



CONFIDENTIAL

EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

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1963 - 1964



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EAST BARNET URBAN DISTRICT COUNCIL



MINUTES OF THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES

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EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 24th April, 1963.

PRESENT: Councillors Seagroatt (in the Chair), Berry,
Biddle, Cartwright, Lee and Standing.
Messrs. Cobden, Holbourn, Smith & Walton.

1. MINUTES:

The minutes of the meeting of the Committee held on the 20th February, 1963, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Cutts-Watson, Green, Hockman and Jobbins, and Mr. Littmoden.

3. ROAD SAFETY ORGANISER'S REPORT:

The Committee noted the following matters reported by the Road Safety Organiser:-

(i) Cycling Proficiency: (Minute 965(i)(p.477)/2/63)

That training and tests were held at John Hampden and Ravenscroft Schools during the Easter holidays and that details of the results would be available at the next meeting of the Committee.

(ii) "Get fit for the road" campaign:

That publicity material in support of this campaign would be circulated throughout the district.

(iii) National Association of Road Safety Officers:

That he had been accepted as a member of the above-named association.

(iv) Film shows and talks:

That during the spring term, film shows were held at the Ashmole School; that on the 31st March, 1963, he had given a talk to the East Barnet Young Liberals at St. Mary's Hall, East Barnet; and that the Road Safety Stall had been booked for the following functions, when members of the Junior Accident Prevention Council would assist:-

Ashmole School Fete, Saturday, 13th May, 1963;
The Friends of the Hospitals Fete, Saturday, 8th June, 1963;
Whit Monday Carnival, 3rd June, 1963.

(v) Hertfordshire Junior Accident Prevention Council Quiz:
(Minute 965(iv)(b)(pp.477/3)/2/63)

That the Barnet and East Barnet Road Safety Quiz team were runners-up to Hitchin in the competition at Letchworth on the 14th March, 1963.

Resolved that the congratulations of the Committee be conveyed to the team.

4. ROAD SAFETY OFFICERS TRAINING COURSE, 1963: (Minute 967(p.479)/2/63)

The Road Safety Organiser reported upon his attendance at the 1963 annual training course held at Torquay from 2nd to 4th April, 1963.

5. NATIONAL CYCLING PROFICIENCY SCHEME:

(a) The Clerk submitted a letter dated 22nd February, 1963, from the Commissioner of Police referring to the extent of police participation in the National Cycling Proficiency Scheme involving the use of police officers in training children as well as testing them at the end of their training, and stating (1) that, whilst this was authorised from the outset in order to get the scheme on sound footing; it was then envisaged that the training of children would ultimately be undertaken by volunteers enrolled by the local authorities or parent/teachers' associations; and (2) that he had reluctantly decided that no additional training could be undertaken by police officers on duty and that, further, after 31st December, 1963, their participation in the scheme must be confined to testing child cyclists and training civilian volunteer instructors.

The Road Safety Officer reported that he would endeavour to recruit suitable persons to undertake training as instructors.

Resolved to recommend

(1) that strong representations be made to the Commissioner of Police of the Metropolis that the implementation of the decision will inevitably result in a reduction in the standard of training and requesting him to reconsider his decision in order that the high standard of training may be maintained so as to safeguard the efficiency of the scheme as it is at present operated; and

(2) that a further report be submitted to the next meeting of this committee.

(b) The Clerk submitted a letter dated 6th March, 1963, from the Royal Society for the Prevention of Accidents enclosing a copy of a letter which had been addressed to the heads of secondary and grammar schools referring to a National Cycling Proficiency Scheme Rally which would be held at the White City Stadium on the 8th May, 1963.

6. NATIONAL ROAD SAFETY CAMPAIGN, 1963:

(a) Message from the Minister of Transport:

The Clerk submitted the message which the Rt. Hon. Ernest Marples, M.P., Minister of Transport, had addressed to the Chairman of the Council commending to the Council the 1963 national road safety campaign the theme of which would be "Get fit for the road".

(b) Relationship of road safety and vision:

The Clerk submitted a letter from the Association of Optical Practitioners stating that a forum discussion would be held at the House of Commons on the 22nd May, 1963, at 7.30 p.m., when the subject would be "The relationship of road safety and vision" and inviting members of the Council's Road Safety Committee to attend.

Resolved that any member wishing to attend do inform the Clerk of the Council.

7. LONDON ACCIDENT PREVENTION COUNCIL:

Councillor Biddle and Mr. Cobden reported on the proceedings at the meeting of the London Council of the Royal Society for the Prevention of Accidents, when reference was made (inter alia) to the practice of some drivers of signalling to children to cross roads in front of their stationary vehicle and the

Road Safety Committee - 24th April, 1963.

unfortunate accidents which had resulted in some instances.

Resolved to recommend that the Royal Society for the Prevention of Accidents be requested to consider this potentially dangerous act of intended road courtesy with a view to publicity being promoted to stop it.

8. ACCIDENT STATISTICS:

The Clerk submitted details of road accidents in the district involving personal injury during February and March, 1963 (there having been 13 accidents in which 5 people suffered serious injury).

9. VISITS TO NEW SCOTLAND YARD AND THE HENDON DRIVING SCHOOL:

Resolved to recommend that, subject to there being sufficient support, the Road Safety Officer be requested to arrange visits to New Scotland Yard and the Hendon Driving School for members of the Council and this Committee.

10. CHAIRMAN OF THE COMMITTEE:

The Committee expressed appreciation of Councillor Seagroatt's chairmanship during the past municipal year and he responded by thanking the members and officers for the co-operation which had been accorded him.

Wm. J. Lee

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 29th April 1963

PRESENT: Chairman of the Council (Councillor A. Cutts-Watson, J.P.),
Councillor O.H.W. Hider, in the Chair,
Councillors Cartwright, Glennister, Hockman, Knight, Seagroatt,
Standing and Williamson

11. MINUTES:

The minutes of the meeting of the Committee held on 1st April, 1963, were signed by the Chairman as a correct record of the proceedings.

12. POST-WAR COUNCIL HOUSING - PROGRESS REPORT:

The Surveyor reported that the present position with regard to post-war Council housing was as follows:-

Stage and Site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	1,036	-	-	1,036
Totals	1,036	-	-	1,036

13. NO. 27, PARK ROAD - REDEVELOPMENT OF SITE (Minute 777(b)(p.384)/1/63)

The Surveyor reported that it was anticipated that the Bills of Quantities for the construction of the dwellings on the site of the above-mentioned property would be received in the near future.

Resolved to recommend that tenders, on a fixed-price basis, be invited by public advertisement for the construction of 14 dwellings, garages and ancillary works at the above-mentioned site and that the Chairman of the Committee be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

14. PARK ROAD NURSERY SITE - REDEVELOPMENT (Minute 1083(p.530)/4/63)

(a) Construction of 2 flats.

The Surveyor reported that five fixed-price tenders had been received for the construction of 2 flats on the above-mentioned site and that the Chairman of the Committee (Councillor Hider) had accepted the tender amounting to £6,250 submitted by Newdare, Builders, London, N.13 (being the lowest tender received) subject to satisfactory references in respect of the tenderer being obtained.

Resolved to recommend

(1) That the action taken be approved and that, subject to satisfactory references in respect of the tenderer being obtained and to the acceptance of the tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £6,633 for the carrying out of the works, such sum being made up as follows:-

Housing Committee - 29th April, 1963

	£
Tender price	6,250
Architects' salaries	281
Clerks of Works' salaries	30
Advertising	24
Loans fund expenses	33
Cost of Local Inquiry	15
	<hr/>
	6,633
	<hr/>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

(b) Construction of garages and access road.

The Surveyor reported that seven fixed-price tenders had been received for the construction of 12 garages and an access road at the Park Road Nursery Site and that the Chairman of the Committee had accepted the tender amounting to £2,220 submitted by Newdare, Builders, London, N.13 (being the lowest tender received) subject to satisfactory references in respect of the tenderer being obtained.

Resolved to recommend

(1) That the action taken be approved and that, subject to satisfactory references in respect of the tenderer being obtained and to the acceptance of the tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £2,386 for the carrying out of the works, such sum being made up as follows:-

	£
Tender price	2,220
Architects' salaries	100
Clerks of Works' salaries	30
Advertising	24
Loans fund expenses	12
	<hr/>
	2,386
	<hr/>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

15. NOS. 179-215, LANCASTER ROAD - REDEVELOPMENT OF SITE (Minute 883(p.435)/2/63)

The Surveyor reported that Malthouse (Builders) Ltd., whose fixed-price tender dated 7th December, 1962, amounting to £48,796 for the construction of 20 dwellings and ancillary works on the above-mentioned site was accepted by the Council and approved by the Ministry of Housing and Local Government, had now indicated that they were no longer prepared to enter into a contract for the works at such price, the reasons given being that, due to the delay that will have occurred before work can start on the site, the firm would incur a longer time than was anticipated in the more expensive period, that costs of materials were rising much more than could reasonably have been anticipated at the time of tendering, and the possibility of a heavy increase in wage rates later this year, and he submitted a letter dated 17th April, from the firm stating that, in view of the circumstances, it would be necessary to increase their tender by a fixed sum of £1,464.

The Surveyor also reported (i) that the position had been discussed with Messrs. Young and Brown, Quantity Surveyors, and it was considered that it would be reasonable, in the circumstances, to accept the proposal of Malthouse (Builders) Ltd.; and (ii) that the revised tender would now total £50,260 and was still lower than the second lowest tender submitted.

Resolved to recommend

(1) That, subject to the approval of the Ministry of Housing and Local Government, approval be given to the tender of Malthouse (Builders) Ltd. being increased by £1,464 (making a total of £50,260) and that application be made to the Ministry for consent to borrow the additional sum of £1,538, such sum being made up as follows:-

	£
Additional tender price	1,464
Architects' salaries	66
Loans fund expenses	8
	<hr/>
	1,538
	<hr/> <hr/>

and (2) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

16. NO. 43, LANCASTER ROAD - DEMOLITION, ETC. (Minute 977(p.482)/2/63)

The Surveyor reported (i) that the above-mentioned house had been demolished and that the building of the wall to protect the adjoining property had been completed; and (ii) that the cement rendering of the wall and clearing of the site had been delayed by inclement weather.

17. HOUSING ACT, 1957:

(a) No.1, Hexham Road (Minute 1076(a)(pp.527-8)/4/63)

The Clerk submitted a letter dated 12th April from the owner of the above-mentioned property (the Demolition Order in respect of which had been revoked by the Council) stating that the previous tenant of the house had only agreed to vacate the property and accept the Council's offer of alternative accommodation because he (the tenant) understood the Council's offer was for permanent re-housing.

(b) Houses subject to Demolition and Closing Orders - Re-housing of occupiers.

Reference was made to the present policy of the Council whereby, upon the Council making a Demolition Order or a Closing Order in respect of a property, they accept responsibility for the re-housing of the occupier and to the fact that in those cases where unfit properties are rendered fit for human habitation by the owners (or are demolished and new dwellings erected on the site) such properties may be let to new tenants with the Council having no control over such tenancies.

Resolved to recommend that the Ministry of Housing and Local Government be informed that, where the Council re-house the occupier of a property in respect of which the Council have made a Demolition Order or a Closing Order and such property is subsequently rendered fit for human habitation, or is demolished and a new dwelling erected on the site, this Council is of the opinion that they should be empowered:-

- (a) to fix the rent to be charged;
- (b) to nominate the tenant; and
- (c) to require that the tenant shall have security of tenure for a term of at least three years.

(c) No.4, Victoria Road (Minute 1085)(p.530)/4/63)

The Chief Public Health Inspector reported as to the present position regarding the above-mentioned property.

18. COUNCIL ACCOMMODATION:

(a) Allocation.

The Housing Manager reported that the following dwelling had been allocated since the last meeting:-

55, Grove Road

Mr. T.H. Whale

(b) Transfers.

The Housing Manager reported that two transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancies.

The Housing Manager reported that the tenants of the under-mentioned dwellings had died and that, in accordance with approved procedure, the tenancies of the dwellings had been transferred to the widows as indicated below:-

1, Bulwer Gardens	-	Mrs. L. Gurney
34, Grove Road	-	Mrs. M. Ansell
8, Holyrood Road	-	Mrs. F.M. Morgan
18, Longmore Avenue	-	Mrs. F.M. Dunning
4, Pym Close	-	Mrs. E.E. Dale

(d) Termination of tenancies:

The Housing Manager reported that the tenants of the under-mentioned dwellings had died and that such dwellings would be re-let in accordance with approved procedure:-

4, Bulwer Gardens
12, Kirklands Court

(e) No.33, Langford Road - Part-time mail order agency (Minute 1119(e)(p.550)/4/63)

The Housing Manager submitted an application from the tenant of the above-mentioned Council dwelling for consent under the conditions of tenancy to his carrying on a part-time mail order agency at such property.

The Clerk submitted a letter dated 26th April, from the East Barnet District Chamber of Commerce setting out a resolution passed at a recent meeting of the Chamber to the effect that they were gravely concerned at the possibility of this Council contemplating the granting of permission to the use of Council dwellings for the purpose of trading and suggesting that the consequence of granting such permission would result in further requests being made to the detriment of the trading structure of the District.

Resolved to recommend that the application be granted.

(f) Special case.

The Clerk reported (i) that the Minister of Housing and Local Government had received a letter from Mrs. L. Prescott of 67, Ashfield Road, Southgate, London, N.14, regarding a notice to quit which she had received and that the Ministry had communicated with him on the matter; (ii) that in June, 1960, Mrs. Prescott, with her two children (a boy now aged 10 years and a girl aged 3 years) had moved from outside the district into two rooms at No.67, Ashfield Road, as the sub-tenant of a tenant who had leased the property

whilst the owner was abroad; (iii) that the agents acting on behalf of the owner had notified the tenant that their client would require vacant possession of the property by 4th June, 1963, and that consequently the tenant had served notice upon Mrs. Prescott to vacate her rooms by that date; and (iv) that it was understood that the tenant had made arrangements for himself and his wife to move into other accommodation but that Mrs. Prescott had not been successful in finding alternative accommodation.

The Clerk submitted a letter dated 23rd April, from the Hertfordshire County Welfare Officer requesting the Council to consider accepting Mrs. Prescott and her children for rehousing even though this might not be immediate and reported that he (the Clerk) had had a further communication from the Ministry asking to be informed of the Council's decision upon the letter from the County Welfare Officer.

Resolved to recommend that Mrs. Prescott be not provided with alternative accommodation by this Council.

19. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 274 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

20. CONYERS PARK ESTATE - REPLACEMENT OF METAL WINDOW FRAMES:

The Housing Manager submitted four quotations received for the supply of 718 metal window frames to replace all defective frames on the first floors of dwellings on the above-mentioned estate, the sum of £1,500 therefor having been included in the annual estimates for the present financial year.

He stated that the replacement of all defective window frames on the ground floors of such properties had been completed last year and that, as last year, the work of replacing those on the first floors would be carried out by direct labour.

Resolved to recommend that the quotation of £1,678. 0.10d (less 5 per cent, subject to the payment of monthly accounts) submitted by Stelwin Construction Ltd., Birmingham, for the supply of 718 metal window frames be accepted.

21. ANNUAL HOUSING AND TOWN PLANNING COUNCIL - LONDON REGIONAL CONFERENCE:

The Clerk submitted an invitation from the above-mentioned Council for this Council to appoint representatives (a member and an Officer from the Housing side and a member and an Officer from the Planning side) to attend the London Regional Conference to be held at Croydon, on Wednesday, 29th May, 1963.

The Clerk stated that the matter would also be submitted to the next meeting of the Town Planning and Parks Committee.

Resolved to recommend that the Housing Manager be authorised to attend the Conference.

22. CHAIRMAN OF THE COMMITTEE:

The Chairman of the Committee (Councillor Hider) expressed his appreciation of the co-operation and support he had received from the members of the Committee and the Officers during the past 12 months and the Committee expressed their appreciation of the services rendered by him.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 30th April, 1963.

PRESENT: Chairman of the Council (Councillor A. Cutts-Watson, J.P.);
Councillors Seagroatt (in the Chair), Berry, Glennister,
Green, Hockman and Lewis.
Councillors Knight and Lee were also present.

23. MINUTES:

The minutes of the meeting of the Committee held on 2nd April, 1963, were signed by the Chairman as a correct record of the proceedings.

24. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Blankley and Jobbins.

25. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	224
Chicken Pox	29
Dysentery	5
Food Poisoning	3
Whooping Cough	2
Scarlet Fever	4
Primary Pneumonia	1
Puerperal Pyrexia	1

26. CLEAN AIR ACT, 1956:

(a) East Barnet (No.3) Smoke Control Order, 1961:

The Chief Public Health Inspector submitted application Reg. No. 314A/3 for approval of works and an estimate of expenditure and reported that, in order that the owner of the premises might obtain grant, it would be necessary to serve a notice under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1962, the operative date of the order.

Resolved

(1) to recommend that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the owner of No. 33, Capel Road, East Barnet, in the No. 3, smoke control area, requiring her to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act; and

(2) that the estimate of expenditure endorsed by the Chief Public Health Inspector on the application and the payment of grant under Section 12 of the Act in respect thereof be approved.

(b) East Barnet (No.4) Smoke Control Order, 1962:

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and

occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Application Nos. 1-3/4 (incl.); 5-12/4 (incl.);
14-19/4 (incl.).

27. FOOD AND DRUGS ACT, 1955 - QUARTERLY REPORT OF PUBLIC ANALYST:

The Chief Public Health Inspector submitted the Public Analyst's report for the quarter ended 31st March, 1963, indicating that all five samples analysed were satisfactory.

28. STATUTORY NOTICES:

(a) Public Health Act, 1936 - Section 39:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 27, Victoria Road, New Barnet, and Nos. 76 and 86, East Barnet Road, New Barnet, requiring them to abate nuisances arising from defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to (1) above, the works be carried out by the Council and the Council's expenses be recovered from the owners.

(b) Public Health Act, 1936 - Section 45:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 45 of the Public Health Act, 1936, be served on the owners of No. 27, Victoria Road, New Barnet, and No. 76, East Barnet Road, New Barnet, requiring them to abate nuisances arising from defective water closets at the premises and to execute the necessary work within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notice referred to in (1) above, the work be executed by the Council and the expenses be recovered from the owners.

29. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE, 1963:

The Clerk submitted an invitation from the above-named Institute for the Council to appoint delegates to attend the annual conference to be held at Margate during the period 17th to 19th September, 1963.

Resolved to recommend that a Public Health Inspector be appointed to attend.

30. CIVIL DEFENCE:

(a) Dispersal Scheme: (Minute 693(a)(p.346)/12/62)

The Clerk reported upon discussions with officers of the Hertfordshire County Council regarding the appointment of a Dispersal Officer in accordance with the requirements of the Ministry of Housing and Local Government and submitted a letter dated 29th April, 1963, from the Divisional Education Officer stating that, so far as the County Council were concerned, it was in order for him to assist in the preparation of a dispersal scheme for East Barnet.

Resolved to recommend that Mr. F.N. Godfrey, M.A., Divisional Education Officer, be appointed Dispersal Officer for the Urban District and that the Ministry of Housing & Local Government be informed accordingly.

(b) Civil Defence Officer's Report:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 113, four having resigned and two having enrolled in the Corps.

(ii) Training:

That training was continuing in all sections and that of 12 new volunteers, 9 were continuing with their training which consists initially of giving recruits an appreciation of the work of all sections in the Corps.

(iii) Rescue Exercise:

That an area rescue exercise organised by the Friern Barnet Sub-Area with the object of combining the first aid and recovery aspects of the section, was held at Wood Green on 26th April.

(iv) Taxation of Civil Defence Bounty:

That the bounty paid to members of the corps would be taxable; but that the County Councils Association's suggestion that it should be tax-free would be reviewed after a trial period.

31. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING - 1962/63 PROGRAMME:
(Minute 1095(p.535)/4/63)

The Surveyor reported that Wirksworth Quarries Ltd., had carried out further repair work to the carriageways of county and district roads, and had resurfaced Monkfrith Way and Parkside Gardens; and that a further interim certificate for £4,137 had been issued in their favour.

32. DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE: (Minute 993(p.489)
/2/63)

The Surveyor reported that further minor works of reinstatement of public utility undertakers' trenches had been undertaken by Carriageways Ltd; that the final account in respect of work carried out during 1962/63 had been agreed in the sum of £4,402. 2s. 0d; and that an interim certificate for £202 and a provisional final certificate for £110 had been issued in favour of the contractors.

33. RECONSTRUCTION OF DISTRICT ROADS 1963/64 PROGRAMME:

The Surveyor reported that provision had been made in the approved estimates for 1963/64 in respect of the reconstruction of Woodville Road (between Potters Road and Latimer Road) and Bosworth Road (between Woodville Road and No. 20, Bosworth Road).

He submitted estimated costs of the works, which would include taking up and relaying kerbs and channels, the provision of asphalt surfaces to the footways and carriageways and incidental works.

Resolved to recommend

- (1) that the proposed reconstruction scheme be approved;
- (2) that, subject to the approval of the proposals by the Ministry of Transport, fixed price tenders be invited by public advertisement; and
- (3) that the Chairman of the Committee be authorised to open tenders and to accept a tender.

34. DISTRICT ROADS - ASPHALT CARPETS - 1963/64 PROGRAMME:

The Surveyor reported that provision had been made in the approved annual estimates for 1963/64 for the provision of asphalt carpets to concrete roads at Bevan Estate No. 1 (comprising Lawton Road, Westbrook Crescent, Westbrook Square, Westbrook Close and Armstrong Crescent) and Ashfield Road.

He submitted estimated costs of the works, which would include the laying of a one-inch thick asphalt sand carpet together with such incidental works as the relaying of defective kerbs, the provision of asphalt base course and the raising of manhole covers and frames.

Resolved to recommend

- (1) that the proposed scheme be approved;
- (2) that, subject to the approval of the proposal by the Ministry of Transport, and in accordance with Standing Order 41(3)(C) in view of the specialised nature of the works, fixed price tenders be invited from four specialist firms for the work; and
- (3) that the Chairman of the Committee be authorised to open tenders and to accept a tender.

35. STREET DIRECTION SIGN - BARNET HILL:

The Clerk submitted a letter dated 3rd April, 1963, from the London Transport Board requesting the Council to approve the attachment of a frameless sign, worded "Underground and Station Car Park", to the lamp standard on the island site at the junction of Station Road and Great North Road.

Resolved to recommend that permission be granted subject to (i) the payment of an annual rental of 1/-d; and (ii) the Council's usual conditions.

36. PUBLIC LIGHTING IMPROVEMENTS - 1961/62 PROGRAMME:

- (a) Great North Road (A.1000) Hadley Highstone & Hadley Green between Potters Bar Urban District boundary and Barnet Urban District boundary: (Minute 1101(a)(p.537)/4/63)

The Surveyor reported that all the lamps erected under this contract were in lighting but not all the lamp columns had yet been painted.

- (b) Roads within approximately half-mile radius of East Barnet Village: (Minute 1101(b)(p.537)/4/63)

The Surveyor submitted a further report on the progress of these works and referred to the delay which was being occasioned by the shortage of jointers.

Resolved to recommend that the Eastern Electricity Board be requested to increase the number of jointers engaged on work under this Council's contracts.

37. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL MEETING AND CONFERENCE, 1963:

The Clerk submitted an invitation to the Council from the above-named association to appoint delegates to their annual meeting and conference to be held at Eastbourne from 7th to 10th October, 1963.

Resolved to recommend that the Surveyor be appointed to attend this conference.

38. IMPROVEMENT OF ROAD JUNCTIONS - BRUNSWICK PARK ROAD AND BRUNSWICK CRESCENT: (Minute 263(p.120)/7/62)

The Clerk reminded the Committee that the Council had resolved to accept the dedication or conveyance of a small area of the front garden of No. 2, Brunswick Crescent in order to improve the vision splay at the junction of Brunswick Park Road and Brunswick Crescent and reported that, as the freeholder's title was subject to a lease, the Council would probably be involved in further expense additional to that already approved.

39. PUBLIC CONVENIENCES - OSIDGE LANE: (Minute 1003(p.491)/2/63)

The Clerk reminded the Committee that the conveniences in Osidge Lane were closed to the public and that the decision taken by the Council in March, 1963, was to be reviewed at this meeting of the Committee.

Resolved to recommend that the conveniences shall remain closed but that the matter be reviewed again at the meeting of this Committee in July, 1963.

40. SEWERAGE:

- (i) Clearing and repair of sewers:

The Surveyor reported that since the last meeting blockages in the following public sewers had been cleared by direct labour:-

- (a) 62, Windsor Drive;
- (b) 1, Calton Road;
- (c) 145, Chase Side;
- (d) 189, Chase Side;
- (e) 153/155, Victoria Road;
- (f) 62, The Woodlands;
- (g) 1-11, Comnaught Avenue.

- (ii) Lyonsdown Road (near junction with Somerset Road) - Soil and Surface Water Sewers: (Minute 1104(a)(i)(pp.537/8)/4/63)

The Surveyor submitted a progress report upon the works of reconstructing the 12" soil sewer and stated that complications and difficulties had been met in finding existing sewer pipes in a satisfactory condition to which connections could be made, and that the work would be completed as soon as that connection was possible.

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The Surveyor also reported that the 6" diameter surface water sewer near the first point of blockage had been renewed for a length of 12 feet but that further surface water sewer repairs were necessary downstream from the original shaft.

Resolved to recommend that the action taken be approved.

(iii) No. 43, The Fairway:

The Surveyor submitted a letter dated 26th March, 1963, from a chartered surveyor acting on behalf of the owner of No. 43, The Fairway stating that, after his client had employed a builder to investigate and clear a suspected blockage in the drains of her property, it was found that the blockage was in fact in the Council's main sewer, enclosing the builder's account and requesting the Council to reimburse the expenses of the owner of No. 43, The Fairway.

Resolved to recommend that, subject to the sanction of the Ministry of Housing and Local Government under the proviso to Section 228(1) of the Local Government Act, 1933, an ex-gratia payment of £3. 10s. Od. be made in respect of the above-mentioned works.

(iv) Monken Hadley School: (Minute 1104(b)(p.538)/4/63)

The Surveyor reported that the final account for the extension of the public soil sewer had been agreed with the contractors in the sum of £637. 4s. 3d. and that a provisional final certificate for £605 had been issued in their favour.

(v) Plantagenet Road - Soil Sewer:

The Surveyor reported that the main soil sewer in Leicester Road and in Plantagenet Road between Leicester Road and Station Road was without inspection manholes for approximately 720 lineal feet; that, as it was considered desirable to provide manholes on this sewer before the carriageway was resurfaced a contractor had been called in and the work had been started; and that, that part of Plantagenet Road affected had been closed to traffic with the approval of the Metropolitan Police and, so far as diversion of the bus route was concerned, with the approval of the London Transport Board.

Resolved to recommend that the action taken be approved.

41. PUBLIC HEALTH ACT, 1936 - SECTIONS 17 & 18 - PLAN NO. 11169 - THE HOOK - ADOPTION OF SEWERS:

The Surveyor reported that the agreement dated 28th July, 1961, with the Laing Housing Company Ltd., for the construction of the highway and sewers at The Hook provided for the Council declaring the soil and surface water sewers shown by red and blue lines respectively on the plan attached to the agreement, to be vested in them upon the issue by the Surveyor of the appropriate certificate of satisfactory completion and maintenance; and that on the 23rd April, 1963, he had issued a certificate to the effect that the sewers had been completed and maintained in accordance with the specification approved by the Council and the terms of the agreement.

Resolved to recommend that, subject to the provisions of Section 17 of the Public Health Act, 1936, the Council declare the above-mentioned sewers to be vested in them as from 20th July, 1963.

42. EAST MIDDLESEX MAIN DRAINAGE - SEWAGE DISPOSAL WORKS - ANNUAL ESTIMATES:

The Surveyor reported that the revised estimates for the operation and maintenance of the sewage disposal works in 1962/63 had been approved, and that revised estimates for 1963/64 would be submitted in November, 1963.

43. PRESENTATION OF MEMORIAL SEAT: (Minute 1103(p.537)/4/63)

The Surveyor reported that because of the excellent response to the appeal to provide a memorial to the late Dr. Collingwood, formerly of Hampden Way, the organisers considered that they might provide one or two additional seats to that which the Council had already agreed to accept.

Resolved to recommend that the Council accept, with thanks, any additional seats provided by the fund organisers and that the seats be placed in positions to be approved by the Surveyor; and that the cost of the provision of suitable bases for the seats be borne by the Council.

44. TOWN HALL - PROVISION OF CAR PARK:

The Surveyor reported that provision had been made in the approved annual estimates for 1963/64 for the construction of a car park at the rear of No. 34, Station Road, and he submitted his proposals for the car park.

Resolved to recommend

(1) that, subject to planning permission for the work being granted, fixed price tenders be invited by public advertisement for the construction of a reinforced concrete car park and perimeter chain link fencing at the rear of No. 34, Station Road; and

(2) that the Chairman be authorised to open the tenders received and to accept a tender.

45. PLANT, VEHICLES AND EQUIPMENT - PROVISION OF NEW VEHICLES:

The Surveyor reported that provision had been made in the approved annual estimates for 1963/64 for the replacement of vehicles as shown below:-

<u>Old Type</u>	<u>New Type</u>
Bedford lorry No. KHT.510	2/3 ton tipping lorry
Bedford van No. HAR.26	5 cwt Ford Thames van

Resolved to recommend

(1) that tenders be invited by public advertisement for the supply of a 2/3 ton Bedford tipping lorry and for the supply of a 5 cwt Ford Thames van;

(2) that offers be invited for the disposal of Bedford lorry KHT.510 and Bedford van HAR.26 on a part exchange basis; and

(3) that the Chairman of the Committee be authorised to open the tenders received and to accept tenders.

46. NORTH ROAD CYCLING CLUB LTD:

The Surveyor submitted a letter dated 5th April, 1963, from the North Road Cycling Club Ltd., asking whether the Council could provide accommodation for the club's meetings.

Resolved to recommend that the North Road Cycling Club Ltd., be informed that the Council regret that they are unable to assist in providing accommodation.

47. ADMISSION OF PUBLIC AND PRESS TO MEETINGS:

The Clerk reported that the Council at their meeting on the 22nd April, 1963, referred the following motion to this Committee for consideration and report in accordance with Standing Order No. 4:-

"That all meetings of the Committees and Sub-Committees of this Council be open to the public and press".

Councillor Knight who moved the motion at the Council meeting was present and was invited to speak with regard thereto.

Resolved that it be reported to the Council that the Committee are not in favour of the motion being passed but that the practicability of the proposal should be considered by a Sub-Committee of this Committee with a view to a further report being submitted to the Council by this Committee in due course.

48. FOULING OF FOOTWAYS BY DOGS:

The Clerk submitted a petition dated 6th April, 1963, from 27 residents in Weirdale Avenue, expressing their disgust at the repeated fouling by a dog of the pavements in Weirdale Avenue, and appealing to the Council for assistance to stop the nuisance.

Resolved to recommend that the petitioners be informed that, upon receipt of details of an alleged offence against the Bye-law relating to the fouling of footways by dogs and the name and address of the alleged offender, the Council will consider instituting legal proceedings under the Bye-law subject to the Council being satisfied as to the evidence and to the person who witnessed the offence being prepared to give evidence in regard thereto in the Magistrates Court.

49. BETTING, GAMING AND LOTTERIES ACT, 1963:

(a) Registration:

Resolved to recommend that the application of the East Barnet Civil Defence Social Club for registration under Part I of the Schedule 7 of the Betting, Gaming and Lotteries Act, 1963, be approved.

(b) Provision of Amusements with Prizes - The Warwick Public House, Victoria Road:

The Clerk submitted an application dated 11th April, 1963, from Mr. C.C. Allenet of the Warwick Public House, Victoria Road, New Barnet, for a permit under the Sixth Schedule to the Betting, Gaming and Lotteries Act, 1963, for the provision of amusements with prizes at the Warwick Public House.

Resolved to recommend that, subject to the provisions of Section 49(3) of the Betting, Gaming and Lotteries Act, 1963, and to the payment of a fee of £1, Mr. C.C. Allenet be granted a permit under the Sixth Schedule to the Act for the provision of amusements with prizes at the Warwick Public House, Victoria Road, New Barnet, such permit to be valid for a period of three years from the 20th May, 1963.

50. WOMEN'S VOLUNTARY SERVICE - MEALS FOR ELDERLY PEOPLE: (Minute 911
(pp.446/7)/2/63)

The Clerk submitted a letter dated 13th April, 1963, from the Centre Organiser of the East Barnet Branch of the Women's Voluntary Service stating that they hoped to commence preparing and serving meals for elderly people at their new premises at 1, Albert Road, New Barnet, shortly; and that they had no furniture available and also required certain cooking utensils, and requesting the Council to consider making a grant of £60 for the purchase of 24 stacking chairs, 6 tables, 1 dustbin, 2 vegetable bowls and 2 large kettles.

Resolved

(1) to recommend that, in pursuance of the provisions of the National Assistance Act, 1948 (Amendment) Act, 1962, a grant of £60 be made to the Women's Voluntary Service towards the purchase of the items required for the provision of meals for elderly people; and

(2) that the Finance Committee be requested to recommend the Council to approve a supplementary estimate therefor.

51. COUNTY RECORDS OFFICE:

The Clerk submitted a letter from the Hertfordshire County Archivist stating that it had been proposed that complete sets of minutes, officers' reports, annual accounts and balance sheets and guide books published by district councils within the County should be kept at one central point for reference purposes and suggesting that such a record would serve a useful purpose for future generations requiring a central pool of information on local government activities throughout Hertfordshire, and inviting the Council to co-operate in the scheme by sending to the Records Office complete sets of minutes and reports of the Council, annual reports of the Council's officers, including annual accounts of the Council, and any guide books and suggesting that the scheme should operate retrospectively from the beginning of 1963.

Resolved to recommend that the proposal be approved.

52. AREA MUSEUMS SERVICE: (Minute 315(p.398)/1/63)

The Clerk submitted a letter dated 13th April, 1963, inviting the Council to a further meeting of representatives of local authorities, private museums and universities to be held on 27th May at the Victoria and Albert Museum, S.W.7.

Resolved to recommend that no action be taken.

53. TOWN TWINNING: (Minute 914(p.447)/2/63)

Resolved to recommend that the report of the Town Twinning Sub-Committee meeting held on the 30th April, 1963 (see Minute 57) be approved and adopted.

54. REVALUATION OF COUNCIL PROPERTY: (Minute 317(p.398)/1/63)

The Treasurer reported that, following discussions with the Valuation Officer, proposals for reduction in the assessments of certain Council properties under the control of this Committee had been made and served on the Valuation Officer.

55. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

Ministry of Health Circular letter dated 9th April, 1963, referring to the availability of further anti-smoking publicity material, including a colour film.

Ministry of Housing & Local Government Circular No. 7/63 dated 2nd April, 1963, referring, inter alia, to the use of gas cokes on open fireplaces in smoke control areas, and announcing the setting up of a consumer service for the benefit of householders.

56. CHAIRMAN OF THE COMMITTEE:

The Committee expressed appreciation of Councillor Seagroatt's chairmanship during the past municipal year and he responded by thanking the members and officers for the co-operation which had been accorded him.

EAST BARNET URBAN DISTRICT COUNCIL

57.

TOWN TWINNING SUB-COMMITTEE

Tuesday, 30th April, 1963.

PRESENT: Chairman of the Council (Councillor A. Cutts-Watson, J.P.);
Councillors Seagroatt (in the Chair), Berry and Lewis.

(a) TOWN TWINNING: (Minute 914(p.447)/2/63)

The Clerk reported that a meeting of representatives of local organisations was held on the 25th April, 1963, when, in response to approximately 98 invitations which had been sent out, only nine people attended, representing eight organisations, and submitted a report upon the discussion which took place at the meeting.

Resolved to recommend that, in view of the apparent lack of interest evidenced by the attendance at the meeting on the 25th April, no further action regarding town twinning be taken at the present time.

[Handwritten signature]

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 6th May, 1963.

PRESENT: The Chairman of the Council (Councillor A. Cutts-Watson, J.P.);
Councillor Biddle in the Chair;
Councillors Berry, Cartwright, Green, Head, Knight and Lee.

58. MINUTES:

The minutes of the meeting of the Committee held on the 8th April, 1963, were signed by the Chairman as a correct record of the proceedings.

59. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Asker.

60. DEPOSITED PLANS - NEW BUILDINGS:

(a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12305	Extension at rear of 24 Gloucester Road	Para. (2)
12439	Store building at 236 East Barnet Road	Para. (2)
12453	New sink, garden shed and garage at 66 Crescent Road	Para. (1)
12467	Detached bungalow and garage on site adjoining Rosslyn Court, Rosslyn Avenue	Para. (2)

Resolved to recommend

(1) that plan No. 12453 be passed under the Building Byelaws; and

(2) that the above plans, with the exception of plan No. 12453, be granted consent under the Town and Country Planning Act, 1962.

(b) Plan No. 12178 - Extension at rear of No. 123 Gallants Farm Road. (Minute 1116(f)(p.543)/4/63)

The Clerk reminded the Committee that consideration of an application for approval of proposals to erect an extension at No. 123 Gallants Farm Road to provide a new room, store, lobby and car port had been deferred at the meeting in April, 1963, to enable the views of the owner of the adjoining property affected by the proposal to be obtained.

The Surveyor stated that the building containing the new room, store and lobby would be constructed with a flat roof and brick walls and would extend about 24 ft. 6 inches to the rear of the dwelling; that the car port would be a lean-to building at the side of the dwelling constructed with a corrugated plastic sheet roof supported on tubular posts; that the structures would be erected up to the fence line adjoining No. 121 Gallants Farm Road, but no windows would overlook that property; and that the occupier of No. 121 Gallants Farm Road had stated orally that she had no objection to this proposal.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(c) Plan No. 12379 - Garage with bedroom over at No. 26 Gallants Farm Road.

The Surveyor submitted an application for approval of proposals to erect a garage with washroom behind and a bedroom over at No. 26 Gallants Farm Road and he reported that the extension would extend up to the side boundary with No. 24 Gallants Farm Road and would have a flat roof at the level of the eaves of the existing house.

The Surveyor stated (i) that the Divisional Planning Officer thought that the extension was insufficiently related to the house with regard to its siting and external appearance; (ii) that the applicants had amended the plans to provide that the cill and head lines would correspond with the windows on the front elevation; that the new windows on the first floor would be centralised over the garage doors; that the storey heights would be raised to correspond with the floors of the existing house; and that the flat roofs would be terminated with a parapet wall; and (iii) that the applicants had agreed that access to the rear of the property would always be maintained through the proposed extension.

Resolved to recommend

(1) that Plan No. 12379 be passed under the Building Byelaws; and

(2) that consideration of the application under the provisions of the Town and Country Planning Act, 1962, be deferred to enable the views of the owner of the adjoining property affected by the proposal to be obtained.

(d) Plan No. 12411 - Extension to lounge at No. 16 Langford Crescent.

The Surveyor submitted an application for approval of proposals to erect an extension to the lounge at No. 16 Langford Crescent and he reported that the extension would have a flat roof and brick walls to match the existing building; that the building would be erected up to the boundary fence line and would project 8 ft. from the rear wall of the adjoining dwelling; and that a chimney would rise about 6 ft. above the flat roof of the extension and 16 ft. above ground level.

The Surveyor stated that the applicant had been asked to obtain the observations of the adjoining owner; and that these observations had not yet been received.

Resolved that consideration of the application be deferred to enable the observations of the owner of the adjoining property affected by the proposal to be obtained.

(e) Plan No. 12425 - Four terraced houses and four garages in garden of No. 2 Warwick Road. (Minute 420(j)(p.203)/9/62)

The Surveyor reminded the Committee that outline planning permission was granted by the Council in September, 1962, for the erection of four flats, each containing 3 habitable rooms, and five garages on land at the rear of No. 2 Warwick Road and forming part of the garden of that property and he submitted an application for approval of proposals to erect 4 terraced houses (each containing 3 habitable rooms) and 4 garages on the site.

The Surveyor stated that the site had an area of about 0.2 of an acre and that the resultant density would be 42 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated in an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

61. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
4909	Garage at 9 Woodfield Drive	Para. (1)
12240	Garage at 70 Connaught Avenue	Para. (1)
12419	Double garage at 21 Mansfield Avenue	Para. (2)
12431	Two garages at rear of 10-24 Pymmes Green Road	Para. (2)
12446	Garage at 39 Oak Way	Paras. (1) & (3)
12464	Garage at 48 Friars Walk	Para. (1)
12468	Garage at 9 Rushdene Avenue	Para. (1)
12469	Garage at 46 Woodfield Drive	Para. (1)
12472	Garage at 33 Dene Road	Para. (1)
12474	Garage at 68 Eton Avenue	Para. (1)
12475	Garage at 49 Windsor Drive	Para. (1)
12478	Garage at 12 Mansfield Avenue	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan Nos. 12419 and 12431, be passed under the Building Byelaws;

(2) that, in the case of plan Nos. 12419 and 12431 consent under the Town and Country Planning Act, 1962, be granted, subject to the garages being used to accommodate private cars only and not being used for the purpose of any trade, business or industry; and

(3) that, in the case of plan No. 12446, approval be given to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 12442 - Garage at No. 101 Russell Lane.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 101 Russell Lane and he stated that the garage would have access to Hereford Avenue at the rear of the garden and adjoining the boundary with No. 2 Hereford Avenue; that the garage would be sited close to the garden fence between Nos. 101 and 103 Russell Lane; and that the front of the garage would project 2 ft. in advance of the front main wall of No. 2 Hereford Avenue, but would be 6 inches behind the front line of an existing bay window of that property.

Resolved to recommend

(1) that plan No. 12442 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the garage 2 ft. in advance of the front main wall of No. 2 Hereford Avenue.

(c) Plan No. 12459 - Garage extension at No. 25 Oakdale.

The Surveyor submitted an application for approval of proposals to erect an extension to an existing garage at No. 25 Oakdale and he stated that the proposed extension would have cement rendered block walls and a zinc covered flat roof; and that it would extend 12 inches in advance of the front main wall of the dwelling but would be about 12 inches behind the line of an existing bay window.

Resolved to recommend that consent be granted under Section 75 of the Highways Act, 1959, to the extension of the garage at No. 25 Oakdale 12 inches in advance of the front main wall of that property.

62. TOWN PLANNING - USE ZONING:

(a) Plan No. 7768 - Omnidirectional radio beacon at Standard Telephones & Cables, Ltd. Sports Field, Oakleigh Road (continuation of use).
(Minute 1467(c)(pp.765/6)/4/60)

The Surveyor reminded the Committee that the Council in April, 1960, granted consent for a period expiring on the 30th April, 1963, for the retention of an omnidirectional radio beacon at Standard Telephones & Cables, Ltd. Sports Field, Oakleigh Road, subject to the beacon being removed immediately thereafter and he submitted an application for approval of proposals to retain the beacon for a further period.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period expiring on the 31st May, 1966, subject to the beacon being removed immediately thereafter.

(b) Plan No. 11877 - Industrial use and erection of a store building at Nos. 80/82 Lancaster Road. (Minute 1179(h)(p.594)/4/62)

The Surveyor reminded the Committee that in April, 1962, in reply to an informal enquiry as to the possibility of consent being granted for the demolition of two cottages at Nos. 80/82 Lancaster Road, for the use of the land for industrial purposes and for the erection of a temporary store building on part of the site to be used in connection with the existing adjoining factory the Council decided to advise the applicant that should he make a formal application for planning consent on the lines of the informal enquiry then submitted, the Council would be prepared to recommend such application to the Local Planning Authority for approval, and, should that Authority have no contrary fundamental recommendation, if necessary to recommend such application to the Ministry of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, for planning permission to be granted, subject to suitable conditions. He now submitted a formal application for approval of proposals to demolish Nos. 80/82 Lancaster Road; to clear and level the site; and to erect a single storey prefabricated storage building, about 960 sq. ft. in area, at the rear of the site.

The Surveyor reported that the applicants were the owners of the existing factory at Nos. 68-78 Lancaster Road which immediately adjoined the site and that they had stated that the storage building was required for about five years only; that they intended ultimately to use the land for an extension to the existing factory; and that in the meantime, the cleared site would be used for parking facilities for the factory and would not be used for external storage.

The Surveyor further stated that the applicants had indicated that they were prepared to surrender to the Council, for road widening purposes, a strip of land 6 ft. in depth along the frontage.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted -

Town Planning and Parks Committee - 6th May, 1963.

(a) to the change of use of the site of Nos. 80/82 Lancaster Road for industrial purposes; and

(b) to the erection of a temporary building for a period expiring on the 31st May, 1968, to be used as a store incidental to the adjoining factory premises at Nos. 68-78 Lancaster Road, subject to

(1) the building being removed immediately thereafter; and

(2) the remaining land the subject of the application being used as a car park only and not for the external storage of materials.

(c) Plan No. 12285 - Use of Builders/Plumbers Yard and Workshop at No. 4 Plantagenet Road for the processing of metal for resale. (Minute 922(b)(p.453)/2/63)

The Surveyor reminded the Committee that the Council in February, 1963, refused consent to an application for approval of proposals to use land and buildings at No. 4 Plantagenet Road for purposes connected with the processing of metal for resale, for the reason that the proposed development was contrary to the proposals of the County Development Plan which allocates the area in which the site is situated as a Business Area and he submitted a letter, dated the 6th April, 1963, from the applicant. The letter asked the Council to reconsider the matter and stated that refusal of the application might possibly result in the closure of his business; that the premises in Plantagenet Road are much further from residential properties than those at the rear of Nos. 8, 8a and 10 Lancaster Road which are occupied by the applicant and for which planning consent for the continuation of the use of which as a metal stockholding business was refused in June, 1961; that the noise caused by the work undertaken would be kept at the minimum level and the materials used would not cause air pollution; that regular work would not always be carried out on the premises; that the premises would be maintained in a clean and tidy state; and that he was a well-known local man amongst the trades people in the area and supplied a number of educational authorities with materials.

The Surveyor stated that the applicant was a metal stockholder who bought surplus metal and prepared it for resale by cutting or reshaping; that the machinery involved in this process consisted of a guillotine, circle cutting machine, bending and folding machine, flypress, saw, drilling machine and welding equipment; and that, in his observations on the original application, the Divisional Planning Officer had suggested that planning consent personal to the applicant could be granted.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development is contrary to the proposals of the County Development Plan which allocates the area in which the site is situated as a Business Area; and

(2) that the applicant be informed that the Council would be prepared to recommend the Local Planning Authority to give favourable consideration to an application for planning permission to use the premises at Nos. 8, 8a and 10 Lancaster Road as a workshop for the processing of metal for resale for a period of 3 years.

(d) Plan No. 12315 - Twenty-four flats and twenty-six garages at No. 8 Northumberland Road. (Minute 1119(b)(pp.548/9)/4/63)

The Surveyor reminded the Committee that the Council at their meeting in April, 1963, refused consent for the erection of 24 flats and 26 garages at No. 8 Northumberland Road and he reported that he had been informed that the Friern Barnet Urban District Council had also refused consent for the reasons "

(1) that having regard to the existing character of the neighbourhood, the proposed development was excessive for the site;

(2) that the development proposed would also be prejudicial to the amenities of the neighbouring properties by reason of overlooking and the consequent loss of privacy; and

(3) that the proposed vehicular access on to High Road, Whetstone, would be prejudicial to the free flow of traffic and general safety.

(e) Plan No. 12376 - Restaurant and twenty-six service flats at No. 132 Hadley Road and the site of Lea Hurst Hotel. (Minute 633(d)(pp.311/2)/11/62)

The Surveyor reminded the Committee that planning permission, subject to the usual condition relating to the submission and approval of detailed plans, was granted by the Council in November, 1962, to the erection of a restaurant and a 45 suite hotel on the site of No. 132 Hadley Road and the Lea Hurst Hotel and he submitted an application for approval of proposals to erect a building of similar size and design to that originally approved, but containing a restaurant and 26 service flats.

The Surveyor stated that five of these flats would contain 3 bedrooms and a living room, 12 would contain 2 bedrooms and a living room, 7 would contain one bedroom and a living room and 2 would provide a bed-sitting room; that each flat would be provided with a kitchen and a bathroom; that there would be 20 garages and hardstanding for a further 23 cars; that the Hertfordshire Panel of Architects had stated that the proposals were unsatisfactory from the point of view of sunlight provision and that they should be rearranged to provide one hour of effective sunlight for ten months of the year to the main living rooms to be occupied by families; and that the bedroom windows on the east elevation would overlook the recently erected adjoining properties fronting The Spinney, thereby affecting the privacy of those properties.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposals are unsatisfactory in that inadequate sunlighting provision has been made for the main living rooms of family flats; and

(2) that the bedroom windows on the east elevation would seriously affect the privacy and amenity of the recently erected adjoining residential properties.

(f) Plan No. 12376 (Amended) - Restaurant, service and residential flats at No. 132 Hadley Road and site of Lea Hurst Hotel (outline application).

The Surveyor submitted (as a result of the observations of the Panel of Architects being made known to the Architect regarding the proposals reported in Minute 62(e)(p.24)/5/63) an amended application for approval of proposals to erect a restaurant and 26 residential and service flats and he stated that there would be 6 flats containing 3 bedrooms and a living room, 10 flats containing 2 bedrooms and a living room, 5 double-room service flats, 4 single-room service flats and one staff flat; that each flat would contain a kitchen and bathroom; and that garages and hardstanding for cars would be provided.

The Surveyor further stated that the accommodation had been rearranged so that the majority of the main living rooms of the residential flats would face south; and that the density of this development would be 48 habitable rooms per acre or 33.6 persons per acre (calculated on the basis of 0.7 persons per room) and he reported that the conditional consent granted in November, 1962, was for the erection

Town Planning and Parks Committee - 6th May, 1963.

of a building comprising a restaurant and hotel containing 47 habitable rooms with a density of 40 habitable rooms per acre or 28 persons per acre (calculated on the basis of 0.7 persons per room).

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (g) Plan No. 12380 - Eight flats and garages at No. 14 Warwick Road (outline application). (Minute 1119(d)(p.550)/4/63)

The Surveyor reminded the Committee that he had informed them at their meeting in April, 1963, that he would submit a further report with regard to an application for approval of proposals to erect an L-shaped block containing 8 flats with 6 garages under and a further 2 garages on a vacant site at No. 14 Warwick Road when the observations of the adjoining owners or occupiers had been received and he submitted ten letters that had been received, all objecting to the proposed development.

The Surveyor stated that the site had a frontage of about 100 ft., a depth of about 180 ft. (including half the width of the abutting road) and an area of about 0.4 of an acre; that each flat would contain 3 habitable rooms and the resultant density would be 60 rooms per acre or 42 persons per acre (calculated on the basis of 0.7 persons per room), whereas the site was situated in an area allocated in the County Development Plan at a density of 25 persons per acre; that the proposed building would project about 74 ft. beyond the rearmost wall of the adjoining dwellings and that the windows in the flank walls would overlook the adjoining properties.

The Surveyor further stated that the Council in November, 1961 (Minute 620(o)(p.325)/11/61) granted outline planning permission for the erection of six flats and six garages at this site.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposed development cannot fail to be detrimental to the amenities of the adjoining properties by reason of the loss of residential privacy which these properties might reasonably expect to continue to be able to enjoy; and

(2) that, having regard to the existing character of the neighbourhood, the proposed development is too intensive for the site and the consequent intensive use both on residential and vehicular grounds must be detrimental to the existing residential properties.

- (h) Plan No. 12389 - Use of room for mail order agency at No. 33 Langford Road. (Minute 1119(c)(p.550)/4/63)

The Surveyor reminded the Committee that in April, 1963, they had deferred consideration of an application for approval of proposals to use No. 33 Langford Road for a mail order business to enable further information to be obtained as to the extent of the accommodation to be used and the nature of the business to be undertaken and he submitted a letter from the applicant stating that the work would be carried out on a part-time basis; that he would deal mostly with lightweight clothing such as nylon blouses; that the amount of goods likely to be stored on the premises at any one time would be about two or three dozen articles; and that the goods would be delivered to the premises by post.

Resolved to recommend that the applicant be informed that planning consent will not be required.

- (i) Plan No. 12421 - Detached bungalow on land adjoining Gothic House, Bakers Hill (outline application).

The Surveyor submitted an application for approval of proposals to erect a detached bungalow, containing 5 habitable rooms, on land forming part of the grounds of Gothic House, Bakers Hill, Hadley Common, and he reported that the site had a frontage to the Common of about 85 ft., a depth of about 160 ft. and an area of 0.3 of an acre; and that the resultant density would be 11.9 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated in an area allocated in the Town Map at a density of 3 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (j) Plan No. 12422 - Two semi-detached houses with integral garages on land at rear of Nos. 58-60 Gloucester Road, fronting Eversleigh Road (outline application).

The Surveyor submitted an application for approval of proposals to erect two semi-detached houses, each with 3 habitable rooms, kitchen, bathroom and integral garage, on land at the rear of Nos. 58-60 Gloucester Road, together with a letter from the occupier of No. 58 Gloucester Road objecting to the proposed development, and he reported that the plot had a frontage of about 46 ft. 6 inches and an average depth of 125 ft. (including half the width of the abutting highway); that the resultant density would be 37.8 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated in an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor stated that the rear of the houses would be about 100 ft. from the rear of No. 58 Gloucester Road; and that the Minister of Housing and Local Government, in allowing an appeal on another site fronting Eversleigh Road, had expressed the opinion that such a distance did not detract from the amenities of the Gloucester Road properties.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (k) Plan No. 12435 - Demolition of existing house and erection of four two-bedroom flats and four garages at No. 41 Somerset Road (outline application). (Minute 920(f)(p.452)/2/63)

The Surveyor reminded the Committee that the Council in February, 1963, granted consent for the conversion of a dwellinghouse at No. 41 Somerset Road into 4 self-contained flats and he submitted an application for approval of proposals to demolish the existing house and to erect 4 flats, each containing 2 bedrooms, and 4 garages.

The Surveyor stated that the proposed building would be two storeys high; that the site had a frontage of 41 ft. 6 inches; that the proposed building would project 36 ft. to the rear of the existing adjoining buildings; that the bedroom, kitchen and bathroom windows would be constructed in the flank walls of the building and would therefore overlook the adjoining properties; and that the Divisional Planning Officer was of the opinion that consent should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development cannot fail to be detrimental to the adjoining properties by reason of the loss of residential privacy which these properties might reasonably expect to continue to enjoy.

- (1) Plan No. 12449 - Eight flats and eight garages at Nos. 99/103 Leicester Road (outline application).

The Surveyor submitted an application for approval of proposals to erect 8 flats and 8 garages at Nos. 99-103 Leicester Road and he reported that the site had a frontage of about 90 ft., a depth of about 230 ft. (including half the width of the abutting road) and an area of 0.47 of an acre; that if three habitable rooms were provided in each flat, the resultant density would be 35.7 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated in an area allocated in the County Development Plan at a density of 25 persons per acre; and that the plan submitted with the application showed that the 8 flats would be erected in one block on the road frontage and that the garages would be provided at the rear of the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

63. BRITISH RAILWAYS - OAKLEIGH PARK DEPOT AND SIDINGS:

The Surveyor reported that he had been informed by the Estate and Rating Surveyor of British Railways that the Board had decided to use the sidings and depot at Oakleigh Park for the off-loading of steel segments for use in the construction of the tunnel for the Victoria extension of the Underground railway; that the segments would arrive at the depot by rail and would be transported from there to the site by road; that the work was expected to commence within the next fourteen days and would continue for a period of four to five years; and that as it was a continuation of an existing use, planning consent was not required.

64. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - REGIONAL CONFERENCE:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (a member and an officer from the Housing side and a member and an officer from the Planning side) to attend the London Regional Conference to be held at Croydon on Wednesday, 29th May, 1963, and he reported that the Housing Committee at their meeting on the 29th April, 1963, decided to recommend the appointment of the Housing Manager to attend the conference.

Resolved to recommend that the Deputy Surveyor be appointed to attend the Regional Conference of the National Housing and Town Planning Council.

65. FLORAL DISPLAY:

The Surveyor submitted a letter dated the 3rd May, 1963, from the East Barnet Allotment Holders' Association asking the Council to stage a floral exhibition at the Association's Annual Show to be held on the 14th September, 1963, in Lyonsdown Hall.

Resolved to recommend that the Surveyor be authorised to provide a floral display at the East Barnet Allotment Holders' Association's Annual Show on the 14th September, 1963, in Lyonsdown Hall.

66. FOOTBALL PITCHES - HIRE: (Minute 1030(p.505)/3/63)

The Surveyor submitted applications for the use of football pitches in the Council's open spaces during the 1963/4 season.

Town Planning and Parks Committee - 6th May, 1963.

Resolved to recommend

(1) that the pitches be allocated as follows for the ^{1963/64}~~1962/63~~ season:-

<u>Club</u>	<u>Use</u>	<u>Charge</u>	
<u>King Georges Field</u>			
1st New Barnet Coy. Boys' Brigade.	Each Saturday) The rental to) be charged to) be in accordance) with the Council's) present scale of) charges.	
2nd New Barnet Coy. Boys' Brigade.	Alternate Saturdays		
3rd New Barnet Coy. Boys' Brigade.	Alternate Saturdays		
Herts. County Council (Monken Hadley J.M.I School).	Alternate Saturday mornings		
<u>Victoria Recreation Ground</u>			
1st East Barnet Coy. Boys' Brigade.	Each Saturday		
2nd Cockfosters Cub Pack.	Ten Saturday mornings		
Tottenham Gas Club (Barnet & District Branch).	Alternate Saturdays		
<u>Oak Hill Park</u>			
Crusaders Football Club.	Pitch No. 1 alternate Saturdays		
Monkfrith Football Club.	Pitch No. 1 alternate Saturdays		
Highwood Athletic Sports & Social Club	Pitch No. 2 alternate Saturdays		
East Barnet Old Grammarians Football Club.	Pitch No. 2 alternate Saturdays		
East Barnet Football Club.	Pitch No. 3 each Saturday		
Oak Hill Rovers Football Club.	Pitch No. 4 each Saturday		
Barnet Wanderers Football Club.	Pitch No.5 alternate Saturdays		
Crusaders Football Club.	Pitch No. 5 alternate Saturdays		
Herts. County Council (Church Hill School).	Pitch No. 6 (Junior) each Wednesday afternoon		
<u>New Southgate Recreation Ground</u>			
Brunswick Park Football Club.	Alternate Saturdays		

Wm. J. P.

Town Planning and Parks Committee - 6th May, 1963.

<u>Club</u>	<u>Use</u>	<u>Charge</u>
Friern Barnet Football Club.	Alternate Saturdays	The rental to be charged to be in accordance with the Council's present scale of charges.
Herts. County Council (Brunswick Park Primary School).	Junior Pitch each Monday, Wednesday and occasional Friday afternoons	£12. 10s. Od.

(2) that the Highwood Athletic Sports & Social Club be informed that the Council are unable to grant the use of an additional pitch at Oak Hill Park.

67. LEASE OF BEECH HILL LAKE:

The Clerk reminded the Committee that the lease of land at Beech Hill Lake from the Churchwardens of the Parish of Monken Hadley would expire on the 24th June, 1963, and he reported that the question of the renewal of the lease had been considered by the Common Rights Committee of the Trustees of Monken Hadley Common on the 2nd May, 1963, when it had been decided that the Council should be offered a new lease at a rental of £175 per annum for a period of 14 years.

The Clerk further reported that the licence granted by the Council to Mr. A.R. Coletta to sell light refreshments, ice creams and cigarettes at Beech Hill Lake, would also expire on the 24th June, 1963.

Resolved to recommend

(1) that the Trustees of Monken Hadley Common be informed that the Council are prepared to renew the lease on the same terms and conditions as apply under the present lease, but not to increase the rental to £175 per annum; and

(2) that Mr. A.R. Coletta be informed that, subject to the Council's lease being renewed, the Council are prepared to grant him a further licence to sell light refreshments, ice cream and cigarettes at Beech Hill Lake.

68. TUDOR SPORTS GROUND - CROQUET LAWN: (Minute 929(b)(p.457)/2/63)

The Surveyor reminded the Committee that in February, 1963, a letter was received from Mrs. Wynne of 129 Hadley Road asking the Council to consider providing a croquet lawn at Tudor Sports Ground and it had been decided that Mrs. Wynne should be informed that if she would submit the names and addresses of a sufficient number of people who wished to form a croquet club, consideration would be given by the Council to the provision of a croquet lawn and he submitted a letter from Mrs. Wynne giving the names and addresses of 15 people who would use a croquet lawn if provided.

The Surveyor stated that the cost of providing a croquet lawn, about 35 yards by 25 yards in size, would be about £450, allowing for drainage, levelling of site and turfing, etc.; and that no provision for this expenditure had been included in the approved annual estimates.

Resolved to recommend that Mrs. Wynne be informed that the Council are unable to accept the names and addresses of 15 persons who would use the croquet lawn, if provided, as sufficient evidence of a demand for a croquet lawn at Tudor Sports Ground.

69. GLOUCESTER ROAD TENNIS COURTS - PROPOSED TRANSFORMER STATION: (Minute
432(p.212)/9/62)

The Surveyor reminded the Committee that the Council in September, 1962, had deferred consideration of an enquiry from the Eastern Electricity Board, as to whether land at the site of the Gloucester Road Tennis Courts could be provided by the Council as a site for a transformer sub-station, to enable him to discuss with the Board the possibility of the sub-station being placed on a part of the site which would not prejudice the construction of a third hard tennis court by the Council and he submitted a letter dated the 11th April, 1963, from the Eastern Electricity Board stating that the suggested alternative site was unsuitable for their requirements and that a site would be sought elsewhere.

70. VICTORIA RECREATION GROUND - RECONSTRUCTION OF TENNIS COURTS:

The Surveyor reported that the Contractor had made satisfactory progress on the reconstruction of the six courts; that all the retaining walls had been constructed and the formation of the courts had been levelled to receive the clinker ash; and that it was hoped that the courts would be completed within the next month.

71. OAK HILL PARK:

(a) Scout Bazaar.

The Surveyor submitted a letter dated the 25th April, 1963, from the Honorary Treasurer of the 3rd Cockfosters Scout Group stating that the Group were holding a fund raising bazaar at their Headquarters in Vernon Crescent on Saturday, 8th June, 1963, and asking the Council for permission to have one or two side shows in Oak Hill Park.

Resolved to recommend that the 3rd Cockfosters Scout Group be granted the use, free of charge, of part of Oak Hill Park on the 8th June, 1963, for the purpose of having one or two side shows.

(b) Sports - The Life Boys.

The Surveyor submitted an application from Miss U. Beckwith on behalf of The Life Boys, North Middlesex and South Herts. Area, for permission to use part of Oak Hill Park on Saturday, 29th June, 1963, for a Sports Meeting and he stated that the facilities required would be track markings for 50, 60 and 70 yards and provision for Long Jump.

Resolved to recommend that the Life Boys, North Middlesex and South Herts. Area, be granted the facilities required at Oak Hill Park on the 29th June, 1963, free of charge.

72. COUNTY OF HERTFORD PLAYING FIELDS ASSOCIATION:

(a) Annual General Meeting.

The Clerk submitted a notice of the Annual General Meeting of the County of Hertford Playing Fields Association which would be held at Hatfield on the 27th May, 1963.

Resolved to recommend that Councillor Cartwright be appointed to attend the County of Hertford Playing Fields Association's Annual General Meeting.

(b) Sports Development Council.

The Clerk submitted a letter dated the 5th April, 1963, from the Honorary Secretary of the County of Hertford Playing Fields Association asking the Council to support the formation of a Sports Development Council in the District and outlining the objects of such a Council and he stated that the Association suggested that a Council might be formed at a meeting of representatives of all forms of sport in the locality.

Resolved that consideration of this matter be deferred to enable further information regarding the objects of Sports Development Councils to be obtained.

73. ROLLER SKATING RINK:

The Clerk submitted a letter dated the 19th April, 1963, received by the Chairman of the Council from Miss Beryl Lines of No. 80 East Barnet Road and 12 other children asking the Council to consider the provision of a roller skating rink in Victoria Recreation Ground or Oak Hill Park.

Resolved to recommend that Miss Beryl Lines be informed that the Council regret that they are unable to provide a roller skating rink in Victoria Recreation Ground or Oak Hill Park as there is no provision in the Council's estimates for the cost of providing such a rink.

74. CHAIRMAN OF THE COMMITTEE:

Councillor Biddle, the Chairman of the Committee, expressed his appreciation of the co-operation he had received from the Committee during the year, and the Committee thanked Councillor Biddle for the services given by him as Chairman of the Committee during the past year.

Wm. Lee

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 7th May, 1963

PRESENT: Chairman of the Council (Councillor A. Cutts-Watson, J.P.),
Councillor S. Head, in the Chair,
Councillors Biddle, Hider, Lee and Lewis

75. MINUTES:

The minutes of the meeting of the Committee held on 9th April, 1963, were signed by the Chairman as a correct record of the proceedings.

76. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Asker, Blankley and Jobbins.

77. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £138,735.15. 1d which had been paid in accordance with Financial Regulation 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

78. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 13/18, 34/45, 49/63 and 59/43:

The Treasurer reported (i) that, owing to arrears of rent, the Chairman or the Vice-Chairman of the Committee had given authority for the issue of distress warrants in the above-mentioned cases; and (ii) that a warrant had not been issued in the case of tenant No. 34/45 as arrangements had been made for the arrears to be cleared and that warrants had been issued in the other cases.

Resolved that the action taken be approved.

(b) Ref. Nos. 1/39, 2/61, 6/13, 9/50 and 45/30:

The Treasurer reported as to the arrears of rent due in the above-mentioned cases.

Resolved that the Bailiff be authorised, in accordance with minute 1531 (p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to the above-mentioned tenants (in the case of tenant No. 6/13 if the arrears are not cleared by 10th May, 1963) and to proceed thereon for the recovery of the arrears and rent due.

(c) Ref. No. 1/72:

Resolved to recommend that, in view of the circumstances reported by the Treasurer, the rent due in respect of the dwelling and a garage (amounting to £6. 3. 4d) since the death of tenant No. 1/72 be written off as irrecoverable.

79. GARAGE AT BRUNSWICK PARK ROAD - ARREARS OF RENT:

The Treasurer reported as to the arrears of rent due from tenant No. 3/92 in respect of a garage at Brunswick Park Road.

Resolved to recommend that notice to quit such garage be served upon the above-mentioned tenant and that, in default of compliance therewith, proceedings be taken for possession of the premises and for the recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby authorised to institute such proceedings on behalf of the Council.

80. OUTSTANDING ACCOUNT (Minute 309(a)(p.141)/7/62)

The Clerk and the Treasurer reported upon the action which was being taken to enforce the County Court judgement given against debtor No. 155.

81. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances at 26th April, 1963.

82. LOANS:

(a) Mortgage Loans Pool.

(i) Loan consents.

The Treasurer submitted the following particulars regarding loan consents:-

Received to 31st March, 1963	£ 3,222,737
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Since received:-

<u>No.</u>	<u>Purpose</u>	
445	District Roads - improvement of Abbots Road and parts of other roads	16,055
		3,238,792
	Loans raised (less short period loans repaid)	2,684,099
	Consents unexercised at 26th April, 1963	554,693

(ii) Loan transactions.

The Treasurer reported that the following loan transactions had taken place during the period 1st to 26th April, 1963:-

<u>Local loans</u>	<u>£</u>	<u>%</u>
<u>Raised</u>	9,100	5½
<u>Repaid</u>	800	5¾

Temporary loans

	<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>		NIL	
<u>Repaid</u>			
Strand Nominees Ltd.		50,000	4¾

Resolved to recommend that the action taken be approved.

(iii) Increase in rate of interest.

The Treasurer reported that the following increase in the rate of interest on a temporary loan had been agreed with the lender during the period 1st to 26th April, 1963:-

Finance Committee - 7th May, 1963

<u>Lender</u>	<u>Amount</u>	<u>Increase</u>	
		<u>From</u>	<u>To</u>
	£	%	%
Geevor Tin Mines Ltd.	23,000	4 ¹ / ₁₆	4 ¹ / ₂

Resolved to recommend that the action taken be approved.

(b) Council schemes:

The Clerk reported that, at the meeting of the Housing Committee held on 29th April, it was decided that (subject to satisfactory references being obtained in respect of the tenderer for the redevelopment of the Park Road Nursery Site) application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

Park Road Nursery Site

Construction of 2 flats	£6,633
Construction of 12 garages and access road	£2,386

Nos. 179-215, Lancaster Road

Redevelopment of site by construction of 20 dwellings, etc. (Supplementary application as result of amended tender)	£1,538
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The Surveyor reported that satisfactory references in respect of the above-mentioned tenderer had now been obtained.

Resolved to recommend that, when the loan consents are received, the above-mentioned amounts be borrowed from the Public Works Loan Board or other lender.

83. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Mortgagors Nos. 571, 616 and 634 - Arrears.

The Treasurer reported as to the arrears due from the above-mentioned mortgagors.

Resolved to recommend that proceedings be instituted for the recovery of the amounts due (in the case of mortgagor No.634 if the arrears are not cleared by 22nd May, 1963) and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(b) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>	
	£	s. d
300	1,232.	19.11
555	2,035.	13. 6
971	366.	9.11

(c) Submission of documents.

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1170, 1186, 1191, 1197, 1206, 1209, 1216 and 1218 would be available for inspection by the Chairman of the Committee after the meeting.

(d) Application No. 1218 - Lease to tenant:

The Clerk submitted an application by the borrowers, in accordance with the terms of the Council's mortgage, for permission to grant a lease (for a term of 5 years with the option to renew for a further three years) to the controlled tenant who was in occupation before the mortgage was granted at the same rent as previously paid.

Resolved to recommend that the application be granted.

(e) Mortgage No.402:

The Clerk submitted an application from mortgagor No.402 for permission to sell part of the rear garden at the property to the occupier of the adjoining property who wished to extend his garage.

Resolved to recommend that the application be granted.

(f) Mortgage No.429 - Improvements to property:

The Clerk submitted an application from joint mortgagors No. 429, in accordance with the terms of the mortgage, for permission to carry out the following improvements to the property:-

- Erection of garage and tool shed
- Concrete drive-in
- New front garden wall
- Marlite paving around house
- New sink unit

Resolved to recommend that the application be granted.

(g) House Purchase Scheme.

The Clerk reported (i) that at the meeting of the Council on 22nd April, resolution (2) of minute 1138(j)(p.561-2) regarding the House Purchase Scheme was withdrawn by the Chairman of the Committee; and (ii) that, in accordance with resolution (1) of such minute, the officers would be submitting a report on the Scheme to the next meeting of the Committee.

(h) Applications for advances.

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217-20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u>	<u>Advance Approved</u>	<u>Period (years)</u>	<u>Remarks</u>
	£	£		
1244	3,000	2,700	25	
1245	4,000	3,400	25	
1246	3,650	3,325	25	
1247	2,800	145		To run with existing advances
				For freehold
1248	3,250	300	25	
1249	4,500	3,825	25	
1250	2,850	2,600	20	

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<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period (years)</u>	<u>Remarks</u>
1251	4,500	4,050	20	
1252	5,200	2,100	25	
1253	4,200	2,500	25	
1254	3,500	2,700	25	
1255				Withdrawn before survey
1256	4,200	3,200	20	
1257	3,750	750	20	
1258	3,100	2,300	25	

Resolved to recommend that the application be granted.

(i) Application No. 1242 (Minute 1138(f)(p.560)/4/63)

The Treasurer reported that applicant No. 1242, to whom an advance of £2,925 had been offered had requested that such advance be increased to £2,975 and that the Chairman and the Vice-Chairman of the Committee had given authority for the advance to be increased accordingly.

Resolved to recommend that the action taken be approved.

(j) Improvement grants:

(i) General.

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u>	
		£	s. d
128(S) (see also (ii) below)	Hot water supply to sink and wash-hand basin	33.	7. 6
132(S)	Hot water supply to bath, sink and wash-hand basin	75.	0. 0

Resolved to recommend that the action taken be approved.

(ii) Application No. 128(S).

The Treasurer reported that, in this case (referred to in (i) above), the flat concerned was at present let at an exclusive rent of £200 per annum, the tenant being responsible for internal decorative repairs, and that the applicants had asked the Council to fix a rent to correspond with the terms of the present letting.

Resolved to recommend that the rent of the above-mentioned dwelling be fixed at £200 per annum exclusive of general rate and water rate, the tenant to be responsible for internal decorative repairs.

84. SUPERANNUATION FUND - INVESTMENTS:

(a) General (Minute 1141(p.562)/4/63)

The Treasurer reported that the following investments had been made from the Council's Superannuation Fund:-

Finance Committee - 7th May, 1963

<u>Company</u>	<u>Number and type of shares</u>	<u>Cost</u> (including expenses)	
		£	s. d
Beecham Group Ltd.	550 ordinary 5/- shares	1,012.	5. 2
Debenhams Ltd.	475 " 10/- "	1,043.	8. 4
Distillers Co. Ltd.	661 " 10/- "	1,079.	14. 0
Pratt Standard Range Ltd.	1300 " 5/- "	1,023.	19. 4
Prudential Assurance Co. Ltd.	40 'A' 4/- shares	976.	0. 3

Resolved to recommend that the action taken be approved.

(b) Furnell & Sons Ltd. (Minute 1049(b)(p.515)/3/63)

The Treasurer reported (i) that only 10 of the 950 ordinary 5/- shares in the above-mentioned Company had been delivered to the Council by transfer deed; and (ii) that, as the balance of 940 shares were being delivered by allotment letter, there would be a saving of £20 on the cost of the purchase.

(c) Meetings of Companies:

(i) Lee Valley Water Company.

The Clerk reported that he had received, from the Ministry of Housing and Local Government notice that the Lee Valley Water Company, Saffron Walden Borough Council and the Rural District Councils of Saffron Walden and Dunmow were applying to the Minister for an Order under Sections 9, 23 and 33 of the Water Act, 1945, for the transfer to the Company of the water undertakings of the above-mentioned Councils and that he would submit the notice to the next meeting of the Council.

The Treasurer reported that notice had also been received by the Council, as holders of Redeemable Preference Stock, 1984/85, that an Extraordinary Meeting of the Lee Valley Water Company would be held on Wednesday, 22nd May, 1963, for the purpose of considering, and if thought fit, of passing a resolution to apply to the Minister for the above-mentioned Order and that the draft Order provided for the added areas to pay a surcharge over and above the standard charges levied by the Company, as follows:-

	<u>Present Charges</u>		<u>Standard Charges</u>		<u>Proposed Charges</u>	
	<u>Domestic</u> per £ N.A.V.	<u>Metered</u> per 1000 galls.	<u>Domestic</u> per £ N.A.V.	<u>Metered</u> per 1000 galls.	<u>Domestic</u> per £ N.A.V.	<u>Metered</u> per 1000 galls.
Borough of Saffron Walden	8d	2/10d	8 ⁷ / ₈ d	2/11d	8 ⁷ / ₈ d + 10% (9.76d)	3/2 ¹ / ₂ d
Rural Dist. of Saffron Walden	10d	3/-	8 ⁷ / ₈ d	2/11d	8 ⁷ / ₈ d + 20% (10.65d)	3/6d
Rural Dist. of Dunmow	1/-	3/-	8 ⁷ / ₈ d	2/11d	8 ⁷ / ₈ d + 10% (9.76d)	3/2 ¹ / ₂ d

The Treasurer also reported (i) that the surcharge for the area of the Borough of Saffron Walden would continue until the Lee Valley Water Company cease to supply water of a prescribed degree of softness and that, in the other two areas, the surcharge would cease on 31st March, 1966; (ii) that the Company had stated that the three undertakings were economically sound and would continue to be so from 1st April, 1966, and that they possessed supplies of water more than sufficient for their present needs and for those of the foreseeable future; and (iii) that it was understood that the water undertakings of the Borough of Saffron Walden and the Dunmow Rural District Council are self-supporting but that the undertaking of the Saffron Walden Rural District Council costs that Council about £3,000 per annum.

Resolved to recommend that, in accordance with Section 75 of the Lee Valley Water Act, 1959, the Treasurer be appointed to represent the Council at the above-mentioned meeting and future meetings of the Lee Valley Water Company.

(ii) Other companies.

Resolved to recommend that, in accordance with Section 139 of the Companies Act, 1948, the Treasurer be appointed to represent the Council at meetings of companies of which the Council are members.

85. WOMEN'S VOLUNTARY SERVICE - MEALS FOR ELDERLY PEOPLE:

The Clerk reported that, at the meeting of the General Purposes Committee held on 30th April, it was decided to recommend the Council to make a grant of £60 under the provisions of the National Assistance Act, 1948 (Amendment) Act, 1962, to the East Barnet Branch of the Women's Voluntary Service for the purchase of equipment to enable them to commence the preparation and service of meals for elderly people at their new premises at Albert Road, and that this Committee be requested to recommend the Council to approve a supplementary revenue estimate in respect of such grant in accordance with the Council's Financial Regulation No. 2(e).

Resolved to recommend that the above-mentioned expenditure be met from revenue and that a supplementary revenue estimate of £50 be approved in accordance with the Council's Financial Regulation No. 2(e).

86. EAST BARNET HOME SAFETY COMMITTEE:

The Clerk submitted a letter dated 6th May, from the above-mentioned organisation requesting the Council again to make a contribution to meet expenditure incurred by such Committee in connection with propaganda aimed at reducing the number of accidents in the homes of residents in the District.

Resolved to recommend that a contribution of £25 be made to the East Barnet Home Safety Committee under Section 136 of the Local Government Act, 1948.

87. GENERAL RATE:

(a) Statement of collection, 1963/64:

The Treasurer submitted a statement showing the percentage of general rate collected to 26th April, 1963.

(b) First instalment, 1963/64 - Final date for payment:

Resolved to recommend that, Wednesday, 10th July, 1963, be fixed as the final date for payment of the first instalment of the general rate for 1963/64 and that final notices be served on the persons concerned, including those who have defaulted on arrangements to pay by instalments, and that, except where instructions to the contrary are given by this Committee, legal proceedings be instituted against all persons who have not paid the amount due by such date.

(c) Court costs:

Resolved to recommend that, for the reasons indicated below, the following Court costs be written off as irrecoverable:-

<u>Rate book Reference</u>	<u>Amount</u> s. d	<u>Reason</u>
064107	2. 0	Removal not notified
161205/2	2. 0	-do-
595050	2. 0	Ratepayer died before hearing
597062	2. 0	Removal not notified

(d) Ref. No. 153010 (Minute 1136(b)(ii)(pp.557-8)/4/63)

The Treasurer reported that on 24th April, the hearing of the Council's application for a Warrant of Committal to Prison in respect of ratepayer No. 153010 had been adjourned sine die as an undertaking given by the ratepayer to pay £1.10.0d per week in addition to the current rate was accepted.

Resolved to recommend that the action taken be approved.

(e) Ref. No. 068173:

The Treasurer reported (i) that, in January, 1963, the Valuation Officer received a letter from ratepayer No. 068173 stating that, some years ago, he (the ratepayer) had removed the doors of his garage and requesting a reduction in his assessment and that the Valuation Officer had issued a certificate in accordance with Section 17 of the Rating and Valuation Act, 1961, stating that the rateable value should have been reduced from £47 to £46; and (ii) that the ratepayer was now asking for a refund as from July, 1957, which was the date when the garage doors were removed.

Resolved to recommend that the appropriate refund be granted in respect of the year 1962/63 only.

88. VALUATION:

The Treasurer submitted, for the information of the Committee, copy of a report which he had submitted to the meeting of the General Purposes Committee held on 30th April, 1963, concerning certain of the properties under the control of such Committee.

89. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS (Minute 314(p.145)/7/62)

(a) General:

The Treasurer reported that all organisations in the District which were thought to be eligible for relief from rates under Section 11(1) (i.e. mandatory relief) of the above-mentioned Act had been advised of their right to claim such relief and that those organisations which were thought to be eligible for relief under Section 11(4) (i.e. permissive relief) of the Act had been invited to apply for such relief and that such organisations had been supplied with explanatory leaflets and application forms.

He also reported as to the provisions of Section 11 of the Act and submitted applications from local organisations for relief under Section 11(1) and/or 11(4) of the Act.

Resolved to recommend

(1) That, in accordance with Section 11(1) of the Rating and Valuation Act, 1961, the amount of rates chargeable in respect of the under-mentioned hereditaments for any period from 1st April, 1963, during which such hereditaments fall within paragraphs (a) or (b) of subsection 1 of Section 11 of the Act shall be one-half of the amount which would be chargeable apart from the provisions of that subsection:-

Clergy Houses

<u>Organisation</u> (Churches)	<u>Hereditament</u>
St. Mary's, East Barnet	The Rectory, 52, Church Hill Road
St. Mary the Virgin	The Rectory, Hadley Common
St. Mark's	The Vicarage, 9, Hadley Road
New Barnet Baptist	The Manse, 27, Leicester Road
Brookside Methodist	The Manse, 7, Lyonsdown Road
Holy Trinity	The Vicarage, 18, Lyonsdown Road
St. John's (Cong./Pres.)	The Manse, 27, Northumberland Road
East Barnet Baptist	The Manse, 16, Oakhurst Avenue
St. Michael and All Angels	The Vicarage, 144, Oakleigh Road South
St. James's	The Vicarage, 11, Park Road
New Barnet Roman Catholic	The Presbytery, 63a, Somerset Road
Christ Church, Cockfosters	School House, Trent C. of E. School, Church Way

Almshouses

Sir Thomas Lipton Memorial Hostel	"Osidge", Chase Side, N. 14
" " " "	1-12, Shamrock House, Chase Side
Palmers Green Samaritan Society	37, Dury Road
Pagitt Almshouse Charity	1-6, Pagitt Almshouses, Hadley Green
Wilbraham Hospital Charity	1-6, Wilbraham Almshouses, Hadley Green
Lancelot Hasluck Trust	1-12, Lancelot Gardens
" " "	36-40, Parkside Gardens
Jesus Hospital Charity	15 Almshouses, Potters Lane
National Benevolent Society of Watch and Clockmakers	5b, 5c, 5d, 25 & 25a, Waterfall Road

Miscellaneous

The Salvation Army	31, Leicester Road
Trustees of Hadley Memorial Hall	29, Hadley Highstone
Loreto Probation Hostel Committee	33, Lyonsdown Road
Retarded Children's Aid Society	
" " " Ltd.	104, Leicester Road
" " " "	2, Warwick Road

(2) That, in accordance with Sections 11(1) and 11(4) of the Act, the amount of rates chargeable in respect of the under-mentioned hereditaments for any period from 1st April, 1963, to 31st March, 1964, during which such hereditaments fall within paragraphs (a) or (b) of subsection (1) of Section 11 of the Act shall be one-quarter of the amount which would be chargeable apart from the provisions of subsections (1) and (4) of that Section:-

Scout Huts and Youth Clubs

<u>Organisation</u>	<u>Situation of Hereditament</u>
4th East Barnet Scout Group	Adjoining Oakleigh Park Station, Alverstone Avenue
1st East Barnet Scout Group	Next to 75, Church Hill Road
Christ Church Cockfosters Youth Centre	Old Trent School, Church Way
1st New Barnet Scout Group	Scout Hall, 80, Margaret Road
3rd Cockfosters Scout Group	Rear of 67/69, Vernon Crescent
3rd New Barnet Scout & Guide Group	Woodville Road
2nd New Barnet Scout Group	Scout Hut, 27, York Road
4th New Barnet Scout Group	Triangle Passage, New Barnet
Monkfrith Boys' Club	Osidge Lane, N. 14

Miscellaneous

East Barnet British Legion	38, Brookhill Road
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(3) That consideration of the application from the Jesus Hospital Charity for relief under Section 11(4) of the Act be deferred until the next meeting of the Committee;

(4) That the applications for relief under Sections 11(1) and/or 11(4) of the Act in respect of the under-mentioned hereditaments be not granted:-

Clergy Houses

<u>Organisation</u>	<u>Hereditament</u>
The Bow Mission	82, Alverstone Avenue
China Inland Mission	70, Belmont Avenue
London Society for promoting Christianity amongst the Jews	30, Ashurst Road

Sports and Social Clubs

<u>Organisation</u>	<u>Situation of Hereditament</u>
John Dale (New Southgate) Social Club	Sports Ground, Pymmes Green Road, N.11
Waterfall Sports Club	Pymmes Green Road, N.11
Standard Telephones & Cables (New Southgate) Athletic and Social Club	Denham Road, N.20

(5) That the applications for relief under Section 11(4) of the Act be reviewed before 31st March, 1964.

(b) Church Schools, etc.

The Treasurer reported (i) that, in accordance with the provisions of Section 12 of the Rating and Valuation Act, 1961, certain Church schools in the District, which were previously exempt from rates, were now assessed; (ii) that Section 12 provides that no rates are to be paid in 1963/64 and only one-fifth of the amount due is to be paid in 1964/65, increasing by one-fifth in each succeeding year until the full amount is payable; and (iii) that applications had been received from two Church schools for relief under Section 11(1) of the Act, in addition to the above-mentioned relief.

Resolved to recommend that consideration of the above-mentioned applications and any other applications for relief under Section 11 of the Rating and Valuation Act, 1961, received from bodies eligible for relief under Section 12 of the Act be deferred for six months, at which time it is anticipated that further information will be available regarding the application of Section 11 to such bodies.

90. OUTDOOR STAFF:

(a) Mr. I. Blunt:

The Surveyor reported as to the absence from duty owing to sickness of the above-mentioned employee and that his present sickness allowance of one-half pay would cease to be payable as from and including 22nd May, 1963.

Resolved to recommend that, in the event of such employee not returning to duty by 22nd May, 1963, he be granted a further extension of one-half sickness allowance for a period ending on 18th June, 1963, or until his return to duty, whichever is the earlier.

(b) Mr. H. J. Drews:

The Surveyor reported as to the absence from duty owing to sickness of the above-mentioned employee and that his present sickness allowance of one-half pay would cease to be payable as from and including 25th May, 1963.

Resolved to recommend that, in the event of such employee not returning to duty by 25th May, 1963, he be granted a further extension of one-half sickness allowance for a period ending on 22nd June, 1963, or until his return to duty, whichever is the earlier, and that no further sickness allowance be granted in respect of his present period of absence.

91. STAFF:

(a) Chief, Deputy and Senior Officers - Salaries, etc:

The Clerk submitted the minutes of the meeting of the Staff Sub-Committee held on 17th April, 1963, together with the schedules (as revised) referred to therein and further information which had been obtained since the schedules were prepared. For minutes see Appendix.

Resolved to recommend

(1) That the minutes of the Staff Sub-Committee be approved and adopted, subject to the grading and/or salary as from 1st April, 1963, and future increments shown therein in respect of the under-mentioned officers being amended as follows:-

<u>Department</u>	<u>Revised scale or grade, and salary commencing 1st April, 1963</u>	<u>Future increments</u>
<u>Surveyor's</u>		
Mr. B.C. King (Chief Asst. Architect)	B (£1,580 - £1,730) £1,655	1 x £75
<u>Treasurer's</u>		
Mr. J.E. Collingbourn (Deputy Treasurer)	D (£1,770 - £2,045) £1,770	3 x £75 and 1 x £50

(2) That the under-mentioned posts be regraded, the salaries as from 1st April, 1963, to be as indicated, and that, where necessary, the authorised establishments of the Departments concerned be amended accordingly:-

<u>Department</u>	<u>Present scale or grade and salary</u>	<u>Maximum of present scale or grade</u>	<u>Revised scale or grade, and salary commencing 1st April 1963</u>	<u>Future increments</u>
<u>Housing</u>				
Mr. G.W. Trayler (Housing Manager)	B £1,730	£1,730	C (£1,615-£1,890) £1,765	1 x £75 and 1 x £50
Mr. C.L. Newberry (Deputy Housing Manager)	A.P.T. III £1,180	£1,225	A.P.T. III/IV (£1,040-£1,405) £1,180	In accordance with grading
Mr. H.W. Hermans (Technical Assistant)	A.P.T. III £1,225	£1,225	A.P.T. III/IV (£1,040-£1,405) £1,225	In accordance with grading
<u>Public Health</u>				
Mr. W.K. Pickup (Chief Public Health Insp.)	B £1,665	£1,730	C (£1,615-£1,890) £1,690	2 x £75 and 1 x £50
Mr. S.C. Smith (Deputy Chief Public Health Inspector)	A.P.T. IV £1,405	£1,405	A.P.T. V (£1,405-£1,580) £1,455	In accordance with grading

(Salaries of A.P.T. grades shown above include London "weighting")

(b) Other Officers - Salaries, etc. - Annual Review:

Arising from Minute 951(p.471)/1/63, the Housing Manager submitted applications from Mr. J.J. Lloyd-Phillips and Mr. E. Simpson, Rent Collectors (Clerical Division II) for their posts to be regraded.

Resolved to recommend that the above applications be not granted.

(c) Medical Officer of Health:

(i) Salary:

The Clerk submitted M.D.C. Circular No. 46, dated 9th April, from Committee C, Medical Whitley Council, stating that they had agreed to recommend an increase of $3\frac{1}{2}$ per cent. in the salary scales of all whole-time Public Health Medical Officers, with effect from 1st May, 1962.

The Clerk reported (a) as to the new salary scales; and (b) that the salary of the Council's Medical Officer of Health, calculated on the Spens formula, which applies the scale recommended by Committee C to part-time Medical Officers of Health, would be £1,163. 12. 9d. per annum.

Resolved to recommend that the salary of the Medical Officer of Health be increased to £1,165 per annum as from 1st May, 1962.

(ii) Renewal of appointment (Minute 192(a)(p.93)/6/62)

The Committee considered the question of continuing the appointment of Dr. C.M. Scott as part-time Medical Officer of Health for the District after 9th July, 1963.

Resolved to recommend that the Minister of Health be requested to dispense with the requirements of Section 107(3) of the Local Government Act, 1933, and that, subject thereto, the appointment of Dr. Scott be continued after 9th July, 1963.

(d) Car allowances:

Resolved to recommend

(1) That the car allowance granted to Mr. J.R. Hease, the Treasurer, be increased from £85 to £100 per annum as from 1st May, 1963; and

(2) That the under-mentioned Officers in the Surveyor's Department, who are at present in receipt of "essential" or "casual" user car allowances, be granted instead fixed annual car allowances, as indicated below, as from 1st May, 1963:-

	<u>Annual Allowance</u>
	£
Mr. J.F. Jones, Senior Assistant Engineer	100
Mr. F.W. Skinner, Building Inspector	110
Mr. F.J. Baxter, Administrative Assistant	55
Mr. A.S. Gregory, Works Superintendent	220
Mr. H.F. Window, Parks Superintendent	200
Mr. A. Pettengell, Asst. Parks Superintendent	100
Mr. S.R. Pickett, Assistant Superintendent (Transport and Plant)	90

(e) Treasurer's Department:

(i) Chief Internal Auditor - Examination:

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, Mr. J.E. Atkinson, Chief

Internal Auditor in the Treasurer's Department, be granted financial assistance and special leave of absence to enable him to take both parts of the Final Examination of the Institute of Municipal Treasurers and Accountants.

(ii) Temporary Assistant (Minute 758(c)(p.376)/12/62)

The Treasurer reported that, as the number of enquiries arising from the new Valuation List had fallen to normal level, the services of Mr. C. Griffiths (General Division) who was appointed temporarily in the Treasurer's Department in December, 1962, to assist with work in connection with the new List, had been terminated on 19th April, 1963.

Resolved to recommend that the action taken be approved.

(f) Housing Department - Clerk/Typist:

The Treasurer reported (i) that Mrs. E.A. Braber, Clerk/Typist in the Housing Department, had been absent from duty owing to illness since 4th March, 1963, and that it was understood that she would probably be able to return to duty by the end of May, 1963; (ii) that such employee's entitlement to sickness allowance on full pay had ceased as from and including 2nd May, 1963; and (iii) as to the provisions of the Scheme of Conditions of Service regarding entitlement to sickness allowance.

Resolved to recommend that the above-mentioned employee be granted full pay as from and including 2nd May, 1963, until the date she returns to duty.

92. INDUCTION COURSE:

The Clerk submitted a letter dated 16th April, from the Clerk of the Hertfordshire County Council stating (i) that, as part of the County Council's staff training policy it was intended to arrange a residential Induction Course at the Offley Adult Education Centre, from 5th to 15th September, 1963, for boys and girls entering the County Council's service from school or college; (ii) that it was unlikely that the capacity of the Offley Centre would be fully taken up by County Council employees and enquiring whether this Council would wish to participate in the scheme; and (iii) that the charge for accommodation at Offley would be £1 per day for Hertfordshire residents and, in addition, a small charge would be made to cover the expenses involved in arranging the course.

The Clerk reported that, although none of the Heads of Departments at present anticipated the appointment of staff who would be eligible to attend the above-mentioned course, he had informed the Clerk of the County Council that the District Council might wish to participate in the scheme, but that not more than one place would be required.

Resolved to recommend that the action taken be approved.

93. CHAIRMAN OF THE COMMITTEE:

The Chairman of the Committee (Councillor Head) thanked the Committee and the Officers for the co-operation and support he had received from them during his Chairmanship, and the members of the Committee expressed their appreciation of the services rendered by him.

EAST BARNET URBAN DISTRICT COUNCILSTAFF SUB-COMMITTEE

Wednesday, 17th April, 1963

94. PRESENT: Chairman of the Council (Councillor A.Cutts-Watson, J.P.),
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Hider and Lewis

Chief, Deputy and Senior Officers - Salaries:

The Clerk submitted a report and schedules (copies of which had been supplied to members of the Sub-Committee) indicating (i) the salary scales for Clerks, Surveyors and Treasurers, lettered grades and Medical Officers of Health; and (ii) the salaries of Chief Officers, Deputy Chief Officers and Senior Officers of the local authorities in proposed London Borough No.30 as compared with the appropriate salaries scales.

The Clerk also submitted Circular No.46, dated 9th April, 1963, from Committee C of the Medical and (Hospital) Dental Council, Whitley Council for the Health Services, regarding the salaries of Medical Officers of Health, which had been received since the above-mentioned report and schedules were prepared and upon which, he stated, a report would be submitted to the next meeting of the Finance Committee.

Resolved to recommend that the under-mentioned posts be regraded, or that the salaries be increased as indicated below, as from 1st April, 1963, and that, where necessary, the authorised establishment of the Surveyor's Department be amended accordingly:-

<u>Department</u>	<u>Present scale or grade and salary</u>	<u>Maximum of present scale or grade</u>	<u>Revised scale or grade, and salary commencing 1st April 1963</u>	<u>Future increments</u>
<u>Clerk's</u>				
Mr.R.A. Winch (Clerk of the Council)	Special + £150 personal addition £2,815	£2,815	Special (£2,710-£3,055) £2,870	2 x £80 & 1 x £25
Mr.G.W. Clarke (Deputy Clerk of the Council)	C £1,690	£1,890	D (£1,770-£2,045) £1,770	3 x £75 & 1 x £50
<u>Surveyor's</u>				
Mr.C.M. Barnes (Engineer and Surveyor)	Special + £250 personal addition £2,570	£2,570	Special + £250 personal addition (£2,655 - £2,805) £2,655	2 x £75
Mr.D.G. Drake (Deputy Engineer and Surveyor)	C + £100 personal addition £1,990	£1,990	D (£1,770-£2,045) £2,045	-
Mr.T.W. Baker (Principal Asst. Engineer)	A.P.T. V £1,580	£1,580	B (£1,580-£1,730) £1,580	2 x £75

Staff Sub-Committee - 17th April, 1963

<u>Department</u>	<u>Present scale or grade and salary</u>	<u>Maximum of present scale or grade</u>	<u>Revised scale or grade, and salary commencing 1st April 1963</u>	<u>Future increments</u>
<u>Surveyor's</u> (cont.)				
Mr. E. Fullam (Principal Asst. Engineer)	A.P.T. V £1,580	£1,580	B (£1,580-£1,730) £1,580	2 x £75
* Mr. B.C. King (Chief Asst. Architect)	A.P.T. V £1,580	£1,580	B (£1,580-£1,730) £1,630	2 x £50
<u>Treasurer's</u>				
Mr. J.R. Hease (Treasurer)	Special £2,170	£2,320	Special (£2,245-£2,555) £2,245	2 x £80 & 2 x £75
* Mr. J.E. Collingbourn (Deputy Treasurer)	B £1,730	£1,730	C (£1,615-£1,890) £1,765	1 x £75 & 1 x £50

(Salaries of A.P.T. grades shown above
include London "weighting".)

* Amended by minute 91(a) Resolution (1)(p.42)

J. King

EAST BARNET URBAN DISTRICT COUNCIL

SELECTION COMMITTEE

Tuesday, 14th May 1963

PRESENT: Chairman of the Council (Councillor A.Cutts-Watson, J.P.),
Councillors Berry, Blankley, Head, Hider, Lee, Lewis and
Seagroatt

95. CHAIRMAN:

Resolved that Councillor W.H. Roy Blankley, J.P. be elected Chairman
of the Committee for the year 1962/63.

COUNCILLOR W. H. ROY BLANKLEY, J.P., IN THE CHAIR

96. MINUTES:

The minutes of the meeting of the Committee held on 15th May, 1962,
were signed by the Chairman as a correct record of the proceedings.

97. APPOINTMENT OF COMMITTEES OF THE COUNCIL FOR 1963/64:

The Committee considered the appointment of Standing and Special
Committees of the Council and the number of members to serve thereon for the
year 1963/64.

Resolved to recommend

(1) That the following Standing Committees of the Council be appointed
for the year 1963/64 and that the number of members on each Committee be
nine, including the Chairman of the Council:-

Finance Committee
General Purposes Committee
Housing Committee
Town Planning and Parks Committee

(2) That the following Special Committees of the Council be appointed
for the year 1963/64 and that the number of members thereon be as shown
below:-

<u>Committee</u>	<u>Number of members (including the Chairman of the Council)</u>
Allotments	6 (+ 2 co-opted members)
Local Government Reorganisation	9
Road Safety	10 (+ 5 co-opted members and one representative each from R.S.P.A., the Metropolitan Police and the Barnet and District Motorcycle Club to be invited to attend in an advisory capacity.)
Selection	For constitution and number of members see minute 98 below.

98. MEMBERSHIP OF COMMITTEES FOR THE YEAR 1963/64:

The Clerk submitted (i) a schedule showing the Committees on which the members of the Council desired to serve during the year 1963/64; and (ii) letters from various organisations submitting the names of persons nominated by them to serve on the Allotments and Road Safety Committees as co-opted members.

Resolved to recommend that the membership of the under-mentioned Committees for the year 1963/64, be as follows:-

Finance Committee

Councillor Asker
" Blankley
" Cartwright
" Cutts-Watson
" Head
" Hider
" Lee
" Lewis
" Seagroatt

General Purposes Committee

Councillor Berry
" Blankley
" Cutts-Watson
" Glennister
" Green
" Gunning
" Lewis
" Seagroatt
" Williamson

Housing Committee

Councillor Glennister
" Gunning
" Hider
" Knight
" Passingham
" Redmond
" Seagroatt
" Standing
" Williamson

Town Planning and Parks Committee

Councillor Asker
" Berry
" Cartwright
" Green
" Head
" Knight
" Lee
" Seagroatt
" Standing

Selection Committee - 14th May 1963

Local Government Reorganisation Committee

Councillor Berry
" Blankley
" Cutts-Watson
" Green
" Head
" Hider
" Lewis
" Passingham
" Seagroatt

Allotments Committee

Councillor Asker
" Glennister
" Knight
" Redmond
" Seagroatt
" Williamson

Co-opted members

Mr. L.O.W. Herbert
Major J.L. Holmes

Nominated by

East Barnet Allotment
Holders' Association

Road Safety

Councillor Berry
Cartwright
Gunning
Knight
Lee
Passingham
Redmond
Seagroatt
Standing
Williamson

Co-opted members

Mr. W.R. Cobden
Mr. F.E. Holbourn
Mr. A. Littmoden
Mr. H.A. Smith
Mr. K.J. Walton

Nominated by

South Herts. Divisional Executive
for Education
East Barnet District Chamber of
Commerce
United Commercial Travellers' Assoc.
Barnet & District Teachers' Assoc.
Barnet & District Trades Council

To be invited to attend meetings
of the Committee in an advisory
capacity:-

Name

Inspector T. Richardson
Major F.W. Firminger, or
substitute
Mr. F.W. Sparkes

Nominated by

Metropolitan Police
Ro.S.P.A.
Barnet & District Motorcycle
Club

Selection Committee

The Chairman of the Council

-do- Finance Committee
-do- General Purposes Committee
-do- Housing Committee
-do- Town Planning and Parks Committee

and any past Chairman of the Council who, since his term of office, has continued to be a member of the Council and is still a member for the year in respect of which the recommendations of the Selection Committee as to the allocation of members to the various Committees of the Council apply.

(In the event of any member of the Selection Committee not being a member of the Council for the year in respect of which such Committee's recommendations as to the allocation of members to the various Committees of the Council apply, such member to be replaced by the Vice-Chairman of the Standing Committee concerned, or such senior member of the Standing Committee as remains a member of the Council for the ensuing year.)

99. REPRESENTATIVES ON OTHER ORGANISATIONS:

(a) General:

The Clerk submitted a schedule relating to the Council's representation on other organisations and charities indicating those upon which members were willing to serve.

Resolved to recommend that the under-mentioned persons be appointed, or nominated, to serve on the organisations indicated below for the year 1963/64:-

Barnet and District Post Office Advisory Committee	Councillor Green
Barnet and District Record Society	Councillors Knight and Passingham
Barnet Unit Sea Cadet Corps	Councillor Glennister
Citizens' Advice Bureau	Councillor Head
County of Herts. Playing Fields Assoc.	Councillor Cartwright
East Barnet Golf Club	Chairman of the Town Planning and Parks Committee
East Barnet Home Safety Committee	Councillors Gunning, Knight and Williamson Mrs. E. Jackson Mr. G.H. Jobbins Dr. C.M. Scott Mr. P.F.M. Willis
East Barnet Old People's Welfare Assoc.	Councillors Green, Head and Seagroatt
Herts. Borough and District Councils Assoc. (Executive Committee)	Councillor Berry

Selection Committee - 14th May, 1963

Hertfordshire Local History Council	Councillor Green
Hertfordshire Society	Councillor Berry
Herts. Assoc. for the Welfare of the Handicapped (South Herts. District Committee)	Councillor Passingham
Investigation of Atmospheric Pollution - Standing Conference of Co-operating Bodies	Councillor Berry and Chief Public Health Inspector
London Council for the Royal Society for the Prevention of Accidents	Road Safety Committee to be requested to make recommendation to the Council as to the appointment of two representatives.
London and Home Counties Clean Air Advisory Council	Councillor Seagroatt and Chief Public Health Inspector
National Society for Clean Air	Councillor Seagroatt and Chief Public Health Inspector
North Metropolitan Education Joint Council Management Committee of the Central Middlesex and South Herts. Group of Authorities	Councillor Knight
North Metropolitan Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services	Councillor Cutts-Watson
North Metropolitan Joint Council for Local Authorities' Services (Manual Workers)	Councillor Gunning
North Middlesex and South Herts. Marriage Guidance Council	Councillors Knight and Lee
Trustees of Monken Hadley Common - Finance and Common Rights Committee	Councillor Green
Youth Council for East Barnet	Councillors Berry, Hider and Seagroatt

(b) Charities:

Resolved to recommend that the under-mentioned person be appointed, or nominated, to represent this Council on the following charities for a period of four years:-

<u>Charity</u>	<u>Representative</u>
Lancelot Hasluck Trust	Mr. F. L. Snow
Samuel and Rebecca Byford	Mr. F. L. Snow

Selection Committee - 14th May 1963

(c) Joint Committee of authorities comprising proposed London Borough No. 30 and Sub-Committees:

Resolved to recommend that the under-mentioned persons be appointed to serve on the above-mentioned Joint Committee and Sub-Committees of the Joint Committee for the year 1963/64:-

Joint Committee

Councillor Berry
" Green
" Head
" Lewis
Clerk of the Council

Education Sub-Committee

Councillor Asker
" Blankley
" Green

Establishment Sub-Committee

Councillor Cutts-Watson
" Head
" Seagroatt

Estates and Town Planning Sub-Committee

Councillor Berry
" Knight
" Lee

Finance Sub-Committee

Councillor Head
" Hider
" Lee

General Purposes Sub-Committee

Councillor Lewis
" Standing
" Williamson

Health Sub-Committee

Councillor Berry
" Glennister
" Passingham

Highways Sub-Committee

Councillor Cartwright
" Lewis (Chairman)
" Redmond

Housing Sub-Committee

Councillor Green
" Gunning
" Hider

(d) Governing Bodies of East Barnet Secondary Schools:

The Clerk submitted a letter dated 3rd May, from the Divisional Education Officer stating that separate Governing Bodies for each of the under-mentioned schools would replace the present Joint Governing Body for all the schools and would take office after the summer holiday, their first meeting being held early in the Autumn Term:-

Ashmole Boys' Secondary Modern School
East Barnet Grammar School
John Hampden Mixed Secondary Modern School
Southaw Girls' Secondary Modern School

The Clerk reported (i) that this Council was represented at present on the Joint Governing Body by Mr. A.W. Ready and Mr. F.L. Snow and that Councillor Hider was a member representing the Hertfordshire County Council; (ii) that, under the new constitution, this Council was entitled to nominate three representatives to serve on the Governing Body for each of the secondary schools and two for the grammar school and that the Council were requested to submit nominations to the County Council; (iii) as to the constitution of the Governing Bodies of the above-mentioned schools; and (iv) that he had been informed by the Divisional Education Officer that the County Council and the South Herts. Divisional Executive for Education would shortly be considering respectively the appointment and nomination of Governors so far as they were concerned.

The Clerk also submitted a schedule indicating the Governing Bodies on which members of the Council and Mr. F.L. Snow wished to serve, together with a letter from Mr. A.W. Ready stating that he did not wish to be nominated by this Council.

Resolved to recommend that the nomination by this Council of representatives to serve on the Governing Bodies of the above-mentioned schools be deferred until such time as the appointment or nomination of Governors has been considered by the Hertfordshire County Council and the South Herts. Divisional Executive for Education.

(e) South Herts. Divisional Executive for Education - Casual vacancy:

The Clerk reported (i) that, under the Hertfordshire County Council Divisional Administration Scheme, 1952, (as amended) the constitution of the South Herts. Divisional Executive for Education provided that this Council may appoint ten representatives, of whom one-half shall be members of the Council and the other half persons with experience in education or acquainted with the educational needs of the District; and (ii) that, as Councillor Jobbins, who was one of the Council's five Councillor representatives on the Divisional Executive who were appointed for a period of three years from May, 1961, had not been re-elected to the Council on 11th May, 1963, it would be necessary for the Council to submit a nomination to fill the casual vacancy.

Resolved to recommend that Councillor Seagroatt be nominated to fill the above-mentioned vacancy.

100. POWERS AND DUTIES OF COMMITTEES:

The Clerk submitted a schedule showing the present powers and duties, as amended, of the various Committees of the Council.

Resolved to recommend that the powers and duties of Committees and the matters upon which they shall advise and make recommendations to the Council be as indicated in Appendix I hereto.

101. DATES OF MEETINGS OF THE COUNCIL AND COMMITTEES:

The Clerk submitted a list showing suggested dates for the holding of meetings of the Council and of the Standing Committees and the Road Safety Committee during the year 1963/64.

Resolved to recommend that the dates for the holding of meetings of the Council and of the Standing Committees and the Road Safety Committee during the year 1963/64 be as indicated in Appendix II hereto.

M. V. O. J. W. M. J.

POWERS AND DUTIES OF COMMITTEESAllotments Committee.

To advise and make recommendations to the Council on the following matters:-

- (1) The provision and management of permanent and temporary allotments.
- (2) The making of byelaws or regulations or the amendment thereof in relation to allotments.

Finance Committee.

(a) To advise and make recommendations to the Council on the following matters:-

- (1) The regulation and control of the general finances of the Council.
 - (2) The collection of all moneys due to the Council and ordering of legal proceedings for enforcing payment of rates, rents and other sums due to the Council.
 - (3) The service of notices to quit upon Council tenants for non-payment of rent and the ordering of legal proceedings in respect thereof.
 - (4) The approval of accounts.
 - (5) The estimates of income and expenditure of the several other Committees of the Council and of this Committee and in connection therewith to suggest any revision thereof to the Committee or Committees concerned or to the Council and to present a summary of such estimates to the Council.
 - (6) The financial aspect of any scheme or item of expenditure proposed by any Committee during the year where financial provision therefor has not already been made.
 - (7) All matters relating to the raising of loans.
 - (8) The management of funds and investments.
 - (9) Any case of financial irregularity.
 - (10) All matters relating to officers and staff.
 - (11) The report of the District Auditor and any necessary action to be taken thereon.
 - (12) All matters relating to Rating and Valuation (subject to the delegated power outlined in paragraph (b) below).
- (b) To exercise, with delegated power, the functions of the Council with respect to proposals for the amendment of the Valuation List made to or by the Valuation Officer of the Inland Revenue Department.
- (c) To authorise the Bailiff to distrain the goods and chattels in and upon any Council dwelling occupied by a tenant whose rent is in arrear and to proceed thereon for the recovery of such rent.

General Purposes Committee.

- (a) To advise and make recommendations to the Council on the following matters:-
- (1) Parliamentary Bills affecting the interests of the Council.
 - (2) The adoption of any Acts of Parliament affecting the interests of the Council.
 - (3) Alterations to or revision of the boundaries of the District or Wards of the District, or the revision of the number of Wards in the District.
 - (4) The making of Byelaws or the revision and amendment of existing Byelaws not falling within the duties of any other Standing Committee.
 - (5) Classified and unclassified roads, including the maintenance and improvement of adopted highways, new highways not connected with estate development, scavenging, snow clearance, etc.
 - (6) Highways Act, 1959.
 - (7) Public Utilities Street Works Act, 1950.
 - (8) Public lighting.
 - (9) Public offices, including the provision and maintenance of buildings, furniture, equipment, etc.
 - (10) Church Farm, depots and other Council-owned property not specifically allocated to another Committee, including the provision and maintenance of buildings, furniture, equipment, etc.
 - (11) Vehicles, tools and plant, including the provision of new vehicles, the replacement and repair of existing vehicles, which are not the responsibility of the Town Planning and Parks Committee.
 - (12) Collection of house and trade refuse.
 - (13) Refuse disposal, including the provision and maintenance of refuse destructor or other means of disposal.
 - (14) Collection and disposal of salvage.
 - (15) Sewerage, including maintenance and improvement of adopted sewers, main drainage, new sewers not connected with estate development and inter-district drainage.
 - (16) Sewage disposal, including maintenance of sewage disposal works, the East Middlesex Drainage Scheme and the drainage of trade premises.
 - (17) Rainfall and flooding.
 - (18) Public Health, including all matters affecting public health which are dealt with by the Medical Officer of Health and the Chief Public Health Inspector, but excluding Demolition and Closing Orders and Park III (Clearance and Re-development) of the Housing Act, 1957.
 - (19) Mortuary service.

General Purposes Committee (continued)

- (20) Public conveniences.
 - (21) Betting, Gaming and Lotteries Act, 1963 (subject to the delegated power outlined in paragraph (b) below).
 - (22) Factories Act, 1937.
 - (23) Food and Drugs Act, 1955.
 - (24) Heating Appliances (Fireguards) Act, 1952.
 - (25) Home Safety Act, 1961.
 - (26) Noise Abatement Act, 1960.
 - (27) Oil Burners (Standards) Act, 1960.
 - (28) Pet Animals Act, 1951.
 - (29) Petroleum (Consolidation) Act, 1928.
 - (30) Shops Act, 1950.
 - (31) Civil Defence.
 - (32) Matters not specifically allocated to any other Committee.
- (b) To exercise, with delegated power, the functions of the Council under Section 45 of, and the 7th Schedule to, the Betting, Gaming and Lotteries Act, 1963.
 - (c) To exercise, with delegated power, the functions of the Council with regard to all matters in connection with the issue and cancellation of certificates of disrepair under the provisions of the Rent Act, 1957.
 - (d) To exercise, with delegated power, the functions of the Council under the provisions of the Clean Air Act, 1956, (i) to approve works and estimates of expenditure by owners and occupiers to avoid contraventions of Section 11 of the Clean Air Act, 1956, and (ii) to approve the payment of grants under Section 12 of the Act.

Housing Committee.

- (a) To advise and make recommendations to the Council on the following matters:-
 - (1) Provision of accommodation under the Housing Acts.
 - (2) Management, maintenance and repair of Council housing accommodation.
 - (3) Fixing of rents and granting of rebates.
 - (4) Rent Restriction and Rent Control matters.
 - (5) Part III (Clearance and Re-development) of the Housing Act, 1957.
 - (6) Any other matters in connection with housing not specifically referred to any other Committee.
- (b) To exercise, with delegated power, the functions of the Council respecting the service of preliminary notices and the interviewing of persons concerned relating to matters in connection with the making of Demolition and Closing Orders, except that the final decision regarding the action to be taken in respect of a property where any such notices have been served, shall be the subject of a recommendation by the Housing Committee to the Council for confirmation or otherwise.

Local Government Reorganisation Committee.

To advise and make recommendations to the Council on all matters relating to Local Government Reorganisation in the Greater London area so far as they may affect this Urban District.

Road Safety Committee

To advise and make recommendations to the Council on the following matters:-

- (1) Organisation and promotion of local road safety propaganda.
- (2) The measures to be taken to prevent or reduce the possibility of road accidents in the district, except that where such measures involve suggestions relating to road improvements, traffic signs or street lighting, the Committee shall submit their recommendations thereon to the General Purposes Committee.

Selection Committee

To advise and make recommendations to the Council on the following matters:-

- (1) The appointment of the Standing Committees and such other Committees as may be necessary from time to time, including the allocation of the various duties and responsibilities of such Committees and the number of members to be appointed thereto.
- (2) The selection of members to serve on the various Committees of the Council.
- (3) The appointment or nomination of representatives of the Council on other authorities, joint committees, organisations, charities, etc.
- (4) The appointment of co-opted members to serve on the various Committees of the Council.

Town Planning and Parks Committee.

To advise and make recommendations to the Council on the following matters:-

- (1) Town Planning, including all matters connected with town planning under the Town and Country Planning Acts, and as may be delegated to the Council by the Hertfordshire County Council.
- (2) Estate and Building Development, including the provision of roads and sewers for such development.
- (3) Temporary buildings.
- (4) Building Byelaws, including the making of Byelaws or the revision thereof and the administration of any such Byelaws.
- (5) Parks, Sports and Recreation Grounds, Public Walks and Open Spaces, including the provision, lay-out and maintenance thereof, the letting of pitches, etc. and the making or revision of Byelaws relating thereto.
- (6) Vehicles, tools and plant used for the functions of this Committee, including the provision of new vehicles, the replacement and repair of existing vehicles.
- (7) The condition of that part of Pymmes Brook and its tributaries as lie within this Urban District and the maintenance and improvement thereof with a view to such brook becoming a more valuable asset to the health and natural beauty of the district.

DATES OF MEETINGS OF THE
COUNCIL AND COMMITTEES

JUNE 1963

Housing	-	<u>Monday, 27th May</u>
General Purposes	-	<u>Tuesday, 28th May</u>
Town Planning and Parks	-	Monday, 10th June
Finance	-	Tuesday, 11th June
Council	-	Monday, 17th June
Road Safety	-	Wednesday, 26th June

JULY 1963

Housing	-	Monday, 1st July
General Purposes	-	Tuesday, 2nd July
Town Planning and Parks	-	Monday, 8th July
Finance	-	Tuesday, 9th July
Council	-	Monday, 15th July

AUGUST 1963

NO MEETINGS

SEPTEMBER 1963

Housing	-	Monday, 9th September
General Purposes	-	Tuesday, 10th September
Town Planning and Parks	-	Monday, 16th September
Finance	-	Tuesday, 17th September
Council	-	Monday, 23rd September

OCTOBER 1963

Housing	-	Monday, 7th October
General Purposes	-	Tuesday, 8th October
Town Planning and Parks	-	Monday, 14th October
Finance	-	Tuesday, 15th October
Council	-	Monday, 21st October
Road Safety	-	Wednesday, 23rd October

NOVEMBER 1963

Housing	-	Monday, 4th November
General Purposes	-	Tuesday, 5th November
Town Planning and Parks	-	Monday, 11th November
Finance	-	Tuesday, 12th November
Council	-	Monday, 18th November

DECEMBER 1963

Housing	-	Monday, 2nd December
General Purposes	-	Tuesday, 3rd December
Town Planning and Parks	-	Monday, 9th December
Finance	-	Tuesday, 10th December
Council	-	Monday, 16th December

JANUARY 1964

Housing	-	Monday, 6th January
General Purposes	-	Tuesday, 7th January
Town Planning and Parks	-	Monday, 13th January
Finance	-	Tuesday, 14th January
Council	-	Monday, 20th January

FEBRUARY 1964

Housing	-	Monday, 3rd February
General Purposes	-	Tuesday, 4th February
Town Planning and Parks	-	Monday, 10th February
Finance	-	Tuesday, 11th February
Council	-	Monday, 17th February
Road Safety	-	Wednesday, 19th February

MARCH 1964

Housing	-	<u>Monday, 24th February</u>
General Purposes	-	<u>Tuesday, 25th February</u>
Town Planning and Parks	-	Monday, 2nd March
Finance	-	Tuesday, 3rd March
Council	-	Monday, 16th March

APRIL 1964

Housing	-	Monday, 6th April
General Purposes	-	Tuesday, 7th April
Town Planning and Parks	-	Monday, 13th April
Finance	-	Tuesday, 14th April
Council	-	Monday, 20th April
Road Safety	-	Wednesday, 22nd April

MAY 1964

Housing	-	<u>Monday, 27th April</u>
General Purposes	-	<u>Tuesday, 28th April</u>
Town Planning and Parks	-	Monday, 4th May
Finance	-	Tuesday, 5th May
Selection	-	Monday, 11th May
Annual Council	-	Monday, 25th May

Meetings and dates of other
Committees to be arranged as
and when necessary.

EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

MAY - JUNE, 1963

	<u>Date of Meeting</u> <u>1963</u>	<u>Page</u>
Annual Meeting of the Council	20th May	61
Housing Committee	27th May	70
General Purposes Committee	28th May	76
Town Planning and Parks Committee	10th June	87
Finance Committee	11th June	105

MINUTES Nos.

102 - 213



EAST BARNET URBAN DISTRICT COUNCIL

ANNUAL MEETING OF THE COUNCIL

Monday, 20th May, 1963.

PRESENT: The Chairman of the Council (Councillor A. Cutts-Watson, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Glennister, Green,
Gunning, Head, Hider, Knight, Lee, Lewis, Passingham, Redmond,
Seagroatt, Standing and Williamson.

102. ELECTION OF CHAIRMAN:

(a) It was duly moved and seconded and

Resolved that, in accordance with Standing Order No. 19, Members nominated for election as Chairman of the Council be invited to remain in the meeting during the election.

(b) It was proposed by Councillor Berry and seconded by Councillor Lewis that Councillor Walter Seagroatt be elected Chairman of the Council for the ensuing year. There were no further nominations and it was

Resolved unanimously that Councillor Walter Seagroatt be elected Chairman of the Council for the ensuing year.

Councillor Seagroatt was invested with the Chain and Badge of office by Councillor Cutts-Watson and Mrs. Cutts-Watson invested Mrs. Seagroatt with the Chairman's Lady's Badge.

Councillor Seagroatt then made and subscribed a declaration of acceptance of office.

THE CHAIRMAN OF THE COUNCIL (COUNCILLOR WALTER SEAGROATT, J.P.)
IN THE CHAIR

Councillor Seagroatt expressed his appreciation of the honour accorded to him in his election and hoped that he would be able to maintain the high standard set by his predecessors in the Office.

103. APPOINTMENT OF VICE-CHAIRMAN:

It was proposed by Councillor Glennister and seconded by Councillor Green that Councillor Ernest Arthur Etheridge Asker be appointed Vice-Chairman of the Council for the ensuing year. There were no further nominations and it was

Resolved that Councillor Ernest Arthur Etheridge Asker be appointed Vice-Chairman of the Council for the ensuing year.

Councillor Asker was then invested with the Vice-Chairman's badge by the Chairman of the Council and, in expressing his appreciation of the honour accorded to him, promised the Chairman of the Council his full support.

104. RESULTS OF ELECTION OF URBAN DISTRICT COUNCILLORS:

(a) The Clerk reported (a) that, at the election of Urban District Councillors for the various Wards of the District held on the 11th May, 1963, the following votes were recorded in respect of the candidates who had been nominated; (b) that the candidates declared elected were as indicated; (c) that all the said elected Councillors had duly made before him statutory declarations of acceptance of office; and (d) that, in accordance with Section 35(3) of the Local Government Act, 1933, as amended by paragraph 3 of the Sixth Schedule to the Representation of the People Act, 1948, the said elected Councillors would hold office until the 20th May, 1966, subject to any enactment of the provisions of the London Government Bill then before Parliament.

Council Meeting - 20th May, 1963

<u>Candidate</u>	<u>Votes</u>
<u>Brunswick Park Ward</u>	
Mr. Stanley Arthur Davis	1173
Mr. Ivor Hockman	757
Mr. Malcolm Bernard Passingham	1185 Elected
<u>East Barnet Ward</u>	
Mr. Owen Henry William Hider	1071 Elected
Mr. Robert Harold Mann	808
Mr. Garry Thomas Olding	837
<u>New Barnet Ward</u>	
Mr. Reginald Leslie Biddle	1045
Mrs. Betty Mary Craymer	1156
Mr. George Albert James Gunning	1732 Elected
<u>Hadley Ward</u>	
Mr. George Howard Jobbins	869
Mr. Dennis Arthur Redmond	1099 Elected
<u>Lyonsdown Ward</u>	
Mr. Ernest Arthur Etheridge Asker	1281 Elected
Mr. Kenneth Douglas Sayers	672
Mr. Leslie John Williamson	269
<u>Osidge Ward</u>	
Mr. Norman Leonard Langford	284
Mr. Ronald Blandford Lewis	1541 Elected
Mr. Norman Frederick Lowen	1356

(b) The Chairman of the Council welcomed the return of Councillors Gunning and Passingham to membership of the Council and Councillor Redmond upon his first election.

Councillor Blankley referred to the fact that Mr. G.H. Jobbins had been unsuccessful at the recent poll and paid tribute to the services which he had performed in the District as a member of the Council.

105. MINUTES:

The minutes of the meeting of the Council held on the 22nd April, 1963, were signed by the Chairman as a correct record of the proceedings.

106. QUESTIONS:

In accordance with notice duly given, Councillor Passingham asked the Chairman of the General Purposes Committee the following questions:-

- "1. Is the Chairman of the General Purposes Committee aware of the strong unpleasant odours which emanate frequently from the Sewage Farm and will he state
 - (a) what short term measures he proposes to prevent this nauseous smell which causes grave nuisance to those residing within range of the Farm and
 - (b) whether the timetable for the introduction of the North Middlesex Main Drainage Scheme and the closing of our local Sewage Farm is being maintained?

2. Has the Chairman of the General Purposes Committee any comment to make on the delays in refuse collection from householders in the Brunswick Park Ward, including instances where a weekend has intervened between the normal day of collection and the day on which refuse was actually collected? Has he any proposal which will alleviate the problem, particularly inasmuch as residents in Brunswick Avenue, Brunswick Crescent and Brunswick Grove are concerned?
3. Will the Chairman of the General Purposes Committee consider improving the existing poor standard of street cleaning endured by residents in the vicinity of the Main Entrance of Standard Telephones and Cables Ltd., New Southgate?"

The following information was given by Councillor Berry as Vice-Chairman of the Committee, replying to the questions at the request of the Chairman of the Council.

1. The processes for the treatment of sewage and particularly in dealing with the digestion and disposal of the sludge were carefully checked to ensure that treatment was satisfactory. Smells from any part of the works had not been unusual except:-
 - (i) During the week ending 13th April, when the recirculation of the sludge in the primary sludge digestion tanks was put into operation after the winter period and a smell had been noticed only at the outset of the recirculation and quickly dispersed. During the past winter the extreme weather conditions had created added difficulties in the treatment of the sludge in the digestion tanks which are open to the atmosphere but it was considered that the sludge was in a reasonable condition at that stage of its treatment.
 - (ii) For a period of some days it had been necessary for a section of the sixteen aeration tanks to be put out of action owing to a mechanical breakdown.

The last recorded complaint of smell from the Sewage Disposal Works had been received at the Town Hall on the 17th May, 1960.

- 1(a) There were no short term measures that could be taken if at any time the sludge became offensive.
- 1(b) Delays had occurred in the timetable for the introduction of the sewage into the East Middlesex Main Drainage Scheme but it was expected that the sewage from East Barnet was likely to be diverted within the next 3 months.
2. There had been some delay due to sickness and accident, inclement weather and holidays and the need to service and repair refuse collection vehicles. If such delays occurred immediately prior to the week-ends, it was usual to request the men to work overtime. Where the whole of the refuse could not be collected under those arrangements, the remainder of the refuse was collected immediately after the weekends.
3. It was regretted that there had been some deterioration in the standard of street sweeping in the Brunswick Park Ward during the past few months. This had been due to the great difficulty experienced in securing suitable men for the purpose, and in fact the area had been without the services of a street sweeper for about 3 weeks recently. During that period a gang of men had been detailed to sweep the roads on the beat, but this practice had to be discontinued because of other urgent work elsewhere in the District. Another factor having a bearing on the matter was the presence of so many parked cars in Brunswick Avenue and Brunswick Crescent which did in fact render the sweeping of the roads extremely difficult.

As a supplementary question Councillor Passingham pointed out that the Vice-Chairman's reply to question two had not indicated any proposal to alleviate the problem and he therefore asked the Vice-Chairman whether the matter could be considered at the Committee's next meeting in conjunction with a petition and letters of complaint which he had received.

In reply Councillor Berry agreed that the matter referred to by Councillor Passingham could be considered by the General Purposes Committee at their next meeting.

107. BUSINESS REMAINING FROM LAST MEETING - ADMISSION OF PUBLIC AND PRESS:

Further consideration was given to the following motion moved by Councillor Knight and seconded by Councillor Lee at the last meeting of the Council (minute No. 1159) in conjunction with the report of the General Purposes Committee thereon set out in minute No. 47 submitted to the meeting:-

"That all meetings of the Committees and Sub-Committees of this Council be open to the public and press".

As an amendment it was moved by Councillor Berry and seconded by Councillor Cutts-Watson:-

"That the practicability of the proposal that all meetings of the Committees and Sub-Committees of this Council be open to the public and press be considered by a Sub-Committee of the General Purposes Committee with a view to a further report being submitted by that Committee to the Council in due course".

Councillor Knight requested that the voting on the amendment be recorded so as to show whether each Member present and voting gave his vote for or against the amendment.

Ten voted in favour of the amendment (Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson, Glennister, Green, Gunning, Head and Redmond) and seven against (Councillors Hider, Knight, Lee, Lewis, Passingham, Standing and Williamson) and the amendment was declared carried.

The amendment was then put as a substantive motion and declared carried and it was

Resolved accordingly.

108. ROAD SAFETY COMMITTEE:

It was moved by Councillor Berry and seconded by Councillor Lee and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on the 24th April, 1963, be approved and the recommendations therein contained adopted.

109. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson that the minutes as now submitted of the meeting of the Housing Committee held on the 29th April, 1963, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Glennister moved and Councillor Knight seconded that minute No. 18(e) (No. 33, Langford Road - Part-time mail order agency) be referred back to the Committee for further consideration.

Five voted in favour of the amendment and the majority against and it was declared lost.

(c) Councillor Gunning referred to minute No. 17(b) (Houses subject to Demolition and Closing Orders - re-housing of occupiers) and asked the Chairman of the Committee whether it would not be a good thing for this matter to be taken up with the Urban District Councils Association with a view to obtaining their support.

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In reply Councillor Hider stated that the Committee felt that an approach should be made to the Ministry in the first instance and that the support of the Urban District Councils Association could be sought at a later stage if necessary.

(d) Councillor Gunning referred to minute No. 15 (Nos. 179/215, Lancaster Road - Re-development of Site) and asked the Chairman of the Committee whether the re-building of the site could now be expected.

In reply Councillor Hider stated that, subject to the approvals referred to in the recommendation being granted, he expected that work could go ahead fairly quickly.

(e) As an amendment it was moved by Councillor Glennister and seconded by Councillor Knight that minute No. 18(e) (No. 33, Langford Road - Part-time mail order agency) be amended by the substitution of the word "Club" for the word "Agency" in the third line thereof.

Four voted in favour of the amendment and the majority against and it was declared lost.

(f) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

110. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Cutts-Watson that the minutes as now submitted of the meeting of the General Purposes Committee held on the 30th April, 1963, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Passingham moved and Councillor Knight seconded that minute No. 39 (Public Conveniences - Osidge Lane) be referred back to the Committee for further consideration.

Councillor Berry, as Vice-Chairman of the Committee, stated that, if there had been representations from the public upon the closing of the conveniences, as mentioned by Councillor Passingham in the above motion, then he would have no objection to accepting the reference back, and the amendment was thereupon agreed to.

(c) Councillor Standing referred to minute No. 57 (Town Twinning) and asked the Vice-Chairman of the Committee under what circumstances further action with regard to Town Twinning would be considered and, in reply, Councillor Berry stated that the Council would require to see evidence of substantial support from local organisations to the proposal.

(d) Councillor Passingham referred to minute No. 30(a) (Civil Defence - Dispersal Scheme) and asked whether the general public knew what to do under the Dispersal Scheme.

In reply Councillor Berry said that the chief concern in the preparation of the scheme was the dispersal of school children in the event of an emergency.

(e) Councillor Redmond referred to minute No. 33 (Reconstruction of District Roads in 1963/64) and asked the Vice-Chairman of the Committee whether the proposed works to Woodville Road would receive high priority in view of its bad condition.

Councillor Berry replied in the affirmative.

(f) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

111. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Berry that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 6th May, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Standing drew attention to a typographical error in the first line of the recommendation to minute No. 66 on the top of page 28 where the year quoted should read "1963/64" and the correction of the error was agreed to.

(c) The original motion contained in paragraph (a) above, subject to the correction of the error in minute No. 66 referred to in paragraph (b) above, was then put to the meeting and declared carried and it was

Resolved accordingly.

112. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on the 7th May, 1963, be approved and the recommendations therein contained adopted.

113. SELECTION COMMITTEE:

It was moved by Councillor Blankley and seconded by Councillor Head and

Resolved that the minutes as now submitted of the meeting of the Selection Committee held on the 14th May, 1963, be approved and the recommendations therein contained adopted.

114. CLERK'S REPORT:

(a) List of Attendances:

The Clerk submitted the list of attendances of Members for the year 1962/63.

(b) Lee Valley Water Order:

The Clerk submitted a copy of a notice dated 30th April by the Lee Valley Water Company, jointly with the Saffron Walden Borough Council, the Rural District Council of Saffron Walden and the Rural District Council of Dunmow, to the Minister of Housing and Local Government for an Order under Sections 9, 23 and 33 of the Water Act, 1945, together with a copy of the draft Order and reported that any objection to the application for the Order had to be made within twenty-eight days from the 3rd May, 1963.

No action was taken in the matter.

115. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
11439	Rear of 157-181, Brunswick Park Road - 48 houses and 48 garages.	Para. (1)
11612	Osidge Lane at junction with Brunswick Park Road - Library.	-do-
12239	115, Brunswick Park Road - alterations at Block 'C'.	-do-

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<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
12417	3, Mill Corner - extension to kitchen and provision of bathroom.	Para. (2)
12436	65, Leicester Road - installation of W.C. and basin in garage and erection of sun lounge and children's playroom.	-do-
12452	119, Daneland - alterations to porch.	Para. (1)
12463	19 Clifford Road - conversion into two flats.	-do-
12467	Site adjoining Rosslyn Court, Rosslyn Avenue - detached bungalow and garage.	-do-
12477	83, Monks Avenue - alterations to kitchen and new W.C.	-do-
12486	13, Whitehouse Way - opening in wall between living rooms.	-do-
12487	28, Evelyn Road - new dining room, alterations to kitchen and extension of garage.	-do-
12491	25, Dury Road - conversion of garage into studio.	-do-
12492	96, Gallants Farm Road - single storey extension.	Para. (2)

Resolved (1) that, with the exception of plans Nos. 12417, 12436 and 12492, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
12417	that further information is required in respect of the load to be supported by the new beam over the opening between dining room and lounge.
12436	that a drawing is required showing a section through the sun lounge and further information is required in respect of thermal insulation and fire resistance of walls.
12492	that further information is required in respect of foundations, damp proof course, reinforced concrete lintols and thickness of asphalt roof covering.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
9024	18, Stuart Road - garage extension.	Para. (1)

W.S.

Council Meeting - 20th May, 1963

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision (below)</u>
12383 (Amended)	92, Church Hill Road - garage.	Para. (3)
12413	212, Hampden Way - garage.	Para. (1)
12415	66, Longmore Avenue - garage.	Paras. (1) & (2)
12455	13, St. Wilfrids Road - garage.	Para. (1)
12456	11, St. Wilfrids Road - garage.	-do-
12466	12, Beresford Avenue - garage and covered way.	Paras. (1) & (2)
12470	1, The Close, Lakeside Crescent - garage.	Para. (1)
12473	69, Greenhill Park - garage.	Para. (3)
12480	64, Gallants Farm Road - garage.	Paras. (1) & (2)
12481	8, Rushdene Avenue - garage.	Para. (3)
12482	61, Ridgeway Avenue - garage.	Para. (1)
12483	159, Brunswick Park Road - garage.	-do-
12488	18, Hillside - garage.	-do-
12494	173, Church Hill Road - garage.	-do-

Resolved (1) that, with the exception of plans Nos. 12383(Amended), 12473 and 12481, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plans Nos. 12415, 12466 and 12480, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
12383(Amended)	that further information is required in respect of block plans and disposal of roof water.
12473	that written particulars and block plans are required.
12481	that further information is required in respect of roof water drainage.

116. HIGHWAYS ACT, 1959 - SECTIONS 192 & 193 - PROPOSED DEVELOPMENT AT THE REAR OF NOS. 157-181, BRUNSWICK PARK ROAD:

(a) Making up of Private Streets.

The Surveyor reported that deposited plan No. 11439 included proposals to construct private streets off Brunswick Park Road at the rear of Nos. 157-181, and to erect buildings fronting thereon, and stated that, as a result of the Council approving Plan No. 11439 under the Building Byelaws, it would be necessary under Sections 192 and 193 of the Highways Act, 1959, to serve a notice on the persons depositing the plans requiring the payment or the securing

of a sum to be specified in respect of the cost of street works in the new streets.

The Surveyor reported upon the provisions of Section 192 of the Highways Act, 1959.

Resolved (1) that, notices under Sections 192 and 193 of the Highways Act, 1959, be served at the appropriate time in respect of buildings which will have frontages on the new streets off Brunswick Park Road at the rear of Nos. 157-181; and

(2) that, should the Developers wish to enter into an agreement with the Council for the construction of the new streets, subject to a detailed specification being agreed to the satisfaction of the Council's Engineer and Surveyor, authority be given for an agreement to be entered into under Section 40 of the Highways Act, 1959, for the construction of the new streets at the expense of the Developers and for such streets when constructed to the satisfaction of the Council to be taken over as highways maintainable at public expense.

(b) Proposed Sewers.

The Surveyor reported that Plan No. 11439 referred to in (a) above, also provided for the construction of new soil and surface water sewers to drain the new properties and the new streets into the public sewers; and that, since these new sewers would form part of the main drainage system, it was desirable that they become vested in the Council.

Resolved that the agreement relating to the construction of the new streets off Brunswick Park Road at the rear of Nos. 157-181 referred to in (a) above include a covenant on the part of the Council to declare the main sewers to be vested in them when constructed to the satisfaction of the Council.

117. SEALING OF DOCUMENTS:

It was moved by Councillor Cutts-Watson and seconded by Councillor Glennister and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

W. Longstaff.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 27th May, 1963

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillors Glennister, Gunning, Hider, Knight, Passingham,
Redmond, Standing and Williamson.

Councillors Green and Lee were also present.

118. CHAIRMAN:

Resolved that Councillor O.H.W. Hider be elected Chairman of the
Committee for the year 1963/64.

COUNCILLOR O.H.W. HIDER IN THE CHAIR

119. VICE-CHAIRMAN:

Resolved that Councillor R.F. Williamson be elected Vice-Chairman of
the Committee for the year 1963/64.

120. MINUTES:

The minutes of the meeting of the Committee held on 29th April, 1963,
were signed by the Chairman as a correct record of the proceedings.

121. HOUSING MANAGEMENT SUB-COMMITTEE:

Resolved to recommend

(1) That a Housing Management Sub-Committee be appointed for the year
1963/64 to consider and report on -

- (a) The review of the points system for the allocation
of Council houses if so thought necessary;
- (b) Matters relating to the Differential Rents Scheme
and the hearing of applications for rent rebates;
- (c) The interview of applicants for Council houses in
those cases requiring consideration; and
- (d) Such other matters as the Committee might from time
to time refer to the Sub-Committee.

and (2) That the members of the Sub-Committee be the Chairman of the
Council (Councillor Seagroatt), the Chairman and Vice-Chairman of the
Committee (Councillors Hider and Williamson) and Councillors Glennister
and Standing.

122. POST-WAR COUNCIL HOUSING - PROGRESS REPORT:

The Surveyor reported that the position with regard to post-war
Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	1,036	-	-	1,036

123. NOS. 74/76, LEICESTER ROAD - REDEVELOPMENT (Minute 976(p.482)/2/63)

The Surveyor reported that the Council's proposals for the redevelopment of the site of the above-mentioned properties by the erection of two 3-bedroom houses had been approved by the local planning authority.

Resolved to recommend that fixed-price tenders for the construction of two 3-bedroom houses on the site of the above-mentioned properties be invited by public advertisement and that the Chairman of the Committee (or in his absence, the Vice-Chairman) be authorised to open the tenders and to accept a tender subject to the same being approved by the Ministry of Housing and Local Government.

124. PARK ROAD NURSERY SITE . CONSTRUCTION OF GARAGES AND ACCESS ROAD (Minute 14(b) (p.5)/4/63)

The Surveyor reported (i) that Newdare, Builders, whose tender amounting to £2,220 for the construction of 12 garages and an access road at the above-mentioned site was accepted by the Council, had subsequently withdrawn their tender; and (ii) that the Chairman of the Committee (Councillor Hider) had accepted the tender amounting to £3,140 submitted by Carriageways Ltd. (which was the next lowest tender received) for the carrying out of the works.

Resolved to recommend

(1) That the action of the Chairman be approved, and that, subject to the acceptance of the tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £3,350 for the carrying out of the works, such sum being made up as follows:-

	£
Tender price	3,140
Architects' salaries	140
Clerks of Works' salaries	30
Advertising	24
Loans fund expenses	16
	<hr/>
	3,350
	<hr/>

(2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received; and

(3) That minute 14(b)(p.5)/4/63 be varied accordingly.

125. NO.43, LANCASTER ROAD - DEMOLITION, ETC. (Minute 16(p.6)/4/63)

The Surveyor reported (i) that the demolition of the above-mentioned house and the carrying out of ancillary works had been completed; and (ii) that the final account had been agreed with the contractors, Prentice Bros. Ltd., at £394.10.0d and that a provisional final certificate in the sum of £374.10.0d had been issued in favour of the contractors.

126. EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 AND 2) COMPULSORY PURCHASE ORDER, 1961:

The Clerk submitted a letter dated 7th May, from the Ministry of Housing and Local Government confirming the above-named Order without modification and granting outline planning permission for the residential development of the site in accordance with the Council's application, subject to the condition that the detailed siting, design and external appearance of the buildings and the means of access thereto shall be as may be agreed with the Local Planning Authority or in default of agreement as shall be determined by the Minister.

C. H. H.

127. NOS. 11, 13 AND 15, LANCASTER ROAD (Minute 780(pp.384-5)/1/63)

The Clerk reminded the Committee that in January last, a letter was received from the Ministry of Housing and Local Government stating (i) that the Minister had considered the report of his Inspector who had held a Public Local Inquiry into the East Parnet (Lancaster Road Clearance Area No.5) Compulsory Purchase Order, 1961, relating to the above properties; (ii) that the Inspector had found that both Nos. 11 and 13, Lancaster Road were unfit and considered that their acquisition by the Council was necessary and that the acquisition by the Council of No.15, Lancaster Road was reasonably necessary for the satisfactory development or use of the acquired area and had accordingly recommended that the Order be confirmed; (iii) that the Minister had noted that the owners of the properties had expressed a willingness to repair Nos. 11 and 13, Lancaster Road and that, so far as the acquisition was concerned, the Council's proposals for the future use of the land were tentative; and (iv) that, whilst the Minister accepted the Inspector's view as to unfitness, he was not convinced by the case made by the Council either that the objectors should be denied the opportunity of carrying out the necessary repairs to the two houses concerned or that the Council would be justified in acquiring the land compulsorily, and that he had decided not to confirm the Order.

The Clerk reported that the owners had not carried out repairs to the properties and submitted correspondence from Mr. Howard Sharp, acting on behalf of the owners, offering the properties for sale to the Council, subject to contract, at a price of £4,000.

Resolved to recommend that the District Valuer be requested to negotiate a price for the purchase of the above-mentioned properties.

128. PINE ROAD HOUSING ESTATE - GARAGES:

The Surveyor (i) reminded the Committee that, when the scheme for the redevelopment of the Pine Road Housing Estate was approved in 1957, it was decided that seven garages be provided and that the construction of a further block of 11 garages be deferred until such time as there was a need therefor; and (ii) reported that the Housing Manager had now stated that there was a demand for further garages in this area, and he submitted a layout plan indicating the site reserved for the additional garages.

Resolved to recommend

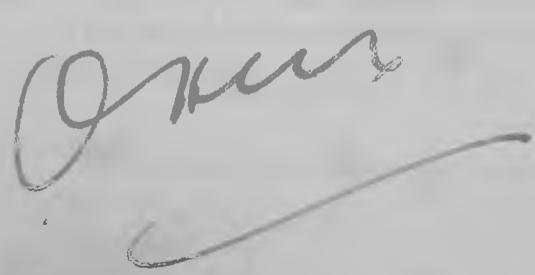
(1) That 11 lock-up garages be provided at the Pine Road Housing Estate and that fixed-price tenders for the construction of such garages be invited by public advertisement; and

(2) That the Chairman of the Committee (or in his absence, the Vice-Chairman) be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

129. NO.4, VICTORIA ROAD (Minute 17(c)(p.6)/4/63)

The Chief Public Health Inspector reported that the new owners had commenced works of repair at the above-mentioned property and that he would submit a report thereon when such works were completed.

Resolved that consideration of the matter be deferred pending the submission of a further report by the Chief Public Health Inspector.



130. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

12, Kirklands Court	Mr. J. Lewis
53, Hertford Road	Mr. B. Saunders

(b) Transfer:

The Housing Manager reported that one transfer in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancy:

The Housing Manager reported that the tenant of No.7, Churchmead Close, had died and that, in accordance with approved procedure, the tenancy of the dwelling had been transferred to the widow, Mrs. E.M. Marriott.

Resolved to recommend that the action taken be approved.

(d) Termination of tenancy:

The Housing Manager reported that the tenant of No.34, Grove Road had died and that such dwelling would be re-let in accordance with approved procedure.

(e) Special case:

The Medical Officer of Health reported (i) that an application had been received from Mr. A. Sitton (who, with his wife and son aged 2 months, occupy a rented caravan at Nursery Farm, St. Albans Road, Barnet) for the Council to provide them with alternative accommodation, as the Potters Bar Urban District Council had served notice upon the owner requiring him to remove the caravan before 21st June, 1963; and (ii) that Mr. and Mrs. Sitton previously resided in East Barnet.

Resolved to recommend that the case be referred to Potters Bar Urban District Council.

(f) Rent rebate:

The Treasurer reported (i) that tenant No.57/8 had appealed against his rent rebate being reduced from 4/2d to 2/7d per week; (ii) that the tenant had been interviewed on 29th April, 1963, by the then Chairman and Vice-Chairman of the Committee and that consideration of the matter had been deferred in order that the Council's Welfare Officer might make further enquiries; and (iii) that the tenant had now withdrawn his appeal.

Resolved to recommend that the rent rebate of 2/7d per week in the above-mentioned case be confirmed.

(g) Differential rent scheme:

The Treasurer reported that he was at present preparing a report on the Council's differential rent scheme.

Resolved that the report be considered at the meeting of the Committee to be held on 1st July, 1963.

[Handwritten signature]

131. RENT ACT, 1957 - APPLICATION FOR ALTERNATIVE ACCOMMODATION:

The Housing Manager reported (i) that Mr. H. Nudds, the tenant of a flat at No.4A, Hampden Square, had had an order for possession of such accommodation made against him by the Court (the time limit of which would expire on 2nd July, 1963) and that Mr. Nudds had requested that the Council provide his wife and himself and one daughter aged 26 years with alternative accommodation.

Resolved to recommend that the above-mentioned family be re-housed by the Council.

132. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 274 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

133. THANKERTON ESTATE:

(a) No.19, Wilton Road - Erection of conservatory:

The Clerk submitted an application from the owner for permission to erect a conservatory at the rear of the above-mentioned property, it being one of the stipulations imposed by the Council upon the sale of the properties at Wilton Road that no structure shall be erected at the property except in accordance with plans and specifications previously approved in writing by the Council.

The Surveyor reported that he had no objection to the proposal.

Resolved to recommend that consent be given under the above-mentioned stipulations for the erection of a conservatory in accordance with the plans submitted.

(b) No.34, Wilton Road - Trees:

The Clerk submitted a letter dated 30th April, from Mrs. J. Thompson, the wife of the owner of the above-mentioned property, applying, in accordance with the stipulations imposed by the Council upon the sale of the properties in Wilton Road, for permission to remove two trees in the back garden of the property.

The report of the Surveyor was received.

Resolved to recommend that the owner be given consent in accordance with the above-mentioned stipulations to remove the two trees referred to, subject to his planting a small willow tree in a position between the trees to be removed.

134. NO.9, CEDAR AVENUE (Minute 884(p.435)/2/63)

The Clerk reported that he had been informed by the District Valuer that the lessors of the above property (the leasehold interest of which was purchased by the Council in 1952) would be prepared to sell the freehold reversion in the property for the sum of £320.

Resolved to recommend

(1) That the freehold reversion in the property be purchased for the sum of £320; and

(2) That the above-mentioned expenditure be met from revenue and that a supplementary revenue estimate of £320 be approved in accordance with the Council's Financial Regulation No.2(e)

James

135. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - CONFERENCE AND EXHIBITION:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives to attend their annual conference and exhibition to be held at Scarborough from 22nd to 24th October, 1963.

He stated that the invitation would also be submitted to the next meeting of the Town Planning and Parks Committee.

Resolved to recommend that the Surveyor be appointed to attend the conference and exhibition.

C. H. H. H.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 23th May, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Blankley,
Cutts-Watson, Glennister, Green, Gunning, Lewis
and Williamson.
Councillor Lee was also present.

136. CHAIRMAN.

Resolved that Councillor Berry be elected Chairman of the
Committee for the year 1963/64.

COUNCILLOR C.F.E. BERRY IN THE CHAIR

137. VICE-CHAIRMAN.

Resolved that Councillor Glennister be elected Vice-Chairman
of the Committee for the year 1963/64.

138. MINUTES.

The minutes of the meeting of the Committee held on the 30th
April, 1963, were signed by the Chairman as a correct record of
the proceedings.

139. APPOINTMENT OF SUB-COMMITTEES.

Resolved

(1) that a Swimming Pool Sub-Committee be appointed for
the ensuing year comprising the Chairman of the Council (Councillor
W. Seagroatt), the Chairman and Vice-Chairman of the Committee
(Councillors Berry and Glennister) and Councillors Blankley and
Green, to confer from time to time with representatives of the
Hertfordshire County Council and the Barnet Urban District Council
with regard to the provision of a swimming bath to serve East
Barnet and Barnet, and to report; and

(2) that a Sub-Committee be appointed comprising the
Chairman of the Council (Councillor W. Seagroatt), the Chairman
of the Committee (Councillor Berry) and Councillors Blankley,
Cutts-Watson and Green, to consider, in accordance with Minute 107
(p.64)/5/63, the practicability of the proposal that all meetings
of the Committees and Sub-Committees of the Council be open to the
public and press with a view to a further report being submitted
to the Council by this Committee in due course.

140. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of
infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	47
Chicken Pox	18
Scarlet Fever	2
Whooping Cough	2
Puerperal Pyrexia	2

141. CLEAN AIR ACT, 1956.

(a) East Barnet (No.3) Smoke Control Order, 1961 - Applications for approval of works:

(i) Reg. No. 589/3:

The Chief Public Health Inspector submitted application Reg. No. 589/3 for approval of works and an estimate of expenditure, and reported that, in order that the owner of the premises might obtain grant, it would be necessary to serve a notice under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1962, the operative date of the order.

Resolved

(1) to recommend that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the owner of No. 21a, Grange Avenue, East Barnet, in the No. 3 smoke control area, requiring him to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act; and

(2) that the estimate of expenditure endorsed by the Chief Public Health Inspector on the application and the payment of grant under Section 12 of the Act in respect thereof be approved.

(ii) No. 4, Cranbrook Road, East Barnet:

The Chief Public Health Inspector reported the circumstances of this case wherein the owner of the property had submitted his claim for grant in October, 1962, after the operative date of the order; that the expenses of the adaptation works had been incurred on 12th July, 1962, before the issue on 20th July of the notice giving the Council's approval to the works, and that the owner had not therefore complied with the procedure for the payment of grant in accordance with Section 12 of the Clean Air Act, 1956.

Resolved to recommend that no grant be paid in this case.

(b) East Barnet (No.4) Smoke Control Order, 1962 - Applications for approval of works:

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Application Nos. 4/4; 13/4; 20-38/4 (incl.); 40-47/4 (incl.);
49-81/4 (incl.); 85-87/4 (incl.);
89-91/4 (incl.).

142. NATIONAL SOCIETY FOR CLEAN AIR.

(a) Annual Conference, 1963:

The Clerk submitted an invitation from the National Society for Clean Air for the Council to appoint delegates to attend the annual conference and exhibition of the Society to be held in Scarborough from 3th to 10th October, 1963.

Resolved to recommend that the Chairman of the Council and the Chief Public Health Inspector be appointed to attend.

(b) South-East Division - Annual Meeting, 1963:

The Clerk submitted notification that the Ninth Annual General Meeting of the South-East Division of the National Society for Clean Air would be held in the headquarters of the Royal Society of Health, London, S.W.1, on the 3rd July, 1963.

143. ROYAL SOCIETY OF HEALTH - LONDON MEETINGS.

The Clerk submitted details of the sessional meetings to be held at the Society's headquarters in London in June and July, 1963.

144. STATUTORY NOTICES - PUBLIC HEALTH ACT, 1936, SECTION 39.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of Nos. 137, 139, 191 and 193, Hampden Way, N.14, requiring them to do such work as may be necessary for renewing, repairing or cleansing the defective private sewer at the premises within a period of fifty-six days and on the owner of No. 79, Victoria Road, New Barnet, requiring him to do such work as may be necessary for renewing, repairing or cleansing the choked eavesgutter at the premises within a period of twenty-eight days;

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the works be carried out by the Council and the Council's expenses be recovered from the owners; and

(3) that notices under Section 277 of the Public Health Act, 1936, be served on the occupiers of Nos. 187, 189, 191 and 193, Hampden Way, N.14, and any person who either directly or indirectly receives rent in respect of such premises, requiring them to state in writing the nature of their interest therein and the name and address of any person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise.

145. CIVIL DEFENCE.

(a) Courses for Medical Officers of Health:

The Clerk submitted a letter dated 22nd May, 1963, from the Ministry of Health stating that arrangements have been made to hold a further series of courses for Medical Officers of Health at the Civil Defence Staff College, Sunningdale, and inviting the Council to nominate the Medical Officer of Health to attend one of two courses to be held in October, 1963.

Resolved that consideration of this matter be deferred until the next meeting of the Committee.

(b) Civil Defence Officer's Report:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 117.

(ii) Training.

That training was continuing in all sections.

(iii) Rescue Exercise.

That an area rescue exercise organised by the Southgate Sub-Area with five sub-areas participating was held at Wood Green on the 28th May.

(iv) East Barnet Toc H. Meeting.

That he would speak at a Toc H. meeting on the 8th July, 1963, on the organisation and aims of civil defence.

(v) Quarterly Social.

That the East Barnet Civil Defence Social Club would be having a social on the 29th June, 1963, at the Civil Defence Training Centre, Victoria Recreation Ground.

146. COUNTY ROADS - ANNUAL ESTIMATES 1963/64: (Minute 700(p.348)/12/62)

The Surveyor referred to the estimates for 1963/64 for county roads in the district and reported that, in a letter dated 17th May, 1963, the County Surveyor had stated (a) that the estimate of £11,363 for maintenance was accepted; (b) that the sum of £2,098 being the County Council's contribution towards street cleansing was approved; and (c) that of the estimate of £21,425 for minor improvements, only £3,000 for the asphalt carpeting of the northern section of A.1000 (Barnet Hill) could be approved, plus £100 to meet the cost of retention monies for similar work carried out at Barnet Hill during 1962/63.

The Surveyor also reported (a) that the County Surveyor had made no reference to the major improvements estimate of £17,000 for the reconstruction of the junction of Brookhill Road/Cat Hill (A.110), and (b) that the County Surveyor expected additional grants from the Ministry of Transport for frost damage repairs and had authorised the following expenditure by this Council on classified roads:-

Class I	£3,000
Class II... ..	£1,000
Class III.. ..	£2,000

The Surveyor reported that these estimates would be applied respectively to Brookhill Road, part of Longmore Avenue and part of Brunswick Park Road.

147. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING.

(a) 1962/63 Programme: (Minute 31(p.11)/4/63)

The Surveyor reported that the final account had been agreed with Wirksworth Quarries Ltd., in the sum of £13,889. 6s. 11d. and that a provisional final certificate for £2,730 had been issued in their favour.

(b) 1963/64 Programme.

The Surveyor reported that Wirksworth Quarries Ltd., had carried out patching work to the carriageways of Station Road, Plantagenet Road and Potters Road, the work on the latter two roads being preparatory to the resurfacing of the roads authorised by Minute 1097(pp.535/6)/4/63).

148. DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE.

(a) 1962/63 Programme.

The Surveyor reported that the final account had been agreed with Linney & McLaughlin Ltd., in the sum of £1,671. 9s. 8d. and a provisional final certificate for £40 had been issued in their favour.

(b) 1963/64 Programme.

The Surveyor reported that Carriageways Ltd., were carrying out repairs to footways, kerbing and channelling on county and district roads and that an interim certificate for £755 had been issued in their favour.

149. DISTRICT ROADS - MAJOR REPAIRS AND RESURFACING OF CARRIAGEWAYS:
(Minute 1097(pp.535/6)/4/63)

The Surveyor reported that because of the extreme adverse weather conditions in January and February considerable deterioration had taken place in the concrete carriageways of Ridgeway Avenue, Bohun Grove and Windsor Drive and that he considered that these roads should be resurfaced with asphalt at an estimated cost, including incidental works, of £4,500. He reminded the Committee that, of the total sum of £15,000 provided in the 1963/64 estimates for major repairs and surface dressing on district roads, the Council had already approved the expenditure of £7,000 on repairs and resurfacing at Potters Road and Plantagenet Road, between Potters Road and Station Road, and that further repair work had yet to be done on district roads during the present financial year.

Resolved to recommend

(1) that the proposals for the provision of asphalt carpets to the concrete carriageways of Ridgeway Avenue, Bohun Grove and Windsor Drive be approved;

(2) that, subject to the approval of the Minister of Transport to the proposals, fixed price tenders be invited from specialist contractors in accordance with Standing Order 41(3)(a) in view of the specialised nature of the works;

(3) that the Chairman of the Committee be authorised to open tenders and to accept a tender subject to the grant of loan consent by the Ministry of Housing and Local Government; and

(4) that the Finance Committee be requested to recommend the Council to approve a supplementary estimate of £4,500 to cover the cost of the works in accordance with Financial Regulations Nos. 2(e) and 3(b).

150. PLASTIC WHITE LINES - SUPPLYING AND LAYING.

(a) 1962/63 Programme.

The Surveyor reported that the final account had been agreed with Auralite Ltd. in the sum of £203. 9s. 5d. and that a provisional final certificate for £8. 9s. 5d. had been issued in their favour.

(b) 1963/64 Programme.

The Surveyor reported that Auralite Ltd. were carrying out road markings on carriageways of county and district roads and an interim certificate in the sum of £209 had been issued in their favour.

151. PARKING OF VEHICLES AT ROAD JUNCTIONS.

The Surveyor submitted a letter dated 7th May, 1963, from the London Traffic Management Unit of the Ministry of Transport stating that the Barnet Urban District Council had submitted proposals for waiting restrictions to be applied at the junction of Meadway/High Street/Bedford Avenue and seeking this Council's approval to the proposals as they affected part of Barnet Hill within this Urban District.

The Surveyor reported upon the extent of the application of the proposals to roads within this Urban District.

Resolved to recommend that the London Traffic Management Unit of the Ministry of Transport be informed that the Council have no objections to the proposals.

152. CROWN LANE - PARKING: (Minute 607(p.299)/11/62)

The Clerk submitted a letter dated 2nd May, 1963, from the Ministry of Transport stating that the Minister had been advised that there are grounds for restricting parking in Crown Lane on Saturdays, when shopping parkers cause congestion in the street; that he had decided to make an experimental traffic order to apply waiting restrictions to the south (East Barnet) side of Crown Lane on Saturdays only, between the hours of 8.30 a.m. and 6.30 p.m.; that the order would come into operation immediately the signs were erected and would remain in force for up to 18 months, during which time the effectiveness of the measures would be analysed in order to advise the Minister whether or not to make permanent regulations.

The Surveyor reported that he expected the signs to be ready by the 24th June.

153. BRUNSWICK PARK ROAD (D.122) - PEDESTRIAN CROSSING: (Minute 503 (p.253)/10/62)

The Surveyor submitted a letter dated 10th May, 1963, from the Divisional Road Engineer of the Ministry of Transport stating, inter alia, that the general traffic flow in Brunswick Park Road did not justify arbitrary halts being imposed to enable pedestrians to cross the carriageway; that it was not the general practice for crossings to be authorised near a works entrance where the pedestrian flow tends to be tidal; that, apart from peak hours, the volume of pedestrian traffic was such that very little difficulty should be experienced by those wishing to cross the road; and that in all the circumstances it was considered that there was no justification for authorising the provision of a pedestrian crossing in Brunswick Park Road near the entrance to the premises of Standard Telephones & Cables Ltd.

Resolved to recommend that Standard Telephones & Cables Ltd. be informed of this decision.

154. PUBLIC LIGHTING IMPROVEMENTS - 1961/62 PROGRAMME.

- (a) Great North Road (A.1000) Hadley Highstone & Hadley Green between Potters Bar Urban District boundary and Barnet Urban District boundary: (Minute 36(a)(p.12)/4/63)

The Surveyor reported that the works on this contract had been completed.

- (b) Roads within approximately half-mile radius of East Barnet Village: (Minute 36(b)(p.13)/4/63)

The Surveyor reported that 40 lamps had been put in lighting by the Eastern Electricity Board during the past month, making a total to date of 220.

- (c) Hadley Green and Hadley Common: (Minute 805(b)(pp.394/5)/1/63)

The Surveyor reported that comments had been made by the Trustees of Monken Hadley Common and the Hadley Residents Association about the proposed lighting installations at Hadley Common.

Resolved to recommend that the Surveyor submit a further report on the lighting of roads in Hadley Common area for consideration at a later meeting of the Committee.

155. HIGHWAYS ACT, 1959 - PRIVATE STREET WORKS - LITTLEGROVE: (Minute 803(p.394)/1/63)

With reference to the Council's resolution to make up the above-mentioned private street, the Surveyor reported that before the work of preparing the plans, specification, etc. in connection therewith was undertaken, it was desirable that consideration should be given to the following matters:-

- (a) He suggested that the width of the carriageway should be 22 ft. and that two footways with verges each 9 ft. wide overall should be constructed, so that the total width of the street would be 40 ft. which would conform to the made-up portion of Littlegrove;
- (b) That it was estimated that repairs to the culvert under the street and the erection of new parapet walls and railings would cost about £750, and suggested that the Council should consider contributing the whole of the cost of these works;
- (c) That it had been the practice of the Council when carrying out private street works to meet the whole of the cost of altering the positions of street lamps and the provision of new lamps, and suggested that the same practice should be followed in respect of this street;
- (d) That it was suggested that the carriageway of the street be laid in concrete and the footways be flag paved, with tar macadam verges;
- (e) That it was desirable that tree planting be undertaken on completion of the scheme and that the trees be planted outside the boundaries of the street and within the area of Oak Hill Park.

Resolved to recommend

(1) that the Council contribute the whole of the cost of (i) repairing the culvert and providing new parapet walls and railings; (ii) altering the position of existing street lamps and providing new street lamps where necessary, and (iii) altering the street gullies and connections and providing new gullies and connections as may be necessary; and

(2) that the other proposals of the Surveyor be approved.

156. HIGHWAYS ACT, 1959 - SECTIONS 192 AND 193 -- PROPOSED DEVELOPMENT OFF BRUNSWICK PARK ROAD ON OLD CEMETERY SITE ABUTTING PREMISES OF STANDARD TELEPHONES & CABLES LIMITED.

(a) Making up of Private Streets:

The Surveyor reported that plans had been submitted showing proposals to construct new streets off Brunswick Park Road on the old cemetery site abutting the site of the works of Standard Telephones & Cables Ltd., and stated that, in the event of the Council passing under the building byelaws plans for the erection of buildings fronting the proposed new streets (plan No. 12420), it would be necessary under the provisions of Sections 192 and 193 of the Highways Act, 1959, to serve a notice on the persons by or on whose behalf the plans were deposited requiring the payment or the securing of a sum to be specified in the notice in respect of the cost of street works in the new streets.

Resolved to recommend

(1) that, subject to plan No. 12420 being passed under the building byelaws, notice under Sections 192 and 193 of the Highways Act, 1959, be served at the appropriate time in respect of buildings which will have frontages to the new streets to be constructed on the site of the old cemetery off Brunswick Park Road; and

(2) that, should the developers wish to enter into an agreement with the Council to adopt the highway when constructed, subject to a detailed specification of the works being agreed by the Council's Surveyor, authority be given for an agreement to be entered into with the developers under Section 40 of the Highways Act, 1959, for the construction of new streets at the developers' expense and for such streets, when constructed to the satisfaction of the Council, to be taken over as highways maintainable at public expense.

(b) Proposed Sewers:

The Surveyor reported that plan No. 12420 referred to in (a) above provided for the construction of new soil and surface water sewers to drain the new properties and the new streets into the public sewers, and stated that, as the new sewers would form part of the main drainage system, it was desirable that they should become vested in the Council.

Resolved to recommend that the agreement relating to the construction of the new streets on the site of the old cemetery off Brunswick Park Road referred to in (a) shall include a covenant on the part of the Council to declare the main sewers to be vested in them when constructed to the satisfaction of the Council.

157. SEWERAGE.

(a) Clearing and Repair of Sewers: (Minute 40(p.13/4)/4/63)

The Surveyor reported that since the last meeting blockages in public sewers at five residential properties had been cleared by direct labour and that a defective manhole on the main soil sewer at the junction of Richmond Road and Greenhill Park had had to be re-built.

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- (b) Lyonsdown Road (near junction with Somerset Road): (Minute 40(i)(pp.13/4)/4/63)

The Surveyor reported that these repairs had been completed on 11th May, 1963.

- (c) Plantagenet Road - Soil Sewer: (Minute 40(v)(pp.13/4)/4/63)

The Surveyor reported that the construction of two manholes in Plantagenet Road between Station Road and Leicester Road had been completed.

- (d) Bulwer Road, near Potters Road - Soil Sewer:

The Surveyor reported that the soil sewer collapsed on the 3rd May, that Carriageways Ltd. had been engaged to repair the sewer and provide a manhole at the point of failure and that the works had been completed.

Resolved to recommend that the action taken be approved.

- (e) 65-67, Potters Road:

The Surveyor reported that the soil drains of these properties had become blocked and Carriageways Ltd. had been engaged to undertake repairs at the point where the drains entered the sewer under the carriageway and that the works had been completed.

Resolved to recommend that the action taken be approved.

158. PUBLIC CONVENIENCES - OSIDGE LANE: (Minute 39(p.13)/4/63)

The Clerk reported that the Council at their meeting on the 20th May referred back for further consideration the Committee's recommendation that the conveniences should remain closed but that the matter should be reviewed again in July, 1963.

Resolved to recommend that the works of repair be carried out and the conveniences re-opened for public use as soon as possible and that arrangements be made for the conveniences to be closed to the public daily at 6 p.m.

159. REFUSE COLLECTION: (Minute 106(pp.62/4)/5/63)

The Clerk referred to the question asked by Councillor Passingham at the meeting of the Council on the 20th May and the reply given by the then Vice-Chairman of the Committee and submitted (a) a petition from 30 residents in the Brunswick Park area protesting that their refuse was not collected regularly and (b) a letter from Mrs. Harrison, of 154, Oakleigh Road South making a similar complaint.

Resolved that consideration of this matter be deferred until the meeting of this Committee to be held on the 2nd July, 1963.

160. STREET CLEANSING.

Reference was made to the difficulties which were experienced in undertaking regular and effective cleansing of the streets in the Brunswick Park area of the district and the Surveyor reported that to overcome the main difficulty caused by parking of motor cars in the streets he had authorised that the streets be swept on Sundays.

161. CHURCH FARM.

- (a) Accommodation for the Royal Observer Corps: (Minute 1002(a)
(p.491)/2/63)

The Surveyor submitted a letter dated 15th May, 1963, from the Observer Commander of the Metropolitan Area, Royal Observer Corps, asking the Council to reconsider the rent proposed to be charged for the use of one room at Church Farm on one evening per week for training purposes because the amount authorised by the Air Ministry for Post training room hire expenses was limited to a maximum of £12 per annum.

Resolved to recommend that the rent to be charged to the 5/B 1 Enfield, Royal Observer Corps, for the use of one room at Church Farm on one evening per week for training purposes be £26 per annum inclusive, payable quarterly in advance, and that Minute 1002(a)(p.491)/2/63 be varied accordingly.

- (b) Use of Main Hall:

The Surveyor submitted an application from Mr. T. Vizard, of 43, Burlington Rise, for the use of the main hall at Church Farm on 21st September, 1963, for a wedding reception.

Resolved to recommend that the use of the main hall at Church Farm be granted to Mr. T. Vizard on the 21st September, 1963, at an inclusive charge of two guineas payable in advance.

162. PETROLEUM LICENCE - APPLICATION TO STORE.

Resolved to recommend that a licence be granted to the Central Electricity Generating Board for the period ending 31st December, 1963, to store petroleum mixtures at the Board's office and laboratory premises, West Farm Place, Chalk Lane, Cockfosters, subject to the usual conditions attached to such licences.

163. URBAN DISTRICT COUNCILS ASSOCIATION - ANNUAL MEETING AND CONFERENCE, 1963: (Minute 810(d)(pp.396/7)/1/63)

Resolved to recommend that Councillor Cutts-Watson be appointed as a delegate to the Association's annual meeting and conference to be held at Llandudno from 26th to 28th June, 1963, in place of Mr. G. Howard Jobbins.

164. EAST BARNET YOUTH COUNCIL.

The Clerk submitted a letter from the Secretary of the East Barnet Youth Council stating that the Youth Councils of East Barnet and Barnet were being amalgamated.

165. ASSOCIATION OF COUNCILLORS.

The Clerk submitted an invitation from the Association of Councillors for the Council to appoint delegates to a two-day conference to be held in August, 1963.

Resolved to recommend that no action be taken.

166. CITIZENS ADVICE BUREAU.

The Treasurer reported that provision had been made in the current estimates for a contribution of £375 to be paid to the

General Purposes Committee - 28th May, 1963.

East Barnet Citizens Advice Bureau.

Resolved to recommend that a contribution of £375 per annum be made to the Bureau.

167. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circular:-

Ministry of Agriculture, Fisheries & Food Circular No. FSH 6/63 enclosing a copy of the Soft Drinks Regulations, 1963, which had been made jointly with the Minister of Health and re-enacted with amendments the Food Standards (Soft Drinks) Order, 1953, and the Food Standards (Soft Drinks) (Amendment) Order, 1954, and which would come into operation on 20th July, 1964.

[Handwritten signature]

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 10th June, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Asker, Berry, Head, Knight, Lee and Standing.
Councillor Redmond was also present.

168. CHAIRMAN:

Resolved that Councillor W.J. Lee be elected Chairman of the Committee for the year 1963/64.

COUNCILLOR W.J. LEE IN THE CHAIR

169. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Cartwright and Green.

170. VICE-CHAIRMAN:

Resolved that Councillor E.A.E. Asker be elected Vice-Chairman of the Committee for the year 1963/64.

171. MINUTES:

The minutes of the meeting of the Committee held on 6th May, 1963, were signed by the Chairman as a correct record of the proceedings.

172. SUB-COMMITTEE:

(a) Resolved that the following Sub-Committee be appointed for the year 1963/64:-

Pymmes Brook Sub-Committee, with the Chairman and the Vice-Chairman of the Committee (Councillors Lee and Asker) and Councillors Cartwright, Green and Knight members thereof, to consider and report upon the condition of that part of Pymmes Brook and its tributaries as lie within this Urban District and the maintenance and improvement thereof with a view to such Brook becoming a more valuable asset to the health and natural beauty of the District.

(b) Resolved that the next inspection of the Brook be made by the Sub-Committee on 7th July, 1963, and that the Sub-Committee meet for that purpose in the car park at Oak Hill Park at 10 a.m. on that date.

173. TOWN PLANNING APPEAL:

Plan No. 12087 - Petrol filling station and 17 flats and garages on site of "The Cat" public house, Cat Hill (outline application) (Minute 630(d)(p.305)/11/62)

The Clerk reported that the Minister of Housing and Local Government had dismissed the applicant's appeal against the Council's refusal to grant planning permission for the erection of a petrol filling station and 17 flats and garages on the site of "The Cat" public house, Cat Hill.

174. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

Town Planning and Parks Committee - 10th June, 1963

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12489	Sports pavilion in Ashmole School Grounds, Burleigh Gardens.	Paras. (1) & (2)
12495	Extension to hall at 31, Hadley Highstone.	Para. (1)
12501	Reconstruction of kitchen and scullery at 2, Dury Road.	Para. (1)
12513	Bathroom extension at 50, Jackson Road.	Para. (1)
12517	Conservatory, cloakroom and extension of dining room at 29, Alverstone Avenue.	Para. (1)

Resolved to recommend

- (1) that the above plans be passed under the Building Byelaws; and
- (2) that, in the case of plan No. 12489, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 11235 - Office block at No. 17, Station Road (Minute 420(d) (pp.199/200)/9/62)

The Surveyor reminded the Committee that outline planning permission subject to the usual condition relating to the submission and approval of detailed plans was granted by the Council in September, 1962, for the erection of a five-storey office block at No. 17, Station Road and he submitted detailed proposals for three alternative schemes:-

Scheme A - The Surveyor stated that the building would be some 60 ft. high consisting of seven storeys; that it would extend in width from the boundary adjoining the Methodist Church site to within about 12 ft. of the boundary with No. 17, Station Road; that the net floor area would be about 24,000 sq. ft., which would require the provision of parking spaces for 50 cars; and that 47 parking spaces were included in the proposals, ten of which would be provided on the forecourt of the premises and which should be used for visitors and casual parking.

Scheme B - The Surveyor stated that the building would be an L-shaped block, 66 ft. high and consisting of eight storeys; that the overall width of the rear part of the building was less than in scheme A, but the length was greater; that the building would be only 15 ft. from the site boundaries; that the net floor area would be about 28,600 sq. ft., which would require the provision of parking spaces for 57 cars; and that 60 parking spaces were included in the proposals, nine of which would be provided on the forecourt of the premises and which should be used for visitors and casual parking.

Scheme C - The Surveyor stated that the front elevation and the height of the building would be similar to Scheme B; that the width of the rear part of the building was less; that the building would extend to within 22 ft. of the rear boundary; that the net floor area would be about 25,000 sq. ft., which would require the provision of parking spaces for 50 cars; and that 51 parking spaces were included in the proposals, eight of which would be provided on the forecourt of the premises and which should be used for visitors and casual parking.

The Surveyor reported that he considered scheme C was the most favourable, but that the distance from the rear boundary should be increased to reduce the overlooking of properties in Lyonsdown Road and the increased space should be used for car parking. He also reported that the Divisional Planning Officer had stated that the floor area of Scheme C would be 33,972 sq. ft. super, which would require the provision of parking spaces for 68 cars.

The Surveyor further submitted a letter from the Architects to the developers of No. 19, Station Road, stating that they were concerned that the daylighting standards of the proposed development at No. 17, Station Road should comply with the normal Ministry regulations along their common boundary.

Resolved to recommend

(1) that the details of the proposed development as shown on Schemes A and B be disapproved for the following reasons:-

(i) the bulk and shape of the buildings proposed being likely to have a prejudicial effect upon the reasonable redevelopment of adjoining properties so far as concerns normal daylighting and visual amenity, and

(ii) inadequate provision has been made for car parking; and

(2) that consideration of Scheme C be deferred in order that further negotiation may take place with the applicants with regard to the reduction in depth of the building, the provision of car parking (including parking space for casual callers), and location and number of access ways to the highway.

(c) Plan No. 11439 - Erection of 48 houses and 48 garages at rear of Nos. 157-181, Brunswick Park Road (Minute 630(b)(p.305)/11/62)

The Surveyor reminded the Committee that the applicants' scheme for the erection of 43 houses and garages on this site was not regarded as being satisfactory and reported that the applicants had been approached to ascertain whether a more acceptable lay-out could be obtained.

The Surveyor submitted an amended lay-cut of the estate and detailed plans of proposals to erect 48 houses and 48 garages.

Resolved to recommend that the lay-out and detailed plans be approved.

(d) Plan No. 11668 (amended) - Provision of caretaker's flat at Nos. 53-57, Lyonsdown Road (Minute 1021(b)(p.499)/3/63)

The Surveyor reminded the Committee that approval had been given by the Council for the erection of 18 flats and 18 garages at Nos. 53-57, Lyonsdown Road and he submitted an application for approval of proposals to provide a caretaker's flat on the site.

The Surveyor stated that the proposed caretaker's flat would contain a living room, bedroom, kitchen and bathroom and would be on the ground floor of the block of six flats fronting Eversleigh Road; and that, as a result of siting the flat in this position, one garage would have to be omitted and two additional garages would be provided in the grounds.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(e) Plan No. 12115 - New students wing and hall at Oak Hill College, Chase Side (Minute 420(n)(p.205)/9/62)

The Surveyor reminded the Committee that outline planning permission subject to the usual condition relating to the submission and approval of detailed plans was granted by the Council in September, 1962, for the erection of a new wing and hall for students at Oak Hill College, Chase Side, and he submitted detailed plans for approval.

Resolved to recommend that the detailed plans be approved.

- (f) Plan No. 12168 - Erection of office building on the site of the Methodist Church, Station Road (Minute 633(g)(p.313)/11/62)

The Surveyor reminded the Committee that the Council in November, 1962, granted outline planning consent for the erection of an office block, including car park, on the site of the Methodist Church, Station Road, subject to the usual condition relating to the submission and approval of detailed plans and subject also to the Minister of Housing and Local Government having no objection to the deviation from the proposals of the Town Map which allocated the site for use as a Place of Worship, and he reported that the Minister had raised no objection and outline planning consent had been issued accordingly.

The Surveyor submitted detailed plans for approval and stated that it would be necessary to discuss with the applicants the possible omission of the vehicular access to Station Road near the junction with Lyonsdown Road and also some of the planting boxes, in order to improve the sight lines.

Resolved that consideration of this matter be deferred pending the result of further discussion with the applicants.

- (g) Plan No. 12345 - Conversion of No. 72, Gloucester Road into two self-contained flats;

The Surveyor submitted an application for approval of proposals to convert No. 72, Gloucester Road into two self-contained flats and he reported that accommodation in each flat would consist of a kitchen, lounge, dining area and two bedrooms, in a floor area of about 1,000 sq.ft.; that the dwelling was semi-detached; that no external alterations were proposed; and that a hardstanding for cars would be provided at the rear of the back garden with access to Eversleigh Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12365 - Extension of factory at rear of No. 23, Henry Road:

The Surveyor submitted an application for approval of proposals to extend the factory building at the rear of No. 23, Henry Road and he reported that the extension would be used for storage purposes; that the new building would be 60 ft. by 38 ft. 9 ins. internally and would be constructed with brick walls and a pitched roof covered with corrugated asbestos sheeting to match the existing factory building; and that the extension would be sited about 11 ft. from the northern boundary of the site and in line with the eastern flank wall of the existing factory and about 21 ft. from the boundary with the adjoining property.

The Surveyor stated that car parking arrangements had been discussed with the County Fire Protection Officer and the Architect and facilities for the parking of 18 cars would be provided.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the following conditions -

- (a) that the land between the existing factory and the proposed extension thereof and the eastern boundary of the land shall be used solely for the purposes of parking four motor vehicles and shall otherwise be kept clear of all forms of storage;
- (b) that the proposed extension shall be used solely for storage purposes within the ambit of Class X of the Schedule to the Use Classes Order, 1950, being incidental to the Class III use of the existing premises; and

(c) that car parking arrangements as may be agreed in writing by the Local Planning Authority for 18 vehicles shall be made available on the land concurrently with the proposed extension being first brought into use.

(i) Plan No. 12379 - Garage with bedroom over at No. 26, Gallants Farm Road (Minute 60(c)(p.20)/5/63)

The Surveyor reminded the Committee that consideration of an application for approval of proposals to erect a garage with a bedroom over at No. 26, Gallants Farm Road had been deferred by the Council in May, 1963, to enable the views of the owner of the adjoining property affected by the proposal to be obtained and he stated that the adjoining owner had confirmed that he had no objection to the erection of this building.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(j) Plan No. 12382 - Morning room, fuel store and garage at No. 56, Gloucester Road (Minute 1116(k)(pp.544/545)/4/63)

The Surveyor reminded the Committee that the Council in April, 1963, refused consent for the erection of a morning room, fuel store and garage at No. 56, Gloucester Road for the reason that the proposed development would be to the serious detriment of the amenities of No. 58, Gloucester Road as a result of the loss of daylight which would be occasioned by the erection of the proposed building and he submitted an amended application for approval.

The Surveyor stated that the height of the building would be reduced to a level which should overcome the objection raised by the adjoining owner with regard to the daylighting of his property and that provision would be made for the removal of the house refuse.

Resolved to recommend

(1) that plan No. 12382 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent under the Town and Country Planning Act, 1962, be granted.

(k) Plan No. 12411 - Extension to lounge at No. 16, Langford Crescent (Minute 60(d)(p.20)/5/63)

The Surveyor reminded the Committee that consideration of an application for approval of proposals to extend the lounge at No. 16, Langford Crescent had been deferred by the Council in May, 1963, to enable the observations of the owner of the adjoining property affected by the proposal to be obtained and he stated that the new addition would extend about 8 ft. beyond the rear of No. 14, Langford Crescent.

The Surveyor submitted a letter from the occupier of No. 14, Langford Crescent stating that he considered that the depth of the extension was unreasonable; and that the chimney stack should be placed on the outside wall of the bungalow.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the development proposed would be detrimental to the existing residential amenities which the occupier of the adjoining property might reasonably expect to enjoy.

- (l) Plan No. 12420 - Ten terraced houses with integral garages, 12 flats and 12 garages and one detached house and garage on cemetery land adjoining No. 157, Brunswick Park Road (Minute 1110(f)(pp.550/1)/4/63)

The Surveyor reminded the Committee that outline planning permission had been granted by the Council in April, 1963, for the erection of ten terraced houses with integral garages, 12 flats and 12 garages and one detached house and garage, together with a new road on the old cemetery site adjoining No. 157, Brunswick Park Road, and he submitted detailed plans for approval together with a lay-out plan showing an amended road access to that site.

The Surveyor stated that, as a result of discussions with the applicants of this proposal and the owners of the adjoining site (allotment land) agreement had been reached for the construction of a single access road from Brunswick Park Road to serve both estates; and that the access to the development on the old cemetery site would now connect to a new road to be formed on the adjoining site at a point about 110 ft. from Brunswick Park Road.

Resolved to recommend that the above lay-out and detailed plans be approved.

- (m) Plan No. 12463 - Conversion of No. 19, Clifford Road into two flats:

The Surveyor submitted an application for approval of proposals to convert No. 19, Clifford Road into two self-contained flats and he reported that the accommodation provided in each flat would be a bedroom, lounge, dining room and kitchen, together with a bathroom and toilet, in a total floor area of about 600 sq. ft.; that facilities for car parking could not be provided on the site; and that the Divisional Planning Officer was of the opinion that the development proposed should not be approved.

The Surveyor also submitted a letter dated 29th May, 1963, from the applicant stating that he was trying to obtain a suitable site for the erection of two garages and explaining his reasons for the need to convert this property into two flats.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the property is considered to be of a size which can reasonably remain in single family occupation; and

(2) that the impracticability of providing car parking, except to the disadvantage of the existing amenities of the property and those on either side, would affect the flow of traffic in the road by car parking thereon.

- (n) Plan No. 12466 - Garage and lean-to roof at No. 12, Beresford Avenue:

The Surveyor submitted an application for approval of proposals to erect a garage and lean-to roof at No. 12, Beresford Avenue and he reported that the garage and lean-to roof would be erected at the side of the dwelling and would close the side access to the rear of the dwelling; that the garage would be constructed with brick walls and an asbestos roof and would project about 2 ft. 9 ins. in advance of the front main wall of the dwelling and in line with an existing bay window; and that the lean-to would have a transparent plastic roof and would be supported by steel columns.

The Surveyor stated that the garage would be about 15 ft. long and could not be sited at the side of the dwelling and further back without covering a small bedroom window; that the lean-to roof would be at the rear of the garage and would cover the remainder of the side entrance; and that an alternative site for the garage was available at the rear of the dwelling.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 2 ft. 9 ins. in advance of the front main wall of No. 12, Beresford Avenue.

(o) Plan No. 12484 - Two-storey extension at No. 122, Cat Hill:

The Surveyor submitted an informal enquiry together with a lay-out plan from the owner of No. 122, Cat Hill, seeking the observations of the Council on the erection of a two-storey extension at the side of this house and he stated that the property was situated at the junction of Daneland with Cat Hill; that the extension would be 6 ft. 9 ins. at the front corner and 17 ft. at the rear corner from Daneland; and that the addition would be visually obvious owing to the wide flank spaces existing on either side of the junction.

Resolved to recommend that the applicant be informed that the Council would not be prepared to grant planning permission, nor to give approval under Section 75 of the Highways Act, 1959, to the erection of the extension in the position indicated.

(p) Plan No. 12492 - Extension to form a utility room and study/bedroom at No. 96, Gallants Farm Road:

The Surveyor submitted an application for approval of proposals to erect a single storey extension to provide a utility room and study/bedroom at No. 96, Gallants Farm Road and he stated that the dwelling was situated at the junction of Gallants Farm Road with Burlington Rise; that the extension would be about 7 ft. from the boundary fronting Burlington Rise; and that it would be constructed with a flat roof and the walls would be finished to match those of the existing house.

Resolved to recommend

(1) that plan No. 12492 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be refused to the erection of the proposed building wholly in advance of the flank building line of Burlington Rise; and

(3) that consent under the Town and Country Planning Act, 1962, be refused for the reason that an extension of the premises in the manner proposed would be injurious to the visual amenities of the area.

(q) Plan No. 12493 - Electricity Sub-station at rear of No. 121b, Park Road:

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station on land at the rear of No. 121b, Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

175. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) The Surveyor submitted the following plans for consideration:-

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
3370	Garage at 83, Hampden Way	Para. (1)
8106	Garage extension at 102, Chase Way	Para. (1)
12497	Garage at 164, Daneland	Paras. (1) & (2)
12498	Garage at 37, Ridgeway Avenue	Para. (1)
12502	Garage at 59, Whitehouse Way	Para. (1)
12506	Garage at 26, Warwick Road	Para. (1)
12510	Garage at 2, Riverside Place, Pymmes Green Road	Paras. (1) & (2)
12521	Garage at 65, Ashfield Road	Para. (1)
12523	Double garage at 18, Clifford Road	Para. (1)
12526	Garden shed at 117, Brookside South	Para. (2)
12527	Garage at 39, Chase Way	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan No. 12526, be passed under the Building Byelaws; and

(2) that, in the case of plans Nos. 12497, 12510 and 12526, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 12415 - Garage at No. 66, Longmore Avenue:

The Surveyor submitted an application for approval of proposals to erect a garage at the side of No. 66, Longmore Avenue and he stated that it would project 4 ft. in advance of the front main wall of the dwelling and about 12 inches in front of an existing bay window; and that it would be 34 ft. from the boundary of the highway.

Resolved to recommend

(1) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 4 ft. in advance of the front main wall of No. 66, Longmore Avenue; and

(2) that consent under the Town and Country Planning Act, 1962, be granted, subject to the garage being used to house private cars only, and be not used for the purpose of any trade, business or industry.

(c) Plan No. 12488 - Garage at No. 18, Hillside:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 18, Hillside and he stated that the garage would be constructed at the side of the dwelling and would occupy the whole width of the sideways and extend the full depth of the dwelling; that the front of the garage would project 12 inches in advance of the front main wall of the house; and that it would be constructed of brick walls with a short tiled roof on the front elevation, providing a continuation of the existing house roof, gutter and fascia line.

Resolved to recommend

(1) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 12 inches in advance of the front main wall of No. 18, Hillside; and

(2) that consent under the Town and Country Planning Act, 1962, be granted, subject to the garage being used to house private cars only and not for the purpose of any trade, business or industry.

(d) Plan No. 12509 - Garage at No. 69, Alverstone Avenue:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 69, Alverstone Avenue and he stated that the garage would be erected at the side of the dwelling; that it would project 12 inches in advance of the front main wall of the house and about 6 inches behind an existing bay window; and that if the garage was sited further back it would cover an existing larder window.

Resolved to recommend that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 12 inches in advance of the front main wall of No. 69, Alverstone Avenue.

(e) Plan No. 12511 - Garage at No. 4, Lovelace Road:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 4, Lovelace Road and he stated that the building would be detached and situated 3 ft. from the house; that it would extend to the side boundary fence; that it would be constructed with brick walls and a flat asbestos roof and replace an existing garage covered with asbestos; and that it would project 18 inches in advance of the front main wall of the dwelling and in line with an existing bay window.

Resolved to recommend

(1) that plan No. 12511 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 18 inches in advance of the front main wall of No. 4, Lovelace Road.

(f) Plan No. 12516 - Garage at No. 6, Lyonsdown Road:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 6, Lyonsdown Road and he stated that the garage would be placed in the front garden of the property 20 ft. behind the front boundary fence, and wholly in advance of the building line; that in this position practically the whole of the garage would be below the existing ground level; and that there was no suitable alternative site for a garage at this property.

Resolved to recommend

(1) that Plan No. 12516 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage wholly in advance of No. 6, Lyonsdown Road and with its front at a distance of 20 ft. from the highway.

(g) Plan No. 12519 - Garage at No. 75, Bosworth Road:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 75, Bosworth Road and he stated that the garage would be erected at the side of the dwelling and extend to the side boundary fence; that the front wall of the garage would be about 12 inches to the rear of the front main wall of No. 75, Bosworth Road and would project about 3 ft. in advance of the front main wall of the adjoining property, No. 77, Bosworth Road; and that the building would be constructed of brick walls with a corrugated asbestos roof.

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Resolved to recommend

- (1) that plan No. 12519 be passed under the Building Byelaws;
- (2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and
- (3) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 3 ft. in advance of the front main wall of No. 77, Bosworth Road.

176. TOWN PLANNING - USE ZONING:

- (a) Plan No. 6353 - Use of nissen hut at No. 155, East Barnet Road for storage purposes (Continuation of use) (Minute 167(a)(p.81)/6/62)

The Surveyor reminded the Committee that the Council in June, 1962, granted conditional consent for the continuation of the use for storage purposes of a nissen hut at the rear of No. 155, East Barnet Road and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the following conditions -

- (1) that the use hereby permitted to be continued be limited to a period expiring on 30th June, 1964;
- (2) that the use be discontinued at the expiration of this period and the premises reinstated to their former condition; and
- (3) that the use be confined to a purpose within Class X of the First Schedule to the Town and Country Planning (Use Classes) Order, 1963.

- (b) Plan No. 12393 - Use of land at No. 11, Albert Road for the storage of tools, equipment and building materials:

The Surveyor submitted an application for approval of proposals to use land at No. 11, Albert Road for the open storage of tools, equipment and builders materials in conjunction with the builders business now being operated at Nos. 7/9, Albert Road and he stated that the land formed part of the site for which a change of use from residential to business/commercial use had been granted with the intention that the land would be used by the Eastern Gas Board as a site for garages, stores and offices (minute 1291(f)(p.552)/3/56).

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period expiring on 30th June, 1966, subject to the use being discontinued immediately thereafter.

- (c) Plan No. 12428 - Demolition of existing dwelling and erection of four flats at No. 41, Somerset Road (Minute 62(k)(p.26)/5/63)

The Surveyor submitted an application, together with a letter from the applicant in support thereof, for approval of proposals to demolish No. 41, Somerset Road and to erect four flats with a car park at the rear.

The Surveyor stated that the proposed building would be two storeys high and each flat would contain three habitable rooms; that the available frontage of the plot was about 41 ft. 6 ins.; that the building would project about 22 ft. to the rear of the adjoining buildings; that No. 43, Somerset Road was occupied as four flats and No. 39 had rooms let off to two families; and that the owner/occupier of No. 39, Somerset Road had stated orally that he had no objection to the application.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (d) Plan No. 12458 - Six-storey office block at No. 19, Station Road (outline application):

The Surveyor submitted an application for approval of proposals to demolish No. 19, Station Road and to erect a six-storey office block on the cleared site and he reported that the floor area of the proposed building would be about 26,000 sq. ft.; that the front part of the building would be attached to the adjoining property, No. 21, Station Road, and would be 16 ft. from the boundary adjoining No. 17, Station Road; that the building would extend to within 20 ft. of the rear boundary of the site; that the height would be approximately the same as that proposed for No. 17, Station Road; and that provision had been made for the parking of 51 cars.

Resolved that consideration of the application be deferred.

- (e) Plan No. 12465 - Use of No. 72, Brunswick Park Road as a betting offices:

The Surveyor submitted an application for approval of proposals to use the existing shop at No. 72, Brunswick Park Road as a betting office, together with a petition bearing the signatures of 19 local residents and a letter from the occupier of No. 91, Brunswick Park Road objecting to the proposal, and he stated that the shop was one of a block of shops opposite Spencer Road adjoining the residential property, No. 68, Brunswick Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons that the shop should be retained for local shopping purposes and that there are adequate facilities for betting in the area.

- (f) Plan No. 12471 - Use of existing flat at No. 21, Victoria Road for office purposes:

The Surveyor submitted an application, together with a letter from the applicant giving his reasons therefor, for approval of proposals to use the flat over the showrooms at No. 21, Victoria Road as an office in connection with the coach works at the site, and he stated that the site was situated in an area allocated in the County Development Plan as primarily for residential purposes.

The Surveyor drew the Committee's attention to the following extract from the written statement which accompanied the Town Map approved by the Minister of Housing and Local Government in December, 1958:-

"Throughout the Barnet and East Barnet areas, permission (temporary or permanent) will not, except in very special circumstances, be given for a change from residential use of any residential building which can still be used, with or without adaptation, for residential purposes of any kind."

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development does not comply with the proposals of the County Development Plan.

- (g) Plan No. 12485 - Oakleigh Park Depot, Netherlands Road:

The Surveyor reported that he had been informed by the Estate and Rating Surveyor, British Railways (Eastern Region), on 8th May, 1963, that Charrington, Gardner, Locket (London) Ltd. would be taking over the coal stacking yard adjoining Netherlands Road, which had recently been vacated by the London Co-operative Society Ltd.; that it had been stated that part of the land would be used for stacking coal and that five hoppers would be erected and a suitable vehicle manoeuvring area provided on the remaining part of the land; and that it was proposed to erect a

weighbridge and weighbridge office on the land, to be used entirely in connection with coal traffic being brought into the yard by rail.

The Surveyor stated that a meeting had been held on 20th May, 1963, with the Estate Surveyor of British Railways and Charrington Ltd. to discuss the possibility of resiting the hoppers, etc. at a greater distance from the flats (Temple Lodge) situated on the opposite side of Netherlands Road, and he submitted a letter dated 28th May, 1963, from Charrington Ltd. stating that they were unable to alter the proposed lay-out of the mechanised plant to be installed as the area available would be insufficient to allow the effective operation of their crane and lorry working; and that they would be prepared to consider and discuss with the Council the planting of a number of quick-growing trees between the hopper units and Netherlands Road and the painting of the hoppers in a suitable colour to match the surroundings.

Resolved to recommend that the offers made by Charrington, Gardner, Locket (London) Ltd. in their letter dated 28th May, 1963, be accepted.

- (h) Plan No. 12490 - Detached house and garage on land adjoining No. 40, Lyonsdown Avenue (outline application):

The Surveyor submitted an outline application for approval of proposals to erect a detached house with integral garage in the garden adjoining No. 40, Lyonsdown Avenue and he stated that the site had a frontage of about 40 ft., a depth of about 190 ft. (including half the width of the road) and an area of about 0.17 of an acre; and that the resultant density would be 16 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

177. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

- (a) Plan No. 6480 - Timber office on site adjoining southern end of Great Northern London Cemetery, Brunswick Park Road:
- (b) Plan No. 6661 - Scout Headquarters at Alverstone Avenue:
- (c) Plan No. 12025 - Temporary storage shed at St. Mary's School, Church Hill Road:

The Surveyor reported that the licences for the retention of the above-mentioned buildings constructed of short-lived materials had, in the case of plan No. 6480, expired on 31st May, 1963, and would in the cases of plans Nos. 6661 and 12025, expire on 30th June, 1963, and he submitted applications for the renewal of the above licences for further periods.

Resolved to recommend that the licences to retain the above buildings constructed of short-lived materials be renewed for periods ending, in the case of plan No. 6480, on 31st May, 1964, and in the cases of plans Nos. 6661 and 12025, on 30th June, 1964.

178. PLANS DEPOSITED FOR NEW STREETS:

- Plan No. 11439 - New street off Brunswick Park Road:

The Surveyor reported that the proposed development at the rear of Nos. 157/181, Brunswick Park Road provided for the construction of a cul-de-sac, with access into Brunswick Park Road; that the total length would be approximately 891 ft.; that the Brunswick Park Road end of the cul-de-sac would have a carriageway of 20 ft. wide with two footways each 6 ft. wide; that at its change in direction the carriageway width would be reduced to 16 ft., but 5 ft. wide parking bays would be provided; and

that the construction would comprise a reinforced concrete road slab with asphalt surfacing, stone flagged footways and grassed verges, with small shrubberies at two positions and kerbing, channelling and drainage would be provided.

Resolved to recommend that plan No. 11439 for the new street be passed under the Council's Byelaws relating to new streets.

179. COUNTY DEVELOPMENT PLAN - FIRST REVIEW (Minute 973(p.481)/2/63)

The Surveyor reminded the Committee that the Hertfordshire County Council's proposals in connection with the first review of the County Development Plan were discussed by this Committee with representatives of the County Planning Committee at a meeting on 21st April, 1963, and that the County representatives noted the views of this Committee and undertook to consider them.

The Surveyor stated that he had received a letter, dated 8th May, 1963, from the County Planning Officer indicating the action which he proposed to take on the various points which had been raised and submitted a statement (a copy of which had been sent to all members of the Council) showing the draft proposals of the County Council, the observations thereon approved by the Council in February, 1963 (Minute 925(p.456)) and the observations of the County Planning Officer contained in his letter of 8th May.

Resolved to recommend that the Chairman and Vice-Chairman of the Committee (Councillors Lee and Asker) and Councillor Berry be appointed as this Council's representatives to discuss with representatives of the County Council, if required, the proposal to extend Brookside South across Oak Hill Park to join Brookside.

180. DEPARTMENTAL CIRCULAR:

The Clerk submitted Ministry of Housing and Local Government Circular No. 33/63 dated 22nd May, 1963, which drew attention to the following matters:-

(a) Development near railways

The Circular stated that development of land with access to a road leading to an un-manned level crossing might result in an increase of traffic over the crossing and therefore increase the risk of accidents; that at present local planning authorities were required to consult the Minister of Transport before granting permission for any development likely to affect level crossings; that, in future, to avoid delay in dealing with planning applications, consultation should be made direct with British Railways Regional Officers; and that, although local planning authorities were not required to consult the Minister of Transport with regard to occupation bridges the Minister advised them to consult British Railways Regional Officers about any new development that might result in heavy traffic using such bridges as they were often only built to carry light farm traffic. The Circular suggested that the review of development plans was a good opportunity for local planning authorities to discuss with British Railways the possibility of minimising any disadvantages of proposed new development near railways.

(b) Risk of fire spread from storage areas

The Circular stated that there had been a number of fires in open stores of timber, rubber, waste paper and rags in the past few years and that adequate clearance distances between storage and other properties could mitigate this risk. Local planning authorities were asked to take into account the risk of fire and the possible danger to surrounding properties when considering applications for planning permission for such stores and the Minister suggested that the fire authority should be consulted about such applications.

- (c) Notification to the Ministry of Aviation of buildings, works, etc., of 300 ft. or over.

The Circular stated that a record was maintained by the Aeronautical Information Service of the Ministry of Aviation of all buildings and works of 300 ft. or over in order to help pilots in navigating visually or in choosing safe heights and courses to fly in bad weather, and asked local planning authorities to supply the Ministry of Aviation with information, immediately planning permission had been granted, of any new development involving buildings and works of this height, also of any existing building or works which had not been notified; and of any building or works previously notified but no longer existing.

181. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE:

The Clerk submitted an invitation from the Town and Country Planning Association for the Council to appoint delegates to attend the Association's National Conference in London on 12th and 13th September, 1963.

Resolved to recommend that no action be taken in this matter.

182. NATIONAL HOUSING AND TOWN PLANNING COUNCIL:

(a) Conference and Exhibition:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (one member and one officer from the housing side and one member and one officer from the planning side) to attend a Conference and Exhibition to be held at Scarborough from 22nd to 24th October, 1963, and he reported that the Housing Committee at their meeting on 27th May, 1963, had decided to recommend the appointment of the Surveyor to attend the Conference.

Resolved to recommend that Councillor Lee and the Clerk of the Council be appointed to attend this Conference.

(b) Land Densities as a factor in Urban Renewal:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives to attend a special meeting to be held at Hammersmith Town Hall at 2.30 p.m. on 19th June, 1963, to consider the question of land densities as affecting urban renewal, particularly in the London area.

Resolved to recommend that Councillor Berry and the Surveyor be appointed to attend the meeting.

183. FLORAL DISPLAY - CITIZENS ADVICE BUREAU:

The Clerk submitted a letter dated 4th June, 1963, from the Organising Secretary of the Citizens Advice Bureau, stating that the organisation would be celebrating its Silver Jubilee in 1964 and asking the Council to consider depicting the Bureau's badge in flowers outside the Council offices some time during 1964.

Resolved that consideration of this matter be deferred until October, 1963.

184. CENTRAL COUNCIL FOR PHYSICAL RECREATION - COACHING SCHEMES
(Minute 1126(p.553)/4/63)

The Surveyor reminded the Committee that the Council in April, 1963, approved arrangements made with the Central Council for Physical Recreation for coaching schemes for football and tennis at the New Southgate Recreation Ground during the summer of 1963 and he reported that posters had been displayed throughout the District and distributed to the Secondary Modern and Grammar Schools; that nineteen applications had been received and sent to the Central Council for Physical Recreation to enable them to complete arrangements with the applicants and appointed coaches; that, as

there had been only one application for football, it had been decided that the football coaching scheme should be cancelled; that two hard tennis courts and changing facilities in the pavilion had been made available for use; and that on 24th May, 1963, all the applicants for tennis coaching had attended and one further applicant had been accepted.

185. PLAY LEADERSHIP SCHEME (Minute 1032(p.506)/3/63)

The Surveyor reported that the sum of £850 had been included in the approved annual estimates for the introduction of a Play Leadership scheme in Oak Hill Park for a period of four weeks during the schools summer holidays and he reminded the Committee that the then Chairman of the Committee had appointed Mr. N. Hall as Play Leader at a fee of £100, subject to satisfactory references being obtained, and stated that these had been received and that Mr. Hall's appointment had been confirmed.

The Surveyor submitted a programme of events prepared by Mr. Hall for the scheme, which provided activities for boys and girls of all school age groups and included organised games, such as shinty, cricket, football, tennis, rounders and volley ball, a treasure hunt and a pet show and he stated that during inclement weather indoor activities would take place at Church Farm.

The Surveyor further reported that the Play Leader had suggested that the scheme should be widely publicised by means of posters, local press announcements and introduction of the scheme to the Head Teachers of local schools, followed by a circular letter to be distributed to each scholar; and that three assistant play leaders and three junior play leaders should be appointed at fees of 25s. each per two hour session for the assistant play leaders and a nominal fee of 5s. each per session for the junior play leaders.

(The Play Leader attended throughout the consideration of this item).

Resolved to recommend

(1) that the programme submitted by the Play Leader for the organised activities in connection with the Play Leadership Scheme be approved;

(2) that the expenditure of £850 as included in the annual estimates for the introduction of a Play Leadership scheme be approved;

(3) that the appointment of three assistant play leaders at a fee of 25s. each per two hour session and three junior play leaders at a fee of 5s. each per two hour session be approved;

(4) that the Surveyor be authorised to purchase the necessary equipment and prizes for competitions, etc.; and

(5) that the payment of the fee of £100 for the Play Leader be made by instalments of £25 at the end of July, £50 at the end of August and the remaining £25 on the submission of his final report.

186. COUNTY OF HERTFORD PLAYING FIELDS ASSOCIATION - SPORTS DEVELOPMENT COUNCIL (Minute 72(b)(p.30)/5/63)

The Clerk reminded the Committee that consideration of this matter had been deferred at the meeting in May, 1963, to enable further information regarding the objects of Sports Development Councils to be obtained after Councillor Cartwright had attended the Annual General Meeting of the County of Hertford Playing Fields Association on 27th May, 1963, and he reported that he had been informed by Councillor Cartwright that the aims of such Councils were:-

(i) to discover what sports were provided in the District and what was required;

(ii) to ascertain from school representatives (e.g. teachers) what was required by school leavers;

- (iii) to bring together representatives of sports clubs who use sports facilities and those who provide them;
- (iv) in view of the increase of leisure for everybody, to encourage its use for sporting activities by offering full use of sports grounds; and
- (v) to assist the National Playing Fields Association, who hoped to be able to give financial assistance in buying land for sport to prevent the development of such land for other purposes.

Resolved to recommend that no action be taken in this matter.

187. LEASE OF BEECH HILL LAKE (Minute 67(p.29)/5/63)

The Clerk reported that the Trustees of Monken Hadley Common had agreed to the renewal of the lease of land at Beech Hill Lake at a rental of £100 per annum for a period of 12 years.

Resolved to recommend that the offer of a lease of the above-mentioned land for a period of 12 years at a rent of £100 per annum be accepted.

188. VICTORIA RECREATION GROUND:

(a) Reconstruction and enlargement of six hard tennis courts:

The Surveyor reported that the clinker ash base had been laid and consolidated and the laying of the base-course surfacing to three courts had been completed; and that a certificate in the sum of £1,728 had been issued in favour of the contractor.

(b) Children's Playground:

The Surveyor reported that considerable damage had been caused to the sand-pit in the children's playground in Victoria Recreation Ground and he stated that many of the surrounding paving stones had been removed and broken and similar damage done to the vertical brick wall and coping to the sides of the pit; that the sand from the pit had been thrown into the shelter and scattered around the area of the playground, causing damage to the bearings and moving parts of the playground equipment; that the pit was usually cleaned out and re-filled with sand each year, but it had been left empty this year pending a decision by the Council regarding its reinstatement or removal; and that the estimated cost of reconstructing the pit and refilling it with sand would be approximately £175.

Resolved to recommend that the sand-pit in the children's playground at Victoria Recreation Ground be filled in and the surface reinstated.

189. VICTORIA RECREATION GROUND AND PARK WALK - WAYLEAVE FOR GAS MAIN:

The Surveyor submitted a letter dated 31st May, 1963, from the Eastern Gas Board asking the Council to grant an easement for a new 14 in. diameter gas main from Ponders End to their New Barnet works, to be laid in Victoria Recreation Ground close to the houndary fence with Lawton Road and in Park Walk public open space from Fordham Road to a point opposite Lawton Road, and he stated that the main would be about 385 yards long comprising 285 yards within Victoria Recreation Ground and 100 yards within Park Walk public open space.

Resolved to recommend that a licence be granted to the Eastern Gas Board to lay a 14 in. diameter gas main within Victoria Recreation Ground and Park Walk public open space, subject to the conditions:-

- (1) that the exact line of the proposed main be agreed by the Surveyor;

- (2) that the reinstatement of all areas be undertaken by the Council at the Board's expense;
- (3) that the Board be responsible for meeting all claims which may arise through the carrying out of the works;
- (4) that payment of 1s. per annum per 100 lineal yards of main be made by the Board to the Council; and
- (5) that the licence be terminable by six month's notice by either party.

190. OAK HILL PARK - BARBECUE:

The Surveyor submitted a letter dated 28th May, 1963, from the Social and Sports Club of The Ever Ready Company (Great Britain) Ltd., asking the Council for permission to use Oak Hill Park for a barbecue and he stated that the Club would like to use the bandstand area on Saturday, 6th July, 1963, from approximately 7 p.m. to 10 p.m., and that preparations for the function would commence at about 5.30 p.m. and the vehicles used by the Club would be left in the car park.

Resolved to recommend that the Social and Sports Club of The Ever Ready Company (Great Britain) Ltd. be granted the use of the bandstand area in Oak Hill Park on Saturday, 6th July, 1963, at a charge of two guineas.

191. WATERFALL WALK - WAYLEAVE FOR ELECTRICITY CABLE:

The Surveyor submitted a letter dated 28th May, 1963, from the Eastern Electricity Board asking the Council to grant a wayleave to permit the Board to lay a high voltage cable across Waterfall Walk to enable a satisfactory electricity supply to be afforded to the new development under construction at Pymmes Green Road and he stated that the cable would be about 40 yards long and would adjoin the tarred macadam footpath which extended from Hampden Way to Pymmes Green Road; and that the cable would be taken over Pymmes Brook at the footbridge through a 4-inch diameter steel pipe, supported at each end on a concrete block.

Resolved to recommend that a licence be granted to the Eastern Electricity Board to lay a high voltage cable across Waterfall Walk and the footbridge adjoining Pymmes Green Road, subject to the conditions -

- (1) that the exact line of the proposed cable be agreed by the Surveyor;
- (2) that reinstatement of all areas be undertaken by the Council at the Board's expense;
- (3) that the sanction of the Lee Conservancy Board be obtained by the Board to the laying of the cable duct across Pymmes Brook;
- (4) that the Board be responsible for meeting all claims which may arise through the carrying out of the works;
- (5) that payment of one shilling per annum be made by the Board to the Council; and
- (6) that the licence be terminable by six months' notice by either party.

192. TOOLS AND PLANT - PURCHASE OF QUINTUPLE GANG MOWER (Minute 1128
(p.554)/4/63)

The Surveyor submitted a list of tenders submitted by six firms for the supply of a set of quintuple gang mowers hydraulically mounted on a Pattison Parkover system for attachment to the Council's Ferguson tractors and he stated that the Chairman of the Council (Councillor W. Seagroatt)

had opened the tenders and had authorised the acceptance of that of £690 submitted by Lloyds & Co. (Letchworth) Ltd.

Resolved to recommend that the action taken be approved.

193. ROLLER SKATING RINK (Minute 73(p.31)/5/63)

The Clerk reminded the Committee that the Council in May, 1963, decided that Miss Beryl Lines be informed that the Council were unable to provide a roller skating rink in Victoria Recreation Ground or Oak Hill Park as there was no provision in the Council's estimates for the cost of providing such a rink; and he submitted a letter dated 10th June, 1963, from Miss Lines's father asking the Council to reconsider the matter. Mr. Lines stated that his daughter wanted only a "tarmac" or similar surfaced area about the size of a tennis court, surrounded by a firm rail for beginners to use and possibly with a bench or two at each end which could be used by the children without causing any damage to themselves or to property.

The Surveyor reported that a tarred macadam surface was unsuitable for a roller skating rink.

Resolved to recommend that Mr. Lines be informed that the Council regret that they are unable to alter their previous decision.

Wm. J. G. [Signature]

FINANCE COMMITTEE

11th June, 1963

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillors Asker, Blankley, Head, Lee and Lewis

Councillor Redmond was also present.

194. CHAIRMAN:

Resolved that Councillor S. Head be elected Chairman of the Committee for the year 1963/64.

COUNCILLOR S. HEAD, IN THE CHAIR

195. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Cartwright, Cutts-Watson and Hider.

196. VICE-CHAIRMAN:

Resolved that Councillor R.B. Lewis be elected Vice-Chairman of the Committee for the year 1963/64.

197. MINUTES:

The minutes of the meeting of the Committee held on 7th May, 1963, were signed by the Chairman as a correct record of the proceedings.

198. SUB-COMMITTEES:

(a) Staff Sub-Committee:

Resolved to recommend that a Staff Sub-Committee be appointed for the year 1963/64 to review, when necessary, the grading of the staff of the Council in all its aspects, and to submit recommendations and that the members of the Staff Sub-Committee be the Chairman of the Council (Councillor W. Seagroatt, J.P.), the Chairman and Vice-Chairman of the Committee (Councillors Head and Lewis) and Councillors Blankley, Cutts-Watson and Hider.

(b) Staff Welfare Sub-Committee:

Resolved to recommend that a Staff Welfare Sub-Committee be appointed for the year 1963/64, to discuss with representatives of the staff matters concerning staff welfare and that members of such Sub-Committee be the Chairman of the Council and the Chairman and Vice-Chairman of the Committee.

199. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £387,059. 9. 5d which had been paid in accordance with Financial Regulation No. 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

200. HOUSING ESTATES - ARREARS - REF. NOS. 1/39, 2/61 and 78/30:

The Treasurer reported as to the arrears of rent due in the above-mentioned cases.

Resolved that the Bailiff be authorised, in accordance with minute 1531 (p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to the above-mentioned tenants and to proceed thereon for the recovery of the arrears and rent due.

201. ACCOUNT NO. 06001 (Minute 1110(p.539)/4/63)

Resolved to recommend that, in view of the circumstances reported, the fee of £1. 0. 0d due from debtor No. 06001 in respect of registration under the Betting, Gaming and Lotteries Act, 1963, be written off as irrecoverable.

202. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balance as at 31st May, 1963.

203. MORTGAGE LOANS POOL:

(a) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 26th April, 1963	3,238,792
Since received	
<u>No.</u>	<u>Purpose</u>
	£
446	Public Lighting
447	Lancaster Road buildings
448	Smoke Control Area No.4
449	House purchase advances
	21,095
	53,159
	4,745
	250,000
	328,999
	3,567,791
Loans raised (less short period loans repaid)	2,660,199
Consents unexercised at 31st May, 1963	907,592

(b) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the period 26th April to 31st May, 1963:-

	£	%
(i) <u>Local loans</u>		
<u>Raised</u>	25,800	5½
<u>Repaid</u>	400	5⅛
	300	5½
	1,000	5¾

(ii) Temporary loans

	<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>		£	%
Clutha River Gold Dredging Ltd.		10,000	4½
South West Suburban Water Co.		50,000	4½
Geevor Tin Mines Ltd.		23,000	4½
Southern Tronoh Tin Dredging Ltd.		25,000	4½
Wessex Permanent Building Society		60,000	4½

Resolved to recommend that the action taken be approved.

(c) Variations in rates of interest:

The Treasurer reported that the following variations in rates of interest on temporary loans had been agreed with the lenders during the period 26th April to 31st May, 1963:-

<u>Lender</u>	<u>Amount</u>	<u>Variation</u>	
		<u>From</u>	<u>To</u>
	£	%	%
Alliance Perpetual Building Society	50,000	4 $\frac{1}{4}$	4 $\frac{1}{2}$
British & French Bank Ltd.	100,000	4 $\frac{1}{8}$	4 $\frac{1}{4}$
Clutha River Gold Dredging Ltd.	27,000	4 $\frac{1}{8}$	4 $\frac{3}{8}$
" " " " "	27,000	4 $\frac{1}{8}$	4 $\frac{1}{4}$
Geevor Tin Mines Ltd.	50,000	4 $\frac{1}{4}$	4 $\frac{3}{8}$
Southern Tronoh Tin Dredging Ltd.	35,000	4 $\frac{1}{8}$	4 $\frac{3}{8}$
" " " " "	35,000	4 $\frac{1}{8}$	4 $\frac{1}{4}$
Wessex Permanent Building Society	60,000	3 $\frac{7}{8}$	4 $\frac{1}{2}$

Resolved to recommend that the action taken be approved.

204. NURSERY SITE, PARK ROAD - CONSTRUCTION OF GARAGES AND ACCESS ROAD (Minute 82
(b)(p.34)/5/63)

The Clerk reported that, at the meeting of the Housing Committee held on 27th May it was decided (a) that, having regard to the withdrawal by the tenderer of the accepted tender for the construction of 12 garages and an access road at the above-mentioned site, the next lowest tender received be accepted; and (b) that application be made to the Ministry of Housing and Local Government for consent to borrow an amended sum of £3,350 for the carrying out of the works and that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned amount be borrowed from the Public Works Loan Board or other lender.

205. SUPPLEMENTARY ESTIMATES:

The Clerk reported that, at the meetings of the Housing and General Purposes Committees held on 27th and 28th May, respectively, it was decided that this Committee be requested to recommend the Council to approve supplementary estimates in respect of the under-mentioned items in accordance with the Council's Financial Regulations Nos. 2(e) and 3(b):-

Housing Committee

No. 9, Cedar Avenue - Purchase of freehold reversion £320

General Purposes Committee

Ashphalt carpeting of carriageways of Ridgeway Avenue,
Bohun Grove and Windsor Drive £4,500

Resolved to recommend

(1) That the above-mentioned £320 be met from revenue and that a supplementary revenue estimate of such amount be approved in accordance with the Council's Financial Regulation No.2(e); and

(2) That a supplementary estimate in respect of the above-mentioned £4,500 be approved in accordance with the Council's Financial Regulations Nos. 2(e) and 3(b).

206. GENERAL RATE:

(a) Statement of collection for the year ended 31st March, 1963:

The Treasurer submitted the following statements in respect of the year ended 31st March, 1963:-

<u>Debit</u>	£
Arrears at 1st April, 1962	2,241
Rates due for the year	975,217
Paid in advance at 31st March, 1963	609
	978,067
	978,067

<u>Credit</u>	£
Collected	958,871
<u>Less</u> refunds	1,383
	957,488
Irrecoverables	14,758
Paid in advance at 1st April, 1962	2,113
Arrears at 31st March, 1963	3,708
	978,067
	978,067

Percentages (after adjusting for advance payments)

	<u>Year ended 31st March</u>	
	<u>1962</u>	<u>1963</u>
Collected	98.53	98.11
Irrecoverables	1.21	1.51
Arrears	0.26	0.38
	100.00	100.00
	100.00	100.00

Statement of irrecoverables for the year ended 31st March, 1963

The total figures for the year are:-

	£
Empty periods	12,919
Owners' allowances	63
Sec. 8 - Charitable organisations	1,641
Poverty	126
Absconds	7
Sec. 85 - Local Govt. Act, 1948	2
	14,758
	14,758

The Rate Book summary for the year 1962/63, duly balanced, together with (i) a certificate relating to irrecoverables; and (ii) the list of arrears as at 1st April, 1962, showing the action taken on the latter during the year 1962/63, were produced for inspection.

Resolved that the Chairman of the Committee (Councillor Head) be authorised to sign the above-mentioned certificate and list.

(b) Statement of collection, 1963/64:

The Treasurer submitted a statement showing the percentage of the general rate collected to 31st May, 1963.

(c) Payment to the London Trustee Savings Bank:

The Treasurer reported as to the number of ratepayers who had elected to make use of the facility of paying rates through the above-mentioned Bank.

(d) Irrecoverable rates and costs:

Resolved to recommend that for the reasons indicated the following amounts of rates and costs be written off as irrecoverable:-

<u>Rate Book Reference</u>	<u>Amount</u> £ s. d	<u>Reason</u>
073075	23. 7.11	Absconded - unable to trace
145038	11	Disputed apportionment
151116	43.13. 7	Absconded - unable to trace
263039	3. 6. 7	-do-
382025/13	2. 4. 9	-do-
716002	5. 0	Summons not served.

(e) Warrants of committal:

The Treasurer reported that the Distress Warrants issued in the following cases had been returned by the Bailiff for the reasons stated:-

<u>Rate Book Reference</u>	<u>Amount due (including costs)</u> £ s. d	<u>Reason</u>
145029	34. 3. 8	Insufficient effects
378014	35.17. 4	-do-

Resolved to recommend that application be made to the Magistrates' Court for Warrants of Committal to Prison in respect of the persons concerned.

207. RATING OF CHARITABLE AND OTHER ORGANISATIONS:

(a) Rating and Valuation (Miscellaneous Provisions) Act, 1955 - Section 8:

(i) No.2, Warwick Road.

The Treasurer reported (a) that the above-mentioned property was now used as a children's home by the Retarded Children's Aid Society, Ltd. who had applied for relief from rates as from the date of occupation, 10th February, 1963; and (b) that the Valuation Officer proposed to assess the property for 1962/63 at £90 rateable value and that the hereditament was one to which Section 8(1) of the above-mentioned Act applied.

Resolved to recommend

(1) That relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, be granted to the Retarded Children's Aid Society, Ltd. in respect of the above-mentioned hereditaments; and

(2) That the general rate in respect of the property for 1962/63 be charged at an assumed rateable value of £40 as from the date of occupation by the Society.

(ii) Scout and Guide H.Q., Woodville Road.

The Treasurer reported (a) that the above-mentioned recently erected property was used by the Third New Barnet Scout Group and the Third New Barnet Guide Company and Brownie Pack, who had applied for relief from rates as from the date of occupation, 21st March, 1963; and (b) that the Valuation Officer proposed to assess the property for 1962/63 at £45 rateable value and that the hereditament was one to which Section 8(1) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955 applied.

Resolved to recommend

(1) That relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, be granted in respect of the above-mentioned hereditament; and

(2) That the general rate in respect of the property for 1962/63 be charged on an assumed rateable value of £15 as from the date of occupation.

(b) Rating and Valuation Act, 1961 - Section 11:

(i) Nos. 11, Clifford Road and 8, Warwick Road.

The Treasurer submitted applications from the Salvation Army to be granted relief from rates under Sections 11(1) (i.e. mandatory relief) and 11(4) (i.e. permissive relief) of the Rating and Valuation Act, 1961, in respect of the above-mentioned properties and he reported as to the use of the properties.

Resolved to recommend that the applications be not granted.

(ii) Fifteen Almshouses, Potters Lane (Minute 89(3)(p.41)/5/63)

Further consideration was given to the application from the Jesus Hospital Charity for relief from rates under Section 11(4) of the Rating and Valuation Act, 1961, in respect of 15 Almshouses at Potters Lane.

The report of the Treasurer was received.

Resolved to recommend that the application be not granted.

208. VALUATION COURT:

The Treasurer reported that, at a Local Valuation Court held on 8th May, 1963, of the three cases listed for hearing, two were confirmed at the amounts in the Valuation List and that in the remaining case a reduction of gross value £5 and rateable value £4 was made.

209. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Arrears - Mortgagor No.564.

The Treasurer reported as to the arrears due from the above-mentioned mortgagor.

Resolved to recommend that proceedings be instituted for the recovery of the amount due and the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(b) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount repaid</u>	
	£	s. d
69	1,651.	6. 5
215	462.	1. 3
549	2,342.	5. 8
552	1,589.	1. 0
628	2,762.	11. 11
630	2,239.	13. 11

(c) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1182, 1192, 1200, 1201, 1208, 1210, 1211, 1213, 1217, 1219, 1221, 1229, 1230, 1233 and 1241 would be available for inspection by the Chairman of the Committee after the meeting.

(d) No.23, Longmore Avenue:

The Clerk reported (i) that in March, 1937, a second mortgage on the above-mentioned property was redeemed and the statutory receipt endorsed in the usual way, the deed being then handed back to the borrower's solicitors; (ii) that the borrower's Personal Representatives were now selling the property and had requested that the entry relating to this mortgage in the Land Charges Register should be cancelled; and (iii) that the necessary form of application to the Registry would require to be sealed by the Council.

Resolved to recommend that application be made for the cancellation of the above-mentioned entry in the Land Charges Register.

(e) Applications for advances:

The Treasurer reported that in accordance with the authority given in minute 438(pp.217-20)/7/59 the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
1259	4,250	3,500	20	
1260	2,000	1,950	20	
1261	3,000	2,700	25	
1262	6,000	425		To run with existing mortgage
1263	5,000	4,000	25	
1264	3,800	3,150	25	
1265	5,300	3,500	25	
1266	5,650	4,000	25	
1267	3,100	2,800	25	
1268	4,750	700		To run with existing mortgage
1269	3,000	200		-do-
1270	3,000	220		-do-
1271	3,650	3,000	25	
1272	2,300	2,100	25	
1273	4,250	400	20	
1274	4,250	3,825	20	
1275	3,750	2,700	25	
1276	3,000	2,600	25	

Resolved to recommend that the action taken be approved.

(f) Application No. 1267:

The Treasurer reported that applicant No. 1267 had requested permission to let the upper flat of the property at £4. 4. Od per week, exclusive of rates, and that the Chairman and Vice-Chairman of the Committee had granted the necessary permission.

Resolved to recommend that the action taken be approved.

(g) Application No. 1201:

The Treasurer reported that applicant No. 1201 had been granted an advance of £320 for the erection of a garage but that, as the final cost of the works amounted to £310, the advance had been reduced to this figure.

Resolved to recommend that the action taken be approved.

(h) Application No. 1251:

The Treasurer reported that the offer of an advance of £4,050 to applicant No. 1251 had been cancelled as the applicant was not proceeding with the purchase.

Resolved to recommend that the action taken be approved.

(i) Housing (Financial Provisions) Acts, 1958 and 1959 - House Purchase Scheme (Minutes 1138(j)(pp.561-2)/4/63) and 83(g)(p.35)/5/63)

The Clerk submitted (i) a report upon the Council's House Purchase Scheme dealing in particular with matters raised by the Ministry of Housing and Local Government in a letter dated 22nd March and suggestions for the variation of the scheme made by members of the Committee at a previous meeting; and (ii) a schedule giving information regarding the schemes for advances operated by certain other local authorities, together with a copy of this Council's existing scheme, copies of which documents had previously been sent to members of the Committee.

Resolved to recommend

(1) That the Council's House Purchase Scheme be amended, or otherwise, as indicated below and that, where necessary, application be made to the Minister of Housing and Local Government for approval thereto:-

(a) Determination of value

That paragraph 2 be amended to indicate that the Council do not carry out a detailed structural survey and that it is a matter for the applicant to satisfy himself as to the condition of the property.

(b) Amount of advance

(i) Percentage of valuation

That paragraph 5 be amended to provide that, whatever the period of advance, the amount of the advance shall not exceed the under-mentioned percentages of valuation or purchase price, whichever is the lower:-

<u>Valuation</u>	<u>Houses</u>	<u>Flats and maisonettes</u>
Not over £3,500	97½%	90%
£3,501 - £5,000	£3,410 or 95%	£3,150 or 85%
Over £5,000	£4,750 or 85%	£4,250 or 75%

That the words "Unless the Council shall otherwise determine" be deleted from paragraph 5.

(ii) Percentage of income

That no alteration be made to the condition in paragraph 5 which states that the Council will not, as a general rule, advance any greater sum than would result in the payment of more than 25% of the applicant's income towards the yearly amount involved in loan repayment and interest plus general rate and ground rent (if any) on the property which is the subject of the advance.

(c) Advances by instalments

That the following words be added to the first sentence of the second sub-paragraph of paragraph 9:-

"provided that each instalment other than the final instalment shall be not less than £50."

(d) Rate of interest

That paragraph 10, which provides that the rate of interest on advances shall be a rate one-quarter per cent. in excess of the rate at which the Council can themselves borrow on the date when the borrower accepts the offer of a loan, be not altered.

(e) Period of repayment

That paragraph 12 be amended to enable advances to be repaid over a period of 30 years if the applicant is not over the age of 40 years.

(f) Repayment of advance

That paragraph 13 be amended to provide that the minimum repayment of any part of the principal outstanding on an advance shall be £50.

(g) Residence

That paragraph 14 be amended to provide that the applicant "must normally reside in such house for a period of at least three years", but that no alteration to be made to the covenant in the mortgage deed referring to residence of three years in the property.

(h) Insurance

That paragraph 16, which provides that the mortgaged property shall be insured with the Council's insurers, or with some other insurance office approved by the Council be not altered.

(i) Form of application

That the following words be added to paragraph 19:-

"together with the fee of £2.2s for administrative expenses also referred to therein."

(2) That with regard to paragraph 18 (Expenses) the Ministry be assured that the cost to the Council of raising the loan cannot be met out of the extra one-quarter per cent. charged on the interest rate; and

(3) That with regard to paragraph 16 (Insurance) the Ministry be informed that, on occasion, applicants, on religious grounds, have not been prepared to insure their properties with a Mutual Insurance Company and that other arrangements have been made by the Council to the satisfaction of the applicants concerned and within the terms of the present scheme.

(j) Improvement grants:

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u>
		£
133(S)	Internal W.C. and larder	50
134(S)	Bath, wash-hand basin, hot water supply, internal W.C. and larder	155
135(S)	-do-	155

Resolved to recommend that the action taken be approved.

210. SUPERANNUATION FUND - INVESTMENTS:

(a) Bonus issues:

(i) Associated Portland Cement Manufacturers Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of one new £1 ordinary stock unit for every five now held and that the Council held 760 £1 units and would thus receive 152 new £1 ordinary stock units.

(ii) Ever-Ready (Great Britain) Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of two new 5/- ordinary stock units for every three now held and that the Council held 500 5/- units and would receive 333 new 5/- ordinary stock units and presumably a cash payment for the fractional one-third of a stock unit.

(iii) Metal Box Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of one new £1 ordinary stock unit for every 10 now held and that the Council held 240 £1 units and would receive 24 new £1 ordinary stock units.

(b) Sunday Pictorial Newspapers Ltd.

The Treasurer reported (i) that, in January 1963, the Council acquired 810 5/- ordinary stock units and that, as a result of a scheme of integration the Daily Mirror, Sunday Pictorial and other newspaper and periodical companies had been merged into the International Publishing Corporation Ltd; and (ii) that the Council have received a certificate for 1,350 5/- ordinary shares in this company in place of the 810 Sunday Pictorial Ltd. 5/- ordinary stock units.

(c) Annual valuation of investments:

The Treasurer submitted a copy of the annual valuation of external investments made from the Council's Superannuation Fund as at 31st March, 1963, together with the report thereon of Messrs. Phillips and Drew, stockbrokers, copies of which documents had previously been sent to members of the Committee.

(d) Further investments:

The Treasurer reported that a sum of money from the Council's Superannuation Fund had become available for investment and that the Council members of the Investment Panel had decided that investments be made in the following companies:-

- Bass, Mitchells & Butlers Ltd.
- British Belting & Asbestos Ltd.
- International Publishing Corporation Ltd.
- Wiggins, Teape & Co. Ltd.

Resolved to recommend that the action taken be approved.

211. OUTDOOR STAFF - MR. A.F. PYE:

The Surveyor reported that the above employee (not superannuated) had attained the age of 65 years on 8th June and had retired on that date after 12 years service with the Council.

Resolved to recommend that such employee be granted a gratuity of £210 under Section 18 of the Local Government Superannuation Act, 1953.

212. STAFF:

(a) Salaries:

(i) Engineer and Surveyor and the Treasurer (Minute 94(p.45-6)/4/63)

The Committee further considered the salaries of Mr. C.M. Barnes, Engineer and Surveyor, and Mr. J.R. Hease, Treasurer.

Resolved to recommend

(1) That the salaries of such officers be revised as indicated below:-

	<u>Present scale and salary</u>	<u>Revised salary</u>	<u>As from</u>
Mr. C.M. Barnes (Engineer and Surveyor)	Special + £250 personal addition £2,655	£2,690 £2,805	1st April, 1963 1st April, 1964
		(above amounts include £250 personal addition)	
Mr. J.R. Hease (Treasurer)	Special £2,245	£2,325 £2,480 £2,555	1st April, 1963 1st April, 1964 1st April, 1965

and (2) That minutes 91(a)(pp.42-3) and 94(pp.45-6)/4/63 be varied accordingly.

(ii) Other officers.

Arising from minute 91(a)(pp.42-3), applications were submitted from officers for their posts to be regraded.

Resolved to recommend that a meeting of the Staff Sub-Committee be held on Tuesday, 9th July, 1963, at 7.00 p.m.

(b) Medical Officer of Health (Minute 91(c)(ii)(p.43)/5/63)

The Clerk submitted a letter dated 7th June, from the Ministry of Health stating that, in exercising his discretion under Section 107(3) of the Local Government Act, 1933, the Minister had permitted the further extension of the period mentioned therein until 31st March, 1964, and that the Council were, therefore, free to appoint Dr. C.M. Scott to act temporarily in the office of Medical Officer of Health for the Urban District of East Barnet until that date or pending the appointment of a permanent officer, whichever period is the shorter.

(c) Surveyor's Department:

(i) Mr. J. Jones.

The Clerk submitted a letter dated 17th May, from Mr. J. Jones, a Senior Assistant Engineer in the Surveyor's Department, expressing his appreciation for the consideration shown to him by the Council during his term of office as Chairman of the Potters Bar Urban District Council.

(ii) Engineering Assistant - Post-entry training:

Resolved to recommend that, in accordance with Paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, Mr. B.A. Clamp, an Engineering Assistant in the Surveyor's Department, be granted financial assistance and special leave of absence in connection with a course of study to be undertaken by him for the Higher National Certificate of Civil Engineering.

(iii) Engineering Draughtsman - Resignation:

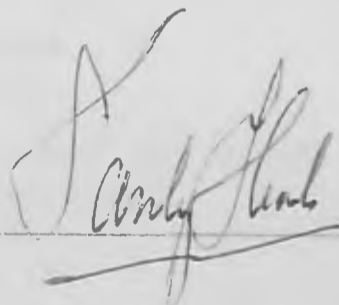
The Surveyor reported that Mr. J. Pinder, an Engineering Draughtsman (Grade A.P.T. I) in his Department, had tendered his resignation having obtained another appointment and that the vacancy would be filled as soon as possible.

(iv) Vacancies:

The Surveyor reported as to the difficulty being experienced in filling certain vacant posts in his Department.

213. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of Issue No.2 (Volume 7) of the above-mentioned publication had been supplied to members of the Committee.



EAST BARNET URBAN DISTRICT COUNCIL

MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEESJUNE - JULY, 1963

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 17th June, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Cartwright, Cutts-Watson, Glennister,
Green, Gunning, Head, Knight, Lee, Lewis, Passingham, Redmond,
Standing and Williamson.

214. MINUTES:

The minutes of the Annual Meeting of the Council held on the 20th May, 1963, were signed by the Chairman as a correct record of the proceedings.

215. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Blankley and Hider.

216. CHAIRMAN'S COMMUNICATIONS:

(a) British Empire Cancer Campaign.

The Chairman stated that the amount collected in the District in aid of the above Campaign amounted to £149.15s.9d., and expressed the Council's appreciation of the support given to the local campaign sponsored by his predecessor in office and their thanks to all who had assisted in the collections.

(b) Alexandra Day.

The Chairman of the Council stated that he had been informed by the local organisers of Alexandra Day that there was a shortage of collectors for this District for the flag day to be held on the 25th June and for the house-to-house collections which were starting immediately, and he appealed to anyone able to help to get in touch with him.

217. HOUSING COMMITTEE:

(a) It was moved by Councillor Williamson and seconded by Councillor Knight that the minutes as now submitted of the meeting of the Housing Committee held on the 27th May, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Head referred to minute No. 127 (Nos. 11, 13 and 15, Lancaster Road) and, in expressing some misgivings with regard to the events mentioned in the minute, suggested that the District Valuer's report, when received, should be scrutinised carefully by the Committee.

In reply Councillor Williamson assured Councillor Head that the sentiments that he had expressed were shared by the Committee who intended to consider the matter very carefully upon the receipt of the District Valuer's report.

(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

218. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on the 28th May, 1963, be approved and the recommendations therein contained adopted.

Council Meeting - 17th June, 1963

(b) Councillor Passingham referred to minute No. 153 (Brunswick Park Road - Pedestrian crossing) and, in referring to the keen disappointment with which the Minister's decision would be received by the many people experiencing the hazards of crossing Brunswick Park Road, expressed the hope that the Committee would pursue the matter on any possible occasion in the future.

In reply Councillor Berry stated that Councillor Passingham had probably expressed most of the views of the Committee on the subject.

(c) As an amendment Councillor Lee moved and Councillor Knight seconded that the recommendation contained in minute No. 158 (Public conveniences - Osidge Lane) be amended by the deletion therefrom of all the words following the word "possible" (referring to the closing of the conveniences daily at 6.0 p.m.).

Six voted in favour of the amendment and eight against and it was declared lost.

(d) As an amendment it was moved by Councillor Head that the resolution contained in minute No. 139 (Appointment of sub-committees) be amended by the deletion therefrom of paragraph (1) (relating to the appointment of a Swimming Pool Sub-Committee) and the number preceding the second paragraph, but the amendment was not seconded.

(e) Councillor Passingham referred to minute No. 159 (Refuse collection) and asked the Chairman of the Committee if he would elaborate upon the Committee's resolution therein contained to defer consideration of the matter.

In reply Councillor Berry stated that the Committee had found themselves in some difficulty as the petition referred to was not sufficiently explicit and it was therefore decided to defer consideration to the next meeting to give the Surveyor an opportunity of obtaining further details.

(f) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

219. TOWN PLANNING AND PARKS COMMITTEE:

It was moved by Councillor Lee and seconded by Councillor Asker and

Resolved that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 10th June, 1963, be approved and the recommendations therein contained adopted, subject in the case of minute No. 174(b) to the address mentioned under "Scheme A" being amended to read "No. 19, Station Road".

220. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Finance Committee held on the 11th June, 1963, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Lee and seconded by Councillor Knight that recommendation (1) contained in minute No. 209(i) (House purchase scheme) be amended by the substitution in paragraph (b)(i) (Amount of advance - percentage of valuation) of the figure "100%" for the figure "97½%".

Eight voted in favour of the amendment and six against and it was declared carried.

(c) As a further amendment Councillor Lee moved and Councillor Knight seconded that the resolution contained in minute No. 209(i) (House purchase scheme) be amended by the deletion from paragraph (b)(ii) (Percentage of income) of all the words following the word "interest" (relating to the inclusion of general rate and ground rent in the yearly amount considered in relation to the applicant's income).

Council Meeting - 17th June, 1963

Seven voted in favour of the amendment and seven against and it was declared not carried.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment contained in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

221. DEPOSITED PLANS:

(a) New buildings.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
11672	Land adjoining "Hadley Chase", Hadley Common - house and garage.	Para. (1)
11946	Nos. 135 and 137, Crescent Road - 2 semi-detached houses.	-do-
12384	Land adjoining 2, Belmont Avenue - detached house with integral garage.	Para. (2)
12420	Cemetery land adjoining 157, Brunswick Park Road - 10 terraced houses with integral garages, 12 flats and 12 garages and 1 detached house and garage.	Para. (1)
12436	65, Leicester Road - conservatory and cloakroom.	Para. (2)
12514	60, Crown Lane - sun lounge.	-do-
12522	57, Heddon Court Avenue - conservatory.	-do-
12524	124, Gallants Farm Road - additional bedroom and W.C.	Para. (1)
12525	16, Evelyn Road - W.C. and extension of kitchen with bedroom over.	-do-
12529	59, Friars Walk - extension of lounge and entrance hall.	-do-
12530	98, Chase Way - opening in wall between living rooms.	Para. (2)
12537	21, Brookside South - two storey addition.	-do-
12538	1, Shamrock Way - alterations to kitchen and W.C.	Para. (1)
12544	37, Friars Walk - opening in wall between living rooms.	-do-

Resolved (1) that, with the exception of plans Nos. 12384, 12436, 12514, 12522, 12530 and 12537, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

Council Meeting - 17th June, 1963

<u>Plan No.</u>	<u>Reason for rejection</u>
12384	that further information is required in respect of damp proof membrane, calculations and details of concrete beams and lintols, external walls and soil and surface water drainage.
12436	that further information is required in respect of new soil drainage work and provision of ventilation to conservatory, living room and W.C.
12514	that further information is required in respect of the construction of the external walls and roof, and the disposal of roof water.
12522	that the plans do not comply with the Building Byelaws in respect of foundations, damp proof course, construction of walls and roof, and disposal of roof water.
12530	that further information is required in respect of position of opening, supports to rolled steel joist and structure to be supported above opening.
12537	that further information is required in respect of thickness of rendering to garage ceiling, ventilation of hollow floors and roof, existing drainage work, the support to floor joists at existing wall and damp proof course.

(b) Partially exempt buildings.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
9123	81, Daneland - garage extension.	Para. (1)
12496	41, Albemarle Road - garage.	Paras. (1) & (2)
12507	127, Mount Pleasant - garage.	Para. (1)
12508	19, Cedar Rise - garage.	-do-
12509	69, Alverstone Avenue - garage.	Para. (3)
12512	96, Margaret Road - garage.	Paras. (1) & (2)
12531	139, Daneland - garage.	Para. (1)
12532	58, Tudor Road - garage.	-do-
12533	249, Brunswick Park Road - garage.	-do-
12534	41, Kingsmead - garage.	-do-
12535	105, Church Hill Road - garage.	-do-
12540	60, Meadway - garage.	-do-
12543	20, Chetwynd Avenue - garage.	-do-

Council Meeting - 17th June, 1963

Resolved (1) that, with the exception of plan No. 12509, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plans Nos. 12496 and 12512, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plan No. 12509 be rejected under the Building Byelaws for the reason that further information is required in respect of disposal of roof water and protection to be given to the hall window enclosed by the garage.

222. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Lewis and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

W. S. [Signature]

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 26th June, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Lee (in the Chair), Cartwright, Gunning,
Knight, Passingham, Redmond, Standing and Williamson.
Messrs. Cobden, Holbourn, Littmoden, Smith and Walton.
Sergeant Temlett (Metropolitan Police).
Major Firminger (R.o.S.P.A.).
Mr. F.W. Sparkes (Barnet & District Motor Cycle Club),
Councillor Green and a member of the Junior Accident
Prevention Council were also present.

223. CHAIRMAN.

Resolved that Councillor Lee be elected Chairman of the Committee for the year 1963/64.

COUNCILLOR W.J. LEE IN THE CHAIR

224. APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Berry.

225. VICE-CHAIRMAN.

Resolved that Councillor Williamson be elected Vice-Chairman of the Committee for the year 1963/64.

226. MINUTES.

The minutes of the meeting of the Committee held on the 24th April, were signed by the Chairman as a correct record of the proceedings.

(At this stage of the proceedings the Chairman of the Council, Councillor W. Seagroatt, J.P., presented safe driving awards to Council employees and expressed to the recipients the Council's congratulations and appreciation of their driving skill and endeavour).

227. CO-OPTED MEMBERS AND ADVISORY REPRESENTATIVES.

The Clerk reported (i) that Messrs. W.R. Cobden, F.E. Holbourn, A. Littmoden, H.A. Smith and K.J. Walton, had been appointed to serve as co-opted members of the Committee for the year 1963/64; and (ii) that Inspector T. Richardson (Metropolitan Police), Major F.W. Firminger or substitute (R.o.S.P.A.), and Mr. F.W. Sparkes, (Barnet & District Motor Cycle Club) had been invited to attend the meetings in an advisory capacity.

228. LONDON COUNCIL OF R.O.S.P.A. - APPOINTMENT OF REPRESENTATIVES:
(Minute 99(a) (pp.50/1)/5/63)

The Clerk reported that the Council had resolved to request the Road Safety Committee to make recommendations to the Council for the appointment of two Council representatives to serve on the London Council of the Royal Society for the Prevention of Accidents.

Resolved to recommend that Councillor Williamson and Mr. Cobden be appointed by the Council to serve on the London Council of the Royal Society for the Prevention of Accidents.

229. SUB-COMMITTEES.

Resolved that at the present time no sub-committees be appointed for the year 1963/64.

230. NATIONAL CYCLING PROFICIENCY SCHEME: (Minute 5(p.2)/4/63)

The Clerk submitted (a) a letter dated 24th April, 1963, from the Edmonton Borough Council stating that that Council had protested to the Home Secretary about the proposed withdrawal of police help from the scheme and inviting the Council to make similar representations; (b) a letter dated 23rd May, 1963, from the Commissioner of Police of the Metropolis replying to this Council's representations that the decision be reconsidered, and stating that, whilst the Commissioner regrets that he cannot at this stage vary his decision, "it is his intention to keep the matter constantly under review so that any material change in circumstances, such as, for example, a realistic improvement in the manpower position, could be immediately related to future policy as regards participation in the Scheme"; and (c) a letter dated 31st May, 1963, from the Royal Society for the Prevention of Accidents giving suggestions for maintaining the scheme without police help by allying the Scheme, so far as is possible, with the schools with a view to recruiting schoolteachers as instructors and through the parent teachers association or by personal letter other volunteer instructors from among the parents.

The Road Safety Organiser reported that he had already circulated a letter to all junior and secondary school staffs in the district and also to the secretaries of the Barnet & District Cycling Club and the Barnet & District Motor Cycle Club appealing for volunteer instructors, but that to date no offers of help had been received.

Resolved to recommend

(1) that the London Accident Prevention Council of Ro.S.P.A. be requested to consider making the strongest possible protest to the Commissioner of Police of the Metropolis against the decision to withdraw police assistance in the training of children under the National Cycling Proficiency Scheme;

(2) that the Edmonton Borough Council be informed of (a) the action already taken by the Council and (b) the resolution to the London Accident Prevention Council in (1) above; and

(3) that a copy of the resolution be sent to the local member of Parliament, the Rt. Hon. Reginald Maudling, M.P.

231. LONDON ACCIDENT PREVENTION COUNCIL - AGENDA ITEM: (Minute 7(pp.2/3)/4/63)

The Clerk submitted a letter dated 23th May, 1963, from the Royal Society for the Prevention of Accidents, referring to the Council's resolution in the following terms:-

"That the Royal Society for the Prevention of Accidents be requested to consider the potentially dangerous practice of some drivers signalling to children to cross roads in front of their stationary vehicles with a view to publicity being promoted to stop it"

stating that the motion would be considered at their next meeting to be held on the 11th September, 1963, and inviting the Council to send a representative to speak on the motion.

Resolved to recommend that the Council's representatives on the London Accident Prevention Council be requested to speak on the motion.

232. ROAD SAFETY ORGANISER'S REPORT.

The Committee noted the following matters reported by the Road Safety Organiser:-

(i) Cycling Proficiency: (Minute 3(i)(p.1)/4/63)

That training and tests were carried out at John Hampden and Ravenscroft Schools during the Easter holidays when 98 children passed the test and 12 failed; that on the 21st May, 1963, the Chairman of the Council (Councillor W. Seagroatt, J.P.) presented the awards to children resident in the Urban District and both he and Superintendent Summerill of Barnet "S" Division Police addressed the assembly of approximately 150 parents and friends of the award winners.

(ii) "Get fit for the road" campaign: (Minute 3(ii)(p.1)/4/63)

That the campaign posters were exhibited and leaflets were distributed from the road safety stall at each of the following events when members of the Junior Accident Prevention Council were in attendance:-

Ashmole School Fete, 18th May, 1963.
Barnet Rugby Club Carnival, Whit Monday, 3rd June, 1963.
Friends of the Hospitals Fete, 8th June, 1963.
St. Michaels Fete, New Southgate, 15th June, 1963;

that the road safety stall would be exhibited at the Arkley Windmill Fete on the 20th July, 1963, and that campaign posters were exhibited on main roads throughout the District during the Whitsun holiday period and campaign bookmarks had been distributed from the county branch libraries.

(iii) Junior Accident Prevention Council.

That he had attended the National Cycling Rally at the White City on the 8th May, 1963, with twelve members and that the Junior Accident Prevention Council would assist during the summer months in traffic census being organised by the Road Research Laboratory.

(iv) Displays.

That Road Safety items were included in displays by the 3rd New Barnet Boys Brigade at St. James's Hall on the 27th May, and at Brunswick Park School Fair on the 15th June.

233. ROAD SAFETY PIN-POINT CAMPAIGN "TURNING RIGHT"

The Clerk submitted a letter dated 24th April, 1963, from the Royal Society for the Prevention of Accidents stating (a) that, in conjunction with the Ministry of Transport, they are arranging during the months of July, August and September, 1963 a pin point road safety campaign on turning right; (b) that the Road Research Laboratory are arranging a nation wide investigation into the reactions of riders and drivers carrying out this manoeuvre by conducting three census of riders and drivers giving the turning right signal in good time, and (c) inviting the Road Safety Committee, its J.A.P.C. or other public spirited bodies or persons to assist in the census.

234. STREET LIGHTING.

The Clerk submitted a letter dated 7th May, 1963, from the London Accident Prevention Council (a) stating that, following

Road Safety Committee - 26th June, 1963.

consideration of suggestions for greater safety on the roads for old people, they have agreed in principle (i) with the proposal that street lights should be switched on earlier in the evening and (ii) that there is a need for uniformity throughout Greater London of switch on and off times of street lighting; and (b) inviting the Council to consider the implementation of the recommendations regarding the lighting up times on major traffic routes contained in the Final Report of the Consultative Committee, on the Lighting of Traffic Routes within the London conurbation, which would in their opinion be beneficial to road safety generally.

Resolved that the General Purposes Committee be requested to consider recommending the Council to implement in this District the recommendations relating to lighting up and extinguishing times contained in the Report of the Consultative Committee on the Lighting of Traffic Routes within the London conurbation.

235. NATIONAL ROAD SAFETY CONGRESS, 1963: (Minute 966(p.479)/2/63)

Resolved to recommend that Mr. Cobden and the Road Safety Organiser be appointed as this Council's delegates at the National Road Safety Congress, 1963, to be held at the Central Hall, Westminster, on 8th, 9th and 10th October, 1963.

236. Rc.S.P.A. HOUSE.

The Clerk submitted a letter dated April, 1963, from the Royal Society for the Prevention of Accidents, enclosing copies of reminder letters which had been sent to the Heads of all maintained schools about facilities for party visits to the training centre and exhibition.

Resolved to recommend that the Road Safety Organiser be requested to submit to the next meeting of the Committee details of the visits or intended visits by parties of schoolchildren from this District.

237. MOTOR CYCLIST OF THE YEAR COMPETITION, 1963.

The Clerk submitted a letter dated 7th June, 1963, from the Royal Society for the Prevention of Accidents inviting members and their friends to attend the finals of this competition which will be held at Brands Hatch on Sunday, 23th July, 1963.

238. EXPENDITURE ON ROAD SAFETY MATTERS.

Resolved to recommend

(1) that the Council empower the Committee to incur expenditure during 1963/64 up to the amount of the unexpended balance of their annual estimates without the Council's prior consent to the individual items comprising such amount; and

(2) that the Chairman of the Committee be authorised to sanction payment of amounts up to £50 without the prior consent of the Committee.

239. ACCIDENT STATISTICS.

The Clerk submitted details of road accidents in the district involving personal injury during April and May, 1963 (there having been 29 accidents in which 5 people suffered serious injury).

Arising from these reports the Committee

Resolved

(1) that the General Purposes Committee be requested

Road Safety Committee - 26th June, 1963.

to consider the making of further representations to the Ministry of Transport for a pedestrian crossing in Brunswick Park Road; and

(2) that in view of the further accident which has occurred at Hampden Square and the continuing potential traffic danger, the General Purposes Committee be requested to give consideration to measures for stopping the parking of vehicles and the provision of either traffic lights or a roundabout at these crossroads.

240. LONDON ACCIDENT PREVENTION COUNCIL.

Mr. Cobden reported further on the proceedings at the meeting of the London Council of the Royal Society for the Prevention of Accidents held on 10th April, 1963.

J. Williamson

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 1st July, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Passingham, Standing and Williamson.

Councillor Lee was also present.

241. MINUTES:

The minutes of the meeting of the Committee held on 27th May, 1963, were signed by the Chairman as a correct record of the proceedings.

242. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Gunning, Knight and Redmond.

243. POST-WAR COUNCIL HOUSING:

(a) Present position:

The Surveyor reported that the present position with regard to post-war housing was as follows:-

Stage & Site	Number of Dwelling Units			
	Approved	Not commenced	Under construction	Completed
At completed sites	1,036	-	-	1,036

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of Certificate issued</u>
Bulwer Road	Skinner & Campbell Ltd.	£1,710
Margaret Road	Davey Estates Ltd.	1,300

244. HOUSING ACT, 1957:

(a) No. 57. Somerset Road - Basement flat (Minute 678(a)(iv)(p.351)/12/61)

The Chief Public Health Inspector reported that works of repair and improvement had been carried out at the basement flat at the above-mentioned property (which is the subject of a Closing Order made by the Council) and that he was of the opinion that the dwelling was now fit for human habitation.

Resolved to recommend that, in view of the report submitted, the Closing Order made in respect of the above-mentioned dwelling be determined under Section 27 of the Housing Act, 1957.

O.H.W.

(b) Nos. 11, 13 and 15, Lancaster Road (Minute 127(p.72)/5/63)

The Clerk submitted a letter dated 21st June, from Mr. Howard Sharp, acting on behalf of the owners of the above-mentioned properties, referring to a press report of the proceedings at the meeting of the Council held on 17th June, 1963, when the minute of the Housing Committee relating to the above-mentioned properties was under discussion and stating that the owners were so concerned about the observations made by members of the Council regarding the situation which had arisen in respect of the properties, that they now declined to negotiate for the sale of the properties to the Council.

The Clerk reported as to the decision of the Minister of Housing and Local Government upon the compulsory purchase order in respect of these properties which was made by the Council, correspondence with Mr. Howard Sharp and an interview with a representative of the owners culminating with the owners' offer, subject to contract, to sell the property to the Council.

Resolved to recommend that the terms of the letter dated 21st June, be noted.

245. COST GUIDANCE FOR MEDIUM AND HIGH DENSITY HOUSING:

The Clerk submitted Circular No. 40/63, dated 7th June, from the Ministry of Housing and Local Government, enclosing a copy of Design Bulletin No. 7, which gives guidance to local authorities on how to assess what would be a reasonable expenditure to incur (excluding land) on new housing schemes at medium and high densities.

246. NO. 27, PARK ROAD - REDEVELOPMENT OF SITE - ELECTRICITY SUB-STATION:

The Surveyor reported that, in order that an adequate electricity service may be made available for the dwellings to be erected by the Council, the Eastern Electricity Board had asked whether a small part of the above-mentioned site could be leased to them to construct a sub-station and he submitted a plan showing a suggested position for the sub-station.

Resolved to recommend that, subject to the approval of the Ministry of Housing and Local Government and to the necessary planning consent being obtained by the Eastern Electricity Board, the Council lease to the Board an area of land approximately 17 feet by 10 feet, as shown on the plan submitted, on the following terms and conditions:-

- (a) The sub-station site to be leased to the Board for a period of 66 years at a rental of five shillings a year;
- (b) The whole of the sub-station equipment to be contained in a building to be erected by and at the expense of the Board. Such building to be constructed of facing brickwork, asbestos roof and wood doors all to be in conformity with the Council's buildings. The building to be constructed and maintained by the Board to the satisfaction of the Council's Surveyor; and
- (c) All cables which are to be provided between Park Road, Fordham Road and the sub-station to be laid in such positions and depths as may be approved by the Council's Surveyor.

247. NO. 87, PARK ROAD - REDEVELOPMENT (Minute 882(p.434)/2/63)

The Surveyor submitted drawings showing the proposed redevelopment of the site of No. 87, Park Road, by the construction of six flats as an extension of the Council's existing block of flats at Kirklands Court, the scheme providing for:-

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2 two-bedroom ground floor flats;

4 two-bedroom first and second floor flats;

Additional car parking facilities to extend over the existing drying area at the rear of Kirklands Court; and

A new drying area at the rear of the proposed new block of flats.

The Surveyor reminded the Committee that No. 87, Park Road would be demolished and stated (i) that it was intended that the tenants' stores with a Housing Maintenance Store over would be built against the party wall with the adjoining property (No. 89, Park Road) in order that protection may be afforded to the latter property; and (ii) that the scheme had been discussed informally with the local planning authority.

Resolved to recommend

(1) that the drawings for the redevelopment of the site of No. 87, Park Road, be approved and that the layout drawing be submitted to the Ministry of Housing and Local Government for approval;

(2) that the detailed drawings be submitted to the local planning authority for approval; and

(3) that, subject to the above-mentioned approvals being obtained, Messrs. Young & Brown, Quantity Surveyors, be engaged to prepare Bills of Quantities for the scheme.

248. HOUSES ETC. OFFERED FOR SALE TO THE COUNCIL:

(a) No. 31, Victoria Road (Minute 981(p.485)/2/63)

The Clerk reminded the Committee that the owner/occupier of the above-mentioned freehold four-bedroom house had stated that she would be prepared to sell the property to the Council if she could be provided with suitable alternative accommodation and he submitted an informal and confidential letter dated 25th June, from the District Valuer, stating that he was of the opinion that the approximate value of the property with vacant possession was £2,400, exclusive of legal and other costs.

The Clerk reported that the Housing Manager had stated that it would be necessary for repairs, etc. to be carried out (including the conversion of a small bedroom into a bathroom and W.C.) at an estimated cost of £850.

Resolved to recommend that the District Valuer be requested to negotiate for the purchase of the property by the Council and to submit his report thereon.

(b) No. 36, Ferney Road (Minute 1079(p.529)/4/63)

The Clerk reminded the Committee that the owner/occupier of the above-mentioned freehold semi-detached three-bedroom house had enquired whether the Council would be prepared to purchase the property and provide her with alternative accommodation in an elderly person's dwelling and he submitted an informal and confidential letter dated 25th June, from the District Valuer, giving a valuation of the property with vacant possession of £4,500 exclusive of Surveyors' fees and legal costs.

The Clerk reported that the Housing Manager had stated that the property would require internal and external decoration and the installation of an electrical ring circuit at an estimated cost of £300.

Resolved to recommend that the District Valuer be requested to negotiate for the purchase of the property by the Council and to submit his report thereon.

(c) Melville House and land at York Road (Minute 579(p.300)/11/61)

The Clerk submitted correspondence from the Estate and Rating Surveyor, Eastern Region, British Railways, enquiring whether the Council wished further to consider the purchase of (a) approximately 1.09 acres of land at York Road, in respect of which outline planning consent has been granted for the erection of ten houses or 20 flats; and (b) Melville House and the land adjoining (approximately 0.6 of an acre) at the junction of Longmore Avenue and York Road, in respect of which outline planning consent had been granted for the demolition of the existing building and the erection of 12 flats and 12 garages.

The Clerk reminded the Committee that in November, 1961, the Council had decided not to purchase either of the above-mentioned sites and reported that, of the three flats at Melville House, two were at present occupied.

Resolved to recommend

(1) that the District Valuer be requested to submit an informal report as to the value of Melville House and adjoining land; and

(2) that no action be taken regarding the purchase of the land at York Road.

249. NOS. 76, CAPEL ROAD AND 15, NORRYS ROAD - APPLICATIONS TO PURCHASE:

The Clerk submitted letters from the tenants of the above Council-owned properties enquiring whether the Council would be prepared to sell the properties to them.

Resolved to recommend

(1) that the tenants be informed that the Council are not prepared to sell the properties to them; and

(2) that the Housing Manager be requested to submit a report as to the internal condition of No. 76, Capel Road.

250. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

86, Berkeley Crescent
32, Linthorpe Road

Mr. F.A. Emmett
Mrs. F.M. Skinner

(b) Transfers:

The Housing Manager reported that four transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancies:

The Housing Manager reported that the tenants of the under-mentioned dwellings had died and that, in accordance with approved procedure, the tenancies of the dwellings had been transferred to the widows as indicated below:-

28, St. Wilfrid's Road
142, Brunswick Park Road

Mrs. J. Gibbs
Mrs. E. Senior

Resolved to recommend that the action taken be approved.

(d) Inter-district exchanges of accommodation:

The Housing Manager reported that applications had been received from

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the under-mentioned persons for permission to exchange tenancies on the grounds that such exchanges would be to their mutual advantage and that the Chairman of the Committee (Councillor Hider) had approved, so far as this Council was concerned, the exchanges and that they had now been effected:-

(a) Mrs. A.P. Mayes, 15 Churchmead Close, with Mrs. E.L. Whittington, 93, Allerton Road, Boreham Wood.

(b) Mr. J. Osborne, 4 Northfield Road, with Mr. H. Smith, 10, Badger Way, Hatfield.

Resolved to recommend that the action taken be approved.

(e) Application to transfer to larger accommodation:

The Housing Manager submitted an application from Mr. R. Hammond, the tenant of a two-bedroom flat at No. 11, Edgeworth Court, for transfer to three-bedroom accommodation in order to provide accommodation for his elderly mother-in-law (Mrs. C. Hardiman) who occupied one furnished room in another part of the District and who, owing to her state of health, was in need of care and attention.

Resolved to recommend that, in view of the circumstances reported, authority be given for Mr. Hammond to be transferred to three-bedroom accommodation.

(f) Special cases:

(a) The Medical Officer of Health submitted an application from Mr. K.T. Kinsley who, with his wife and two children, occupies two ground floor rooms with the use of a kitchen at No. 26, Park Road Crescent, to be provided with alternative accommodation and as to the health of Mrs. Kinsley.

Resolved to recommend that Mr. Kinsley and his family be provided with alternative accommodation on medical grounds.

(b) The Medical Officer of Health reported as to the case of Mrs. J. Wall, of No. 63A, Brookhill Road.

Resolved to recommend that, in view of the circumstances reported, consideration of the application of Mrs. Wall for the Council to provide her with alternative accommodation, be deferred for the time being.

251. DIFFERENTIAL RENT SCHEME, ETC. (Minute 130(g)(p.73)/5/63)

(A) Voting by Councillor tenants on rent policy:

The Clerk submitted a letter dated 13th June, from the Ministry of Housing and Local Government stating (i) that the Minister had removed the disability imposed by Section 76 of the Local Government Act, 1933, which would have debarred the Chairman of the Council (Councillor Seagroatt) and Councillor Gunning, who are both Council tenants and members of this Committee, from taking part in the consideration or discussion of the Council's Differential Rent Scheme at this meeting or the Council meeting to be held on 15th July, 1963, so as to enable them to take part in the consideration and discussion of such matters but not to vote thereon; and (ii) that this removal of disability did not extend to enabling either member to take part in the consideration or discussion of any question whose subject matter was concerned solely with the single tenancy in which he has an interest and that it was limited to the specific disability, transactions and occasions indicated.

C. K. W. W.

(B) Review of the Scheme:

(i) General

The Committee considered the report of the Treasurer (copies of which had previously been supplied to members) relating to the Council's Differential Rent Scheme. The report reminded the Committee (a) that the Council had previously reviewed the rents of Council dwellings in 1958, as a result of which rents were increased in October, 1958, October, 1960, and October, 1961, and that it had been possible to defer the 1959 and 1960 increases each for a year due to the favourable out-turn of the Housing Revenue Account for the preceding year; and (b) that, when the estimates for the financial year 1963/64 were submitted in March last, it had been reported that the estimates had been prepared on the assumption that the rents of Council dwellings would be increased as from 1st October, 1963.

The report dealt with the various factors necessitating a further review of the scheme and also the Council's Rent Rebate Scheme.

(ii) Need for review

The report indicated (a) the factors which made it necessary that the existing Differential Rent Scheme should be reviewed and revised, e.g. increased cost of construction of new dwellings, land, supervision and management and repairs and maintenance and that the existing level of rents, which had continued two years longer than was assumed in 1958, would no longer balance the Housing Revenue Account; and (b) that, unless rents were increased, the Housing Revenue Account would be in deficit and would require a contribution from the General Rate in addition to that now being paid towards the aged persons' accommodation and on the initial stages of development.

(iii) Existing scheme of pooling

The Treasurer reported that the existing basis of pooled rent (i.e. net rent) calculations was as follows:-

Loan and other annual charges

All loan and other annual charges aggregated and distributed on a rateable value basis, after deduction of Exchequer contributions under Section 11 of the Requisitioned Houses and Housing (Amendment) Act, 1955.

Supervision and Management

A unit charge of £10 per tenancy included.

Repairs Fund Contributions

(a) Aged Persons' Dwellings

A restricted annual contribution of £8 per dwelling.

(b) All other dwellings

An annual contribution determined by the type of dwelling.

(iv) Revised scheme of pooling

(a) Loan and other annual charges.

The Treasurer reported that in the revised scheme of pooling (i) all loan and other annual charges on existing and known future housing development, subject to the deductions in (iii) below, had been aggregated and distributed on the basis of the estimated total gross value for rating purposes of the properties concerned as shown in the 1963 Valuation List;

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(ii) loans raised prior to 1st April, 1955, were not within the Mortgage Loans Pool and had been included at their appropriate rate of interest, and the rate of interest on advances from the Loans Pool had been assumed to be $5\frac{1}{2}$ per cent., and (iii) as in 1958, the total to be distributed had been reduced by the amount of the Exchequer contributions received on account of dwellings purchased to enable the Council to release property held under requisition and, in addition, as the total to be distributed included the loan and other annual charges in respect of the shops at Mount Parade, the total annual rents received had also been deducted from the amount to be distributed.

(b) Supervision and management

The Treasurer reported that a unit charge of £13. 10. Od. per annum per tenancy had been included in respect of supervision and management in the computation of the suggested revised rents.

He stated that a further report with regard to expenditure relating to supervision and management would be submitted at a later date.

(c) Repairs Fund contributions (Minute 788(2)(p.388/9)/1/63)

The Treasurer reminded the Committee that the Council in January, 1963, decided to increase the annual contributions from the Housing Revenue Account to the Housing Repairs Fund in view of rising costs and he submitted a statement showing the present and the revised contribution for each type of dwelling.

(v) Period of review and graduation of rent increases

(a) General

The Treasurer submitted a schedule showing the existing and proposed net rents and the stages by which the existing net rents might be increased to the pooled ultimate net rents and suggested that the revised rents should be operative for a period ending on 31st March, 1965, as, in the event of the London Government Bill being enacted, the District Council would cease to function on that date and that the proposed London Borough No. 30 (of which this District would comprise part) would probably have evolved during 1964/65 a rent structure for the area to be operative as from 1st April, 1965.

He reported that all the Council's existing and projected housing development had been taken into account in calculating the amount of the proposed increased net rents and he suggested that, as such development would be completed during the next two years, the increases (with the exception of flats and maisonettes) could be applied in two equal stages, i.e. one-half in October, 1963, and one-half in October, 1964.

With regard to flats and maisonettes the Treasurer reminded the Committee that the tenants of these dwellings had already been charged an increase of approximately 2/7d. per week in the amount of the general rate payable for 1963/64.

Resolved to recommend

(1) That, for the period ending 31st March, 1965, the ultimate net rents of Council dwellings, other than flats and maisonettes, as now suggested by the Treasurer be approved and applied in two stages, by increases in the first rent weeks in October, 1963, and October, 1964; and

(2) That, in view of the increase in general rate charged since 1st April, 1963, in respect of flats and maisonettes, the increases in the net rents of such dwellings be applied as if in three equal stages, the first stage to be one-third in the first rent week in October, 1963, and the second stage to be one-third in the first rent week in October, 1964.

Ormy

(b) Aged persons' accommodation

The Treasurer reminded the Committee that, at the previous review of the Differential Rent Scheme in 1958, the net rents of the then existing aged persons' accommodation had been fixed at 15/- per week, which was well below the calculated rent level, the loss arising from such policy being met from the general rate and that the net rent of each of the more recently completed aged persons' dwellings at Vale Court was £1. 12. 6d. per week.

He also reported as to the position regarding the flat occupied by the Warden at Vale Court.

Resolved to recommend

(1) That, for the period ending 31st March, 1965, the net rents of all one-bedroom accommodation occupied by aged persons be £1. 12. 6d. per week and that the existing net rent be increased to this figure in three stages, the first two increases to be in the first rent weeks in October, 1963, and October, 1964, respectively, as indicated on the schedule submitted by the Treasurer; and

(2) That, in view of the circumstances reported, the present net rent of the flat occupied by the Warden at Vale Court be not altered.

(vi) Notification to tenants

Resolved to recommend that the Treasurer be requested to forward a preliminary letter to all Council tenants giving particulars of the proposed rent increases and the reasons therefor and that the Clerk of the Council be authorised to serve appropriate notices in due course.

(vii) Garages

Resolved to recommend that, for the period ending 31st March, 1965, the net rents of all lock-up garages owned by the Council be increased in the first rent week in October, 1963, as indicated in the schedule submitted by the Treasurer.

(C) Rent Rebate Scheme:

The Treasurer reported as to the present formula for calculating rent rebates and that the total amount of rebates granted was at present £7,228 per annum, which sum was met from the pool of Exchequer contributions.

Resolved to recommend

(1) That, commencing in the first rent week in October, 1963, the formula relating to the Council's Rent Rebate Scheme be amended as follows:-

- (i) From the wife's gross weekly earnings deduct £3 instead of £2;
- (ii) From the total income deduct (a) 10/- in respect of each child for whom no family allowance is payable and who is receiving whole-time education or who is below the age of school attendance; and (b) 2/6d. for all other children below school-leaving age;
- (iii) To one-seventh of the remaining weekly sum shall be added (a) 5/- for each earning resident child over school-leaving age and under 21 years of age; and (b) 10/- for each earning resident child of 21 years of age or over;
- (iv) No rebate to be allowed where a sub-letting permit has been issued.

- (2) That the cost of rent rebates be met from the pool of Exchequer contributions, as hitherto.

(D) Income tax:

The Treasurer reported that, with the abolition of Schedule 'A' tax, the rent income would be chargeable to tax under Schedule 'D' after allowance for the actual cost of supervision, management, repairs and maintenance and that, so far as could be seen from estimates of the tax liability for 1963/64 and 1964/65, the liability for tax on the rent income would be set-off by the interest paid on housing loans.

(E) East Barnet Council Tenants' Association:

The Treasurer reported that the above-mentioned Association had been informed that the Council would be carrying out a review of the Differential Rent Scheme and had been asked to submit any suggestions they may have to make.

Resolved to recommend that the action taken be approved.

252. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 274 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

253. COUNCIL RECESS:

Resolved to recommend that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to deal with matters affecting the Committee during the Council Recess.

J. H. H. H.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 2nd July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Blankley, Cutts-Watson,
Glennister, Green, Lewis and Williamson.
Councillor Lee was also present.

254. MINUTES.

The minutes of the meeting of the Committee held on 28th May, 1963, were signed by the Chairman as a correct record of the proceedings.

255. APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Gunning.

256. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Dysentery	71
Measles	21
Whooping Cough	2
Food Poisoning	2
Scarlet Fever	1
Chicken Pox	1

257. CLEAN AIR ACT, 1956.

(a) East Barnet (No.4) Smoke Control Order, 1962 - Applications for approval of works.

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Application Nos. 48-49/4; 52/4A; 83-84/4; 88/4;
92-94/4 (incl.); 96-100/4 (incl.);
102-114/4 (incl.); 116/4; 118-120/4 (incl.);
122-123/4; 125-129/4 (incl.); 131-135/4
(incl.); 137-150/4 (incl.); 152-153/4;

(b) Section 3 - Ashfield Road Old Peoples Home.

The Chief Public Health Inspector reported that Richard and Margaret Finch of 14, Buckingham Street, London, W.C.2, had given notice that two boilers with a capacity of 323,000 British thermal units each, would be installed at Ashfield Road Old Peoples Home, and that the appliances were of the approved type and capable of burning an authorised fuel without emitting smoke.

258. FOOD AND DRUGS ACT, 1955 - SECTION 16 - REGISTRATION OF PREMISES FOR SALE OF ICE-CREAM.

Resolved to recommend that the premises known as "Davids the Greengrocer" 99, Russell Lane, East Barnet, be registered under Section 16 of the Food and Drugs Act, 1955, for the sale of ice-cream.

259. HOUSING ACT, 1957 - SECTION 10 - NO. 51, BULWER ROAD, NEW BARNET:
(Minute 134(c)(p.66)/5/62)

The Chief Public Health Inspector reported that works of repair undertaken at No. 51, Bulwer Road in pursuance of Section 10 of the Housing Act, 1957, had been satisfactorily completed by the Council's contractor and that the expenses incurred and interest thereon would be recovered by the Council.

260. STATUTORY NOTICES.

(a) Public Health Act, 1936 - Section 39.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 30, St. Marks Close, and No. 76, East Barnet Road, New Barnet, requiring them to abate nuisances caused by the defective eavesgutters at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the work be carried out by the Council and the Council's expenses be recovered from the owners.

(b) Public Health Act, 1936 - Section 45.

A preliminary notice not having been complied with, it was

Resolved to recommend

(1) that a notice under Section 45 of the Public Health Act, 1936, be served on the owners of No. 76, East Barnet Road, New Barnet, requiring them to abate the nuisance arising from the defective water closet at the premises and to execute the necessary work within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notice referred to in (1) above, the work be executed by the Council and the Council's expenses be recovered from the owners.

(c) Public Health Act, 1936 - Section 93.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of No. 12, Henry Road, No. 217, Lancaster Road, No. 38, Warwick Road, and No. 76, East Barnet Road,

New Barnet, requiring them to abate nuisances arising from certain defects at the premises and to execute the works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

261. CIVIL DEFENCE.

(a) Courses for Medical Officers of Health: (Minute 145(a) (p.78) /5/63)

The Clerk reported that consideration of an invitation from the Ministry of Health to appoint the Medical Officer of Health to one of two courses to be held at the Civil Defence Staff College, Sunningdale, in October, 1963, had been deferred until this meeting.

Resolved to recommend that the Medical Officer of Health be appointed to attend one of the two courses and the Ministry of Health be notified accordingly.

(b) Sub-Regional Conference.

The Clerk reported that a conference between the Middlesex County Council and local authorities in Sub-Region 55 would be held at the Town Hall, Friern Barnet, on the 18th July, 1963.

Resolved to recommend that the Clerk of the Council and the Civil Defence Officer be appointed to attend.

(c) Civil Defence Officer's Report.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 117.

(ii) Training.

That training was continuing in all sections; and that a visit had been made by all sections to the Fire Hut at the Sewage Farm.

(iii) Headquarters and Warden Exercise.

That the Headquarters Section (Operation and Signals Sections) and the Warden Section had combined with the Edmonton Civil Defence Corps in an all-day exercise on 30th June, 1963.

(iv) Casualties Union Competition.

That two teams had been entered for the 'Buxton' trophy competition to be held on 7th July, 1963, at Oxhey, Herts.

(v) Conference of Chief Wardens.

That he had attended a conference of Chief Wardens held at Westminster on 1st July, 1963.

(vi) Middlesex C.D. Circular No. 10/1963.

That this circular stated the procedure for dealing with any loss or damage to radioactive sources held by the Council for Civil Defence training purposes.

(vii) Middlesex C.D. Circular No. 12/63.

That this circular authorises the War Duty Establishment of Officer appointments to be exceeded in certain suitable cases.

262. COUNTY AND DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE - 1963/64 PROGRAMME: (Minute 148(b)(p.30)/5/63)

The Surveyor reported that Carriageways Ltd. had carried out footway repairs at Hadley Highstone, Hadley Green, East Barnet Road and Station Road; and that Linney & McLaughlin Ltd., had carried out footway repairs at Kitts End Road, Netherlands Road and Welbeck Road.

263. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING.

(a) 1961/62 Programme.

The Surveyor reported that the maintenance period of this contract had expired and a final certificate for £161. 10s. 4d. had been issued in favour of the contractors, Wirksworth Quarries Ltd.

(b) 1963/64 Programme: (Minute 147(b)(p.79)/5/63)

The Surveyor reported that Wirksworth Quarries Ltd., had resurfaced the carriageways of Potters Road and part of Plantagenet Road and the northern section of A.1000 Barnet Hill.

264. RECONSTRUCTION OF DISTRICT ROADS - 1962/63 PROGRAMME.

The Surveyor submitted a progress report on the work at present being carried out by Carriageways Ltd. in Warwick Road and Prospect Road.

265. PLASTIC WHITE LINES - SUPPLYING AND LAYING, 1963/64 PROGRAMME.

The Surveyor reported that Auralite Ltd., had carried out further road markings on the carriageways of county and district roads.

266. EAST BARNET BY-PASS: (Minute 1150(b)(pp.565/6)/4/63)

The Clerk reported that, in response to the Council's resolution asking the Ministry of Transport to confirm that an inquiry will be held before any work on the East Barnet By-Pass road is started, the Ministry in a letter dated 13th June stated that they recognised that the road proposal presented planning and amenity considerations; that they agreed that when the County Council submit detailed proposals these should be advertised and an opportunity given to any objectors to make their views known on the specific proposals; and that a decision as to whether a further public inquiry is necessary can then be made in the light of the weight and extent of any such objections.

267. BRUNSWICK PARK ROAD - PEDESTRIAN CROSSING: (Minute 153(p.81)/5/63)

The Clerk submitted the reference from the Road Safety Committee meeting held on the 26th June requesting this Committee

to consider making further representations to the Ministry of Transport for a pedestrian crossing in Brunswick Park Road.

The Surveyor reminded the Committee of the Ministry of Transport's reasons why they considered that there was no justification for authorising the provision of a pedestrian crossing place.

Resolved to recommend that no further action be taken for the time being.

268. HAMPDEN SQUARE CROSSROADS: (Minute 239(p.125)/6/63)

The Clerk submitted the reference from the Road Safety Committee meeting held on the 26th June requesting this committee to give consideration to measures for stopping parking of vehicles and the provision of either traffic lights or a roundabout at Hampden Square.

The Surveyor reported the previous action taken to improve safety at this junction by the installation of a flashing beacon on the central refuge and the painting of white lines across the junction of Hampden Way and Brookside South and at the junctions of The Woodlands with Osidge Lane and Exeter Road with Brookside South.

Resolved to recommend that the Surveyor be authorised to discuss with the County Surveyor and the Ministry of Transport the traffic problems which exist at this junction.

269. CROWN LANE - PARKING: (Minute 152(p.81)/5/63)

The Surveyor reported that, the necessary signs having been erected, the experimental traffic order applying waiting restrictions to the south (East Barnet) side of Crown Lane on Saturdays was put into operation on the 24th June, 1963.

270. PROPOSED CAR PARK - ALBERT ROAD.

The Surveyor reported that, at the last meeting of the Town Planning and Parks Committee, he was requested to enquire of the Eastern Gas Board whether land at Albert Road could be made available for public car parking purposes and stated that he would submit a report upon the matter to the Committee in due course.

271. EAST BARNET ROAD (A.110) - NO WAITING RESTRICTIONS: (Minute 410(b)
(p.208)/9/61)

The Surveyor reminded the Committee that, when the London Traffic Management Unit of the Ministry of Transport decided in 1961 that "No Waiting" regulations should be made for that section of East Barnet Road between Lytton Road and Victoria Road, they expressed the view that the section of East Barnet Road between Victoria Road and Margaret Road did not at that time merit restrictions on waiting but that the matter might be reviewed at a later date.

Resolved to recommend that consideration of this matter be deferred pending submission of a further report by the Surveyor upon the suggestion for the provision of car parking facilities in Albert Road.

272. TREES IN STREETS - CHURCH HILL ROAD.

The Surveyor submitted and reported upon a letter dated 17th June, 1963, from the occupiers of No. 131 and 133, Church Hill Road, requesting that the silver birch tree in the verge outside No. 131 be removed and replaced by a tree of a different species.

Resolved to recommend that no action be taken.

273. PUBLIC LIGHTING IMPROVEMENTS.

(a) 1960/61 Programme: (Minute 269(p.120)/7/62)

The Surveyor reported that the maintenance period on this contract had expired and a final certificate for £204 had been issued in favour of the contractors, Erecon Ltd.

(b) 1961/62 Programme - Roads within approximately half-mile radius of East Barnet Village: (Minute 305(ii)(p.395)/1/63)

The Surveyor submitted a further report upon the progress of these works.

(c) 1963/64 Programme.

The Surveyor reported that provision had been made in the approved annual estimates for loan charges on expenditure on the improvement of public lighting in the remaining roads in the northern part of the District and suggested that, with the exception of the Hadley Common area, as to which a report would be submitted in due course (Minute 154(c)(p.82)/5/63), the lighting of these roads should be improved to conform to the British Standard Code of Practice for Street Lighting (Part 2 - Roads other than traffic routes) with 60 watt sodium lanterns on 15 ft. high columns, which would involve the re-siting of certain lamps and the provision of additional ones with metal columns, at an estimated cost of £17,000.

Resolved to recommend

(1) that the proposals for the improvement of public lighting in roads in the northern part of the District be approved;

(2) that, subject to the approval of the proposals by the Ministry of Transport, fixed price tenders be invited by public advertisement for the supply and erection of 15 ft. high metal columns, the supply of lanterns, the electrical wiring and the installation of lamps and gear, and that quotations be invited from the Eastern Electricity Board for works relating to the provision of service lines;

(3) that the Chairman of the Committee be authorised to open tenders received and to accept a tender; and

(4) that application be made to the Ministry of Housing and Local Government for loan sanction.

(d) Lighting up and extinguishing times: (Minute 234(pp.124/5)/6/63)

The Clerk submitted the reference from the Road Safety Committee meeting held on the 26th June requesting this Committee to consider implementing the recommendations relating to lighting up and extinguishing times contained in the Final Report of the Consultative

General Purposes Committee - 2nd July, 1963.

Committee on the Lighting of Traffic Routes within the London conurbation.

The Surveyor reported upon the present agreements between the Council and the Eastern Electricity Board and stated that the Consultative Committee on Street Lighting recommended lighting up and extinguishing times which would result in approximately three-quarters of an hour extra lighting per lamp each day throughout the District. The Surveyor also reported that the Eastern Electricity Board had been asked to comment upon the additional costs involved and the technical adjustments required to implement the changes suggested.

Resolved to recommend that further consideration of this matter be deferred until the reply from the Eastern Electricity Board is received.

274. REFUSE COLLECTION: (Minute 159(p.84)/5/63)

The Clerk reported that consideration of a petition from residents in the Brunswick Park area protesting that their refuse was not collected regularly and a letter from Mrs. Harrison, of 154, Oakleigh Road South making a similar complaint, was deferred at the last meeting of the Committee.

The Surveyor submitted further information from the petitioners and reported that it was normal for collections to be made from part of the area on Thursdays and from part of the area on Friday of each week subject to no delays occurring as the result of sickness, accident, absenteeism, holidays, inclement weather and break down of vehicles, when every effort is made to make the collection on Friday or Saturday and that on isolated occasions when the whole of the refuse cannot be collected under these arrangements, the remainder of the refuse is collected immediately after the weekend.

Resolved to recommend that the petitioners and Mrs. Harrison be informed that their complaints have been investigated and efforts will continue to be made for collections of refuse to be made on each Thursday and Friday but that delays may occur because of labour shortages, weather conditions, etc.

275. SEWERAGE - RECONSTRUCTION OF PART OF LOW LEVEL SEWER BETWEEN BROOKHILL ROAD AND CAT HILL: (Minute 1164(pp.530/1)/4/62)

The Surveyor reminded the Committee that Messrs. F.R. Bullen & Partners had been engaged as Consulting Engineers for the preparation of a scheme for the reconstruction of the 18" diameter low level sewer between Brookhill Road and Cat Hill and to negotiate a price for the works with the contractors engaged on the work of culverting Pymmes Brook in connection with proposed residential development in Brookhill Road.

The Surveyor submitted a letter dated 6th June from Messrs. F.R. Bullen & Partners enclosing a drawing showing their proposals for the sewer construction which had been designed in conjunction with the proposals for the culvert. Messrs. Bullen & Partners stated that an expenditure of the order of £13,500 should be envisaged for the construction of the sewer.

Resolved to recommend

(i) that the proposals as submitted by the Consulting Engineers be approved;

(2) that, the Chairman be authorised to accept, subject to the approval of the Ministry of Housing and Local Government, a tender to be negotiated with Fitzpatrick & Son (Contractors) Ltd. for the construction of the sewer,

276. INSTITUTION OF MUNICIPAL ENGINEERS.

The Clerk submitted a letter dated 20th June, from the Institution of Municipal Engineers inviting the Council to appoint not more than two representatives to attend a one-day convention to be held on 16th October, 1963, at the Central Hall, Westminster, S.W.1, on "Productivity in Local Government".

Resolved to recommend that the Surveyor be appointed to attend.

277. BRITISH ROAD FEDERATION LIMITED - TRAFFIC SIGNS EXHIBITION.

The Clerk submitted a letter from the British Road Federation Limited inviting the Council's members and officers to inspect an exhibition of proposed new traffic signs to be held from the 4th - 13th July, 1963, at the Institution of Civil Engineers, Great George Street, Westminster, S.W.1.

278. LEE VALLEY WATER COMPANY.

The Clerk submitted a letter dated 23rd June, 1963, from the Lee Valley Water Company enclosing a copy of the Report of the Directors and Statement of Accounts of the Company for the year ended 31st March, 1963.

279. ADMISSION OF PUBLIC TO MEETINGS SUB-COMMITTEE.

Resolved to recommend that the report of the Admission of Public to Meetings Sub-Committee meeting held on the 2nd July, 1963, be approved and adopted. (This report appears as an appendix - Minute 282).

280. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

Ministry of Transport Circular Roads 8/63 dated 27th May, 1963, summarising the statutory provisions enabling highway authorities and the Minister temporarily to restrict or prohibit traffic on roads.

Ministry of Health Circular 11/63 dated 18th June, 1963, enclosing a copy of the Ice-Cream (Heat Treatment, etc.) (Amendment) Regulations, 1963, which allow the addition of sugar to sterilized or pasteurized mixtures used in the manufacture of ice-cream.

Ministry of Health Circular 12/63 dated 25th June, 1963, stating that the Minister had decided to issue a general approval to all local health authorities under Section 28 of the National Health Service Act, 1946, to the making of arrangements with the statutory water undertakers for the addition of fluoride to public water supplies.

281. COUNCIL RECESS.

Resolved to recommend that the Chairman of the Committee or, in his absence, the Vice-Chairman, be authorised to deal with matters affecting this Committee during the Council recess.

EAST BARNET URBAN DISTRICT COUNCIL

ADMISSION OF PUBLIC TO MEETINGS SUB-COMMITTEE

282.

Tuesday, 2nd July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Cutts-Watson and Green.

(a) APPOINTMENT OF CHAIRMAN.

Resolved that Councillor Berry be appointed Chairman of this Sub-Committee.

COUNCILLOR C.F.E. BERRY IN THE CHAIR

(b) APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Blankley.

(c) ADMISSION OF PUBLIC TO MEETINGS: (Minute 107(p.64)/5/63)

The Clerk reminded the Sub-Committee that the Council on 20th May, 1963, resolved that the practicability of the proposal that all meetings of the committees and sub-committees of the Council be open to the public and press be considered by a Sub-Committee of the General Purposes Committee with a view to a report being submitted to the Council and that the Sub-Committee was appointed on 28th May, 1963 (Minute 139(p.76)); and submitted a report upon (a) the provisions of the Public Bodies (Admission to Meetings) Act, 1960, and (b) comments made by the Minister of Housing and Local Government during the Committee Stage of the Bill and in Circular 21/61 which appeared to be relevant to the matter to be considered by the Sub-Committee.

Resolved to recommend the General Purposes Committee that the Council be recommended

(1) to approve in principle (i) that, except as mentioned below, the public be admitted to all meetings of committees of the Council and (ii) that the public be excluded from such meetings (unless the Committee concerned shall otherwise resolve) during consideration of the following matters:-

1. All proceedings of the Selection Committee.
2. Any communication which is stated by the sender to be confidential.
3. All matters concerning the positions, salaries and superannuation of officers and staff of the Council.
4. Any matter which involves the consideration of the private affairs of an individual, and in particular -
 - (a) applications and recommendations for housing accommodation;
 - (b) the rent of, and other matters concerning, individual tenants;
 - (c) the rates payable by, and the assessments of, individual ratepayers;
 - (d) sums payable to the Council by individual debtors;
 - (e) all matters concerning individual advances and improvement grants under the Housing Acts;
 - (f) the interviewing of owners, etc. under the statutory procedure in connection with houses which are unfit for human habitation.

5. Reports on infectious diseases.
6. Reports of officers on tenders and any dispute under a contract.
7. Any matter in connection with, or which may lead to, legal proceedings, appeal or arbitration.
8. Any proposal for the acquisition or disposal of land.
9. Any other matter which the Committee or Sub-Committee concerned may decide should not be considered whilst the public are present.

(2) that agenda and accompanying reports for meetings of committees be supplied to the press prior to such meetings on the strict understanding that no information contained in any item therein marked "Not for publication" shall be published; and

(3) that the Clerk be requested to report to a later meeting upon the necessary amendments to Standing Orders to give effect to the implementation of the recommendations above.

Attest

EAST BARNET URBAN DISTRICT COUNCIL
LOCAL GOVERNMENT REORGANISATION COMMITTEE

Friday, 5th July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillors Berry, Cutts-Watson, Green, Head, Hider, Lewis
and Passingham.

Councillor Lee was also present.

283. CHAIRMAN:

Resolved that Councillor S. Head be elected Chairman of the Committee for the year 1963/64.

COUNCILLOR S. HEAD, IN THE CHAIR

284. VICE-CHAIRMAN:

Resolved that Councillor R.B. Lewis be elected Vice-Chairman of the Committee for the year 1963/64.

285. MINUTES:

The minutes of the meeting of the Committee held on 11th March, 1963, were signed by the Chairman as a correct record of the proceedings.

286. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Blankley.

287. PROPOSED CIVIC ASSEMBLY CENTRE - HENDON:

The Clerk submitted a letter dated 12th March, from the Town Clerk of Hendon stating that, as a result of statements in the Press, the Chairman of Hendon Borough Council's General Purposes Committee had felt it was necessary to make a statement at the Council meeting on 11th March, 1963, concerning the above-mentioned matter.

The letter stated as follows:-

- "(a) that a scheme for a Civic Assembly Centre had been under consideration by the Council for some ten years and a model, photographs and drawings, which had recently been inspected by the Council represented the outcome of that prolonged consideration;
- (b) that the scheme was not for a "Civic Centre" in the generally accepted sense of the term, since it contained no offices, Council chamber, etc. but consisted of a large Assembly Hall and small Theatre and ancillary rooms, including rooms which would be available to local Societies for meetings, lectures, etc. and that car parking accommodation would, of course, be included;
- (c) that, as the Architects engaged by the Council had produced their model and drawings, it seemed to the Council to be only reasonable that the scheme should be considered, referred to the Joint Committee of Authorities comprising proposed London Borough No.30, (and later to the Council of the London Borough) and made available for public inspection and comment;

- (d) that, because of the proposed reorganisation, the Hendon Borough Council had now no intention of constructing the Assembly Centre themselves, but they strongly refute any suggestion that their intention in considering the scheme at the present time had been to gain some advantage over the other Authorities with whom they expect to amalgamate; and
- (e) that the Council had decided to bring full particulars of the scheme, with the model, drawings and photographs, before the Joint Committee at a convenient opportunity."

The letter was noted by the Committee.

288. LOCAL GOVERNMENT REORGANISATION AND COUNTY REVIEWS:

The Clerk submitted a letter dated 26th March from the Urban District Councils Association, including a copy of a memorandum entitled "The Future of Local Government" which had been sent to all Members of the House of Commons and some Members of the House of Lords soliciting their opposition to the present trend of reorganisation of local government (including County Reviews) and debate of the matter in both Houses.

The letter was noted by the Committee.

289. HOUSING MANAGEMENT:

The Clerk submitted a letter dated 16th April, from the Standing Joint Committee of the Institute of Housing and the Society of Housing Managers, stating that they have studied the various recommendations so far announced for the reorganisation of local government and referring to Ministry of Housing and Local Government Circular No. 24/59, in which the Minister stated that, in his view, the following conclusions of the Housing Management Sub-Committee of the Central Housing Advisory Committee should be adopted as the basis of normal administration:-

- (i) housing management should be the responsibility of a major committee; and, with the possible exception of the largest authorities, the building and management of housing estates should be under the care of the same committee;
- (ii) there are manifest advantages in bringing all the functions of management together in a single department;
- (iii) where a single department is not regarded as practicable, the natural arrangement would be for the housing manager to be responsible for all those matters which bring the landlord and tenant into closest association, i.e. applications and lettings, rent collection, requests for repairs, and tenancy problems generally; the engineer or surveyor being responsible for carrying out repairs and maintenance.

The letter also stated (a) that the housing responsibility of the new local authorities would be of such size and importance that a division of duties referred to in (iii) above would clearly be inappropriate, and that it was the view of the Institute and the Society that the advantages of bringing all the functions of management together in a single department would be indisputable; and (b) that they therefore hoped that the new local authorities would make arrangements to this end and, in order to secure maximum efficiency, would place such department under the control of a fully qualified Housing Manager with the status of Chief Officer of the local authority.

Resolved to recommend that the matter be referred to the General Purposes Sub-Committee of the Joint Committee of authorities comprising proposed London Borough No.30 and that this Council's representatives on the General Purposes Sub-Committee be requested to support the principle of the functions of housing management being the responsibility of a single department in the proposed London Borough No.30.

290. TRANSITIONAL ARRANGEMENTS:

The Clerk submitted a letter dated 19th April from the Ministry of Housing and Local Government (copies of which had been previously supplied to all members of the Council) referring to Ministry Circular No. 6/63, which, *inter alia*, draws attention to the need to give early consideration to the transitional problems which will be raised on the reorganisation of local government and stating (i) that the Minister had suggested that attention should first be given to the future ownership or management of premises from which services are operated, as provisional decisions on this aspect of reorganisation appeared to be a necessary basis for future plans concerning the staffing needs of the new authorities and the transfer of local and headquarters staff; and (ii) that, as the Council would be aware, the London Government Bill had been amended during its passage through the Commons so as to place a mandatory duty on the Minister to establish a Staff Commission within one month of the passing of the Bill.

The Clerk reminded the Committee that the transitional problems referred to above were already being considered by the Joint Committee and the various Sub-Committees thereof.

The terms of the letter were noted.

291. LONDON COUNTY COUNCIL STAFF ASSOCIATION:

The Clerk submitted a letter dated 4th April, from the above-mentioned Association, stating that one of the consequences of the London Government Bill would be that some of the members of the administrative, professional, technical and clerical staff of the London County Council would be transferred to the employment of one or other of the Greater London Boroughs.

The letter referred to Ministry of Housing and Local Government Circular No. 6/63, in which the Minister refers to the importance of full consultation between the present and the future local authorities on the one hand, and those whom they employ (or will employ) on the other, and stated that, in relation to staff employed by the London County Council, the Association was the representative organisation and would accordingly expect to be consulted.

Resolved to recommend that no action be taken in the matter so far as this Council is concerned.

292. NAMES OF NEW LONDON BOROUGHS (Minute 1056(p.519)/3/63)

The Clerk submitted a letter dated 21st June, from the Ministry of Housing and Local Government (copies of which had previously been supplied to members of the Committee) stating (i) that the London Government Bill, as amended in Committee of the House of Lords, provides that the Privy Council may, on representations from the Minister of Housing and Local Government, recommend the granting of a Royal Charter of Incorporation and that the Minister expected to make such representations for each new London borough; (ii) that, when doing this, he would need to indicate the name to be given to each Borough and that it would be necessary to settle the terms of the instruments of incorporation as soon as may be after the Bill received the Royal Assent; (iii) that the Minister was anxious to follow local wishes in this matter to the greatest possible extent and asked

the Council to confer now with the Councils for areas with which, under the terms of the Bill in its present form, their area will be associated in the same London Borough, about the name of the new Borough and that the result of discussions on the matter be sent to him through the Joint Committee; (iv) that the Minister believed it to be important that the new Boroughs should have short and simple names and suggested that complex names and artificial hybrids would not commend themselves to public opinion nor attract loyalties and should therefore be avoided; and (v) that the Minister would be glad to have suggestions by the end of July, 1963, and that, if any group of authorities was unable to reach agreement by that time, the Minister would be pleased if they would let him know the names that have been discussed and the differences of opinion in order to help him in bringing the matter to conclusion.

The Clerk reminded the Committee that in March, 1963, the Council decided to suggest that the name of the proposed London Borough No.30 be "Northgate" and that the Joint Committee be informed accordingly and reported (i) that the matter would be considered at a meeting of the Joint Committee to be held at the Town Hall, Friern Barnet on Wednesday, 10th July; and (ii) as to the names for the new Borough which had been suggested by the other constituent authorities.

Resolved to recommend that, in the event of the name "Northgate" not being adopted at the meeting of the Joint Committee, the Joint Committee be informed that this Council suggest, as an alternative, the name of "Northway".

293. MEETINGS OF THE JOINT COMMITTEE:

(a) The Clerk submitted a copy of the minutes of the meeting of the Joint Committee held on 3rd April, 1963, copies of which had previously been supplied to members of this Committee.

(b) The Clerk reported (i) that a meeting of the Joint Committee would be held at the Town Hall, Friern Barnet on Wednesday, 10th July at 7.30 p.m.; and (ii) that, as the question of the name for the new London Borough was being considered by the Committee without first having been considered by the General Purposes Sub-Committee of the Joint Committee, members of that Sub-Committee were also being invited to attend.

294. PREPARATION OF RATE DEMAND NOTES:

The Treasurer reported (i) that the Finance Sub-Committee of the Joint Committee at a meeting held on 18th April, 1963, had considered a joint report prepared by the Treasurers of the five constituent authorities of proposed London Borough No.30, which report emphasised the need to co-ordinate many of the routine duties as soon as possible and recommended that an immediate investigation be made into the systems for dealing with rates accounting and the payment of salaries and wages; (ii) that the Treasurers had set up a Working Party on mechanisation and that the Working Party had now prepared a report for consideration by the Treasurers in the near future; (iii) that the report recommended that rate demand notes for 1964/65 and onwards be prepared on the punched card tabulators of the Hendon Borough Council, which would involve the punching of name and address cards for all rated hereditaments in the new area and that, to do this, it was proposed to hire any additional equipment and operators necessary, for which the Borough Treasurer of Hendon had authority to arrange; and (iv) that, with the new system in operation, it would no longer be possible to use this Council's accounting machines for rate work as the system now recommended provided for manual posting of cash receipts, which would require the employment of an additional rate clerk for 1964/65.

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The Treasurer also reported (a) that, in addition, there would no longer be available in his Department an up-to-date set of name and address plates from which, at present, envelopes for use in connection with Smoke Control, Civil Defence, etc. were prepared; and (b) that the preparation of the files of punched cards must start as soon as possible in order, under the new system, to have the demand notes ready by 1st April, 1964.

Resolved that the Finance Committee be requested to recommend the Council to approve any additional expense which may arise during 1963/64 and 1964/65 due to the proposed change in the rate accounting system.

Carly Head

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 8th July, 1963.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Asker, Berry, Cartwright, Head, Knight
and Lee.
Councillor Redmond was also present.

295. MINUTES.

The minutes of the meeting of the Committee held on the 10th June, 1963, were signed by the Chairman as a correct record of the proceedings.

296. APOLOGIES FOR NON-ATTENDANCE.

Apologies for non-attendance were received from Councillors Green and Standing.

297. DEPOSITED PLANS - NEW BUILDINGS.

(a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12524	W.C. and bedroom over existing garage at 124, Gallants Farm Road.	Para. (2)
12525	W.C. and extension of kitchen with bedroom over at 16, Evelyn Road.	Para. (2)
12537	Garage and kitchen extension with bedrooms over at 21, Brookside South.	Paras. (1) & (2)
12545	Extension to kitchen at 55, Derwent Avenue.	Para. (1)
12548	Glazed lean-to and fuel store at 36, The Fairway.	Para. (2)
12555	Extension to kitchen at 178, East Barnet Road.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan Nos. 12524, 12525 and 12548 be passed under the Building Byelaws; and

(2) that, in the case of plan Nos. 12524, 12525, 12537 and 12548 consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 11235 - Office block at No. 17, Station Road: (Minute 174(b)(p.88)/6/63)

The Clerk reminded the Committee that consideration of detailed proposals for the erection of a multi-storey office block at No. 17, Station Road had been deferred at their meeting in June, 1963, to 2.

enable further negotiations to take place with the applicants with regard to the reduction in depth of the building, the provision of car parking (including parking space for casual callers) and the location and number of access ways to the highway and the Surveyor informed the Committee that such negotiations were taking place with the applicants.

- (c) Plan No. 11946 - Two semi-detached houses with integral garages at Nos. 135-137, Crescent Road; (Minute 1115(b)(p.541)/4/63)

The Surveyor reminded the Committee that the Minister of Housing and Local Government had allowed an appeal against the Council's refusal to grant planning permission for the erection of two semi-detached houses at Nos. 135-137, Crescent Road and he submitted for approval detailed plans, which complied with the conditions of the Minister's decision.

Resolved to recommend that the above detailed plans be approved.

- (d) Plan No. 12168 - Erection of office building on the site of the Methodist Church, Station Road; (Minute 174(f)(p.90)/6/63)

The Clerk reminded the Committee that consideration of detailed plans for the erection of multi-storey office block, including car park, on the site of the Methodist Church, Station Road, had been deferred at their meeting in June, 1963, pending the result of further discussion with the applicants and the Surveyor informed the Committee that such discussions were taking place with the applicants.

- (e) Plan No. 12436 - Sun lounge and cloakroom in existing garage at No. 65, Leicester Road.

The Surveyor submitted an application for approval of proposals to erect a cloakroom, within the existing garage, and a sun lounge at No. 65, Leicester Road, and a letter received on behalf of the owner of No. 65a, Leicester Road objecting to the proposed sun lounge. He reported that the sun lounge would be erected at the rear of the house, and would project about 10 ft. from the rearmost wall of the dwelling and 6 ft. from the line of an existing lean-to roof; that the building would be about 17 ft. long and about 4 ft. 3 inches from each side boundary; that a similar development in the form of a glazed lean-to had been carried out at the adjoining property No. 65a, Leicester Road; and that the cloakroom would be ventilated to the open air through the roof.

The Surveyor also submitted a letter from the applicant stating that it was not possible to site the cloakroom at the rear of the premises owing to the lack of depth in the existing soil manhole situated at the front of the building; and that the garage was not used as such and afforded the only external access to fuel and dustbins at the rear of the property.

Resolved to recommend

(1) that plan No. 12436 be passed under the Building Byelaws; and

(2) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the erection of a cloakroom within an existing garage would preclude the occupier from having a garage, contrary to the local planning authority's policy requiring a property to have garage facilities; and

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(3) that the applicant be informed that favourable consideration would be given to the erection of a lean-to at the rear of the house.

- (f) Plan No. 12449 - Eight flats and eight garages at Nos. 99-103, Leicester Road: (Minute 62(1)(p.27)/5/63)

The Surveyor reminded the Committee that outline planning permission, subject to the usual conditions, was granted by the Council in May, 1963, and he submitted detailed plans for approval. Resolved to recommend that the above detailed plans be approved.

- (g) Plan No. 12518 - Electricity sub-station at the rear of No. 208, Hampden Way.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station on the Whitehouse Way frontage of the garden at the rear of No. 208, Hampden Way.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12529 - Extension to lounge and hall at No. 59, Friars Walk.

The Surveyor submitted an application for approval of proposals to erect an extension to the lounge at No. 59, Friars Walk, and he reported that the lounge would be extended forward (to the line of an existing integral garage) 6 ft. 9 inches in advance of the front main wall of the house and about 2 ft. 6 inches in advance of the front main wall of No. 61, Friars Walk; and that the extension would be constructed with brick walls and a flat roof.

Resolved to recommend

(1) that consent under Section 75 of the Highways Act, 1959, be granted to the extension of the lounge 6 ft. 9 inches in advance of the front main wall of the house; and

(2) that consent under the Town and Country Planning Act, 1962, be granted.

- (i) Plan No. 12541 - Conversion of No. 31, Somerset Road into six bed-sitting room flats and one two-room flat and seven garages.

The Surveyor submitted an application for approval of proposals to convert No. 31, Somerset Road into six bed-sitting room flats and one two-room flat and he reported that the dwelling was a four storey building; that the three lower storeys would each contain two self-contained bed-sitting room flats; that the top storey would contain a self-contained two-room flat; and that seven garages would be provided in the garden at the rear of the dwelling.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposed development cannot fail to be detrimental to the adjoining properties by reason of the loss of residential privacy which these properties might reasonably expect to continue to enjoy; and

(2) that the proposed development is too intensive for the site and the consequent intensive use, both on residential and vehicular grounds, must be detrimental to the residential use.

- (j) Plan No. 12542 - Conversion of No. 31, Somerset Road into two self-contained flats and three bed-sitting room flats and five garages.

The Surveyor submitted an application for approval of proposals to convert No. 31, Somerset Road into two self-contained flats, three bed-sitting room flats and to erect five garages. He reported that the dwelling was a four storey building; that the lower ground floor would form one flat; that the ground floor would be two bed-sitting room flats; that the first floor would be one bed-sitting room flat and the living accommodation of the second flat; and that two bedrooms of the second flat would be on the second floor.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development cannot fail to be detrimental to the adjoining properties by reason of the loss of residential privacy which these properties might reasonably expect to continue to be able to enjoy; and

(2) that the applicant be informed that favourable consideration would be given to proposals for the conversion of the property into three self-contained flats and one bed-sitting room flat.

298. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS.

(a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
4073	Resiting of garage at 22, Knoll Drive	Para. (1)
5563	Garage extension at 86, Alverstone Avenue	Para. (1)
12431	Garage at 8, Rushdene Avenue	Para. (1)
12512	Garage at 96, Margaret Road	Para. (2)
12523	Garage at 18, Clifford Road	Para. (2)
12546	Garage at 48, Monks Avenue	Para. (1)
12547	Garage at 31, Ridgeway Avenue	Para. (1)
12550	Garage at 36, Leicester Road	Para. (1)
12551	Conservatory at 38, Somerset Road	Para. (1)
12559	Garage at 62, Whitehouse Way	Para. (1)
12565	Garage at 19, The Woodlands	Para. (1)
12571	Garage at 84, Weirdale Avenue	Para. (1)
12572	Garage at 57, Tudor Road	Para. (1)

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Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 12512 and 12523, be passed under the Building Byelaws; and

(2) that, in the case of plans Nos. 12512 and 12523, consent under the Town and Country Planning Act, 1962, be granted subject to the garages being used to accommodate private cars only and not being used for the purposes of any trade, business or industry.

(b) Plan No. 12383 - Erection of garage at the rear of No. 92, Church Hill Road fronting Rushdene Avenue.

The Surveyor submitted an application for approval of proposals to erect a garage at the rear of No. 92, Church Hill Road fronting Rushdene Avenue and he reported that the front of the garage would be 7 ft. from the back of the footpath fronting Rushdene Avenue and about 6 ft. from the boundary between 92 and 94, Church Hill Road.

The Surveyor submitted a letter from the applicant setting out the reasons why he did not feel able to site the garage at a distance greater than 7 ft. from the back of the footpath of Rushdene Avenue.

Resolved to recommend

(1) that Plan No. 12383 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage in advance of the front main wall of No. 52, Rushdene Avenue.

(c) Plan No. 12549 - Garage at No. 89, Alverstone Avenue.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 89, Alverstone Avenue and he reported that the garage would be sited at the side of the house and would enclose the side access; that it would project about 2 ft. in advance of the front main wall of the dwelling and be on the line of an existing bay window; and that the construction of the garage would be of brick work, with a flat roof.

Resolved to recommend

(1) that plan No. 12549 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the garage 2 ft. in advance of the front main wall of No. 89, Alverstone Avenue.

(d) Plan No. 12554 - Garage at No. 8, Albemarle Road.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 8, Albemarle Road and he reported that the garage would be sited at the side of the house and would project

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about 18 inches in advance of the front main wall of the house and in line with an existing bay window.

Resolved to recommend

(1) that plan No. 12554 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the garage 18 inches in advance of the front main wall of No. 8, Albemarle Road.

(e) Plan No. 12570 - Cycle shed at No. 28, Fernwood Crescent.

The Surveyor submitted an application for approval of proposals to erect a cycle shed, about 7 ft. square and 6 ft. high, at No. 28, Fernwood Crescent, and he reported that the property was situated at a right angled bend in the road; that the shed would be situated between the flank wall of the house and the highway boundary; that the boundary to the highway was fenced with a close boarded fence 5 ft. 6 inches high, which returned to the house 6 ft. 9 inches high and enclosed the sideway in line with the front main wall of the house; and that the shed would be sited immediately behind these fences and would not affect the sight line of the road.

Resolved to recommend that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a cycle shed wholly in advance of the flank building line of No. 28, Fernwood Crescent.

299. TOWN PLANNING - USE ZONING.

(a) Plan No. 6725 - Newton's Garage, Great North Road (Continuation of use)

The Surveyor reported that the Divisional Planning Officer had confirmed that there were no planning or highway objections to Newton's Garage being retained for one additional year only.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period expiring on the 30th June, 1964, subject to the following conditions:-

(1) that the land already laid out as garden (as shown on the plan submitted) be maintained as garden; and

(2) that the land and premises be not used for storage or display purposes in connection with the business, nor for the parking of motor vehicles.

(b) Plan No. 8559(Am) - Use of No. 153, East Barnet Road.

The Surveyor submitted an application for a determination under Section 43 of the Town and Country Planning Act, 1962, asking whether the use of the building No. 153, East Barnet Road as offices and the use of the yard at the rear of the premises as a builders yard would constitute or involve development requiring planning permission and stating that the land and premises had been used for such purposes in accordance with planning consents granted in 1956; and that in December, 1960, it was agreed that the erection of a block of offices and storage buildings at Nos. 153 and 155, East Barnet Road would not involve a material change of use.

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The Surveyor stated that the planning consents referred to were (a) consent issued in June, 1956, for the use of the buildings as offices for a period expiring on the 31st December, 1962, and (b) consent issued in July, 1958, for the use of the land at the rear of No. 153, East Barnet Road for a period expiring on the 30th June, 1961; and that in December, 1960, the premises were being used, with planning consent, for purposes similar to those then proposed, i.e. the erection of a block of offices and storage buildings.

Resolved to recommend that the Council determine under Section 43 of the Town and Country Planning Act, 1962, that the use of No. 153, East Barnet Road for office purposes and the use of the land at the rear of that property for a builder's yard would constitute development requiring planning permission.

- (c) Plan No. 8559(Am) - Use of land at No. 153, East Barnet Road as offices and land at the rear as a builder's yard and stores, (Continuation of Use); (Minute 285(h)(p.121)/7/58)

The Surveyor reminded the Committee that the Council in June, 1956 (Minute 112(f)(p.11)/6/56) granted conditional planning permission for the use of the buildings at No. 153, East Barnet Road as offices and that in July, 1958, they granted conditional planning permission to the use of the land at the rear of No. 153, as a builder's yard and stores and he submitted an application for approval of proposals to continue these uses.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted to the use of No. 153, East Barnet Road as offices and the land at the rear as a builder's yard and stores, subject to the following conditions:-

(i) that the parking facilities on the forecourt be maintained to the satisfaction of the Local Planning Authority;

(ii) that no materials or plant be stacked on the land at the rear to a height exceeding 10 ft.;

(iii) that no buildings be erected on the site without the prior consent in writing of the Local Planning Authority; and

(iv) that the site be maintained in a clean and tidy condition.

- (d) Plan No. 10840 - Continuation of use of No. 48, Bulwer Road as a Pet Shop; (Minute 97(f)(p.43)/6/60)

The Surveyor reminded the Committee that the Council in June, 1960, granted conditional planning consent for a period expiring on the 30th June, 1963, to the use of No. 48, Bulwer Road as a Pet Shop and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(i) that the consent hereby granted be limited to a period expiring on 31st July, 1964; and

(ii) that the use of the premises be discontinued immediately thereafter.

- (e) Plan No. 12458 - Multi-storey office block at No. 19, Station Road (outline application): (Minute 176(d)(p.97) /6/63)

The Clerk reminded the Committee that consideration of an application for approval of proposals to demolish No. 19, Station Road and to erect a multi-storey office block on the cleared site was deferred at their meeting in June, 1963, and the Surveyor informed the Committee that further discussions with the applicant were taking place.

- (f) Plan No. 12479 - Four flats and seven garages on land adjoining No. 74, Station Road (outline application).

The Surveyor submitted an application for approval of proposals to erect four flats, each containing two habitable rooms, and seven garages on the land adjoining and forming part of the curtilage of No. 74, Station Road and he reported that the plot had a frontage of about 31 ft. 6 inches, a depth of about 190 ft. (including half the width of the road) and an area of about 0.13 of an acre; and that the resultant density would be 42.7 persons per acre in an area allocated in the Town Map at a density of 25 persons per acre.

The Surveyor stated that the proposed building would be two storeys in height and would be sited 3 ft. from the boundary with No. 72, Station Road and 13 ft. from No. 74, Station Road; that a road, 10 ft. wide, would be constructed between the existing and proposed buildings to serve the garages which would be sited at the bottom of the garden; and that the remaining frontage for the building would be about 19 ft. 6 inches and he further submitted a letter in support of the application stating that the bathroom windows would be the only windows on the flank elevation between the proposed new building and No. 72, Station Road and that they would be glazed in obscured glass.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development is too intensive for the restricted frontage involved and would result in a form of development in depth which is likely to affect the privacy and amenity which the occupiers of the adjoining properties might reasonably expect to be able to continue to enjoy.

- (g) Plan No. 12499 - Use of Lyonsdown Hall, Lyonsdown Road, for Children's Play Group.

The Surveyor submitted an application for approval of proposals to use the Lyonsdown Hall, Lyonsdown Road for a Children's Play Group and he reported that the applicant had stated that initially the hall would be used for ten children from 2½ to 5 years of age to play together for about two hours on Wednesday and Friday mornings; that it was a private arrangement between a few parents who, on a rota, would care for the children while the hall was in use; and that no fees would be charged.

The Surveyor stated that the County Medical Officer had been consulted on this application and had stated that he intended to recommend registration for the use of the above premises as a nursery for 15 children from 10 a.m. to 12 noon.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(i) that the consent hereby granted be limited to a period expiring on 31st July, 1966; and

(ii) that the use be discontinued immediately thereafter.

- (h) Plan No. 12503 - Use of first floor of No. 107, Osidge Lane as Doctor's Surgery.

The Surveyor submitted an application for approval of proposals to use the first floor of No. 107, Osidge Lane as a Doctor's Surgery; a letter from the applicant in support thereof; and a letter from the owner of the property, a Dentist, who used one room on the ground floor as his surgery.

The Surveyor stated that, if this application was approved, the remaining living accommodation would cease to be used residentially and he drew the Committee's attention to the following extract from the statement which accompanied the County Development Plan:-

"Throughout the Barnet and East Barnet areas, permission (temporary or permanent) will not, except in very special circumstances be given for a change from residential use of any building which can still be used, with or without adaptation, for residential purposes of any kind."

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the use proposed is contrary to the County Development Plan.

- (i) Plan No. 12539 - Twelve flats and ten garages at No. 24, Lyonsdown Road (outline application): (Minute 63(m)(p.28)/5/62)

The Surveyor reminded the Committee that outline planning permission subject to the usual condition relating to the submission and approval of detailed plans was granted by the Council in May, 1962, for the erection of 8 flats and 8 garages on the site of No. 24, Lyonsdown Road and he submitted an outline application for approval of proposals to erect twelve flats, each containing 3 habitable rooms, and 10 garages.

The Surveyor stated that the site had an area of about 0.71 of an acre; and that the resultant density would be 34.6 persons per acre in an area allocated in the current Town Map at a density of 17 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the approval of the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (j) Plan No. 12553 - Use of St. Martin's Church Hall, Brookside South, by Children's Play Group.

The Surveyor submitted an application for approval of proposals to use St. Martin's Church Hall, Brookside South, by a Children's Play Group and he reported that the applicant had stated that the group would be for a maximum of 20 children between the ages of 2½ and 5 years of age; that the use would extend from Monday to Friday inclusive each week between the hours of 9 a.m. and 12 noon; that charges would be made for the service; and that three persons would be employed to care for the maximum number of children permitted.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(i) that the consent hereby granted be limited to a period expiring on 31st July, 1966; and

(ii) that the use be discontinued immediately thereafter.

- (k) Plan No. 12567 - Two bungalows and garages on land at rear of Nos. 92-102, Park Road (outline application).

The Surveyor submitted an application for approval of proposals to erect two bungalows on land at the rear of Nos. 92-102, Park Road and he stated that the site had a area slightly in excess of one acre; that access to the site was by an existing access way from Park Road, averaging 15 to 13 ft. in width; that a turning space would be provided for the access way at a point about 250 ft. from Park Road; and that the bungalows would be sited side by side, facing south, and the flank wall of the nearest bungalow would be about 140 ft. from the rear wall of the existing property, No. 100, Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the submission and approval by the Local Planning Authority before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

300. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS.

Plan No. 11526 - Temporary hut for use as office at West Farm Place, Chalk Lane.

Resolved to recommend that the licence for the retention of the above-mentioned building constructed of short-lived materials be renewed until the 31st July, 1964.

301. PLANS DEPOSITED FOR NEW STREETS.

- (a) Plan No. 11439 - New Street at rear of Nos. 157-181, Brunswick Park Road: (Minute 178(p.88)/6/63)

The Surveyor reminded the Committee that the Council in June, 1963, granted approval under the Council's Byelaws relating to New Streets, to a proposal to construct a new street off Brunswick Park Road and he submitted an amended proposal.

The Surveyor stated that amended proposals envisaged that the Brunswick Park Road end of the cul-de-sac would have a carriageway 20 ft. wide; that at its change in direction the carriageway width would be reduced to 18 ft.; that a 6 ft. wide footway would be provided on each side of the carriageways; that the construction would comprise a reinforced concrete road slab, artificial stone paved footways with small shrubberies at two positions; and that pre-cast concrete kerbing and road drainage would be provided.

Resolved to recommend that the amended Plan No. 11439 for the new street be passed under the Council's Byelaws relating to New Streets.

- (b) Plan No. 12420 - New Street off Brunswick Park Road, on old cemetery site abutting premises of Standard Telephones and Cables Limited.

The Surveyor reported that the proposed development on this site provided for the construction of a cul-de-sac about 237 ft. long forming a junction with the 20 ft. wide carriageway of a new street off Brunswick Park Road; that the cul-de-sac would have a carriageway 18 ft. wide with two footways each 6 ft. wide; that the carriageway would be constructed of reinforced concrete and the footways of artificial stone paving; and that precast concrete kerbing and proper road drainage would be provided.

Resolved to recommend that Plan No. 12420 for the new street be passed under the Council's Byelaws relating to New Streets.

302. CAR PARK - ALBERT ROAD.

The Surveyor reminded the Committee that at the meeting in June, 1963, he had stated that he would make enquiries of the Eastern Gas Board regarding the possibility of the Board making available to the Council part of their land at Albert Road for use as a car park and he reported that enquiry had been made; that a further report would be submitted to the Committee when a reply had been received; and that as the General Purposes Committee would be responsible for the construction and maintenance of a car park should it be decided that one be provided, that Committee had been informed of the enquiry.

303. COUNTY DEVELOPMENT PLAN - EXTENSION OF BROOKSIDE: (Minute 179 (p.99)/6/63)

The Surveyor reminded the Committee that on the 21st February, 1963, members of the Committee had met representatives of the County Planning Committee to discuss the draft proposals in connection with the review of the County Development Plan (Minute 973(p.481)/2/63); and that at that meeting an objection had been made on behalf of this Council to the retention in the Town Map of the proposal to extend Brookside to Brookside South and he submitted a letter which he had sent to the County Planning Officer stating the reasons why the Council considered that the extension of this road should be deleted from the Town Map. He also submitted a reply from the County Planning Officer in which it was stated that the County Surveyor and himself had carefully examined the proposals and points made in favour of deleting the proposal and that he had come to the conclusion that the proposed Brookside extension should be retained at this review.

The Surveyor reported that he had informed the County Planning Officer that this Council had appointed three representatives to meet the County Planning Committee for the purpose of discussing this matter and had asked when it would be possible to arrange a meeting.

Resolved to recommend that the action taken be approved.

304. HERTFORDSHIRE COUNTY COUNCIL - INDUSTRIAL POLICY.

The Clerk submitted a letter dated the 18th June, 1963, from the County Planning Officer which enclosed a copy of a Report submitted by him to the County Planning Committee on the 17th June, 1963, on the subject of the extension of the present South-West Hertfordshire and Central Hertfordshire Industrial Policy to cover the remainder of the County, and on points which the County Council wished to see taken into consideration in dealing with development applications for industrial purposes and he stated that the Council were asked for their observations on the Report by the 2nd September, 1963.

Resolved to recommend that the County Planning Officer be informed that this Council are in general agreement with the proposal to extend to the remainder of the county the present South-West Hertfordshire and Central Hertfordshire industrial policy of the County Council subject to -

- (a) account being taken of the fact that this District is largely built-up and is different in character from much of the remainder of the county, which is predominantly agricultural;

Town Planning and Parks Committee - 8th July, 1963.

- (b) the District Council not being involved in the payment of compensation as the result of the implementation of the policy;
- (c) the very limited amount of industrial land in East Barnet being allocated in the first instance for the relocation of non-conforming industries in this District; and
- (d) the Council agreeing with the County Council's standards in regard to such matters as access, etc., details of all of which have not yet been supplied to the Council.

305. TREATMENT OF DERELICT LAND.

The Clerk submitted Circular No. 39/63, dated the 17th June, 1963, from the Ministry of Housing and Local Government enclosing a copy of a handbook entitled "New Life for Dead Lands".

The theme of the handbook, which has been prepared with the assistance of a number of local authorities who had carried out schemes for treating derelict land, is based on the reclamation and improvement of land which has been so damaged in the course of industrial or other development that it could not be brought fully into use or improved in appearance without special treatment and it describes seven schemes of reclamation and improvement undertaken by local authorities in recent years.

306. CENTRAL COUNCIL OF PHYSICAL RECREATION - COACHING SCHEMES;
(Minute 134(pp.100/1)/6/63)

The Surveyor submitted a letter dated the 5th July, 1963, from Miss M.E. Taylor, a representative of the Central Council of Physical Recreation, thanking this Council for their assistance in the Coaching Schemes held at the New Southgate Recreation Ground in May and June, 1963, and stating that it is hoped that in 1964 the coaching schemes will be administered entirely by this Council, with the assistance of the Central Council in providing the coaches, acting in an advisory capacity and helping with the publicity; that the publicity should be issued earlier in order to give more notice of the schemes; and that, if a football scheme is organised, it would be more successful in the Autumn.

The Surveyor informed the Committee of the number of applicants and attendances at the six sessions of the tennis coaching scheme held this year and stated that it would not be possible to hold a football coaching scheme in the Autumn as the Council's football pitches had been let for use from the 21st September, 1963.

Resolved to recommend

(1) that a Tennis Coaching Scheme be operated in 1964, and that the Council accept the administrative and financial responsibility; and

(2) that a Football Coaching Scheme be not operated.

307. PLAY LEADERSHIP SCHEME: (Minute 135(p.101)/6/63)

The Surveyor reported that an application had been made to the National Playing Fields Association, through the Association's County Secretary, for a grant towards the cost of the Play Leadership Scheme; and that the National Playing Fields Association's Grants Committee had offered (a) a grant of £55 towards the cost

of the Play Leader's and Assistance Leaders' salaries, subject to the total expenditure of £280, the estimated cost of the salaries, being paid to the Leaders for one year; and (b) a grant of £115 towards the cost of the equipment and hut, the estimated cost of which was £570 and he stated that the grants were based on the total estimated costs of the salaries and equipment as submitted to the Association; that, should the expenses incurred be less than the figures submitted in the application for grant, the actual grant paid would be reduced, in the case of salaries at a pro-rata amount and in the case of other expenditure as the Association may decide should the expenditure be appreciably less than the estimate; that no increase of the grants would be made if the actual costs exceeded the estimates; and that the other conditions applicable to the grants were:-

- (i) formal acceptance by the Council of the offers within six months;
- (ii) a satisfactory report from the County Secretary;
- (iii) the submission to the Association of a certified statement of the expenditure; and
- (iv) the erection of a plaque (to be provided, without charge, by the Association) in a prominent position commemorating the financial aid given by the Association.

Resolved to recommend

(1) that the offers of grants of £55 and £115 towards the cost of salaries and equipment respectively, by the National Playing Fields Association, be accepted, subject to the conditions imposed; and

(2) that the thanks of the Council be conveyed to the Association.

308. VICTORIA RECREATION GROUND.

(a) Reconstruction of Tennis Courts.

The Surveyor reported that the Contractor had completed the construction of the six hard tennis courts and had only to paint the temporary white lines and reinstate the footpaths.

(b) Land at No. 21, Victoria Road: (Minute 1192(p.599)/4/62)

The Surveyor submitted a letter dated the 20th June, 1963, from Taylors (Finchley) Ltd., Coachbuilders, of No. 21, Victoria Road, asking the Council if the company could purchase the freehold of a section of land at No. 21, Victoria Road which was leased to it by this Council, together with a plan in respect thereof. The Surveyor reported that the property had been leased to Taylors (Finchley) Ltd., or its predecessors, for many years; that the present lease had been granted by the Council for a period of three years from the 25th March, 1963, at a rental of £100 per annum; that the land was adjacent to the existing entrance from Victoria Road to the Victoria Recreation Ground; that No. 23, Victoria Road had recently been acquired by the Council and had been demolished in order that the site could be laid out in a manner which would improve the entrance to the Recreation Ground; and that, if the land leased to the company was sold, the Council would remain the owners of a frontage to Victoria Road of about 45 ft.

Resolved to recommend that Taylors (Finchley) Ltd. be informed that the Council are not prepared to dispose of their freehold interest in the property.

309. OAK HILL PARK.

(a) Lopping of trees at rear of Daneland.

The Surveyor reported that a sum of £500 had been included in the annual estimates for the current financial year for the topping, trimming and reducing the height by about 20 ft. of the poplar trees on the boundary of the extended area of Oak Hill Park at the rear of Daneland and he submitted two estimates for the necessary work.

Resolved to recommend that the estimate submitted by Messrs. Neighbour Bros. in the sum of £345 be accepted.

(b) Barbecue: (Minute 190(p.103)/6/63)

The Clerk reminded the Committee that the Council in June, 1963, had granted the Sports and Social Club of The Ever Ready Company (Great Britain) Ltd. the use of the bandstand area in Oak Hill Park for a barbecue on Saturday, 6th July, 1963, at a charge of two guineas and he submitted a letter dated the 27th June, 1963, from the Club stating that this event had been cancelled.

310. NATIONAL PLAYING FIELDS ASSOCIATION - CONFERENCE.

The Clerk submitted an invitation from the National Playing Fields Association for the Council to appoint delegates to attend the Annual Conference of Local Authorities to be held on the 6th and 7th November, 1963, in London.

Resolved to recommend that no action be taken in this matter.

311. CENTRAL COUNCIL OF PHYSICAL RECREATION - GOLF CONFERENCE.

The Clerk submitted an invitation from the Central Council of Physical Recreation for this Council to appoint a representative to attend a Golf Conference to be held on the 20th to 22nd September, 1963, at Thorpeness.

Resolved to recommend that no action be taken in this matter.

312. PITCH AND PUTT COURSE.

The Clerk submitted a letter dated the 13th June, 1963, from the Honorary Secretary of the County of Hertford Playing Fields Association asking the Council to consider making into pitch and putt courses areas of land owned or under lease to the Council which were unfit for use as playing pitches unless prohibitive costs were incurred in levelling and general preparation and outlining the advantages of such courses.

Resolved to recommend that the question of the provision of a pitch and putt course be further considered in connection with the draft financial estimates of the Committee for the year 1964/65.

313. PYMES BROOK SUB-COMMITTEE.

Resolved to recommend that the report of the Pymes Brook Sub-Committee held on the 8th July, 1963, be approved and adopted. (For minutes see appendix).

314. COUNCIL RECESS.

Resolved to recommend that the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with matters affecting the Committee during the Council recess.

EAST BARNET URBAN DISTRICT COUNCIL

315.

PYMME'S BROOK SUB-COMMITTEEPRESENT: Councillors Asker, Cartwright, Knight and Lee.(a) ELECTION OF CHAIRMAN:Resolved that Councillor W.J. Lee be elected Chairman of the Sub-Committee for the ensuing year.COUNCILLOR W. J. LEE IN THE CHAIR(b) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Green.

(c) ELECTION OF VICE-CHAIRMAN:Resolved that Councillor J.L. Cartwright be elected Vice-Chairman of the Sub-Committee for the ensuing year.(d) PYMME'S BROOK INSPECTION:

The Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on the 7th July, 1963, of that part of Pymme's Brook from Oak Hill Park to Waterfall Road and he reported that the following matters were noticed on the walk:-

- (i) that the flow in the brook was quite substantial as 0.83 inches of rain had fallen on the previous day, and where seen flowing over the weirs, the water was quite clear.
- (ii) that generally the condition of the brook and surrounding open spaces was very good, although there were small amounts of rubbish, especially near the bridges at Osidge Lane and Waterfall Road and on the western bank of the brook where it runs through the ground of the Sewage Disposal Works;
- (iii) that there had been erosion of the banks near Osidge Lane bridge;
- (iv) that there was defective rendering to the parapet wall on the south side of the bridge; and
- (v) that there were cracks to the concrete outfall from the surface water sewer draining Hampden Square area.

(e) DATE OF NEXT MEETING:Resolved to recommend

(1) that the next meeting of the Sub-Committee be held at 7.45 p.m. prior to the meeting of the Town Planning and Parks Committee to be held on the 14th October, 1963; and

(2) that the next inspection of the Brook be made on the 13th October, 1963, and that the Sub-Committee meet for that purpose at 10 a.m. on that date in the car park at the southern end of Oak Hill Park.

Wm J Lee
16.9.63

Wright

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 9th July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Cutts-Watson,
Hider, Lee and Lewis.

316. MINUTES:

The minutes of the meeting of the Committee held on 11th June, 1963, were signed by the Chairman as a correct record of the proceedings.

317. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £388,013. 2. 11d which had been paid in accordance with Financial Regulation 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

318. HOUSING ESTATES - ARREARS:

(a) Ref. No. 6/36:

The Treasurer reported as to the arrears of rent due in the above-mentioned case.

Resolved that the Bailiff be authorised, in accordance with minute 1535 (p.681)/3/60, to distrain the goods and chattels in and upon the dwelling let to the above-mentioned tenant and to proceed thereon for the recovery of the arrears and rent due.

(b) Ref. No. 78/30:

The Treasurer reported that, owing to arrears of rent, a Distress Warrant had been served on the above-mentioned tenant and as to the arrangements which the tenant had made to pay the arrears and current rent.

The Housing Manager also report on the case.

Resolved to recommend

(1) That the tenant concerned be informed that, in the event of his not adhering to the above-mentioned arrangement, he will be served with notice to quit the dwelling; and

(2) That, if necessary, notice to quit be served upon the tenant and that, in default of compliance therewith, proceedings be taken for possession of the premises and for the recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(c) Ref. No. 9/50:

The Treasurer reported as to the arrears of rent due in the above-mentioned case and as to the irregularity with which payment of rent had been made over a considerable period.

The Housing Manager also reported on the case.

Resolved to recommend

(1) That the tenant be informed that, in the event of the arrears of rent not being cleared at an early date, he will be served with notice to quit the dwelling; and

(2) That, if necessary, notice to quit be served upon the tenant and that, in default of compliance therewith, proceedings be taken for possession of the premises and for the recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(d) Ref. No. 2/61:

The Treasurer reported that, owing to arrears of rent, a Distress Warrant had been issued in the above case but had been returned by the Bailiff endorsed "No effects".

The Housing Manager also reported on the case.

Resolved to recommend that consideration of the action to be taken on the matter be deferred until the meeting of this Committee to be held on 17th September, 1963.

(e) Ref. No. 12/53:

The Treasurer reported that rent amounting to £2.11.4d was due in respect of the tenancy of a dwelling previously occupied by a person now deceased.

Resolved to recommend that, in view of the circumstances reported, the sum of £2.11.4d be written off as irrecoverable.

319. PRIVATE STREET WORKS EXPENSES - ARREARS:

The Treasurer reported as to the arrears of instalments of private street works expenses due from debtor No. 33/23.

Resolved to recommend that, in the event of the amount due not being paid by the 16th July, 1963, proceedings be instituted for the recovery thereof and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

320. ALLOTMENT RENTS - ARREARS:

The Treasurer reported that, owing to arrears of rent, notices to quit had been served in respect of allotments Nos. 140 and 141 at Cat Hill.

Resolved to recommend that the action taken be approved.

321. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 30th June, 1963.

322. MORTGAGE LOANS POOL:

(a) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

		£
Received to 31st May, 1963		3,567,791
Since Received		
<u>No.</u>	<u>Purpose</u>	
450	Lancaster Road buildings	<u>1,538</u>
		3,569,329
Loans raised (less short period loans repaid)		<u>2,657,799</u>
Consents unexercised at 30th June, 1963		<u>911,530</u>

(b) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during June, 1963:-

(i) Local loans.

	£	%
<u>Raised</u>	3,100	5½
<u>Repaid</u>	2,500	5¼

(ii) Temporary loans.

<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>		
Abbey National Building Society	100,000	4 ³ / ₈
Hertfordshire County Council	50,000	4 ³ / ₈
<u>Repaid</u>		
British & French Bank Ltd.	100,000	4½
Kent (F.M.S.) Tin Dredging Ltd.	50,000	4
G.W. Simms & H.C. Stewart	3,000	4½

Resolved to recommend that the action taken be approved.

(c) Reductions in rates of interest:

The Treasurer reported that the following reductions in rates of interest on temporary loans had been agreed with the lenders during June, 1963:-

<u>Lender</u>	<u>Amount</u> £	<u>Reduction</u> <u>From</u> <u>To</u> % %	
Abbey National Building Society	100,000	4 ³ / ₈	4½
" " " "	100,000	4½	4
Clutha River Gold Dredging Ltd.	97,000	4½	4
Geevor Tin Mines Ltd.	20,000	4 ¹ / ₄	4
Kepong Dredging Co. Ltd.	75,000	4½	4
Pengkalen Ltd.	10,000	4 ³ / ₈	4
Southern Tronch Tin Dredging Ltd.	35,000	4½	4
Tronch Mines Ltd.	50,000	4½	4

Resolved to recommend that the action taken be approved.

323. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Arrears:

(i) Mortgagors Nos. 494, 517, 560:

The Treasurer reported as to the arrears due from the above-mentioned mortgagors.

Resolved to recommend that proceedings be instituted for the recovery of the amounts due (in the case of mortgagor No. 517 if the amount is not paid by 19th July, 1963) and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(i) Mortgagor No. 70:

The Treasurer reported as to the arrears due from the above-mentioned mortgagor, and the Clerk reported as to an interview he had had with the mortgagor.

Resolved to recommend that, in view of the circumstances reported, consideration of the action to be taken be deferred pending a further report on the case being submitted to the meeting of the Committee to be held on 17th September, 1963.

(b) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>
	£ s. d
325	238. 6. 8
352)	1,305.12. 2
780)	"
732	1,603.13. 0

(c) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1173, 1220, 1227, 1228, 1231, 1234, 1236, 1239, 1245, 1246, 1248 and 1261 had been inspected by the Chairman of the Committee prior to the meeting.

(d) Mortgagor No. 139 (Minute 1207(c)(p.608)/4/62)

The Clerk submitted a letter dated 8th July, from the above-mentioned mortgagor, who is at present employed in Germany, applying for permission to let the property mortgaged to the Council for a further period ending 31st December, 1964.

Resolved to recommend that the application be granted.

(e) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217-20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u>	<u>Advance Approved</u>	<u>Period (years)</u>	<u>Remarks</u>
	£	£		
1277	2,000	1,500	20	See (f) below
1278	4,300	1,600	20	
1279	5,250	4,250	25	
1280	5,800	4,640	20	
1281	5,800	2,700	25	
1282	3,900	3,315	25	
1283	4,500	425	25	
1284	3,500	3,100	25	
1285	3,400	1,500	25	
1286	4,300	3,360	25	
1287	2,000	1,950	20	
1288	3,900	3,300	25	
1289	3,750	1,500	25	
1290	3,000	2,850	25	
1291	3,900	3,315	25	
1293	5,300	4,500	20	

Resolved to recommend that the action taken be approved.

(f) Application No. 1277:

The Treasurer reported (i) that, with regard to the above-mentioned application, at the time of valuation it was known that there was a controlled tenant in the premises and that the valuation was based on this fact; and (ii) that the applicant had then sought approval to a new letting to the tenant at a rent of £8. 6. 8d per month, exclusive of rates, and that the Chairman and the Vice-Chairman of the Committee had given approval thereto.

Resolved to recommend that the action taken be approved.

(g) Application No. 1266:

The Treasurer reported that applicant No. 1266 had been unable to accept the Council's offer of an advance of £4,000, and that, therefore, such offer had been cancelled.

Resolved to recommend that the action taken be approved.

324. GENERAL RATES:

(a) Statement of collections:

The Treasurer submitted a statement showing the percentage of general rate collected to 30th June, 1963.

(b) Warrants of Committal to Prison:

The Treasurer reported that application had been made to the Magistrates' Court for Warrants of Committal to Prison in respect of the under-mentioned cases and that the present position was as follows:-

<u>Rate Book Ref. No.</u>	<u>Remarks</u>
143029/2	Ordered to pay by 17th July, 1963.
145029	Hearing adjourned to 3rd July on promise to pay by 1st July, 1963.
378014	Warrant of arrest issued.

325. RATING AND VALUATION ACT, 1961:

(a) Section 7:

(i) Rate Book Ref. No. 835078/1.

The Treasurer submitted an application from ratepayer No. 835078/1 for relief from rates in respect of that part of his property which is unoccupied whilst repairs and alterations are being carried out and reported (a) that the Valuation Officer had issued a certificate in accordance with Section 7 of the Rating and Valuation Act, 1961, apportioning the rateable value of the premises as follows:-

Occupied part	£89
Unoccupied part	£77

and (b) that the ratepayer had been asked to state whether he was in agreement with the above apportionment.

Resolved to recommend that the Council agree to the above-mentioned apportionment of the rateable value of the property in accordance with Section 7 of the Rating and Valuation Act, 1961.

(ii) Rate Book Ref. No. 070078:

The Treasurer submitted an application on behalf of ratepayer No. 070078 for relief from rates in respect of that part of his property which is at present unoccupied and reported (a) that the Valuation Officer had issued a certificate in accordance with Section 7 of the Rating and Valuation Act, 1961, apportioning the rateable value of the premises between the occupied and unoccupied parts, as follows:-

Occupied part	£56
Unoccupied part	£58

and (b) that the ratepayer's representative had agreed to the above apportionment.

Resolved to recommend that the Council agree to the above-mentioned apportionment of the rateable value of the property in accordance with Section 7 of the Rating and Valuation Act, 1961.

(iii) Rate Book Ref. No. 325008/5:

The Treasurer submitted an application from ratepayer No. 325008/5 for relief from rates in respect of part of his premises which would be vacant from 30th June, 1963, for an indefinite period and he reported as to the provisions of Section 7 of the Rating and Valuation Act, 1961.

Resolved to recommend that the application be not granted.

(b) Section 11:

(i) St. Martha's Convent, Hadley Bourne, Hadley.

The Treasurer submitted an application from St. Martha's Convent to be granted relief from rates under Section 11(1) (mandatory relief) and 11(4) (permissive relief) of the Rating and Valuation Act, 1961.

Resolved to recommend

(1) That, in accordance with Section 11(1) of the Rating and Valuation Act, 1961, the amount of rates chargeable in respect of the above-mentioned hereditament for any period from 1st April, 1963, during which such hereditament falls within paragraphs (a) or (b) of sub-section (1) of Section 11 of the Act shall be one-half of the amount which would be chargeable apart from the provisions of that sub-section; and

(2) That the application for relief under Section 11(4) of the Act be not granted.

(ii) No. 63, Hampden Way:

The Treasurer submitted an application from the Pastor of Gower Street Memorial Chapel, Shaftesbury Avenue, London W.C.2, to be granted relief from rates under Section 11(1) and (4) of the Rating and Valuation Act, 1961, in respect of the above-mentioned property which he will occupy as from 29th July, 1963.

Resolved to recommend that the application be not granted.

326. FINAL ACCOUNTS - YEAR ENDED 31ST MARCH, 1963:

The Treasurer reported that the final accounts for the year ended 31st March, 1963, duly balanced, would be available for examination and signature in the Council Chamber on Monday, 15th July, 1963.

Resolved that the Chairman of the Committee be authorised to sign the form of certificate relating to the production of the accounts.

327. REVENUE CONTRIBUTIONS TO CAPITAL - YEAR ENDED 31ST MARCH, 1963:

The Treasurer submitted the following details of items of capital expenditure during the year ended 31st March, 1963, which had been met by transfers from revenue accounts, provision for which had been made in the estimates:-

<u>Service</u>	<u>Purpose</u>	<u>Amount</u>	<u>Service Total</u>
		£ s. d	£ s. d
<u>District Roads</u>	Provision of lay-by - Burleigh Gardens	87. 0. 0	
	Tree removal and replacement	15. 0. 0	
	Re-surfacing various roads	<u>128. 0. 0</u>	230. 0. 0
<u>Sewerage</u>	Cat Hill sewer	37. 0. 0	
	Latimer Road	2. 4	
	Sewer renewal - various roads	<u>36. 0. 0</u>	73. 2. 4
<u>Depots - Stores</u>	Housing store	<u>4. 3. 8</u>	4. 3. 8
<u>Public Lighting</u>	Major Improvements		
	1959/60 programme	10. 7	
	1960/61 programme	22. 0. 0	
	Great North Road	112. 0. 0	
	Hadley Green	51. 0. 0	
	East Barnet village	<u>147. 0. 0</u>	332.10. 7
<u>Recreation Grounds</u>	Park Walk - Concrete trough to brook	119.13. 0	
	Seeding, etc. area adjoining Daneland	4. 0. 0	
	Levelling, etc. Waterfall Walk	38. 0. 0	
	Tennis Courts - Victoria Road	<u>38. 0. 0</u>	199.13. 0
<u>Housing</u>	Conyers Park - wash-hand basins and sinks	25.12. 4	
	Roads and sewers - West Farm Place	154.16. 1	
	Demolition of 34/36 Henry Road	30. 0. 0	
	27, Park Road	<u>3.17. 5</u>	<u>214. 5.10</u>
TOTAL			<u>1,053.15. 5</u>

Amount chargeable to General Rate Fund 988. 9. 7

Amount chargeable to Housing Revenue Account 65. 5.10

Resolved to recommend that the above-mentioned transfers be approved.

328. CAPITAL FUND:

The Treasurer reported that the following amounts had been applied from the Capital Fund during the year 1962/63, in accordance with provision made in the estimates:-

	£ s. d
Additional Housing Store	416.15. 3
District Roads - Resurfacing	4,278. 7. 7
Levelling, etc. - Waterfall Walk	1,276. 0. 0
Sewer renewal	1,207.16. 8
Town Planning - compensation 6/10, Leicester Road	<u>6,500. 0. 0</u>
	<u>13,678.19. 6</u>

Resolved to recommend that the action taken be approved.

329. INCOME TAX:

The Treasurer reported (i) that the first draft of the 1962/63 tax computation, prepared in accordance with the rules agreed between the Board of Inland Revenue and the Institute of Municipal Treasurers and Accountants, disclosed a surplus of taxable income and that this taxable surplus was cancelled by a claim in accordance with the provisions of Section 377 of the Income Tax Act, 1952, relating to National Insurance Contributions; (ii) that any further fall in the rate of interest paid by the Council on loans would tend to increase the liability for income tax, particularly so far as the house purchase advances account was concerned where tax is payable on the excess of interest received above interest paid; and (iii) that, unlike building societies, local authorities did not receive any allowance for the expenses of carrying out this service and that representations were being made to the Institute of Municipal Treasurers and Accountants to take up this point with the Board of Inland Revenue.

Resolved to recommend that the action taken be approved.

330. MOTOR VEHICLE INSURANCE:

The Treasurer reported as to correspondence he had had with the Council's Insurance Company concerning the renewal terms of the Motor Vehicle Policy and that, due to a substantial deterioration in the Claims experience over the past two years the Insurance Company proposed to cancel the 10 per cent fleet discount and to reduce the discount for the long term agreement from 15 per cent to 5 per cent, which proposal would have the following effect:-

		<u>Present</u>		<u>Proposed</u>	
		£	s. d	£	s. d
Gross Annual Premium		535.	5. 8	535.	5. 8
Less Fleet Discount	10%	<u>53.</u>	<u>10. 7</u>		
		481.	15. 1		
Less L.T.A. Reduction	15%	72.	5. 3	- 5%	26.15. 3
		409.	9.10		508.10. 5
Less Special Reduction	5%	20.	9. 6	- 5%	25. 8. 6
		389.	0. 4		483. 1.11
Less Commission	10%	38.	18. 0	-10%	48. 6. 2
		<u>350.</u>	<u>2. 4</u>		<u>434.15. 9</u>

Resolved to recommend that the revised terms for comprehensive insurance of the Council's motor vehicles indicated by the Council's Insurance Company be accepted with effect from 24th June, 1963.

331. SUPERANNUATION FUND - INVESTMENTS:

(a) General (Minute 210(d)(p.115)/6/63)

The Treasurer reported that the following investments had been made from the Council's Superannuation Fund:-

<u>Company</u>	<u>Number and type of shares</u>	<u>Cost</u>	
		<u>(including expenses)</u>	
		£	s. d
Bass Mitchells & Butlers Ltd.	1350 ordinary 5/- shares	1,011.	6. 2
British Belting & Asbestos Ltd.	850 " 5/- "	1,010.	0.10
International Publishing Corp. Ltd.	1200 " 5/- "	984.	14. 8
Wiggins Teape & Co. Ltd.	350 " £1 stock units	1,012.	9. 0

Resolved to recommend that the action taken be approved.

(b) Further investments:

The Treasurer reported that a sum of money from the Council's Superannuation Fund had become available for investment and that Council members of the Investment Panel had decided that investments be made in the following companies:-

Eagle Star Insurance Co. Ltd.
The National Bank Ltd.
National Provincial Bank Ltd.

Resolved to recommend that the action taken be approved.

(c) Bonus issue - Allied Industrial Services Ltd.

The Treasurer reported (i) that the above-mentioned company had announced a bonus issue of one new ordinary 5/- share for every 10 such shares now held; and (ii) that the Council held 467 ordinary 5/- shares and would receive, in due course, 46 new ordinary 5/- shares and a cash payment for the fractional seven-tenths of a share.

332. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - TRAINING COURSE:

The Treasurer reported that the sixth week-end residential training course organised by the above-mentioned Institute would be held at Wantage Hall, Reading University, from 20th to 22nd September, 1963.

Resolved to recommend that the Treasurer and the Deputy Treasurer be authorised to attend the above course.

333. PREPARATION OF RATE DEMAND NOTES:

The Clerk reported that, at the meeting of the Local Government Reorganisation Committee held on 5th July, the Committee had considered a report of the Treasurer on the above-mentioned matter and had decided that this Committee be requested to recommend the Council to approve any additional expense which may arise during 1963/64 and 1964/65 due to the proposed change in the rating accounting system as indicated in the Treasurer's Report.

The Treasurer submitted the above-mentioned report which referred to recommendations made by a Working Party set up by the Treasurers of the five constituent authorities of proposed London Borough No.30 that rate demand notes for 1964/65 and onwards should be prepared on the punched card tabulators of the Hendon Borough Council, which would involve the punching of name and address cards for all rated hereditaments in the new area and the hiring of any additional equipment and operators necessary, for which the Borough Treasurer of Hendon had authority to arrange, and stated (i) that, with the new system in operation, it would no longer be possible to use this Council's accounting machines for rate work as the system now recommended provided for manual posting of cash receipts, which could require the employment of an additional rate clerk for 1964/65; (ii) that, in addition, there would no longer be available in his Department an up-to-date set of name and address plates from which, at present, envelopes for use in connection with Smoke Control, Civil Defence, etc. were prepared; and (iii) that the preparation of the files of punched cards must start as soon as possible in order, under the new system, to have the demand notes ready by 1st April, 1964.

Resolved that the Council be recommended to approve any additional expenditure which may arise during 1963/64 and 1964/65 due to the proposed change in the rate accounting system.

334. STAFF:

(a) Housing Department - Senior Shorthand/Typist (Minute 87(c)(p.40)/5/62)

The Treasurer reported that Mrs. E. Lance, Senior Shorthand/Typist in the Housing Department, who attained the age of 65 years on 1st September, 1962, and whose service with the Council had been extended for one year from that date, had requested that her service be further extended and that the Housing Manager was of the opinion that she could continue to carry out her duties satisfactorily.

Resolved to recommend that the services of the above-mentioned officer with the Council be extended for a period of one year from the 1st September, 1963, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937.

(b) Public Health Department - Additional Public Health Inspector:

The Treasurer reported that Mr. J. McCormack, Additional Public Health Inspector, had tendered his resignation, to take effect on 31st July, 1963, having obtained another appointment and that the vacancy would be filled as soon as possible.

(c) Salaries:

The Clerk reported as to the proceedings at the meeting of the Staff Sub-Committee held prior to this meeting. For minutes see Appendix.

Resolved to recommend that the minutes of the meeting of the Staff Sub-Committee be approved and adopted.

335. GRADING AND RECRUITMENT OF PUBLIC HEALTH INSPECTORS:

The Clerk submitted letters dated 10th June, from the Employers' Secretary of the Metropolitan Whitley Joint Councils Secretariat and from the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services referring to an Agreement which had been reached between the Employers' Sides of the London, Middlesex and North Metropolitan District Whitley Councils with regard to the grading and recruitment of Public Health Inspectors and requesting the Council to adopt the terms of such Agreement

The Clerk reported that the Agreement provided, inter alia (a) that, for a period of two years commencing on 1st July, 1963 (except as respects Chief and Deputy Chief Public Health Inspectors and certain exceptional cases) no Metropolitan Borough shall recruit qualified Public Health Inspectors from any Greater London authority and that no Greater London authority shall recruit qualified Public Health Inspectors from any Metropolitan Borough Council; and (b) that, with certain exceptions, the remuneration attaching to the post of Public Health Inspector as at 1st July, 1963, shall not be varied - except as may be determined from time to time by the National Joint Council - other than on the recommendation, or with the prior approval, of the appropriate provincial District Council or of the Employers' Side thereof.

The Clerk also submitted a letter dated 27th June, from the Staff and Joint Secretary of the North Metropolitan Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services referring to the above-mentioned two letters and stating (i) that the Agreement represented only the joint decision of the Employers and had not been endorsed by the Staff Sides of the respective Whitley Councils; (ii) that confusion on the matter had arisen in a number of local authorities and that, following immediate local representations, recommendations based on the Agreement had been withdrawn for further consideration in the light of the knowledge that the Agreement had not been considered by the Staff Sides; (iii) that the terms of the Agreement relating to the remuneration of Public Health Inspectors constituted a repudiation of the discretion available to local authorities

as approved by the National Joint Council and indicated in paragraph 21(8) (ii)(c) of the Scheme of Conditions of Service; and (iv) that in the interests of Whitleyism and successful joint negotiations between the respective Sides of the District Whitley Councils it was hoped that this Council would agree to take no action regarding the above-mentioned Agreement.

Resolved to recommend that no action be taken in this matter.

336. COUNCIL RECESS:

Resolved to recommend that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to deal with matters affecting the Committee during the Council recess.

EAST BARNET URBAN DISTRICT COUNCIL

337.

STAFF SUB-COMMITTEETuesday, 9th July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillors Blankley, Cutts-Watson, Head, Hider and
Lewis.

(A) CHAIRMAN:

Resolved that Councillor S. Head be elected Chairman of the Sub-Committee for the year 1963/64.

COUNCILLOR S. HEAD, IN THE CHAIR

(B) SALARIES (Minute 212(a)(ii)(p.115)/6/63)

(a) Deputy Engineer and Surveyor (Minute 94(p.45)/4/63)

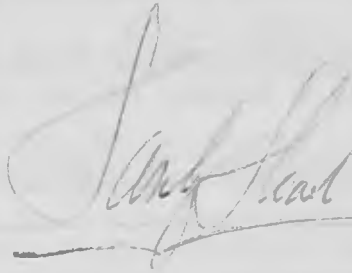
The Sub-Committee considered the salary of Mr. D.G. Drake, Deputy Engineer and Surveyor.

Resolved to recommend that Mr. Drake be granted a personal addition of £100 per annum with effect from 1st April, 1963.

(b) Other officers:

The Clerk submitted copies of applications for re-grading received from members of the Council's staff, copies of which applications and a schedule showing present salaries, etc. had previously been supplied to the members of the Finance Committee.

Resolved to recommend that the applications be not granted.



EAST BARNET URBAN DISTRICT COUNCIL

SELECTION COMMITTEE

Tuesday, 9th July, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry, Blankley, Cutts-Watson, Head, Hider, Lee
and Lewis.

338. CHAIRMAN:

Resolved that Councillor W.H. Roy Blankley, J.P. be elected
Chairman of the Committee for the year 1963/64.

COUNCILLOR W.H. ROY BLANKLEY, J.P., IN THE CHAIR

339. MINUTES:

The minutes of the meeting of the Committee held on 14th May, 1963,
were signed by the Chairman as a correct record of the proceedings.

340. BARNET AND DISTRICT DISABLEMENT ADVISORY COMMITTEE:

The Clerk submitted a letter dated 24th June, from the Ministry of
Labour, stating (i) that the period of office of the above-mentioned
Committee would terminate on 30th June, 1963, and that the Committee
would be reconstituted for a further five years and inviting the Council
again to nominate a person for consideration with other candidates for
appointment as a member of the Non-Industrial Section of the Committee.

The Clerk reported (i) that members of Disablement Advisory Committees
held their appointments as individuals and not as direct representatives of
organisations; and (ii) that Mr. R.L. Biddle, who was appointed a member
of the previous Committee on the recommendation of the Council, had stated
that he was willing to continue as a member, should he be re-nominated.

Resolved to recommend that Mr. R.L. Biddle be re-nominated for
appointment as a member of the above-mentioned Committee.

341. EASTERN GAS CONSULTATIVE COUNCIL:

The Clerk submitted a letter dated 13th June, from the Urban District
Councils Association, stating that a vacancy had arisen on the Eastern Gas
Consultative Council and enquiring whether this Council wished to submit a
nomination for the appointment of a person to fill the vacancy.

Resolved to recommend that the Chairman of the Council (Councillor
W. Seagroatt J.P.) be nominated to fill the above-mentioned vacancy.

342. GOVERNING BODIES OF EAST BARNET SECONDARY SCHOOLS (Minute 99(d)(p.53)/5/63)

The Clerk reminded the Committee that the nomination by the Council of
representatives to serve on the Governing Bodies of the under-mentioned
schools was deferred pending the appointment or nomination of Governors by
the Hertfordshire County Council and the South Herts. Divisional Executive
for Education:-

East Barnet Grammar School
Ashmole Boys' Secondary Modern School
John Hampden Mixed Secondary Modern School
Southaw Girls' Secondary Modern School

The Clerk submitted a letter dated 21st May, from the Divisional Educa-
tion Officer, stating that the Divisional Executive and County Council
nominees were as follows:-

Selection Committee - 9th July, 1963

	<u>East Barnet Grammar</u>	<u>Ashmole Boys'</u>	<u>John Hampden</u>	<u>Southaw Girls'</u>
	3	3	3	3
Divisional Executive	Mrs.E.Vincent Mr.O.Gilson Mr.A.W.Ready	Mrs.E.Vincent Cr.C.F.E.Berry Mr.W.Clarke	Mr.W.R.Cobden Mr.F.L. Snow Mrs.J.A.Strugnell	Mrs.C.Devos Mr.O.Gilson Mrs.E.Vincent
County Council	6 Mr.C.M.Barnes Mr.M.Brazier Mr. J.A.Starr Mrs.R.H.Miles Mr.G.L.Lodge Cty.Cr. F.H.C.Masters	3 Mrs.R.B.Lewis Mr. C.Jordan Cty.Cr.F.H.C. Masters	3 Mrs. C. Devos Mr. H. Patrick Cty.Cr. H.O. Tomkins	3 Cr.R.B.Lewis Mrs.M.Whyer Cty.Cr. H.O. Tomkins

The Clerk reported as to the Governing Bodies on which members of the Council and Mr. F.L. Snow had already stated they would be willing to serve.

Resolved to recommend

(1) That the following members of the Council be nominated to serve on the Governing Bodies of the under-mentioned Schools:-

	<u>East Barnet Grammar</u>	<u>Ashmole Boys'</u>	<u>John Hampden</u>	<u>Southaw Girls'</u>
Number of nominations required from Council	2	3	3	3
	Cr. Cartwright Cr. Hider	Cr.Cutts-Watson Cr. Lee Cr. Seagroatt	Cr. Asker Cr. Gunning Cr. Williamson	Cr. Green Cr. Knight Cr. Passingham

(2) That the Divisional Executive for Education be informed that, since the majority of members of this Council are willing to serve on the Governing Bodies of schools and the Council are entitled to make only eleven nominations, the Council regret that they have not been able to nominate Mr. F.L. Snow, who has in the past represented this Council on the Joint Board of Governors; that it is noted from the nominations submitted by the Divisional Executive that one person has been nominated to serve on the Governing Bodies of three schools and another nominated to serve on the Governing Bodies of two schools and that it is therefore suggested that the Divisional Executive should consider nominating Mr. Snow to serve on the Governing Body of the East Barnet Grammar School in place of one of the two persons referred to above.

N. O. P. Bennett

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EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

JULY - SEPTEMBER, 1963

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 15th July, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Gunning, Head, Hider, Knight, Lee, Lewis, Passingham,
Redmond and Williamson.

343. MINUTES:

The minutes of the meeting of the Council held on 17th June, 1963, were signed by the Chairman as a correct record of the proceedings.

344. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Green and Standing.

345. COUNCILLOR O.H.W. HIDER, O.B.E.

On behalf of Members and Officers of the Council the Chairman of the Council extended congratulations to Councillor Hider upon being awarded the O.B.E.

346. INTEREST OF MEMBERS IN CONTRACTS AND OTHER MATTERS:

The following members each disclosed a pecuniary interest in the matter for consideration at this meeting indicated opposite his name:-

<u>Member</u>	<u>Matter</u>
Councillor Knight	Minute No. 257(a) (East Barnet (No. 4) Smoke Control Order, 1962)
Councillor Gunning	Minute No. 251 (Differential Rent Scheme)

347. ROAD SAFETY COMMITTEE:

It was moved by Councillor Lee and seconded by Councillor Williamson and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on 26th June, 1963, be approved and the recommendations therein contained adopted.

348. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson that the minutes as now submitted of the meeting of the Housing Committee held on 1st July, 1963, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Hider referred to minute No. 244(b) (Nos. 11, 13 and 15, Lancaster Road) and in referring also to a letter from Mr. Howard Sharp which had appeared in the issue of the Barnet Press published on 28th June, made a factual statement of the events which had occurred in connection with these properties since the making by the Council of The East Barnet (Lancaster Road Clearance Area No. 5) Compulsory Purchase Order, 1961.

(c) Councillor Berry referred to minute No. 248(c) (Melville House and land at York Road) and asked the Chairman of the Committee if he would explain the Committee's recommendation that no action be taken regarding the purchase of the land at York Road.

Council Meeting - 15th July, 1963

In reply Councillor Hider stated that, in view of advice tendered by the Officers as to peculiar difficulties which would arise in developing the site, the Committee had felt that no useful purpose would be served in obtaining a valuation of that land.

(d) As an amendment it was moved by Councillor Gunning and seconded by Councillor Passingham that the recommendations contained in the said minute No. 248(c) be amended to read "That the District Valuer be requested to submit informal reports as to the value of (a) Melville House and adjoining land and (b) the land in York Road of approximately 1.09 acres, referred to above".

Three voted in favour of the amendment and the majority against and it was declared lost.

(e) Councillor Gunning referred to minute No. 244(a) (No. 57, Somerset Road - Basement flat) and asked the Chairman of the Committee whether the tenant of this property was rehoused upon the Council making the Closing Order and, if so, whether the Council would now seek to nominate a tenant to re-occupy the property.

In reply Councillor Hider stated that, without being positively certain, he thought that the tenant would have been rehoused by the Council in accordance with their usual policy but that he felt that no purpose would be served in seeking to nominate a tenant for the reconditioned property.

(f) As an amendment Councillor Berry moved and Councillor Passingham seconded that minute No. 251 (Differential Rent Scheme, etc.) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(g) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

349. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on 2nd July, 1963, be approved and adopted, with the exception of minutes Nos. 257(a) and 279, which minutes be considered separately.

(b) In moving the above motion, Councillor Berry referred to minute No. 261(c)(iv) and stated that members would be pleased to learn that a team from this sub-area competed in the 'Buxton' trophy competition and had won a preliminary round and were presented with the Gadebrook Goblet, which was displayed at the meeting.

(c) Councillor Passingham referred to minute No. 267 (Brunswick Park Road - Pedestrian crossing) and stated that he had the impression that the need for a pedestrian crossing in Brunswick Park Road had so far been considered from the point of view of providing a facility for the employees of Standard Telephones & Cables Limited and he wondered whether the Chairman of the Committee would agree to the matter being further considered by the Committee from the aspect of public need generally.

In reply Councillor Berry stated that the Committee were in favour of a crossing being provided and he was quite prepared to ask the Committee to consider Councillor Passingham's suggestion, whereupon the reference back of the said minute was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c), was then put to the meeting and declared carried and it was

Resolved accordingly.

Council Meeting - 15th July, 1963

(e) Councillor Knight having retired from the meeting, it was moved by Councillor Berry and seconded by Councillor Glennister and

Resolved that minute No. 257(a) (East Barnet (No. 4) Smoke Control Order, 1962) be approved.

(f) It was moved by Councillor Berry and seconded by Councillor Blankley that minute No. 279 (Admission of Public to Meetings Sub-Committee) be approved and the recommendation therein contained adopted.

(g) As an amendment it was moved by Councillor Asker and seconded by Councillor Knight that the said minute be referred back to the Committee for further consideration.

Nine voted in favour of the amendment and three against and it was declared carried.

The amendment was thereupon put as a substantive motion and being declared carried it was

Resolved accordingly.

350. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

Before moving the adoption of the minutes of the meeting of the Local Government Reorganisation Committee held on 5th July, 1963, Councillor Head referred to minute No. 292 (Names of new London Boroughs) and reported (a) that a meeting of the Joint Committee had been held on 10th July, principally to consider the name to be suggested to the Minister of Housing and Local Government for Borough No. 30; (b) that, upon the first vote being taken, the Barnet and Finchley representatives had voted in favour of the name "Barnet", the East Barnet and Friern Barnet representatives had voted in favour of the name "Northgate" and the Hendon representatives had voted in favour of the name "Hendon"; (c) that, upon a further vote being taken in an endeavour to achieve unanimity, the East Barnet and Friern Barnet representatives had supported the name "Barnet" so that the voting had been four in favour of "Barnet" and one in favour of "Hendon"; and (d) that, since a unanimous decision had not been reached, the Joint Committee had decided that particulars of the two votes should be sent to the Minister by the Clerk of the Joint Committee.

As the Clerk of the Joint Committee had not been instructed to indicate to the Minister the reasons for the two votes and that the East Barnet and Friern Barnet representatives had voted for the name "Barnet" in an attempt to achieve unanimity, Councillor Head felt that this Council should themselves write to the Minister giving this information and he accordingly moved, and Councillor Lewis seconded, and it was

Resolved (1) that the minutes as now submitted of the Local Government Reorganisation Committee held on 5th July, 1963, be approved and the recommendations therein contained adopted; and

(2) that the action taken by the Council's representatives at the meeting of the Joint Committee on 10th July be approved and the Clerk of the Council be instructed to furnish the Minister with further information with regard to the consideration which had been given to the proposed names for the new Borough.

351. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 8th July, 1963, be approved and the recommendations therein contained adopted, with the exception of minute 299(i) (Plan No. 12539 - Flats and garages at 24, Lyonsdown Road) which minute be considered separately.

(b) In moving the above motion Councillor Lee referred to minute No. 307

Council Meeting - 15th July, 1963

(Play Leadership Scheme) and stated that leaflets giving particulars of the Scheme had been circulated to schools and posters had been displayed, and that an advertisement would be inserted in the Barnet Press.

(c) Councillor Hider referred to minute No. 306 (Coaching schemes) and asked the Chairman of the Committee how many persons attended the coaching schemes this year and what cost and administrative work would fall on the Council in respect of the 1964 Scheme.

The Surveyor, replying at the request of the Chairman of the Council, stated that 19 persons had attended the coaching schemes in May and June and that, with regard to the proposed scheme to be held in 1964, he assumed that the total cost to the Council would be well under £50 and that it would be administered from his Department.

(d) Councillor Passingham referred to minute No. 312 (Pitch and Putt Course) and asked the Chairman of the Committee whether he could give an assurance that there was a serious intention for this matter to be considered and Councillor Lee replied in the affirmative.

(e) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(f) Councillor Lee moved and Councillor Berry seconded that minute No. 299(i) (Plan No. 12539 - Flats and garages at 24, Lyonsdown Road) excepted from the motion referred to in paragraph (a) above, be approved and the recommendation therein contained adopted.

(g) In moving the above motion Councillor Lee referred to correspondence which had been received since the date of the Committee's meeting objecting to the proposed development, but which he considered contained no fresh ground of objection which had not been considered by the Committee.

(h) As an amendment it was moved by Councillor Asked and seconded by Councillor Cartwright that the recommendation contained in the said minute be amended to read "that consent under the Town and Country Planning Act, 1962, be refused for the reasons that the proposed development is a potential danger to road users and constitutes an over-development of the site".

Four voted in favour of the amendment and the majority against and it was declared lost.

(i) The original motion contained in paragraph (f) was then put to the meeting and declared carried and it was

Resolved accordingly.

352. FINANCE COMMITTEE:

Councillor Head moved and Councillor Lewis seconded and it was

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on 9th July, 1963, be approved and the recommendations therein contained adopted, with the exception of minute No. 334(c) (Staff Salaries) which minute be considered by the Council in Committee.

353. SELECTION COMMITTEE:

It was moved by Councillor Blankley and seconded by Councillor Head and

Resolved that the minutes of the meeting of the Selection Committee held on 9th July, 1963, be considered by the Council in Committee.

Council Meeting - 15th July, 1963

354. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12115	Oak Hill College, Chase Side - Students' wing and hall.	Para. (1)
12179	5, Latimer Road - extension to house.	-do-
12191	Clockhouse Engineering Works, Brookhill Road - additional store over garage and showroom.	Para. (3)
12384	Land adjoining 2, Belmont Avenue - detached house with integral garage.	Para. (1)
12548	36, The Fairway - glazed lean-to and fuel store.	Paras. (1) & (2)
12556	136, Park Road - sun lounge.	Para. (1)
12558	36, Leicester Road - bathroom.	-do-
12560	22, Brunswick Crescent - opening in wall between living rooms.	-do-
12562	20, Brunswick Crescent - opening in wall between living rooms.	-do-
12569	18, Alverstone Avenue - extension to dining room.	Para. (3)
12574	43, Chase Way - alterations to kitchen.	Para. (1)
12575	12, Friars Walk - additional bedroom.	-do-
12581	7, Greenhill Park - lean-to garden room.	-do-
12584	9, Shamrock Way - alteration to kitchen.	-do-
12587	98, Chase Way - opening in wall between living rooms.	-do-
12588	76, Brunswick Crescent - bathroom	-do-

Resolved (1) that, with the exception of plans Nos. 12191 and 12569, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plan No. 12548, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plan No. 12191 be rejected under the Building Byelaws for the reason that details and calculations in respect of steel-work and reinforced concrete work have not been submitted and plan No. 12569 be rejected under the Building Byelaws for the reason that further information is required in respect of foundations, roof finish, drainage, ventilation of room and construction of floor.

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(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12563	115, Chase Way - garage.	Para. (1)
12576	22, Exeter Road - garage.	-do-
12577	37, Lakeside Crescent - garage.	-do-
12578	26, Langford Crescent - garage.	Para. (2)
12579	71, Cat Hill - replacement of garage.	Para. (1)
12580	27, King Edward Road - covered sideway.	Para. (2)
12582	11, Chetwynd Avenue - garage.	Para. (1)
12583	94, Osidge Lane - garage.	-do-
12586	86, Windsor Drive - garage.	-do-

Resolved (1) that, with the exception of plans Nos. 12578 and 12580, the above plans be passed under the Council's Building Byelaws; and

(2) that plan No. 12578 be rejected under the Building Byelaws for the reason that further information is required in respect of the protection of drains passing under the building, damp proof course and ventilation of pantry, and plan No. 12580 be rejected under the Building Byelaws for the reason that further information is required in respect of surface water drainage and the protection of drains passing under the building.

355. SEALING OF DOCUMENTS:

It was moved by Councillor Cutts-Watson and seconded by Councillor Berry and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

356. COUNCIL IN COMMITTEE:

It was duly moved and seconded and

Resolved that the Council do go into Committee for the consideration of minute No. 334(c) of the meeting of the Finance Committee held on 9th July, 1963, and the minutes of the meeting of the Selection Committee held on 9th July, 1963, and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of such minutes for the reasons respectively (a) that salaries of the staff will be under consideration and (b) that the selection of persons to serve on organisations will be under consideration.

357. SELECTION COMMITTEE:

It was duly moved and seconded and

Resolved that the minutes of the meeting of the Selection Committee held on 9th July, 1963, as now submitted be approved and the recommendations therein contained adopted.

Council Meeting - 15th July, 1963

358. FINANCE COMMITTEE:

It was duly moved and seconded and

Resolved that minute No. 334(c) of the minutes of the meeting of the Finance Committee held on 9th July, 1963, be approved and the recommendation therein contained adopted.

359. COUNCIL IN OPEN MEETING:

It was duly moved and seconded and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded confirmed.

W. S. S. S.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 9th September, 1963

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham,
Redmond, Standing and Williamson.

360. MINUTES:

The minutes of the meeting of the Committee held on 1st July, 1963, were signed by the Chairman as a correct record of the proceedings.

361. POST-WAR COUNCIL HOUSING - PROGRESS REPORT:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

SITE	Number of Housing Units				Total	Completed
	In Current Contracts					
	Houses	Maison-ettes	Flats	Bungalows		
VARIOUS SITES					1,036	1,036
179/215, Lancaster Road	-	10	10	-	20	-
TOTALS	-	10	10	-	1,056	1,036

362. NOS. 74-76, LEICESTER ROAD - REDEVELOPMENT (Minute 123(p.71)/5/63)

The Surveyor reported that four fixed-price tenders had been received for the erection of two 3-bedroom houses on the site of the above-mentioned properties and that the Chairman of the Committee (Councillor Hider) had opened the tenders and had agreed that the tender amounting to £6,733, submitted by S. McDonald (Builders & Decorators) Ltd. (being the lowest tender received) be accepted subject to satisfactory references being obtained in respect of the tenderer and to the approval of the Ministry of Housing and Local Government.

Resolved to recommend

(1) That the action of the Chairman be approved and that, subject to satisfactory references in respect of the tenderer being obtained and to such tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £7,255 for the carrying out of the works, such sum being made up as follows:-

Amount of tender	£6,733. 0. 0.
Architects' salaries	303. 0. 0.
Clerks' of Works salaries	100. 0. 0.
Advertising	33. 0. 0.
Loan fund expenses	36. 0. 0.
Site clearance	50. 0. 0.
	<u>£7,255. 0. 0.</u>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

363. NO. 27, PARK ROAD - REDEVELOPMENT OF SITE:

(a) Erection of dwellings, etc. (Minute 13(p.4)/4/63)

The Surveyor reported that seven fixed-price tenders had been received for the erection of 12 flats, two maisonettes and garages at the above-mentioned site and that the Chairman of the Committee had opened the tenders and had agreed that the tender amounting to £40,625. 12. 1d. submitted by E.S. Moss Ltd. (being the lowest tender received) be accepted subject to satisfactory references being obtained in respect of the tenderer and to the approval of the Ministry of Housing and Local Government.

The Surveyor reported that satisfactory references had now been obtained.

Resolved to recommend

(1) That the action of the Chairman be approved and that, subject to the acceptance of the tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £43,919 for the carrying out of the works, such sum being made up as follows:-

Amount of tender	£40,625.	12.	1.
Architects' salaries	1,828.	0.	0.
Clerks' of Works salaries	400.	0.	0.
Quantity Surveyors' fees	794.	3.	2.
Advertising	23.	4.	9.
Loan fund expenses	218.	0.	0.
Site clearance	30.	0.	0.
	<u>£43,919.</u>	<u>0.</u>	<u>0.</u>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

(b) Electricity Sub-station (Minute 246(p.128)7/63)

The Surveyor reported that the terms agreed by the Council for the lease to the Eastern Electricity Board of an area of land on the site of No. 27, Park Road, and passage of services by the Board had been accepted by them and that a formal application for planning consent would be submitted by the Board.

364. NOS. 179-215, LANCASTER ROAD - REDEVELOPMENT OF SITE (Minute 15(p.5)/4/63)

The Surveyor reported (i) that Malthouse (Builders) Ltd., whose amended fixed-price tender amounting to £50,260 for the construction of 20 dwellings and ancillary works at the above-mentioned site was accepted by the Council, had requested (a) that, in view of the late start of the contract, the contract period for the completion of the work be extended from nine months to 12 months, and (b) that, in view of the size of the contract, the amount of the retention money to be held by the Council be reduced from 10 per cent. to 5 per cent. or a fixed sum; and (ii) that the Chairman of the Committee had agreed that the contract period be extended to 12 months and that the retention money to be held by the Council be reduced from 10 per cent. to 5 per cent.

Resolved to recommend that the action taken be approved.

365. PINE ROAD HOUSING ESTATE - GARAGES (Minute 128(p.72)/5/63)

The Surveyor reported (i) that unconditional planning permission had been granted for the erection of 11 lock-up garages at Pine Road and that the Ministry of Housing and Local Government had stated that they had no comments to make on the Council's scheme; and (ii) that fixed-price tenders for the construction of the garages had been invited.

366. NO. 32, BRUNSWICK GROVE, N. 11:

The Chief Public Health Inspector reported (i) that notices under Sections 39 and 93 of the Public Health Act, 1936, had been served upon the agents acting for the owner of the above-mentioned property but that none of the works required by the Council had been carried out, with the result that legal proceedings had been instituted by the Council in the Magistrates' Court; and (ii) that the defendant requested an adjournment of the case in order that arrangements could be made to rehouse the tenants of the property prior to the carrying out of repairs which was agreed to.

Letters dated 28th August and 5th September, from the owner were submitted stating, inter alia (a) that the tenants had refused alternative accommodation offered by the owner; (b) that the owner considered that the expense which would be involved in carrying out the necessary repairs would be excessive and requested the Council to make a Closing Order; (c) that she would be willing to place at this Council's disposal a modern three-room flat for a tenant nominated by the Council in consideration of the Council rehousing the occupants of No. 32, Brunswick Grove; and (d) that the rent of the flat to be made available to the Council by the owner would be £180 per annum exclusive and for a term of three years.

The Chief Public Health Inspector reported that the extent of the repairs required to be carried out at No. 32, Brunswick Grove, was not such as would justify the Council making a Closing Order under the Housing Act, 1957, nor necessitate the house being vacated whilst the work was being carried out.

The Clerk reported that a report on the present position regarding the property would also be submitted to the next meeting of the General Purposes Committee.

Resolved to recommend that the Council do not make a Closing Order in respect of the above-mentioned property, and that the occupants be not rehoused by the Council.

367. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings:

The Housing Manager reported that the following dwellings had been allocated since the last meeting: -

52A, Grove Road	Mr. G. Field
5, Pym Close	Mr. C.W. Austen
6, Edgeworth Court	Mr. H. Nudds (temporarily)
6, Vale Court	Mrs. F.E. Earl
6, Edgeworth Court	Mr. L. MacDonnell

(b) Transfers:

The Housing Manager reported that eight transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancies:

The Housing Manager reported that, for the reasons mentioned to the Committee, the tenancies of the following dwellings had been transferred to the persons indicated:-

14, Longmore Avenue	Mr. H. Yates
108, Northumberland Road	Mrs. J. Turton
57, Westbrook Crescent	Mrs. I.E.M. Allison

Resolved to recommend that the action taken be approved.

(d) Inter-district exchanges of accommodation:

The Housing Manager reported that applications had been received from the under-mentioned persons for permission to exchange tenancies on the ground that such exchanges would be to their mutual advantage and that the Chairman of the Committee had approved the exchanges so far as this Council was concerned:-

(a) Mrs. A.J. Law, 66 Berkeley Crescent, New Barnet, with Mr. S. Lovell, 95 Hazel Grove, Hatfield.

(b) Mr. R.F. Hammond, 11 Edgeworth Court, Fordham Road, New Barnet with Mr. D.W. Brown, 3 Swallow Gardens, Hatfield.

Resolved to recommend that the action taken be approved.

(e) Special cases:

(i) Miss R.L. Rodliffe

The Medical Officer of Health reported (a) that the above-mentioned person, who is an invalid and who lives with her mother and sister at No. 104, Station Road, New Barnet (a five room house), had applied to be provided with suitable alternative accommodation; and (b) that the property was owned by the applicant's father and that it would be possible to provide a ground floor W.C. and bathroom, together with suitable ramps to the front and back doors.

Resolved to recommend that enquiries be made of the Hertfordshire County Council as to whether they would be prepared to arrange for the above-mentioned alterations to be carried out and, if so, the owner be asked whether he would agree to the execution of such works.

(ii) Mr. and Mrs. H. Ruddle

The Medical Officer of Health submitted an application from the above-mentioned persons who at present occupy a first floor bedroom and a ground floor living room with shared use of kitchen, bathroom and W.C. at No. 131, Victoria Road, New Barnet, and as to the circumstances of the case.

Resolved to recommend that Mr. and Mrs. Ruddle be provided with suitable alternative accommodation on medical grounds as soon as possible.

(iii) Mr. and Mrs. J.W. Taylor

The Medical Officer of Health reported (a) as to the circumstances in the case of the above-mentioned persons and as to the health of Mrs. Taylor; and (b) that Mr. Taylor had received a letter from the Solicitors acting on behalf of the owner of the property asking for possession of their accommodation.

Resolved to recommend that consideration of the provision by the Council of alternative accommodation for the above-mentioned persons be deferred until such time as it is known whether or not an Order for Possession of their accommodation is made by the Court.

(f) Elderly persons' dwellings at Churchmead Close - Telephone:

The Housing Manager reported (i) that the tenants of the elderly persons' dwellings at Churchmead Close had sent a petition to the Head Postmaster, Barnet, requesting that a telephone be installed in the vicinity of such dwellings and had been forwarded to him by the Telephone Manager, North Area, who had indicated that the cost of providing such a telephone would have to be borne by the Council, and (ii) that the cost of installation and quarterly rental of a coin box telephone would be as follows:-

Installation of line and coin box	£14. 0. 0.
Rental of line and coin box	£5. 0. 0. per qr.

Resolved to recommend that application be made to Post Office Tele-phones for a telephone coin box to be installed in the vicinity of the above-mentioned dwellings and that the Housing Manager be authorised to agree the site.

(g) Rents (Minute 251(pp.131-135)/7/63)

(i) Amalgamated Engineering Union

The Clerk submitted a letter from the Secretary of the Barnet Branch of the Amalgamated Engineering Union stating that the members of the branch had requested him to write to the Council regarding the recent rent increase in respect of Council dwellings and stating that they appreciated that these dwellings were originally for workmen and felt that, to the average workman in this area, since the recession in trade, loss of overtime, etc., the increase in rent was a real hardship and requesting the Council to consider this problem.

Resolved to recommend that the above-mentioned Branch be informed of the reasons for the increase in rents and of the Council's rent rebate scheme.

(ii) National Assistance Board cases

The Treasurer reported (i) that, where the tenant of a Council dwelling was eligible for national assistance, he was referred to the Board and that, if assistance was granted, the full amount of the inclusive rent was paid to the tenant by the Board, no rebate being given by the Council; (ii) that, in cases where the tenant was likely to be in receipt of national assistance for more than three months, he or she was regarded by the Board as being a long-term case and the rent allowance made was fixed at a lower amount than the full inclusive rent and that in such cases it had been the practice, since the inception of the Council's Differential Rent Scheme, for the Board and the Council to negotiate on each case; (iii) that for some time past the maximum rebate granted by the Council in such cases had been restricted to 10/- per week; that, with the coming into force of the increased rents in October, 1963, he had suggested to the Board that the Council's contribution in all long-term cases should be restricted to 10/- per week; and that such suggestion had been accepted by the Board as from October, 1963; and (iv) that the arrangement would result in an annual saving to the Council of approximately £800.

Resolved to recommend that the action taken be approved.

(h) Valuation - Maisonettes at Cockfosters Estate and Brunswick Park Road:

The Treasurer reported (i) that, as the result of scrutiny of the new Valuation List, it seemed that the above-mentioned maisonettes were over-assessed by comparison with comparable houses or flats; and (ii) that he had discussed the matter with the Valuation Officer who had agreed to accept proposals for a reduction of £10 in the gross values of such properties and that this would reduce the rate payments by about 1/6d. per week as from 1st April, 1963.

Resolved to recommend

(1) That the action taken be approved; and

(2) That any reduction in weekly net rent attributable to the reduction in gross value be deferred until the October, 1964, stage increase in rent takes place.

368. NO. 14, ALVERSTONE AVENUE AND NO. 3, WINDSOR DRIVE - SALE BY THE COUNCIL:

The Treasurer reported (i) that when the above-mentioned houses were purchased by the Council the purchases attracted an annual Exchequer contribution in accordance with the provisions of the Requisitioned Houses and Housing (Amendment) Act, 1955; (ii) that, on the houses being sold to the tenants, the Ministry of Housing and Local Government claimed a total of £1,271, being 75 per cent. of the amount by which the proceeds of sale exceeded the notional debt outstanding at the date of sale; and (iii) that, after negotiations with the Ministry, this claim had been reduced to £1,155.

Resolved to recommend that the action taken be approved.

369. NOS. 7, BOHUN GROVE AND 34, COWPER ROAD - APPLICATIONS TO PURCHASE:

The Clerk submitted letters from the tenants of the above Council-owned houses enquiring whether the Council would be prepared to sell the properties to them.

Resolved to recommend that the tenants be informed that the Council are not prepared to sell the properties to them.

370. NO. 19, BULWER ROAD - PROPOSED REDEVELOPMENT OF SITE:

The Housing Manager reported (i) that the above-mentioned property was purchased by the Council in 1947, and that 18 elderly persons' bungalows were erected on the adjacent land, the ultimate intention being to extend the development with similar dwellings when No. 19, Bulwer Road could be demolished; (ii) that the property (which was not suitable for permanent conversion into separate dwellings) was temporarily converted into five dwellings and that, at present, only three families remained in occupation; (iii) that he had discussed the matter with the Council's Surveyor and that it was suggested that the present tenants of the property should be rehoused in order that No. 19, Bulwer Road might be demolished and the site redeveloped by the erection of about six elderly persons' bungalows similarly designed to the 18 existing bungalows.

Resolved to recommend that the Council agree in principle to the erection of six elderly persons' bungalows on the site of No. 19, Bulwer Road and that the Housing Manager be authorised to transfer the present tenants to alternative accommodation.

371. NO. 87, PARK ROAD - REDEVELOPMENT (Minute 247(pp.128-9)/7/63)

The Housing Manager reported that, whilst the site of the above-mentioned property was being redeveloped by the construction of six flats as an extension to the Council's existing block of flats at Kirklands Court, the tenants of flats Nos. 8, 10 and 12, Kirklands Court, which abut on to the proposed new construction, would be caused a certain amount of inconvenience and disturbance.

Resolved to recommend

(1) That the Council agree, in principle, that a reduction be made in the rents of Nos. 8, 10 and 12, Kirklands Court whilst the tenants are caused inconvenience during the above-mentioned redevelopment; and

(2) That the amount of such reduction and the date of operation thereof be considered at a later date after submission of a report upon the works by the Surveyor.

372. PAYMENT OF REMOVAL EXPENSES (Minute 131(p.74)/5/63)

The Housing Manager reported (i) that Mr. N. Nudds and his family (three persons), who had had an Order to give up possession of their private accommodation made against them by the Court, as a matter of urgency had been temporarily rehoused in a three-bedroom Council dwelling,

on the understanding that they would be required to move to a two-bedroom dwelling when such accommodation became available; and (ii) that the above person and his family were subsequently provided with a two-bedroom Council dwelling and that, having regard to the financial circumstances of the family, in accordance with the authority given in minute 37(b)(ii)(p.18)/5/60 the Housing Manager had arranged for the removal expenses in respect of the second removal to be borne by the Council.

Resolved to recommend that the action taken be approved.

373. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 276 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

374. CONYERS PARK ESTATE - SUPPLY OF METAL WINDOW FRAMES:

The Housing Manager reported that the supply of metal window frames for properties on the above-mentioned estate in connection with Contract No. 988 had been completed and that a certificate in the sum of £1,594.2.10d. had been issued in favour of the contractor.

375. NO. 17, NETHERLANDS ROAD - RENEWAL OF DRAINAGE SCHEME:

The Housing Manager reported (i) that, following a notification from the Chief Public Health Inspector regarding defective drains at the above-mentioned Council dwelling, it was found that, due to considerable subsidence in the sub-soil, the drainage system required complete renewal; and (ii) that, as a matter of urgency, works were commenced immediately and had now been completed at a cost of £295. 16. 4d.

Resolved to recommend that the above-mentioned expenditure be approved.

376. NO. 9, CEDAR AVENUE - PROPOSED PURCHASE OF FREEHOLD REVERSION:
(Minute 134(p.74)/5/63)

The Clerk submitted a letter dated 5th July, from the District Valuer stating (i) that he would be prepared to recommend the Council to purchase the unencumbered freehold interest in the above property, subject to the existing lease (the leasehold interest having been purchased by the Council in 1952) for the sum of £320 on the basis that both parties pay their own surveyor's fees and legal costs; and (ii) that the owners' agents had stated that they were not prepared to agree these terms and that, in the circumstances, he (the District Valuer) reported that his negotiations had been abortive.

377. MELVILLE HOUSE (Minute 248(c)(p.130)/7/63)

The Clerk submitted a confidential letter dated 26th August, from the District Valuer stating (i) that, on the limited information at present available, he was of the opinion that the cost of acquiring the above property on the basis of the Land Compensation Act, 1961, and on the assumption that planning permission would be granted for the erection of 12 flats and garages, was £16,000; and (ii) that this figure took into consideration the fact that a purchaser would be required to repay to the Council £478.2.10d., being the balance due in respect of an Improvement Grant.

The Clerk reported that, of the three flats at Melville House, two were at present occupied.

Resolved to recommend that the District Valuer be requested to negotiate a price for the purchase of the above-mentioned property by the Council and to submit his report thereon.

378. EAST BARNET (EAST BARNET ROAD CLEARANCE AREA NO. 3) COMPULSORY PURCHASE ORDER, 1962 - NOS. 120, 122 and 124, EAST BARNET ROAD:

The Clerk (i) submitted a confidential report dated 2nd July, from the District Valuer stating that the amount of compensation payable in respect of the purchase by the Council or the freehold interest in Nos. 120, 122 and 124, East Barnet Road (which properties comprise the above-mentioned Compulsory Purchase Order) will be £750, the Council to pay the vendors' surveyor's fees amounting to £33.12.0d. and the vendors' proper legal costs; and (ii) reported that the Chairman of the Committee had given authority for the freehold interest to be purchased in accordance with the District Valuer's report.

Resolved to recommend

(1) That the action of the Chairman be approved and that the freehold interest in the above-mentioned properties be purchased in accordance with the terms of the District Valuer's report;

(2) That application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £810 in respect of the purchase of the properties, such sum being made up as follows:-

Purchase of freehold	£750.	0.	0.
Vendors' legal costs	19.	0.	0.
Vendors' Surveyors' fees	33.	12.	0.
Search fees	3.	3.	0.
Loans fund expenses	4.	5.	0.
	£810.	0.	0.

and (3) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

379. HOUSING ACT, 1957 - HOUSES SUBJECT TO DEMOLITION AND CLOSING ORDERS - REHOUSING OF OCCUPIERS (Minute 17(b)(p.6)/4/63)

The Clerk reported that the Ministry of Housing and Local Government were informed that, where the Council rehouse the occupier of a property in respect of which the Council have made a Demolition Order or a Closing Order and such property is subsequently rendered fit for human habitation, or is demolished and a new dwelling erected on the site, this Council was of the opinion that they should be empowered as under and that the Minister should introduce the necessary legislation:-

- (a) to fix the rent to be charged;
- (b) to nominate the tenant; and
- (c) to require that the tenant shall have security of tenure for a term of at least three years.

The Clerk submitted a letter dated 23rd August, from the Ministry stating (i) that the Minister can hold out no prospect of amending legislation on the lines proposed for, in his view, none of the considerations to which such proposals are directed are germane to the purpose of Part II of the Act, which part of the Act places upon local authorities a duty to deal with individual houses in their areas found unfit for human habitation, which may be done by securing either that the houses are made fit or ensuring that their occupation as dwellings is brought to an end, through closure or demolition; (ii) that, where an authority has taken steps to deal with an unfit house and the problem of unfitness is effectively resolved, the Minister cannot accept that an authority should have some continuing control such as this Council propose merely because it has also assumed responsibility for the family displaced; (iii) that the problem of rehousing does not normally arise where a dwelling can be made fit at reasonable expense and a local authority takes action under Section 9 of the Act (power of local authority to require repair of unfit houses where premises are capable of repair at reasonable cost) and that this Council may wish to consider

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whether action under these provisions might not be more appropriate in some of the cases which this Council have in mind; (iv) that, in those cases where action is taken under Section 16 of the Act (premises considered not capable at a reasonable expense of being rendered fit for human habitation) and displacement of families does arise, authorities generally accept a re-housing responsibility even though there is no precise statutory obligation on them to do so; and (v) that, for his part, the Minister thinks it right that they should and that it is one of the assumptions upon which his approval of house building schemes proceeds.

Resolved to recommend that the Clerk be requested to submit to the Committee a list indicating the number of demolition orders and closing orders made by the Council and the number of families rehoused by the Council during the past five years and that consideration of the above-mentioned letter from the Ministry be deferred in the meantime.

380. KING GEORGE VI SOCIAL SERVICE SCHEME - COURSE FOR WARDENS OF OLD PEOPLE'S HOUSING SCHEMES:

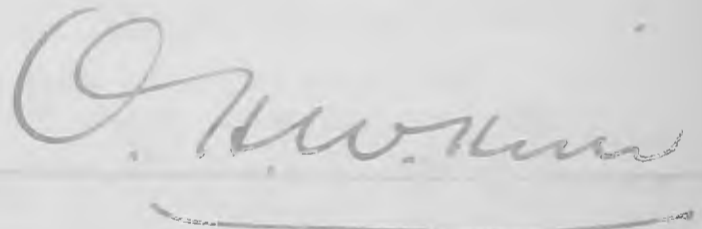
The Clerk submitted a letter from the National Old People's Welfare Council inviting applications for places at the above-mentioned residential course to be held at Eastbourne from 11th to 14th September, 1963.

Resolved to recommend that no action be taken on the matter.

381. SHOP NO. 9, MOUNT PARADE:

The Clerk submitted a letter dated 21st August, from the Solicitors acting for the lessee of shop No. 9 (fishmonger and poulterer), applying for the Council's consent, under the terms of the lease of the shop, to the lessee selling a dog food known as "Fidomeat".

Resolved to recommend that the lessee of shop No. 9 be given permission, under the terms of the lease, to sell "Fidomeat" provided that it is in a pre-packed form.



EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 10th September, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Blankley, Cutts-Watson,
Glennister, Gunning, Lewis and Williamson.
Councillors Lee and Standing were also present.

382. MINUTES:

The minutes of the meeting of the Committee held on the 2nd July, 1963, were signed by the Chairman as a correct record of the proceedings.

383. APOLOGY FOR ABSENCE:

An apology for absence was received from Councillor Green.

384. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	38
Chicken Pox	25
Dysentery	19
Whooping Cough	11
Scarlet Fever	2
Food Poisoning	2
Erysipelas	1

385. CLEAN AIR ACT, 1956:

(a) East Barnet (No.3) Smoke Control Order, 1961:

The Chief Public Health Inspector reported that the Chairman of the Committee (Councillor C.F.E. Berry) had approved the issue of a notice in respect of No. 52, Welbeck Road, under Section 12(2) of the Clean Air Act, 1956, and had approved the estimate of expenditure endorsed on application No. 588/3 with regard to this property and the payment of grant in respect thereof.

Resolved to recommend that the action taken be approved.

(b) East Barnet (No.4) Smoke Control Order, 1962 - Applications for approval of works:

(i) The Chief Public Health Inspector reported that the Chairman of the Committee (Councillor Berry) had approved the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the following applications and had authorised the payment of grant in such cases under Section 12 of the Act:-

Reg. Nos. 39/4; 95/4; 101/4; 115/4; 117/4; 121/4; 124/4;
130/4; 136/4; 136A/4; 151/4; 154-162/4 (incl.);
164-166/4 (incl.); 166A/4; 167-191/4 (incl.);
193-209/4 (incl.); 211-212/4; 214-216/4 (incl.);
216A/4; 217-228/4 (incl.); 230-241/4 (incl.);
243-256/4 (incl.); 258-259/4; 261-272/4 (incl.);
274-278/4 (incl.); 280-290/4 (incl.); 292-294/4 (incl.).

Resolved that the action taken be approved.

(ii) The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Reg. Nos. 108A/4; 163/4; 186A/4; 189A/4; 210/4; 214A/4;
260/4; 273/4; 279/4; 285A/4; 291/4; 295/4;
297/4; 299-324/4 (incl.); 326-327/4; 329-330/4;
332-333/4; 335-348/4 (incl.).

(c) Public Meeting:

The Chief Public Health Inspector sought instructions regarding the holding of a public meeting for residents in Smoke Control Area No. 5 and others for the purpose of explaining the effect of the smoke control order.

Resolved to recommend that the Chief Public Health Inspector be authorised to make arrangements for a public meeting to be held in the Autumn.

386. STATUTORY NOTICES:

(a) Public Health Act, 1936 - Section 39:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 13, The Acacias, Henry Road, New Barnet, No. 3a, St. Marks Close, New Barnet, and Nos. 133 and 135, Hadley Road, New Barnet, requiring them to abate nuisances arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days;

(2) that, in the event of the owners making default in complying with the terms of the notice referred to in (1) above, the work be carried out by the Council and the Council's expenses be recovered from the owners; and

(3) that a notice under Section 277 of the Public Health Act, 1936, be served on the occupier of No. 133, Hadley Road, New Barnet, and on any person who either directly or indirectly receives rent in respect of the above-named premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise.

(b) Public Health Act, 1936 - Section 93:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of Nos. 10 and 24, The Acacias, Henry Road, New Barnet, requiring them to abate the nuisances arising from defective roofs at the premises and to execute the works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders and to institute legal proceedings in respect thereof.

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387. PUBLIC HEALTH ACT, 1936 - SECTIONS 39 AND 93 - NO. 32, BRUNSWICK GROVE, N.11.

The Chief Public Health Inspector reported that, as no work had been carried out at the above premises to comply with notices under Sections 39 and 93 of the Public Health Act, 1936, proceedings had been instituted in the Magistrates Court; that an adjournment had been sought by the defendants as they wished to arrange for the rehousing of the tenants of the property before repairs to the premises were commenced and the case had been adjourned sine die; that the alternative accommodation offered by the owners to the tenants had not been accepted and that the owners had requested the Council to consider making a Closing Order.

The Clerk reported that the Housing Committee at their meeting the previous evening (Minute 366 (p.139)) had decided not to recommend the Council to make a Closing Order and that, in the circumstances, application would now be made for the summonses to be re-instated in the list and proceeded with in the Court.

388. RENT ACT, 1957:

(a) Cancellation of Certificate of Disrepair - No. 8, Lancaster Road, New Barnet: (Minute 592 (p.306)/11/61)

The Clerk submitted an order dated 9th July, 1963, by the Barnet County Court cancelling, from the 1st December, 1961, the certificate of disrepair issued by the Council in respect of No. 8, Lancaster Road, on that date.

(b) Certificate of Disrepair:

The Chief Public Health Inspector reported upon an application for a certificate of disrepair under the Rent Act, 1957, from the tenant of No. 89, Margaret Road, New Barnet.

Resolved to recommend that a notice under paragraph 5 of Part II of the First Schedule to the Rent Act, 1957, giving notice to the landlord of No. 89, Margaret Road, New Barnet, that the Council intend to issue a certificate of disrepair and specifying the defects to which the certificate will relate, be served on the landlord of the said premises, and, if within three weeks of the said notice the landlord does not give an undertaking in the prescribed form to remedy the defects, a certificate of disrepair under paragraph 4(2) of Part II of the First Schedule to the Rent Act, 1957, be issued to the tenant and a copy served on the landlord.

389. FOOD AND DRUGS ACT, 1955 - REPORT OF PUBLIC ANALYSTS:

The Chief Public Health Inspector submitted the Public Analysts report for the quarter ended 30th June, 1963, indicating that all ten samples analysed were satisfactory.

390. PUBLIC HEALTH ACT, 1961 - SECTION 17:

The Chief Public Health Inspector reported that on the 20th August, 1963, in accordance with the provisions of Section 17 of the Public Health Act, 1961, he served a notice on the owner of No. 98, Station Road, New Barnet, requiring him to remedy the stopped-up drain at the premises within 48 hours, and reported that the drain had now been cleared and works of repair were proceeding.

391. MILK (SPECIAL DESIGNATION) REGULATIONS, 1960:

Resolved to recommend that a Dealers (Pre-Packed) Milk Licence for the period expiring 31st December, 1965, be granted to Mr. C.R. Larkin, of 129, East Barnet Road, New Barnet, for the sale of milk from that address.

392. HOME COUNTIES (MUSIC AND DANCING) LICENSING ACT, 1926:

The Clerk submitted a letter dated 29th August, 1963, from the Hertfordshire County Council stating that they will be considering applications for the renewal of existing Music and Dancing or Music Licences on 29th November next and reminding this Council that they may if they wish object to the renewal of any of the licences on sanitary grounds.

Resolved to recommend that the Hertfordshire County Council be informed that this Council have no objections to make to the renewal of any of the licences.

393. ROYAL SOCIETY OF HEALTH - LONDON MEETINGS:

The Clerk submitted details of the sessional meetings to be held in London during October and November.

Resolved to recommend that the Chief Public Health Inspector and Deputy Chief Public Health Inspector be appointed to attend the meeting to be held on 9th October, 1963, at Caxton Hall, S.W.1.

394. FLUORIDATION OF WATER SUPPLIES: (Minute 989(p.488)/2/63)

The Clerk submitted a Report on Fluoridation prepared by the Lee Valley Water Company (copies of which had been circulated to members of the Committee) indicating (inter alia) that, as a result of the publication of the Report "Conduct of Fluoridation Studies in the United Kingdom and the Results achieved after Five Years", a number of local authorities in the Company's area of supply decided that they wished fluoride to be added to water supplied to their areas but that local authorities in the Company's area were not unanimous in this view and that the Board of Directors were of the opinion that the decision to add fluorides to the water supplied by any Statutory Water Undertaker should be taken by Parliament, unless there is unanimous agreement among all local authorities within the undertaker's area of supply.

Resolved to recommend that the Hertfordshire County Council be asked for their views on the Lee Valley Water Company's Report on Fluoridation.

395. NATIONAL ASSISTANCE ACT, 1948 - SCHEME FOR THE PROVISION OF WELFARE SERVICES FOR THE PARTIALLY SIGHTED:

The Clerk submitted a letter dated 21st August, 1963, from the Hertfordshire County Council enclosing a copy of an Amending Scheme made by them for the purpose of limiting the County Council's scheme for the provision of welfare services for partially sighted persons to those persons who are nearly blind or likely to go blind and meeting the needs of other partially sighted persons through the services provided for the general classes of the handicapped and thus encourage them to use such sight as they have and to lead an active life as part of the general community. The Clerk reported that the scheme was forwarded by the County Council to the Minister of Health on the 21st August, 1963, for approval.

Resolved to recommend that no observations be made with regard to the Amending Scheme.

396. CIVIL DEFENCE:

(a) Civil Defence Officer's Report:

The Committee noted the following matters reported by the Civil Defence Officer:-

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(i) Present Strength:

That at the date of the meeting the number of volunteers was 116.

(ii) Training:

That training in all sections had restarted after the summer recess on 2nd September, 1963.

(iii) Communications Exercise:

That a Communications Exercise would take place at Edmonton on the 22nd September, 1963, when the Headquarters and Wardens Sections would be taking part.

(iv) Casualties Union Competition: (Minute 261(c)(iv)(p.138)
/7/63)

That one team entered for the Buxton Trophy Competition would be competing in the semi-finals at Croydon on the 7th October, 1963.

(v) Civil Defence National Recruiting Drive:

That publicity stands would be maintained for a week at each of the two local cinemas during the recruiting drive starting on the 17th September, 1963.

(vi) Middlesex C.D. Circular 14/63 - Reorganisation of the Civil Defence Corps:

That the Regional Director has advised that provided an undertaking, even though given orally, to accept Class "A" obligations, was clearly indicated by a volunteer before the 15th December, 1962, it may be accepted with effect from the 1st October, 1962; that the effect of back-dated acceptance to the 1st October, 1962, would have the effect of making the bounty year run from that date and 45 hours duties would have to be completed by the 30th September, 1963.

(b) Middlesex C.D. Circular 12/63: (Minute 261(c)(vii)(pp.138/9)
/7/63)

The Civil Defence Officer referred to Middlesex C.D. Circular 12/63 which authorised appointment of officers in the Corps in excess of war duty establishment, provided suitably qualified volunteers were available, and recommended that the following list of volunteers from the respective sections as shown be submitted to the County Civil Defence Officer for approval by the Middlesex County Council:-

Ambulance and First Aid Section

W.N. Noble	Platoon Officer
F. Petken	Detachment Leader
D. Bridges	Deputy Detachment Leader
H. Roberts	Party Leader
H. Cantor	Party Leader
G. Pratt	Deputy Party Leader

Rescue Section

K. Vincent	Party Leader
W. Williams	Party Leader
R. Vincent	Deputy Party Leader
M. Forse	Deputy Party Leader

Wardens Section

R.M. Bonner Sector Warden
H.E. Sparks Sector Warden

Headquarters

F. Sivyer Staff Officer Operations
G. Self Staff Officer Intelligence

Resolved to recommend that the list as submitted be referred to the Middlesex County Council for approval.

397. COUNTY AND DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE - 1963/64 PROGRAMME:

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Ferney Road, Mount Pleasant and Belmont Avenue; and that further interim certificates totalling £2,058 had been issued in their favour.

The Surveyor also reported that an interim certificate in the sum of £991 had been issued to Linney & McLaughlin Ltd. who had carried out works of minor repair and maintenance at Kitts End Road, Netherlands Road and Welbeck Road.

398. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING 1963/64 PROGRAMME:
(Minute 263(p.139)/7/63)

The Surveyor reported that an interim certificate for £7,680 had been issued to Wirksworth Quarries Ltd. in respect of patching and surfacing works carried out by them.

399. RECONSTRUCTION OF DISTRICT ROADS - 1962/63 PROGRAMME: (Minute 264
(p.139)/7/63).

The Surveyor submitted a further progress report on these works and reported that interim certificates totalling £7,600 to date had been issued in favour of the contractors, Carriageways Ltd.

400. HIGHWAYS - SURFACE DRESSING - 1963/64 PROGRAMME:

The Surveyor reported that H.V. Smith & Co. Ltd. had completed the surface dressing programme of the carriageways of county and district roads and an interim certificate in the sum of £2,185 had been issued to them.

401. RECONSTRUCTION OF MEADWAY:

The Surveyor reported that the maintenance period for the asphalt surfacing works to the carriageway of Meadway had expired and a final certificate for £90 had been issued in favour of the contractors, Wilson's Surfacing Limited.

402. PLASTIC WHITE LINES - SUPPLYING AND LAYING - 1963/64 PROGRAMME:
(Minute 265(p.139)/7/63)

The Surveyor reported that Auralite Ltd. had carried out further road markings on the carriageways of county and district roads and that certificates totalling £342 had been issued in their favour.

403. GREAT NORTH ROAD (A.1000) - PROPOSED SUBWAY AT BARNET HILL: (Minute
701(p.348)/12/62)

The Surveyor reported that he had been informed by the Divisional Road Engineer of the Ministry of Transport that the London Transport Board had not yet reached a decision about the type of development to

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be undertaken at High Barnet Station and it was likely to be several months before a scheme was approved and development negotiations completed, and that, in the circumstances, it would be prudent to defer any action on constructing a subway at the present time.

The Surveyor reported that a meeting of all interested parties had been arranged to take place at the end of the month.

404. HADLEY HIGHSTONE - JUNCTION WITH KITTS END ROAD - PROVISION OF PEDESTRIAN CROSSING: (Minute 993(p.490)/2/63)

The Surveyor reported that, after the Divisional Road Engineer of the Ministry of Transport had stated in a letter dated 11th March, 1963, that it was considered that the approaches to the junction were such that a pedestrian crossing without refuges might endanger the users of the crossing and that a better solution to the traffic problem might take the form of a highway improvement incorporating pedestrian refuges, a meeting was held on the site, when it was agreed that a central refuge in the main road might be a possible solution. The Surveyor submitted a drawing showing details of the scheme which the Divisional Road Engineer of the Ministry of Transport, the Commissioner of Police and the County Surveyor had agreed could be implemented in temporary materials and tried out for a period of, say, six months.

Resolved to recommend that the scheme be approved and implemented and that a report be submitted to the Committee after the initial trial period of about six months.

405. BRUNSWICK PARK ROAD - PEDESTRIAN CROSSING: (Minute 267(pp.139/40)/7/63)

The Clerk reported that the Council at their meeting on the 15th July, 1963, referred back to this Committee for further consideration the recommendation that no further action be taken for the time being on a request of the Road Safety Committee for further representations to be made to the Ministry of Transport for a pedestrian crossing in Brunswick Park Road.

The Clerk referred to the previous consideration which had been given to this question and reminded the Committee of the reasons advanced by the Ministry of Transport why they considered that there was no justification for authorising the provision of a pedestrian crossing place.

Resolved to recommend that the Surveyor be authorised to consult with the police on measures for alleviating the potential difficulties caused by the increase in the volume of and the speed of traffic in Brunswick Park Road.

406. PROPOSED CAR PARK - ALBERT ROAD: (Minute 270(p.140)/7/63)

The Surveyor submitted a letter dated 25th April, 1963, from the Eastern Gas Board stating that their Management Committee had decided that, as land in Albert Road would be required by the Board for future development, it could not be made available to the Council for car parking purposes.

407. EAST BARNET ROAD (A.110) - NO WAITING RESTRICTIONS: (Minute 271(p.140)/7/63)

The Surveyor reminded the Committee of the previous consideration which had been given to the parking problem at East Barnet Road, Station Road and Lytton Road, which resulted in "No Waiting" restrictions being approved by the Ministry of Transport and becoming operative from the 18th June, 1962, in East Barnet Road, between Lytton Road and the southern side of Victoria Road.

Resolved to recommend that the Surveyor be authorised to continue informal discussions about the parking problem in East Barnet Road and submit a further report to a later meeting.

408. HAMPDEN SQUARE CROSSROADS: (Minute 263(p.140)/7/63)

The Surveyor submitted a summary of the results of a twelve-hour traffic census taken at Hampden Square Crossroads on the 30th July, 1963, at the request of the County Surveyor and the Divisional Road Engineer of the Ministry of Transport and reported that the County Surveyor and the Divisional Road Engineer were agreed that the provision of a roundabout appeared to be the best long-term solution to traffic problems at the junction, because it may be some time before such an expensive improvement scheme could be undertaken. The Divisional Road Engineer had forwarded particulars to the London Traffic Management Unit in order that they might consider whether traffic signals could be justified and whether any waiting restrictions ought to be applied near the junction. The Council will be advised of any further development in the matter.

409. LONDON TRAFFIC (MISCELLANEOUS PROHIBITIONS AND RESTRICTIONS) (AMENDMENT) REGULATIONS, 1963:

The Clerk submitted a letter dated 29th August, 1963, from the Ministry of Transport, stating that the Minister considers that the nuisance caused by vehicles being parked so as to obstruct the vehicular access to premises was sufficiently widespread to warrant further assistance to the police to prosecute for this obstruction; enclosing a copy of draft regulations under Section 34 of the Road Traffic Act, 1960, which would make obstructions in these circumstances an offence; stating that the Metropolitan Police consider that the draft regulations would give useful extra powers to tow away and prosecute; and inviting the Council's comments.

Resolved to recommend that the Ministry of Transport be informed that the Council are in favour of the above-mentioned regulations being made.

410. GARAGE CROSSINGS - ASHURST ROAD:

The Surveyor submitted a letter dated 5th August, 1963, from Mr. A.N. Byford, of 57, Ashurst Road, alleging that the charge made to him for the construction of a garage crossing was greatly in excess of that charged to the occupier of No. 59 and 61, Ashurst Road, for a garage crossing, and requesting a refund of any moneys overpaid.

The Surveyor related the circumstances whereby the garage crossings provided in 1938 when the road was constructed under the provisions of the Private Street Works Act required to be re-sited when the land fronting the street was ultimately developed with houses built in accordance with a different plan from that proposed by the builder who owned the land at the time the road was constructed.

The Surveyor further reported that the alterations to the garage crossings were made at different times and the charges varied considerably because, in the case of Nos. 59 and 61, Ashurst Road, other highway works were in progress in the vicinity at the time whereas the crossings for Nos. 55 and 57, Ashurst Road were constructed as separate works.

Resolved to recommend that, subject to the sanction of the Minister of Housing and Local Government under the proviso to Section 228(1) of the Local Government Act, 1933, an ex-gratia payment of ten guineas be made to Mr. A.N. Byford of 57, Ashurst Road.

411. HIGHWAYS - DEDICATION OF LAND:

(a) St. Marks Close:

The Surveyor reported that the owners of a triangular area of land (approximately 158 square yards) adjoining St. Marks Close immediately to the west of Nos. 11 and 11a, St. Marks Close, had offered to dedicate the land for highway purposes subject only to the Council bearing their own legal costs.

Resolved to recommend that the offer be accepted on the condition stated.

(b) Vernon Crescent:

The Surveyor submitted a letter dated 28th August, 1963, from Mr. S.H. Cooper of 26, Vernon Crescent, asking the Council to take over an area of his garden which adjoins the highway.

Resolved to recommend that the request be refused.

412. DIRECTION SIGN - BEVAN PARK BAPTIST CHURCH:

The Surveyor submitted a letter dated 31st August, 1963, from the Minister of the Bevan Park Baptist Church seeking permission to erect a sign indicating the name and direction of the Church.

Resolved to recommend that approval be given subject to the type and position of the sign being approved by the Surveyor.

413. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1961/62 Programme - Great North Road (A.1000) Hadley Highstone and Hadley Green between Potters Bar Urban District boundary and Barnet Urban District boundary: (Minute 154(p.81)/5/63)

The Surveyor reported that the final costs of the works had been agreed with the contractors, Machinery Installations Ltd. in the sum of £2,475. 1s. 9d., the excess over the contract sum of £2,024. 14s. 3d. being in respect of work within the Potters Bar Urban District and would be recovered from that authority; and that a provisional final certificate in favour of the contractors had been issued in the sum of £736. 6s. 8d.

(b) 1962/63 Programme:

The Surveyor reported that the Minister of Housing and Local Government had granted loan sanction for the reconstruction of Woodville Road (between Potters Road and Latimer Road) and Bosworth Road (between Woodville Road and No. 20, Bosworth Road) (Minute 33(p.12)/4/63) and that arrangements had therefore been made for improved public lighting to be installed in Woodville Road and Bosworth Road in advance of the road works at an estimated cost of £1,160.

Resolved to recommend that the action taken be approved.

414. TREES IN STREETS:

The Surveyor submitted a letter dated 17th August, 1963, from Mr. G.A.H. Moss of 112, Station Road, requesting that the elm tree growing on the front boundary fence line of his property be lopped, and the Surveyor reported thereon.

Resolved to recommend that the tree be removed.

415. HIGHWAYS ACT, 1959 (CODE OF 1892):

(a) Making up of Littlegrove (part): (Minute 155(p.32)/5/63)

The Surveyor submitted a specification of the private street works for the making up of that part of Littlegrove from the eastern boundary of Church Hill Road to the western boundary of Brookside, together with plans and sections, an estimate of the probable expenses of the works, and a provisional apportionment apportioning the estimates expenses between the premises liable to be charged therewith under the provisions of the Highways Act, 1959 (Code of 1892). The Surveyor reported that the estimated cost of the private street works amounted to £4,566. 15s. 6d., or £5.59254 per foot frontage, and that the specification included for 5" x 10" precast concrete kerbing, 7" thick reinforced concrete carriageway, laid on 3" thick stabilised clinker bed, and for the footways to be constructed of artificial stone paving and tarmacadam verges both laid on a clinker foundation.

The Surveyor also reported that the estimated cost of the works which the Council had agreed to bear (See Minute 155(i)(p.82)/5/63) was £1,700 and that this sum was not included in the amount provided in the annual estimates for the private street works. He also reported that the provisional apportionment showed that the Council would have to meet £2,853. 2s. 7d. for frontages to Oak Hill Park.

Resolved

(1) that the specification, plans, sections, estimate and provisional apportionment now submitted in respect of the making up of part of Littlegrove be submitted to the Council and that the Council be requested to pass a formal resolution approving such specification, plans, sections, estimate and provisional apportionment; and

(2) to recommend that, subject to the resolution referred to in (1) above being passed by the Council, (a) fixed price tenders be invited by public advertisement for the carrying out of the works and the Chairman of the Committee be authorised to open the tenders and accept a tender; and (b) following acceptance of a tender, application be made to the Minister of Housing and Local Government for the required loan consent.

(b) Making up of service road between Osidge Lane and Uplands Road:

The Surveyor reported that the maintenance period of these works had expired and a final certificate had been issued to Carriageways Ltd. in the sum of £6. 5s. 0d.

416. SEWERAGE:

(a) Clearing and Repair of Sewers:

The Surveyor reported that, since the last meeting, blockages in public sewers had been cleared by direct labour at ten residential properties and in the surface water sewer between Eversleigh Road and Longmore Avenue; that four new manholes had been constructed in Abbotts Road and Warwick Road and a short length of 6" diameter surface water sewer in Warwick Road had been relaid by the Council's contractor before road surfacing works started; that the surface water sewer in Edward Grove and Edward Road had been cleared out by the Council's contractor after flooding had been reported at 43, Edward Grove and at the rear of No. 144, East Barnet Road, and that further investigations of the flooding in these roads were necessary.

(b) Provision of Manholes to soil and surface water sewers - Woodville Road (part) and Bosworth Road (part):

The Surveyor reported that, before work started on the reconstruction of Woodville Road (part) and Bosworth Road (part) for which loan sanction

General Purposes Committee - 10th September, 1963.

had been received, it was considered desirable to provide at an estimated cost of £850 four additional manholes (three in Woodville Road and one in Bosworth Road) to the soil sewers and six additional manholes (four in Woodville Road and two in Bosworth Road) to the surface water sewers which are at present situated beneath the carriageways.

Resolved to recommend that approval be given to the carrying out of the works as detailed for the construction of manholes in Woodville Road and Bosworth Road.

(c) Reconstruction of soil and surface water sewers in Woodville Road (part): (Minute 1023(a)(p.510)/1/60)

The Surveyor submitted plans and sections for the reconstruction of soil and surface water sewers in Woodville Road between Bulwer Road and Potters Road for which provision had been made in the approved annual estimates.

Resolved to recommend that the scheme as submitted be approved and that tenders on a fixed price basis be invited by public advertisement.

(d) Culverting part of Pymmes Brook:

The Surveyor reported that the Chairman of the Committee (Councillor Berry) had approved detailed plans submitted by Messrs. F.R. Bullen & Partners for culverting part of Pymmes Brook where it passes through the site adjoining Brookhill Road under development by Fitzpatrick & Nicholson Ltd. He reported that the culverting of a section of Pymmes Brook 217 feet long with a reinforced concrete box culvert 12 feet wide by 9 feet high, together with wing walls and aprons, had been approved by the Lee Conservancy Catchment Board.

Resolved to recommend that the action taken be approved.

417. FLOODING - GARDENS OF CAPEL ROAD PROPERTIES:

The Surveyor reported that, after complaints of flooding of the rear gardens of Nos. 24 to 30, Capel Road, Carriageways Ltd. had been engaged to clean and deepen approximately 125 lineal yards of the open watercourse which passes through the gardens of the properties. The Surveyor reported that the watercourse carries surface water from an area to the west of the railway and enquiries were proceeding to ascertain whether the increase in the volume of surface water flowing in the watercourse has been brought about by new development in that area.

Resolved to recommend that the action taken be approved.

418. SEWAGE DISPOSAL WORKS:

The Surveyor reported that complaints had recently been received about smell from the Sewage Disposal Works and he gave a comprehensive explanation of the normal processes for the treatment of sewage passing through the works, and the reason for their being upset by abnormal weather conditions beginning on this occasion with the severe cold weather last winter which delayed the digestion process and led to the ultimate complaints.

The Surveyor reported that the Chief Chemist of the East Middlesex Main Drainage Department, who had been consulted from time to time had confirmed that the treatment given in the process of sludge digestion was correct and that no other, or immediate action could be taken to alleviate the problem.

The Surveyor further reported that he had been informed by the Chief Engineer, Main Drainage Department, Middlesex County Council,

in a letter dated 1st August, that it appeared likely that the final diversion of the East Barnet flow would take place early in September, 1963.

419. PLANT, VEHICLES AND EQUIPMENT - PURCHASE OF SNOW PLOUGH ATTACHMENTS:

The Surveyor reminded the Committee that provision of £500 had been made in the approved annual estimates for the provision of snow plough attachments for the Council's vehicles and reported that the attachments were of specialist manufacture and it might be necessary to obtain them from more than one maker to suit the different types of vehicles with which they would be used.

Resolved to recommend that quotations be invited from specialist manufacturers for the supply of snow plough attachments and that the Chairman of the Committee be authorised to accept quotations.

420. ADMISSION OF PUBLIC TO MEETINGS: (Minute 349(g)(pp.181/2)/7/63)

The Clerk submitted the reference from the Council at their meeting on the 15th July, 1963, referring back to this Committee the recommendation that the minutes of the meeting of the Admission of Public to Meetings Sub-Committee held on the 2nd July, 1963, be approved and adopted.

The Committee decided to resubmit the minutes of the Sub-Committee for approval, and

Resolved to recommend that the minutes of the Sub-Committee held on 2nd July, 1963, be approved and adopted. (These minutes appear as an appendix - Minute No. 429)

421. CHURCH FARM - RESIDENTIAL ACCOMMODATION:

The Clerk submitted a letter dated 3rd August, 1963, from Mr. J.F. Hobbs, of 70, Woodfield Drive, East Barnet, requesting the Council to consider selling to him the house at Church Farm formerly occupied by Mr. McKenzie, so that he could settle his present personal housing problem and also fulfil his desire to put the house into a good state of repair to preserve its architectural and historical merit.

Resolved to recommend that Mr. J.F. Hobbs be informed that the Council regret that they are unable to accede to his request.

422. USE OF COUNCIL CHAMBER:

The Clerk reported that in a letter dated 22nd July, 1963, the South Herts District of the Hertfordshire Association for the Welfare of the Handicapped had requested the use of the Council Chamber for a committee meeting to be held on the 27th September, 1963, from 8 p.m. to 9.30 p.m. and that the Chairman of the Committee had authorised the use, free of charge.

Resolved to recommend that the action taken be approved.

423. BRITISH TRAVEL AND HOLIDAYS ASSOCIATION - BRITAIN IN BLOOM:

The Clerk submitted a letter dated 28th August, 1963, from the British Travel and Holidays Association requesting the Council (a) to support the promotion of floral decoration of buildings adjoining highways and (b) to set up an organising committee to conduct a competition within the Urban District as part of the Britain in Bloom competition.

Resolved to recommend that no action be taken.

424. COUNCIL'S COAT OF ARMS:

The Clerk submitted a letter dated 1st August, 1963, from the Youth Council for Barnet and East Barnet requesting permission to reproduce the Council's coat of arms on their official stationery, and stating that a similar request was to be made to Barnet Urban District Council so that a reproduction of their coat of arms could be used conjointly with that of the arms of this Urban District.

Resolved to recommend that the Youth Council for Barnet and East Barnet be informed that the Council raise no objection to their proposal.

425. CONSUMER PROTECTION: ROLE OF CITIZENS' ADVICE BUREAUX:

The Clerk submitted a letter dated 29th August, 1963, from the Board of Trade, stating (a) that the Consumer Council, which the Molony Committee on Consumer Protection recommended should be set up and linked with a country-wide advisory service for the individual consumer, had been established, and (b) that the Final Report of the Molony Committee suggested that the country-wide advisory service for the consumer might best be provided by an expanded Citizens' Advice Bureau service and that the Government had accepted this recommendation and the National Citizens' Advice Bureau Committee had accepted an invitation to take on this task; and drawing the attention of the Council to these arrangements and the importance which the Government attach to the development of this local consumer advisory service and asking the Council to receive sympathetically any request for help in the expansion of the existing bureau or the provision of a new one.

426. BRITISH ROAD FEDERATION CONFERENCE - 'PEOPLE AND CITIES':

The Clerk submitted a letter dated 6th September, 1963, from the British Road Federation Limited inviting the Council to appoint delegates to a conference entitled 'People and Cities' to be held on 10th, 11th and 12th December, 1963, in London.

Resolved to recommend that no action be taken.

427. BETTING, GAMING AND LOTTERIES ACT, 1963 - BETTING OFFICE LICENCE:

The Clerk reported that an application had been made to the Betting Licensing Committee for the Barnet Petty Sessional Division, for a betting office licence under the Betting, Gaming and Lotteries Act, 1963, in respect of No. 30, Crown Lane, Southgate, N.14, and that, in accordance with the provisions of the Act, a copy of the application had been sent to the Council.

Resolved to recommend that no action be taken in this matter.

428. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

Ministry of Agriculture, Fisheries & Food Circular FSH 8/63 dated 29th August, 1963, enclosing a copy of the Bread and Flour Regulations, 1963, which have been made jointly with the Minister of Health, and which re-enact the Flour (Composition) Regulations, 1956.

Ministry of Transport Circular No. Roads 14/63 dated 3rd July, 1963, enclosing a copy of the Report of the Traffic Signs Committee, and stating (a) that the Minister has announced in Parliament that he agrees generally with recommendations made in the Report and that he hopes local authorities will assist him in ensuring

that the transition is completed smoothly and effectively; (b) that the new signs and carriageway markings cannot be brought into general use until they are prescribed in Regulations and these cannot be made until a number of experiments and investigations recommended by the Committee have been completed and it is unlikely that the Regulations will come into operation before next summer; (c) that the Minister hopes that in the meantime authorities will start planning their new signposting schemes; (d) that in certain cases consideration will be given to the special authorisation of new type directional signs in advance of the Regulations, and that the Minister is prepared to do this for large schemes or where road improvements make new directional signs necessary, but erection of other types of sign must await the issue of new Regulations; and (e) that an extensive publicity campaign will be carried out before and after new Regulations are made and the Minister would appreciate any assistance which authorities can give to this campaign.

Ministry of Transport Circular No. Roads 17/63 dated 19th August, 1963, referring to Circular 14/63 and to the recommendations made by the Traffic Signs Committee and stating that the Minister has now given careful consideration to the selection of primary routes in the light of the recommendations; that it is considered that (a) in areas which are rural in character all trunk roads and those Class 1 roads which are of considerable through-traffic importance for the area should be included in the primary route system, and (b) in areas which are urban in character primary routes should be confined to those trunk roads and Class 1 roads which are necessary to provide continuity between the primary routes in adjacent areas rural in character and which, so far as possible, avoid the centres of the urban areas; that the Minister would be grateful if highway authorities, after consultation with other highway authorities as necessary, would recommend which Class 1 roads within their areas should be adopted as primary routes; and that any recommendations should be sent to the Divisional Road Engineer not later than the end of October.

Resolved to recommend that the Surveyor be requested to submit a report to the Committee upon the Class 1 roads within the Urban District which should be adopted as primary routes, after consultation with the Surveyors of adjoining local authorities.

EAST BARNET URBAN DISTRICT COUNCIL

429.

ADMISSION OF PUBLIC TO MEETINGS SUB-COMMITTEE

Tuesday, 2nd July, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair); Cutts-Watson and Green.

(a) APPOINTMENT OF CHAIRMAN:

Resolved that Councillor Berry be appointed Chairman of this Sub-Committee.

COUNCILLOR C.F.E. BERRY IN THE CHAIR

(b) APOLOGY FOR ABSENCE:

An apology for absence was received from Councillor Blankley.

(c) ADMISSION OF PUBLIC TO MEETINGS: (Minute 107(p.64)/5/63)

The Clerk reminded the Sub-Committee that the Council on 20th May, 1963, resolved that the practicability of the proposal that all meetings of the committees and sub-committees of the Council be open to the public and press be considered by a Sub-Committee of the General Purposes Committee with a view to a report being submitted to the Council and that the Sub-Committee was appointed on 28th May, 1963 (Minute 139(p.76)); and submitted a report upon (a) the provisions of the Public Bodies (Admission to Meetings) Act, 1960, and (b) comments made by the Minister of Housing and Local Government during the Committee Stage of the Bill and in Circular 21/61 which appeared to be relevant to the matter to be considered by the Sub-Committee.

Resolved to recommend the General Purposes Committee that the Council be recommended

(1) to approve in principle (i) that, except as mentioned below, the public be admitted to all meetings of committees of the Council and (ii) that the public be excluded from such meetings (unless the Committee concerned shall otherwise resolve) during consideration of the following matters:-

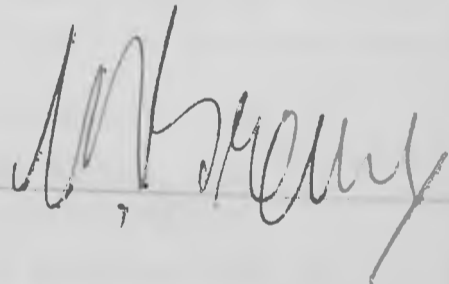
1. All proceedings of the Selection Committee.
2. Any communication which is stated by the sender to be confidential.
3. All matters concerning the positions, salaries and superannuation of officers and staff of the Council.
4. Any matter which involves the consideration of the private affairs of an individual, and in particular -
 - (a) applications and recommendations for housing accommodation;
 - (b) the rent of, and other matters concerning, individual tenants;
 - (c) the rates payable by, and the assessments of, individual ratepayers;
 - (d) sums payable to the Council by individual debtors;
 - (e) all matters concerning individual advances and improvement grants under the Housing Acts;
 - (f) the interviewing of owners, etc. under the statutory procedure in connection with houses which are unfit for human habitation.

Admission of Public to Meetings Sub-Committee - 2nd July, 1963.

5. Reports on infectious diseases.
6. Reports of officers on tenders and any dispute under a contract.
7. Any matter in connection with, or which may lead to, legal proceedings, appeal or arbitration.
8. Any proposal for the acquisition or disposal of land.
9. Any other matter which the Committee concerned may decide should not be considered whilst the public are present.

(2) that agenda and accompanying reports for meetings of committees be supplied to the press prior to such meetings on the strict understanding that no information contained in any item therein marked "Not for publication" shall be published; and

(3) that the Clerk be requested to report to a later meeting upon the necessary amendments to Standing Orders to give effect to the implementation of the recommendations above.

A handwritten signature in cursive script, appearing to read 'M. Henry', is written over a horizontal line.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 16th September, 1963.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Head, Knight and
Standing.
Councillor Redmond was also present.

430. MINUTES:

The minutes of the meeting of the Committee held on the 8th July, 1963, were signed by the Chairman as a correct record of the proceedings.

431. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Green.

432. PLANS AND APPLICATIONS DEALT WITH DURING THE COUNCIL RECESS:

The Surveyor reported that, in accordance with the authority given by the Council in July (minute 314 p.164), the Chairman of the Committee (Councillor W.J. Lee) during the Council recess had dealt with plans deposited under Building Byelaws and applications for planning permission as follows, and that, in those cases where development required planning permission, consent or renewal had been issued after consultation with the Local Planning Authority:-

(i) New Buildings:

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to action taken described below</u>
10682	Detached dwelling with integral garage in garden of 134 Park Road.	Paras. (1) & (2)
12441	Kitchen extension with terrace over at 16 Grange Avenue.	Paras. (1) (4) & (5)
12449	8 flats and garages at 99-103 Leicester Road.	Para. (6)
12487	Alteration to garage and kitchen and erection of dining room at 28 Evelyn Road.	Para. (1)
12517	Conservatory, cloakroom and extension of dining room at 29 Alverstone Avenue.	Para. (2)
12556	Sun lounge at 136 Park Road	Para. (2)
12569	Extension to dining room at 18 Alverstone Avenue.	Para. (1)
12585	Electricity Sub-station at 2 Brookside South.	Para. (2)
12590	Garage, fuel store and external W.C. at 71 Hamilton Road.	Paras. (1) & (2)
12602	Bathroom at 1 Margaret Road.	Para. (1)
12603	New shopfront for self-service laundrette at 9/11 Cat Hill	Para. (6)

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<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to action taken described below</u>
12605	Garage and new kitchen with study over at 12 Lyonsdown Road.	Paras. (1) (2) & (3)
12609	Form opening in wall between living rooms at 52 Tudor Road.	Para. (1)
12627	Extension of living room and bedroom at 14 Alverstone Avenue.	Paras. (1) & (2)
12628	Internal alterations at 111 East Barnet Road.	Para. (6)
12629	Extension of living rooms and bedrooms over at 7 York Road.	Paras. (1) & (2)
12633	Form new bathroom on first floor of 114 East Barnet Road.	Para. (1)
12636	Extension of steel-framed, glazed canopy at 65 East Barnet Road.	Para. (1)
12640	Bathroom extension at 82 Bulwer Road.	Para. (1)
12642	Alterations to existing W.C. at 24 Mount Pleasant.	Para. (1)
12647	Form opening in wall between living rooms at 53 Baring Road.	Para. (1)
Para. (1)	Passed under the Building Byelaws;	
Para. (2)	Consent granted under the Town and Country Planning Act, 1962;	
Para. (3)	Consent granted under Section 75 of the Highways Act, 1959, to the erection of the garage wholly in advance of the dwelling and 7ft. 6 inches in advance of the front main wall of the adjoining church hall;	
Para. (4)	Consent granted under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises;	
Para. (5)	Consent under the Town and Country Planning Act, 1962, refused for the reason that the proposed development would injuriously affect the privacy of the adjoining residential property;	
Para. (6)	Plans rejected under the Building Byelaws for the reason that additional details of construction and information were required.	

(ii) Partially exempt buildings:

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to action taken described below</u>
11762	Garage at No. 2 House, Richmond Road.	Paras. (1) & (7)

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<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to action taken described below</u>
12259	Garage and porch at 37 Knoll Drive.	Paras. (1) (2) & (6)
12473	Garage at 69 Greenhill Park.	Para. (9)
12579	Replacement of garage at 71 Cat Hill.	Para. (3)
12580	Covered sidway at 27 King Edward Road.	Paras. (1) & (2)
12589	Garage at 31 Lakeside Crescent.	Para. (1)
12592	Garage at 119 Church Hill Road.	Para. (9)
12593	Garage at 53 Woodville Road.	Para. (1)
12594	Garage at 24 The Woodlands.	Para. (1)
12598	Garage at 31 Baring Road.	Para. (1)
12600	Garage at 69 Alverstone Avenue.	Paras. (1) (2) & (8)
12604	Conversion of scullery to form garage at 5 Northumberland Road.	Paras. (1) (3) & (4)
12608	Garage at 86 Osidge Lane.	Paras. (1) & (5)
12610	Extension of garage and construction of new garage and porch at 191 Hampden Way.	Para. (9)
12611	Garage at 53 Richmond Road.	Para. (1)
12612	Garage at 9 Bohun Grove.	Para. (1)
12614	Garage at 49 Knoll Drive.	Para. (1)
12615	Garage at 47 Knoll Drive.	Para. (1)
12616	Garage and lean-to at 46 Potters Rd.	Para. (9)
12617	Garage at 10 Great North Road.	Para. (9)
12618	Garage at 27 Woodville Road.	Para. (1)
12620	Garage at 17 Parkside Gardens.	Para. (1)
12621	Garage at 151 Church Hill Road.	Para. (1)
12626	Garage at 44 Burleigh Gardens.	Para. (1)
12630	Garage at 130 Chase Way.	Para. (1)
12631	Garage at 32 Derwent Avenue.	Paras. (1) & (2)
12632	Garage at 136 Arlington Road.	Para. (1)
12637	Garage at 165 Church Hill Road.	Para. (1)
12641	Conservatory verandah at 56 Ridgeway Avenue.	Para. (1)
12644	Garage at 6 Capel Road.	Para. (1)
12645	Garage at 28 Holyrood Road.	Para. (1)
Para. (1)	Passed under the Building Byelaws;	
Para. (2)	Consent granted under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises;	
Para. (3)	Consent granted under the Town and Country Planning Act, 1962;	
Para. (4)	Consent granted under Section 75 of the Highways Act, 1959, to the erection of a garage 2 ft. 4 inches in advance of the front main wall of No. 5 Northumberland Road;	
Para. (5)	Consent granted under the Town and Country Planning Act, 1962, subject to the garage being used to house private motor cars only and not for the purposes of any trade, business or industry.	
Para. (6)	Consent granted under Section 75 of the Highways Act, 1959, to the erection of the garage and porch 2 ft. 9 inches in advance of the front main wall of No. 37 Knoll Drive;	

Town Planning and Parks Committee - 16th September, 1963.

- Para. (7) Consent granted under Section 75 of the Highways Act, 1959, to the erection of the garage 1 ft. 10 inches in advance of the front main wall of No. 2 house Richmond Road.
- Para. (8) Consent granted under Section 75 of the Highways Act, 1959, to the erection of the garage 12 inches in advance of the front main wall of No. 69 Alverstone Avenue;
- Para. (9) Plans Nos. 12473, 12592, 12610, 12616 and 12617 rejected under the Building Byelaws for the reason that additional constructional details and information were required.

(iii) Control of Advertisements.

Plan No. 12552(Ad) - Illuminated wall sign at No. 182, East Barnet Road.

Plan No. 12557(Ad) - Illuminated box sign at 61 East Barnet Road

Plan No. 12601(Ad) - Illuminated fascia at 1 Victoria Road.

Consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, granted for a period of five years.

(iv) Use Zoning.

- (a) Plan No. 6186 - Use of two nissen huts at No. 155, East Barnet Road (continuation of use). (Minute 1514(a) (pp.687/8)/4/59).

The Surveyor reported that the Chairman of the Committee had agreed that planning consent for the retention of two nissen huts at the rear of No. 155, East Barnet Road could be granted for a further period expiring on the 31st August, 1966, subject to the following conditions -

- (i) that the nissen huts be removed immediately after that date and the site reinstated to its former condition;
- (ii) that the nissen huts be maintained in a good condition to the satisfaction of the Local Planning Authority; and
- (iii) that the site be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority.

- (b) Plan No. 7064 - Use of No. 11, Greenhill Parade as offices (continuation of use). (Minute 1073(s) (p.476)/1/59).

The Surveyor reported that the Chairman of the Committee had agreed that planning consent for the continuation of the use of No. 11, Greenhill Parade as offices could be granted for a further period of five years commencing on the 1st February, 1964, subject to the following conditions -

- (i) that the use be discontinued immediately after that date and the premises reinstated to their former use; and
 - (ii) that the shop window space of the premises be reserved for display purposes to the approval of, and to the satisfaction of, the Local Planning Authority.
- W. J. P.*

- (c) Plan No. 7231 - Use of office in outhouse and covered vehicle stand at No. 12 Leicester Road (continuation of use).
(Minute 4(b)(ii) (pp.151/2)/9/53).

The Surveyor reported that the Chairman of the Committee had agreed that planning consent for the continuation of the use of the outhouse at No. 12, Leicester Road as an office and covered stand for lorries could be granted for a period of five years expiring on the 30th September, 1968, subject to the following conditions -

- (i) that consent to such use shall enure for the benefit of the applicant only;
 - (ii) that the use of such premises be conducted without detriment to the residential area by reason of noise, smoke, fumes, smell, dust and grit;
 - (iii) that no trees be lopped, topped or felled without the prior consent in writing of the Local Planning Authority; and
 - (iv) that no power operated machinery be installed or operated without the prior consent in writing of the Local Planning Authority.
- (d) Plan No. 12432 - Use of garages at the rear of Clockhouse Parade. (Minute 1238(a) (pp.549/550)/2/59).

The Surveyor reported that this application was submitted for approval to the use of four garages at the rear of Clockhouse Parade, East Barnet Road for minor repairs to motor cars and he stated that in February, 1959, the Council had refused planning permission to the continuation of the use of the lock-up garages and land at the rear of Clockhouse Parade in connection with a motor repair business and that the applicant had appealed to the Minister against the decision of the Council and the Minister had dismissed the appeal.

The Surveyor further reported that the Chairman of the Committee had agreed that planning consent be refused for the reason that the proposed use of the garages is likely to be prejudicial to the amenities of the nearby residential properties.

- (e) Plan No. 12595 - Residential Development on land at the rear of Nos. 42 - 90, Hadley Highstone (outline application).

The Surveyor reported that this application was for approval of the use for residential development of land at the rear of Nos. 42 - 90, Hadley Highstone and he stated that the land had an area of a little more than three acres and was situated adjacent to the District boundary north and east of Hadley Highstone; that it was shown in the Development Plan as "Green Belt" except for the access thereto which was situated between Nos. 64 and 68 Hadley Highstone; and that two letters objecting to the proposals had been received from residents in the area.

The Surveyor further reported that the Divisional Planning Officer considered that planning permission should be refused and that the Chairman of the Committee had agreed that planning consent be refused for the reason that the land the subject of this application is situated in the Metropolitan Green Belt.

- (f) Plan No. 12596 - Use of No. 2, Cat Hill as veterinary surgery.

The Surveyor reported that this application was for approval of the use of No. 2 Cat Hill as a veterinary surgery and he stated that the building was a small three-room structure sited adjacent to the Methodist Church which for some years had been used as an estate

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agent's office for which use the Council had granted consent; that car parking space was provided for two cars within the curtilage of the premises; and that the Chairman of the Committee had agreed that planning consent be granted for a period expiring on the 31st August, 1964.

- (g) Plan No. 12599 - Six flats and six garages at Nos. 55/57, Church Hill Road (outline application).

The Surveyor reported that this application was for approval of the demolition of the existing property and the erection of six flats and six garages at Nos. 55/57 Church Hill Road and he stated that the plot had a frontage of about 71 ft., a depth of about 135 ft. (including half the width of the road) and an area of about 0.22 of an acre; that the resultant density of the proposed development would be 38 persons per acre in an area allocated in the County Development Plan at a density of 29 persons per acre.

The Chairman of the Committee had agreed that planning consent could be granted, subject to the approval of the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (v) Determination under Section 43 of the Town and Country Planning Act, 1962.

Plan No. 12603 - New shopfront for self-service laundrette at Nos. 9/11, Cat Hill.

The Surveyor reported that it had been determined that the use of No. 9 Cat Hill as an automatic self-service laundrette did not constitute development requiring planning permission.

Resolved to recommend that the action of the Chairman in respect of the plans and applications dealt with during the Council recess, as indicated above, be approved.

433. TOWN PLANNING APPEALS:

- (a) Plan No. 11811 - Detached house and garage at rear of No. 7, Alverstone Avenue (outline application). (Minute 727 (p.357)/12/62).

The Clerk reported that the Minister of Housing and Local Government had dismissed the applicant's appeal against the Council's refusal to grant planning permission for the erection of a detached house and garage on part of the garden of No. 7 Alverstone Avenue.

- (b) Plan No. 11868 - Detached house and garages at No. 87, Bulwer Road (outline application). (Minute 165(d) (p.77)/6/62).

The Clerk reported that the Minister of Housing and Local Government had allowed the applicant's appeals against the Council's refusal to grant planning permission for the erection of (a) a detached four roomed house and garage and (b) a three roomed house and two garages at No. 87 Bulwer Road.

- (c) Plan No. 12122 - Conversion of No. 68, Victoria Road into two self-contained flats. (Minute 919(b) (p.450)/2/63).

The Clerk reported that the Minister of Housing and Local Government had allowed the applicant's appeal against the Council's refusal to grant planning permission for the conversion of No. 68, Victoria Road into two self-contained flats.

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- (d) Plan No. 12595 - Residential development on land at the rear of Nos. 42 - 90, Hadley Highstone. (Minute 432(iv)(e)(p.216)/9/63).

The Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for residential development on land at the rear of Nos. 42 - 90, Hadley Highstone.

434. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
11340	New four inch drain at petrol filling station in Oakleigh Road South.	Para. (1)
12625	Alterations to cellar, beer store, toilets and erection of garage at "The Builders Arms" Public House, Albert Road.	Paras. (1) & (3)
12636	Extension of steel framed glazed canopy at 65, East Barnet Road.	Para. (2)
12643	Extension of lounge and bedroom over at 11, Abbots Road.	Paras. (1) & (2)
12648	Rear extension to provide lounge and bathroom at 33, Ryhope Road.	Paras. (1) & (2)
12653	Kitchen extension at 25, Brookhill Road.	Para. (1)
12663	Form opening in wall between living rooms at 12, Underne Avenue.	Para. (1)
12667	Removal of chimney breasts and replacement of window at 3, Shaftesbury Avenue.	Para. (1)
12675	Erection of canopy over loading bay at rear of 37 Church Hill Road.	Para. (2)
12687	Extension and alterations to kitchen at 12, East Walk.	Para. (1)
12690	Extension of dining room and kitchen with bedroom over at 8, Oakway.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 12636 and 12675 be passed under the Building Byelaws;

(2) that, in the cases of plans Nos. 12636, 12643, 12648 and 12675 consent under the Town and Country Planning Act, 1962, be granted; and

(3) that, in the case of plan No. 12625, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 5929 - Extensions to chimney stacks at Monkfrith Infants School.

The Surveyor reported that the County Architect had asked for the Council's formal comments on proposals to increase by 10 ft. the height of two existing steel chimney flues at Monkfrith Infants School to improve the draught and thereby improve the school heating system and he stated that the extended flues, which would be visible from Knoll Drive, would be unsightly and would materially affect the appearance of the buildings.

Resolved to recommend

(1) that the County Architect be informed that this Council are of the opinion that to increase the height of the two chimneys at Monkfrith Infants School, which occupy a prominent position, in the manner proposed would result in the appearance of the building being unsightly, and the possibility of adopting an alternative method of improving the heating arrangements at the school should be explored; and

(2) that the Divisional Planning Officer be advised of the Council's views.

(c) Plan No. 12376 - Restaurant and twenty-six service flats at No. 132, Hadley Road and site of Lea Hurst Hotel.
(Minute 62(f) (pp.24/25)/5/63).

The Surveyor reminded the Committee that in May, 1963, the Council granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a restaurant and 26 service and residential flats at No. 132, Hadley Road and the site of the Lea Hurst Hotel and he submitted detailed plans for approval.

The Surveyor stated that the plans had been submitted to the Architects Advisory Panel who recommended that approval be given but suggested that the variety of materials on elevations be reduced.

Resolved to recommend that the above detailed plans be approved, subject to the variety of materials on elevations being reduced in number to the satisfaction of the Local Planning Authority.

(d) Plan No. 12505 - First floor workshop extension and car park at rear of Nos. 205/209, Crescent Road (outline application).
(Minute 1060(d) (p.527)/1/60).

The Surveyor reminded the Committee of the planning history of this site and submitted an application from the Clockhouse Engineering Co. for approval of proposals to extend their existing workshop, which adjoins the rear boundary of the land at Nos. 205/209, Crescent Road, and he stated that it was proposed to erect at floor level a single storey extension having a floor area of about 1,600 sq. ft. leaving the whole of all the ground level area available for 12 parking spaces for staff cars; and that access to the parking area would be available on both sides of the existing block of offices with flats over.

The Surveyor reported that the agents of the owners of the adjoining offices and flats had written objecting to the proposed development on the assumption that the proposed development was in connection with the Clockhouse Garage Ltd. and would result in a heavy volume of commercial traffic using the site over the existing access road which was not considered to be of a size and construction suitable for such use; that the applicants' agents had pointed out that the proposed development had no connection with the Clockhouse Garage Ltd., whose premises were self-contained and had no access to

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the site the subject of the application; that the applicants were prepared to design the extension so that no windows would overlook the existing flats; and that the adjoining owners' agents had been informed accordingly and had made no further comment.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) that the applicants be informed that the design of the new building should not include any windows overlooking the rear of the existing flats.

(e) Plan No. 12575 - Additional bedroom at No. 12, Friars Walk.

The Surveyor submitted an application for approval of proposals to erect an additional bedroom at No. 12, Friars Walk, together with a letter from the occupier of No. 10, Friars Walk, objecting to the proposal and reported that the bedroom would be built over an existing kitchen at the rear of the house, and that it would be constructed of brick walls finished to match the existing walls of the house and would have a flat roof with parapet wall surround.

The Surveyor further stated that the proposed building would be 10 ft. from the boundary of No. 10, Friars Walk; that the wall facing that property would not contain any windows; and that the applicant had agreed that there would be no windows in the wall facing No. 14, Friars Walk.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(f) Plan No. 12613 - Six terraced houses and garages at No. 14, Warwick Road. (Minute 62(g) (p.25)/5/63).

The Surveyor reminded the Committee that the Council, in November, 1961, granted outline planning permission for the erection of 6 flats, each containing 3 habitable rooms, and 6 garages on the site of No. 14, Warwick Road and that in May, 1963, planning permission had been refused for the development of the site by the erection of 8 flats and garages for the reasons (i) that the proposed development could not fail to be detrimental to the amenities of the adjoining properties by reason of the loss of residential privacy which these properties might reasonably expect to continue to be able to enjoy; and (ii) that having regard to the existing character of the neighbourhood, the proposed development was too intensive for the site and the consequent intensive use both on residential and vehicular grounds must be detrimental to the existing residential properties.

The Surveyor submitted an application for approval of proposals to erect 6 terraced houses with garages under and he stated that the density of the development proposed would be 32 persons per acre in an area allocated in the Town Map at a density of 25 persons per acre; and that two elevations were submitted to the Committee for consideration.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted to the proposals shown on Drawing No. 2 (Revised Elevations).

- (g) Plan No. 12622 - Four houses and four garages on land fronting Eversleigh Road at the rear of Nos. 70/72, Gloucester Road.

The Surveyor submitted an application for approval of proposals to erect 4 terraced houses, each containing 3 habitable rooms, and 4 garages on land fronting Eversleigh Road at the rear of Nos. 70/72, Gloucester Road and he stated that the plot had a frontage of about 64ft., a depth of about 114 ft. (including half the width of the road) and an area of 0.17 of an acre; that the resultant density would be 49 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development constitutes too intensive a form of development of the site which, and having regard to the character of the development, is likely to injuriously affect the amenities of the existing adjoining residential properties; and

(2) that the applicant be informed that favourable consideration would be given to proposals for the erection of two houses and garages on the site.

- (h) Plan No. 12634 - Rebuilding and enlargement of metal shop and melting shop and resiting of cooling towers at British Die Casting Factory, Edward Road.

The Surveyor submitted an application for approval of proposals to rebuild and enlarge the existing metal shop and melting shop and to resite the cooling towers at the British Die Casting Company's Factory at Edward Road, and he stated that the existing building would be demolished and a new larger building attached to the new foundry building would be erected. The new building would be constructed with brick walls, enclosing steel framework and roof covered with corrugated asbestos; that the walls facing the Council's Lancaster Road Depot and the houses in Edward Road would be imperforate and the elevation to Lancaster Road would contain window areas at high level; and that the increase in area of the new proposal over the existing buildings would be about 1,500 sq. ft.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (i) Plan No. 12655 - Car port at No. 25, Brookhill Road.

The Surveyor submitted an application for approval of proposals to erect a car port at No. 25, Brookhill Road and he stated that the car port would be erected 14 ft. 6 inches in advance of the front main wall of the house, and that the car port would consist of a plain brick wall erected on the western boundary with a flat roof extending across the side passage and over the front entrance door and supported by two 2 inch tubular columns.

Resolved to recommend that consent be refused under Section 75 of the Highways Act, 1959, to the erection of a car port wholly in advance of the front main wall of No. 25, Brookhill Road.

- (j) Plan No. 12662 - Coin operated paraffin vending machine at No. 7, Henry Road.

The Surveyor submitted an application for approval of proposals to install a coin operated paraffin vending machine at No. 7, Henry Road and he stated that the machine would be 4 ft. 5 inches in height and would be placed on the forecourt adjacent to the shop front; that the paraffin would be dispensed through a static self-sealing tap operated

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by a "push down" knob which would be drip proof; that the workings of the machine would be totally enclosed in a sheet metal casing mounted on a 5 inch diameter pedestal with all necessary pipe work and electric wiring enclosed within; and that there would never be more than 2 gallons of fuel at any one time in the machine.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for the period expiring on the 30th September, 1964, and the paraffin vending machine to be removed immediately thereafter.

(k) Plan No. 12669 - Four flats and four garages at No. 134, Woodville Road.

The Surveyor submitted an application for approval of proposals to erect a block of 4 flats and 4 garages on land at No. 134, Woodville Road and he stated that the site had a frontage of about 60 ft., a depth of about 155 ft., and an area of approximately 0.21 of an acre; that each flat would contain 3 habitable rooms; and that the resultant density would be 35.9 persons per acre in an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(l) Plan No. 12680 - Electricity sub-station on Council housing site at No. 27, Park Road. (Minute 246 (p.128)/7/63).

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station on the Council housing site at No. 27, Park Road and he reminded the Committee that the Council in July, 1963, agreed to lease the land to the Eastern Electricity Board for this purpose, subject to conditions.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

435. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) General:

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
2987	Additional garage at 196, Hampden Way.	Para. (1)
12473	Garage at 69, Greenhill Park.	Paras. (1) & (2)
12578	Garage at 26, Langford Crescent.	Paras. (1) & (2)
12592	Garage at 119, Church Hill Road.	Para. (1)
12617	Garage at 10, Great North Road.	Para. (1)
12649	Garage at 9, Myrtle Close.	Para. (1)
12650	Garage at 46, Leicester Road.	Paras. (1) & (2)
12652	Garage at 12, Lyonsdown Avenue.	Para. (1)
12654	Garage at 1, Ashbourne Avenue.	Paras. (1) & (2)
12659	Garage at 119, Daneland.	Para. (1)
12660	Garage at 44, Weirdale Avenue.	Para. (1)
12661	Garage at 41, Windsor Drive.	Para. (1)
12664	Garage at 28, Eton Avenue.	Para. (1)
12665	Garage at 11, Ridgeway Avenue.	Para. (1)
12677	Garage at 98, Arlington Road.	Para. (1)
12678	Garage at 51, Lincoln Avenue.	Para. (1)
12679	Garage at 8, Oakdale.	Para. (1)
12684	Garage at 38, East Walk.	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws;
and

(2) that, in the case of plans Nos. 12473, 12578, 12650 and 12654, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 11081 - Two garages at No. 117, Brunswick Park Road.
(Minute 723(b) (p.371)/12/60).

The Surveyor reminded the Committee that the Council in December, 1960, refused planning permission for the erection of 3 lock-up garages at No. 117, Brunswick Park Road for the reasons that (i) there would be insufficient space to stand vehicles in front of the garages without encroaching on the public highway; and (ii) the proposed development could not fail to have a seriously adverse effect upon the privacy and amenity of the house at the corner of Brunswick Avenue and Brunswick Park Road by reason of the proximity of the proposed garages to such house and he submitted an application for approval of proposals to erect 2 lock-up garages at No. 117, Brunswick Park Road.

The Surveyor stated that the front of the garages would be 15ft. from the back edge of the footway; that the rear of the garages would abut the boundary of the rear gardens of No. 3, Brunswick Avenue; that the garages would be 10 ft. from No. 119, Brunswick Park Road and about 11ft. from the rear boundary of No. 1, Brunswick Avenue; and that the garages would be situated in such a position that the distance from the highway might just allow the parking of an average size car without encroaching on the highway.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the erection and use of two garages on this restricted site would create an additional traffic hazard and interrupt the free flow of traffic on the abutting classified road - Brunswick Park Road.

(c) Plan No. 12692 - Garage at No. 20, Northumberland Road.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 20, Northumberland Road and he stated that the garage would be erected wholly in advance of the front main wall of the house; that it would be about 8 ft. in advance of the adjoining property, No. 18, Northumberland Road, and about 23 ft. from the back edge of the footway; and that the sideway was about 8 ft. 3 inches wide which would permit the passage of a car to an alternative position at the rear of the house.

The Surveyor reminded the Committee that the Council in May, 1957, passed plans under the Building Byelaws for the erection of a garage in this position.

Resolved to recommend

(1) that Plan No. 12692 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent be refused under Section 75 of the Highways Act, 1959, to the erection of a garage wholly in advance of the front main wall of No. 20, Northumberland Road.

436. TOWN PLANNING - USE ZONING:

- (a) Plan No. 11203 - Four shops with seventeen flats over and seventeen garages on the site of "The Cat" Public House, Cat Hill (outline application), (Minute 147 (p.71)/5/62).

The Surveyor reminded the Committee that the Council in February, 1962 (Minute 936(b) (p.465)/2/62) had decided, after consideration of informal proposals for the redevelopment of the site of "The Cat" Public House, Cat Hill by the erection of 4 shops with 17 flats over, to inform the applicants (1) that a formal application on the lines of the sketch proposals prepared by the County Planning Department would receive favourable consideration, and (2) that it was considered essential to the favourable consideration of the proposals that the strip of land between the site and Eton Avenue should be acquired and included in the area to be developed.

The Surveyor submitted an outline application for approval of proposals on the lines of the scheme referred to above and stated that the plan showed that three means of vehicular access to Eton Avenue would be provided over the strip of land previously referred to.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to -

(1) the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) that three means of access to Eton Avenue shown edged blue on Plan No. 11203 being provided to the satisfaction of the Local Planning Authority before any of the buildings the subject to the application are occupied.

- (b) Plan No. 11870 - Detached house and two garages at No. 55, Greenhill Park (outline application). (Minute 1064(j) (p.533)/3/62).

The Surveyor reminded the Committee that in March, 1962, the Council refused planning permission for the erection of a detached house and two garages on land forming part of the garden of No. 55, Greenhill Park and he re-submitted the application together with a letter from the applicant giving his reasons for wanting to build the house and stating that he would submit a separate application to extend the present house if the present application was refused again.

The Surveyor stated that the house would contain three habitable rooms; that the plot had a frontage of about 22 ft., a depth of about 125 ft. (including half the width of the road) and an area of about 0.06 of an acre; that the resultant density would be 35 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre; and that the plot frontage did not comply with that normally required for a detached house, i.e. 35 ft. to 45 ft.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons that the proposed development is out of character with the existing residential development in the area and is likely to prove detrimental thereto.

- (c) Plan No. 12367 - Six flats over No. 14, Church Hill Road (outline application).

The Surveyor submitted an application for approval of proposals to erect 6 flats, each containing 2 habitable rooms, over the premises of Tripps, Ltd., Builders Merchants, No. 14, Church Hill Road, and he stated that the proposed addition would have a flat roof and would be

one storey higher than the adjoining building; that the parking arrangements and access to the flats were both unsatisfactory; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

- (1) that the car parking proposals are inadequate;
 - (2) that the means of access is unsatisfactory; and
 - (3) that the appearance of the proposed building is unsatisfactory having regard to the appearance of the adjoining properties.
- (d) Plan No. 12500 - Six flats and six garages at No. 31, Richmond Road (outline application).

The Surveyor submitted an application for approval of proposals to erect 6 flats in one block of three storeys, containing a total of 18 habitable rooms, and 6 garages on the site of No. 31, Richmond Road and he stated that the plot had a frontage of about 60 ft. increasing to 85 ft. at the rear, a depth of 170 ft. (including half the width of the road) and an area of about 0.28 of an acre; and that the resultant density would be 44.8 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the density of the proposed development is in excess of that contained in the County Development Plan and would result in a too intensive form of development of the site which, by the increased residential and vehicular use would seriously injure the residential amenity of the area.

- (e) Plan No. 12536 - Demolition of vicarage and erection of vicarage and three detached houses and garages at No. 18, Lyonsdown Road. (outline application).

The Surveyor submitted an application for approval of proposals to demolish the existing vicarage and to erect a new vicarage, with garage, and 3 detached houses and garages at No. 18, Lyonsdown Road and he stated that the site was situated at the corner of Richmond Road and Lyonsdown Road; that it had a frontage of about 230 ft., a depth of about 80 ft. fronting Richmond Road and 170 ft. adjacent to the Church (including in each case half the width of the roads) and an area of about 0.75 of an acre; that the resultant density would be 17.5 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre; that the proposed house on the corner plot would be situated 22 ft. from Lyonsdown Road and 20 ft. from Richmond Road and wholly in advance of No. 33, Richmond Road; and that the owner of No. 33, Richmond Road did not object to the proposal.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (f) Plan No. 12597 - Six flats and six integral garages at Nos. 63/65, Warwick Road. (Minute 321(m)/(n)(pp.162/3)/7/61).

The Surveyor reminded the Committee of the planning history of this site and submitted an application for approval of proposals to erect 6 flats and 6 garages on the site of Nos. 63/65, Warwick Road to a design which differed from that which was refused planning

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permission in July, 1961, and he reported that the site had a frontage of about 77 ft., a depth of about 170 ft. (including half the width of the road) and an area of about 0.30 of an acre; that the resultant density of the proposed development would be 42 persons per acre in an area allocated in the County Development Plan at a density of 25 persons per acre.

The Surveyor stated that the present proposal consisted of a 'T block' occupying approximately about the same site as the existing house and garage; that the front block would be 3 storeys in height with integral garages occupying the ground floor; that the rear block would be two storeys only; and that there would be only one bedroom window overlooking the adjoining properties at a distance of 25 ft. from the boundary of the adjoining property.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (g) Plan No. 12619 - Twelve terraced houses and garages at Nos. 45-47, Lyonsdown Road fronting Gloucester Road.

The Surveyor submitted an application for approval of proposals to erect 12 terraced houses and garages on the site of Nos. 45-47, Lyonsdown Road and he stated that the site had a frontage to Gloucester Road of about 275 ft., a depth of about 150 ft. adjoining Lyonsdown Road (including half the width of the road) and an area of about 0.71 of an acre; that the resultant density would be 35.7 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre; and that the site on the Gloucester Road frontage would be developed with a terrace in echelon layout, with each dwelling having an integral garage.

The Surveyor reported that the Divisional Planning Officer was of the opinion that a more favourable scheme would be three pairs of semi-detached houses; and that he had received a letter from Solicitors representing certain owners of the flats at Lyonsdown Court requesting that consideration be given to the retention of the horse chestnut trees which now separates Lyonsdown Court from No. 45, Lyonsdown Road.

Resolved to recommend (1) that consent under the Town and Country Planning Act, 1962, be refused for the reasons (i) that the scheme is out of keeping with the character of the immediate locality and (ii) that the formation of 12 garage crossings in Gloucester Road in the position shown would, in addition to creating a danger to traffic, adversely affect the appearance of the road; and

(2) that the applicant be advised that favourable consideration would be given to a scheme involving not more than three pairs of semi-detached houses.

- (h) Plan No. 12646 - Detached house and garage at No. 124, Park Road. (outline application).

The Surveyor submitted an application for approval of proposals to erect a detached house and garage on land on the west side of No. 124 Park Road and he stated that the proposed building plot had a frontage of about 40 ft., a depth of about 187 ft. (including half the width of the abutting road) and an area of about 0.17 of an acre; that the resultant density would be 20.3 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for the erection of a detached house on land on the west side of No. 124, Park Road subject to the submission to and approval by the Local Planning Authority, before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (i) Plan No. 12651 - Twelve flats and twelve garages at No. 100, Station Road (outline application).

The Surveyor submitted an application for approval of proposals to demolish No. 100, Station Road and to erect on the cleared site 12 flats containing a total of 36 habitable rooms and 12 garages and he stated that the site had a frontage of about 75 ft., a depth of about 220 ft. (including half the width of the road) and an area of about 0.38 of an acre; and that the resultant density would be 66.5 persons per acre in an area allocated in the Town Map at a density of 25 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development constitutes a too intensive form of development for the site and is likely to be injurious to the residential amenity of the adjoining residential properties and create additional traffic hazards on the adjoining classified area.

- (j) Plan No. 12670 - Two semi-detached houses and garages on land at rear of No. 74, Gloucester Road fronting Eversleigh Road. (outline application).

The Surveyor submitted an application for approval of proposals to erect 2 semi-detached houses and 2 garages on land fronting Eversleigh Road at the rear of No. 74, Gloucester Road and he stated that the plot had a frontage of about 50 ft., a depth of about 120 ft. (including half the width of the road) and an area of about 0.13 of an acre; and that the resultant density would be 42.7 persons per acre in an area allocated in the Town Map at a density of 17 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

437. TOWN PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 12638(Ad) - Illuminated box sign at No. 277, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect an illuminated box sign at No. 277, East Barnet Road and he stated that the sign would be 14 inches deep bearing the words "RECORDS" on each face; that it would project 3 ft. from the wall face; and that it would be 10ft. 6 inches above the pavement.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

- (b) Plan No. 12656(Ad) - Illuminated sign at No. 12, Greenhill Parade, Great North Road.

- (c) Plan No. 12657(Ad) - Illuminated sign at No. 13, Station Road.

The Surveyor submitted two applications for approval of proposals to erect illuminated signs, one at No. 12, Greenhill Parade and the other at No. 13, Station Road, and he stated that the signs would be identical and would be fixed on a bracket at about fascia level 10 ft. above the pavement level and would bear the words "WHITBREAD" in yellow and "OFF LICENCE" in white which would be visible on both sides of the sign.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

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(d) Plan No. 12658(Ad) - Advertisement hoarding at No. 17, Station Road.

The Surveyor submitted an application for approval of proposals to erect an advertisement hoarding at No. 17, Station Road and he stated that the proposed hoarding would be 8 ft. by 6 ft. and would bear the words "Details of the 'PRESTIGE OFFICE BLOCK' shortly to be erected on this site available from sole agents:- DONALDSON & SONS, Chartered Surveyors, 70, Jermyn Street, London, S.W.1. WHI 0202"; and that it would be situated centrally on the front of the plot and about 5 ft. in from the highway boundary.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of two years.

438. COUNTY DEVELOPMENT PLAN - FIRST REVIEW: (Minute 303 (p.161)/7/63).

The Surveyor referred to the Hertfordshire County Council's draft proposals for the first review of the County Development Plan which were discussed by the Committee with representatives of the County Council in February, 1963, and submitted the draft Written Statements which had now been prepared by the County Council in connection with such review, together with observations thereon which had been submitted to the County Council.

He reported that arrangements had been made for the Chairman and Vice-Chairman of the Committee and Councillor Berry to meet the Chairman of the County Planning Committee, the Chairman of the County Highways Committee, the County Planning Officer, and the County Surveyor on Monday, 7th October, 1963, for the purpose of further discussing the proposal to extend Brookside to Brookside South which had been retained in the draft Written Statement, and that the County Planning Officer had stated that the County Planning Committee would be considering the draft Statements at their meeting to be held on the 7th October, 1963, with a view to the formal submission of the plans, statements, etc., being made to the Minister of Housing and Local Government in December, 1963.

The Surveyor also reported on the arrangements which had been made by the County Planning Officer for the informal exhibition of the proposals of the County Council for the review of the County Development Plan and stated that the plans, statements, etc., which affected the East Barnet Urban District would be exhibited at the Council's offices from Monday, 16th September to Friday, 20th September; that members of the staff would be available to deal with any questions that might be asked; and that members of the public who desired to make representations on any matter would be asked to write direct to the County Planning Officer.

439. STANDARDS FOR RESIDENTIAL DEVELOPMENT:

The Clerk submitted a letter dated the 26th July, 1963, from the County Planning Officer which enclosed a copy of a report on standards for residential areas, which, when finally adopted by the Hertfordshire County Council, would be the report on standards for residential development which would be referred to in the Written Statement forming part of the First Review of the County Development Plan and he stated that the Council were asked for their observations on the report by the 19th September, 1963.

Resolved to recommend that the County Planning Officer be informed

- (i) that it is agreed that higher densities might be accepted provided the detailed applications show a sufficiently high standard of lay-out and design and if the capacity of public services and schools in the area are not over-stressed by the resulting increase in population;

- (2) that it is agreed that competent architectural advice is necessary to secure good standards of design and layout involving the use of higher densities;
- (3) that whilst it is possible to secure that adequate light and air is available in every dwelling it is not always possible in built up areas to secure that one hour of sunlight is available in main living rooms for 10 months of the year from February to November inclusive;
- (4) that it is not normally practicable in built-up areas to provide, in addition to one parking space or garage for each dwelling unit, an additional waiting space for every two garages and parking spaces provided on the site to be developed;
- (5) that it is agreed that due regard must be paid to good neighbourliness in the consideration of applications for new development;
- (6) that it is agreed that in cases where the aspect of a property is inappropriate permission might be refused but as mentioned in (3) above the absence of sunlighting in certain cases should not be a reason for refusal;
- (7) that it is not agreed that it is always necessary for a dwelling to have an outlook over a public approach;
- (8) that it is agreed that reasonable privacy between old development and new development and within new development is essential; and
- (9) that it is agreed that the monotonous repetition of a single dwelling type design should be avoided.

440. DEVIATION FROM DEVELOPMENT PLAN - MONKEN HADLEY PRIMARY SCHOOL
(Minute 1116(b) (p.542)/4/63).

The Clerk reminded the Committee that the Council in April, 1963, granted planning permission for the provision of school buildings and extensions at Monken Hadley School and submitted two letters dated the 9th August and the 6th September, 1963, from the County Land Agent and Valuer stating (i) that it was now proposed to include in the school site the cottages fronting Hadley Common (which were not shown on the Town Map as part of the school site and were situated in an area allocated in the Town Map as primarily for residential purposes); and (ii) that the County Education Officer had applied to the County Council for planning permission for this proposed use. The Council were asked for their formal views on the application.

Resolved to recommend that the County Land Agent and Valuer be informed that this Council have no objection to the proposed inclusion in the Monken Hadley School site of the cottages fronting Hadley Common.

441. DEPARTMENTAL CIRCULARS:

- (a) Town Centres: Cost and Control of Development.

The Clerk submitted Ministry of Housing and Local Government Circular No. 44/63, dated the 31st July, 1963, which enclosed a copy of Planning Bulletin No. 3 "Town Centres: Cost and Control of Development". The Bulletin explained how the costs of town centre redevelopment could be kept down and potential revenue increased without prejudicing the quality of the town centre as finally redeveloped.

(b) Effect of Development on Rights of Way.

The Clerk submitted Ministry of Housing and Local Government Circular No. 45/63 dated the 8th July, 1963, which drew attention to the difficulties which had arisen through development obstructing public rights of way. The Circular stated that the effect of proposed development should be taken into account when an application for planning permission was considered; that developers should be reminded that the grant of planning permission did not entitle them to obstruct a right of way; and that, if it was necessary to close or divert a right of way in order to enable the development to be carried out, the developers should apply to the Minister of Transport for permission.

(c) Development near Buildings of Special Architectural or Historic Interest.

The Clerk submitted Ministry of Housing and Local Government Circular No. 51/63 dated the 7th August, 1963, which referred to Circular No. 21/61 in which planning authorities were asked to review their arrangements for giving publicity to certain planning applications and stated that the Minister attached importance to the need for publicity for those applications which might affect adversely buildings of special architectural or historic interest. The Circular stated that publicity should be given to applications for development proposed near to buildings of special architectural or historic interest as well as to applications for the demolition or alteration of such buildings.

442. CEMENT AND CONCRETE ASSOCIATION - VISIT TO CROYDON REDEVELOPMENT AREA:

The Clerk submitted an invitation from the Cement and Concrete Association for this Council to appoint representatives to visit the Croydon redevelopment area on Wednesday, 25th September, 1963, and stated that the charge would be £1.10s.0d.

Resolved to recommend that no action be taken in this matter.

443. PLAYLEADERSHIP SCHEME, 1963:

The Surveyor reported that, during the four week period of the Playleadership Scheme, there were 7,740 attendances and of those 3,435 children took part in the scheme during the first week; that at the two pet shows held on the 30th July and the 13th August there had been 134 and 93 entries respectively and a Senior Inspector of the R.S.P.C.A. had acted as judge on both occasions; that considerable assistance with the scheme had been received from the R.S.P.C.A. Inspector, the Head Teachers of all schools in the district, who distributed 5,600 letters and programmes to their scholars, the Divisional Education Officer, who loaned equipment, and from Mr. R.N. Waters, the Headmaster of Littlegrove Junior Mixed School, who loaned the Council a 16 m.m. sound projector which unfortunately failed towards the end of the activities, but another was obtained from the Divisional Education Officer; and that valuable advice had been received from the County Secretary to the National Playing Fields Association when application had been made to the Association for a grant towards the cost of the scheme.

Resolved to recommend that letters expressing the thanks of the Council be sent to those persons who helped towards the success of the Play Leadership Scheme.

444. CRICKET PITCHES - USE IN 1964:

The Surveyor sought the instructions of the Committee as to the rental and letting of cricket pitches for the 1964 season.

Resolved to recommend

(1) that applications for the seasonal hire of the Council's cricket pitches be invited from those Clubs who customarily play on the pitches; and

(2) that the same scale of rental be charged as for the 1963 season for the use of the cricket pitches at the Tudor Sports Ground, Victoria Recreation Ground, Oak Hill Park and New Southgate Recreation Ground.

445. TUDOR SPORTS GROUND:

(a) Use of pavilion and dressing accommodation by Barnet Athletic Club.

The Surveyor stated that in a letter dated the 12th August, 1963, the Secretary of the Barnet Athletic Club had applied for the use of the main pavilion, kitchen and dressing accommodation at the Tudor Sports Ground on Saturday afternoons and Sunday mornings commencing on the 14th September, 1963, until the 31st March, 1964, for the purpose of holding cross country runs; that the Council had previously permitted the Club to use these premises without charge; and that the Chairman of the Committee had authorised the Club's use of the premises, free of charge, for the period requested.

Resolved to recommend that the action taken be approved.

(b) Hard tennis court - winter season letting.

The Surveyor reported that an application, dated the 10th September, 1963, had been received from the Honorary Secretary of the St. Mark's Social Club for permission to hire the hard tennis court at the Tudor Sports Ground during the 1963-64 winter season from October, 1963, to April, 1964, inclusive and he stated that similar facilities had been granted to the Club during the last three seasons and the 1955-56 and previous three winter seasons at a rental of £10; and that the facilities were available and, as a decision had been required to enable the Club to complete arrangements, he had granted the necessary permission, at a rental of £10.

Resolved to recommend that the action taken be approved.

446. GREENHILL GARDENS:

(a) Transformer Sub-Station.

The Surveyor submitted a letter dated the 22nd July, 1963, from the Eastern Electricity Board stating that, in order to cater for the increasing demand for electricity in the vicinity of Greenhill Park, it was necessary to install a transformer station to reinforce the supply, and that the Board were negotiating with the owner of No. 28, Dinsdale Gardens for a small site in the south-east corner of his garden to accommodate the transformer, but that the area of this site would not be large enough to accommodate the feeder pillar.

The Surveyor submitted an application from the Board to erect the small feeder pillar in Greenhill Gardens near to the rear boundary fence of No. 28, Dinsdale Gardens with right of access to lay and maintain cables and he stated that it would be necessary for two or three small trees to be removed and for a small area of grass verge to be disturbed in order to lay the cables.

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Resolved to recommend that the Eastern Electricity Board be informed that the Council regret that they are unable to grant a licence to the Board to lay a cable through a part of Greenhill Park and to erect a feeder pillar.

(b) Licence for access to.

The Clerk reported that in 1952 the then owner of No. 7, The Fairway, New Barnet, had been granted a licence at a rent of one guinea per annum to use a gateway in the rear fence of that property to obtain direct access into Greenhill Gardens and he submitted a request from Mr. J.M. Barber, who had now purchased the property, for the grant to him of a similar licence to enable him to continue the use.

Resolved to recommend that a licence be granted to Mr. J.M. Barber at a rent of £1.1s.0d. per annum to use a gateway in the rear fence of No. 7, The Fairway to obtain direct access into Greenhill Gardens.

447. GLOUCESTER ROAD TENNIS COURTS - RENEWAL OF CHAIN LINK FENCING:

The Surveyor reported that the sum of £500 had been included in the approved annual estimates for the renewal of the chain link surround to the tennis courts at Gloucester Road, using plastic covered chain link mesh.

Resolved to recommend that tenders for the renewal of the chain link fencing surround to the tennis courts at Gloucester Road be invited by public advertisement and that the Chairman of the Committee be authorised to open the tenders received and to accept a tender.

448. VICTORIA RECREATION GROUND - RECONSTRUCTION AND ENLARGEMENT OF HARD TENNIS COURTS:

The Surveyor stated that the Contractors had completed the reconstruction of the courts, with the exception of the spraying of the green with bitumen solution, which would be applied after twelve months; that the courts were in use; and that a certificate in the sum of £2,687 had been issued in favour of the Contractors.

449. OAK HILL PARK - CRICKET:

The Surveyor stated that, at the request of Councillor Knight, cricket playing facilities at Oak Hill Park on Pitch No. 3, adjoining the pavilion, had been made available, free of charge, on Sunday afternoon, 29th September, 1963, for a game in connection with the Freedom from Hunger Campaign.

450. SALE OF REFRESHMENTS AT BEECH HILL LAKE: (Minute 187 (p.102)/6/63)

The Clerk reminded the Committee that the Council in May, 1963, (minute 67 (p.29)/5/63) decided to inform Mr. A.R. Coletta that, subject to the Council's lease being renewed, the Council were prepared to grant him a further licence to sell refreshments, ice cream and cigarettes at Beech Hill Lake, and reported that when the Trustees agreed to renew the lease to the Council and a new licence had been offered to Mr. Coletta, he had requested a reduction in rent from £35 to £20 per annum.

The Clerk reported that, after consulting the Chairman of the Committee, he had informed Mr. Coletta (a) that his application for a reduction in rent could not be agreed, (b) that the licence should be renewed for a period of one year expiring on the 24th June, 1964, subject to the same terms and conditions as applied under his previous licence and (c) that, if he wished to apply for a reduction in rent

for 1964 and future years, he should produce accounts in support of his application; and that Mr. Coletta had asked for his application to be considered by the Committee in relation to the current year and future years, but had not produced his accounts as requested.

Resolved to recommend that Mr. A.R. Coletta be informed that the Council require him to submit accounts in support of his application.

451. FLORAL DISPLAYS:

(a) British Red Cross Society. (Minute 530 (p.265)/10/62).

The Clerk submitted a letter addressed to the Chairman of the Council from the Divisional Director of the British Red Cross Society, Barnet Division, thanking the Council for displaying the British Red Cross badge in flowers outside the Town Hall.

(b) Friern Barnet Summer Show. (Minute 1125 (p.553)/4/63).

The Clerk submitted a letter dated the 4th September, 1963, from the Clerk of the Friern Barnet Urban District Council conveying the thanks of the Chairman of the Summer Show Organising Committee for the excellent floral display which had been staged by this Council at the Friern Barnet Summer Show, 1963.

452. NATIONAL CONFERENCE FOR THE PRESERVATION OF THE COUNTRYSIDE:

The Clerk submitted an invitation from the Council for the Preservation of Rural England for this Council to appoint delegates to attend the National Conference for the Preservation of the Countryside to be held at Plymouth from the 10th October to the 12th October, 1963.

Resolved to recommend that no action be taken in this matter.

nm-jhe
14-10-63

EAST BARNET URBAN DISTRICT COUNCIL

SELECTION COMMITTEE

Tuesday, 17th September, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor W.H. Roy Blankley, J.P., in the Chair;
Councillors Cutts-Watson, Head, Hider, Lee and Lewis.

453. MINUTES:

The minutes of the meeting of the Committee held on 9th July, 1963, were signed by the Chairman as a correct record of the proceedings.

454. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Berry.

455. GOVERNING BODIES OF EAST BARNET SECONDARY SCHOOLS (Minute 342(pp.178-9)/7/63)

The Clerk reminded the Committee that, at the meeting on 9th July, further consideration was given to a letter dated 3rd May, from the Divisional Education Officer stating, inter alia, (i) that separate Governing Bodies for each of the under-mentioned schools would replace the then existing Joint Governing Body for all the schools:-

Ashmole Boys' Secondary Modern School
East Barnet Grammar School
John Hampden Mixed Secondary Modern School
Southaw Girls' Secondary Modern School

(ii) that, under the new constitution, this Council was entitled to nominate three representatives to serve on the Governing Body for each of the secondary schools and two for the grammar school; and (iii) that, in general, it was expected that about one in three persons nominated should be women.

The Clerk also reminded the Committee (a) that at the above-mentioned meeting a letter dated 21st May, from the Divisional Education Officer was submitted, stating that the Divisional Executive for Education's nominations and the appointments made by the County Council were as follows:-

	<u>East Barnet</u> <u>Grammar</u>	<u>Ashmole</u> <u>Boys'</u>	<u>John Hampden</u>	<u>Southaw</u> <u>Girls'</u>
	3	3	3	3
Divisional Executive	Mrs.E.Vincent Mr. O. Gilson Mr. A.W.Ready	Mrs. E.Vincent Cr.C.F.E.Berry Mr. W.Clarke	Mr.W.R. Cobden Mr.F.L. Snow Mr.J.A.Strugnell	Mrs. C.Devos Mr.O.Gilson Mrs.E.Vincent
County Council	6 Mr.C.M.Barnes Mr. M.Brazier Mr. J.A.Starr Mrs.R.H.Miles Mr.G.L.Lodge Cty.Cr. F.H.C. Masters	3 Mrs.R.B.Lewis Mr.C.Jordan Cty.Cr. F.H.C. Masters	3 Mrs. C. Devos Mr. H. Patrick Cty. Cr. H.O. Tomkins	3 Cr. R.B.Lewis Mrs.M.Whyer Cty.Cr. H.O Tomkins

and (b) that this Council had then decided as follows:-

"(1) That the following members of the Council be nominated to serve on the Governing Bodies of the under-mentioned Schools:-

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	<u>East Barnet Grammar</u>	<u>Ashmole Boys'</u>	<u>John Hampden</u>	<u>Southaw Girls'</u>
Number of nominations required from Council	2	3	3	3
	Cr. Cartwright Cr. Hider	Cr. Cutts-Watson Cr. Lee Cr. Seagroatt	Cr. Asker Cr. Gunning Cr. Williamson	Cr. Green Cr. Knight Cr. Passingham

(2) That the Divisional Executive for Education be informed that, since the majority of members of this Council are willing to serve on the Governing Bodies of schools and the Council are entitled to make only eleven nominations, the Council regret that they have not been able to nominate Mr. F.L. Snow, who has in the past represented this Council on the Joint Board of Governors; that it is noted from the nominations submitted by the Divisional Executive that one person has been nominated to serve on the Governing Bodies of three schools and another nominated to serve on the Governing Bodies of two schools and that it is therefore suggested that the Divisional Executive should consider nominating Mr. Snow to serve on the Governing Body of the East Barnet Grammar School in place of one of the two persons referred to above."

The Clerk reported that the Divisional Education Officer had been informed of the above-mentioned decision and submitted a letter dated 19th July, from him (i) stating, inter alia, that it was noted that the Council had not nominated any women for appointment to the Governing Bodies and enclosing a copy of an Instrument of Government (dated 9th April, 1963) which had been made by the County Council and which contained the following paragraph:-

"The Governing Body (hereinafter referred to as "the Governors") of each County Secondary School named in the Schedule hereto shall be constituted in accordance with the provisions of the said schedule, providing that where a nominating body nominates more than one member of the Governors of a school then at least one-third of the members so nominated shall be women."

and (ii) suggesting that the Council should reconsider the matter.

The Clerk reported as to further correspondence which he had had with the Divisional Education Officer on the matter, and submitted a letter dated 17th September, 1963, from Councillor Glennister, giving the names of three women who would be willing to serve on the Governing Bodies if appointed.

Resolved to recommend

(1) That the Council's decision that the following members be nominated to serve on the Governing Bodies of the under-mentioned schools be confirmed:-

	<u>East Barnet Grammar</u>	<u>Ashmole Boys'</u>	<u>John Hampden</u>	<u>Southaw Girls'</u>
Number of nominations required from Council	2	3	3	3
	Cr. Cartwright Cr. Hider	Cr. Cutts-Watson Cr. Lee Cr. Seagroatt	Cr. Asker Cr. Gunning Cr. Williamson	Cr. Green Cr. Knight Cr. Passingham

and (2) That resolution (2) of minute 342(pp.178-9)/7/63 be amended to read as follows:-

Selection Committee - 17th September, 1963

That the Divisional Executive for Education be informed that, since the majority of members of this Council are willing to serve on the Governing Bodies of schools and the Council are entitled to make only eleven nominations, the Council regret that they have not been able to nominate Mr. F.L. Snow, who has in the past represented this Council on the Joint Board of Governors.

456. JESUS HOSPITAL CHARITY:

The Clerk submitted a letter dated 9th September, from the Clerk to the Visitors, Jesus Hospital Charity, requesting the Council to appoint a representative to serve on the above Charity in place of former Councillor I. Hockman, and reported that appointments were for a term of four years and that persons appointed need not be members of the Council or resident within this District.

Resolved to recommend that Mr. C.M. Barnes be appointed to serve as a Visitor on the above-mentioned Charity.

457. YOUTH COUNCIL OF BARNET AND EAST BARNET:

The Clerk submitted a letter dated 1st August, from the Secretary of the above-mentioned Youth Council stating (i) that such Council had recently been officially constituted as a result of amalgamation of the Barnet and East Barnet Youth Councils; and (ii) that this Council had appointed three representatives to serve on the East Barnet Youth Council for the year 1963/64 and requesting that the Council cancel such appointments and appoint two Councillors to serve on the new body.

The Clerk reported that the Council's representatives appointed to serve on the Youth Council of East Barnet for 1963/64 were Councillors Berry, Hider and Seagroatt.

Resolved to recommend that Councillors Berry and Seagroatt be appointed to serve on the Youth Council of Barnet and East Barnet for the year 1963/64.

W. J. D. Burch

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 17th September, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Cutts-Watson,
Hider, Lee and Lewis

458. MINUTES:

The minutes of the meeting of the Committee held on 9th July, 1963, were signed by the Chairman as a correct record of the proceedings.

459. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £640,419.17. 6d which had been paid in accordance with Financial Regulation 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

460. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 1/39 and 61/8:

The Treasurer reported (i) that, owing to arrears of rent, the Chairman or Vice-Chairman had given authority for the issue of distress warrants in the above-mentioned cases; and (ii) that the arrears due from tenant No. 61/8 had subsequently been cleared but that the Distress Warrant issued in case No. 1/39 had been returned by the Bailiff endorsed "No effects" and the Treasurer and the Housing Manager reported as to the circumstances in the latter case.

Resolved to recommend

(1) That the action of the Chairman be approved; and

(2) That notice to quit be served upon tenant No. 1/39 and that, in default of compliance therewith, proceedings be taken for possession of the premises and for the recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(b) Ref. No. 12/44:

The Treasurer reported as to the arrears of rent due in the above-mentioned case.

Resolved that the Bailiff be authorised, in accordance with minute 1535(p.681)/3/60, to distrain the goods and chattels in and upon the dwelling let to tenant No. 12/44 and to proceed thereon for the recovery of the arrears and rent due.

461. ALLOTMENT RENTS - ARREARS:

The Treasurer reported that, owing to arrears of rent, notices to quit had been served in respect of the following allotments:-

<u>Site</u>	<u>Plot numbers</u>
Brunswick Park Road	45, 68
Clifford Road	33, 51, 58, 77, 101 and 111

Resolved to recommend that the action taken be approved.

462. SUNDRY DEBTORS:

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Account No.</u>	<u>Particulars</u>	<u>Amount</u>
		£ s. d
15	Hire of roller	7. 10. 0
29	Removal of rubbish	1. 5. 0
40	Re-instatement of carriageways and footways	12. 16. 8
01762	Trade refuse collection	2. 0. 0

463. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st August, 1963.

464. LOANS:

(a) Mortgage loans pool:

(i) Loan consents.

The Treasurer submitted the following particulars regarding loan consents:-

<u>No.</u>	<u>Purpose</u>	<u>£</u>
	Received to 30th June, 1963	3,569,329
	Since received	
451	Purchase of 43, Lancaster Road	958
452	Flats and garages, Park Road Nursery site	9,983
453	Highway improvements	10,000
454	Highway surfacing	11,500
455	Public lighting	17,000
		49,441
		3,618,770
	Loans raised (less short period loans repaid)	2,708,999
	Consents unexercised at 31st August, 1963.	909,771

(ii) Loan transactions.

The Treasurer reported that the following loan transactions had taken place during July and August, 1963:-

<u>Local loans</u>	<u>£</u>	<u>%</u>
<u>Raised</u>	6,500	5½
<u>Repaid</u>	100	5⅛
	900	5¾
	2,000	6½

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Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	£	%
<u>Raised</u>		
Forward Trust Ltd.	50,000	4 $\frac{1}{8}$
Hertfordshire County Council	125,000	4 $\frac{3}{8}$
Howson F. Devitt & Sons Ltd.	50,000	4
Humphreys & Glasgow Ltd.	50,000	4 $\frac{1}{4}$
Industrial & Commercial Finance Corporation Ltd.	100,000	4 $\frac{3}{8}$
Various Internal Funds	12,700	4

Repaid

Abbey National Building Society	100,000	4
Geevor Tin Mines Ltd.	20,000	4
Southern Tronoh Tin Dredging Ltd.	35,000	4
South West Suburban Water Co.	50,000	4 $\frac{1}{2}$
The Charities Official Investment Fund	85,000	4 $\frac{3}{8}$
" " " " "	50,000	4 $\frac{3}{8}$

Resolved to recommend that the action taken be approved.

(iii) Variations in rates of interest.

The Treasurer reported that the following variations in rates of interest on temporary loans had been agreed with the lenders during the months of July and August, 1963:-

<u>Lender</u>	<u>Amount</u>	<u>Variation</u>	
		<u>From</u>	<u>To</u>
	£	%	%
Alliance Perpetual Building Society	50,000	4 $\frac{1}{2}$	4 $\frac{1}{4}$
Bryant Holdings Ltd.	100,000	4 $\frac{3}{8}$	4 $\frac{1}{2}$
Clutha River Gold Dredging Ltd.	97,000	4	3 $\frac{3}{4}$
Geevor Tin Mines Ltd.	25,000	4 $\frac{3}{8}$	4 $\frac{1}{4}$
" " " "	25,000	4 $\frac{3}{8}$	4
" " " "	25,000	4	3 $\frac{3}{4}$
Howson F. Devitt & Sons Ltd.	50,000	4	3 $\frac{3}{4}$
Kepong Dredging Co. Ltd.	75,000	4	3 $\frac{3}{4}$
Pengkalen Ltd.	10,000	4	3 $\frac{3}{4}$
Tronoh Mines Ltd.	50,000	4	3 $\frac{3}{4}$

Resolved to recommend that the action taken be approved.

(b) Local loans:

The Treasurer reported (i) that a number of local loans had reached the end of their two-year fixed period and would now continue until either the Council or the lenders gave three months' notice for repayment; (ii) that, where appropriate, notice was being given one month before the expiry of the fixed period, asking each mortgagee to agree to a reduction in the rate of interest to 5 $\frac{1}{2}$ % per annum as from 1st of the month following the date of expiry of the fixed period; and (iii) that, so far, the majority of the mortgagees concerned had agreed to the lower rate of interest.

Resolved to recommend that the action taken be approved.

(c) Council schemes:

The Clerk reported that at the meeting of the Housing Committee held on 9th September, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

Nos. 74-76, Leicester Road - Redevelopment of site by the erection of 2 three-bedroom houses	£7,255
No. 27, Park Road - Redevelopment of site by the erection of 12 flats, 2 maisonettes and garages	£43,919
East Barnet Road (East Barnet Road Clearance Area No.3) Compulsory Purchase Order, 1962 - Nos. 120, 122 and 124, East Barnet Road	£810

Resolved to recommend that, when the loan consents are received, the above-mentioned amounts be borrowed from the Public Works Loan Board or other lender.

465. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of general rate collected to the 31st August, 1963.

(b) Irrecoverable costs:

Resolved to recommend that, for the reasons indicated, the following Court costs be written off as irrecoverable:-

<u>Rate Book Ref.</u>	<u>Amount</u>	<u>Reason</u>
	s. d	
621431/1	2. 0	Removal not notified
782007	2. 0	" " "
059027	2. 0) Payment by credit transfer not received until after summons granted
145039	2. 0	
151094	2. 0	
626046	2. 0	
748019	2. 0	
599014	3) Payment by credit transfer not received until after distress warrant granted.

(c) Warrant of Committal:

The Treasurer reported that the Distress Warrant issued in the following case had been returned by the Bailiff as he could find no effects on which to levy distress:-

<u>Rate Book Ref.</u>	<u>Amount due</u> (including costs)
260086	£41. 5. 8d

Resolved to recommend that application be made to the Magistrates' Court for a Warrant of Committal to Prison in respect of the person concerned.

(d) Impact of Rates Inquiry:

The Clerk submitted a letter dated 29th August, from the Urban District Councils Association enclosing copy of a letter dated 10th July, which the Association have received from the Secretary to a Committee appointed by the Minister of Housing and Local Government and the Secretary of State for Scotland with the following terms of reference:-

"To assess the impact of rates on households in different income groups and in different parts of Great Britain, with special regard to any circumstances likely to give rise to hardship."

The Clerk reported that the letter from the Secretary to the Committee suggested that local authorities wishing to give evidence should submit their representations to their appropriate Association who should forward to the Committee the corporate views of all their members and that statistical information has been supplied to the Association.

Resolved to recommend

(1) That the action taken in supplying statistical information to the Association be approved; and

(2) That no evidence be submitted by this Council.

466. RATING AND VALUATION ACT, 1961 - SECTION 11 - BROOKSIDE METHODIST CHURCH, "THE MANSE", 28, EVELYN ROAD, EAST BARNET:

The Treasurer submitted an application from the above church for relief from rate in accordance with Section 11(1) and (9) (mandatory relief) of the above-mentioned Act in respect of "The Manse", at 28, Evelyn Road, and that the relief granted in respect of the former Manse at No.7, Lyonsdown Road, had ceased on 28th August, 1963.

Resolved to recommend that, in accordance with Section 11(1) and (9) of the Rating and Valuation Act, 1961, the amount of rate chargeable in respect of "The Manse", 28, Evelyn Road, East Barnet, for any period from 1st April, 1963, during which such hereditament falls within paragraphs (a) or (b) of sub-section 1 of Section 11 of the Act, shall be one-half of the amount which would be chargeable apart from the provisions of that sub-section.

467. VALUATION:

(a) Ratepayer's proposals:

The Treasurer reported (i) that some 300 proposals had been made by ratepayers for reduction of the values appearing in the 1963 Valuation List and that, as it was the responsibility of the Valuation Officer to determine the values in the List, no objections had been made to proposals made by domestic ratepayers; and (ii) that a proposal had been received for a reduction from £37,000 to £32,000 in the rateable value of the factory in Brunswick Park Road occupied by John Dale Ltd., and that, as the Valuation Officer had not dealt with this by the time the Council's right of objection was due to expire, a formal objection was lodged on the Council's behalf.

Resolved to recommend that the action taken be approved.

(b) Schools (Minute 1137(b)(p.559)/4/63)

The Treasurer reminded the Committee that the Hertfordshire County Council had submitted proposals for the alteration of the Valuation List by the reduction of values in respect of six County Council schools in this District on the ground that the schools had a lower number of pupils on their rolls compared with the number for which the schools were constructed and he

reported (i) that information was obtained from the County Council regarding the figures on which their proposals were based and that this information was passed to the Valuation Officer, who objected to the proposals, which had now been referred to the Local Valuation Court; (ii) that, subsequently, the matter was raised with the County Treasurer at a meeting of the Hertfordshire Financial Officers' Association and that further discussions had taken place between the authorities similarly affected and that it was now understood that the County Council were withdrawing all but three of the proposals made throughout the County, none of the three exceptions being within this area; and (iii) that, in future, proposals would be made to amend values, up or down, only where the variation in the number of pupils, as determined for the Ministry of Education in February of each year, exceeds the normal number of pupils in one form at the school concerned and that such proposals would be made so as to have effect for the year commencing 1st April following the February concerned.

(c) Council properties:

The Treasurer reported (i) that, as a result of scrutiny of the new Valuation List, it seemed that the maisonettes on the Cockfosters Housing Estate and those at Brunswick Park Road were over-assessed by comparison with other comparable hereditaments; (ii) that representations were made to the Valuation Officer who had agreed to accept proposals for a reduction of £10 in the gross value of each of the properties concerned; and (iii) that he (the Treasurer) had reported accordingly to the meeting of the Housing Committee held on 9th September (minute 367(h)(p.191)).

Resolved to recommend that the action taken in respect of the above-mentioned properties be approved.

468. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount repaid</u>		
	£	s.	d.
70	1,363.	19.	1
106	1,193.	8.	4
284	1,498.	0.	2
312)	2,424.	0.	10
853)			
381	1,585.	14.	6
383	1,583.	17.	10
478	3,027.	0.	9
550	2,330.	12.	9
592	3,781.	2.	0
679	2,961.	0.	10
717	3,353.	19.	4
740	3,843.	2.	0
886	58.	8.	1
961)	663.	7.	9
51)			
1008	731.	6.	0
1023	194.	5.	4

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1124, 1148, 1188, 1202, 1204, 1224, 1225, 1237, 1238, 1242, 1243, 1249, 1250, 1254, 1256, 1257, 1258, 1259, 1262, 1263, 1267, 1270, 1273, 1275, 1278, 1283, 1302 and 1315 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Arrears:

(i) Mortgage No. 70 (Minute 323(a)(ii)(p.169)/7/63)

The Clerk reported that the above-mentioned mortgage had been redeemed.

(ii) Mortgages Nos. 356, 576, 616, 634 and 1053.

The Treasurer reported as to the arrears due in the above-mentioned cases.

Resolved to recommend

(1) That proceedings be instituted against Mortgagors Nos. 576, 616, 634 and 1053 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council; and

(2) That, in view of the circumstances reported, consideration of the action to be taken in the case of Mortgage No. 356 be deferred until the meeting of the Committee to be held on 10th December, 1963.

(d) Mortgage No. 834 - Letting of rooms:

The Clerk reported that, during the recess, an application was received from mortgagors No. 834 for permission, under the terms of the mortgage, to let three first-floor rooms, furnished, at an inclusive rent of £5. 0. 0d per week and that, in accordance with minute 336(p.176)/7/63, the Chairman of the Committee (Councillor Head) had granted such application.

Resolved to recommend that the action taken be approved.

(e) Letting of property:

(i) Mortgage No. 789.

The Clerk reported (i) that during the recess, a letter was received from one of the mortgagors stating that she and her husband would be living abroad for approximately 15 to 18 months and applying for permission, under the terms of the mortgage, to let the property, furnished, at a rent of approximately £6. 6. 0d per week, including the garage; and (ii) that, in accordance with minute 336(p.176)/7/63, the Chairman of the Committee gave permission for the property to be let on the above-mentioned terms until 31st March, 1965.

Resolved to recommend that the action taken be approved.

(ii) Mortgage No. 640.

The Clerk reported that, in 1961, the mortgagor was given permission, under the terms of the mortgage, for the property concerned to be occupied by his mother-in-law; and submitted a letter dated 2nd September, from the solicitors acting on behalf of the mortgagor stating that the mortgagor's mother-in-law had died and applying for permission to let the property furnished to another person.

Resolved to recommend that the application be granted.

(f) Mortgage No. 506 - Alterations to property:

The Clerk submitted a letter dated 2nd September, from mortgagor No. 506 applying for permission, under the terms of the mortgage, to remove part of the dividing wall between the front and rear rooms on the ground floor so as to make one large lounge and stating that the work would be carried out by qualified workmen.

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The report of the Surveyor was received.

Resolved to recommend that the application be granted.

(g) Housing (Financial Provisions) Acts, 1958 and 1959 - House Purchase Scheme (Minute 209(i)(pp.112-4)/6/63)

The Clerk reminded the Committee that, in June, the Council decided that certain amendments be made to the Council's House Purchase Scheme, and that, where necessary, application be made to the Ministry of Housing and Local Government for approval thereto, and that one of the clauses in the Scheme was amended by the Council to read as follows:-

"Amount of Advance 5. The amount of an advance shall not exceed:-

- (a) in the case of premises to be acquired, the following percentages of the value or purchase price of the premises, whichever is the lower; and
- (b) in any other case the following percentages of the value which the mortgaged security will bear after the works have been carried out:-

<u>Valuation or purchase price</u>	<u>Houses</u>	<u>Flats or maisonettes</u>
Not over £3,500	100%	90%
£3,501 - £5,000	£3,410 or 95%	£3,150 or 85%
Over £5,000	£4,750 or 85%	£4,250 or 75%

The Council will also have regard to the annual income of the applicant. In the case of a joint purchase by a husband and wife regard will, however, normally be had only to the income of the husband. The Council will not, as a general rule, advance any greater sum than would result in the payment of more than 25 per cent. of such income towards the yearly amount involved in loan repayment and interest, plus general rate and ground rent (if any) on the property which is the subject of the advance."

The Clerk submitted a letter dated 28th August, from the Ministry of Housing and Local Government stating (i) that the revised scheme had been examined and that, subject to the reinsertion of the words "Unless the Council shall otherwise determine" which were at the beginning of clause 5 before amendment by the Council, it was considered to be satisfactory; and (ii) that, subject to this minor amendment, the Minister, in pursuance of his powers under Section 43(1) of the Act of 1958, approved the terms and conditions under which the Council will make advances for housing purposes.

Resolved to recommend that the revised scheme be amended in accordance with the above suggestion of the Ministry of Housing and Local Government.

(h) Applications for advances:

The Treasurer reported (i) that, in accordance with authority given in minute 438(pp.217-20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1292	2,800	NIL	25
1294	2,850	2,705	20
1295	4,150	3,735	20
1296	2,900	2,755	25
1297	2,850	2,705	25
1298	4,000	1,700	20

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<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1299	4,400	3,000	25
1300	2,850	2,705	25
1301	3,600	3,100	25
1302	3,425	2,850	25
1303	4,350	3,000	25
1304	3,700	2,700	25
1305	5,500	4,125	25
1306	5,100	3,250	20
1307	3,200	2,850	20
1308	3,200	2,850	25
1309	3,200	2,850	25
1310	3,000	800	20
1311	3,200	2,880	25
1312	4,250	3,350	25
1313	5,000	NIL	20
1314	3,700	3,150	25
1315	4,850	4,365	20
1316	1,100	750	20
1317	3,500	3,150	25
1318	4,500	4,050	20
1319	6,250	3,500	25
1321	3,000	2,600	25
1322	3,050	2,850	25
1324	5,000	3,000	25
1326	3,400	2,000	20

and (ii) that, in the absence of both the Chairman and the Vice-Chairman of the Committee, the following applications had been considered and dealt with as indicated by Councillors Hider and Lee, members of this Committee:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1323	3,300	2,850	20
1325	3,800	2,500	25
1327	3,500	2,500	25
1329	3,950	3,500	20

Resolved to recommend that the action taken be approved.

(i) Cancelled offers of advances:

The Treasurer reported that the offers of advances in the following cases had been cancelled as the applicants were not proceeding with the purchases:-

<u>Application No.</u>	<u>Advance approved</u> £
1240	3,825
1265	3,500

Resolved to recommend that the action taken be approved.

(j) Application No. 1214 (Minutes 654(e)(ii)(p.324)/11/62 and 1047(d)(p.514)/3/63)

With reference to an advance of £600 which was approved to cover the cost of the treatment of dry rot, etc., and consequential redecoration incurred by Applicant No. 1214, the Treasurer reported (i) that the estimate and specification for the dry rot treatment incorporated a complete guarantee, subject to any work required at the adjoining property (Mortgage No. 427) being satisfactorily carried out and that the owner of the adjoining property had carried out certain works to his property and an inspection by the specialists who would be working at the property owned by Applicant No. 1214 had found no evidence of dry rot in the floor timbers of the adjoining property; (ii) that one of the main requirements for the protection of the property owned by Applicant No. 1214 was that the wall plaster on the

adjoining property's side of the party wall should be removed and the exposed brick work sterilised, but that the owner of the adjoining property was not prepared to do this; (iii) that the specialist contractors had now revised their estimate for the work to the property owned by Applicant No. 1214 and were prepared to give a guarantee in respect of the areas treated by them, subject to a condition that, if it be discovered later that further dry rot had occurred because treatment has not been carried out at the adjoining property, any subsequent treatment needed at the property owned by Applicant No. 1214 would be the subject of a further estimate; and (iv) that the Chairman and Vice-Chairman of the Committee had given approval for the advance to be made on the basis of the revised estimate and subject to the above-mentioned limited guarantee.

Resolved to recommend that the action taken be approved.

(k) Application No. 1283 (Minute 323(e)(p.169)/7/63)

The Treasurer reminded the Committee that an advance of £425 had been approved towards the cost of installing a central heating system (the total cost of which was estimated at £550) at a property mortgaged to the Council and reported (i) that the applicant had stated that he had expected to receive an offer of the total estimated cost and that, in anticipation of this, he had committed himself to further expenditure of about £250 to carry out further improvements to, and modernisation of, the property; and (ii) that, in view of the circumstances, the property had been revalued and that the Chairman and Vice-Chairman of the Committee had given authority for the advance to be increased from £425 to £550.

Resolved to recommend that the action taken be approved.

(l) Application No. 1328:

The Treasurer submitted an application for an advance in respect of proposed works to be carried out at a property mortgaged to the Council.

Resolved to recommend that approval be given for an advance of £960 to be made in the above-mentioned case.

(m) Loan consent:

Resolved to recommend

(1) That application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £250,000 for the purpose of making advances under the Housing (Financial Provisions) Act, 1958; and

(2) That when the loan consent is received such sum be borrowed from the Public Works Loan Board or other lender.

469. STREET LIGHTING - CONTRACT NO. 951 - BOND:

The Clerk submitted a letter dated 9th August from Machinery Installations Ltd. requesting that the sureties be released from liability under the bond in respect of the above-mentioned Contract.

The reports of the Surveyor and Treasurer were received.

Resolved to recommend that, as the contract works are not completed, the sureties be not yet released from liability under the bond.

470. INVESTMENTS:

(a) Superannuation Fund:

(i) General (Minute 331(b)(p.174)/7/63)

The Treasurer reported that the following investments had been made from the Council's Superannuation Fund:-

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<u>Company</u>	<u>Number and type of Shares</u>	<u>Cost</u> <u>(incl. expenses)</u>		
		£	s.	d.
Eagle Star Insurance Co. Ltd.	250 ordinary 10/- shares	991.	3.	8.
The National Bank Ltd.	220 " £1 "	1,049.	7.	5.
National Provincial Bank Ltd.	250 " £1 "	946.	5.	3.

Resolved to recommend that the action taken be approved.

(ii) Bonus issues:

(a) Butlin's Ltd.

The Treasurer reported that, later in the year, a bonus issue would be made of one new ordinary 1/- stock unit for each share now held in the above Company and that, as the Council held 1,140 ordinary stock units, they would receive, in due course, a further 1,140 ordinary stock units.

(b) Great Universal Stores Ltd.

The Treasurer reported that the above Company had announced a bonus issue of one new 'A' ordinary 5/- share for every 15 shares now held and that, as the Council held 986 'A' ordinary 5/- shares they would receive, in due course, a further 65 such shares and a cash payment for the fractional eleven-fifteenths of a share.

(c) Unilever Ltd.

The Treasurer reported that it had been announced that a bonus issue of one new ordinary 5/- share for every three such shares now held in the above Company would be made and that, as the Council held 560 ordinary 5/- shares, they would receive, in due course, a further 186 such shares and a cash payment for the fractional two-thirds of a share.

(iii) Local Authorities Mutual Investment Trust:

The Treasurer reported that the Council of the above-mentioned Trust would hold a conference in London on the afternoon of Wednesday, 13th November, 1963.

Resolved to recommend that the Chairman of the Committee and the Treasurer be appointed to attend the above-mentioned Conference.

(b) Housing Repairs Fund:

The Treasurer reported (i) that the sum of £8,500 was invested in 1958 in a mortgage with the Barnet Urban District Council for five years at an interest rate of $5\frac{3}{4}$ per cent. per annum; (ii) that the five year period was due to expire on 18th September, 1963, and that the Barnet Urban District Council had offered to renew for a further period at $5\frac{1}{2}$ per cent. per annum; and (iii) that, as it was unlikely that the money would be required for some time, the offer of renewal had been accepted for a further period of five years at an interest rate of $5\frac{1}{2}$ per cent. per annum.

Resolved to recommend that the action taken be approved.

471. OUTDOOR STAFF:

(a) Mr. I. Blunt:

The Surveyor reported (i) that the above-mentioned employee had been absent from duty owing to sickness since 22nd July, 1963, and as to his previous absences and sickness allowances; (ii) that the Chairman of the Committee had given authority for the payment to such employee of a further extension of one-half sickness allowance for a period ending on 24th September, 1963, or until his return to duty, whichever was the earlier; and (iii) that it was understood that he would be entering hospital on 26th September next, for examination.

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Resolved to recommend that the action of the Chairman be approved and that such employee be granted a further extension of one-half sickness allowance for a period ending on 22nd October, 1963, or until his return to duty, whichever is the earlier and that a further report on this case be submitted to the Committee.

(b) Mr. A.C. Mead:

The Surveyor reported (i) that the above-mentioned employee had sustained an injury whilst on duty on 7th August, 1963, and had been absent from duty since that date; and (ii) that he had been employed by the Council for less than 12 months and that, under the provisions of the Sickness and Injuries Pay Scheme of the National Joint Council, he was entitled to six weeks full pay, which entitlement would expire on 18th September, 1963.

Resolved to recommend that the above employee be granted an extension of the appropriate amount of sickness allowance for a period ending on 22nd October, 1963, or until his return to duty, whichever is the earlier.

(c) National Council decisions:

The Surveyor reported that the following decisions recently made by the National Joint Council, as indicated in Circular No. N.M.166, were applicable to employees of this Council:-

(1) Rates of pay - Semi-skilled engineering employees

To increase the rates of pay of semi-skilled engineering employees by 2d. per hour, with effect on and from Monday, 1st April, 1963, as under:-

<u>London Zone</u> <u>Grade</u>	<u>Old Rate</u> <u>(per hour)</u>	<u>Revised Rate</u> <u>(per hour)</u>
1	5/- $\frac{1}{2}$ d.	5/2 $\frac{1}{2}$ d.
2	5/2 $\frac{1}{4}$ d.	5/4 $\frac{1}{4}$ d.
3	5/4d.	5/6d.
4	5/6d.	5/8d.

The Surveyor also reported that, at present, only one semi-skilled Engineering worker was employed by this Council and that, on the authority of the Chairman of the Committee, the appropriate increase had been put into effect.

(2) Wages in cash

To note the coming into operation, with effect from 1st March, 1963, (under an Order made by the Minister of Labour on 14th January, 1963) of the Section of the Payment of Wages Act, 1960, authorising the payment of wages by cheque, money order, postal order or into an account at a bank to manual workers, if the employees so request in writing and if the employers consent; and to rescind (so far as it relates to the payment of wages in cash) the resolution of the National Joint Council on 4th November, 1953, authorising the Employers' Secretary to make representations to county councils with a view to wages being paid weekly and in cash in the future.

(3) Holidays - Day and shift workers

To amend, with effect from the leave year commencing 1st April, 1963, paragraph 19 of the National Agreement in respect of holidays so that the following definition for the calculation of pay during holidays on the basis of the normal weekly wage shall apply:-

"The normal weekly wage shall be the weekly rate ordinarily payable to the employee for a normal working week. For this purpose it will include:-

- (a) the enhanced rates for -
 - (i) shift work,
 - (ii) night work,
 - (iii) split duty,
 - (iv) work on a Saturday after 12 noon and/or a Sunday which would have been worked as part of the normal working week or roster,
- (b) plus rates for extra skill or responsibility which are regularly paid as part of the weekly rate,

and, save as provided in the following sub-paragraph, shall exclude payment for overtime, including extra hours worked on account of staff shortage, and other occasional or abnormal payments.

Where an employee is conditioned to a working week of more than forty two hours as a normal feature of his employment, the normal weekly wage shall be the weekly rate ordinarily payable to him in respect of such a working arrangement."

Resolved to recommend

(1) That the action of the Chairman in respect of item (1) above be approved; and

(2) That the decisions indicated in (2) and (3) above be adopted by this Council.

(d) Engineering Craftsmen - Joint Negotiating Committee for Local Authorities' Services:

The Surveyor submitted Circular No. ENG. 32, dated 27th June, 1963, indicating that, at a recent meeting of the above-mentioned Joint Committee, the following decisions had been made:-

(1) Rates of wages

To increase the wage rates of engineering craftsmen, with effect on and from Monday, 1st April, 1963, by 2 $\frac{1}{2}$ d. per hour, with the appropriate percentage increases for apprentices.

The Surveyor reported that the revised hourly rate for craftsmen in the London Zone was 6s. 4 $\frac{3}{4}$ d., that three members of the Council's staff were affected by the increase and that, on the authority of the Chairman, such increase had been put into effect.

(2) Motor Vehicle Service Mechanic Apprentices

To adopt an apprenticeship scheme for apprentices to the craft of Motor Vehicle Service Mechanic.

(3) Weekend work

To provide, as an amendment to the National Agreement, that a day worker whose normal working week consists of five days (Monday to Friday inclusive), who is required to work on a Saturday and who has been given notice of such requirement prior to finishing work on Friday night, shall be paid overtime rates for all hours worked. If prior notice has not been given, the provisions of Clause 9 shall apply.

(4) Work on rest day - Shift workers

To provide, as an amendment to the National Agreement, that an employee whose normal working hours are spread over six days, including Saturday and/or Sunday, and who is required to work on his rest day, shall be paid double time for all hours worked on such day, subject to a minimum payment of two hours at double time.

Where a public holiday coincides with a rest day, the day shall be treated as a public holiday and, in addition, a substitute rest day shall be given.

Resolved to recommend that the action of the Chairman referred to in (1) above be approved and that the decisions indicated in (2), (3) and (4) above be adopted by this Council.

(e) Training courses and study - Scheme for financial assistance:

The Surveyor reported that, in accordance with minute 879(a)(p.433)/1/63, arrangements had been made for Mr. C. Shellbourn, a Garden Boy on the Parks Staff, to attend a course of training in horticulture and that the scheme provided for the reimbursement by the Council of any training course and examination entrance fees and travelling expenses and that normal wages for the hours of approved day-release would be paid.

Resolved to recommend that the action taken be approved.

472. STAFF:

(a) Clerk's Department:

(i) Committee and Legal Clerk

(a) Car purchase scheme

The Clerk reported that, during the recess, an application was received from Mr. D.J. King, Committee and Legal Clerk in his Department, for a loan of not exceeding £350 to enable him to purchase a motor car and that the Chairman of the Committee gave authority for such loan to be made, but that Mr. King had now decided not to take up the loan.

Resolved to recommend that the action of the Chairman be approved.

(b) Post-entry training

The Clerk submitted a request from Mr. D.J. King for leave of absence of one day a week and financial assistance in accordance with paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, to enable him to undertake a course of study for the Intermediate Administrative Examination of the Local Government Examinations Board.

Resolved to recommend that the request be granted.

(ii) General Clerk - Post-entry training

The Clerk submitted a request from Miss M. Moore, General Clerk in his Department, for leave of absence of one day a week and financial assistance in accordance with paragraph 8 of the Scheme of Conditions of Service in connection with a shorthand/typists' course to be undertaken by her.

Resolved to recommend that the request be granted.

(b) Surveyor's Department:

(i) Appointments

The Surveyor reported that a number of vacancies in his Department had

Finance Committee - 17th September, 1963

been advertised by public advertisement and that, on the authority of the Chairman of the Committee, the following appointments and promotions had been made:-

<u>Post</u>	<u>Person appointed</u>	<u>Date of Appointment</u>	<u>Grade and commencing salary</u>	<u>Remarks</u>
Snr. Assistant Architect	Mr. C.B. Learmount	1.9.63.	A.P.T.IV £1,180	
Snr. Assistant Engineer	Mr. W.J. Ford	To be fixed	A.P.T.IV £1,180	First increment on 1.4.64. Housing accommodation to be provided.
Engineering Asst.	Mr. B.A. Clamp	1.9.63.	A.P.T.II/III £845	
"	Mr. D. Parsons	7.10.63.	A.P.T.II/III £970	
"	Mr. L.K. Ketley	To be fixed	A.P.T.II/III £970	First increment on 1.4.64.
Engineering Learner	Mr. B.E. Lettin	1.9.63.	Gen. Div. £330	

The Surveyor also reported (i) that the vacancies caused by the promotions of Mr. Learmount and Mr. Clamp would be filled as soon as possible; and (ii) that the Chairman of the Committee had given authority for the under-mentioned officers to be granted special leave of absence and financial assistance in accordance with Paragraph 8 of the Scheme of Conditions of Service to enable them to undertake approved courses of study:-

Mr. W.J. Ford; Mr. B.A. Clamp; Mr. D. Parsons; Mr. L.K. Ketley and Mr. B.E. Lettin.

Resolved to recommend that the above appointments and the provision of housing accommodation for Mr. W.J. Ford be approved and that the action of the Chairman in giving authority for the above-mentioned officers to be granted special leave of absence and financial assistance under Paragraph 8 of the Scheme of Conditions of Service be approved.

(ii) Engineering Assistant - Resignation

The Surveyor reported that Mr. H.J. Taylor, an Engineering Assistant (Grade A.P.T.II/III) in his Department, had resigned on 9th August, 1963, having obtained another appointment.

(c) Treasurer's Department - Resignations:

The Treasurer reported that the following officers had tendered their resignations, having obtained other appointments, and that the vacancies would be filled as soon as possible:-

Miss B.C. Burcombe, Junior Machine Operator
Mr. H.L. Erbé, Audit Assistant

(d) Public Health Department - Additional Public Health Inspector:

The Chief Public Health Inspector reported that the vacant position of Additional Public Health Inspector (Grade A.P.T.III) had been advertised but that no applications had been received.

Resolved to recommend that the post be re-advertised at a salary in accordance with Grade A.P.T. IV and that the authorised establishment of the Public Health Department be varied accordingly.

(e) Payments for overtime:

Resolved to recommend that the Clerk, Surveyor, Treasurer and the Housing Manager be authorised to approve the payment of overtime to members of their staffs in receipt of basic salaries in accordance with Grade A.P.T. III and up to and including lettered Grade 'A' for a period ending on 31st March, 1964.

473. TRAINING OF JUNIOR ENTRANTS:

The Clerk submitted a letter dated 19th August, from the Metropolitan Education Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, referring to a report submitted to the National Joint Council with regard to the training and recruitment of junior entrants to the local government service and commending the report to all local authorities as a statement of objectives in the training and recruitment of junior entrants and various ways in which such objectives may be achieved.

The matter was noted by the Committee.

474. NATIONAL JOINT COUNCIL DECISIONS:

(a) Circular No. N.O. 172 - General

The Clerk submitted the above-mentioned Circular dated 19th July, from the National Joint Council indicating that, at a meeting on 17th July, the National Joint Council made decisions on various matters, including the following:-

1. Scheme of Conditions of Service for Administrative, etc., Staffs

Arising out of discussions with regard to the terms and conditions of employment of officers on the lettered grades transferred to the National Joint Council on 1st January, 1963, it has now been agreed to amend the Scheme of Conditions of Service by incorporating the following provisions so far as such officers are concerned:-

(a) Inclusive salaries

Salary scales shall be deemed to be inclusive salary scales and all fees and other emoluments shall be paid by the officer into the general rate.

(b) Whole-time service

An officer shall devote his whole-time service to the work of the Council and shall not engage in any other business or take up any other additional appointment without the express consent of the Council.

2. Local authorities and productivity

The National Council has decided to commend local authorities and provincial councils to establish direct links with the British Productivity Council and/or its regional and local organisations.

The Clerk reminded the Committee that he represented the Council on the North London Local National Productivity Year Committee.

Resolved to recommend that the decisions indicated in 1(a) and (b) above be adopted by this Council.

(b) Circular No. N.O.173 - Revision of salary scales and grading structure.

The Clerk submitted the above-mentioned Circular dated 23rd August, from the National Joint Council indicating the decisions made at a special meeting of the Council held on 21st August, 1963, relating to the revision of salary scales and the grading structure applicable to staffs within their purview and also certain amendments to the Scheme of Conditions of Service.

The circular stated, inter alia, (i) that the revision of the salary scales generally would operate in three stages with effect from 1st August, 1963, 1st August, 1964, and 1st August, 1965, respectively and involved increases of approximately three per cent. on each of the dates indicated; (ii) that the revised scales were subject to the operation of the provisions in the paragraphs in the Schemes of Conditions of Service relating to the granting of scale increments on 1st April, each year; and (iii) that the existing A.P.T. Grade V had now become lettered Grade A and that London "Weighting" allowance would apply as from 1st August, 1963, to officers graded in accordance with lettered Grade A (existing) or above.

Councillor Cutts-Watson, the Council's representative on the North Metropolitan Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, reported on the matter.

Resolved to recommend that the decisions indicated in Circular No. N.O. 173 be implemented by the Council.

475. LOCAL GOVERNMENT SUPERANNUATION - NATIONAL INSURANCE ACTS, 1959 AND 1963
(Minute 1002(p.500)/2/61)

The Clerk submitted Circular No. 55/63 dated 10th September, from the Ministry of Housing and Local Government referring to Circular No. 2/61 dealing with the certificate of non-participation in the graduated part of the national insurance scheme which was introduced by the National Insurance Act, 1959, and stating that certain provisions of the National Insurance Act, 1963, affected the graduated national insurance scheme and that, as a result, it was proposed to ask the Registrar of Non-participating Employments to vary the certificate of non-participation which he issued to the Minister on 13th January, 1961.

Circular No. 55/63 also stated, inter alia, (i) that the principal purpose of the Circular was to ask local authorities and other bodies whose employees participate in local government superannuation schemes to act on the Minister's behalf in giving notice to their employees of his intention to apply (make an election) to the Registrar for a revised certificate; (ii) that certain of the relevant provisions of the Act of 1963 would come into operation on 6th January, 1964, and that it was desired to bring the revised certificate into effect on that date; (iii) that a considerable amount of preparatory work needed to be done before then and that all local authorities and other bodies concerned were asked to make sure that the action referred to in the Circular is taken in strict accord with the timing indicated; (iv) that it is of particular importance that the notices required to be given to employees should all be given not later than 11th October, 1963, and (v) that the general considerations bearing upon the decision to contract out of the graduated national insurance scheme those employees covered by the existing certificate of non-participation remained broadly relevant but that they were affected by changes (as indicated in the circular) made by the National Insurance Act, 1963.

Resolved to recommend that the Treasurer be authorised to arrange for the necessary notices to be served upon all employees of the Council concerned.

476. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 3 (Volume 7) of the above-mentioned publication had been supplied to members of the Committee.

Finance Committee - 17th September, 1963

477. LOCAL GOVERNMENT EXAMINATIONS BOARD - "COMMENT":

The Clerk reported that copies of issue No. 5 of the above-mentioned publication had been supplied to members of the Committee.



A handwritten signature in cursive script, possibly reading "Sandy Paul", is written over a horizontal line.

EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Wednesday, 18th September, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor S. Head, in the Chair;
Councillors Berry, Blankley, Cutts-Watson, Hider, Lewis
and Passingham

478. MINUTES:

The minutes of the meeting of the Committee held on 5th July, 1963, were signed by the Chairman as a correct record of the proceedings.

479. LONDON GOVERNMENT ACT, 1963:

The Clerk reported that the above-mentioned Act received the Royal Assent on 31st July, 1963, and he submitted copies of Circular No. 53/63 dated 16th August, from the Ministry of Housing and Local Government referring in general terms to action which will be necessary under the Act and a report summarising the Act published by the "Municipal Journal", the Circular having previously been supplied to members of the Committee and the report on the Act to all members of the Council.

480. HIGHWAY MATTERS:

The Clerk submitted a letter dated 1st August, from the Ministry of Transport (copies of which had previously been supplied to members of the Committee) regarding the arrangements to be made for the transfers of staff engaged on highway work and on property and plant associated with it and for dealing with highway matters affected by the provisions of the London Government Act, 1963.

The Clerk reported that the letter would be submitted to the next meeting of the Highways Sub-Committee of the Joint Committee.

481. STAFF:

The Clerk submitted a letter dated 23rd August, from the London Government Staff Commission which has been appointed by the Minister of Housing and Local Government as required by Section 85(5) of the London Government Act, 1963, a copy of which letter had previously been supplied to members of the Committee.

The Clerk reported that the letter included the following summary of provisional conclusions reached by the Commission:-

- (i) In the interim period, i.e. before the new authorities take over their responsibilities on 1st April, 1965, care should be taken by present authorities to safeguard the interests of the staff in making new appointments or in making changes in organisation, and consideration should be given to the possible effect of changes on the new administration.
- (ii) When the new authorities are elected, their first task will be to appoint their chief officers. All posts should be filled by persons within the new London area, if practicable. No new authority should advertise posts without the consent of the Commission.

- (iii) For the purpose of making appointments to chief officer posts, the joint committees are asked for their views, by the end of October, 1963, on three possible methods of selection.
- (iv) Joint committees are asked to make provisional estimates of the establishments of the new authorities and to report to the Commission by the end of November, 1963.

The Clerk also reported that the letter would be submitted to the Establishment Sub-Committee of the Joint Committee and that the provisional estimates referred to in paragraph (iv) above would be considered by the Establishment Sub-Committee in due course.

482. DIVISION OF LONDON BOROUGHS INTO WARDS:

The Clerk reported that, in accordance with Section 1(5) of the London Government Act, 1963, and at the request of the Secretary of State, joint notices had been published on behalf of the five constituent authorities of London Borough No.30 inviting persons to inspect, and make representations in respect of, the ward proposals which had been submitted to the Home Office on behalf of each of the existing authorities and that the last date for making representations to the Home Office was 10th September, 1963.

The Clerk submitted a letter dated 13th September, from the Home Office (i) enclosing copies of representations which the Home Office had received in respect of the published proposals for the warding of London Borough No.30; and (ii) stating that the Secretary of State had directed that a Public Local Inquiry be held and that, in due course, a Commissioner would communicate with each of the Clerks of the local authorities within London Borough No.30 to arrange a suitable time and place for the Inquiry.

The Clerk submitted plans of the areas concerned and indicated the effect of the proposals contained in the representations.

483. MEETINGS OF THE JOINT COMMITTEE AND SUB-COMMITTEES:

(a) The Clerk submitted a copy of the minutes of the meeting of the Joint Committee held on 10th July, 1963, copies of which had been previously supplied to members of the Committee.

(b) The Clerk submitted a letter dated 11th September, from the Town Clerk of Hendon enclosing a timetable of the meetings of the Joint Committee and its Sub-Committees for the period ending May, 1964, and stating that copies of the timetable had been sent to all members concerned.

Resolved to recommend that, in the event of any representative of this Council on the Joint Committee or one of its Sub-Committees being unable to attend a meeting, he be requested to arrange for a substitute member to attend, provided that, in the case of a representative on the Joint Committee, the substitute shall be, if possible, a member of the Local Government Reorganisation Committee.

484. RECOMMENDATIONS OF THE FINANCE SUB-COMMITTEE OF THE JOINT COMMITTEE:

The Clerk reported that, at the meeting of the Joint Committee held on 10th July, when consideration was given to the report of the Finance Sub-Committee it was decided -

- (a) That the attention of the authorities comprising London Borough No.30 be drawn to the need for considering policy relating to discretionary relief; and

(b) To request such authorities -

- (i) to make staff available for a study of problems affecting Departmental organisation;
- (ii) to consider present policies regarding Reserve Funds and other balances with a view to endeavouring to obtain some degree of uniformity by 31st March, 1965.

The Clerk reminded the Committee that, with regard to (a) above, this Council when dealing with applications for discretionary relief under Section 11(4) of the Rating and Valuation Act, 1961, had had regard to the action being taken under this Section in the other four areas and reported that the chief officers of the various authorities concerned had arranged for Working Parties of their respective assistants to consult and consider a number of problems including that referred to in (b) above.

485. NAME OF LONDON BOROUGH NO.30:

The Clerk submitted a letter dated 12th September, from the Ministry of Housing and Local Government enclosing copy of a letter of the same date sent by the Ministry to the Town Clerk of Hendon, as Clerk to the Joint Committee (copies of which letter had previously been supplied to members of this Committee) referring to the result of the voting at the meeting of the Joint Committee held on 10th July, 1963, which indicated that the Joint Committee were of the opinion that the name of London Borough No.30 should be "Barnet" and stating (i) that three other names ("Hendon", "Hendon and Barnet" and "Northgate") had also been submitted for the Minister's consideration; (ii) that he considered that there were strong grounds for accepting the name of "Barnet"; and (iii) that, before the Minister reached a conclusion as to the name which should be proposed in making representations with respect to a charter of incorporation for the Borough, the Minister wished to give the local authorities concerned a further opportunity to comment and that it was requested that any observations which the Joint Committee may wish to make should be forwarded to him before 3rd October, 1963.

The Clerk submitted a letter dated 17th September, from the Town Clerk of Hendon stating that he had informed the Ministry that a meeting of the Joint Committee would be held on 30th October, 1963, and that he would let the Ministry have the views of the Joint Committee on the matter immediately after that date.

Resolved to recommend that the Joint Committee be informed that this Council is of the opinion that the name of London Borough No.30 should be "Barnet".

486. INCORPORATION OF INHABITANTS:

The Clerk submitted a letter dated 11th September, from the Ministry of Housing and Local Government enclosing draft Articles for a Charter of Incorporation of a London Borough under Section 1(2) of the London Government Act, 1963, copies of which letter and draft Articles had previously been supplied to members of the Committee, and stating that the Minister would be glad to have replies on various matters referred to in the letter within four weeks.

The Clerk reported that the letter and draft Articles would be considered by the General Purposes Sub-Committee of the Joint Committee and that the letter dated 17th September, from the Town Clerk of Hendon (referred to in the preceding minute) stated that he would let the Ministry have the views of the Joint Committee after its meeting on 30th October, next.

487. WEIGHTS AND MEASURES:

The Clerk submitted a letter dated 17th September, from the Town Clerk of Hendon forwarding a copy of a letter dated 12th September, from the Clerk of the Middlesex County Council which enclosed a letter dated 2nd September, from the Board of Trade referring to the Weights and Measures Act, 1963, and the transfer of weights and measures functions to the new London Borough Councils.

The Clerk reported that the matter would be considered by the General Purposes Sub-Committee of the Joint Committee.

A handwritten signature in cursive script, possibly reading "A. J. ...", is written over a horizontal line.

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EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

SEPTEMBER - OCTOBER, 1963

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 23rd September, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

488. MINUTES:

The minutes of the meeting of the Council held on 15th July, 1963, were signed by the Chairman as a correct record of the proceedings.

489. CHAIRMAN'S COMMUNICATIONS:

The Chairman of the Council referred to the charity cricket match to be held on Sunday, 29th September, in Oak Hill Park in aid of the Freedom from Hunger Campaign and expressed the hope that as many as were able would attend in support of the event.

490. HOUSING COMMITTEE:

It was moved by Councillor Hider and seconded by Councillor Williamson and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on the 9th September, 1963, be approved and the recommendations therein contained adopted.

491. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Gunning that the minutes as now submitted of the meeting of the General Purposes Committee held on the 10th September, 1963, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Berry referred to minute No. 418 (Sewage Disposal Works) and stated that members would be pleased to learn that the first connection for the diversion of the flow from the sewers of the District into the East Middlesex Main Drainage Scheme would be made on 26th September, 1963.

(c) Councillor Head asked that minute No. 420 (Admission of Public to Meetings) be considered separately and this was agreed to.

(d) Councillor Hider referred to minute No. 385 (Clean Air Act, 1956) and expressed concern at the Council's interpretation of the provisions of the Act with regard to the approval of works which were the subject of applications for grant, so as to disqualify for grant purposes, works for which an order had been placed although not commenced, before approval of the works had been issued by the Council.

In reply Councillor Berry stated that the Council did everything they could to ensure that the public were made aware of the procedure which had to be followed to qualify for grants and that, if there were any further assistance which it was felt the Council could give, the Committee would be pleased to consider the matter.

(e) Councillor Asker referred to minute No. 425 (Consumer protection - Role of Citizens' Advice Bureaux) and asked whether, if the East Barnet Citizens' Advice Bureau were requested to undertake the service referred to in the minute, the Council would give sympathetic consideration to any application the Bureau might feel obliged to make for additional financial help. Councillor Berry replied in the affirmative.

(f) Councillor Passingham referred to minute No. 405 (Brunswick Park Road - Pedestrian crossing) and asked for an assurance that the wider aspect of general public need for a pedestrian crossing in Brunswick Park Road, to which he referred at the previous Council meeting, would receive consideration, and in reply Councillor Berry gave that assurance.

(g) Councillor Hider referred to minute No. 410 (Garage crossing - Ashurst Road) and asked for further information concerning the charges made, which, at the request of the Chairman of the Council, was supplied by the Surveyor.

(h) The motion referred to in paragraph (a) above, subject to the agreed exception therefrom of minute No. 420, was then put to the meeting and declared carried and it was

Resolved accordingly.

(i) It was then moved by Councillor Berry and seconded by Councillor Glennister that minute No. 420 (Admission of Public to Meetings) be approved and the recommendation therein contained adopted.

Eleven voted in favour of the motion and six against and it was declared carried and

Resolved accordingly.

492. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 16th September, 1963, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Lee commended the efforts of all those concerned with (i) the playleadership scheme (minute No. 443) and (ii) the floral displays (minute No. 451).

(c) Councillor Gunning referred to minute No. 434(h) (Plan No. 12634 - British Die Casting Factory, Edward Road) and asked if the question of noise and vibration had been considered.

In reply Councillor Lee confirmed that these considerations were very much in the mind of the Committee.

(d) Councillor Redmond referred to minute No. 445(b) (Tudor Sports Ground - hard tennis court) and, referring to the lack of a hard tennis court for the use of the general public in Hadley Ward due to the letting of the court at Tudor Sports Ground on a seasonal basis, asked whether the matter would be sympathetically considered if brought to the attention of the Committee.

Councillor Lee replied in the affirmative.

(e) The motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

493. SELECTION COMMITTEE:

It was moved by Councillor Blankley and seconded by Councillor Head and

Resolved that the Council do go into Committee for the consideration of the minutes of the meeting of the Selection Committee held on 17th September, 1963, and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of such minutes for the reason that the selection of persons to serve on organisations will be under consideration.

494. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Finance Committee held on the 17th September, 1963, be approved and the recommendations therein contained adopted subject, in the case of minute No. 472(b)(i) (Staff, Surveyor's Department) to the addition of the words and date "First increment on 1.4.64" in the fifth column of the tabulation opposite the name "Mr. D. Parsons" in column 2.

(b) Councillor Gunning having indicated that he wished to speak on minute No. 460(a) (Housing Estates - arrears), it was duly moved and seconded and

Resolved that the Council do go into Committee for the consideration of the said minute No. 460(a) and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of such minute for the reason that the question of the arrears of rent owed by a tenant of the Council will be under consideration.

(c) The motion referred to in paragraph (a) above, subject to the agreed exception therefrom of minute No. 460(a) referred to in the preceding paragraph, was then put to the meeting and declared carried and it was

Resolved accordingly.

495. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Local Government Reorganisation Committee held on the 18th September, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Williamson referred to minute No. 482 (Division of London Boroughs into Wards) and asked whether any of the representations referred to in the minute affected the area of the East Barnet Urban District.

In reply Councillor Head stated that the representations concerned the Boroughs of Hendon and Finchley only.

(c) The motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

496. HIGHWAYS ACT, 1959 (CODE OF 1892) - MAKING UP OF PART OF LITTLEGROVE:

With reference to minute No. 415(a) of the General Purposes Committee submitted to this meeting, the Clerk submitted the specification, plans and sections, and estimate and provisional apportionment of the estimated expenses under the provisions of the Highways Act, 1959 (Code of 1892) as to the works to be carried out in the making up of that part of Littlegrove from the eastern boundary of Church Hill Road to the western boundary of Brookside.

Councillor Hider moved and Councillor Cutts-Watson seconded and it was

Resolved (1) that this Council do, in pursuance of the Highways Act, 1959 (Code of 1892) approve the specification, plans, sections, estimate of the probable expenses of the works, and provisional apportionment of the estimated expenses between the premises liable to be charged therewith under the Code of 1892, prepared by their Surveyor and now submitted for the private street works to be done with respect to that part of the street known as Littlegrove which lies between the eastern boundary of Church Hill Road and the western boundary of Brookside; and

(2) that the Clerk of the Council be, and he is hereby, instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the statute.

497. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
11599	Land at Ashfield Road - Old persons home.	Para. (1)
12168	Methodist Church site, Station Road - office block.	-do-
12191	Clockhouse Engineering Brookhill Road - additional stores over showroom and garage.	-do-
12376	132, Hadley Road and Lea Hurst Hotel site - 26 service flats and restaurant.	-do-
12449	99-103, Leicester Road - 8 flats and 8 garages.	-do-
12616	46, Potters Road - garage and lean-to.	-do-
12634	British Die Casting Ltd., Edward Road - rebuilding of metal shop, melting shop and resiting of cooling towers.	Para. (2)
12668	51, Lancaster Road - W.C. alterations.	-do-
12669	134, Woodville Road - 4 flats and 4 garages.	Para. (1)
12671	176, Hampden Way - extension of garage and new room over garage.	Para. (2)
12672	Land between "Stayford" and "Glencoe", Ridgeway Avenue - 2 detached bungalows and garages.	-do-
12674	209, Hampden Way - form opening in wall between living rooms.	-do-
12675	37, Church Hill Road - canopy over yard.	-do-
12681	9, Cat Hill - launderette and shopfront.	Para. (1)
12682	107, Osidge Lane - installation of sink.	-do-
12685	25, Somerset Road - glazed verandah.	-do-
12691	34, Great North Road - new W.C. sink and larder.	Para. (2)
12695	67, Tudor Road - new drainage and terrace.	-do-
12705	179, Hampden Way - two storey extension.	-do-

Resolved (1) that, with the exception of the plans mentioned in paragraph (2) hereof, the above plans be passed under the Council's Building Byelaws; and

(2) that the following plans be rejected under the Building Byelaws for the reasons given:-

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<u>Plan No.</u>	<u>Reason for Rejection</u>
12634	that further information is required in respect of drainage works, thickness of walls, steelwork details and calculations.
12668	that the plans submitted are unsatisfactory.
12671	that further information is required in respect of foundations, parapet walls, thermal insulation and drainage work.
12672	that insufficient air space is provided at the rear of the dwellings.
12674	that further information is required in respect of the foundation to the existing wall and the bearing to be given to R.S. joist.
12675	that further information is required in respect of foundations and roof covering.
12691	that further information is required in respect of the ventilation of larder and W.C.
12695	that further information is required in respect of the foundations in relation to the new line of drains.
12705	that further information is required in respect of external walls, floor joists, foundations and position of air bricks.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> <u>(below)</u>
7954	76, Osidge Lane - garage.	Para. (3)
11081	117, Brunswick Park Road - 2 garages.	-do-
12158	66, Ridgeway Avenue - garage.	Para. (1)
12666	15, Potters Lane - garage.	-do-
12688	226, Church Hill Road - garage.	-do-
12696	231, Crescent Road - garage.	-do-
12697	73, Margaret Road - garage.	Para. (3)
12698	6, Riverside Place, Pymmes Green Road - garage.	Para. (1)
12699	89, Exeter Road - garage.	Para. (3)
12700	40, Connaught Avenue - garage.	Para. (1)
12701	6, Crescent Rise - garage.	Paras. (1) & (2)
12702	7, Crescent Rise - garage.	-do-
12704	61, Burlington Rise - garage.	Para. (1)
12706	21, Lakeside Crescent - garage.	Para. (3)
12707	29, Windsor Drive - garage.	Para. (1)

W.S.

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Resolved (1) that, with the exception of plans Nos. 7954, 11081, 12697, 12699 and 12706, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plans Nos. 12701 and 12702, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 7954, 12697, 12699 and 12706 be rejected under the Building Byelaws for the reason that block plans are required, and plan No. 11081 similarly rejected for the reason that further information is required in respect of roof drainage.

498. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Lewis and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

499. SELECTION COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Selection Committee held on the 17th September, 1963 be approved and the recommendations therein contained adopted.

500. FINANCE COMMITTEE - RENT ARREARS:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that minute No. 460(a) of the meeting of the Finance Committee held on the 17th September, 1963, be approved and the recommendation therein contained adopted.

501. COUNCIL IN OPEN MEETING:

It was moved by Councillor Hider and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded adopted.

W. Seagroath

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 7th October, 1963.

PRESENT: Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham,
Redmond and Standing

502. MINUTES:

The minutes of the meeting of the Committee held on 9th September, 1963, were signed by the Chairman as a correct record of the proceedings.

503. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from the Chairman of the Council (Councillor Seagroatt) and Councillor Williamson.

504. POST-WAR COUNCIL HOUSING:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

SITE	Number of Housing Units					
	In Current Contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
VARIOUS SITES					1,036	1,036
179/215 Lancaster Road	-	10	10	-	20	-
TOTALS	-	10	10	-	1,056	1,036

505. NOS. 74-76. LEICESTER ROAD - REDEVELOPMENT (Minute 362(p.187-8)/9/63)

The Surveyor reported that satisfactory references had now been obtained in respect of S. McDonald (Builders and Decorators) Ltd., whose tender for the erection of two 3-bedroom houses on the site of the above-mentioned properties was accepted by the Council, and that the acceptance of the tender had been approved by the Ministry of Housing and Local Government.

506. PINE ROAD HOUSING ESTATE - GARAGES (Minute 365(p.188)/9/63)

The Surveyor reported that five fixed-price tenders had been received for the erection of 11 lock-up garages on the above-mentioned Estate, and that, in accordance with minute 128(p.72)/5/63, the Chairman of the Committee (Councillor Hider) had opened the tenders and had given authority for the tender amounting to £3,143.15.0d submitted by F.J. Kirkham & Son Ltd. (being the lowest tender received) to be accepted, subject to satisfactory references being obtained in respect of the tenderer and to the approval of the Ministry of Housing and Local Government.

Resolved to recommend

(1) That the action of the Chairman be approved and that, subject to satisfactory references in respect of the tenderer being obtained and to such tender being approved by the Ministry of Housing and Local Government

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application be made to the Ministry for consent to borrow the sum of £3,323 for the carrying out of the works, such sum being made up as follows:-

	£	s.	d
Tender price	3,143.	15.	0
Architects' salaries	142.	0.	0
Advertising	20.	15.	0
Loans Fund Expenses	16.	10.	0
	<hr/>		
	3,323.	0.	0
	<hr/>		

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

507. LAND OVER RAILWAY TUNNELS, RUSSELL LANE - HOUSING DEVELOPMENT (Minute 686 (p.531)/4/63)

The Surveyor submitted a plan indicating proposals for the development of approximately 3.35 acres of land over the railway tunnels at Russell Lane by the construction of 30 two-bedroom flats and 18 one-bedroom flats in blocks of four and two storeys (i.e. a density of 46.5 persons per acre), 48 garages and 13 parking spaces and he reported (i) that the local planning authority had stated that it was unlikely that there would be any objection in principle to the development of the land in the manner proposed; and (ii) that the fact that part of the land was sited over the railway tunnels and that the northern end of the site was too low for drainage into public sewers, would have a limiting effect upon the development.

Resolved to recommend that the proposals for the development of the above-mentioned land be approved.

508. NO. 27, PARK ROAD - REDEVELOPMENT OF SITE (Minute 363(a)(p.188)/9/63)

The Surveyor submitted a letter dated 30th September, from E.S. Moss Ltd., whose fixed-price tender amounting to £40,625.12.1d for the erection of 12 flats, 2 maisonettes and garages at the above-mentioned site was accepted by the Council and approved by the Ministry of Housing and Local Government, requesting -

- (a) that, in view of the possible starting date and the consequent necessity of work being carried out under winter conditions, the contract period for the carrying out of the work be extended from 41 to 52 weeks;
- (b) that the retention money be reduced from ten per cent. to five per cent. and that half of this amount be refunded upon the practical completion of the works; and
- (c) that, in view of the recent increased rates of wages, the Council agree to their tender being increased by £375.

It was reported that the contract for the carrying out of the works had not yet been signed by the contractor and that, by adding the sum of £375, their tender would still be the lowest received.

Resolved to recommend

- (1) That the contract period for carrying out the above-mentioned works be increased from 41 to 52 weeks and that the retention money be reduced from ten per cent. to five per cent. and half of such amount be refunded upon the practical completion of the works;

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(2) That, subject to the approval of the Ministry of Housing and Local Government, approval be given to the tender submitted by E.S. Moss Ltd. being increased by £375 (making a total of £41,000.12.1d) and that application be made to the Ministry for consent to borrow the sum of £394 such sum being made up as follows:-

	£
Increase in tender price	375
Architects' salaries	17
Loans Fund Expenses	2
	<hr/>
	394
	<hr/>

(3) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received; and

(4) That minute 363(a)(p.188)/9/63 be varied accordingly.

509. HOUSING ACT, 1957:

(a) No.3, Dury Road (Minute 678(a)(ii)(p.351)/12/61)

The Clerk submitted a letter dated 16th September, from Mr. J.F.Hamsher, the owner of the above-mentioned property (which is the subject of a Closing Order made by the Council), stating that repairs to the property had now been completed and requesting that the Closing Order be determined.

The Chief Public Health Inspector reported that the house was now reasonably fit for human habitation.

Resolved to recommend that, in view of the report submitted, the Closing Order be determined under Section 27 of the Housing Act, 1957.

(b) Houses subject to demolition and closing orders - Rehousing of occupiers
(Minute 379(p.194)/9/63)

The Clerk reminded the Committee that at the meeting held on 9th September, he reported that the Ministry of Housing and Local Government had been informed that, where the Council rehouse the occupier of a property in respect of which the Council have made a Demolition or Closing Order and such property is subsequently rendered fit for human habitation, or is demolished and a new dwelling erected on the site, this Council is of the opinion that they should be empowered as under and that the Minister should introduce the necessary legislation:-

- (a) to fix the rent to be charged;
- (b) to nominate the tenant; and
- (c) to require that the tenant shall have security of tenure for a term of at least three years.

At the above-mentioned meeting the Clerk submitted a letter dated 23rd August, from the Ministry stating (i) that the Minister can hold out no prospect of amending legislation on the lines proposed for, in his view, none of the considerations to which such proposals are directed are germane to the purpose of Part II of the Act, which part of the Act places upon local authorities a duty to deal with individual houses in their areas found unfit for human habitation, which may be done by securing either that the houses are made fit or ensuring that their occupation as dwellings is brought to an end, through closure or demolition; (ii) that, where an authority has

has taken steps to deal with an unfit house and the problem of unfitness is effectively resolved, the Minister cannot accept that an authority should have some continuing control such as this Council propose merely because it has also assumed responsibility for the family displaced; (iii) that the problem of rehousing does not normally arise where a dwelling can be made fit at reasonable expense and a local authority takes action under Section 9 of the Act (power of local authority to require repair of unfit houses where premises are capable of repair at reasonable cost) and that this Council may wish to consider whether action under these provisions might not be more appropriate in some of the cases which this Council have in mind; (iv) that, in those cases where action is taken under Section 16 of the Act (premises considered not capable at a reasonable expense of being rendered fit for human habitation) and displacement of families does arise, authorities generally accept a rehousing responsibility even though there is no precise statutory obligation on them to do so; and (v) that, for his part, the Minister thinks it right that they should and that it is one of the assumptions upon which his approval of house building schemes proceeds.

It was then decided that the Clerk be requested to submit to the Committee a list indicating the number of Demolition and Closing Orders made by the Council and the number of families rehoused by them during the past five years and that consideration of the above-mentioned letter from the Ministry be deferred in the meantime.

The Clerk submitted a statement (copies of which had previously been sent to members of the Committee) indicating that, since September, 1958, the Council had made Demolition and Closing Orders in respect of 29 dwellings and had re-housed 22 families therefrom.

Resolved to recommend that the Urban District Councils Association be requested to support the representations which the Council have made to the Minister of Housing and Local Government in this matter.

510. NO. 36, FERNEY ROAD - PURCHASE (Minute 248(b)(p.129)/7/63)

The Clerk submitted a letter dated 19th September, and confidential report from the District Valuer stating (i) that the amount of compensation payable in respect of the purchase by the Council of the freehold interest in the above-mentioned property would be £3,500, both parties to pay their own Surveyors' fees and legal costs; (ii) that the vendor was at present in occupation and would give vacant possession of the property to the Council when they provided her with alternative accommodation in one of the Council's elderly persons' dwellings; and (iii) that the figure agreed for the freehold interest took into consideration the fact that the vendor would be provided with alternative accommodation.

Resolved to recommend

(1) That the above-mentioned property be purchased in accordance with the terms of the District Valuer's report and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £3,520 in respect of the purchase, such sum being made up as follows:-

	£
Purchase price	3,500
Search fees	2
Loans Fund Expenses	<u>18</u>
	<u>3,520</u>

(2) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received; and

(3) That the Housing Manager be authorised to arrange for the vendor to be provided with alternative accommodation.

511. DIMENSIONAL CO-ORDINATION IN HOUSE BUILDING:

The Clerk submitted Circular No. 59/63, dated 26th September, from the Ministry of Housing and Local Government enclosing a Design Bulletin relating to dimensions and components for housing with special reference to industrialised building, which Bulletin recommends a scheme of preferred dimensions for the standardisation of components in house and flat building by industrialised methods.

The Circular states (i) that the standardisation of components is a means to quick, efficient and economic building and has three big advantages, i.e. while still affording a reasonable range of choice, standardised components can be produced in larger quantities and therefore more cheaply; they lead to specialisation in manufacture resulting in higher quality; being interchangeable, they can be used in different building systems; (ii) that, although the scheme has been prepared with industrialised building methods primarily in mind, the use and benefits of standardised components based on preferred sizes are not confined to those methods and that many of the Bulletin's recommendations are equally applicable to components used in traditional building and that their adoption will encourage the rationalisation of traditional methods; (iii) that some local authorities may fear that standardised components will necessarily mean standardised house designs but that there is, in fact, no reason why houses built by industrialised methods need be any more standardised than houses built by traditional methods; (iv) that, in all housing schemes there is a large amount of repetitive work, and that there is ample scope for variety of plan, finish and appearance in projects using standardised components and that, the use of these components while setting its own discipline, opens up new opportunities for skilled and imaginative design; (v) that if, however, those opportunities are to be fully used, some relaxation of bye-law requirements may be needed to enable approval to be given to schemes based on standardised components, this applying particularly to ceiling heights and that the preferred dimensions recommended in the Bulletin will permit a range of ceiling heights from 7ft. 6 ins. to 7ft. 11 ins. according to floor thickness; and (vi) that the Minister hopes no authority will insist on greater ceiling heights as there is no need for them and that, where necessary, he will readily give his consent to relaxation of local bye-laws.

The Circular also states that the Minister regards the publication of the above-mentioned Bulletin as an important contribution towards the building of more houses and that he is anxious to see a big advance made in the use of standardised components both by private builders and public authorities and that he is particularly concerned that housing authorities should give a lead in this field.

The Council are asked to bring their building practice into line with the proposals in the Bulletin as soon as possible.

The terms of the circular were noted by the Committee.

512. NO. 87, PARK ROAD - REDEVELOPMENT (Minute 247(pp.128-9)/7/63)

With reference to the Council's scheme for the redevelopment of the site of No. 87, Park Road by the construction of six flats as an extension of the Council's existing block of flats at Kirklands Court and car parking facilities, etc. (for which scheme planning approval has been granted by the local planning authority) the Surveyor (i) reported that representations had been made by Messrs. Kenneth Anns and Partners and Mr. Howard Sharp, acting on behalf of the owner of the adjoining property, No. 89, Park Road, objecting to the proposed development on the grounds that it would protrude beyond the building line of the adjoining buildings and that Messrs. Kenneth Anns and Partners had submitted a sketch indicating a proposal for the

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re-siting of the new dwellings; and (ii) submitted copy of a letter which the County Planning Officer had sent to Messrs. Kenneth Anns and Partners giving the reasons for the Council's application for outline planning approval being approved by the local planning authority without modification.

The Surveyor also submitted (a) a letter dated 4th October, from Mr. Howard Sharp enquiring whether the Council would agree to his client's objection being referred to an independent qualified person; and (b) a drawing showing the redevelopment as proposed by the Council.

Resolved to recommend that no action be taken with regard to the letter received from Mr. Howard Sharp and that the Council's proposals for the redevelopment of the above-mentioned site be not altered.

513. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings.

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

38, Grove Road	Miss G. Bliss
4, Pym Close	Mr. J.F. Ramplin

(b) No.14, Arundel Road - Transfer of tenancy.

The Housing Manager reported that, for the reasons mentioned, the tenancy of the above-mentioned dwelling had been transferred to Mrs. J.M. Owers.

Resolved to recommend that the action taken be approved.

(c) Special cases.

(i) General.

The Medical Officer of Health reported generally as to the position regarding the rehousing of families on medical grounds.

(ii) Other cases.

The Medical Officer of Health submitted applications from the under-mentioned persons to be provided with alternative housing accommodation and he reported as to the circumstances in each case:-

<u>Name and address</u>	<u>Remarks</u>
Mr. and Mrs. A.J. Basing and 2 children 126, London Caravan Site 1, Stirling Corner	Previously resident in East Barnet
Mr. and Mrs. R.J. Bowring and 4 children 20, London Caravan Site 2, Stirling Corner	- do -
Mr. and Mrs. J. Russell and 1 child 43, Crescent Road, New Barnet.	Mr. Russell has also applied to the Barnet Urban District Council for housing accommo- dation.

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The Chairman of the Committee submitted a letter he had received from Mrs. Basing requesting that consideration be given to her case.

Resolved to recommend

(1) That the Medical Officer of Health be requested to enquire as to whether the names of Mr. and Mrs. Basing and Mr. and Mrs. Bowring are included in the Housing List of either the Barnet Urban District Council or the Elstree Rural District Council and that consideration of their applications for housing accommodation be deferred pending the submission of a further report; and

(2) That consideration of the case of Mr. and Mrs. J. Russell be deferred until information is obtained as to the action which may have been taken by the Barnet Urban District Council in connection with such family's application to be provided with housing accommodation in their District.

(d) Rent Rebate Scheme.

The Chairman of the Committee submitted a letter he had received from the tenant (a widow) of a Council dwelling referring (i) to the increase in the net rent as from 7th October, 1963, and the revised formula relating to the Council's Rent Rebate Scheme which now includes the provision that no rebate shall be allowed where a sub-letting permit has been issued to the tenant; and (ii) to the adverse effect which the above-mentioned decisions had had upon her financially.

The letter also indicated her total income, including the amount received by her from the sub-letting of part of the dwelling.

The Housing Manager reported on the case.

Resolved to recommend that no action be taken so far as the provisions of the Council's Rent Rebate Scheme are concerned.

514. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 276 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

515. COUNCIL DWELLINGS - EXTERNAL REDECORATION:

The Housing Manager reported (i) that, during the current financial year, 340 dwellings and 42 garages were scheduled for external redecoration and that, in addition, there were a further 60 dwellings (scheduled for external redecoration in the previous year) which work it had not been possible to complete owing to inclement weather and the shortage of painters on the direct labour force and with private contractors; (ii) that, in view of the considerable number of properties which were due for external redecoration, he had requested several contractors to submit quotations for the supply of painters for the redecoration of properties in groups of four dwellings and that he had accepted the following quotations submitted by North London (Enfield) Decorators, Skinner and Campbell Limited and Messrs. Richardson and Sons:-

(a) for two, three and four bedroom houses in groups of four dwellings, together with outhouses (£22.10.0d per dwelling) £90. 0.0d

(b) for two and three bedroom flats in blocks in groups of four dwellings, together with staircases, passages, outhouses and adjacent garages (£30.0.0d per unit) £120. 0. 0d

and (iii) that, as a result of the above, all scheduled external redecorations had been almost completed.

Resolved to recommend that the action taken be approved.

516. HOUSING DEPARTMENT - OUTDOOR STAFF:

The Housing Manager reported as to the shortage of plumbers on the outdoor staff of his Department and that he had informed all Council tenants (except the tenants of the elderly persons' dwellings at Vale Court) of the position and had requested them to take all possible precautions to avoid damage by frost to pipes during the coming winter.

Resolved to recommend that the action taken be approved.

517. NO 50, VICTORIA ROAD:

The Clerk submitted letters from one of the joint mortgagees of the above-mentioned property (which house is mortgaged to the Council) referring to their present financial position and enquiring as to whether the Council would be prepared to purchase the property and to grant them a tenancy thereof.

The Treasurer reported on the case.

Resolved to recommend that no action be taken in the matter.

C. H. W. Thomas

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 8th October, 1963.

PRESENT: Councillors Berry (in the Chair), Blankley, Cutts-Watson, Glennister, Green, Gunning and Lewis.
Councillor Redmond was also present.

518. MINUTES.

The minutes of the meeting of the Committee held on the 10th September, 1963, were signed by the Chairman as a correct record of the proceedings.

519. APOLOGIES FOR ABSENCE.

Apologies for absence were received from the Chairman of the Council (Councillor Seagroatt) and Councillor Williamson.

520. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	3
Whooping Cough	2
Chicken Pox	4
Scarlet Fever	1
Food Poisoning	1
Dysentery	1

521. CLEAN AIR ACT, 1956.

(a) East Barnet (No.3) Smoke Control Order, 1961 - Applications for approval of works:

(i) Reg. No. 590/3.

The Chief Public Health Inspector submitted application Reg. No. 590/3 for approval of works and an estimate of expenditure, and reported that, in order that the owner of the premises might obtain grant, it would be necessary to serve a notice under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1962, the operative date of the order.

Resolved

(1) that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the owner of No. 5, Middle Road, in the No. 3 smoke control area, requiring him to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act; and

(2) that the estimate of expenditure endorsed by the Chief Public Health Inspector on the application and the payment of grant under Section 12 of the Act in respect thereof be approved.

(ii) No. 4, Cranbrook Road, East Barnet: (Minute 141(a)(ii)(p.77)
/5/63)

The Clerk reminded the Committee that at the Council meeting on the 23rd September, 1963, Councillor Hider had expressed concern at the Council's interpretation of the provisions of the Act with regard to the

WMS

General Purposes Committee - 8th October, 1963.

approval of works which were the subject of application for grant, so as to disqualify for grant purposes works for which an order had been placed although not started, before approval of the works had been issued by the Council, and that the Chairman of the Committee (Councillor Berry) had replied that everything possible had been done to ensure that the public were made aware of the procedure to be followed to qualify for grants but that the Committee would be pleased to consider the matter if the Council considered that there was any further assistance which could be given.

Resolved that consideration of this matter be deferred to the next meeting of the Committee.

(b) East Barnet (No.4) Smoke Control Order, 1962:

(i) Applications for approval of works after 1st October, 1963:

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order and reported that, in order that the owners and occupiers of the premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after the 1st October, 1963, the operative date of the order.

Resolved

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners and occupiers of the following private dwellings in the No. 4 smoke control area requiring them to carry out adaptations in or in connection with the dwellings to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
23, Cedar Rise	83/4
62, The Woodlands	251R/4
22, Cowper Road	296/4
109, Ferney Road	298/4
22, Oak Way	328/4
4, Ferney Road	334/4
16, Knoll Drive	349/4
67, Ferney Road	350/4
7, Shamrock Way	351/4
57, Ferney Road	352/4
5, Monkfrith Way	353/4
99, Exeter Road	354/4
80, Chase Way	355/4
56, Osidge Lane	356/4
7, Osidge Lane	357/4
40, East Walk	358/4
84, The Woodlands	359/4
1, Brookside South	361/4
23, Monkfrith Way	362/4
10a, Onslow Parade	363/4
1, Lancelot Gardens	364/4
2, Lancelot Gardens	365/4
3, Lancelot Gardens	366/4
4, Lancelot Gardens	367/4
5, Lancelot Gardens	368/4
6, Lancelot Gardens	369/4
7, Lancelot Gardens	370/4
8, Lancelot Gardens	371/4
9, Lancelot Gardens	372/4
10, Lancelot Gardens	373/4

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	<u>Reg. No.</u>
11, Lancelot Gardens	374/4
12, Lancelot Gardens	375/4
117, Osidge Lane	376/4
46, Shamrock Way	377/4
39, Osidge Lane	378/4
2, Oakdale	379/4
64, The Woodlands	380/4
59, Osidge Lane	381/4
56, Chase Way	382/4
5, Brookside South	383/4
31, Shamrock Way	384/4
27, Cowper Road	385/4
70, Exeter Road	386/4
37, Monkfrith Way	387/4
41, Friars Walk	388/4
24, Exeter Road	389/4
7a, Hampden Square	390/4
16, Cowper Road	391/4
1A, Knoll Drive	392/4
139, Chase Side	393/4
41, Oakdale	394/4
133, Chase Side	395/4
28, Osidge Lane	396/4
108, Ferney Road	397/4
83, Exeter Road	398/4
1, Shamrock Way	399/4
34, Shamrock Way	400/4
106, Osidge Lane	401/4
89, Osidge Lane	402/4
50, Osidge Lane	403/4
41, Osidge Lane	404/4
22, Osidge Lane	405/4
5, Osidge Lane	406/4
7A, Onslow Parade	407/4
77, Exeter Road	408/4
55, Cedar Rise	409/4
45, Brookside South	410/4
36, Brookside South	411/4
66, The Woodlands	412/4
4, Shamrock Way	413/4
4, Hampden Way	414/4
45, Knoll Drive	415/4
16, Manor Drive	416/4
26, Chase Way	417/4
37, Friars Walk	419/4
43, Osidge Lane	420/4
13, East Walk	421/4
118, Osidge Lane	422/4
116, Osidge Lane	423/4
65, Osidge Lane	424/4
13, Oak Way	425/4
7, Oak Way	426/4
40, Hampden Way	427/4
39, Hampden Square	428/4
29, Friars Walk	429/4
29, Exeter Road	430/4
25, East Walk	431/4
28, Parkside Gardens	432/4
17, Oakdale	433/4
5, East Walk	434/4
32, Brookside South	435/4
24, Parkside Gardens	436/4

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	<u>Reg. No.</u>
28, Oakdale	438/4
2, Oak Close	439/4
26, Monkfrith Way	440/4
64, Knoll Drive	441/4
13, Hampden Way	443/4
102, Friars Walk	444/4
42, Ferney Road	445/4
9, Cedar Rise	446/4
35, Cedar Rise	447/4
49, Ferney Road	452/4
143, Chase Side	453/4
13, Monkfrith Way	454/4
73, Hampden Way	455/4
71, Exeter Road	456/4
23, Ferney Road	457/4
111, Osidge Lane	458/4
18, Cecil Road	459/4
56, Uplands Road	460/4

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof, be approved.

(ii) No. 7, The Woodlands.

The Chief Public Health Inspector submitted a letter from Mr. F. Thomas of No. 7, The Woodlands, referring to his application for grant towards two controlled burning grates for the front and rear living rooms, giving reasons why he did not wish to extend the gas supply to these rooms nor use an electric firelighter, referring to the exemption granted to some householders allowing them to ignite fires with sticks and paper, and requesting the Council to approve his application for grant.

The Clerk reported that the conditions of the exemption permitting the use of kindling sticks and paper applied to fireplaces in buildings, or parts of buildings, separately occupied without a gas supply.

Resolved

(1) that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the owner of No. 7, The Woodlands, requiring him to carry out the necessary conversions and/or adaptations to avoid contravention of Section 11 of the Clean Air Act, 1956; and

(2) that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the application and the provision of one G.E.C. electric firelighter at a cost of £6. 9s. 6d. be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in this case.

(c) East Barnet (No.5) Smoke Control Order, 1963.

(i) Public Meeting.

The Chief Public Health Inspector reported that arrangements had been made for a public meeting to be held at Southaw Girls School, Russell Lane, N.20, at 7.30 p.m. on the 31st October, 1963.

(ii) Calculation of Grant: (Minute 1140(pp.574/5)/4/62)

The Chief Public Health Inspector informed the Committee that it was his intention to submit to the meeting of the Committee in December details of the survey of the area of the proposed No. 5 smoke control order, but that before preparing the detailed estimates he sought the

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Committee's approval to revised costs of appliances and works for the purpose of grant in view of the fact that the cost of controlled burning grates had increased by approximately 5% to 8% during the past year and the Eastern Gas Board had notified that their charges for installation of gas supplies were being increased.

The Chief Public Health Inspector reminded the Committee that reasonable freedom of choice of the type of smokeless fuel to be used should be given to the householders in selecting appliances provided that the prices thereof, including incidental works, were broadly comparable.

Resolved to recommend that, for the purposes of grant under the Clean Air Act, 1956, the maximum cost of solid smokeless fuel grates be increased from £4. 10s. 0d. to £5 plus ancillary charges and that of electric and gas fires, from £6. 10s. 0d. to £12 plus fixing costs not exceeding £3.

522. STATUTORY NOTICES.

(a) Public Health Act, 1936 - Section 39:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 74, Welbeck Road, New Barnet, No. 21, Netherlands Road, New Barnet, and No. 40, Gallants Farm Road, East Barnet, requiring them to abate nuisances arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the work be carried out by the Council and the Council's expenses be recovered from the owners.

(b) Public Health Act, 1936 - Section 93:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of No. 5, Hadley Road, New Barnet, and Nos. 74 and 76, Welbeck Road, New Barnet, requiring them to abate nuisances arising from certain defects at the premises and to execute the works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

523. CIVIL DEFENCE OFFICER'S REPORT.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 113.

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(ii) Training.

That training in all sections was continuing at Victoria Recreation Ground Training Centre and Church Farm and also at the old control room at the Town Hall; that a new course on home nursing was instituted on the 1st October, 1963, under the auspices of St. John Ambulance Brigade, and would continue for about twelve weeks.

(iii) East Barnet Civil Defence Social Club.

That a successful social was held at the Civil Defence Training Centre, in Victoria Recreation Ground on Saturday, 28th September, 1963.

(iv) Civil Defence Bounty Qualifications: (Minute 396(a)(iv)
(p.200)/9/63)

That 15 of the 16 members in this Sub-Area in Class A had completed their obligatory 45 hours from the 30th September, 1962 to 1st October, 1963, 9 of these having completed over double their quota.

524. COUNTY AND DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE - 1963/64 PROGRAMME: (Minute 397(p.201)/9/63)

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Fordham Road, Hamilton Road, Albemarle Road and Gallants Farm Road; that Linney & McLaughlin Ltd. had carried out repairs to footways at The Drive, Richmond Road, Cat Hill, Shamrock Way, Cowper Road, Arlington Road, Summit Way and Oakleigh Road; and that a further interim certificate for £310 had been issued in favour of Linney & McLaughlin Ltd.

525. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING 1963/64 PROGRAMME: (Minute 398(p.201)/9/63)

The Surveyor reported that Wirksworth Quarries Ltd. had commenced the resurfacing of the carriageways of Brunswick Park Road (D.122), between Falkland Avenue and Waterfall Road with funds provided by the County Council for the repair of frost damage which occurred last winter.

526. RECONSTRUCTION OF DISTRICT ROADS 1962/63 PROGRAMME: (Minute 399(p.201)
/9/63)

The Surveyor reported that Carriageways Ltd. had completed the reconstruction of Abbots Road and parts of Warwick Road, Prospect Road and Potters Lane.

527. HIGHWAY IMPROVEMENT - BURLEIGH GARDENS: (Minute 705(p.349)/12/62)

The Surveyor reported that the maintenance periods in respect of the contracts for the widening of the carriageway at the junction of Ashfield Road and Burleigh Gardens had expired and final certificates for £17. 14s. 6d. and £30. 1s. 4d. had been issued in favour of Wirksworth Quarries Ltd. and Carriageways Ltd. respectively.

528. HIGHWAYS ACT, 1959 - SECTION 40 - ADOPTION OF HIGHWAYS - THE HOOK - PLAN NO. 11169.

The Surveyor reminded the Committee that the agreement dated 28th July, 1961, with Laing Housing Company Limited provided that, on the issue by him of a certificate that the works for the construction

of The Hook and the pedestrian access way linking The Hook with Longmore Avenue had been completed in accordance with the terms of the agreement, such street and pedestrian access way should become highways maintainable at the public expense, and that on the 13th September, 1963, he had issued a certificate indicating that the street and pedestrian access way referred to had been completed in accordance with the specification approved by the Council and the terms of the agreement, and that The Hook and the pedestrian access way had become highways maintainable at the public expense on that day.

529. STREET NAMING - NEW STREET ON OLD CEMETERY SITE ADJOINING THE PREMISES OF STANDARD TELEPHONES & CABLES LTD. BRUNSWICK PARK ROAD - PLAN NO. 12420.

The Surveyor reported that the solicitors acting for the estate developers, Rialto Builders (1962) Ltd. had stated that their clients would like to name the new street "Howard Close".

Resolved to recommend that the Council do not object to the new street at the above-named development being named "Howard Close".

530. BROOKSIDE, EAST BARNET.

The Clerk submitted a letter dated 24th September, 1963, from Mr. R.H. Mann of No. 7, Wilton Road, Cockfosters, referring to the inconvenience and a reduction in amenity suffered by the occupiers of the four houses at the southern end of Brookside which front the unmade portion of the road, and suggesting that, in view of the interest the County Council are taking in the proposal to connect Brookside to Brookside South, the Council might consider an alternative scheme which would involve the making up of the road in Brookside to a point just beyond the houses and terminating in a turning circle; from thence a tarmac path or walkway, about six feet in width to be laid right through the park to join up with existing pathways at the southern end of the park, so that a new and pleasant Brookside walk be created for the population of East Barnet, which could be made into an attractive local amenity.

The Surveyor reported that the proposal in the County Development Plan to extend Brookside to Brookside South was at present under discussion.

Resolved to recommend that consideration of this matter be deferred pending a further report from the Surveyor.

531. PUBLIC LIGHTING.

(a) 1962/63 Improvement Programme - Various roads in the District:

The Surveyor reported that the erection of columns under this contract started on the 11th September, 30 concrete columns having been erected in the Woodfield Drive and West Walk area, and 40 metal columns in Lyonsdown Road and Greenhill Park; and that the Eastern Electricity Board were proceeding with the jointing of the new columns.

(b) 1962/63 Improvement Programme - Woodville Road and Bosworth Road:
(Minute 413(b)(p.204)/9/63)

The Surveyor reported that the contractors, A.K. Contractors Ltd. had erected 22 columns in Woodville Road and Bosworth Road, and that they would be jointed in the near future.

(c) Lighting up and extinguishing times: (Minute 273(d)(pp.141/2)/7/63)

The Surveyor reminded the Committee that consideration of a request by the Road Safety Committee that this Committee should consider

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implementing the recommendations relating to lighting up and extinguishing times contained in the Final Report of the Consultative Committee on the Lighting of Traffic Routes within the London Conurbation, was deferred at the meeting of the Committee in July, 1963, so that the additional costs involved and technical adjustments required could be ascertained from the Eastern Electricity Board.

He submitted a letter dated 16th September, 1963, from the Board stating, inter alia, that, since the existing timeswitches did not permit complete conformation with the requirements of the Final Report of the Consultative Committee, it was suggested that the matter could best be dealt with by extending the lighting period by one hour each night, by arranging the switching operations from sunset to sunrise, the additional annual cost of which would be approximately £800 for a full year; that, if the extended lighting was for a winter period only, the cost would be proportionately reduced and that there would be an additional charge to cover the cost of resetting the timeswitches twice a year.

The Surveyor reported upon the consideration which adjoining local authorities had given to this matter.

Resolved to recommend that no action be taken.

532. PEDESTRIAN CROSSING PLACES - ILLUMINATION.

The Surveyor submitted a letter dated 3rd October, 1963, from Mr. C.H. Ward, of 72, Heddon Court Avenue, requesting consideration of the provision of supplemental lighting to the three beacons on the pedestrian crossing places at Cat Hill east of the junction with Brookhill Road, because he considered that it was difficult for motorists to see pedestrians on this crossing in the dark, particularly when it was raining.

The Surveyor reported that in February, 1960, the Council decided to provide additional lighting in accordance with the Ministry of Transport regulations at the three uncontrolled pedestrian crossings on the Great North Road, and he stated that, if the Council provided additional lighting at the ten remaining uncontrolled pedestrian crossings within the Urban District, the net cost to the Council for the equipment would be approximately £72 and the annual cost for lighting and scouting the lamps would be approximately £148.

Resolved to recommend that supplementary lighting permitted by the Pedestrian Crossings (England and Wales) (Amendment) Regulations, 1959, be provided at the ten remaining uncontrolled pedestrian crossings within the Urban District.

533. WAR MEMORIALS - FLOODLIGHTING.

The Clerk submitted a letter dated 29th September, 1963, from the East Barnet Branch of the British Legion, requesting the Council to make arrangements similar to those in previous years for the war memorials situated outside the Town Hall and at the junction of Cat Hill with East Barnet Road, to be floodlit during the period 2nd to 10th November, 1963.

Resolved to recommend that the Surveyor be authorised to make arrangements with the Eastern Electricity Board for the floodlighting of the East Barnet and New Barnet war memorials from 2nd to 10th November, 1963.

534. SEWERAGE.

(a) Clearing and Repair of Sewers.

The Surveyor reported that, after a blockage in the public sewer at 66/68, Station Road had been cleared, it was found that other

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sections of the sewer were faulty and Carriageways Ltd. were engaged to undertake the repair of the sewer; that approximately 140 linear feet of 9" sewer had been exposed and all the pipes were either cracked or broken; and the work would continue until it was possible to make a connection to a sound pipe.

Resolved to recommend that the action taken be approved.

- (b) Provision of manholes to soil and surface water sewers - Woodville Road (part) and Bosworth Road (part): (Minute 416(b)(pp.205/6)/9/63)

The Surveyor submitted a report upon the progress of these works.

- (c) East Middlesex Main Drainage - Diversion of Sewage Flow:

The Surveyor reported that the diversion of sewage flow from East Barnet to the main drainage works at Deephams was proceeding satisfactorily; that four of the seven connections had been made; and that, subject to reasonable weather conditions, it was hoped that the final diversion would take place within the next two weeks.

535. TOWN HALL.

- (a) Provision of Car Park.

The Surveyor reported that planning permission for the construction of the car park at the rear of No. 34, Station Road, had been granted, and that fixed price tenders would be invited by public advertisement.

- (b) Use of Council Chamber.

The Surveyor submitted an application from the East Barnet Valley Bowling Club to use the Council Chamber on the 19th December, 1963, for the club's annual general meeting.

Resolved to recommend that the application be approved subject to the payment of a fee of one guinea.

536. EMPLOYMENT AGENCY LICENCES.

The Clerk submitted notification from the Hertfordshire County Council that they would shortly consider the renewal of existing employment agency licences in respect of No. 9, Manor Drive, Southgate, N.14, No. 13, Cat Hill, East Barnet, and No. 49, Lyonsdown Avenue, New Barnet, and reported that the Council were invited to submit observations and recommendations to the County Council regarding the conduct and management of the agencies.

The Surveyor and Chief Public Health Inspector reported upon this matter.

Resolved to recommend that the Hertfordshire County Council be informed that this Council have no observations to make regarding the renewal of the licences.

537. NATIONAL PRODUCTIVITY YEAR.

The Clerk submitted a letter dated 13th September, 1963, from the North London Local National Productivity Year Committee, setting out the programme for the remainder of the year and referring to the "End of Year" meeting at the Tottenham Municipal Hall on the 14th November, 1963, the tickets for which were 5/-d. each.

538. SUPPLY OF COUNCIL MINUTES.

The Clerk submitted a letter dated 24th September, 1963, from the Secretary of the East Barnet Local Labour Party requesting to be

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supplied with a copy of the monthly minutes of the Council.

Resolved to recommend that a copy of the monthly minutes of the Council be supplied to the East Barnet Local Labour Party at the usual charge of 3/6d. per copy, payable half-yearly in advance.

539. LEE VALLEY WATER COMPANY - THIRD ANNUAL REPORT.

The Clerk submitted a copy of the Lee Valley Water Company's Annual Report for the year ended 31st March, 1963.

540. LOCAL GOVERNMENT INFORMATION OFFICE.

The Clerk submitted a letter dated 7th October, 1963, from the Information Officer of the Local Government Information Office for England and Wales, referring to the publication by N.A.L.G.O. of a series of posters with the theme "Local Government at your Service", enclosing a sample poster and urging the Council to buy and exhibit the maximum number of posters for which sites were available in order to publicise local authority services.

The Clerk reported that, of the six services advertised in the series of posters, all but one were the responsibility of the County Council.

Resolved to recommend that no action be taken.

541. LAND AT THE REAR OF PARK PARADE, CHURCH HILL ROAD: (Minutes 272(1) (p.122)/7/62; 628(p.304)/11/62; 633(c)(p.311)/12/62).

The Clerk reminded the Committee that the Council had accepted a purchase notice under Section 19 of the Town and Country Planning Act, 1947 in respect of land at the rear of Park Parade, Church Hill Road, which is allocated for a public car park in the County Development Plan, and reported that the Surveyor acting on behalf of the owners of the land had made application to the County Planning Authority for a certificate of appropriate alternative development under Section 17 of the Land Compensation Act, 1961, and submitted a letter from the Hertfordshire County Council dated 3rd October, 1963, enclosing a copy of the certificate issued to the owner's Surveyor wherein it was stated that, if the land were not to be acquired by any authority possessing compulsory purchase powers, planning permission for residential development might reasonably have been expected to be granted in respect of the land, subject to the conditions that not more than 24 dwellings should be erected as flats in two storey blocks and that an access road should be provided from Church Hill Road to the requirements of the local highway authority.

542. GOVERNMENT DEPARTMENT CIRCULARS.

The Clerk submitted the following departmental circulars:-

Ministry of Agriculture, Fisheries & Food Circular FSH 11/63 enclosing a copy of The Milk (Special Designation) Regulations, 1963, which re-enact with amendments the Milk (Special Designation) Regulations, 1960, and which include these principal changes:-

- (i) as from 1st October, 1964, the replacement of "Tuberculin Tested" by "Untreated" as the special designation for raw milk;
- (ii) from 29th September, 1963, to 31st December, 1964, a person holding the appropriate licence may use the words "Tuberculin Tested Milk (Pasteurised)" as the alternative to the words "Pasteurised Milk" in relation to milk which has been pasteurised in accordance with the regulations; and

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- (iii) from 1st October, 1964, to 31st December, 1964, milk may be labelled as "Tuberculin Tested Milk" if the conditions applicable to the use of the special designation "Untreated" are otherwise satisfied.

Ministry of Housing & Local Government Circular No. 34/63 dated 17th September, 1963, enclosing a copy of the revised edition of the model standing orders for the proceedings and business of local authorities.

Ministry of Housing & Local Government Circular No. 48/63 dated 23rd September, 1963, enclosing a copy of the report of the technical committee which has been studying the practice relating to storm overflows on sewers and the disposal of storm sewage, and recommending, inter alia, that sewerage authorities should assess the performance of their present overflow systems as a basis for deciding what improvements are necessary and economically practicable.

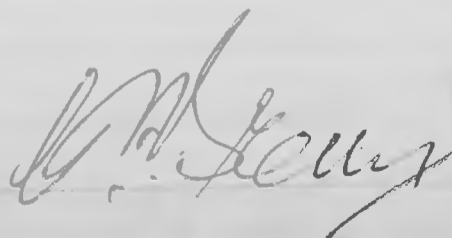
The Surveyor reported that the report of the technical committee would be followed when the provision of additional storm overflows was under consideration.

Ministry of Housing & Local Government Circular No. 61/63 dated 23rd September, 1963, drawing attention to the Local Authorities (Land) Act, 1963, and the Local Government (Financial Provisions) Act, 1963, which became law on the 31st July, 1963.

The Circular draws particular attention to the provisions in the first-mentioned Act relating to the extension of local authority powers for the treatment of derelict land and in the second Act those relating to the payment of expenses of members in attending conferences and meetings and the expenditure of up to the product of one penny rate for purposes which in the opinion of a local authority are in the interests of their area or its inhabitants and for which no other power to incur the expenditure exists.

Attention is also drawn to Schedule 4 to the London Government Act, 1963, by which some minor changes which affect local authorities generally are made in the Local Government Act, 1933.

Home Office Circular No. 200/63 dated 17th September, 1963, enclosing a copy of the Animal Boarding Establishments Act, 1963, which will come into operation on the 1st January, 1964, and provides for a system of licensing and inspection by local authorities of any establishment at which a business of providing accommodation for cats or dogs is conducted.



EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 14th October, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Cartwright, Green, Head and Standing.
Councillor Redmond was also present.

543. MINUTES:

The minutes of the meeting of the Committee held on 16th September, 1963, were signed by the Chairman as a correct record of the proceedings.

544. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Berry and Knight.

545. TOWN PLANNING APPEALS:

(a) Plan No. 12500 - Six flats and six garages at No. 31, Richmond Road (outline application) (Minute 436(d)(p.225)/9/63)

The Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the erection of six flats in one block of three storeys and six garages on the site of No. 31 Richmond Road.

(b) Plan No. 10779 - Use of land at No. 21, Cat Hill as a builders merchants and builders yard. (Minute 1115(a)(p.541)/4/63)

The Clerk reported that the Minister of Housing and Local Government had dismissed the applicant's appeal against the Council's refusal to grant planning permission for the use of land at No. 21, Cat Hill as a site for a builders merchants and builders yard.

546. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12616	Garage and lean-to at 46, Potters Road	Para. (2)
12685	Glazed verandah at 25, Somerset Road	Para. (3)
12691	New W.C., sink and larder at 34, Great North Road	Para. (1)
12710	Conservatory at 98, Clifford Road	Para. (1)
12711	New windows to kitchen at 94, Hadley Road	Para. (1)
12712	Bathroom extension at 46, Jackson Road	Para. (1)
12721	Additional W.C. at 34, Evelyn Road	Para. (1)
12724	New W.C. at 37, Station Road	Para. (1)
12725	Boiler house at 169, Cat Hill	Para. (1)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12736	Rebuilding flank wall of hall, utility room and bathroom at 173, Victoria Road	Para. (1)
12741	Opening in wall between kitchen and morning room at 25, Arlington Road	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 12616 and 12685, be passed under the Building Byelaws;

(2) that, in the case of plan No. 12616, consent under the Town and Country Planning Act, 1962, be granted, subject to the garage being used to house private motor cars only, and be not used for the purposes of any trade, business or industry; and

(3) that, in the case of plan No. 12685, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 6248 - Twenty-five elderly persons' dwellings at Parkside Gardens:

The Surveyor reminded the Committee that the Council in May, 1955, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the development of land in Parkside Gardens by the erection of either Almshouses or semi-detached houses and he submitted a detailed application for approval of proposals to erect 25 elderly persons' dwellings, comprising eight flats in a two-storey block and 17 single storey dwellings on the site.

Resolved to recommend

(1) that plan No. 6248 be passed under the Building Byelaws; and

(2) that consent under the Town and Country Planning Act, 1962, be granted.

(c) Plan No. 11235 - Proposed office block at No. 17, Station Road
(Minute 420(d)(pp.199/200)/9/62)

The Surveyor reminded the Committee that in September, 1962, the Council granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a block of offices at No. 17, Station Road and he submitted detailed plans for approval.

The Surveyor stated that the plans had been the subject of consultations with the Architects for the proposed development of the adjoining Methodist Church site, with a view to securing harmonious treatment of the elevations of the two buildings; that consultations had also taken place with the County Planning Officer, the County Architects Advisory Panel and the County Surveyor, who agreed that it was necessary, in order to restrict the number of vehicular means of access to the adjoining classified road, that a service road should be provided for all the proposed development from the site of the Methodist Church up to and including No. 29, Station Road; and that a plan of the proposed service road had been prepared to attach to any approval of the detailed plans which may be issued.

Resolved to recommend that the above detailed plans be approved, subject to the conditions -

(1) that the car parking arrangements be completed to the satisfaction of the Local Planning Authority before the building is occupied;

(2) that a service road as shown coloured blue on the plan attached (Drawing No. 3596) shall be constructed to the satisfaction of,

and in accordance with, a scheme to be submitted to and approved by the Local Planning Authority before the building hereby permitted is occupied and rights of passage for vehicles and pedestrians shall be given over it to and from the proposed adjoining service road coloured pink on the attached plan; and

- (3) that when both parts of the proposed service road on the adjoining land hatched green on the attached plan have been constructed the access marked "A" on the plan attached shall cease to be used as a vehicular access or egress.

- (d) Plan No. 11617 - Eight flats and ^{eight}ten garages at No. 29, Clifford Road
(Minute 620(e)(p.320)/11/61)

The Surveyor reminded the Committee that the Council in November, 1961, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of eight flats and ^{eight}ten garages at No. 29, Clifford Road and he submitted detailed plans for approval, together with a letter from the occupier of No. 35, Clifford Road, objecting to the proposed development.

The Surveyor stated that the Divisional Planning Officer was of the opinion that the Council might wish to refuse planning permission for the reason that the scheme represented an over-intensive development of the land.

Resolved to recommend that the detailed plans be approved.

- (e) Plan No. 12168 - Erection of office block on the site of Methodist Church, Station Road (Minute 633(g)(p.313)/11/62)

The Surveyor reminded the Committee that in November, 1962, the Council decided to submit proposals for the redevelopment of the site of the Methodist Church, Station Road, by the erection of a block of offices, to the Minister of Housing and Local Government, with the suggestion that planning permission might be granted, subject to the usual conditions relating to the submission and approval of detailed plans, and he reported that in February, 1963, the Minister had authorised the granting of planning consent; that consent had been issued subject to the usual conditions relating to the submission and approval of detailed plans; and that detailed plans had subsequently been submitted.

The Surveyor stated that a number of consultations had been held with the architects responsible for this development and for the proposed office building on the adjoining site at No. 17, Station Road, with a view to securing harmonious elevational treatment of both buildings; that consultations had also taken place with the County Planning Officer, the County Architects Advisory Panel and the County Surveyor, who agreed that it was necessary, in order to restrict the number of vehicular means of access to the adjoining classified road, that a service road should be provided to serve the office development proposed for this section of Station Road from the site under consideration up to and including No. 29, Station Road; and that a plan had been prepared showing the position of the proposed service road and the means of access thereto, which would be attached to any approval of detailed plans which may be agreed.

Resolved to recommend that the above detailed plans be approved, subject to the following conditions -

- (1) that the architectural treatment at the corner of the building, for planting purposes, at the junction of Station Road with Lyonsdown Road be the subject of amended detailed plans to be approved by the Local Planning Authority in order to safeguard the view lines at the road junction;
- (2) that the car parking arrangements be completed to the satisfaction of the Local Planning Authority before the building is occupied; and

- (3) that a service road as shown coloured blue on the plan attached (Drawing No. 3596) shall be constructed to the satisfaction of, and in accordance with, a scheme to be submitted to and approved by the Local Planning Authority before any building hereby permitted is occupied, and rights of passage for vehicles and pedestrians shall be given over it to and from the proposed adjoining service road coloured pink on the attached plan.

- (f) Plan No. 12441 - Kitchen extension and provision of W.C. and lobby at No. 16, Grange Avenue (Minute 432(1)(p.212)/9/63)

The Surveyor reminded the Committee that the Council in September, 1963, refused planning permission for the erection of a kitchen extension with balcony over at No. 16, Grange Avenue, for the reason that the proposed development would injuriously affect the privacy of the adjoining property, and he submitted an application for approval of proposals to erect a kitchen extension without balcony.

Resolved to recommend

- (1) that plan No. 12441 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability attaching to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

- (3) that consent under the Town and Country Planning Act, 1962, be granted.

- (g) Plan No. 12597 - Six flats with integral garages at Nos. 63-65, Warwick Road (Minute 436(f)(pp.225/226)/9/63)

The Surveyor reminded the Committee that the Council in September, 1963, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of six flats and six integral garages on the site of Nos. 63/65, Warwick Road and he submitted detailed plans for approval and stated that the Divisional Planning Officer had expressed the opinion that the Council might wish to refuse planning permission for the reason that the scheme provided for an over-development of the land, and the provision of access for the garages on so small a forecourt would have an adverse effect on the existing character of Warwick Road.

Resolved to recommend that the above detailed plans be approved.

- (h) Plan No. 12672 - Land between "Stayford" and "Glencoe", Ridgeway Avenue (Minute 65(b)(p.21)/5/61)

The Surveyor reminded the Committee that the Council in May, 1961, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a bungalow and garage on land forming part of the curtilage of "Stayford", Ridgeway Avenue, and he reported that the plan submitted with that application had showed that the plot had a frontage of 120 ft. and a depth of 60 ft. throughout the full extent of the frontage, and that this enabled a bungalow of a depth of 23 ft. to be erected on the same building line as "Stayford" at 22 ft., leaving an open space at the rear of 15 ft.

The Surveyor submitted an application for approval of proposals to erect two bungalows and garages on the whole of the frontage between "Stayford" and "Glencoe", Ridgeway Avenue, a total distance of about 215 ft., and he stated that the depth of the plot varied from the original submission in that the depth was now shown to be between 60 ft. and 43 ft.; that the depth of the proposed bungalows would be 24 ft.; that the bungalows would be erected on a 15 ft. building line to Ridgeway Avenue; that the distance between the rear walls and the rear boundary of

the site would vary from 15 ft. to 8 ft.; and that "Stayford" was erected on a 22 ft. building line and "Glencoe" on a 20 ft. building line.

The Surveyor further stated that the applicants had been informed that there was a serious discrepancy between the depth of the plot shown on the approved plan and that now shown on the plan under consideration and he submitted a letter from the applicants which gave reasons for the different depths, and stated that those now given were correct.

Resolved that consideration of the application be deferred in order that further discussion may take place with the applicant.

(i) Plan No. 12705 - Two-storey extension at No. 179, Hampden Way:

The Surveyor submitted an application for approval of proposals to erect a two-storey extension comprising a study and cloakroom on the ground floor and a bedroom on the first floor at No. 179, Hampden Way, and he stated that the extension would be constructed with a flat roof and brick walls; that the house was situated at the south-western corner of Underne Avenue and Hampden Way and the extension would be attached to the flank wall of the house facing Underne Avenue; and that the extension would project about 2 ft. in advance of the flank building line at the front corner, leaving a distance of 11 ft. between the building and the boundary of the highway.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the erection of the proposed extension would be detrimental to the visual amenities of the area; and

(2) that consent under Section 75 of the Highways Act, 1959, to the erection of a two-storey extension 7 ft. in advance of the flank building line of No. 179, Hampden Way be refused.

(j) Plan No. 12718 - Two detached, ten semi-detached and four terraced houses with garages at Nos. 69/71, Gloucester Road and Nos. 15/17, Hillside (Minute 922(d)(p.454)/2/63)

The Surveyor reminded the Committee that the Council in February, 1963, granted outline planning permission for the erection of 12 semi-detached houses and three detached houses with integral garages at Nos. 15-17, Hillside and Nos. 69-71, Gloucester Road and he submitted a detailed application for approval of proposals to erect two detached houses, ten semi-detached houses and four terraced houses at Nos. 15-17, Hillside and Nos. 69-71, Gloucester Road.

The Surveyor stated that the additional unit would be provided on the Gloucester Road frontage where a block of four terraced houses was proposed in lieu of a detached house and a pair of semi-detached houses; that the plot widths on this frontage would now be about 20 ft. each against 30 ft. each for which approval was given; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposal to include four terraced houses on the Gloucester Road frontage results in sub-standard plots being provided, which are not in character with the existing development of this road.

(k) Plan No. 12719 - Four flats and four garages at No. 41, Somerset Road (Minute 176(c)(p.96)/6/63)

The Surveyor reminded the Committee that in June, 1963, the Council granted planning permission for the erection of four flats and four garages on the site of No. 41, Somerset Road, which property was to be demolished, and he stated that the proposed block of four flats would be erected on the existing building line to Somerset Road and would extend about 62 ft. towards the rear of the site; that the block would extend about 12 ft. behind the

rear wall of the adjoining properties but that no windows were included within that portion of the extension which overlooked the adjoining properties.

The Surveyor submitted a new application for similar proposals and stated that the design, except for a few minor differences in elevational treatment, was the same as that originally approved; and that the Divisional Planning Officer was of the opinion that the Council might wish to refuse permission for the reason that the adjoining properties would suffer a diminution in privacy and visual amenity by reason of the extent by which the building projects into the site and overlooks the side boundary at too close a distance.

Resolved to recommend

- (1) that plan No. 12719 be passed under the Building Byelaws; and
- (2) that consent under the Town and Country Planning Act, 1962, be granted.

- (1) Plan No. 12720 - Block of four flats with integral garages at No. 8, Somerset Road (Minute 63(g)(p.26)/5/62)

The Surveyor reminded the Committee that the Council in May, 1962, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a building containing either flats or maisonettes having a total of not more than 12 habitable rooms at No. 8, Somerset Road and he stated that a sketch plan had been submitted for informal comment which proposed a block of four flats in two storeys with garages beneath at the front to take advantage of existing site levels; that the Divisional Planning Officer had felt that the front elevation would be improved if the roof had a ridge parallel to the road; and that the applicants had been advised accordingly.

The Surveyor submitted a detailed application for approval of proposals to erect a block of four flats with integral garages at No. 8, Somerset Road which was in accord with the outline planning consent and the comments made by the Divisional Planning Officer, and stated that the Divisional Planning Officer was now of the opinion that permission should be refused.

Resolved to recommend

- (1) that plan No. 12720 be passed under the Building Byelaws; and
- (2) that consent under the Town and Country Planning Act, 1962, be granted.

547. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
7954	Garage at 76, Osidge Lane	Para. (1)
12158	Garage at 66, Ridgeway Avenue	Para. (2)
12698	Garage at 6, Riverside Place, Pymmes Green Road	Para. (2)
12715	Garage at 52, Pymmes Green Road	Para. (1)
12726	Garage at 216, Hampden Way	Para. (1)
12727	Garage at 109, Church Hill Road	Para. (1)
12739	Garage at 25, Brookside South	Paras. (1) & (3)
12740	Garage at 11, Friars Walk	Para. (1)
12742	Garage at 6, Park Road	Para. (1)

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Resolved to recommend

(1) that the above plans, with the exceptions of plans Nos. 12158 and 12698, be passed under the Building Byelaws;

(2) that, in the case of plans Nos. 12158 and 12698, consent under the Town and Country Planning Act, 1962, be granted; and

(3) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 12732 - Extension of garage at No. 18, Norfolk Road:

The Surveyor submitted an application for approval of proposals to extend an existing garage at No. 18, Norfolk Road and he stated that the garage would extend about 15 inches in advance of the front main wall of the house and would not project beyond the existing bay window.

Resolved to recommend

(1) that plan No. 12732 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of an extension of the garage 15 inches in advance of the front main wall of No. 18, Norfolk Road.

548. TOWN PLANNING - USE ZONING:

(a) Plan No. 10161 - Use of lean-to at No. 8, Eton Avenue for storage of marble figures (Minute 420(a)(pp.198-9)/9/62)

The Surveyor reminded the Committee that the Council in September, 1962, granted planning permission for the continuation of the use of a lean-to at the rear of No. 8, Eton Avenue for the storage of marble figures pending restoration or repair for a period expiring on 30th September, 1963, subject to the use being terminated immediately thereafter and he submitted an application for approval of proposals to continue the use for a further period.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period expiring on 31st October, 1964, subject to the use being terminated immediately thereafter.

(b) Plan No. 11380(amended) - Siting of two caravans at St. Katherine's (Pawling House), Kitts End Road:

The Surveyor submitted a letter from the Divisional Planning Officer asking for the Council's observations on an application to site two caravans for sleeping accommodation for staff in the grounds of St. Katherine's (Pawling House), Kitts End Road, and he stated that the property was situated in the Potters Bar Urban District immediately adjoining the boundary with East Barnet Urban District.

Resolved to recommend that the Divisional Planning Officer be informed that this Council raise no objection to the proposed siting of two caravans in the grounds of St. Katherine's (Pawling House), Kitts End Road, provided the caravans are sited in a position which would ensure that they are satisfactorily screened from the highway and adjoining residential properties and any consent which may be granted is limited to a period of not exceeding two years.

(c) Plan No. 12458 - Erection of office block at No. 19, Station Road
(outline application) (Minute 176(d)(p.97)/6/63)

The Surveyor reminded the Committee that the Council in June, 1963, deferred consideration of proposals to demolish No. 19, Station Road and to erect on the cleared site a six-storey office block with a floor area of about 26,000 sq. ft. and he stated that the front portion of the building would be attached to the adjoining property, No. 21, Station Road, and would be about 16 ft. from the boundary with No. 17, Station Road; that the building would extend to within 20 ft. of the rear boundary of the site and would be approximately the same height as that proposed for No. 17, Station Road; that the sketch plans of the proposed development had been considered by the County Architects Advisory Panel who considered that the proposals were unsatisfactory for the reason that they did not integrate with the proposals for No. 17, Station Road; and that the County Planning Officer and the County Surveyor considered that the proposed car parking facilities were unsatisfactory and that the number of vehicular means of access to the adjoining classified road should be restricted.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

- (1) that the proposed development is unsatisfactory in that the design, siting and external appearance does not integrate with the approved proposals for the development of the adjoining premises to the east of the site (Nos. 15 and 17, Station Road);
- (2) that the proposed car parking facilities are unsatisfactory; and
- (3) that a service road has not been provided on the site in order to restrict the number of means of access to the adjoining classified road.

(d) Plan No. 12561 - Erection of office block at Nos. 21-27, Station Road (outline application):

The Surveyor submitted an application for approval of proposals to erect a six-storey office block on the cleared sites of Nos. 21-27, Station Road and he stated that the offices would have a floor area of about 42,800 sq. ft.; that provision had been made for the parking of 85 cars; and that the County Architects Advisory Panel considered that the proposed building was unsatisfactory in that it has not been integrated with the buildings proposed for Nos. 15, 17 and 19, Station Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development is unsatisfactory in that the siting, design and external appearance of the building proposed does not integrate with the approved proposals for the development of the neighbouring premises to the east of the site (Nos. 15, 17 and 19, Station Road).

(e) Plan No. 12606 - Six houses and garages at Nos. 6, 8 and 10, Leicester Road (outline application):

The Surveyor submitted an application for approval of proposals to erect six houses and six garages on the site of Nos. 6-10, Leicester Road and he stated that the site had a frontage of about 65 ft., a depth of about 217 ft. (including half the width of the road) and an area of about 0.32 of an acre; that the resultant density would be 39 persons per acre in an area allocated in the Town Map at a density of 25 persons per acre; that the houses, which would contain a total of 18 habitable rooms, would be erected in two two-storey blocks of three houses, 87 ft. apart, with one block of houses fronting Leicester Road and the other block of houses situated at the rear of the site, about 25 ft. from the rear boundary; and that two blocks of three garages would be erected between the two blocks of houses. The Surveyor also reported that the Divisional Planning Officer was of the opinion that permission should be refused.

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Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

- (1) that the scheme represents an over-development of the site; and
- (2) that the development represents the double banking of one row of terraced houses behind another upon a common road frontage in a manner such that neither the occupants of any of them, nor those of adjoining properties, are likely to enjoy reasonable privacy and amenity.

(f) Plan No. 12607 - Six flats and six garages at Nos. 6-10, Leicester Road (outline application)

The Surveyor submitted an application for approval of proposals to erect six flats and six garages on the site of Nos. 6-10, Leicester Road and he stated that the flats would be in one three-storey block containing a total of 12 habitable rooms; that the building would front on to Leicester Road and would be of a somewhat similar depth to that of the adjoining buildings; that the garages would be sited across the width of the site at the rear of the plot and would be approached by a drive along the western boundary; and that the resultant density of the proposed development would be 25 persons per acre in an area allocated in the Town Map at a density of 25 persons per acre.

The Surveyor further stated that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(g) Plan No. 12716 - Three houses and three garages at No. 5, Park Road (outline application) (Minute 640(h)(p.28)/10/57)

The Surveyor reminded the Committee that the Council in October, 1957, granted planning permission for the erection of four maisonettes, each containing not more than two habitable rooms, at No. 5, Park Road and he submitted an application for approval of proposals to erect one pair of semi-detached houses and one detached house (each containing four habitable rooms) and three garages.

The Surveyor stated that the plot had a frontage of about 75 ft., a depth of about 112 ft. (including half the width of the road) and an area of about 0.2 of an acre; that the resultant density would be 42 persons per acre in an area allocated in the Town Map at a density of 22 persons per acre; that the existing house would be demolished; and that the detached house would be erected about 12 ft. from the brook and separated from the semi-detached houses by an access road to the garages which would be situated on the rearmost boundary of the plot.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the development proposed will result in sub-standard frontages for this form of development; and

(2) that the applicant be advised that the Council would be prepared to recommend to the Local Planning Authority that favourable consideration be given to an application proposing the development of the site by the erection of three terraced houses with integral garages.

549. TOWN PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

Plan No. 12723 - Two illuminated box signs on fascia at No. 23, Hampden Square:

The Surveyor submitted an application for approval of proposals to erect two illuminated box signs at No. 23, Hampden Square and he stated that the shop was situated on a corner and had a return window and fascia; that one box sign would be fixed to each fascia; and that the signs would bear the word "Chemists" and would be illuminated by sealed fluorescent tubes.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

550. COUNTY DEVELOPMENT PLAN - FIRST REVIEW - EXTENSION OF BROOKSIDE
(Minute 438(p.228)/9/63)

The Clerk reported that the Chairman and Vice-Chairman of the Committee and Councillor Berry, together with the Clerk and Surveyor, had met the Chairman of the County Planning Committee, the Chairman of the County Highways Committee and Officers of the County Council on 7th October, 1963, and had discussed the proposal for the extension of Brookside to Brookside South which had been retained in the County Development Plan and he stated that the Chairman of the County Planning Committee had indicated that the County Council would not seem to be justified in deleting the proposal from the Plan at the present time, but that the matter would be further considered in the light of the results of the London Traffic Survey which was being undertaken for the Ministry of Transport, and the results of which were expected to be available in 1964.

551. LAND AT NOS. 132/134, HADLEY ROAD AND LEA HURST HOTEL, HADLEY COMMON
(Minute 929(pp.470-1)/12/59)

The Clerk submitted and reported upon correspondence he had had with the solicitors for Mardi Ltd. (who had been granted planning permission to develop the land at Nos. 132/134, Hadley Road and the site of the Lea Hurst Hotel, Hadley Common) concerning an agreement under Section 34 of the Town and Country Planning Act, 1932, and made on 15th May, 1939, between this Council and the Provident Association of London Ltd.

The Clerk reported that the agreement provided that, in consideration of the Council permitting the land and buildings thereon being used in connection with the trade or business of an insurance and/or assurance company, the Provident Association would observe and perform the conditions set out in the agreement, and stated that the solicitors for Mardi Ltd. had asked the Council, in view of the grant of planning permission for the Lea Hurst Hotel, to agree to rescind the agreement.

The Clerk reminded the Committee that in December, 1959, the Council decided to enter into an agreement with G.W. Rance, Ltd. and the Provident Association of London, Ltd. rescinding the 1939 agreement so far as it related to the land then being developed by G.W. Rance, Ltd.

Resolved to recommend that the Council enter into an agreement with Mardi Ltd. and the Provident Association of London, Ltd. rescinding the 1939 agreement so far as it relates to the land being developed by Mardi Ltd.

552. PLAY LEADERSHIP SCHEME, 1963 (Minute 443(p.230)/9/63)

The Surveyor reminded the Committee that at their meeting in September, 1963, a brief report on the Play Leadership Scheme held in Oak Hill Park from 23rd July to 23rd August, 1963, had been submitted pending the submission of the report of the Play Leader on the four-week session and he submitted the report by Mr. N. Hall, the Play Leader.

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The report showed that the scheme had been very successful and had been greatly appreciated by both children and parents and the Surveyor stated that the estimated cost provided for the scheme had not been exceeded.

The Play Leader stated in his report that it appeared that there was a strong demand not only for a similar scheme during the summer of 1964, but also that the scheme be extended into the Easter and Whitsun holidays.

Resolved to recommend

(1) that a copy of the Play Leader's report be sent to all members of the Council;

(2) that a copy of the Play Leader's report be sent to the Honorary Secretary of the Central Council for Physical Recreation; and

(3) that the scheme be repeated in 1964 for -

(i) four weeks during the schools summer holidays;

(ii) one week at Easter; and

(iii) one week at Whitsun.

553. TUDOR SPORTS GROUND - HARD TENNIS COURTS (Minute 492(d)(p.260)/9/63)

The Clerk reminded the Committee that at the meeting of the Council in September, 1963, Councillor Redmond had referred to the lack of a hard tennis court for the use of the general public in Hadley Ward, due to the letting of the courts at Tudor Sports Ground on a seasonal basis, and that the Chairman of the Committee had agreed that, if the matter was brought to the attention of the Committee, it would receive sympathetic consideration.

The Clerk also submitted a letter dated 6th October, 1963, which the Chairman of the Committee had received from Councillor Redmond suggesting (i) that two tennis courts at Tudor Sports Ground be withheld from seasonal letting during the summer season of 1964 and made available to the public, (ii) that alternatively, if it could be agreed that seasonally let courts which were not in use at any particular time might be hired by the public on an hourly basis, then only one court be withheld for public hiring, and (iii) that the Committee should consider the provision of an additional hard tennis court at the Sports Ground.

Resolved to recommend that no action be taken in this matter.

554. SALE OF REFRESHMENTS AT BEECH HILL LAKE (Minute 450(pp.232-3)/9/63)

The Clerk reported that, following the meeting of the Committee in September, 1963, Mr. A.R. Coletta had been informed that the Council required him to submit accounts in support of his application for a reduction in rent from £35 to £20 per annum and he submitted a letter and statement of receipts which he had received from Mr. Coletta.

Resolved to recommend that Mr. A.R. Coletta be informed -

(1) that the Council are unable to agree to a reduction in rent for the current year; and

(2) that the Council agree to a reduction in rent from £35 to £25 for 1964.

555. FLORAL DISPLAY - CITIZENS' ADVICE BUREAU (Minute 183(p.100)/6/63)

The Clerk reminded the Committee that in June, 1963, they deferred consideration until this meeting of a letter from the Organising Secretary of the East Barnet Citizens' Advice Bureau stating that the organisation

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would be celebrating its Silver Jubilee in 1964 and asking the Council to consider depicting the Bureau's badge in flowers outside the Council offices during 1964.

Resolved to recommend that the Surveyor be authorised to provide a suitable floral display during 1964, as requested by the East Barnet Citizens' Advice Bureau.

556. VICTORIA RECREATION GROUND AND PARK WALK - EASEMENT FOR GAS MAIN
(Minute 189(p.102)/6/63)

The Clerk reminded the Committee that in June, 1963, it had been decided to grant a licence to the Eastern Gas Board for the laying of a 385 yard gas main in Victoria Recreation Ground and Park Walk, the terms of the grant to be -

- (1) that the exact line of the proposed main be agreed by the Surveyor;
- (2) that the reinstatement of all areas be undertaken by the Council at the Board's expense;
- (3) that the Board be responsible for meeting all claims which may arise through the carrying out of the works;
- (4) that payment of 1/-d. per annum per 100 lineal yards of main be made by the Board to the Council; and
- (5) that the licence be terminable by six month's notice by either party.

The Clerk reported that, upon taking up the matter in order to complete the necessary legal document, a difficulty had been found to exist as the Board did not wish the Licence to be terminable by six months' notice but required the right to relay the main elsewhere if notice of termination were given by the Council and that, to overcome the difficulty, the Board had suggested that, instead of an annual payment of 1/-d. per 100 lineal yards, a capital sum should be paid by them and condition (5) above should be replaced by one giving the Board permission to divert the main (if such a course should become necessary) to a position to be agreed between the Board's Engineer and the Council's Surveyor.

The Clerk informed the Committee of the District Valuer's informal and confidential opinion as to the capital sum to be paid for the easement.

Resolved to recommend

(1) that the Eastern Gas Board pay a capital sum of £75 instead of the annual payment of 1/-d. per 100 lineal yards; and

(2) that condition (5) above be replaced by one giving the Board permission to divert the main (if such a course becomes necessary) to a position to be agreed between the Board's Engineer and the Council's Surveyor.

557. PYMMES BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the Pymmes Brook Sub-Committee held on 14th October, 1963, be approved and adopted. (For minutes see appendix).

W. J. P.

EAST BARNET URBAN DISTRICT COUNCIL

558.

PYMMES BROOK SUB-COMMITTEE

PRESENT: Councillors Asker, Cartwright, Green and Lee.
Councillor Standing was also present.

(a) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Knight.

(b) PYMMES BROOK INSPECTION:

The Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on 13th October, 1963, of that part of Pymmes Brook between Park Road and Beech Hill Lake and he drew attention to a number of matters.

(c) DATE OF NEXT MEETING:

Resolved to recommend

(1) that the next meeting of the Sub-Committee be held at 7.45 p.m. prior to the meeting of the Town Planning and Parks Committee to be held on 10th February, 1964; and

(2) that the next inspection of the Brook be made on 2nd February, 1964, and that the Sub-Committee meet for that purpose at 10 a.m. on that date in the car park at Oak Hill Park.

Wm Lee
11-11-63

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 15th October, 1963.

PRESENT: Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cutts-Watson, Hider,
Lee and Lewis

559. MINUTES:

The minutes of the meeting of the Committee held on 17th September, 1963, were signed by the Chairman as a correct record of the proceedings.

560. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from the Chairman of the Council (Councillor Seagroatt) and Councillor Cartwright.

561. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £139,024.12.1d which had been paid in accordance with Financial Regulation No.7(a).

Resolved to recommend that the above-mentioned accounts be approved.

562. HOUSING ESTATES - ARREARS - REF. NO. 1/39 (Minute 460(a)(p.237)/9/63)

The Treasurer reported as to the arrangements which tenant No. 1/39 had made to clear the arrears of rent and that the case had also been considered by the County Welfare Department.

Resolved to recommend that the arrangements made by the tenant be accepted and that service of the notice to quit authorised in minute 460 (a)(p.237)/9/63) be suspended.

563. ALLOTMENT RENTS - ARREARS:

Resolved to recommend that, notices to quit having been served and the periods specified therein having expired, the under-mentioned rents due to the Council be written off as irrecoverable:-

<u>Site</u>	<u>Plot No.</u>	<u>Amount</u>
		s. d
Brunswick Park	45	2. 6
-do-	68	2. 6
Clifford Road	33	3. 2
-do-	51	3. 2
-do-	58	3. 2
-do-	77	3. 2
-do-	101	3. 2
-do-	111	3. 2

564. SUNDRY DEBTORS:

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence in the case of Account No. 27, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

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<u>Account No.</u>	<u>Particulars</u>	<u>Amount</u>
		£ s. d
09521	Insurance renewal premiums	5. 0. 0
27	Removal of rubbish	3. 11. 0
19483	Insurance premium	4. 6. 11

565. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 30th September, 1963.

566. LOANS:

(a) Mortgage loans pool:

(i) Loan consents.

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 31st August, 1963	3,618,770
Loans raised (less short period loans repaid)	2,837,499
Consents unexercised at 30th September, 1963.	781,271

(ii) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of September, 1963:-

<u>Local loans</u>	£	%
<u>Raised</u>	3,500	5½
<u>Repaid</u>	2,000	6½
<u>Temporary loans</u>		
<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>	£	%
B.P. Aldington	2,000	4
Hertfordshire County Council	100,000	4½
Westminster Foreign Bank Ltd.	50,000	3½
<u>Repaid</u>		
Geevor Tin Mines Ltd.	25,000	3¾

Resolved to recommend that the action taken be approved.

(iii) Reduction in rate of interest.

The Treasurer reported that the following reduction in the rate of interest on a temporary loan had been agreed with the lender during the month of September, 1963:-

<u>Lender</u>	<u>Amount</u>	<u>Reduction</u>	
	£	<u>From</u>	<u>To</u>
		%	%
Hertfordshire County Council	50,000	4¾	4½

Resolved to recommend that the action taken be approved.

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(iv) Advances from the loans pool.

The Treasurer reported that, since 1st April, 1963, £21,366 had been advanced from the loans pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(b) Council schemes:

The Clerk reported that, at the meeting of the Housing Committee held on 7th October, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

No. 27, Park Road - Redevelopment of site - increase in tender price	£394
Fine Road Estate - 11 lock-up garages	£3,323
No.36, Ferney Road - Purchase	£3,520

Resolved to recommend that, when the loan consents are received, the above-mentioned amounts be borrowed from the Public Works Loan Board or other lender.

567. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount.</u>
	£ s. d
217	1,073.11.10
330	1,026. 0. 7
531	2,843. 2. 9
554	2,404. 1. 6
1031	36.14. 1

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1226, 1244, 1247, 1252, 1268, 1272, 1274, 1280, 1286, 1287, 1295 and 1310 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Arrears:

(i) Mortgages Nos. 213, 511, 517, 560, 571 and 645.

The Treasurer reported as to the arrears due in the above-mentioned cases.

Resolved to recommend that proceedings be instituted against mortgagors Nos. 213, 511, 517, 560, 571 and 645 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

Finance Committee - 15th October, 1963.

(ii) Mortgage No. 616.

The Clerk reported that the Housing Committee, at their meeting on 7th October (minute 517(p.272)) had considered a letter from one of joint mortgagors No. 616 enquiring whether the Council would be prepared to purchase the property and grant them a tenancy thereof and that the Committee had decided to recommend that the Council should take no action in the matter.

(d) Applications for advances:

The Treasurer reported that, in accordance with authority given in minute 438(pp.217-20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period (years)</u>	<u>Remarks</u>
1320	2,900	350	25	
1330	3,800	3,000	25	
1331	3,900	387	20	
1332	4,000	300	25	
1333	3,900	250		To run with existing mortgage
1334	3,150	2,850	25	
1335	4,250	2,600	25	
1336	3,900	2,800	25	
1337	4,500	3,600	20	
1338	4,500	2,850	25	
1339	2,750	2,500	25	
1340	4,500	3,300	25	
1341	4,200	3,500	25	
1342	2,700	2,565	25	
1343	4,250	1,800	25	
1344	3,150	2,850	25	

Resolved to recommend that the action taken be approved.

(e) Application No. 1328 (Minute 468(1)(p.246)/9/63)

With reference to the above-mentioned minute, wherein it was agreed that applicant No. 1328 be granted an advance of £960 for the purpose of carrying out works at a property mortgaged to the Council, the Treasurer reported that the applicant had now requested the Council to consider increasing the amount of the advance.

Resolved to recommend that approval be given for an advance of £1,310 to be made in the above-mentioned case and that minute 468(1)(p.246)/9/63 be varied accordingly.

(f) Improvement grants:

(a) Scale of charges relating to discretionary grants.

The Clerk reported (i) that, in July last, arising from the Council's claim for Exchequer contribution for the year ended 31st March, 1962, and from the report of the District Auditor which was submitted with it, the Ministry of Housing and Local Government enquired as to the Council's current policy regarding the charging of fees to applicants for discretionary grants; (ii) that the Ministry were informed that the current scale of charges made by the Council (minute 438(pp.217-220)/7/59) was as follows:-

On application

(a)	For improvements	£5. 5. 0d
(b)	For conversion	£10.10. 0d

On application for payment £2. 2. 0d

(iii) that the Ministry were also informed that these charges were intended to be a contribution towards the considerable expenses which arise in connection with technical, administrative and legal matters with regard to applications for discretionary grants; and (iv) that Circular No. 29/62 dated 30th April, 1962, which contains Practice Notes on improvement and conversion grants, stated, inter alia, (a) that, in the view of the Ministry, local authorities should not make a charge for carrying out their statutory functions unless they are specifically empowered to do so; (b) that the applicant himself should do all that is required to prove his title - that is, to attend at the Council offices with the deeds or, when the deeds are in the custody of a mortgagee, have either the deeds or a certificate produced at the Council offices and pay any fee which may be required by the mortgagee or his solicitor, but that it is for the authority to satisfy itself by examination of the deeds that the applicant has the requisite interest; (c) that, whether this is undertaken by a solicitor on the authority's staff or a solicitor engaged by them, the work would be an integral part of the exercise by the authority of their statutory duty and that no charge should be made; and (d) that the same principle applies to any survey which the authority's Surveyor is required to carry out in order that the Council may be satisfied as to the condition of a dwelling and the execution of works of improvement.

The Clerk submitted letters dated 1st August and 3rd October, from the Ministry stating (i) that the views expressed by the Ministry in the Practice Notes did not rule out the charging of fees for service performed as a matter of convenience to members of the public which were outside the range of a local authority's duty, and that, for example, the legal advisers of local authorities were sometimes involved in travelling considerable distances outside the authority's area for the convenience of applicants or applicants' solicitors; and (ii) that the Ministry would not dispute the Council's right to make a charge to cover such special services if an applicant asked for them, although it would normally be expected that the applicant would produce, at the Council offices, any documents required in connection with the application, and that the Ministry, therefore, asked the Council to give consideration to this matter with a view to discontinuing the charges in respect of discretionary grants.

The Clerk reminded the Committee that no fee was charged by the Council in connection with applications for standard grants.

Resolved to recommend that the Council continue to charge fees to applicants for discretionary grants.

(b) General.

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u> £
140(S)	Hot water supply and wash-hand basin	80
141(S)	Hot water supply, bath, sink, internal W.C., wash-hand basin and larder	155

Resolved to recommend that the action taken be approved.

568. VICTORIA RECREATION GROUND - RECONSTRUCTION OF HARD TENNIS COURTS - CONTRACT
965 - BOND:

The Clerk submitted a letter dated 21st September, from Barclays Bank Ltd. requesting that they be released from liability under the contract bond in respect of the above-mentioned works.

The reports of the Surveyor and the Treasurer were received.

Resolved to recommend that the sureties be released from liability under the bond.

569. AUDIT OF ACCOUNTS, 1962/63:

The Clerk submitted a notice dated 27th September, from the District Auditor stating that the audit of the accounts for the year ended 31st March, 1963, of the Council and of their officers and of any Committee appointed by the Council would commence on Monday, 4th November, 1963, at 10 a.m. at the Town Hall, Station Road, New Barnet.

570. LOCAL GOVERNMENT (FINANCIAL PROVISIONS) ACT, 1963:

The Clerk submitted Circular No. 61/63 dated 23rd September, from the Ministry of Housing and Local Government drawing attention to the provisions of the above-mentioned Act which became law on 31st July, 1963.

The Act confers new powers on local authorities and gives them more freedom in running their financial affairs. Among the provisions of the Act are a widening of the powers of local authorities to pay expenses of members in attending conferences and meetings; power for local authorities to spend up to the product of a penny rate for purposes which, in their opinion, are in the interests of their area or its inhabitants and for which no other power to incur the expenditure exists; an extension to all local authorities of the power many already possess under private Acts to borrow by means of bonds; and an enlargement of the powers of local authorities to tide over the unremunerative period of revenue-producing schemes by borrowing to meet interest charges and deferring or suspending provision for debt repayment.

Certain sections of the Act have no effect until appropriate regulations have been made and the Circular states that these regulations will be the subject of separate Circulars.

571. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of general rate collected to 30th September, 1963.

(b) Rate Book Ref. No. 260086 (Minute 465(c)(p.240)/9/63)

The Treasurer reported that application had been made to the Magistrates' Court for a Warrant of Committal to Prison in respect of ratepayer No. 260086 and that, as the ratepayer had not appeared, the Magistrates had issued a Warrant for his arrest and that he had now been arrested.

572. VALUATION COURT:

The Treasurer reported that, at a local Valuation Court held on 11th September, the one case listed for hearing was confirmed at the valuations appearing in the Valuation List and that it was understood from the Valuation Officer that this was the last case concerning the 1956 Valuation List.

573. RATING AND VALUATION ACT, 1961 - SECTION 11:

(a) Women's Voluntary Service for Civil Defence:

The Treasurer (i) submitted an application from the Women's Voluntary Service Premises Department for discretionary relief from rates in accordance with Section 11(4)(b) of the above Act in respect of their premises at No.1, Albert Road; and (ii) reported that it would seem that the Women's Voluntary Service was not eligible for relief as its main object as Women's Auxiliary to the Civil Defence Service was not within the scope of the above-mentioned Section of the Act.

Resolved to recommend that the application be not granted.

(b) 3rd New Barnet Scout and Guide Headquarters - St. Mark's Church,
Woodville Road (Minute 89(a)(p.40)/5/63)

The Treasurer submitted an application from the 3rd New Barnet Scout and Guide Group for further relief from rates and he reminded the Committee of the amounts of mandatory and discretionary relief which the Council had already granted in respect of the hereditament occupied by such Group.

Resolved to recommend that no further relief under Section 11(4) (discretionary relief) of the Rating and Valuation Act, 1961, be granted in the above case.

574. SUPERANNUATION FUND:

(a) Investment and sale:

The Treasurer reported (i) that Messrs. Phillips and Drew, Stockbrokers, had sponsored the placing of an issue of £3,000,000 5 $\frac{1}{2}$ % Debenture Stock 1988/90 issued by Johnson, Matthey and Co. Ltd., the price of issue being 96 $\frac{3}{4}$ %; (ii) that the Council had been offered £2,500 of the stock and that the Chairman of the Committee (Councillor Head) had given authority for the offer to be taken up, and that there was no stamp duty, commission or other fee payable; (iii) that, as the above transaction was in the nature of a fixed interest "switch", the Stockbrokers had advised selling £2,434.14.3d 5% Treasury Stock 1986/89 out of the total holding of £20,434.14.3d; and (iv) that the sale had been effected at 95 $\frac{7}{8}$ xd., the net proceeds amounting to £2,324.15.0d which showed a profit of about £179 over the average price paid for the holding and that the Chairman of the Committee had given authority for the sale to be made.

Resolved to recommend that the action taken be approved.

(b) Further investments:

The Treasurer reported (i) that a sum of money from the Council's Superannuation Fund was available for investment; and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips and Drew, Stockbrokers, and had decided that investments be made in the following companies:-

Decca Ltd.
The Wallpaper Manufacturers Ltd.
Fitch Lovell Ltd.

Resolved to recommend that the action taken be approved.

(c) Rights issues:

(i) Butlins Ltd. (Minute 470(a)(ii)(a)(p.247)/9/63)

With reference to the above-mentioned minute, wherein it was reported that Butlins Ltd. proposed to make a bonus issue of one new ordinary 1/- share free of charge for every 1/- ordinary stock unit now held, the Treasurer reported (a) that Butlins Ltd. had now stated that it was their intention to issue shares by way of rights in the proportion of one new 1/- ordinary share at 20/- for every 20 units of stock now held and then to make the bonus issue referred to above; (b) that it had now been decided to amalgamate both the above proposals and to issue one new 1/- ordinary share at 1/- for each 1/- ordinary stock unit now held; and (c) that the Council at present held 1,140 stock units and would be entitled to apply for 1,140 1/- ordinary shares at 1/- each.

Resolved to recommend that the Council take up the above-mentioned rights issue.

(ii) The National Bank Ltd.

The Treasurer reported (a) that The National Bank Ltd. had announced that its £1 shares were to be split into two 10/- shares and that, for each two £1 shares now held, a bonus offer of one new 10/- share was to be made together with a rights offer of one new 10/- share at 35/-; and (b) that, as the Council at present held 220 £1 shares, they would receive a bonus issue of 110 10/- shares and would have the right to purchase 110 10/- shares at 35/- each.

Resolved to recommend that the Council take up the above-mentioned rights issue.

(d) Bonus issues:

(i) Distillers Ltd.

The Treasurer reported it had been announced that a bonus issue would be made of two new 10/- ordinary shares for each five now held in the above-mentioned Company and that, as the Council at present held 1,200 10/- ordinary shares they would receive 480 new 10/- ordinary shares.

(ii) Imperial Chemical Industries Ltd.

The Treasurer reported that the above Company had announced a bonus issue of one new £1 ordinary stock unit for each £2 ordinary stock now held and that, as the Council at present held £620 ordinary stock, they would receive £310 new stock.

575. OUTDOOR STAFF:

(a) Mr. I. Blunt (Minute 471(pp.247-8)/9/63)

The Surveyor reported further with regard to the above-mentioned employee's absence from duty owing to sickness and that the employee's Doctor was unable to state when Mr. Blunt would return to duty.

Resolved to recommend that the above-mentioned employee be granted a further extension of one-half sickness allowance for a period ending on 21st January, 1964, or until his return to duty, whichever is the earlier.

(b) Mr. A.C. Mead (Minute 471(b)(p.248)/9/63)

The Surveyor reported that it was anticipated that the above employee (who was absent from work owing to an injury sustained whilst on duty) would return to duty on Tuesday, 22nd October, 1963.

Finance Committee - 15th October, 1963.

(c) Mr. R. Draper - Retirement:

The Treasurer reported (i) that the above employee would attain the age of 65 years on 29th December, 1963, and that he intended to retire on that date; (ii) that he was entitled to superannuation benefit under the provisions of the Local Government Superannuation Act, 1937 (no lump sum retirement grant or widow's pension being payable) and that his benefit had been calculated in accordance with the Council's policy that applicable non-contributory service be treated as contributory service and he submitted the following provisional pension figure:-

Annual pension £149. 5. 5d

Resolved to recommend

(1) That, in conformity with the policy of the Council and in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service be regarded as contributory service; and

(2) That the provisional figure set out above be approved.

(d) Mr. H.J. Drew:

The Treasurer reported (i) that the above-mentioned employee had died on 8th October, 1963, and that, as his total service was less than 10 years, no widow's pension would be payable; and (ii) that a death grant was payable and this had been calculated in accordance with the appropriate provisions of the Local Government Superannuation (Benefits) Regulations at £636.10.5d.

Resolved to recommend

(1) That a death grant of £636.10.5d be paid to the legal personal representatives of Mr. H.J. Drew; and

(2) That the sum of £4.14. 6d, being two days' advance pay received by the above-mentioned employee in April, 1961, as a result of the alteration in the pay week made by the Council, be written off as irrecoverable.

576. STAFF:

(a) Treasurer's Department:

(i) Junior Machine Operator.

The Treasurer reported that Miss J. Hall had been appointed to fill the vacant position of Junior Machine Operator in his Department at a salary in accordance with the scale applicable to Machine Operators (simple machines).

Resolved to recommend that the appointment be approved.

(ii) Audit Assistant (Clerical Division I) etc.

The Treasurer reported (i) that, as a result of one of the positions of Audit Assistant (Clerical Division I) becoming vacant, the following members of his staff had been transferred to the sections indicated as from 1st October, 1963:-

Finance Committee - 15th October, 1963.

<u>Name</u>	<u>Present section</u>	<u>New section</u>
Mr. R. Henderson Accountancy Asst. (General Division)	Income	Audit
Mr. D.F. Charles Accountancy Asst. (General Division)	Expenditure	Income

and (ii) that Mr. D. Dallman had been appointed to fill the vacancy caused by the transfer of Mr. Charles, at a salary in accordance with the General Division and that he had commenced duties on 16th September, 1963.

Resolved to recommend

(1) That the action taken be approved;

(2) That the salaries payable to Mr. D.F. Charles and Mr. R. Henderson be advanced by one increment in each case as from 1st October, 1963, and that when either or both of such Officers pass the Clerical Division Examination, they be regraded in accordance with Clerical Division I; and

(3) That the appointment of Mr. D. Dallman be approved.

(b) Public Health Departments:

(i) Additional Public Health Inspector (Minute 472(d)(pp.251-2)/9/63)

The Chief Public Health Inspector reported that the vacant position of Additional Public Health Inspector had been re-advertised at a salary in accordance with Grade A.P.T. IV and reminded the Committee that the present grade and salary of Mr. K. Ketley, Additional Public Health Inspector was A.P.T. III, £1,215 plus £50, plus London "weighting".

Resolved to recommend

(1) That, subject to an appointment being made to fill the existing vacancy, Mr. Ketley be regraded A.P.T. IV as from the date of the further appointment, the commencing salary to be £1,335, plus London "weighting"; and

(2) That the authorised establishment of the Public Health Department be varied accordingly.

(ii) Pupil Public Health Inspector - Examination success.

The Chief Public Health Inspector reported that Mr. M.P. Williams, Pupil Public Health Inspector, had passed the Intermediate Examination of the Diploma of Public Health Inspectors Education Board.

Resolved to recommend that Mr. Williams be congratulated on his success in the above-mentioned examination.

(c) Car purchase scheme:

(i) Road Safety Organiser.

The Clerk reported (a) that in April, 1961 (minute 880(a)(ii)(p.435)/1/61) Mr. C.E. Wright, Road Safety Organiser, was granted a loan of £250 for the purpose of purchasing a motor vehicle to be used in connection with his official duties and that, at present, the sum of approximately £100 was outstanding in respect of the loan; and (b) that Mr. Wright had stated that he was considering the purchase of another vehicle and had

requested that the Council give approval to the outstanding sum of approximately £100 being regarded as a loan in respect of the new vehicle when obtained,

Resolved to recommend that the above-mentioned sum of £100 be regarded as a loan to Mr. Wright in respect of the new vehicle when obtained, such loan to be in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services.

(ii) Other applications.

Applications were submitted from Mr. H.W. Hermans, Technical Assistant in the Housing Department and Mr. H.F. Window, Parks Superintendent, for loans to enable them to purchase motor cars which would be used in connection with Council duties, their present vehicles having become uneconomical in use.

Resolved to recommend that, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services and it being essential in the interest of the efficient conduct of the business of the Council that Mr. H.W. Hermans and Mr. H.F. Window be permitted to use their private motor cars on official duties, each of such officers be granted a loan not exceeding the amount indicated below for the purpose of purchasing a motor car, such amount not to exceed in each case, the purchase price of the car to be acquired, after taking into account (where appropriate) any allowance which might be made in part-exchange or the selling price of the officer's existing car, the loan to be repayable with interest at five per cent per annum over a period of not exceeding five years (or the estimated life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service:-

<u>Name</u>	<u>Maximum loan</u>
Mr. H.W. Hermans	£700
Mr. H.F. Window	£450

577. COURSE ON COMPUTERS:

The Treasurer reported that the Chairman of the Committee had given authority for him to attend a course on computers in local government arranged by the Institute of Municipal Treasurers and Accountants, to be held at the Northampton College of Advanced Technology, London, from 21st to 25th October, 1963.

Resolved to recommend that the action taken be approved.

578. ADMINISTRATIVE STAFF COLLEGE - LOCAL AUTHORITIES' JOINT ADMISSIONS SCHEME:

The Clerk submitted a letter dated 4th October, from the Joint Admissions Committee of the Administrative Staff College, Henley-on-Thames, inviting nominations for places reserved at the College for nominees under the above-mentioned scheme in the year 1964/65, the dates of the sessions being as follows:-

Session 51 : September 25th - December 16th, 1964.
Session 52 : January 8th - March 31st, 1965.
Session 53 : April 23rd - July 14th, 1965.

Resolved to recommend that no nominations be submitted.

579. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No.4 (Volume 7) of the above-mentioned publication had been supplied to members of the Committee.

Samy Seal



EAST BARNET URBAN DISTRICT COUNCIL



MINUTES OF THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES

OCTOBER - NOVEMBER, 1963

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MINUTES Nos. 580 - 672



EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 21st October, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

580. MINUTES:

The minutes of the meeting of the Council held on 23rd September, 1963, were signed by the Chairman as a correct record of the proceedings.

581. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Standing that the minutes as now submitted of the meeting of the Housing Committee held on the 7th October, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Glennister and seconded by Councillor Berry that the Council do go into Committee for the consideration of minute No. 517 (No. 50, Victoria Road) and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during consideration of such minute for the reason that the question of the financial position of a mortgagor to the Council will be under consideration. The amendment was agreed to.

(c) The motion referred to in paragraph (a) above, subject to the agreed amendment in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

582. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on the 8th October, 1963, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Lee moved and Councillor Redmond seconded that minute No. 531(c) (Public lighting - lighting up and extinguishing times) be referred back to the Committee for further consideration.

Councillor Berry having indicated his readiness to ask the Committee to reconsider the matter the amendment was agreed to.

(c) The original motion contained in paragraph (a) above, subject to the agreed amendment in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

583. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 14th October, 1963, be approved and the recommendations therein contained adopted, with the exception of minute No. 546(i) (Plan No. 12705 - two-storey extension at No. 179, Hampden Way) which minute be considered separately and subject in the case of minute No. 546(d) (Plan No. 11617 - 8 flats and 10 garages at No. 29, Clifford Road) to the substitution of the word "eight" for the word "ten" in both places where it occurs.

Council Meeting - 21st October, 1963

(b) Councillor Berry referred to minute No. 546(d) (referred to in the preceding paragraph) and asked the Chairman of the Committee to indicate the reasons which led the Committee to disagree with the Divisional Planning Officer's opinion that planning permission should be refused.

In reply Councillor Lee stated that due consideration had been given to the recommendation of the Divisional Planning Officer but after careful consideration of the plan, and bearing in mind the fact that the Divisional Planning Officer's recommendation was not "fundamental", the Committee felt that it was for them to decide and came to the conclusion that planning permission should be granted.

Councillor Head asked the Chairman of the Committee whether it was not also true that the Committee felt the Divisional Planning Officer's recommendation was inconsistent with the outline planning permission which had already been granted and Councillor Lee confirmed that this was the case.

(c) As an amendment Councillor Berry moved and Councillor Passingham seconded that minute No. 546(g) (Plan No. 12597 - Six flats with integral garages at Nos. 63-65, Warwick Road) be referred back to the Committee for further consideration.

Councillor Lee having indicated his willingness for the matter to be reconsidered by the Committee the reference back of the minute was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c), was then put to the meeting and declared carried and it was

Resolved accordingly.

(e) Councillor Lee moved and Councillor Asker seconded and it was

Resolved that minute No. 546(i) (excepted from the motion referred to in paragraph (a) above) be referred back to the Committee for further consideration.

584. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Finance Committee held on the 15th October, 1963, be approved and the recommendations therein contained adopted, subject in the case of minute No. 560 to the deletion therefrom of reference to the Chairman of the Council (Councillor Seagroatt), who was present at the meeting of the Committee.

(b) As an amendment Councillor Glennister moved and it was duly seconded that the Council do go into Committee for the consideration of minute No. 567(c)(ii) (Housing and Small Dwellings Acquisition Acts - mortgage No. 616) and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during consideration of such minute for the reason that the financial position of a mortgagor to the Council will be under consideration. The amendment was agreed to.

(c) The original motion contained in paragraph (a) above subject to the agreed amendment referred to in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

585. CLERK'S REPORT:

It was moved by Councillor Head and seconded by Councillor Hider and

Resolved that the Council do go into Committee for the consideration of the Clerk's Report and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of such report for the reason that the

Council Meeting - 21st October, 1963

question of nomination of persons to represent the Council on other bodies will be under consideration.

586. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
11617	29, Clifford Road - 8 flats and 8 garages.	Para. (1)
12597	63-65, Warwick Road - 6 flats with integral garages.	-do-
12695	67, Tudor Road - new drainage and terrace.	-do-
12709	67, Hadley Highstone - addition of kitchen and bathroom to form separate self-contained unit within house.	-do-
12713	158-164, East Barnet Road - alterations.	-do-
12714	112, Hampden Way - alteration to kitchen.	Para. (3)
12728	Rear of 20, Victoria Road - extension of store shed.	Para. (1)
12733	18, Greenhill Park - bedroom over garage.	Para. (3)
12743	6, Oak Way - bedroom over garage.	Para. (1)
12744	45, Edward Road - provision of W.C. in bathroom.	-do-
12747	15, Langford Crescent - conservatory.	Para. (3)
12752	39, Hasluck Gardens - glazed car port.	Paras. (1) & (2)
12753	11, Spencer Road - new bathroom with W.C.	Para. (1)

Resolved (1) that, with the exception of plans Nos. 12714, 12733 and 12747 the above plans be passed under the Council's Building Byelaws:

(2) that, in the case of plan No. 12752 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 12714, 12733 and 12747 be rejected under the Building Byelaws for the following reasons:-

Council Meeting - 21st October, 1963

<u>Plan No.</u>	<u>Reason for rejection</u>
12714	that plans, in duplicate, are required and also further information in respect of openings in walls and provision of larder.
12733	that further information is required in respect of existing drainage, the thermal insulation of walls, roof and floor over passage, and sizes of floor joists and roof timbers.
12747	that further information is required in respect of damp proof course, opening sashes required for ventilation, and ventilation of under floor space of dwelling.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
10360	73, Greenhill Park - garage.	Para. (1)
12697	73, Margaret Road - garage.	-do-
12699	89, Exeter Road - garage.	-do-
12706	21, Lakeside Crescent - garage.	-do-
12735	25, Norry's Road - garage.	Paras. (1) & (2)
12737	42, Gloucester Road - garage.	Para. (3)
12738	3, Albemarle Road - garage.	-do-
12748	101, Longmore Avenue - garage.	Para. (i)

Resolved (1) that, with the exception of plans Nos. 12737 and 12738, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plan No. 12735 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plan No. 12737 be rejected under the Building Byelaws for the reason that further information is required in respect of the fire proofing of window enclosed by garage and plan No. 12738 similarly rejected for the reason that further information is required in respect of the disposal of roof water.

587. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Knight and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

588. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS - MORTGAGE NO. 616:

It was duly moved and seconded and

Resolved that minutes No. 517 of the Housing Committee and 657(c)(ii) of the Finance Committee be approved and the recommendation contained in the first of such minutes adopted.

589. CLERK'S REPORT:

(a) Hospital Management Committees:

The Clerk submitted a letter dated 16th September from the North West Metropolitan Regional Hospital Board asking whether the Council had any suggestions to make regarding the reappointment of members who are due to retire from Hospital Management Committees Nos. 5, 7 and 8, or as to persons whom the Board might see fit to appoint to those Committees, for a term of 3 years from the 1st April, 1964, and submitted a list of the retiring members.

It was duly moved and seconded and

Resolved that the North West Metropolitan Regional Hospital Board be asked to re-appoint Councillor Lewis and to appoint the Chairman of the Council (Councillor W. Seagroatt, J.P.) and Councillor Glennister to the Barnet Group (No. 5) Hospital Management Committee.

(b) Governing Bodies of East Barnet Secondary Schools:

With reference to the decision of the Council at their last meeting (minute No. 455(pp.234-6)/9/63), confirming the nominations previously made of Members to serve on the Governing Bodies of East Barnet Secondary Schools, the Clerk submitted a letter dated 14th October from the Hertfordshire County Council making the following suggestions for dealing with this matter:-

Southaw Girls' School

The Council to nominate one of the two women nominated by the Divisional Executive who in return would nominate one of the Councillors nominated by the Council.

Ashmole Boys' School

The Council to appoint a woman to fill the first vacancy in the membership nominated by the Council.

East Barnet Grammar School

That a woman should be appointed to fill the first vacancy occurring whether in the representation of the County Council, the Divisional Executive or this Council on the Governing Body.

John Hampden School

The Council to withdraw one of their nominees and to nominate a woman in his place.

It was duly moved and seconded and

Resolved (1) that, subject to Councillor Green being nominated by the Divisional Executive to serve on the Governing Body of Southaw Girls' Secondary Modern School as one of their representatives, the following persons be nominated by the Council to serve on the Governing Bodies of the undermentioned schools:-

Council Meeting - 21st October, 1963

John Hampden School

Councillor Gunning
Councillor Williamson
Mrs. E. A. E. Asker

Southaw Girls' School

Councillor Knight
Councillor Passingham
Mrs. C. Devos

(2) that resolution (1) of minute 455(pp.234-6)/9/63 be amended accordingly.

590. COUNCIL IN OPEN MEETING:

It was moved by Councillor Cutts-Watson and seconded by Councillor Berry and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded confirmed.

W. Seaport

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 23rd October, 1963.

PRESENT: Councillors Williamson (in the Chair) Berry, Gunning, Passingham, Redmond and Standing.
Messrs. Cobden, Littmoden, Smith and Sparkes.
Inspector Richardson (Metropolitan Police) and Mr. Crook (R.O.S.P.A.)
Messrs. D. Argent and G. Pickett (Junior Accident Prevention Council) were also present.

591. MINUTES.

The minutes of the meeting of the Committee held on the 26th June, 1963, were signed by the Chairman as a correct record of the proceedings.

592. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Seagroatt (Chairman of the Council), Councillors Cartwright, Lee and Knight, and Mr. Holbourn.

593. STREET LIGHTING: (Minute 234(pp.124/5)/6/63)

The Clerk reported that at the meeting of the Council on the 21st October, 1963, the recommendation of the General Purposes Committee that no action be taken regarding the recommendations contained in the Final Report of the Consultative Committee on the Lighting of Traffic Routes within the London Conurbation, relating to lighting up and extinguishing times of street lighting was referred back to that Committee for further consideration.

Resolved that the General Purposes Committee be requested again to consider recommending the Council to implement in this District the recommendations relating to lighting up and extinguishing times contained in the Report of the Consultative Committee on the Lighting of Traffic Routes within the London Conurbation.

594. NATIONAL CYCLING PROFICIENCY SCHEME: (Minute 230(p.123)/6/63)

The Clerk reported that, in accordance with the request of this Council, the London Accident Prevention Council of R.O.S.P.A. at their meeting on 16th October, 1963, decided to protest to the Commissioner of Police of the Metropolis against the decision to withdraw police assistance in the training of children under the National Cycling Proficiency Scheme and that the matter would now be referred to the Royal Society for the Prevention of Accidents.

The Clerk submitted a letter dated 9th August, 1963, from the Rt. Hon. Reginald Maulding, M.P. stating that he had taken the matter up with the Home Secretary who had stated that the Commissioner of Police was prepared to consider the matter again later in the year in the light of the police manpower then and pointing out that the police will continue to test children and to train instructors.

The Clerk also submitted Ministry of Transport Circular Roads 22/63 stating that the National Child Cycling Proficiency Scheme was now in its fifth year of operation and the Minister had reviewed the progress so far made, and that since 1958 770,000 children had been trained and tested, and the figures for 1962 showed a 48% increase over the numbers trained and tested in 1960; expressing the Minister's appreciation of the work of local authorities and stating that the immediate objective is to train 310,000 children each year; and announcing the availability of a 17 minute colour film publicising the scheme and hand-out leaflets addressed to parents and children to explain the need and purpose of the scheme.

595. LONDON ACCIDENT PREVENTION COUNCIL - AGENDA ITEM: (Minute 231(p.123)
/6/63)

The Clerk reported that the London Accident Prevention Council had decided to adopt the Council's resolution that publicity should be promoted to stop drivers signalling to children to cross roads in front of their stationary vehicles and that the matter had been referred to the Royal Society for the Prevention of Accidents.

596. ROAD SAFETY ORGANISER'S REPORT.

The Committee noted the following matters reported by the Road Safety Organiser:-

(i) Cycling Proficiency: (Minute 232(i)(p.124)/6/63)

That training and tests were carried out at John Hampden and Ravenscroft Schools during the summer holidays, when 76 children passed the test and 8 failed; that on the 10th September, 1963, the Chairman of the Council (Councillor W. Seagroatt, J.P) presented the awards to children resident in the District and that both he and the Chairman of this Committee (Councillor Lee) addressed the assembly of approximately 70 parents and friends of the award winners.

(ii) "Get fit for the road" campaign: (Minute 232(ii)(p.124)/6/63)

That campaign publicity material was distributed by members of the Junior Accident Prevention Council from the road safety stall at the Arkley Windmill Fete on 20th July, 1963; that campaign posters had been exhibited on the public notice boards throughout the District and on temporary notice boards on the main roads during the August holiday period; that publicity leaflets had been distributed by local garages and driving schools and had been made available to senior pupils in secondary schools; and that school pocket calendars bearing road safety propoganda had been distributed amongst pupils in junior schools in the District.

(iii) Road Safety Pin Point Campaign "Turning Right"

That members of the Junior Accident Prevention Council had conducted the local pin point census at the junctions of Station Road and Gloucester Road and Mays Lane and Hillside Gardens, as part of the national census initiated by the Road Research Laboratory, on four occasions during the period ~~May~~ to August, 1963, to observe the conduct of drivers intending to make a right turn, and that the results had been sent to the Road Research Laboratory.

(iv) National Safe Driving Competition.

That the Chairman of the Committee (Councillor Lee) had, at the invitation of the Head Postmaster, attended the presentation of safe driving awards by Superintendent W. Summerill, of the Barnet Police, to 32 members of the Post Office staff at Longmore Avenue Sorting Office.

(v) Junior Accident Prevention Council - North-West Group Conference.

That the local Junior Accident Prevention Council were represented by three members at the conference held on the 12th July, 1963, at East Finchley and supported a resolution "that this conference is of the opinion that the continental system of driving on the right-hand side of the roadway should not be adopted in this country" and that the resolution was carried.

Road Safety Committee - 23rd October, 1963.

(vi) "Tufty Club"

That a further 13 members had been enrolled, ten being from Hampden Way Nursery School, where arrangements were being made for further training sessions.

(vii) Visits to New Scotland Yard and the Hendon Police Driving School: (Minute 9(p.3)/4/63)

That visits had been made by members of the Committee to New Scotland Yard on the 19th and 20th June, 1963, and to the Metropolitan Police Driving School at Hendon on the 14th August and 10th September, 1963.

(viii) Christmas Campaign.

That arrangements were in hand for the distribution of Christmas publicity material to children through the junior and infants schools, local children's parties and at a children's matinee at the Odeon Cinema, Barnet, where the road safety stall would be displayed before the Christmas holiday; and that campaign posters would be displayed throughout the District.

(ix) National Road Safety Congress.

That he had attended the National Road Safety Congress held at the Central Hall, Westminster, on the 8th, 9th and 10th October, 1963.

597. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.

(a) School visits to Ro.S.P.A. House.

The Clerk submitted a letter from the Royal Society for the Prevention of Accidents referring to the arrangements for school party visits to Ro.S.P.A. House.

(b) Ro.S.P.A. House - Training Centre and Exhibition: (Minute 963(b) (p.479)/2/63)

The Clerk submitted a letter dated 16th September, 1963, from the Royal Society for the Prevention of Accidents enclosing the Ro.S.P.A. House annual report and accounts for the year ended 31st March, 1963; expressing the Society's gratitude for the financial help which has been received from the Council and seeking its continuing support for 1964/65; stating that the revised computation of local authority contributions based on the provisional new valuations of each contributing authority at the rate of 1/160th of a penny rate in 1964/65 as compared with the original pre-1956 basis of 1/40th would result in this Council's contribution being £53 for 1964/65 as compared with £75 for 1963/64, and stating that, if the Council were to repeat its 1963/64 contribution of £75, the Society would be much better placed to meet the residual deficiency which they will be obliged to meet in spite of the new computation of contributions.

Resolved to recommend that for the year 1964/65 the Council's contribution to Ro.S.P.A. House Training Centre and Exhibition be £75.

(c) Advisory Panel - Quarterly Meeting.

The Clerk submitted a letter dated 19th October, 1963, from the Royal Society for the Prevention of Accidents inviting the Council to appoint a councillor to attend the quarterly meeting of the Ro.S.P.A. House Advisory Panel, which is being made the occasion of an Open Day, on the 28th November, 1963.

Resolved to recommend that Councillor Lee, or his nominee be appointed to attend.

(d) London Council - Annual Report.

The Clerk submitted the annual report and statement of accounts for 1962/63 of the London Council of the Royal Society for the Prevention of Accidents which were adopted at the annual general meeting on the 16th October, 1963.

598. MOTOR CYCLE RALLY.

The Clerk submitted a letter dated 18th September, 1963, from the Road Safety Officer of the Borough of Finchley stating that the Finchley Road Safety Committee had agreed, in principle, to organise a motor cycle rally during the early part of 1964 as a preliminary heat for the "Motor Cyclist of the Year" competition, and asking this Committee to consider (a) displaying appropriate publicity propoganda (b) providing active assistance such as stewards, marshals, timekeepers, and (c) as an alternative, whether the event should be organised by a joint committee of the authorities willing to participate and the income and expenditure shared between them.

The representative of the Barnet and District Motor Cycle Club, Mr. F.W. Sparkes, informed the Cmmittee that members of his club would be willing to act as marshals and stewards and the Road Safety Organiser stated that he could arrange for the display and circulation of publicity material.

Resolved to recommend that the Road Safety Officer of the Borough of Finchley be informed that the Council would be prepared to display publicity propoganda and of the offer of assistance by the Barnet and District Motor Cycle Club.

599. CHRISTMAS ROAD ACCIDENT PREVENTION.

The Clerk submitted Ministry of Transport Circular Roads 23/63 dated 11th October, 1963, drawing attention to the fact of the high road accident figures at Christmas; stating that the Minister of Transport would be grateful if the Council would take all possible steps to publicise the need for care and consideration on the roads at Christmas; stressing the need to emphasise the dangers of drink and driving at Christmas time; announcing a theme "Christmas driving needs a clear head" in respect of which the Central Office of Information will provide free posters; and seeking co-operation of local authorities in publicising the theme in any suitable way in road safety activities which may be organised or sponsored at Christmas time.

The Road Safety Organiser reported that the seasonal publicity posters would be obtained as in past years and displayed in the usual way.

600. ACCIDENT STATISTICS.

The Clerk submitted details of road accidents in the District involving personal injury during June, July, August and September, 1963, (there having been 59 accidents in which 19 people suffered serious injury).

601. LONDON ACCIDENT PREVENTION COUNCIL.

Mr. Cobden reported upon the proceedings at the meeting of the London Council of the Royal Society for the Prevention of Accidents held on the 16th Octoter, 1963.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 4th November, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham,
Redmond, Standing and Williamson

602. MINUTES:

The minutes of the meeting of the Committee held on 7th October, 1963, were signed by the Chairman as a correct record of the proceedings.

603. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28 Park Road	-	-	2	-	2	-
179/215 Lancaster Road	-	10	10	-	20	-
Totals	-	10	12	-	1,058	1,036

(b) Certificates issued:

The Surveyor reported that the following certificate had been issued in favour of the under-mentioned contractor:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Lancaster Road	Malthouse (Builders) Ltd.	£2,970

604. PARK ROAD NURSERY SITE - CONSTRUCTION OF GARAGES (Minute 124(p.71)/5/63)

The Surveyor reported that the construction of the bases and turning space for the 12 lock-up garages at the above-mentioned site had been completed.

605. AWARDS FOR GOOD DESIGN IN HOUSING, 1963 (Minute 1082(p.530)/4/63)

The Surveyor reported that the dwellings for elderly persons at Vale Court erected by the Council had been entered in the competition for "Awards for Good Design in Housing" and that the Ministry of Housing and Local Government had stated that the scheme had not won an award.

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606. WARWICK CLOSE - ERECTION OF 19 FLATS AND 8 GARAGES (Minute 33(pp.16-17)/5/60)

The Treasurer reported (i) that the final cost of the above-mentioned scheme of redevelopment was £35,985. 4. 3d; and (ii) that the loan consent already obtained in respect of the works amounted to £35,550 and that, therefore, the final cost was £435. 4. 3d in excess of the loan consent.

Resolved to recommend that the excess expenditure of £435. 4. 3d be charged to the Housing Revenue Account.

607. COUNCIL ACCOMMODATION:

(a) No. 32A, Grove Road - Transfer of tenancy:

The Housing Manager reported that the tenant of the above-mentioned dwelling had died and that, in accordance with approved procedure, the tenancy had been transferred to the widow, Mrs. D.A. Willicombe.

Resolved to recommend that the action taken be approved.

(b) Inter-district exchange of accommodation:

The Housing Manager reported that applications had been received from Mr. J. Gallacher, 73, Clifford Road, New Barnet, and Mr. H.W. Greenwood, 25, Helmsdale House, Carlton Vale, N.W.6. (a tenant of the London County Council) for permission to exchange tenancies on the ground that such exchange would be to their mutual advantage and that the Chairman of the Committee (Councillor Hider) had approved the exchange so far as this Council was concerned.

Resolved to recommend that the action taken be approved.

(c) Special cases:

(i) Mr. and Mrs. A.J. Basing (Minute 513(c)(ii)(p.270-1)/10/63)

The Medical Officer of Health (i) reported that the above-mentioned persons (previously resident in East Barnet) and their two children, who at present reside at No. 126, London Caravan Site No.1, Stirling Corner, and had applied to this Council to be provided with alternative housing accommodation, had made a similar application to Elstree Rural District Council, and that he had been informed that their name was included on Elstree Council's priority list for re-housing; and (ii) submitted a further letter on the matter from Mr. Basing.

The Chairman of the Committee submitted a letter he had received from Elstree Council stating that it was possible that Mr. and Mrs. Basing would be re-housed in mid-1964.

Resolved to recommend that, having regard to the circumstances reported, no action with regard to the application of Mr. and Mrs. Basing for housing accommodation be taken by this Council.

(ii) Mr. and Mrs. R.J. Bowring (Minute 513(c)(ii)(p.270-1)/10/63)

The Medical Officer of Health reported that the above-mentioned persons (previously resident in East Barnet) and their four children, who at present reside at No.20, London Caravan Site No.2, Stirling Corner, and had applied to this Council to be provided with alternative housing accommodation, had made a similar application to the Barnet Urban District Council.

Graves

Housing Committee - 4th November, 1963.

The Chairman of the Committee submitted a letter he had received from the Housing Manager of the Barnet Urban District Council stating that this case would be considered by them in the near future.

Resolved to recommend that consideration of the case of Mr. and Mrs. R.J. Bowring be deferred until information is received as to the action which may be taken by the Barnet Urban District Council in connection with such family's application to be provided with housing accommodation in their District.

(iii) Mr. and Mrs. J. Russell (Minute 513(c)(ii)(pp.270-1)/10/63)

The Medical Officer of Health reported (i) that, with regard to the above-mentioned persons and their one child, of 43, Crescent Road, New Barnet, who have applied to this Council to be provided with alternative housing accommodation, he had been informed that, whilst their name was included on the Barnet Council's housing waiting list there was no possibility of the family being rehoused in the foreseeable future; and (ii) as to the health of Mrs. Russell.

Resolved to recommend that Mr. and Mrs. Russell be provided with suitable alternative accommodation on medical grounds as soon as possible.

(iv) Mrs. G. Surry:

The Medical Officer of Health (i) submitted an application from the above-mentioned person, of 72, Bulwer Road, New Barnet, for the Council to provide her and her three children with alternative accommodation; and (ii) reported as to the health of Mrs. Surry and that it was probable that an eviction order would be served upon her in the near future.

Resolved to recommend that consideration of the provision by the Council of alternative accommodation for Mrs. Surry be deferred until such time as it is known whether or not an Order for Possession of her accommodation is made by the Court.

608. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 276 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

609. COUNCIL HOUSING ESTATES - PARKING OF MOTOR VEHICLES:

The Housing Manager reported (i) that, at present, tenants of Council dwellings were permitted (subject to certain conditions) to alter the boundary walls of their dwellings to enable motor vehicles to be parked at the side of the dwellings on hard standing behind the building line; (ii) that applications had been received from a number of tenants, where there was not sufficient parking space at the side of the dwellings behind the building line, to be allowed to park their vehicles at the side of the dwellings in front of the building line; and (iii) as to the increasing number of vehicles now being parked on the roads of Council estates.

Resolved to recommend

(1) That tenants of Council dwellings be permitted to park their vehicles at the side of the dwellings in front of the building line, subject to any alterations at the property, the parking site and the works to be carried out by them, being approved by the Housing Manager; and

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(2) That, in those cases where the works are approved, the tenants concerned be informed that the Council may require them, in accordance with the provisions of Section 155 of the Highways Act, 1959, to bear the cost of providing a carriage crossing over the footway.

610. NO. 31, VICTORIA ROAD - PROPOSED PURCHASE (Minute 981(p.485)/2/63)

The Housing Manager reported that he had made a further inspection of the above-mentioned property and that the estimated cost of repairing and modernising the property, including the conversion of a small bedroom into a bathroom and W.C., was now £1,100 and not £850 as previously reported by him.

611. NO. 34, COWPER ROAD - APPLICATION TO PURCHASE (Minute 369(p.192)/9/63)

The Clerk submitted a letter dated 7th October, from the tenant of the above-mentioned Council-owned house regarding the Council's decision not to sell the property to him.

Resolved to recommend that the tenant be informed that, whilst the Council appreciate the work he has carried out at the property, the Council at present are not prepared to sell houses to tenants, and that the previous decision not to sell the above-mentioned property to him must be adhered to.

612. HARVEST FESTIVALS - GIFTS TO ELDERLY PERSONS:

The Housing Manager reported (i) that the children of Cromer Road Junior Mixed and Infants' School and Littlegrove Junior Mixed School had made gifts from their harvest festivals to the tenants of the elderly persons' dwellings at Vale Court, Bulwer Gardens and Churchmead Close and to 15 other elderly Council tenants; and (ii) that he had acknowledged the gifts and thanked the children for their kindness.

613. THANKERTON ESTATE - 24, WILTON ROAD - TREE:

The Clerk submitted a letter dated 30th October, from Mr. J.R. Hease, the owner of the above-mentioned property, applying, in accordance with the stipulations imposed by the Council upon the sale of the properties in Wilton Road, for permission to remove an elm tree from the garden of the property.

The report of the Surveyor was received.

Resolved to recommend that the owner be given consent, in accordance with the above-mentioned stipulations, to remove the tree concerned.

614. TREASURER'S DEPARTMENT - SENIOR ACCOUNTANCY ASSISTANT - HOUSING ACCOMMODATION:

The Treasurer reported (i) that the Senior Accountancy Assistant (Expenditure and Establishment Section) in his Department, had tendered his resignation, having obtained another appointment; and (ii) that he was the tenant of a Council dwelling which had been provided upon his appointment with this Council and that he would vacate such dwelling when housing accommodation was made available for him by his new employing authority.

Resolved to recommend that, when the above-mentioned employee vacates the dwelling he now occupies, such dwelling be made available, if required, for the person appointed to fill the vacancy of Senior Accountancy Assistant.

615. SOCIETY OF HOUSING MANAGERS - CONFERENCE:

The Clerk submitted a letter from the above-mentioned Society inviting this Council to appoint representatives to attend a conference to be held at Church House, Westminster, London, S.W.1, on Thursday and Friday, 23rd and 24th January, 1964.

Resolved to recommend that the Housing Manager be appointed to attend.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 5th November, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.):
Councillors Berry (in the Chair), Glennister, Gunning,
Lewis and Williamson.

616. MINUTES.

The minutes of the meeting of the Committee held on the 8th October, 1963, were signed by the Chairman as a correct record of the proceedings.

617. APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Blankley.

618. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Food Poisoning	5
Whooping Cough	3
Dysentery	2
Chicken Pox	1

619. CLEAN AIR ACT, 1956.

(a) East Barnet (No.3) Smoke Control Order, 1961 - Procedure for Claiming Grant - No. 4, Cranbrook Road: (Minute 521(a)(ii) (pp.273/4)/10/63)

The Committee gave further consideration to the matter raised by Councillor Hider at the Council meeting on 23rd September, 1963 (minute 491(d)(p.259)) when he expressed concern at the Council's interpretation of the provisions of the Clean Air Act, 1956, with regard to the approval of works which were the subject of application for grant, so as to disqualify for grant purposes works for which an order had been placed, although not started, before approval of the works had been issued by the Council.

The Clerk advised the Committee that, in order to qualify for grant under Section 12 of the Act, a householder had to obtain the approval of the Council before incurring expenditure on adaptations; that such expenditure was incurred when the order for the works was given; and that any other interpretation of the section would disqualify from grant householders who, before the coming into operation of a Smoke Control Order (i.e. six months from its confirmation by the Minister), gave an order for approved works but whose contractor did not complete the works until after the operative date of the Smoke Control Order; and stated that the Ministry of Housing and Local Government agreed that the practice adopted by the Council was correct.

The Chief Public Health Inspector reminded the Committee that householders were warned not to incur expenditure before obtaining the Council's approval in notes issued to all householders in new Smoke Control Areas, in a summary which was printed in red and which accompanied such notes, and again on the form of application for approval of the works, and that copies of such notes had been supplied to local branches of the Eastern Electricity Board and the Eastern Gas Board.

General Purposes Committee - 5th November, 1963

The Committee also considered the circumstances with regard to an application for grant from the owner of No. 4, Cranbrook Road.

Resolved to recommend

(1) that the Eastern Electricity Board and the Eastern Gas Board be requested to draw the attention of consumers in new Smoke Control Areas to this matter when ordering adaptations or appliances; and

(2) that the decision of the Council not to pay a grant in respect of No. 4, Cranbrook Road (minute 141(a)(ii)(p.77)/5/63) be adhered to.

(b) East Barnet (No.4) Smoke Control Order, 1962.

(i) Applications for approval of works:

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order and reported that, in order that the owners and occupiers of the premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1963, the operative date of the order.

Resolved

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners or occupiers of the following private dwellings in the No. 4 Smoke Control Area requiring them to carry out adaptations in or in connection with the dwellings to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
171, Chase Side	137/4
101, Osidge Lane	309/4
87, Ferney Road	320A/4
79, Osidge Lane	342/4
33, East Walk	242/4
90, Osidge Lane	437/4
17, Knoll Drive	442/4
75, Exeter Road	448/4
120, Osidge Lane	449/4
115, Osidge Lane	450/4
18, Osidge Lane	451/4
23, The Woodlands	461/4
92, Osidge Lane	462/4
6, East Walk	463/4
14, Exeter Road	464/4
122, Ferney Road	465/4
73, Osidge Lane	466/4
42, Hampden Way	467/4
50, Exeter Road	468/4
59, Friars Walk	469/4
6, Monkfrith Close	470/4
36, Oakdale	472/4

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof, be approved.

(ii) Council owned properties:

The Chief Public Health Inspector submitted details of works of adaptation of fireplaces at five Council houses in Smoke Control Area No. 4 which were necessary in order to comply with Section 11 of the Clean Air Act.

620. ROYAL SOCIETY OF HEALTH.

(a) London Meetings.

The Clerk submitted details of the sessional meetings to be held in London during December, 1963 and January 1964.

Resolved to recommend that the Chief Public Health Inspector be appointed to attend the meeting to be held on the 30th January, 1964, at Caxton Hall, S.W.1.

(b) Health Congress, 1964.

The Clerk submitted an invitation from the Royal Society for the Promotion of Health for the Council to appoint delegates to their Health Congress at Torquay from the 27th April to 1st May, 1964.

Resolved to recommend that the Chief Public Health Inspector be appointed to attend.

621. ASSOCIATION OF PUBLIC HEALTH INSPECTORS.

The Clerk submitted an invitation from the Joint Centres Consultative Committee of the London, Northern Home Counties and South-Eastern Centres of the Association of Public Health Inspectors for the Council to appoint delegates to attend a meeting of the combined centres to be held in London on the 29th November, 1963, for a discussion on the Meat Inspection Regulations, 1963.

Resolved to recommend that the Chief Public Health Inspector be appointed to attend.

622. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE, 1964.

The Clerk submitted an invitation from the Central Council for Health Education for the Council to appoint a representative to their annual conference which will be held in London on the 30th January, 1964, when the theme will be "Community Health".

Resolved to recommend that no action be taken.

623. DEVELOPMENT OF HEALTH AND WELFARE SERVICES.

The Clerk submitted a letter dated 4th November, 1963, from the Hertfordshire County Council inviting the Council's observations on the revised programme of building work required to meet the needs of the services provided under the National Health Service Act, 1946, which had been prepared following the first annual review of the County Council's ten-year plan for the development of health and welfare services, and which will cover the period from 1964 to 1974.

The Clerk and Medical Officer of Health reported upon this matter.

Resolved to recommend that no observations be made upon the proposals.

624. SHOPS ACT, 1950 - CHRISTMAS CLOSING, 1963.

The Clerk submitted Home Office Circular No. 211/1963 dated 28th October, 1963, stating that the Secretary of State does not propose to exercise his powers to suspend the provision of the Shops Act relating to general closing hours during the few days immediately before Christmas 1963, and reminding the Council that they have power under Section 43(2) of the Act to suspend the general closing hours (subject to suspension being for not more than seven days in the aggregate in any year) and that it is open to local authorities in districts where

the circumstances justify it to exercise this power at Christmas.

The Clerk reported that the East Barnet District Chamber of Commerce did not wish to request the Council to suspend the general closing hours of shops during the pre-Christmas period.

Resolved to recommend that no action be taken.

625. CIVIL DEFENCE OFFICER'S REPORT.

The Committee noted the following matters reported by the Civil Defence Officers:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 114.

(ii) Training.

That training in all sections was continuing at Victoria Recreation Ground Training Centre, Church Farm and the old control room at the Town Hall, but that there was insufficient Home Office trained instructors to take the advanced training in one section and this training was being carried out in amalgamation with another local authority; that an officers training course for junior and sub-officers was held at the Middlesex County Rescue Training Ground at Yeading on the 2nd and 3rd November, 1963.

(iii) Exercise "Chassis"

That three members of this sub-area would assist in an ambulance and first-aid exercise being conducted by the Middlesex County Ambulance service in conjunction with the Royal National Orthopaedic Hospital, Stanmore, and the Casualties Union.

(iv) Conference.

That a conference of sub-area Civil Defence Officers would be held at Westminster on 11th November, 1963.

Resolved to recommend that the Civil Defence Officer be appointed to attend.

626. COUNTY AND DISTRICT ROADS.

(a) Minor Repairs and Maintenance - 1963/64 Programme: (Minute 524 (p.278)/10/63)

The Surveyor reported that Carriageways Limited had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Pricklers Hill and Belmont Avenue; that Linney & McLaughlin Ltd. had carried out repairs to the footways at Lancaster Road and East Barnet Road; and that further interim certificates for £1176 and £1214 had been issued in favour of Carriageways Ltd. and Linney & McLaughlin Ltd. respectively.

(b) Footways.

The Surveyor reported that certain lengths of slab paved footways in the District had to be repaired very frequently because heavy vehicles mounted the footways to turn into entrances, and he gave examples of places where the trouble invariably occurred and suggested that at these points and others in the District where it became necessary the slab paved footway might be replaced by concrete footway.

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Resolved to recommend that the Surveyor be authorised to provide concrete footways, with appropriate surfaces, at those points in the Urban District where the footways are being damaged by vehicles.

627. RECONSTRUCTION OF DISTRICT ROADS 1962/63 PROGRAMME: (Minute 526(p.278)
/10/63)

The Surveyor reported that a further interim certificate for £3,325 had been issued to Carriageways Ltd. in respect of the reconstruction of Abbots Road and parts of Warwick Road, Prospect Road and Potters Lane.

628. "SCHOOL ENTRANCES" CARRIAGEWAY MARKINGS.

The Surveyor reminded the Committee that the Ministry of Transport in May, 1962, had authorised the use of the "School Entrance" carriageway marking at each of the two entrances to the Brunswick Park Junior Mixed and Infants School, and reported that the Divisional Education Officer had expressed the opinion that because vehicles could park in the space between the carriageway markings it constituted a danger to children leaving the school and wishing to cross Brunswick Crescent. The Surveyor reported that he had requested the Ministry of Transport to authorise the joining up of the two markings to form one continuous area 200 ft. long; that the Minister was not prepared to authorise this, but had, however, issued an authorisation for a carriageway marking of 138 ft. extending across the school frontage; and that the alterations to the existing markings were being carried out.

629. GARAGE CROSSING - ASHURST ROAD, N.14: (Minute 410(p.203)/10/63)

The Clerk submitted a letter dated 16th October, 1963, from the Ministry of Housing and Local Government referring to the application from this Council to the Minister to sanction an ex-gratia payment of ten guineas to Mr. A.N. Byford of 57, Ashurst Road, in repayment of part of the charge made to him for the construction of a garage crossing, and stating that the Minister does not consider that he would be justified in using his power of sanction under the proviso to Section 228(1) of the Local Government Act, 1933, in connection with this expenditure.

Resolved to recommend that Mr. A.N. Byford of 57, Ashurst Road, be informed that the Council are unable to make any payment to him.

630. PUBLIC LIGHTING.

- (a) 1962/63 Programme - Various Roads in the District: (Minute 531(a)
(p.279)/10/63)

The Surveyor submitted a further report on the progress of the Eastern Electricity Board for the jointing of the new columns and reported that an interim certificate for £1,800 had been issued to A.K. Contractors Ltd.

- (b) 1963/64 Programme - Woodville Road and Bosworth Road: (Minute
531(b)(p.279)/10/63)

The Surveyor reported that 17 of the 22 metal columns erected by A.K. Contractors Ltd. had now been connected to the electricity supply.

- (c) Lighting up and extinguishing times: (Minute 531(c)(pp.279/80)
/10/63)

The Clerk reported that the Council at their meeting on the 21st October, 1963, had referred back to this Committee for further consideration the recommendation to take no action to implement the recommendations relating to lighting up and extinguishing times for

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public lighting contained in the Final Report of the Consultative Committee on the Lighting of Traffic Routes within the London Conurbation; and that, since the meeting of the Council, the Road Safety Committee had reconsidered the matter and decided to request this Committee again to consider recommending the Council to implement in this District the Consultative Committee's recommendations.

The Clerk resubmitted the report of the Eastern Electricity Board about the additional costs involved and the technical adjustments required and the Surveyor's report upon the consideration which adjoining local authorities had given to this matter. The Clerk also submitted a letter dated 11th October, 1963, from the Town Clerk of Hendon stating that the Hendon Borough Council, after considering the request in the light of information on the hours of lighting observed by neighbouring authorities and those which will comprise London Borough No. 30, had decided to defer consideration of the matter until it could be dealt with by the Council for the London Borough No. 30.

Resolved

(1) to recommend that arrangements be made for the lighting up and extinguishing times of the street lights within the Urban District to be altered for the winter period only, to provide for lighting during the hours between half-an-hour before sunset and half-an-hour after sunrise, at an estimated annual cost of £475; and

(2) that the Finance Committee be requested to recommend the Council to approve a supplementary estimate of £475 in accordance with the Council's Financial Regulation No. 2(e).

631. SEWERAGE.

(a) Clearing and Repair of Sewers: (Minute 534(a)(pp.280/1)/10/63)

The Surveyor reported that excavation works on the defective public sewer at Nos. 66/68, Station Road had been concluded in the garden of No. 58, Station Road where pipes in reasonable condition to which a connection would be made were exposed; that the total length of broken pipe was 230 ft; and that the new 9" sewer was being laid and a manhole would be provided at the lower end of the new length.

Resolved to recommend that the action taken be approved.

(b) Provision of manholes to soil and surface water sewers - Woodville Road (part) and Bosworth Road (part): (Minute 534(b)(pp.280/1)/10/63)

The Surveyor reported that the construction of manholes was finished and that the work had been undertaken by Carriageways Ltd. at a cost of £863. 4s. 1d.

(c) Reconstruction of lengths of 6" surface water sewers - Warwick Road Abbotts Road.

The Surveyor reported that, because two short sections of the surface water sewers were found to be faulty, Carriageways Ltd. had been engaged to repair them before the resurfacing of the highways was started.

Resolved to recommend that the action taken be approved.

(d) Reconstruction of soil and surface water sewers - Woodville Road (part): (Minute 416(c)(pp.205/6)/9/63)

The Surveyor reported that tenders on a fixed price basis had been invited by public advertisement.

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Resolved to recommend

(1) that the Chairman of the Committee be authorised to open tenders received and to accept a tender; and

(2) that application be made to the Ministry of Housing and Local Government for loan sanction.

632. EAST MIDDLESEX MAIN DRAINAGE - DIVERSION OF SEWAGE FLOW: (Minute 534(c)
(pp.280/1)/10/63)

The Surveyor reported that the final diversion of sewage to the East Middlesex Main Drainage Works at Deephams was completed on the 18th October, 1963; that the dismantling of the plant and demolition of the Council's sewage disposal works were the responsibility of this Council; that during a short period before the start of the demolition works some dismantling of plant would be undertaken by direct labour but that the major part of the work would need to be undertaken by specialist contractors.

Resolved to recommend

(1) that tenders be invited for the dismantling of the plant and demolition of the sewage disposal works and for the purchase of items of plant and equipment; and

(2) that the Chairman of the Committee be authorised to open the tenders and to accept the lowest and best offers respectively.

633. REFUSE DISPOSAL - CONTRACT FOR TIPPING.

The Surveyor reported that the current contract with Inns & Co. Ltd. for the acceptance and disposal of trade and house refuse at their tip at Holwell Hyde would expire on the 31st December, 1963; that Inns & Co. Ltd. were prepared to renew the contract with the Council for a further period of three years from the 1st January, 1964, at a revised rate of 6/9d. per ton as compared with the rate of 6/-d. per ton under the present contract.

Resolved to recommend that the contract with Inns & Co. Ltd. for the acceptance and disposal of trade and house refuse at their tip in Holwell Hyde be renewed for a further period of three years from the 1st January, 1964, at a revised rate of 6/9d. per ton subject to variation in labour rates.

634. TOWN HALL.

(a) Illumination of trees at Christmas.

Resolved to recommend that arrangements be made for the illumination of the two fir trees in front of the Town Hall during the Christmas period and for a carol service and, if possible, an organ recital to take place on the evening of 20th December, 1963.

(b) Use of Council Chamber.

Resolved to recommend that the action of the Chairman of the Committee in granting permission for the Oak Hill Bowling Club to use the Council Chamber on the 29th November, 1963, for their annual general meeting subject to the payment of the usual fee of one guinea, be confirmed.

635. COUNCIL'S COAT OF ARMS.

The Clerk submitted a letter dated 27th October, 1963, from the East Barnet Rifle and Revolver Club stating that the club would like to redesign its badge and to incorporate in the new design an adaptation

of the Council's coat of arms by using the shield only, either surrounded with a band showing the name of the club or with the club's name in a scroll below the shield and above it a crest similar to the one at present used depicting crossed rifles.

Resolved to recommend that the East Barnet Rifle and Revolver Club be informed that the Council do not agree to part only of the Council's coat of arms being used in a redesigned club badge, but that they have no objection to the whole of the coat of arms being incorporated in the badge.

636. ADMISSION OF PUBLIC TO MEETINGS: (Minute 491(i)(pp.259/60)/9/63)

The Clerk reported that, in order to implement the decision of the Council to admit the public to meetings of Committees, the Committee should consider recommending the Council to amend the Council's Standing Orders, and he submitted draft alterations for consideration.

Resolved to recommend that the Council's Standing Orders be amended as follows:-

Standing Order 31

Add "or unless the matter has been considered by the Committee whilst the public were permitted to be present".

New Standing Order

Insert the following:-

Admission of Public to Meetings of Committees

"40A. The public shall be admitted to meetings of Committees so far as there is accommodation, but shall be excluded from meetings of any Committee (unless the Committee concerned shall otherwise resolve) during consideration of the following matters:-

1. All proceedings of the Selection Committee.
2. Any communication which is stated by the sender to be confidential.
3. All matters concerning the positions, salaries and superannuation of officers and staff of the Council.
4. Any matter which involves the consideration of the private affairs of an individual, and in particular -
 - (a) applications and recommendations for housing accommodation;
 - (b) the rent of, and other matters concerning, individual tenants;
 - (c) the rates payable by, and the assessments of, individual ratepayers;
 - (d) sums payable to the Council by individual debtors;
 - (e) all matters concerning individual advances and improvement grants under the Housing Acts;
 - (f) the interviewing of owners, etc. under the statutory procedure in connection with houses which are unfit for human habitation.
5. Reports on infectious diseases.
6. Reports of officers on tenders and any dispute under a contract.

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7. Any matter in connection with, or which may lead to, legal proceedings, appeal or arbitration.
8. Any proposal for the acquisition or disposal of land.
9. Any other matter which the Committee concerned may decide should not be considered whilst the public are present.

This Standing Order shall not apply to meetings of the Council in Committee."

(In accordance with Standing Order No. 44, the motion to adopt this recommendation will, when proposed and seconded, stand adjourned without discussion to the December meeting of the Council.)

637. HERTFORDSHIRE ASSOCIATION FOR THE WELFARE OF THE HANDICAPPED: (Minute 410(p.185)/9/62)

The Clerk submitted a letter dated 10th October, 1963, from the South Herts District Committee of the Hertfordshire Association for the Welfare of the Handicapped referring to the grant of £25 made by the Council to their funds last year; stating that there are 70 disabled people residing in the Council's area who are registered with the County Council; that, in addition to providing holidays, outings and other social activities, the Committee since last year have provided a library service and take a small party of wheelchair cases to the Festival Hall at regular intervals; that the contribution from the Hertfordshire County Council towards the administration expenses remains at £10 per annum; and inviting the Council to consider making a further grant for the current year.

Resolved to recommend that, subject to the consent of the Ministry of Housing and Local Government, a grant of £25 be made to the South Herts District Committee of the Hertfordshire Association for the Welfare of the Handicapped.

638. NATIONAL OLD PEOPLE'S WELFARE COUNCIL - NATIONAL CONFERENCE, 1964.

The Clerk submitted a letter dated 8th October, 1963, from the National Old People's Welfare Council inviting the Council to appoint two delegates to the conference to be held on 16th, 17th and 18th April, 1964, at Torquay, when the theme will be "Planning for Ageing".

Resolved to recommend that the Chairman of the Committee (Councillor Berry) and Miss C.M. Ridgeway, Welfare Officer, Housing Department, be appointed to attend this conference.

639. ST. MARY'S PARISH CHURCH, CHURCH HILL ROAD, EAST BARNET.

The Clerk submitted a letter dated 24th October, 1963, from Reverend A.L. Poulton, Rector of East Barnet Parish Church, asking whether the Council would be prepared to consider the sale of part of their land at Church Farm adjacent to St. Mary's Churchyard for the erection of a Parsonage house and a small Church Hall.

Resolved to recommend that the Surveyor be authorised to discuss the matter with the Church authorities with a view to a plan indicating the site required being submitted to the Committee.

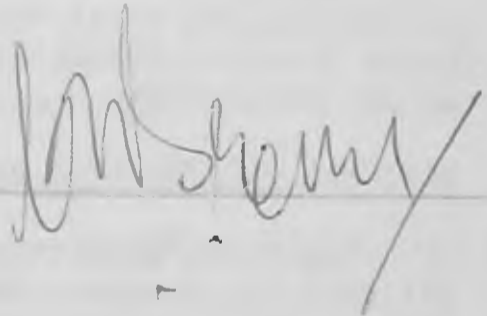
640. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

Home Office Circular No. 225/1963 dated 25th October, 1963, enclosing a copy of the Shops Regulations, 1963, which amend the Shops Regulations, 1937, to simplify the procedure of making Sunday trading orders under the provisions of the Shops Act, 1950.

Ministry of Transport Circular Roads No. 24/63 dated 29th October, 1963, stating that a review of the winter highway maintenance organisation has been carried out in the light of reports by the Divisional Road Engineers, which followed discussions they have had with local authorities responsible for the maintenance of motorways and trunk roads about their experience last winter, and indicating the additional equipment which will be supplied to such authorities over the next few years to deal with snow and ice on highways. The Ministry also recommend highway authorities to consider (inter alia) (i) making more use of angle-blade ploughs instead of "V" ploughs; (ii) building up supplies of salt, if this has not already been done; (iii) using radio communication with their vehicles; (iv) training drivers and others in the use of specialised snow clearing equipment; and (v) preparing a programme for keeping roads free of snow and ice, the order of priority being based on the status of the roads.

The Surveyor reported that he had made arrangements whereby plant could be hired when required in future severe snow and ice conditions, and that additional stocks of salt had been prepared.

A handwritten signature in cursive script, appearing to read 'M. Jones', is written over a horizontal line.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 11th November, 1963.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Green, Head, Knight
and Standing.
Councillors Redmond and Williamson were also present.

641. MINUTES.

The minutes of the meeting of the Committee held on the 14th October, 1963, were signed by the Chairman as a correct record of the proceedings.

642. TOWN PLANNING APPEAL.

Plan No. 11081 - Two garages at No. 117, Brunswick Park Road: (Minute 435(b)(p.223)/9/63)

The Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the erection of two garages at No. 117, Brunswick Park Road.

643. DEPOSITED PLANS - NEW BUILDINGS.

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12714	Alterations to kitchen at 112, Hampden Way	Para. (1)
12754	Addition at side of 154, Hampden Way to provide lounge with bedroom over	Paras. (1) & (2)
12767	New garage with bathroom over and internal alterations at 72, Hadley Highstone	Paras. (1) & (2)
12773	New staircase, cellar to ground floor, at "Prince of Wales" Public House, Church Hill Road	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws; and

(2) that, in the case of plans Nos. 12754 and 12767, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 12463 - Conversion of No. 19, Clifford Road into two flats: (Minute 174(m)(p.92)/6/63)

The Surveyor reminded the Committee that the Council in June, 1963, refused planning permission for the conversion of No. 19, Clifford Road into two self-contained flats for the reasons (1) that the property was considered to be of a size which could reasonably remain in single family occupation; and (2) that the impracticability of providing car parking, except to the disadvantage of the existing amenities of the

Wing

property and those on either side, would affect the flow of traffic in the road by car parking thereon.

The Surveyor further reminded the Committee that in September, 1963, (Minute 433(c)(p.217)/9/63), the Council had been informed that the Minister of Housing and Local Government had allowed an appeal against the Council's refusal to grant planning permission for the conversion of No. 68, Victoria Road into two self-contained flats and stated that the Minister, when giving his decision, had stated that, although the rooms were small, they would be adequate and that the objection to the proposal on car parking grounds was not a serious one; and reported that the applicant for the proposals at No. 19, Clifford Road was aware of this decision and had therefore resubmitted his application for consideration by the Committee.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the property is considered to be of a size which can reasonably remain in single family occupation; and

(2) that the impracticability of providing car parking, except to the disadvantage of the existing amenities of the property and those on either side, would affect the flow of traffic in the road by car parking thereon.

(c) Plan No. 12597 - Six flats and garages at Nos. 63-65, Warwick Road:
(Minute 546(g)(p.287)/10/63)

The Clerk reported that the Council at their last meeting referred back for further consideration the Committee's recommendation that the detailed plans for the erection of six flats and six integral garages on the site of Nos. 63/65, Warwick Road be approved and the Surveyor stated that the plans had been submitted in accordance with the conditions of an outline planning consent granted in September, 1963, (Minute 436(f)(pp.225/6)/9/63); that the garages would be constructed under the front of the building facing Warwick Road; that the Divisional Planning Officer had commented that the provision of access facilities for so many garages on so small a forecourt would have an adverse effect upon the existing character of Warwick Road; that it was considered that this form of garage provision would be no more detrimental to the general amenity of the area than a block of six garages situated at the rear of the site; and that the building would be erected on a 22 ft. 6 inch building line.

Resolved to recommend that the detailed plans now submitted be approved.

(d) Plan No. 12672 - Land between "Stayford" and "Glencoe", Ridgeway Avenue: (Minute 546(h)(pp.287/8)/10/63)

The Clerk reminded the Committee that consideration of an application for approval of proposals to erect two bungalows and garages on the whole of the frontage between "Stayford" and "Glencoe", Ridgeway Avenue, had been deferred at their meeting in October, 1963, to enable further discussion to take place with the applicant, and the Surveyor reported that he was waiting for additional information from the applicant.

Resolved that consideration of the application be further deferred.

(e) Plan No. 12690 - Extension of dining room and kitchen and erection of bedroom over at No. 8, Oak Way.

The Surveyor submitted an application for approval of proposals to extend the dining room and kitchen and to erect a bedroom over part of the extension at No. 8, Oak Way and he stated that the extension would

Town Planning and Parks Committee - 11th November, 1963.

project about 12 ft. from the rearmost wall of the dwelling; that the building would be constructed with brick walls and a flat roof; and that the owners of Nos. 6 and 10, Oak Way had no objections to the proposal.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (f) Plan No. 12705 - Two storey extension at No. 179, Hampden Way:
(Minute 546(i)(p.288)/10/63)

The Clerk reported that the Council at their last meeting referred back for further consideration the Committee's recommendation (1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the erection of the proposed extension would be detrimental to the visual amenities of the area; and (2) that consent under Section 75 of the Highways Act, 1959, to the erection of a two-storey extension 7 ft. in advance of the flank building line of No. 179, Hampden Way be refused and the Surveyor stated that the proposed extension would be attached to the side of the house and would project about 7 ft. in advance of the flank building line at the rear corner, leaving a distance of 11 ft. between the building and the footway to Underne Avenue; that reference had been made to a similar extension at No. 36, Brookside South projecting about 8 ft. 6 inches in advance of the flank building line to Friars Walk at the rear corner and 11 ft. at the front corner from the footway to Friars Walk which had been approved under Section 75 of the Highways Act, 1959, and granted planning permission in June, 1961.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted for the erection of the extension 7 ft. in advance of the flank building line to Underne Avenue.

- (g) Plan No. 12709 - Conversion of No. 67, Hadley Highstone into two self-contained flats.

The Surveyor submitted an application for approval of proposals to convert No. 67, Hadley Highstone into two self-contained flats and he stated that the dwelling contained six habitable rooms, a kitchen and a bathroom; that one room on the ground floor would be used as a bed-sitting room and a new kitchen, bathroom and W.C. would be built at the rear to form a one-room flat; that the second flat would consist of three bedrooms, two living rooms, kitchen and bathroom; and that entrance to both flats would be from one hall.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12743 - Bedroom over garage at No. 6, Oak Way.

The Surveyor submitted an application for approval of proposals to erect a bedroom over an existing garage at No. 6, Oak Way and he stated that the building would be constructed with brick walls finished to match the existing work, and would be provided with a flat roof with parapet wall; that the building would be about 3 ft. from the side boundary; and that there would be no windows in the flank wall of the new building.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

W. W. W.

- (i) Plan No. 12750 - Electricity sub-station at rear of "Mark Lodge" Edgeworth Road.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at the rear of "Mark Lodge", Edgeworth Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (j) Plan No. 12760 - Erection of five garages at rear of No. 135, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect 5 garages at the rear of No. 135, East Barnet Road and he stated that the property was a vacant shop situated at the corner of East Barnet Road and Warwick Close with living accommodation over and a garden; that the property was in an area allocated on the Review Town Map as an area primarily for residential purposes; that the garages would be situated at the end of the garden about 20 ft. from the highway and in a line backing on to the southern boundary of the premises; and that access to the garages would be from Warwick Close.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the garages being used to accommodate private cars only and be not used for the purpose of any trade, business or industry.

- (k) Plan No. 12769 - Central Medical Building at Standard Telephones & Cables Ltd., Oakleigh Road: (Minute 829(f)(p.409)/1/63)

The Surveyor reminded the Committee that the Council in January, 1963, granted planning permission for the erection of a central medical building to be constructed of short-lived materials at Standard Telephones & Cables Ltd., Oakleigh Road, and he stated that the building had not been erected; and he submitted an application for approval of proposals to erect a single storey building of permanent construction for the same purpose, on the same site and of about the same cubic capacity.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

644. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS.

- (a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>
12755	Garage at 34, The Woodlands
12757	Garage for invalid carriage at 42, Grove Road
12765	Garage at 21, Connaught Avenue

Resolved to recommend that the above plans be passed under the Building Byelaws.

- (b) Plan No. 10360 - Garage at No. 73, Greenhill Park.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 73, Greenhill Park and he stated that the garage would be erected between the flank wall of the house and the south-eastern boundary of the property; that the building would

project about 2 ft. 9 inches in advance of the front main wall of the dwelling and be in line with an existing bay window; and that the garage would be constructed with brick walls and would be finished with a parapet on the front elevation.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 2 ft. 9 inches in advance of the front main wall of No. 73, Greenhill Park.

(c) Plan No. 12738 - Garage at No. 3, Albemarle Road.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 3, Albemarle Road and he stated that the garage would be attached to the flank wall of the house and that the front of the garage would be in line with the front main wall; that the garage would be about 8 ft. in advance of the front main wall of the adjoining house and garage, No. 5, Albemarle Road; and that it would be about 20 ft. from No. 5, Albemarle Road.

Resolved to recommend

(1) that plan No. 12738 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 8 ft. in advance of the front main wall of No. 5, Albemarle Road.

(d) Plan No. 12763 - Car port at No. 129, Victoria Road.

The Surveyor submitted an application for approval of proposals to erect a car port in the front garden of No. 129, Victoria Road wholly in advance of the front main wall of the house and he stated that the car port would be 5 ft. 8 inches wide and 14 ft. long and would consist of a steel tubular frame with translucent corrugated sheets for roof covering; that the roof covering did not comply with the Building Byelaws in respect of fire resistance; that proper roof water drainage had not been provided for; and that the car port infringed the requirements of the Building Byelaw in regard to front open spaces.

Resolved to recommend

(1) that plan No. 12763 be rejected under the Building Byelaws for the reason that the roof construction is not non-combustible, roof water drainage has not been provided for, and the erection of the car port in the position shown infringes the front open space requirement; and

(2) that consent under Section 75 of the Highways Act, 1959, be refused to the erection of the car port wholly in advance of the front main wall of the house.

(e) Plan No. 12770 - Conservatory at No. 3, Plantagenet Road.

The Surveyor submitted an application for approval of proposals to erect a conservatory at No. 3, Plantagenet Road and he stated that the dwelling was situated at the north-western corner of Leicester Road and Plantagenet Road; that the conservatory would be erected in the recessed part of the front main wall facing Plantagenet Road at the north end; and that the building would project about 3 ft. in advance of the front main wall to Plantagenet Road and would be in line with an existing bay window.

Resolved to recommend that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the conservatory 3 ft. in advance of the front main wall of No. 3, Plantagenet Road.

645. TOWN PLANNING - USE ZONING.

- (a) Plan No. 6530 - Use of No. 21, Brookside South in connection with a Builder's and Decorator's business. (Continuation of use):
(Minute 1073(pp.774/5)/1/59)

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for the use of No. 21, Brookside South in connection with a builder's and decorator's business for a period expiring on the 31st January, 1964, and he submitted an application for approval of proposals to continue the use, together with a letter enquiring whether the Council would be prepared to renew the consent every five years, provided that the conditions were observed and carried out.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted for the period expiring on 31st January, 1969, subject to the conditions -

(i) that the use be discontinued immediately after the expiration of that period and the land reinstated to its former condition;

(ii) that the land at all times be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority; and

(iii) that the use permitted is not to be conducted to the detriment of local amenities by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit; and

(2) that the applicant be informed that the Council are unable to state at the present time whether or not the consent will be renewed beyond January, 1969.

- (b) Plan No. 12539 - Twelve flats and ten garages at No. 24, Lyonsdown Road: (Minute 299(i)(p.159)/7/63)

The Surveyor reminded the Committee that the Council in July, 1963, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a block of 12 flats and 10 garages at No. 24, Lyonsdown Road and he stated that he had advised the applicants (a) that the Council were of the opinion that the elevation of the buildings should be more in keeping with the type of other properties in the neighbourhood; (b) that the Council were anxious that as many trees as possible should be retained on the site and required a plan showing the existing trees on the site; and (c) that further consideration should be given to the layout at the junction of Lyonsdown Road with Richmond Road.

The Surveyor further stated that after the Council's decision had been made known letters objecting to the proposed development had been received and he submitted a tree survey plan and an amended layout plan for the Committee's informal comments.

Resolved to recommend that the applicant be informed that the Council would be prepared to approve an application on the lines of the amended proposals now submitted.

- (c) Plan No. 12676 - Change of use of Nos. 34-36, Brookhill Road from residential to industrial and residential. (Outline application)

The Surveyor submitted an application for approval of proposals to change the use of the sites of Nos. 34-36, Brookhill Road from residential to industrial and residential use in connection with the activities of the Clockhouse Engineering Co. Ltd. which occupied the adjoining property, together with a letter from the applicants' agents stating that the proposed extension of the existing factory on the

adjoining land would extend only partly onto the sites of Nos. 34-36, Brookhill Road; that the two dwelling houses which were on the site would be demolished; and that two flats would be included in the proposed extension.

The Surveyor stated that there would be a flat, offices and car parking space at ground floor level and a flat and workshop extension at first floor level; that there would be a 16 ft. service road on the east side of the proposed extension and a 4 ft. planting area between the road and the adjoining premises; and that the site was situated in an area allocated primarily for business purposes on the Town Map.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to -

(1) the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) the car parking arrangements being laid out and made available before the building is first brought into use and thereafter maintained to the reasonable requirements of the Local Planning Authority.

(d) Plan No. 12692 - Use of ground floor of No. 107, Osidge Lane as dental surgery and first floor as residential accommodation:
(Minute 299(h) (p.159)/6/63)

The Surveyor reminded the Committee that in June, 1963, when part of the ground floor of No. 107, Osidge Lane was being used as a dental surgery, the Council refused planning permission for the use of the first floor as a doctor's surgery for the reason that the proposed use was contrary to the proposals of the County Development Plan and he submitted an application for approval of proposals to use the ground floor of No. 107, Osidge Lane as a dental surgery and the first floor as residential accommodation which would be occupied by a dental assistant or nurse.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(e) Plan No. 12722 - Six flats and six garages at No. 2, Great North Road. (Outline application).

The Surveyor submitted an application for approval of proposals to demolish an existing dwelling and garage at No. 2, Great North Road and to erect on the cleared site a three-storey block of 6 one-bedroom flats and 6 garages and he stated that the site was irregular in shape and had a frontage to the Great North Road of about 46 ft. a depth of about 180 ft. (including half the width of the road) and an area of about 0.21 of an acre; that the resultant density would be 39 persons per acre in an area allocated in the Town Map at a density of 19 persons per acre and in the Review Town Map at a density of 20 persons per acre, with a proviso that where large sites were developed the density could be increased to 36 persons per acre in approved cases; that the 6 flats would each contain two habitable rooms and would be erected in a three-storey block with a flat roof and the 6 garages would be situated at the rear with a 10 ft. access road leading to Northumberland Road; and that the building would be situated on a 40 ft. building line.

The Surveyor further stated that the site adjoined the boundary with the Friern Barnet Urban District; and that their Town Planning Committee were of the opinion (a) that the difference in character between the proposed building and the neighbouring properties would be less marked if it were set back to a building line of 50 ft.; and (b) that a three-storey block as proposed would be out of character with the

existing two-storey properties adjoining the site.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposals constitute an overdevelopment of the site which is out of character with the existing adjoining development, both in siting and design; and

(2) that, subject to the approval of the Local Planning Authority, the applicants be informed that more favourable consideration would be given to proposals for a two-storey block of four flats, each to contain not more than two habitable rooms (erected to conform with a 50 ft. building line) and designed with a pitched roof.

(f) Plan No. 12731 - Redevelopment of site of Nos. 45-47, Lyonsdown Road. (Outline application): (Minute 436(g)(p.226)/9/63)

The Surveyor reminded the Committee that the Council in September, 1963, refused planning permission for the erection of 12 terraced houses with integral garages on the site of Nos. 45-47, Lyonsdown Road for the reasons (1) that the scheme was out of keeping with the character of the immediate locality; and (2) that the formation of 12 garage crossings in Gloucester Road in the positions shown would, in addition to creating a danger to traffic, adversely affect the appearance of the road and that they decided to inform the applicants that favourable consideration would be given to a scheme involving not more than three pairs of semi-detached houses and he submitted two alternative schemes for consideration -

Scheme A - The Surveyor stated that 2 pairs of semi-detached houses would be erected on the Lyonsdown Road frontage and 3 pairs on the Gloucester Road frontage; that those facing Lyonsdown Road would be in three storeys with a garage and utility room under and the remainder facing Gloucester Road would be in two storeys; that four garage crossings would be required to Lyonsdown and 6 to Gloucester Road; and that each house would have four habitable rooms and the resultant density would be 40 persons per acre.

Scheme B - The Surveyor stated that 3 blocks containing 14 flats and a block of 12 garages would be erected; that one three storey block containing 6 flats would be erected on the Lyonsdown Road frontage and two blocks each containing 4 flats would be erected on the Gloucester Road frontage; that access to the garages would be from Gloucester Road; and that the total number of habitable rooms provided in the flats would be 40.

The Surveyor stated that the site had a frontage to Lyonsdown Road of about 130 ft. a return frontage to Gloucester Road of about 257 ft., and an area of about 0.70 of an acre; that the site was in an area allocated in the Town Map at a density of 17 persons per acre and in the Review proposals at a density of 25 persons per acre with a proviso that where large sites were developed the density could be increased to 36 persons per acre in approved cases; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend

(1) that Scheme A be refused consent under the Town and Country Planning Act, 1962, for the reasons -

(i) that the density of the development proposed results in an overdevelopment of the site to the serious detriment of the privacy and amenity which both the occupants of the proposed houses and the occupants of adjoining residential properties might reasonably expect to continue to enjoy; and

Town Planning and Parks Committee - 11th November, 1963.

(ii) that the multiplicity of garage crossings adjacent to a difficult road junction will constitute a danger to other highway users and possibly interrupt the free flow of traffic over the abutting Principal Traffic Route (Lyonsdown Road).

(2) that Scheme B be refused consent under the Town and Country Planning Act, 1962, for the reasons -

(i) that the density of the development proposed results in an overdevelopment of the site to the serious detriment of the privacy and amenity which both the occupants of the proposed houses and the occupants of adjoining residential properties might reasonably expect to continue to enjoy; and

(ii) that the siting of a large block of garages so close to No. 53, Gloucester Road cannot fail to be detrimental to the residential amenity of that property.

(g) Plan No. 12734 - Change of use of No. 31, Station Road from residential to office use.

The Surveyor submitted an application for approval of proposals for the change of use of No. 31, Station Road from residential to office use and he stated that the premises were situated in an area allocated in the Town Map for residential purposes; and that the Divisional Planning Officer was of the opinion that planning permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposal does not conform with the proposals shown on the Development Plan; and

(2) that the use of the premises for office purposes would have an adverse effect upon the property to the west and that car parking cannot be provided except to the detriment of local amenity.

(h) Plan No. 12745 - Two detached houses and garages on land fronting Eversleigh Road at rear of Nos. 70/72, Gloucester Road. (Outline application): (Minute 434(g)(p.221)/9/63)

The Surveyor reminded the Committee that the Council in September, 1963, refused planning permission for the erection of four houses and garages on land fronting Eversleigh Road at the rear of Nos. 70/72, Gloucester Road for the reason that the proposed development constituted a too intensive form of development for the site and resolved that the applicant should be informed that favourable consideration would be given to proposals for the erection of two houses and garages on this site and he submitted an application for approval of proposals to erect two detached houses with integral garages.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(i) Plan No. 12746 - Four bungalows and four garages at Nos. 10-16, Mount Road: (Minute 5(k)(p.364)/1/54)

The Surveyor reminded the Committee that the Council in January, 1954, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of 3 detached bungalows on land at the junction of Park Road and Mount Road; that detailed plans had been approved; and that one bungalow had been erected on the Park Road frontage of the site.

The Surveyor submitted an application for approval of proposals to erect four bungalows, each containing three habitable rooms, on the remaining portion of the site fronting Mount Road and he stated that the site had a frontage of about 170 ft., a depth of about 120 ft. (including half the width of the road) and an area of 0.46 of an acre; and that the resultant density would be 18 persons per acre in an area allocated in the Review Town Map at a density of 13 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (j) Plan No. 12768 - Four houses and four garages at Nos. 10-16, Mount Road: (Minute 645(i)(pp.310/1)/11/63)

The Surveyor submitted an application for approval of proposals to erect 4 houses, each containing 4 habitable rooms, and 4 garages at Nos. 10-16, Mount Road and he stated that the site had a frontage of about 170 ft., a depth of about 120 ft. (including half the width of the road) and an area of about 0.46 of an acre; and that the resultant density would be 24 persons per acre in an area allocated on the Review Town Map at a density of 13 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

646. TOWN PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960.

- (a) Plan No. 12717(Ad) - Advertisement hoarding on railway land south-west of bridge, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect a 48 sheet commercial advertising board on railway land immediately south-west of the railway bridge at East Barnet Road and he stated that the boarding would be about 24 ft. by 10 ft. and would be sited parallel to the highway; and that the hoarding would not be illuminated.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

- (b) Plan No. 12751 (Ad) - Two illuminated signs at "The Cock" Public House, Chalk Lane.

The Surveyor submitted an application for approval of proposals to erect two illuminated signs at "The Cock" Public House, Chalk Lane, and he stated that the signs would be fixed midway between the ground floor and first floor windows on either side of the front entrance; and that the signs would bear the words "The Cock" and "Benskins" in 12 inch letters painted red with red neon illumination.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

- (c) Plan No. 12759 (Ad) - Illuminated sign at No. 27, Hampden Way.

The Surveyor submitted an application for approval of proposals to erect an illuminated sign at No. 27, Hampden Way and he stated that the sign would be illuminated internally and would project 3 ft. 9 inches

Town Planning and Parks Committee - 11th November, 1963.

from the wall at fascia level; that each side of the sign would bear the words "Victoria Wine"; and that the existing non-illuminated sign would be removed.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

(d) Plan No. 12764 (Ad) - Illuminated fascia at No. 9, Cat Hill.

The Surveyor submitted an application for approval of proposals to erect an illuminated fascia sign at No. 9, Cat Hill and he stated that the fascia would bear the words "McClary (CSW) Easy Coin Laundry, Coin Slot, Half Hour Dry Cleaning, Open 24 Hours" in opal perspex letters internally illuminated from the rear.

Resolved to recommend that consent under the Town Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

647. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - CONFERENCE AND EXHIBITION:
(Minute 182 (a) (p.100)/6/63)

The Chairman of the Committee (Councillor Lee) reported on his attendance at the National Housing and Town Planning Conference and Exhibition which was held at Scarborough from the 22nd to the 24th October, 1963.

Resolved to recommend that the Clerk be requested to obtain and forward to members of the Town Planning and Parks Committee and the Housing Committee copies of the papers for the Conference.

648. CRICKET PITCHES - LETTING 1964 SEASON.

The Surveyor submitted applications for the hire of cricket pitches at the Tudor Sports Ground, Oak Hill Park and New Southgate Recreation Ground, during the 1964 season.

Councillor Knight in accordance with Section 76 of the Local Government Act, 1933, declared his interest in this matter and took no part in the consideration thereof and did not vote thereon.

Resolved to recommend that the recommendations of the Surveyor with regard to lettings, rents and other facilities in respect of cricket pitches during the 1964 season at the Tudor Sports Ground, Oak Hill Park and New Southgate Recreation Ground be approved.

649. CATERING AT PUBLIC OPEN SPACES.

(a) Victoria Recreation Ground.

The Surveyor submitted an application from Mrs. J. Brady of 77, Hertford Road, New Barnet, for permission to undertake catering from the pavilion at Victoria Recreation Ground during the year 1964.

Resolved to recommend that the application of Mrs. J. Brady, of 77, Hertford Road, New Barnet, to serve refreshments from the pavilion at Victoria Recreation Ground be granted for a period expiring on the 31st December, 1964, free of charge, subject to the payment by her of the cost of gas and electricity consumed, and to satisfactory insurance being effected.

(b) Oak Hill Park.

The Surveyor submitted an application from Mrs. S.G. Spirito of 29, Park Road, New Barnet, for permission to serve refreshments from

the main pavilion at Oak Hill Park during the year 1964.

Resolved to recommend that the application of Mrs. S.G. Spirito of 29, Park Road, New Barnet, to serve refreshments from the main pavilion at Oak Hill Park be granted for a period expiring on the 31st December, 1964, free of charge, subject to the payment by her of the cost of the gas and electricity consumed, and to satisfactory insurance being effected.

650. GREENHILL GARDENS - TRANSFORMER STATION AT NO. 28, DINSDALE GARDENS:
(Minute 446(a)(p.231)/9/63)

The Surveyor reminded the Committee that in September, 1963, the Council decided that they were unable to grant a licence to the Eastern Electricity Board to erect a small feeder pillar and to lay cables in Greenhill Gardens to supply a transformer station in the garden of No. 28, Dinsdale Gardens and he submitted a further application from the Board asking the Council to grant right of access only over a small area of Greenhill Gardens to enable the Board to provide facilities to erect and maintain the feeder pillar which they have arranged to erect at the end of No. 28, Dinsdale Gardens.

The Surveyor stated that a very small tree would have to be removed during the erection of the pillar, but that the Board would make arrangements to replace it.

Resolved to recommend that right of access be granted to the Eastern Electricity Board over part of Greenhill Gardens for the purposes of installing and maintaining a feeder pillar in the garden of No. 28, Dinsdale Gardens, subject to the conditions -

(1) no tree to be removed except with the approval of the Council's Surveyor and the replacement at the Board's expense to the satisfaction of the Surveyor;

(2) that any ground or fences disturbed be reinstated at the Board's expense to the satisfaction of the Surveyor;

(3) that the Board be responsible for meeting all claims which may arise through the installation or maintenance of the feeder pillar;

(4) that the payment of one pound per annum be made by the Board to the Council; and

(5) that the right of access be terminable by six months' notice by either party.

651. WATERFALL WALK - ELECTRICITY CABLE: (Minute 742(p.366)/12/62)

The Surveyor reminded the Committee that in December, 1962, the Council granted a lease and right of access to the Eastern Electricity Board for the erection of an electricity transformer station in Waterfall Walk immediately adjoining the accommodation road at the rear of Nos. 143 and 150, Hampden Way and he submitted an application from the Board for a wayleave to lay an 11 KV cable across Waterfall Walk, from the sub-station to connect to a cable laid in 1939, under an agreement between the Council and the Northmet Power Company.

Resolved to recommend that the Eastern Electricity Board be granted permission to lay an additional electricity cable in Waterfall Walk and that the existing wayleave agreement, dated the 27th October, 1939, between the Council and the Northmet Power Company be appropriately endorsed, subject to the acceptance by the Board of the conditions -

(1) that the exact line of the cable be agreed by the Surveyor;

(2) that any areas of Waterfall Walk disturbed be reinstated at the Board's expense and to the satisfaction of the Surveyor;

(3) that the Board be responsible for meeting all claims which may arise through the installation or maintenance of the cable;

(4) that the payment of one shilling per annum be made by the Board to the Council; and

(5) that the licence be terminable by three months' notice by either party.

652.. FLORAL DISPLAY - CITIZENS' ADVICE BUREAU: (Minute 555(pp.294/5)/10/63)

The Clerk submitted a letter dated the 25th October, 1963, from the Organising Secretary of the East Barnet Citizens' Advice Bureau which thanked the Council for deciding to arrange a floral display depicting the Bureau's badge outside the Council offices during 1964.

653.. INDOOR BOWLING GREEN.

The Surveyor submitted a letter from the President of the East Barnet Valley Bowling Club, asking the Council to consider the possibility of providing an indoor bowling green, propounding the need for an indoor green in the District and giving an example of the cost, membership and income of an indoor green, built about 3 years ago, together with a copy of a paper which had been prepared by the Secretary of the English Bowling Association (Indoor) to guide those considering the possibilities of building indoor greens.

The Surveyor stated that the President of the Bowling Club had indicated that he and other Bowlers would like to meet members of the Council to discuss the possibility of a green being provided in the District.

Resolved to recommend that a meeting with regard to this matter be arranged between representatives of the East Barnet Valley Bowling Club and the Chairman and Vice-Chairman of the Committee and Councillor Berry.

[Handwritten signature]
9.12.63

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 12th November, 1963

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Hider, Lee
and Lewis

Councillor Williamson was also present.

654. MINUTES:

The minutes of the meeting of the Committee held on 15th October, 1963, were signed by the Chairman as a correct record of the proceedings.

655. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cutts-Watson.

656. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £200,088.18.7d which had been paid in accordance with Financial Regulation No.7(a).

Resolved to recommend that the above-mentioned accounts be approved.

657. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 2/61, 6/13, 59/43 and 78/30:

The Treasurer reported (i) that, owing to arrears of rent, the Chairman of the Committee (Councillor Head) had authorised the issue of distress warrants in the cases of tenants Nos. 2/61, 6/13 and 59/43; (ii) that the warrants had not been issued as each of the tenants concerned had subsequently made arrangements for the arrears to be cleared; and (iii) that, since that time, further arrears had accrued in the case of tenant No. 2/61.

The Treasurer also reported as to the arrears of rent due in the case of tenant No. 78/30.

Resolved that the Bailiff be authorised, in accordance with minute 1535 (p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to tenants Nos. 2/61 and 78/30 and to proceed thereon for the recovery of the arrears and rent due.

(b) Ref. No. 1/39 (Minute 562(p.297)/10/63)

The Treasurer reported as to the arrears of rent due in the above-mentioned case. The Housing Manager also reported in regard thereto.

Resolved to recommend that service of the notice to quit authorised in minute 460(a)(p.237)/9/63 be further suspended pending the submission of a report on the case to the next meeting of the Committee.

658. ALLOTMENT RENTS - ARREARS:

The Treasurer reported that, owing to arrears of rent, notices to quit had been served in respect of the following allotments:-

Cat Hill - Plots Nos. 9, 21, 46, 112, 113, 161, 165, 177, 211, 212,
286 and 318.

659. SUNDRY DEBTORS:

Resolved to recommend

(1) That, subject to the Clerk of the Council being satisfied as to the evidence in the case of Account No. 71, proceedings be instituted for the recovery of the sum of £2.15.0d due to the Council in respect of the non-return of loaned equipment and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council; and

(2) That, in view of the circumstances reported, the under-mentioned amounts be written off as irrecoverable:-

<u>Account Number</u>	<u>Particulars</u>	<u>Amount</u>
		£ s. d
05024	Supply of minutes	17. 6
19483	Boarding-up of shop front	3. 5. 3
08321	Tree burning facilities	2.10. 0

660. ABSTRACT OF ACCOUNTS, 1962/63:

The Treasurer submitted the Abstract of Accounts for the year ended 31st March, 1963, copies of which had been supplied to all members of the Council.

Resolved to recommend that a copy of the Abstract be supplied to the local press, the East Barnet Central Library and to each of the local government publications and that copies of such Abstract be made available for sale at a charge of 1/- each.

661. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st October, 1963.

662. MORTGAGE LOANS POOL:

(a) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 30th September, 1963	3,618,770

Since received

<u>Number</u>	<u>Purpose</u>	<u>£</u>	
456	House Purchase Advances	250,000	
457	Erection of 2 houses, Leicester Road	<u>7,255</u>	<u>257,255</u>
			3,876,025

Loans raised (less short period loans repaid)	<u>2,837,499</u>
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Consents unexercised at 30th September, 1963.	<u>1,038,526</u>
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Finance Committee - 12th November, 1963.

(b) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of October, 1963:-

<u>Local Loans</u>	£	%
<u>Raised</u>	3,300	5½
<u>Repaid</u>	1,200	5½
	4,000	6½

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	£	%
<u>Raised</u>		
Abbey National Building Society	50,000	4½
Eisteddfod Genedlaethol Frenhinol Cymru (Royal National Eisteddfod of Wales, 1964)	5,000	4½
Peter G. Wickman	3,000	4
<u>Repaid</u>		
Clutha River Gold Dredging Ltd.	63,000	4
Howson F. Devitt & Sons Ltd.	50,000	4
Westminster Foreign Bank Ltd.	50,000	3¾

Resolved to recommend that the action taken be approved.

(c) Variations in rates of interest:

The Treasurer reported that the following variations in rates of interest on temporary loans had been agreed with the lenders during the month of October, 1963:-

<u>Lender</u>	<u>Amount</u>	<u>Variation</u>	
		<u>From</u>	<u>To</u>
	£	%	%
Clutha River Gold Dredging Ltd.	97,000	3¾	4
Howson F. Devitt & Sons Ltd.	50,000	3¾	4
Humphreys & Glasgow Ltd.	50,000	4¼	4½
Kepong Dredging Co. Ltd.	75,000	3¾	4
Tronoh Mines Ltd.	50,000	3¾	4

Resolved to recommend that the action taken be approved.

663. PUBLIC LIGHTING - SUPPLEMENTARY ESTIMATE:

The Clerk reported that, at the meeting of the General Purposes Committee held on 5th November, it was decided that this Committee be requested to recommend the Council to approve a supplementary estimate in respect of the under-mentioned item in accordance with the Council's Financial Regulation No. 2(e):-

Alterations in lighting-up and extinguishing times for winter period	£475
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Resolved to recommend that a supplementary estimate of £475 in respect of the above-mentioned item be approved in accordance with the Council's Financial Regulation No. 2(e).

664. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of general rate collected to the 31st October, 1963.

(b) Rate Book Ref. No. 260086 (Minute 571(b)(p.302)/10/63)

The Treasurer reported that ratepayer No. 260086 had appeared before the Magistrates on 16th October, and had offered to pay the general rate due from him by instalments of 10/- per week, which offer had been accepted.

Resolved to recommend that the action taken be approved.

(c) Second instalment, 1963/64 - Final date for payment:

Resolved to recommend that Wednesday, 15th January, 1964, be fixed as the last day for payment of the second instalment of the General Rate for 1963/64, and that final notices be sent to all ratepayers concerned.

665. RATING AND VALUATION ACT, 1961 - SECTION 11 - NO. 63, HAMPDEN WAY (Minute 325(b)(ii)(p.171)/7/63)

The Treasurer submitted a letter dated 8th November, from the Secretary of the Gospel Standard Strict Baptist Societies (i) applying for relief from rates to be granted under Section 11(4) of the above-mentioned Act in respect of No. 63, Hampden Way, which property is occupied by the Pastor of Gower Street Memorial Chapel, Shaftesbury Avenue, W.C.2; and (ii) requesting that he be permitted to appear before the Committee in connection with the application.

The Treasurer reminded the Committee that in July last, the Council had decided that an application from the Pastor of Gower Street Memorial Chapel to be granted relief from rates under Section 11(1) and (4) in respect of the same property be not granted.

Resolved to recommend that no action be taken in the matter.

666. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>
	£ s. d
61	324.10. 1
444	1,803. 7. 2
485	1,644.11.11
540	2,366.10. 7
573	2,249. 7. 3
698	3,882. 6. 9
755	3,225. 8. 6
759	2,801.17. 7

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1260, 1276, 1277, 1282, 1285, 1290, 1293, 1296, 1305, 1312 and 1314 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 600 - Installation of kitchen boiler:

The Clerk submitted an application from mortgagor No. 600 for permission, in accordance with the terms of the mortgage, to instal a solid fuel kitchen boiler at the property.

The report of the Surveyor was received.

Resolved to recommend that the application be granted.

(d) Arrears - Mortgages Nos. 576 and 832:

The Treasurer reported as to the arrears due in the above-mentioned cases.

Resolved to recommend that proceedings be instituted against mortgagors Nos. 576 and 832 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(e) Applications for advances:

The Treasurer reported that, in accordance with authority given in minute 438(p.217-20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
1345	3,500	2,650	25	
1346	4,500	3,500	25	
1347	4,600	4,370	25	
1349	4,300	3,400	30	
1350	5,250	4,750	30	
1351	6,250	4,500	20	
1352	5,100	3,000	30	
1354	4,500	4,275	20	
1355	-	-	30	Withdrawn before survey
1356	2,750	2,750	30	
1357	4,000	3,800	30	
1358	3,700	3,300	30	
1360	4,600	2,000	20	

Resolved to recommend that the action taken be approved.

(f) Application No. 1353:

The Treasurer submitted an application for an advance in respect of the purchase of a property, the valuation being £7,000.

Resolved to recommend that the joint applicants be offered an advance of £5,000, the repayments to be over a period of 25 years.

(g) Application No. 1323:

The Treasurer reported that applicant No. 1323 was not proceeding with the purchase of the property concerned and that, therefore, the offer of an advance of £2,850 had been cancelled.

Resolved to recommend that the action taken be approved.

Finance Committee - 12th November, 1963.

(h) Improvement grants:

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u>		
		£	s.	d
138(D)	Extension of scullery; erection of lobby and bathroom	225.	19.	3
142(D)	Provision of bathroom extension	117.	19.	0
143(S)	Hot water installation	75.	0.	0

Resolved to recommend that the action taken be approved.

667. SUPERANNUATION FUND:

(a) Investments (Minute 574(b)(p.303)/10/63)

The Treasurer reported that the following investments had been made:-

<u>Company</u>	<u>Number of shares</u>	<u>Cost</u> (including expenses)		
		£	s.	d
Decca Limited	250 10/- Ordinary shares	1,019.	13.	2
Fitch Lovell Ltd.	1700 2/6 Ordinary shares	1,000.	0.	10
The Wallpaper Manufacturers Ltd.	1100 5/- Ordinary shares	1,005.	12.	4

Resolved to recommend that the action taken be approved.

(b) Further investment:

The Treasurer reported (i) that the sum of £1,000 from the Council's Superannuation Fund was available for investment; and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips and Drew, Stockbrokers, and had decided that the above-mentioned sum be invested in Philip Hill Investment Trust Ltd.

Resolved to recommend that the action taken be approved.

(c) Bonus issue:

The Treasurer reported that a one-for-two scrip issue had been announced by British Belting and Asbestos Ltd. and that, as the Council held 850 ordinary 5/- shares, they would receive a further 425 such shares.

668. NO. 43, LANCASTER ROAD - DEMOLITION - CONTRACT BOND:

The Clerk submitted a letter from Westminster Bank Ltd. requesting that they be released from liability under the bond in respect of Contract No. 979.

The reports of the Surveyor and Treasurer were received.

Resolved to recommend that the sureties be released from liability under the above-mentioned bond.

669. DECISIONS OF JOINT COMMITTEE FOR LONDON BOROUGH NO. 30:

The Clerk reported that, at the meeting of the Joint Committee held on 30th October, the following recommendations of the Finance Sub-Committee on the matters set out below were approved and adopted by the Joint Committee:-

(a) General Rate Fund.

"Recommended that each of the five authorities be asked to include in the rates they will levy for 1964/65 a special contingencies item equivalent to a threepenny rate."

(b) House Purchase Advances Account.

The report of the Finance Sub-Committee states (i) that balances on this account are held by each of the authorities except Friern Barnet, where any surplus is transferred to the General Rate Fund each year; and (ii) that in the cases of Hendon and Finchley, who operate a variable interest rate clause, the balances provide not only a reserve to cover losses due to default by borrowers but also a fund which can be used to reduce interest charged to borrowers when interest rates fall, but that in the cases of Barnet and East Barnet the balances are held for the former purpose only.

The Sub-Committee are of the opinion that each authority, irrespective of whether or not they at present operate a variable interest rate clause, should transfer to the new authority a balance sufficient to meet possible future losses and they recommend as follows:-

"That each authority be asked to make provision for the transfer of a sum equivalent to one per cent of the principal outstanding from borrowers."

(c) Capital Fund.

"Recommended that it be suggested to each of the authorities that they continue their several existing policies for the operation of their Capital Funds, the balances available being used to meet capital expenditure to the fullest possible extent up to the 31st March, 1965."

(d) Repairs and Renewals Fund.

In the case of all authorities this Fund provides for the renewal of vehicles and plant but in the case of East Barnet and Barnet it provides also for the equalisation of expenditure on repairs, painting, etc. to buildings on certain Rate Fund services.

"Recommended that all the authorities be asked to ensure that these funds are being operated on such lines as to provide a balance at the 31st March, 1965, sufficient to meet expenditure on the renewals and repairs covered by the funds as it falls due."

(e) Discretionary Rating relief.

The Finance Sub-Committee have considered a summary of decisions taken by each of the five authorities on applications for rating relief. The Sub-Committee were informed that the request made by the Joint Committee that authorities should make decisions only on a year-to-year basis had been complied with and it was agreed that this should continue.

"Recommended that no steps be taken to secure further uniformity during 1964/65."

(f) Mechanisation - Rates accounting.

It is envisaged that the cost of additional staff and equipment will be borne in the first instance by Hendon Borough Council. Not all the increased expenditure will be chargeable to rates collection but the Finance Sub-Committee consider that that part which is so chargeable should be charged to the constituent authorities on the basis of the number of rateable hereditaments.

So far as this Council is concerned, the apportioned share of the cost amounts to £485, which is £285 more than the present cost to this Council for the preparation of rate demand notes.

"Recommended that the additional costs attributable to the Rates Scheme be apportioned between the authorities in proportion to the number of rateable hereditaments as indicated above."

Resolved to recommend that the recommendations set out above be implemented so far as this Council is concerned.

670. OUTDOOR STAFF:

(a) Mr. E. Brazel:

The Surveyor reported as to the absence from duty, owing to sickness, of the above-mentioned employee and that his present extension of one-half sickness allowance would cease on 3rd December, 1963.

Resolved to recommend that, in the event of such employee not returning to duty by 3rd December, 1963, he be granted a further extension of one-half sickness allowance for a period ending on 17th December, 1963, or until his return to duty, whichever is the earlier.

(b) Mr. A.C. Mead (Minute 575(b)(p.364)/10/63)

The Surveyor reported that the above-mentioned employee was still absent from duty owing to sickness and that the Chairman of the Committee had given authority for the appropriate payment of sickness allowance to be continued in such case for a period ending on 19th November, 1963, or until his return to duty, whichever is the earlier.

Resolved to recommend

(1) That the action of the Chairman be approved; and

(2) That, in the event of such employee not returning to duty by 19th November, 1963, he be granted a further extension of the appropriate amount of sickness allowance for a period ending on 17th December, 1963, or until his return to duty, whichever is the earlier.

(c) Mr. T.E. Stratton:

The Surveyor reported that the above-mentioned employee (not superannuable) having attained the age of 65 years on 15th October, 1963, had retired on 18th October, 1963, after 10 $\frac{1}{4}$ years service with the Council.

Resolved to recommend that such employee be granted a gratuity of £175 under Section 18 of the Local Government Superannuation Act, 1953.

(d) National Council decisions:

The Surveyor reported that the following decisions recently made by the National Joint Council for Local Authorities' Services (Manual Workers), as indicated in Circular No. N.M. 167 dated 25th October, 1963, were applicable to employees of this Council:-

Wage rates and conditions of service

Agreement to a three-year pact under which:-

(i) Wage rates will be increased by the weekly amounts specified below on the following dates respectively:-

Adult male workers

7/-d on and from Monday, 2nd September, 1963.

7/-d on and from Monday, 7th September, 1964.

7/-d on and from Monday, 6th September, 1965.

Adult female workers

Appropriate amounts related to 75% or 85%, as the case may be, of the male rates.

Young labourers and apprentices

Appropriate percentage increases.

The Surveyor also reported (i) that the application of the increase would advance the wages of two out of six holders of supervisory or special posts who are paid basically in accordance with specified national standard grade rates, with the addition of agreed amounts; and (ii) that the effect of this decision would raise the present gross wages account total by approximately £50 per week, or £2,600 per annum, excluding overtime payments.

(ii) Service supplement.

A service supplement of 7/-d per week for a male or of 5/3d per week for a female will be paid to each full-time employee with at least five years' continuous service with a local authority, who is not already on an incremental scale or on a system of payment which includes an element in respect of years of service.

The supplement will count for the calculation of overtime, sickness pay, holidays and superannuation.

A service pay scheme which already operates under National Council approval will continue where it is more favourable. (A service pay scheme is not operated by this Council).

Operative date - On and from Monday, 6th April, 1964, and thereafter on and from the fifth anniversary of the date of engagement.

(iii) Working week.

The present provision for a six-day working week is deleted and paragraph 4 of the National Agreement amended to read "The working hours shall be spread over five or five-and-a-half days, according to local circumstances. Wherever possible, the five-day spread over should operate, particularly where this will not

Finance Committee - 12th November, 1963.

involve the working of additional overtime or an increase in establishment. The five-day week may be spread over any five days of the week, including Saturdays and Sundays (subject in the case of the latter days to the appropriate enhanced rates)."

(iv) Holiday entitlement.

An employee who has completed by 1st April, in any year, five years' or more continuous service with one or more local authorities shall be allowed the following additional annual holiday, the timing to be determined by the local authority after due consideration of the desires of the employee:

After five years' service - three additional days.
After twelve years' service - a total of three weeks' holiday.

Operative date - the leave year commencing 1st April, 1964.

Resolved to recommend that the decisions indicated above be adopted by this Council.

(e) Building and Civil Engineering:

The Surveyor submitted Circular B and C.E. 55 dated 1st November, from the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) indicating the decisions made on the following matters:-

- (i) Tool allowance;
- (ii) Holidays - Definition of normal weekly wage;
- (iii) Rates of wages and conditions:

Agreement to a three year pact in the under-mentioned terms:-

(a) Wage rates.

Wage rates will be increased by the hourly amounts specified below on the following dates respectively:-

	<u>Increase per hour</u>	
	<u>Craftsmen</u>	<u>Labourers</u>
On and from Monday, 4th November, 1963	4d	2d
On and from Monday, 2nd November, 1964	3d	2d
On and from Monday, 1st November, 1965	2½d	1d

The new hourly rates operative from 4th November, 1963, are as follows:-

	<u>London district</u>
Craftsmen	6/2½d
Labourers	5/5d

<u>Age</u>	<u>Apprentices</u>		<u>Young male labourers</u>	
	<u>% of craftsman's rate</u>	s. d	<u>% of labourer's rate</u>	s. d
15	25	1. 6 $\frac{3}{4}$	33 $\frac{1}{3}$	1. 9 $\frac{3}{4}$
16	33 $\frac{1}{3}$	2. 1	45	2. 5 $\frac{1}{4}$
17	50	3. 1 $\frac{1}{4}$	66 $\frac{2}{3}$	3. 7 $\frac{1}{2}$
18	62 $\frac{1}{2}$	3. 10 $\frac{3}{4}$	100	5. 5
19	75	4. 8	-	-
20	87 $\frac{1}{2}$	5. 5 $\frac{1}{4}$	-	-
	Where appropriate	5. 7 $\frac{1}{4}$	-	-

The Surveyor reported (i) that no building and civil engineering apprentices or young male labourers were at present employed by the Council; (ii) that the application of the increase affected about 30 employees, including four out of six holders of supervisory or special posts, who are paid basically in accordance with craftsmen's rates with the addition of agreed amounts; and (iii) that the effect of this decision would raise the present gross wages account total by approximately £21 per week, or £1,090 per annum.

(b) Service Supplement.

A service supplement of 7/-d per week (2d per hour) will be paid to each full-time employee with at least five years' continuous service with a local authority, who is not already on an incremental scale or on a system of payment which includes an element in respect of years of service.

The supplement will count for the calculation of overtime, sickness pay, holidays and superannuation.

An approved service pay scheme will continue where it is more favourable.

(A service pay scheme is not operated by this Council).

Operative date - on and from Monday, 6th April, 1964, and thereafter on and from the fifth anniversary of the date of engagement.

(c) Working week.

Wherever possible the five day spread over should operate, particularly where this will not involve the working of additional overtime or an increase in establishment. (Additional paragraph to be added to the agreement.)

(d) Holiday entitlement.

An employee who has completed by 1st April in any year five years or more continuous service with one or more local authorities shall be allowed the following additional annual holiday, the timing to be determined by the local authority after due consideration of the desires of the employee:

After five years' service - 3 additional days

After twelve years' service - a total of three weeks' holiday

Operative date - the leave year commencing 1st April, 1964.

The Surveyor reported that the Chairman of the Committee had authorised the adoption and application, as necessary, of the above decisions by this Council and that arrangements had been made for the payment of the increased wage rates from 4th November, 1963.

Resolved to recommend that the action taken be approved.

671. STAFF:

(a) Clerk's Department - Shorthand/Typist:

The Clerk reported that Mrs. K.A. Croome, a Shorthand/Typist in his Department, had tendered her resignation to take effect on 29th December, 1963, and that the vacancy would be filled as soon as possible.

(b) Surveyor's Department - Resignations:

The Surveyor reported that Mr. S.V. Jadhav, Architectural Draughtsman, and Mr. G.W. Kenna, Deputy Works Superintendent, had tendered their resignations to take effect on 1st and 2nd December, 1963, respectively, having obtained other appointments, and that the vacancies would be filled as soon as possible.

(c) Treasurer's Department - Senior Accountancy Assistant:

The Treasurer reported (i) that Mr. S.R.S. Bullick, Senior Accountancy Assistant (Expenditure and Establishment Section) in his Department, had tendered his resignation having obtained another appointment; (ii) that the post was graded A.P.T. III proceeding to A.P.T. IV upon the holder completing both parts of the final examination of the Institute of Municipal Treasurers and Accountants; and (iii) that, on the authority of the Chairman and Vice-Chairman of the Committee, the vacancy had been advertised at a salary in accordance with Grades A.P.T. III/IV.

Resolved to recommend that the action of the Chairman and Vice-Chairman of the Committee be approved.

(d) Public Health Department - Additional Public Health Inspectors (Minute 576(b)(i)(p.306)/10/63)

The Chief Public Health Inspector reported that four candidates for the vacant position of Additional Public Health Inspector had been interviewed by the Chairman of the Committee and that Mr. W. Shackcloth, at present employed by the Hendon Borough Council, had been appointed to the position at a salary in accordance with Grade A.P.T. IV, the commencing salary to be £1,335 per annum, plus London "weighting", the first increment to be payable on 1st April, 1964.

The Committee were reminded that the Council had decided that Mr. K. Ketley be regraded A.P.T. IV as from the date of the above-mentioned appointment, the commencing salary to be £1,335, plus London "weighting", and the first scale increment to be payable on 1st April, 1965.

Resolved to recommend

(1) That the appointment of Mr. Shackcloth as an Additional Public Health Inspector on the above-mentioned terms be approved;

(2) That Mr. K. Ketley be granted the next appropriate increment on 1st April, 1964; and

(3) That minute 576(b)(i)(p.306)/10/63 be varied accordingly.

(e) Staff vacancies:

The Clerk reported that, at the meeting of the Joint Committee of authorities comprising London Borough No.30 held on 30th October, consideration was given to the report of the Establishment Sub-Committee on the above matter and that the Joint Committee decided -

"That the constituent authorities be requested, in making appointments between now and 1st April, 1965, to give preference wherever possible to applicants from the Greater London Area, without imposing any limit on applications in the advertisements."

The Clerk reminded the members (i) that at the meeting of this Committee held on 15th January, he submitted Circular No. 6/63 from the Ministry of Housing and Local Government referring to staff matters arising from the reorganisation of local government in the Greater London Area which stated, inter alia, that the Council should, in the Minister's view, give special thought to the way in which vacancies are filled in the senior posts and that it should certainly be a principle that, for the time being, such vacancies in London should be filled to the greatest possible extent from among local government officers now employed in the Greater London Area; and (ii) that the Council then decided that the above-mentioned point in Circular 6/63 be borne in mind when filling staff vacancies.

Resolved to recommend that the decision of the Joint Committee as set out above be implemented by this Council.

672. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No.5 (Volume 7) of the above-mentioned publication had been supplied to members of the Committee.



EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

NOVEMBER - DECEMBER, 1963

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 18th November, 1963

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

673. MINUTES:

The minutes of the meeting of the Council held on 21st October, 1963, were signed by the Chairman as a correct record of the proceedings.

674. INTEREST OF MEMBERS IN CONTRACTS:

Councillor Redmond declared a pecuniary interest in minute No. 648 (Cricket Pitches - Letting 1964 Season) of the meeting of the Town Planning and Parks Committee, to be considered at this meeting.

675. ROAD SAFETY COMMITTEE:

It was moved by Councillor Williamson and seconded by Councillor Berry and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on the 23rd October, 1963, be approved and the recommendations therein contained adopted.

676. HOUSING COMMITTEE:

It was moved by Councillor Hider and seconded by Councillor Williamson and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on the 4th November, 1963, be approved and the recommendations therein contained adopted.

677. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on the 5th November, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Lee referred to minute No. 636 (Admission of Public to Meetings) and asked the Chairman of the Committee whether it was necessary to delay implementation of the Council's decision to admit members of the public to meetings of committees until the amendment of the Standing Orders referred to in the minute had been approved by the Council.

In reply Councillor Berry pointed out that the decision of the Council to which Councillor Lee referred approved the admission of members of the public to committee meetings in principle only and was qualified by a request for a report from the Committee upon the required amendment of Standing Orders.

(c) The motion contained in paragraph (a) above (except insofar as it referred to minute No. 636 (referred to in paragraph (b) above) which in accordance with Standing Order No. 44, stood adjourned to the December meeting of the Council) was then put to the meeting and declared carried and it was

Resolved accordingly.

678. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 11th November, 1963, be approved and the recommendations therein contained adopted with the exception of minute No. 648 (Cricket pitches -

Council Meeting - 18th November, 1963

Letting 1964 season) which minute be considered separately.

(b) As an amendment it was moved by Councillor Gunning and seconded by Councillor Passingham that minute No. 645(c) (Plan No. 12676 - Change of use of Nos. 34-36, Brookhill Road) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(d) It was moved by Councillor Lee and seconded by Councillor Asker and

Resolved that minute No. 648 (excepted from the motion referred to in paragraph (a) above) be approved and the recommendation therein contained adopted.

(Councillor Knight remained in the meeting at the invitation of the Council but took no part in the discussion or voting upon this matter).

679. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on 12th November, 1963, be approved and the recommendations therein contained adopted, subject, in the case of minute No. 671(d) (Appointment of Additional Public Health Inspector) to the recommendation contained therein being amended by the addition thereto of the following words after the word 'approved' in paragraph (1) namely "and that he be granted a car allowance of £150 per annum".

680. CLERK'S REPORT:

(a) Reorganisation of London Government

The Clerk reported (a) that at a meeting of the Joint Committee for London Borough No. 30 held on 30th October, 1963, the Joint Committee were informed of a decision by the Middlesex County Council to make further representations to the Government to the effect that weights and measures functions should be exercised by the Greater London Council and in the meantime to defer the question of the transfer of such of those functions as they exercise to the new London Boroughs; and (b) that the Joint Committee, having in mind the indication given by the Government when the Weights and Measures Act, 1963, was in the Bill stage that it was the Government's intention to designate the new London Boroughs as Weights and measures authorities, decided (i) to instruct the Town Clerk of Hendon to make representations on behalf of the Joint Committee opposing those of the Middlesex County Council and (ii) to request the Clerks of the five authorities constituting Borough No. 30 to make similar representations on behalf of the individual authorities.

The Clerk submitted letters dated 6th and 15th November from the Town Clerk of Hendon (a) with regard to representations he had made to the Minister of Housing and Local Government and the Secretary to the Board of Trade in accordance with the Joint Committee's decision, both on behalf of the Joint Committee and the Hendon Borough Council, and (b) asking this Council to make similar representations.

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that representations in accordance with the Joint Committee's decision referred to be made by this Council to the Minister of Housing and Local Government and the President of the Board of Trade.

(b) Local Valuation Panel

It was duly moved and seconded and

Resolved that the Council do go into Committee for the consideration of item 2 of the Clerk's report and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of the matter contained therein for the reason that the nomination of persons to serve on another body will be under consideration.

681. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
12668	51, Lancaster Road - new bathroom, W.C. and larder.	Para. (1)
12705	179, Hampden Way - two-storey extension.	-do-
12747	15, Langford Crescent - lean-to extension.	-do-
12758	70, Burleigh Gardens - lean-to extension and front entrance porch.	-do-
12761	36, Station Road (Barclays Bank) - alteration to men's toilet.	-do-
12762	33, Woodville Road - conversion of house into two self-contained flats.	-do-
12769	Standard Telephones & Cables Ltd., Oakleigh Road - new central medical building.	-do-
12774	276, East Barnet Road - 3 shops and 7 bed-sitting room flats over.	Para. (2)
12776	41, Brookhill Road - alterations to provide bathroom.	Para. (1)
12780	110, Ferney Road - opening in wall between living rooms.	-do-

Resolved (1) that, with the exception of plan No. 12774, the above plans be passed under the Council's Building Byelaws; and

(2) that plan No. 12774 be rejected under such byelaws for the reason that further information is required in respect of damp proof course, fire protection and calculations for rolled steel joists, construction of ceilings, load bearing capacity of blocks in walls and drainage works.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

W.B.

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> <u>(below)</u>
12771	41, Dalmeny Road - garage.	Para. (1)
12772	44, Berkeley Crescent - garage.	-do-
12775	8, Whitehouse Way - garage.	-do-
12777	47, Daneland - garage.	Paras. (1) & (2)
12778	15, Pymmes Green Road - garage.	Para. (1)
12779	105, Hampden Way - garage.	-do-
12783	136, Hampden Way - garage.	-do-
12784	44, Belmont Avenue - garage.	-do-

Resolved (1) that the above plans be passed under the Council's Building Byelaws; and

(2) that, in the case of plan No. 12777, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

682. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Cutts-Watson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

683. CLERK'S REPORT - LOCAL VALUATION PANEL:

The Clerk submitted a letter dated 8th November from the Hertfordshire County Council inviting nominations by the Council for filling the vacancies caused by the retirement, on 1st April, 1964, of five members of the Local Valuation Panel for Hertfordshire, and it was noted therefrom that County Councillor F. H. C. Masters, who had served on the Panel on this Council's nomination for seven years, did not wish to continue.

It was duly moved and seconded and

Resolved that the Council's thanks be conveyed to County Councillor Masters for the services he has rendered to the District in this matter.

It was further moved by Councillor Hider and seconded by Councillor Asker and

Resolved that Councillor Glennister be nominated to serve on the Panel.

684. COUNCIL IN OPEN MEETING:

It was moved by Councillor Cutts-Watson and seconded by Councillor Lewis and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded confirmed.

W. Seagrave

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 2nd December, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.),
Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham,
Redmond, Standing and Williamson

685. MINUTES:

The minutes of the meeting of the Committee held on 4th November, 1963, were signed by the Chairman as a correct record of the proceedings.

686. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28 Park Road	-	-	2	-	2	-
179-215 Lancaster Road	-	10	10	-	20	-
Totals	-	10	12	-	1,058	1,036

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Bulwer Road	Skinner and Campbell Ltd.	£515
Lancaster Road	Malthouse (Builders) Ltd.	£4,140

687. VALE COURT, BULWER ROAD:

(a) Cost of construction:

The Surveyor reported that the final account for the construction of the 18 elderly persons' flatlets and warden's flat at Vale Court, Bulwer Road, had been agreed with the contractors at £35,955.9.3d and that a final certificate in the sum of £515.9.3d had been issued in favour of the contractors, Skinner and Campbell Ltd.

O'Hara

Housing Committee - 2nd December, 1963.

He reminded the Committee that the contract sum for the works was £39,914, but that in January, 1961, the Ministry of Housing and Local Government had asked for savings amounting to approximately £3,000 to be made in connection with the works.

(b) Resident Warden - Resignation:

The Housing Manager reported that Mrs. E. Pierce, the resident Warden at Vale Court, had tendered her resignation and that he would be reporting upon the matter to the next meeting of the Finance Committee.

Resolved to recommend that the Chairman of the Committee (Councillor Hider) be requested to convey to Mrs. Pierce the appreciation of the Council for the services rendered by her as resident Warden at Vale Court.

688. NO.19, BULWER ROAD - PROPOSED REDEVELOPMENT (Minute 370(p.192)/9/63)

The Surveyor referred to the Council's proposal to demolish the above-mentioned property in due course and to erect six elderly persons' bungalows on the site, which adjoins the existing 18 elderly persons' bungalows, and he enquired whether the scheme for the redevelopment of No.19, Bulwer Road should provide for the installation of a central heating system, and if so, whether such system should be extended to serve the existing 18 dwellings on the adjoining site.

Resolved that consideration of the matter be deferred pending the Surveyor submitting an estimate of the cost of providing central heating in the proposed six new dwellings and the adjoining 18 dwellings.

689. PARK ROAD NURSERY SITE - CONSTRUCTION OF GARAGES (Minute 604(p.318)/11/63)

The Surveyor reported (i) that the construction of the 12 lock-up garages and turning space at the above-mentioned site was nearly completed but that, due to adverse weather conditions and to the work being carried out on the construction of the two flats at this site, it would not be possible at present to complete the approach road to the garages; and (ii) that an interim certificate in the sum of £1,652 had been issued in favour of the contractors, Carriageways Ltd.

690. NO.43, LANCASTER ROAD - DEMOLITION:

The Surveyor reported that the maintenance period under the contract for the demolition of No.43, Lancaster Road, had expired and that a final certificate in the sum of £20 had been issued in favour of the contractors, Prentice Bros. Ltd.

691. PINE ROAD ESTATE - GARAGES:

The Surveyor reported that the tender of F.J. Kirkham and Son Ltd., for the construction of 11 garages at Linden Road on the Pine Road estate had been approved by the Ministry of Housing and Local Government.

692. HOUSING BILL, 1963:

The Clerk submitted a report (copies of which had previously been supplied to members of the Committee) on the provisions of the above-mentioned Bill. He stated that the report would also be submitted to the General Purposes and Finance Committees.

693. CAPEL ROAD - PROPOSED ELECTRICITY TRANSFORMER STATION:

The Clerk submitted a letter dated 13th November, from the Eastern Electricity Board (Barnet District) stating (i) that, in order to cater for the increasing demand for electricity in the Capel Road/Cranbrook Road area, negotiations were in hand to establish a transformer station at the

rear of a block of garages adjoining No.78, Capel Road; (ii) that it was proposed that the cables to the site be laid from Cranbrook Road under the open space and the gardens of Nos. 76 and 78, Capel Road adjacent to their north-west boundary fences.

The Clerk reported that No.76, Capel Road, and the open space referred to above, were owned by the Council and that the Eastern Electricity Board had enquired whether the Council would be prepared to grant them the right to lay and maintain cables under the garden of No.76 and the open space for 21 years (i.e. the same term as for the transformer station).

Resolved to recommend that the Council enter into an agreement with the Eastern Electricity Board in respect of the installation of cables under the garden of No.76, Capel Road and the adjoining open space, subject to the following conditions:-

- (a) The exact line of the cable to be agreed by the Council's Surveyor;
- (b) That any ground or fences which may be disturbed as a result of the cable laying be re-instated at the expense of the Board and to the satisfaction of the Council's Surveyor;
- (c) That the Board be responsible for obtaining all necessary consents for, and meeting all claims which may arise through, the installation and maintenance of the cables;
- (d) That a payment of 1/- per annum be made by the Board to the Council; and
- (e) That the agreement be terminable by three months' notice being given in writing by either side.

694. DECISIONS OF THE JOINT COMMITTEE FOR LONDON BOROUGH NO.30:

The Clerk reported that, at the meeting of the Joint Committee held on 30th October, the following recommendations of the Finance Sub-Committee of the Joint Committee on the matters set out below were approved and adopted by the Joint Committee:-

(a) Housing Revenue Account

The Report of the Finance Sub-Committee states that the general practice of all authorities in London Borough No.30 has been to keep the above-mentioned account as nearly as possible in balance without the necessity for additional contributions from the Rate Fund and that in no case has this contribution been very high.

"Recommended

(1) That, subject to (2) below, each of the five Authorities be asked to agree not to vary its existing policy with the sole object of reducing any balance on this account at the 31st March, 1965; that therefore, no Authority should use any part of the balance in the reduction of present rent levels, and that where a Council has to review rent levels in an upward direction before the 31st March, 1965, this be done on the lines of ensuring as nearly as possible a balanced Revenue Account at that date; and

(2) That if any Council feels that the balance at the 31st March, 1965, is likely to be large enough to permit it, no objection be raised to part of the balance either being transferred to the Repairs Fund for additional repair and maintenance work or being used to meet the cost of special works of improvement, etc."

(b) Housing Repairs Fund

"Recommended that the five Authorities be asked to operate their respective Funds on the same basis as hitherto, subject to the proviso referred to in recommendation (2) above on the item 'Housing Revenue Account'."

Resolved to recommend that the recommendations set out above be implemented so far as this Council is concerned.

695. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

10, Edgeworth Court
31, Pine Road

Mr. W. Ford
Mr. R.C. Gibbins

(b) Transfers:

The Housing Manager reported that one transfer in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancies:

(i) No. 41, Northfield Road.

The Housing Manager reported that the tenant of the above dwelling had died and that, in accordance with approved procedure, the tenancy had been transferred to the widow, Mrs. F. Conroy.

Resolved to recommend that the action taken be approved.

(ii) No. 17, Kingston Road.

The Housing Manager reported that the tenant of the above-mentioned dwelling had died.

Resolved to recommend that the tenancy be transferred to the widow, Mrs. I.A. Dixon.

(iii) The Housing Manager submitted a letter from the solicitors acting for the wife of a tenant stating that she was contemplating filing a petition for divorce and enquiring whether, in the event of her obtaining a decree, and being given custody of the four children, the Council would terminate the husband's tenancy of the house and transfer the tenancy to her.

Resolved to recommend that the solicitors be informed that, if their client is successful in her petition for divorce and is given custody of all four children, the Council would be prepared to terminate the husband's tenancy and grant a tenancy to their client.

(d) Relinquishment of tenancies:

The Housing Manager reported that, since the last meeting, three persons had relinquished their tenancies of Council dwellings.

(e) Mr. and Mrs. M.J.J. Nicholson:

The Medical Officer of Health submitted an application from Mr. M.J.J. Nicholson, who, with his wife and two children, occupies accommodation (as an unofficial sub-tenant) at the Council dwelling No. 39, Westbrook Crescent, for the Council to provide them with alternative accommodation and he reported as to the health of Mrs. Nicholson.

The Housing Manager also reported that it was possible that the above-mentioned family had applied to Bletchley Urban District Council for accommodation and that the appropriate certificate in this connection had been issued.

Resolved to recommend

(1) That the Housing Manager be requested to ascertain whether, and if so when, the family are likely to be rehoused at Bletchley; and

(2) That consideration of the provision by this Council of alternative accommodation for such family be deferred pending the Housing Manager submitting a further report on the case.

696. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 276 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

697. SUPPLEMENTARY ESTIMATES:

(a) Housing Department Workshop at No.1, Lyonsdown Road:

The Housing Manager reported that it had been necessary to carry out repairs to the W.C. at the Housing Department's Workshop at No.1, Lyonsdown Road, and to renew the drainage system at a cost of £110, provision for which had not been made in the annual estimates.

(b) Housing Department, No.42, Lytton Road:

The Housing Manager reported (i) that provision had been made in the annual estimates for the carrying out of redecorations and general repairs at the Housing Department, No.42, Lytton Road, at an estimated cost of £450; and (ii) that, whilst the above-mentioned work was in progress, it had been found necessary to carry out further repairs to the electric wiring system, etc. at an additional cost of £140.

Resolved that the Finance Committee be requested to recommend the Council to approve supplementary estimates of £110 and £140 as indicated in items (a) and (b) above, in accordance with the Council's Financial Regulation No. 2(e).

698. HOUSING PROGRAMME:

The Committee considered the joint report of the Clerk of the Council, the Surveyor, the Treasurer, the Medical Officer of Health and the Housing Manager (copies of which had previously been sent to members of the Committee) with regard to the Council's housing commitments and the estimated number of new dwellings which may be available to the Council for letting during the remainder of the year ending 31st March, 1964 and during the year ending 31st March, 1965.

The report indicated as follows:-

(A) Present practice regarding the allocation of dwellings.

Council dwellings are at present allocated to the following categories of applicants:-

(a) up to 15 dwellings per annum for approved special medical cases;

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- (b) persons displaced by slum clearance operations; and
- (c) in the event of there being any accommodation not immediately required for (a) and (b) above, applicants approved by the Housing Committee or the Housing Management Sub-Committee.

(B) Approved applicants awaiting rehousing

There are at the present time 52 families whose applications for housing accommodation have been approved and who are awaiting rehousing. These cases are as follows:-

Families residing in unfit houses	3
Special medical cases	16
Other cases	<u>33</u>
	<u>52</u>

(C) Building programme

The Council's building programme is as follows:-

Year ending 31st March, 1965

<u>Scheme</u>	<u>Number of units</u>
26-28, Park Road	2
179-215, Lancaster Road	20
74-76, Leicester Road	2
27, Park Road	<u>14</u>
	<u>38</u>

Further schemes

<u>Scheme</u>	<u>Number of units</u>
Extension to Kirklands Court (87, Park Road)	6
Extension to Bulwer Gardens	6
Russell Lane (Railway land)	48
Melville House, Longmore Avenue	<u>12</u>
	<u>72</u>

(D) Housing waiting list

In London Borough No. 30 each of the existing local authorities except East Barnet maintains a current housing waiting list, and at June, 1963, the following were the numbers of applications thereon:-

Barnet	587
Finchley	884
Friern Barnet	484
Hendon	2,000

In order to qualify for inclusion on the above housing waiting lists, an applicant (or his wife) must have resided in Barnet or Friern Barnet for three years or in Finchley or Hendon for five years.

This Council's waiting list was closed in September, 1952, and the number of dwellings which the Council are likely to have available for letting during the next 18 months would not, in normal circumstances, justify the preparation of a new waiting list, but it is probable that the allocation of housing accommodation available to the new Borough Council may be made from the combined housing waiting lists and, in that event, the residents in the present Urban District of East Barnet would be at a disadvantage as against the residents of other parts of the new Borough.

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Resolved to recommend

(1) That Council dwellings becoming available during the period ending 31st March, 1965, be allocated to applicants already approved by the Committee or the Housing Management Sub-Committee, and any further special medical or other cases which may be approved from time to time by the Committee; and

(2) That applications for housing accommodation be accepted from people (either husband or wife) who have resided in the District for at least three years immediately prior to application, but that such applicants be informed that there is no prospect of their being rehoused within the foreseeable future.

O. W. H. H.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 3rd December, 1963.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Blankley, Cutts-Watson,
Glennister, Green, Gunning, Lewis and Williamson.

699. MINUTES.

The minutes of the meeting of the Committee held on the 5th November, 1963, were signed by the Chairman as a correct record of the proceedings.

700. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Chicken Pox	1
Food Poisoning	1
Scarlet Fever	5

701. CLEAN AIR ACT, 1956.

(a) East Barnet (No.4) Smoke Control Order, 1962.

(i) Applications for approval of works.

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order and reported that, in order that the owners and occupiers of the premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1963, the operative date of the order.

Resolved

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners or occupiers of the following private dwellings in the No. 4 smoke control area requiring them to carry out adaptations in or in connection with the dwellings to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
2, East Walk	180/4R
54, East Walk	213/4
55, Hampden Way	226/4R
61, Ferney Road	272/4
106, Osidge Lane	401/4A
66, The Woodlands	412A/4
40, Monkfrith Way	471/4
34, Exeter Road	478/4
25, Shamrock Way	479/4
1, Monkfrith Close	480/4
50, Friars Walk	481/4
39, Cedar Rise	482/4
1, The Woodlands	483/4
20, Chase Way	484/4
53, Brookside South	485/4
101, Exeter Road	487/4
54, Friars Walk	488/4
19, East Walk	489/4
7, Monkfrith Close	490/4

16, Cedar Rise	491/4
52, Brookside South	492/4
44, Friars Walk	493/4

and

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof be approved.

(ii) 10, Exeter Road, N.14.

The Chief Public Health Inspector submitted a letter dated 4th November, 1963, from the occupant of No. 10, Exeter Road, N.14, stating that he had ordered, and since paid for, smokeless fuel grates and that the charge was £18; that the Council had approved for grant on £15. 10s. Od. of the expenditure; and that he considered his claim to be reasonable having chosen new solid smokeless fuel grates of the cheapest make.

The Chief Public Health Inspector reported on the circumstances of this application.

Resolved to recommend that consideration of this matter be deferred until the Housing Bill, 1963, has been passed.

(b) East Barnet (No.5) Smoke Control Order, 1963.

The Chief Public Health Inspector reported that a detailed survey of the area of the proposed No. 5 smoke control order had been completed and he submitted the following details:-

ESTIMATE AND SUMMARY OF COST OF CONVERSION,
ETC. FOR SMOKE CONTROL AREA NO.5

	<u>Estimate</u>
Approximate number of private dwellings	1,313
Approximate number of dwellings owned by the East Barnet Urban District Council	130
Estimated number of fireplaces requiring conversion	1,582
Estimated total capital cost of scheme	£ 19,430
Contribution by owners at 3/10ths	£ 5,829
Total to be met by Council at 7/10ths	£ 13,601
Less Exchequer grants at 4/10ths	£ 7,772
Estimate of net capital cost to Council	£ 5,829

The Chief Public Health Inspector reported that the Council owned 130 living units in the area and 30 fireplaces in these units would need converting to smokeless fuel grates at an approximate cost of £7 each, and that other ancillary works estimated to cost £275 would bring the total expenditure on Council properties to approximately £485.

The Chief Public Health Inspector submitted schedules of additional requirements on smokeless fuels and estimated costs of adapting and replacing fireplaces in the form required by the Minister when the proposed smoke control order is submitted for confirmation.

He further reported that, in order to comply with Ministry of Housing and Local Government Circular No. 28/60, it was desirable that there should be included in the order a general exemption for fireplaces in buildings or parts of buildings separately occupied without gas supply, on condition that only authorised fuels, as declared by regulations made under the Clean Air Act, 1956, and kindling sticks and paper are used in the fireplaces.

Resolved to recommend

(1) that the Council, in exercise of the powers conferred upon them by Section 11 of the Clean Air Act, 1956, make an order to come into operation on the 1st October, 1964, declaring the following area, which is coloured green on the map now submitted, to be a smoke control area:-

"that area bounded on the north by the north side of Parkside Gardens, the north side of Avondale Avenue from Church Hill Road to the passageway to Gallants Farm Road, the north side of the passageway, the north side of Alverstone Avenue from Gallants Farm Road and the north side of the passageway including the footbridge over railway line to the Urban District boundary; on the east by Pymmes Brook; on the south by the northern boundary of the Great Northern London Cemetery to Brunswick Park Road, north along the west side of Brunswick Park Road, to the northern boundary of the Standard Telephones & Cables Ltd. west, north and then west along the said boundary to the railway embankment, west along the north side of the railway embankment to the Urban District boundary; on the west by the Urban District boundary."

(2) that the above-mentioned order shall include a general exemption in the following terms:-

Class of fireplace to be exempted - fireplaces in buildings or parts of buildings separately occupied without gas supply.

Conditions - only authorised fuels, as declared by regulations under the Clean Air Act, 1956, and kindling sticks and paper shall be used in the fireplaces.

(3) that the Clerk of the Council be authorised to take all the required action under the First Schedule to the Clean Air Act, 1956, with regard to giving notice of the making of the above-mentioned order and submitting it to the Minister of Housing and Local Government for confirmation; and

(4) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of £5,856 in respect of the net capital cost to the Council, and the Finance Committee asked to raise the necessary money when the Minister's consent to loan is received.

702. FOOD AND DRUGS ACT, 1955 - SECTION 2:

The Chief Public Health Inspector reported the circumstances of a complaint that a piece of waxed wrapping paper was found in a loaf of bread sold from a shop in the District.

Resolved to recommend that a warning letter be sent to the baker.

703. STATUTORY NOTICES.

(a) Public Health Act, 1936 - Section 39.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 75, Jackson Road, East Barnet, and No. 32, Brunswick Grove, N.11, requiring them to abate the nuisances arising from

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certain defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the works be carried out by the Council and the Council's expenses be recovered from the owners.

(b) Public Health Act, 1936 - Section 93.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of:-

No. 24, The Acacias, Henry Road, New Barnet
No. 12, Henry Road, New Barnet
No. 75, Jackson Road, East Barnet
Nos. 1, 49 and 73, Welbeck Road, East Barnet
No. 9, Crescent Road, New Barnet, and
No. 32, Brunswick Grove, N.11

requiring them to abate nuisances arising from certain defects at the premises and to execute the works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

704. NOS. 133/135, HADLEY ROAD, NEW BARNET.

The Chief Public Health Inspector reported that the work required to be done by a notice served under Section 39 of the Public Health Act, 1936, on the owners of Nos. 133/135, Hadley Road, had not been carried out, and that tenders had been invited from three builders but none had been received.

Resolved to recommend that the Chief Public Health Inspector be authorised to arrange for the work to be carried out on a time and materials basis.

705. PET ANIMALS ACT, 1951 - LICENCES.

Resolved to recommend that the applications for the renewal for the year ending 31st December, 1964, of licences to keep pet shops be granted in respect of the following properties:-

No. 82, Crown Lane, N.14
No. 48, Bulwer Road, New Barnet, and
No. 43, Church Hill Road, East Barnet.

706. RENT ACT, 1957 - CERTIFICATE OF DISREPAIR.

The Chief Public Health Inspector reported upon an application for a Certificate of Disrepair under the Rent Act, 1957, from the tenant of No. 101, Alverstone Avenue, East Barnet.

Resolved to recommend that a notice under paragraph 5 of Part II of the First Schedule to the Rent Act, 1957, giving notice to the landlord of No. 101, Alverstone Avenue, East Barnet, that the Council intend to issue a certificate of disrepair and specifying the defects to which the

certificate will relate, be served on the landlord of the said premises, and, if within three weeks of the said notice the landlord does not give an undertaking in the prescribed form to remedy the defects, a certificate of disrepair under paragraph 4(2) of Part II of the First Schedule to the Rent Act, 1957, be issued to the tenant and a copy served on the landlord.

707. NOISE ABATEMENT ACT, 1960 - BRITISH DIE CASTING & ENGINEERING CO. LTD.
(Minute 373(p.176)/9/62)

The Chief Public Health Inspector reported that several complaints had been received regarding noise from the factory of British Die Casting & Engineering Co. Ltd. in Edward Road, and stated that the foundry at the premises had recently been reconstructed and that further investigations into the matter were being made.

Resolved to recommend that the Chief Public Health Inspector be requested to submit a further report on this matter to the next meeting of the Committee.

708. WEEK-END SCHOOL FOR PUBLIC HEALTH INSPECTORS.

The Clerk submitted an invitation from the Association of Public Health Inspectors for the Council to appoint Public Health Inspectors to attend a week-end school at Clacton-on-Sea from the 20th to 22nd March, 1964.

Resolved to recommend that authority be given for two Public Health Inspectors to attend the week-end school.

709. NATIONAL SOCIETY FOR CLEAN AIR - SUBSCRIPTION RATES.

The Clerk submitted a letter dated 28th November, 1963, from the National Society for Clean Air stating that the new minimum annual subscription for local authorities within the population range of 25,000 to 50,000 had been increased to £8. 8s. 0d.

Resolved to recommend that the annual subscription to the National Society for Clean Air be increased to £8. 8s. 0d.

710. DEVELOPMENT OF HEALTH AND WELFARE SERVICES: (Minute 623(p.324)/11/63)

The Clerk submitted a letter dated 26th November, 1963, from the Hertfordshire County Council enclosing a copy of the proposed revised programme for the period ending 1974 in relation to the welfare services.

Resolved to recommend that no observations be made upon the proposals.

711. SMOKING AND HEALTH PUBLICITY.

The Clerk submitted a letter dated 18th November, 1963, from the Ministry of Health announcing the availability of new and redesigned posters on smoking and health.

712. FLUORIDATION OF WATER SUPPLIES: (Minute 394(p.199)/9/63)

The Clerk submitted a letter dated 19th November, 1963, from the Hertfordshire County Council stating that their Health Committee had considered the question of fluoridation of water supplies and were recommending the County Council at their meeting on the 3rd March, 1964, as follows:-

"That approval in principle be given to the fluoridation of water supplies throughout the County, but that the matter be further considered upon receipt of a report on the practical and technical adjustments involved"

and that the Lee Valley Water Company's comments regarding the addition of fluorides to the water supply would be considered at the time the reports were being prepared on the practical and technical problems involved.

713. EMPLOYMENT AGENCY LICENCE APPLICATION.

The Clerk reported that on the 5th November the Hertfordshire County Council invited the Council's observations on an application from Mrs. Diana D. Furley and Mrs. Anne R. Bradford of 57, Richmond Road and 49, Lyonsdown Avenue, New Barnet, respectively, for a licence to carry on an Employment Agency to be known as The University Women's Part-Time Employment Agency at 49, Lyonsdown Avenue, New Barnet, which the County Council would consider on the 29th November; and that, on the authority of the Chairman of the Committee (Councillor Berry), the County Council were informed that this Council had no observations on the application.

Resolved to recommend that the action of the Chairman be approved.

714. CIVIL DEFENCE

(a) Civil Defence (Training in Nursing) Regulations, 1963.

The Clerk submitted a letter dated 19th November from the Clerk of the Middlesex County Council, stating that the County Council have authorised County District Councils to exercise on behalf of the County Council functions under the above regulations; that the delegation is subject to the general responsibility of the County Council for finance and the co-ordination of training and planning, to the consent of the Minister of Health and to the concurrence of the County District Councils and of the Hertfordshire County Council; that delegation is also subject to directions given by the Minister of Health under the regulations and to no expense being incurred by a County District Council on behalf of the County Council unless prior approval has been given; and asking the Council to indicate whether they agree to the arrangements.

Resolved to recommend that the Middlesex County Council be informed that this Council agree to the arrangements.

(b) Civil Defence Officer's Report.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 114, four volunteers having resigned.

(ii) Training.

That training in all sections was continuing at the two training centres and at the Town Hall, and would cease for the Christmas recess on the 16th December, 1963.

(iii) Examination.

That the examination of the Class in Home Nursing would take place on the 10th December, 1963.

(iv) Training Day at Yeading.

That at the invitation of the present 55A area, members of this sub-area had participated in a training day at the Middlesex County Rescue Training Ground at Yeading on the 24th November, 1963.

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(v) Reorganisation of Civil Defence Corps - Middlesex C.D. Circular 15/63.

That Middlesex C.D. Circular 15/63 stated that the Regional Director would be inspecting about six local authorities during the current year.

(vi) Annual Recreational Facilities Allowance and Record of Members - Middlesex C.D. Circular 17/63.

That this circular deals with the number of active volunteers who are eligible for the recreational allowance and that the closing date was the 31st December, 1963.

(vii) Quarterly Social.

That the next quarterly social would be held on Saturday, 29th December, 1963, at the Victoria Recreation Ground Training Centre.

715. COUNTY ROADS - ANNUAL ESTIMATES 1964/65.

The Surveyor reported that, in response to a request from the County Surveyor, estimates had been submitted in respect of the maintenance (including street cleansing), surface dressing and minor improvements of county roads in this District for the year 1964/65, together with particulars of major improvement schemes costing under £25,000, for consideration by the Hertfordshire County Council and the Ministry of Transport. The County Surveyor also asked for brief details of schemes costing between £25,000 and £100,000 for inclusion in the programme for 1964-67.

Resolved to recommend that the action of the Surveyor in submitting the following estimates to the County Surveyor for consideration be approved:-

Maintenance	£12,142
Street Cleansing..	£ 2,140
Minor Improvements	£28,075
Major Improvements	£33,000
Major Improvements (1964-67)	£40,000

716. COUNTY AND DISTRICT ROADS.

(a) Minor Repairs and Maintenance - 1963/64 Programme: (Minute 626 (p.325)/11/63)

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Castlewood Road, Rosslyn Avenue, Cedar Avenue and Russell Lane; that Linney & McLaughlin Ltd. had carried out repairs to footways at Woodfield Drive; and that further interim certificates for £601 and £371 had been issued in favour of Carriageways Ltd. and Linney & McLaughlin Ltd. respectively.

(b) Asphalt Patching - 1963/64 Programme.

The Surveyor reported that Wirksworth Quarries Ltd. had carried out the resurfacing of parts of the carriageways of Netherlands Road, Longmore Avenue and Brunswick Park Road.

717. HIGHWAYS - SURFACE DRESSING - 1963/64 PROGRAMME.

The Surveyor reported that the final account had been agreed with the contractors, H.V. Smith & Co. Ltd., in the sum of £2,721. 11s. 4d., of which £539. 17s. 6d. was recoverable from the County Council; and

that a provisional final certificate had been issued to the contractors in the sum of £468. 11s. 4d.

718. MAINTENANCE OF ROAD SURFACES OVER RAILWAY BRIDGES.

The Surveyor reported that in Circular 725 issued by the Ministry of Transport in 1956 reference was made to discussions between the local authority associations, the British Transport Commission and the Ministry of Transport on the terms and conditions on which the transfer of responsibility for the maintenance of road surfaces on the Commission's overline bridges should be arranged; that in 1959 the local authority associations settled with the Commission two model forms of agreement - one for annual payments and one for commuted payments; that the only railway bridge in the District, the road surface of which is not maintained by the Council, is the bridge in Hadley Wood and it had been agreed that the Commission were liable only for the repair of the bridge and the road over it; that the Commission had agreed the area of road surface and negotiations had taken place on the calculation of the Commission's financial liability; that it had been suggested that the annual liability should be taken as the average of the past four years, £26. 7s. Od., which had been accepted by the British Railways Board (the successors of the Commission) and they had requested the Council to agree to commute for a lump sum on this basis; and that the lump sum payable by the Board would be approximately £463.

Resolved to recommend

(1) that the Council accept responsibility for the maintenance of the road surface over the bridge at Hadley Wood; and

(2) that the Council accept a commuted sum calculated in accordance with the agreed formula based on an annual payment of £26. 7s. Od.

719. DISTRICT ROADS - ASPHALT CARPETS - 1963/64 PROGRAMME: (Minute 149(p.80)/5/63)

The Surveyor submitted a schedule of tenders and reported that the Chairman of the Committee (Councillor Berry) had approved the acceptance of the lowest of the tenders received, that of Wirksworth Quarries Ltd. in the sum of £13,468. 6s. 8d. for the resurfacing with asphalt of various roads in the District.

Resolved to recommend

(1) that the action taken be approved;

(2) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of £13,536 made up as follows:-

Tender	£ 13,468.	6s.	8d.
Loan fees	£	67.	13s. 4d.
			£ 13,536.	0s.	0d.

and

(3) that the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

720. PEDESTRIAN CROSSING PLACES - HADLEY HIGHSTONE: (Minute 404(p.202)/9/63)

The Surveyor reported that the central refuges had been provided on a trial basis at Hadley Highstone near Kitts End Road.

721. PUBLIC LIGHTING.

- (a) 1962/63 Programme - Various Roads in the District: (Minute 630(a)
(p.326)/11/63)

The Surveyor reported that a further 150 columns had been erected by A.K. Contractors Ltd; that the Eastern Electricity Board were progressing satisfactorily with the jointing of the lamps to the electricity supply; and that a further certificate in the sum of £2,700 had been issued in favour of A.K. Contractors Ltd.

- (b) Lighting up and extinguishing times: (Minute 630(c)(pp.326/7)/11/63)

The Surveyor reported that in a letter dated 26th November, 1963, the Eastern Electricity Board stated that the time switches had been adjusted to provide for the extended period of lighting (sunset to sunrise) with effect from the 23rd November, 1963.

722. SEWERAGE

- (a) Provision of Manholes to Soil and Surface Water Sewers - Woodville Road (part) and Bosworth Road (part): (Minute 631(b)(p.327)/11/63)

The Surveyor reported that a provisional final certificate in the sum of £826. 17s. 1d. had been issued to Carriageways Ltd.

- (b) Clearing and Repair of Sewers - 66/63, Station Road: (Minute 631(a)(p.327)/11/63)

The Surveyor reported that the laying of the new 9" soil sewer in the rear gardens of Nos. 58 to 66, Station Road and the construction of a new manhole had been completed.

He also reported that the owner of No. 68, Station Road had stated that the drains to his property were blocked and on investigation the 9" soil sewer was also found to be obstructed, and the works of repair were progressing satisfactorily.

- (c) Reconstruction of soil and surface water sewers - Woodville Road (part): (Minute 631(d)(p.327)/11/63)

The Surveyor submitted a schedule of tenders and reported that the Chairman of the Committee (Councillor Berry) had authorised the acceptance of the lowest tender submitted, that of Carriageways Ltd. in the sum of £7,720. 2s. 10d.

Resolved to recommend

- (1) that the action taken be approved.
- (2) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of £7,786 made up as follows:-

Tender	£7,720.	2s.	10d.
Advertising.	£	27.	7s. 0d.
Loan fees...	£	38.	10s. 2d.
			<u>£7,786.</u>	<u>0s.</u>	<u>0d.</u>

and

- (3) that the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

723. TOWN HALL - PROVISION OF CAR PARK: (Minute 535(a)(p.281)/10/63)

The Surveyor submitted a schedule of tenders and reported that the Chairman of the Committee (Councillor Berry) had approved the acceptance

of the lowest tender received, that of Carriageways Ltd. in the sum of £1,651. 10s. 4d.

Resolved to recommend that the action taken be approved.

724. VEHICLES AND PLANT - PURCHASE OF SNOW PLOUGH EQUIPMENT: (Minute 419 (p.207)/9/63)

The Surveyor reported that the Chairman of the Committee (Councillor Berry) had authorised the purchase of the following snow plough and gritting equipment:-

2	Belcher grader blade attachments for tractors	£133.	0s.	0d.
2	Small blades for attachment to Allen Scythes - footpath use	£10.	0s.	0d.
2	Glotrac grit and salt spreading machines	£204.	2s.	0d.
1	Howie snow blade for attachment to lorry	£125.	0s.	0d.
		<u>£472.</u>	<u>2s.</u>	<u>0d.</u>

Resolved to recommend that the action taken be approved.

725. ANNUAL TENDERS 1964/65.

Resolved to recommend

(1) that selected firms be invited to submit tenders in respect of the annual requirements for the year 1964/65; and

(2) that the Chairman of the Committee (Councillor Berry) be authorised to open tenders received and to accept tenders.

726. PETROLEUM LICENCES.

Resolved to recommend that licences numbered 6, 7, 9, 11, 16, 18, 19, 22, 23, 24, 25, 26, 27, 30, 31, 41, 42, 44, 45, 56, 57, 58, 64, 65, 66, 67 and 68, in respect of the storage of petroleum and mixtures at the addresses stated in the licences be renewed for the year ending 31st December, 1964, subject to the conditions attached to the existing licences.

727. HIGHWAY IMPROVEMENT - NO. 43, LANCASTER ROAD, NEW BARNET: (Minute 1001 (pp.490/1)/2/63)

The Clerk reminded the Committee that in March, 1963, the Council decided to purchase the above freehold premises for highway improvement purposes, and that the house thereon was demolished and the site cleared.

The Clerk submitted letters from Mr. W.R. Chapman of No. 41, Lancaster Road, and Mr. R. Simmonds of No. 1, Margaret Road, enquiring whether they could acquire the whole or part of the site, Mr. Chapman wishing to use part of the site as a garden and to erect a garage and Mr. Simmonds wishing to use the land as a garden. The Clerk reported that Mr. Chapman had since intimated that, if the Council were not prepared to sell him the land, he would be interested in being granted a tenancy thereof.

Resolved to recommend that Mr. W.R. Chapman be informed that the Council would be prepared to grant a tenancy of that part of the land not required for highway improvement purposes for the term of five years, upon terms to be approved by the Council.

728. EWEN HALL, BARNET.

The Clerk submitted a letter dated 12th November, 1963, from the Barnet & District Choral Society referring to the proposal to demolish Ewen Hall and build offices on the site; stating that, whilst appreciating that the hall was not within this Council's area, it was a matter which affected the residents of New Barnet as Ewen Hall is the only sizable public hall in the district; and urging this Council to co-operate with the Barnet Urban District Council in preserving Ewen Hall for the community until a suitable modern hall is erected.

The Clerk submitted a letter dated 13th November, 1963, from the Clerk of the Barnet Urban District Council stating that the Barnet Council also had received a letter from the Barnet & District Choral Society and that he had an appointment in the near future with the Surveyor for the Trustees of Ewen Hall to discuss the matter.

Resolved that consideration of the matter be deferred until the next meeting of the Committee.

729. HOUSING BILL, 1963.

The Clerk reported on the provisions of the Housing Bill, 1963, which was introduced into the House of Commons by the Minister of Housing and Local Government on the 13th November, 1963.

730. ADMINISTRATION OF JUSTICE BILL, 1963.

The Clerk reported on the provisions of the Administration of Justice Bill.

731. PROPOSED OLD PEOPLE'S DAY CENTRE AND W.V.S. CENTRE.

The Clerk submitted letters from the Hon. Secretary of the East Barnet Old People's Welfare Association and the North Middlesex County Organiser of the Women's Voluntary Service requesting the Council to consider the possibility of making available for use by the two organisations suitable premises for a combined Old People's Day Centre and W.V.S. Centre in the New Barnet area in the vicinity of the Town Hall, and detailing the accommodation which the two organisations desire.

The Clerk reported on the provisions of Section 1 of the National Assistance Act, 1948 (Amendment) Act, 1962.

Resolved to recommend that provision be made for the above-mentioned centres in the draft programme of major works for 1964/65.

732. GOVERNING BODIES OF EAST BARNET SECONDARY SCHOOLS: (Minute 589(p.312)/10/63)

The Clerk submitted a letter dated 22nd November, 1963, from the Hertfordshire County Council stating that the persons nominated by the District Council have been appointed by the Urgency Sub-Committee of the County Education Committee to serve on the Governing Bodies of the East Barnet Secondary Schools.

Resolved to recommend that the Council's thanks be conveyed to Mr. A.W. Ready and Mr. F.L. Snow for the services they have rendered as the Council's representatives on the East Barnet Secondary Schools Grouped Governing Body.

733. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - CORPORATE MEMBERSHIP.

The Clerk submitted a letter from the Royal Institute of Public Administration inviting the Council to become a corporate member of the Institute and reported that the subscription rate would be £11. 10s. per annum.

Resolved to recommend that no action be taken.

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734. INSTITUTE OF PUBLIC CLEANSING - ANNUAL CONFERENCE, 1964.

The Clerk submitted an invitation from the Institute of Public Cleansing for the Council to appoint delegates to the 66th annual conference to be held at Margate from the 8th to 12th June, 1964.

Resolved to recommend that no action be taken.

735. TOWN HALL - USE OF COUNCIL CHAMBER.

(a) East Barnet District Chamber of Commerce

The Clerk submitted a letter dated 21st November, 1963, from the East Barnet District Chamber of Commerce requesting permission to use the Council Chamber for their annual general meeting on the 18th February, 1964.

Resolved to recommend that permission be granted subject to the payment of a fee of £1. 1s. 0d.

(b) North London & District Women's Bowling Association.

The Clerk submitted a letter dated 2nd December from the North London & District Women's Bowling Association requesting permission to use the Council Chamber for their annual general meeting on the 29th February, 1964, at 2 p.m.

Resolved to recommend that permission be granted subject to the payment of a fee of £1. 1s. 0d.

736. SUPPLY OF COUNCIL MINUTES.

The Clerk submitted a letter from Messrs. Blade & Co., Estate Agents, of 3, Chase Side, Southgate, N.14, requesting to be supplied with a copy of the monthly minutes of the Council.

Resolved to recommend that the application be refused.

737. GOVERNMENT DEPARTMENTAL CIRCULAR.

The Clerk submitted Ministry of Transport Circular Roads 27/63 dated 21st November, 1963, stating that the Minister had reviewed his policy with regard to the provision of lay-bys on classified roads, particularly in urban areas where standing vehicles can be a serious impediment to the free movement of traffic, and that he was now prepared to consider for grant the cost of providing lay-bys on such roads subject to certain conditions; and reminding local authorities that they should make the fullest use possible of the powers available to them under the Planning Acts to ensure that, in the case of new buildings, the developers provide the necessary amount of waiting space off the highway and that access to classified roads is restricted as much as may be necessary in the interests of traffic and safety.

738. AIR RAID WARNING SIREN TESTS.

The Clerk submitted a letter dated 29th November, 1963, from the Commissioner of Police of the Metropolis stating that it is proposed to test the air raid warning siren system in the police sub-divisional areas of Barnet, Wood Green, Tottenham, Enfield and Walthamstow on Friday, 13th December, 1963, at 11 a.m. and 3 p.m. and that for the purpose of the tests a continuous signal, of one-minute duration, at a steady pitch would be sounded at the times stated.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 9th December, 1963.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry and Standing.

739. MINUTES:

The minutes of the meeting of the Committee held on the 11th November, 1963, were signed by the Chairman as a correct record of the proceedings.

740. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Cartwright, Green, Head and Knight.

741. TOWN PLANNING APPEAL:

Plan No. 12458 - Erection of office block at No. 19, Station Road (outline application). (Minute 548(c) (p.291)/10/63).

The Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the erection of an office block at No. 19, Station Road.

742. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12636	Replacement of canopy over garage forecourt at 65 East Barnet Road.	Paras. (1) & (2)
12724	W.C. in bathroom on first floor and W.C. on ground floor at 37, Station Road.	Para. (1)
12787	Alterations to kitchen at 43, Chase Way.	Para. (1)
12789	Larder and bathroom with W.C. at 49, Brunswick Park Road.	Para. (1)
12794	Opening in wall between living rooms at 12, Parkside Gardens.	Para. (1)
12795	Alterations to provide ground floor shop and self-contained flat above at 258, East Barnet Road.	Para. (1)
12801	W.C. under stairs at 70, Burleigh Gardens.	Para. (1)
12806	Front entrance porch at 4, Pilgrims Rise.	Para. (1)
12808	Boiler and chimney stack at 41, Lancaster Road.	Para. (1)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12809	Offices and toilet accommodation at Block 'B', 115, Brunswick Park Road.	Para. (1)
12816	New bathroom and installation of sink at 111, East Barnet Road.	Para. (1)
12821	Replacement of windows at 65, Margaret Road.	Para. (1)
12822	Replacement of windows at 67, Margaret Road.	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws; and

(2) that, in the case of plan No. 12636, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 12097 - Petrol filling station on land over the railway tunnel at Russell Lane. (Minute 420(m) (pp.204/5)/9/62).

The Surveyor reminded the Committee that the Council in September, 1962, granted planning permission for the change of use of land over the railway tunnel at Russell Lane from railway land to that for a petrol filling station and residential purposes, subject to the usual condition relating to the submission and approval of detailed plans and he submitted detailed plans for approval of the petrol filling station on the Russell Lane frontage of the land.

Resolved to recommend

(1) that plan No. 12097 be passed under the Building Byelaws; and

(2) that the detailed plans now submitted be approved.

(c) Plan No. 12334 - Twelve semi-detached houses and three detached houses with integral garages at Nos. 15/17, Hillside and Nos. 69/71, Gloucester Road. (Minute 922(d) (p.454)/2/63).

The Surveyor reminded the Committee that the Council in February, 1963, granted outline planning permission, subject to the usual condition relating to the submission and approval of detailed plans, for the erection of 12 semi-detached houses and 3 detached houses with integral garages on the site of Nos. 15/17, Hillside and Nos. 67/71, Gloucester Road and he submitted detailed plans for approval.

Resolved to recommend that the detailed plans now submitted be approved.

(d) Plan No. 12539 - Twelve flats and ten garages at No. 24, Lyonsdown Road. (Minute 645(b) (p.337)/11/63).

The Surveyor reminded the Committee that the Council in July, 1963, granted outline planning permission for the erection of 12 flats and 10 garages at No. 24, Lyonsdown Road subject to the usual condition relating to the submission and approval of detailed plans and in November, 1963, decided to inform the applicants that the Council would be prepared to approve a formal application on the lines of sketch plans which had been submitted and he submitted detailed plans for approval.

Resolved to recommend

- (1) that plan No. 12539 be passed under the Building Byelaws;
and
(2) that the detailed plans now submitted be approved.
- (e) Plan No. 12728 - Extension to store at No. 20, Victoria Road.

The Surveyor submitted an application for approval of proposals for a single-storey extension, of about 700 sq. ft., to an existing storage building at the rear of No. 20, Victoria Road and he stated that car parking facilities would be provided; that the proposals had been agreed by the Fire Protection Officer, providing the building was used for storage purposes only; that the application stated that the proposed extension would be used for hardboard cutting; and that the Divisional Planning Officer recommended that conditional planning consent be granted.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(1) that the areas to be allocated for car parking purposes shown on the deposited plan be laid out and made available to the reasonable requirements of the Local Planning Authority before the proposed extension is first brought into use, which facilities shall be thereafter maintained free of all parking obstructions; and

(2) that the proposed extension be used solely for bulk storage purposes in conjunction with the adjoining building similarly used and for no other purposes, except as may be first agreed in writing by the Local Planning Authority.

- (f) Plan No. 12758 - Front entrance porch at No. 70, Burleigh Gardens.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 70, Burleigh Gardens and he stated that the porch would be constructed with a brick plinth and glazed frame-work above rising to the underside of the overhanging first floor and that the porch would project about 3 ft. in advance of the front main wall of the house and be in line with an existing bay window and the overhanging first floor.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a front entrance porch 3 ft. in advance of the front main wall of No. 70, Burleigh Gardens.

- (g) Plan No. 12774 - Three shops and seven bed sitting room flats over at No. 276, East Barnet Road.

The Surveyor submitted an application for approval of proposals to redevelop the site of No. 276, East Barnet Road by the erection of a three-storey block consisting of 3 lock-up shops with 7 bed sitting room flats over and he stated that access to the flats would be from the rear of the proposed building by means of an existing right of way between Nos. 274 and 276, East Barnet Road; that the site was triangular in shape; that pram or cycle stores would be provided at the rear portion of the site; and that no provision had been made for parking facilities for the use of residents of the flats or for the occupiers of the shops.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposals represent an over-development of the site resulting in sub-standard residential development with an undesirable means of access thereto down a right of way which is likely to be obstructed by goods deliveries to the shops; and

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(2) that no parking facilities have been provided for the occupants of the shops or the flats.

(b) Plan No. 12781 - Erection of an electricity sub-station and garage at No. 24, Calton Road.

The Surveyor submitted an application for approval of proposals to erect a garage and electricity sub-station in the garden at the rear of No. 24, Calton Road and he stated that the property was situated at the junction of Monks Avenue and Calton Road and the building would be situated 11 ft. from the boundary with Monks Avenue; that the access to both the garage and the sub-station would be from the accommodation road at the rear of the premises; and that the building would be about 2 ft. in advance of the rear flank corner of No. 24, Calton Road.

Resolved to recommend

- (1) that plan No. 12781 be passed under the Building Byelaws;
- (2) that consent under the Town and Country Planning Act, 1962, be granted; and
- (3) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 2 ft. in advance of the flank wall of No. 24, Calton Road.

(h) Plan No. 12785 - Front entrance porch at No. 63, Mansfield Avenue.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 63, Mansfield Avenue 3 ft. 11 inches in advance of the front main wall of the house and he stated that the porch would be constructed with glazed side panels on a brick plinth and a flat roof would be provided; and that the front of the porch would not be enclosed.

Resolved to recommend

- (1) that plan No. 12785 be passed under the Building Byelaws; and
- (2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a front entrance porch 3 ft. 11 inches in advance of the front main wall of No. 63, Mansfield Avenue.

(i) Plan No. 12786 - Front entrance porch at No. 65, Mansfield Avenue.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 65, Mansfield Avenue 3 ft. 11 inches in advance of the front main wall of the house and he stated that the porch would be constructed with glazed side panels on a brick plinth and a flat roof would be provided; and that the front of the porch would not be enclosed.

Resolved to recommend

- (1) that plan No. 12786 be passed under the Building Byelaws; and
- (2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a front entrance porch 3 ft 11 inches in advance of the front main wall of No. 65, Mansfield Avenue.

(j) Plan No. 12791 - Detached house and garage on land fronting Richmond Road at the rear of No. 20, Gloucester Road.

The Surveyor submitted an application for approval of proposals to erect a detached house with integral garage on land fronting Richmond Road at the rear of No. 20, Gloucester Road, together with a letter from the occupier of No. 55, Greenhill Park objecting to the proposed development, and he stated that the site had a frontage of about 35 ft. which

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increased to about 45 ft., a depth of about 123 ft. (including half the width of the road) and an area of about 0.108 of an acre; that the resultant density would be 25.9 persons per acre in an area allocated on the Town Map at a density of 20 persons per acre; that there would be a minimum distance of 3 ft. from each side boundary; and that the building would be about 62 ft. from the rearmost walls of Nos. 55 and 57, Greenhill Park and about 120 ft. from the rear of No. 20, Gloucester Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (k) Plan No. 12799 - Extension to form garage and morning room at No. 172, Cat Hill.

The Surveyor reported that he had received a plan together with a request for the Council's informal observations on a proposal to erect a garage and morning room at No. 172, Cat Hill and he stated that the building was situated at the junction of Mansfield Avenue and Cat Hill; that the proposed building would be a single-storey one erected on the flank wall of the dwelling fronting Mansfield Avenue and 8 ft. 6 inches from the highway; and that the Divisional Planning Officer was of the opinion that the scheme could not be recommended for favourable consideration.

Resolved to recommend that the applicant be informed that the Council would not be prepared to give favourable consideration to the erection of the proposed extension as it would be detrimental to the visual amenities of the area.

743. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>
3431	Garage extension at 174, Osidge Lane.
12782	Garage at 82, Meadway.
12788	Garage at 108, Woodfield Drive.
12793	Garage at 93, Arlington Road.
12800	Garage at 42, Ferney Road.
12805	Garage at 2, Langford Crescent.
12812	Garage at 145, Church Hill Road.
12815	Garage at 72, Meadway.
12823	Garage at 27, Lakeside Crescent.

Resolved to recommend that the above plans be passed under the Building Byelaws.

744. TOWN PLANNING - USE ZONING:

- (a) Plan No. 11215 - Use of shed adjoining Railway Station, York Road for storage of automatic machines. (Continuation of Use).
(Minute 724(d) (pp.372/3)/12/60).

The Surveyor reminded the Committee that the Council in December, 1960, granted conditional planning permission for the use of a shed at the Railway Station, York Road, for the storage of automatic machines for a period expiring on the 31st December, 1963, and he submitted an application for approval of proposals to continue the use of the shed for a similar purpose.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the conditions -

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(1) that the period of the consent hereby granted be limited to expire on the 31st January, 1966; and

(2) that the use cease immediately thereafter and the premises be reinstated to their former condition.

(b) Plan No. 12761 - Proposed car park at No. 36, Station Road.

The Surveyor submitted an application for approval of proposals to provide car parking facilities on the forecourt of Barclays Bank, No. 36, Station Road and he stated that the level of the land at the western side of the site would be raised to the level of the existing forecourt and two means of access would be provided to Station Road; and that this would enable 4 or 5 cars to be parked off the highway for use by either staff or casual callers.

Resolved That consideration of the application be deferred until the next meeting of the Committee.

(c) Plan No. 12804 - Boy Scout Headquarters on railway land fronting Netherlands Road (outline application).

The Surveyor reminded the Committee that the Council in February, 1953, granted conditional planning consent for a period expiring on the 29th February, 1956, for the erection of a hut on railway land at Alverstone Avenue for use as the headquarters of the 4th East Barnet Scout Group and he reported that the consent for the retention of the building which had been renewed would expire on the 30th December, 1964; and that the land on which the building was situated had now been sold for residential development.

The Surveyor submitted an application for approval of proposals to resite the building on railway land fronting Netherlands Road immediately east of Charrington's coal office and he stated that the hut would be situated parallel to Netherlands Road backing on to the existing coal bunkers; that the building would be reasonably screened from the residential development opposite by the trees on the footway of Netherlands Road; and that parking space for four cars would be provided.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the following conditions -

(1) that submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the siting, design, external appearance and means of access;

(2) that the consent hereby granted be limited to a period expiring on the 31st December, 1968, and that the building be removed immediately thereafter;

(3) that the site be maintained in a clean and tidy condition; and

(4) that the car parking facilities be laid out to the reasonable satisfaction of the Local Planning Authority and made available for use before the building is put into use.

745. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

Plan No. 12762 - Conversion of No. 33, Woodville Road into two self-contained flats.

The Surveyor submitted an application for a Determination under Section 43 of the Town and Country Planning Act, 1962, as to whether the conversion of No. 33, Woodville Road into two self contained flats would constitute development requiring planning permission.

Town Planning and Parks Committee - 9th December, 1963.

The Surveyor stated that inspection of the premises showed that there were two kitchens at the premises; that no approval under the Building Byelaws had been given in respect of the upper kitchen, but the work had been carried out many years ago; and that from the evidence available it appeared that the property enjoyed 'existing use' rights as two flats.

Resolved to recommend that it be determined under Section 43 of the Town and Country Planning Act, 1962, that the conversion of No. 33, Woodville Road into two self-contained flats is not a material change of use requiring planning consent.

746. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

- (a) Plan No. 6587 - Lorry shelter at No. 22, Hampden Square.
- (b) Plan No. 7710 - Timber rack at No. 15, Margaret Road.
- (c) Plan No. 8122 - Show-case at No. 256, East Barnet Road.

The Surveyor submitted applications for approval to the renewal of the licences in respect of the above-mentioned buildings constructed of short-lived materials, for which buildings the current licences would expire on the 31st December, 1963, and he reported that the above buildings were maintained in a satisfactory condition.

Resolved to recommend that the licences for the retention of the above-mentioned three buildings constructed of short-lived materials be renewed for a further period expiring on the 31st December, 1964.

747. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

Plan No. 12807(Ad) - Illuminated sign at No. 8, Lytton Road.

The Surveyor submitted an application for approval of proposals for an internally illuminated fascia sign at No. 8, Lytton Road bearing the word "HAIRSTYLES" in black letters on white perspex.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

748. PLANS DEPOSITED FOR NEW STREET:

The Surveyor reported that the proposed development at Nos. 15/17, Hillside and Nos. 69/71, Gloucester Road provided for the construction of a cul-de-sac with access into Hillside, the total length of the street being about 267 ft.; that the cul-de-sac would have a carriageway 18 ft. wide with two footways, one 6 ft. wide and the other 3 ft. wide, but 6 ft. where houses abut on to it; that construction would consist of a reinforced concrete road slab with artificial stone flagged footways and pre-cast concrete kerbing; and that road drainage would be provided.

Resolved to recommend that plan No. 12334 for the new street be passed under the Council's Byelaws relating to new streets.

749. GLOUCESTER ROAD TENNIS COURTS - TREE OVERHANGING NO. 2, GLOUCESTER ROAD:

The Surveyor submitted a letter dated the 14th November, 1963, from Mr. S. Goatcher of No. 2, Gloucester Road asking the Council to consider removing a lime tree which overhangs his front garden and the Surveyor stated that the lime tree was about 35 ft. high and was growing alongside the path in Gloucester Road Tennis Courts which lead from the single gate to the Air Training Corps buildings; and that it was about 7 ft. from the public footpath in Gloucester Road and about 25 ft. from Mr. Goatcher's house.

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Resolved to recommend that the Surveyor make the necessary arrangements to have the lime tree which overhangs No. 2, Gloucester Road removed.

750. GREENHILL GARDENS - TRANSFORMER STATION AT NO. 28, DINSDALE GARDENS:
(Minute 650 (p.343)/11/63).

The Surveyor reminded the Committee that in November, 1963, the Council agreed to grant to the Eastern Electricity Board a right of access over part of Greenhill Gardens to enable the Board to maintain a feeder pillar to be erected in the garden of No. 28, Dinsdale Gardens and that one of the conditions was that the right of access should be terminable by 6 months' notice and he submitted a letter dated the 28th November, 1963, from the Board stating that, as the site being purchased by the Board was freehold, they would like the right of access to be granted in perpetuity.

Resolved to recommend that the Eastern Electricity Board be informed that the Council regret that they are not prepared to grant to the Board a permanent right of access over part of Greenhill Gardens.

751. SALE OF REFRESHMENTS AT BEECH HILL LAKE. (Minute 554 (p.294)/10/63).

The Clerk reminded the Committee that in October, 1963, the Council decided to inform Mr. A.R. Coletta that they would be prepared to grant him the right to sell refreshments, ice cream and cigarettes at Beech Hill Lake for the period from the 25th June, 1964, to the 24th June, 1965, at a rent of £25; and submitted a request from Mr. Coletta that, instead of a one year licence, he be granted a licence for a term of 2 or 3 years (as previously) at a rent of £25 from the 25th June, 1964.

Resolved to recommend that Mr. A.R. Coletta be informed that the Council will reconsider his application when he submits accounts in support.

752. NEW SOUTHGATE RECREATION GROUND:

The Clerk reminded the Committee that, under the scheme for the management of the New Southgate Recreation Ground, the Council should submit to the Southgate Borough Council not later than the 31st December, 1963, detailed estimates of income and expenditure for the ensuing financial year.

The Treasurer submitted a report and estimates of the income and expenditure in respect of the New Southgate Recreation Ground for the financial year 1964/65, together with details of the estimates and approximate actual income and expenditure for the year 1963/64, and it was

Resolved That the estimates be approved and the Finance Committee be recommended to include the following items of income and expenditure of the New Southgate Recreation Ground in the estimates for the financial year 1964/65:-

	£.
Expenditure	4,667
Income	<u>200</u>
Net expenditure	4,467
50% contribution by	
Southgate Borough Council	
plus balance of rent	<u>2,408</u>
Net charge to rate	<u>£2,059</u>

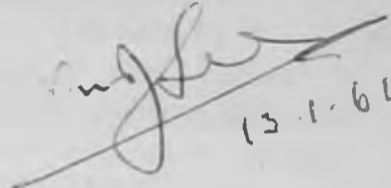
753. RENEWAL OF CHAIN LINK FENCING AT VICTORIA RECREATION GROUND, HAMPDEN WAY AND GLOUCESTER ROAD TENNIS COURTS. (Minutes 1127(b) (p.554)/4/63 and 447 (p.232)/9/63)

The Surveyor submitted a list of 12 tenders which had been received for the renewal of chain link fencing at Victoria Recreation Ground, Hampden Way and Gloucester Road Tennis Courts and he stated that the Chairman of the Committee had authorised acceptance of the lowest tender received, that of Uxbridge Fencing & Products Co. Ltd. in the sum of £977. 2s. 0d.

Resolved to recommend that the action taken be approved.

754. TOOLS AND PLANT - PURCHASE OF QUINTUPLE GANG MOWER:

The Surveyor reported that a final certificate in the sum of £690 had been issued in favour of the suppliers, Lloyds & Co. (Letchworth) Limited.


13.1.64

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 10th December, 1963

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor S. Head in the Chair;
Councillors Asker, Cutts-Watson, Hider, Lee and Lewis.

755. MINUTES:

The minutes of the meeting of the Committee held on 12th November, 1963, were signed by the Chairman as a correct record of the proceedings.

756. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Blankley and Cartwright.

757. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £241,744.15.10d. which had been paid in accordance with Financial Regulation No. 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

758. HOUSING ESTATES - ARREARS:

(a) Ref. No. 59/43:

The Treasurer reported (i) that, owing to arrears of rent, the Chairman of the Committee (Councillor Head) had authorised the issue of a Distress Warrant in the above-mentioned case; and (ii) that the tenant had subsequently cleared the arrears and paid the Bailiff's costs.

Resolved to recommend that the action of the Chairman be approved.

(b) Refs. Nos. 4A/50 and 78/30:

The Treasurer reported as to the arrears of rent due in the above-mentioned cases.

Resolved that the Bailiff be authorised, in accordance with minute 1535(p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to tenants Nos. 4A/50 and 78/30, and to proceed thereon for the recovery of the arrears and rent due.

(c) Ref. No. 1/39 (Minute 657(b)(p.345)/11/63)

The Committee were reminded that at the last meeting it had been decided that the service of the notice to quit authorised in minute 460(a)(p.237)/9/63 in respect of tenant No. 1/39, because of arrears of rent, had been further suspended pending the submission of a report to this meeting.

The Treasurer reported on the case and as to the amount by which the arrears had been reduced.

Resolved to recommend that, in view of the report submitted, no further action be taken in the matter.

759. ALLOTMENT RENTS - ARREARS:

Resolved to recommend that, notices to quit having been served and the periods specified therein having expired, the under-mentioned amounts

Finance Committee - 10th December, 1963

due to the Council be written off as irrecoverable:-

<u>Site</u>	<u>Plot No.</u>	<u>Amount</u>	
		s.	d.
Cat Hill	9	2.	6.
	21	3.	9.
	46	3.	9.
	161	2.	6.
	165	3.	9.
	177	2.	6.
			<u>18.</u>

760. SUNDRY DEBTORS:

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned amounts due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Account No.</u>	<u>Particulars</u>	<u>Amount</u>		
		£	s.	d.
56/73	Reinstatements outside Nos. 39 and 90, Clifford Road	19.	-.	8.
09521	Renewal of insurance premium	1.	2.	6.
09521	-do-	2.	11.	9.

761. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 30th November, 1963.

762. LOANS:

(a) Mortgage loans pool:

(i) Loan consents

The Treasurer submitted the following particulars regarding loan consents:-

Received to 31st October, 1963	£ 3,876,025
--------------------------------	----------------

Since received

<u>No.</u>	<u>Purpose</u>	£	
458	27, Park Road - 12 flats, etc.	44,313	
459	36, Ferney Road - purchase	3,520	
460	Pine Road estate - garages	<u>3,323</u>	51,156
			3,927,181
	Loans raised (less short period loans repaid)		<u>2,779,799</u>
	Consents unexercised at 30th November, 1963		<u>£1,147,382</u>

(ii) Loan transactions

The Treasurer reported that the following loan transactions had taken place during November, 1963:-

Finance Committee - 10th December, 1963

Local loans

	£	%
<u>Repaid</u>	2,800	6½

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>	£	%
B.P. Aldington	4,000	4
East Barnet Old People's Welfare Association	2,000	4¼
Westminster Foreign Bank Ltd.	75,000	4½
The Woodside Home	18,500	4¼
-do-	2,500	4¼
<u>Repaid</u>		
Forward Trust Ltd.	50,000	4½

Resolved to recommend that the action taken be approved.

(iii) Reductions in rates of interest:

The Treasurer reported that the following reductions in rates of interest on temporary loans had been agreed with the lenders:-

<u>Lender</u>	<u>Amount</u>	<u>Reduction</u>	
	£	<u>From</u>	<u>To</u>
		%	%
Hertfordshire County Council	50,000	4⅝	4¼
-do-	75,000	4⅝	4¼

Resolved to recommend that the action taken be approved.

(b) Council schemes:

The Clerk reported that, at the meeting of the General Purposes Committee held on 3rd December, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

(a) Woodville Road - Reconstruction of surface water and soil sewers	£7,786
(b) District roads - Asphalt carpets - 1963/64 programme	£13,536
(c) Clean Air Act, 1956 - East Barnet (No. 5) Smoke Control Order, 1963 - Estimated cost to the Council	£5,856

Resolved to recommend that, when the loan consents are received, the above-mentioned amounts be borrowed from the Public Works Loans Board, or other lender.

763. SUPPLEMENTARY ESTIMATES:

The Clerk reported that, at the meeting of the Housing Committee held on 2nd December, it was decided that this Committee be requested to recommend the Council to approve supplementary estimates in respect of the under-mentioned items in accordance with the Council's Financial Regulation No. 2(e):-

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Housing Department Workshop, No. 1, Lyonsdown Road

Repairs to W.C. and renewal of drainage system £110

Housing Department, No. 42, Lytton Road

Redecorations and general repairs £140

Resolved to recommend that supplementary estimates of £110 and £140 in respect of the above-mentioned items be approved in accordance with the Council's Financial Regulation No. 2(e).

764. AUDIT OF ACCOUNTS, 1962/63:

The Clerk submitted the following report of the District Auditor dated 29th November, 1963, upon the audit of the accounts of the Council for the year ended 31st March, 1963:-

"The audit of your accounts for the year ended 31st March, 1963, has been completed.

Various matters were discussed with your officers, but it is unnecessary to refer to them in this report."

765. HOUSING BILL, 1963:

The Clerk submitted a report (copies of which had previously been supplied to members of the Committee) on the provisions of the above-mentioned Bill. He stated that the report had also been submitted to the Housing and General Purposes Committees.

766. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of general rate collected to 30th November, 1963.

(b) Irrecoverable costs:

Resolved to recommend that, for the reason indicated by the Treasurer, the Court costs of 2/- in respect of ratepayer No. 072012/2 be written off as irrecoverable.

(c) Warrants of Committal:

The Treasurer reported that the Distress Warrants issued in the following cases had been returned by the Bailiff as he had been unable to find any, or sufficient, effects on which to distrain:-

<u>Ref. No.</u>	<u>Amount</u>		
	£	s.	d.
060079	26.	6.	5.
145029	33.	17.	-.
153047	28.	17.	7.
261065	23.	10.	1.
491019	21.	19.	9.
833101	29.	13.	-.
621431/1	63.	1.	3.

Resolved to recommend that application be made to the Magistrates' Court for a Warrant of Committal to Prison in respect of each of the ratepayers concerned.

(d) Estimated product of a penny rate:

(i) Product for 1963/64 (Minute 943(b)(p.464)/2/63)

With reference to the above-mentioned minute, wherein it was decided that the product of a penny rate for the year 1963/64 be estimated at £8,530, the Treasurer reported that it was now estimated that the actual product was unlikely to exceed £8,480.

(ii) Product for 1964/65

The Treasurer reported that, after taking into account all known development and after making a very small reserve for contingencies, he was of the opinion that the product of a penny rate for the year 1964/65 should be estimated at £8,530.

Resolved

(1) To recommend that the estimated product of a penny rate for the year 1963/64 be revised at £8,480;

(2) To recommend that the product of a penny rate for 1964/65 be estimated at £8,530; and

(3) That the Treasurer be authorised forthwith to inform the various precepting authorities accordingly.

(e) Site value rating:

The Clerk submitted a letter dated 22nd November, from the Rating and Valuation Association stating (i) that, following a pilot survey by the Association of a selected area in order to judge the practical effects of the above-mentioned alternative method of rating, the Association would be publishing a full report on the matter; and (ii) that it was hoped that this report would be in draft form for consideration by the Council of the Association at the beginning of January and that the intention was to submit it for discussion at a representative meeting, tentatively arranged to be held at the Central Hall, Westminster, London, S.W. 1, on Friday, 31st January, 1964.

The letter also asked the Council to make a provisional note of the arrangements and stated that full details would be made available to all interested organisations within a few days after the completion of the report.

767. RATING AND VALUATION ASSOCIATION - CONFERENCE:

The Clerk submitted a preliminary notice from the above-mentioned Association stating that their annual conference would be held at Scarborough from 23rd to 25th September, 1964.

Resolved to recommend that the Treasurer be authorised to attend the above-mentioned conference.

768. RATING AND VALUATION ACT, 1961 - SECTION 11 - APPLICATIONS FOR RELIEF:

(a) Voluntary schools (Minute 89(b)(p.41)/5/63)

The Treasurer reminded the Committee that in May, 1963, consideration of the applications made by two Church Schools (Monken Hadley Church of England Junior Mixed and Infants' School and Trent Church of England Junior Mixed and Infants' School) for relief from rates under Section 11(1) of the above-mentioned Act had been deferred until this meeting, and he submitted further information regarding the application of Section 11 to such schools, which are eligible for relief under Section 12 of the Act.

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He reported (i) that Section 12 of the Act provided for the assessment of voluntary schools as from 1st April, 1963, and also provided that no rates were to be paid in 1963/64, and that only one-fifth of the amount due was to be paid in 1964/65, increasing by one-fifth in each succeeding year until the full amount was payable; and (ii) that, if relief was granted in accordance with Section 11(1), it would reduce the above-mentioned payments by 50 per cent. so that only one-tenth of the rates due would be payable in 1964/65, increasing by one-tenth in each succeeding year until one-half of the rates due was paid.

Resolved to recommend that, in accordance with Section 11(1) of the Rating and Valuation Act, 1961, the amount of rates chargeable in respect of the above-mentioned hereditaments for any period from 1st April, 1964, during which such hereditaments fall within paragraph (a) of Sub-section (1) of Section 11 of the Act, shall be one-half of the amount which would be chargeable apart from the provisions of that sub-section.

(b) No. 66, Lincoln Avenue:

The Treasurer submitted an application for relief from rates under Section 11(1) of the Rating and Valuation Act, 1961, from John Groom's Crippleage, a registered charity, in respect of a dwelling occupied by a member of their staff.

The Treasurer reported that, to be eligible for relief under Section 11(1) of the Act, the dwelling must be occupied by, or by Trustees for, a Charity and wholly or mainly used for charitable purposes, but that, in this case, the dwelling was occupied primarily as a residence for the member of staff concerned.

Resolved to recommend that the application be not granted.

(c) Oak Hill College:

The Treasurer submitted an application from the Kingham Hill Trust for mandatory rate relief under Section 11(1) and discretionary relief under Section 11(4) of the Rating and Valuation Act, 1961, in respect of the above-mentioned Theological College and five dwellings in Farm Lane, and he reported as to the circumstances of the case.

Resolved to recommend

(1) That, in accordance with Section 11(1) of the Rating and Valuation Act, 1961, the amount of rates chargeable in respect of the above-mentioned hereditaments for any period from 1st April, 1963, during which such hereditaments fall within paragraphs (a) or (b) of Sub-section (1) of Section 11 of the Act shall be one-half of the amount which would be chargeable apart from the provisions of that sub-section; and

(2) That the application for discretionary relief under Section 11(4) be not granted.

769. NORTH MIDDLESEX AND SOUTH HERTS. MARRIAGE GUIDANCE COUNCIL:

The Clerk submitted a letter dated 14th November, from the above-mentioned organisation enclosing copies of their Annual Report for 1962/63, together with a statement indicating their estimated income and expenditure for the year 1964/65 (copies of which report and statement had previously been supplied to members of the Committee), and requesting the contributing local authorities to increase their contributions by a total of £650 in respect of the organisation's financial year commencing 1st April, 1964.

The present contributions are as follows:-

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	£	s.	d.
Hornsey Borough Council	385.	-.	-.
Finchley Borough Council	268.	-.	-.
Friern Barnet Urban District Council	110.	-.	-.
Barnet Urban District Council	96.	-.	-.
East Barnet Urban District Council	95.	-.	-.
Potters Bar Urban District Council	65.	-.	-.
Elstree Rural District Council	10.	10.	-.

Resolved to recommend that a grant of £150 be made to the above organisation in respect of the year 1964/65, under the provisions of Section 136 of the Local Government Act, 1948.

770. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount repaid</u>		
	£	s.	d.
211	2,307.	11.	8.
298	1,392.	15.	11.
368	699.	13.	2.
460	1,845.	10.	-.
984	265.	13.	.8.

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1284, 1289, 1291, 1297, 1306, 1316, 1327, 1344 and 1349 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 759:

The Clerk reported that notice of the borrower's intention to redeem the Council's mortgage was received on 11th July, 1963; that the date for repayment (or if redeemed earlier, the date to which interest had to be paid in lieu) was 13th October, 1963; that due to delay in completion (not the fault of the borrower) redemption did not take place until 8th November, 1963, when, in accordance with the mortgage terms, interest had to be paid to the 13th January, 1964; and that the borrower's solicitors had, on the grounds of hardship, requested that consideration be given to a refund of the amount of interest paid in respect of the period 9th November, 1963 to 13th January, 1964, i.e. £33. 2. 10d.

Resolved to recommend that, subject to the approval of the Minister of Housing and Local Government, the above-mentioned sum of £33. 2. 10d. be refunded.

(d) Arrears:

(i) Mortgage No. 587

The Treasurer reported as to the arrears due in the above-mentioned case and that he understood that the mortgagor intended to sell the property.

Resolved to recommend that, if necessary, proceedings be instituted against Mortgagor No. 587 for the recovery of the amount due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(ii) Mortgages Nos. 616 and 791

The Treasurer reported as to the arrears due in the above-mentioned cases.

Resolved to recommend that proceedings be instituted against mortgagors Nos. 616 and 791 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(iii) Mortgage No. 634

The Treasurer reported that the arrears due from mortgagor No. 634, for the recovery of which proceedings were authorised in minute 468(c) (p.243)/9/63, had been reduced but that a further instalment had become due on 22nd November, 1963, and had not yet been paid.

Resolved to recommend that, if necessary, proceedings be instituted against mortgagor No. 634 for the recovery of the amount due on 22nd November, 1963 and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(e) Applications for advances:

The Treasurer reported that, in accordance with authority given in minute 438(pp.217/20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Applica- tion No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> <u>(years)</u>	<u>Remarks</u>
1348	3,600	400		To run with existing mortgage.
1359	2,000	NIL		
1361	4,100	480		To run with existing mortgage.
1362	3,350	3,000	30	
1363	4,250	420	20	
1364	4,400	3,740	30	
1365	3,400	2,800	30	
1366	3,500	3,100	25	
1367	-	-	-	Withdrawn by applicant.
1368	3,000	900	20	
1369	3,500	2,900	30	
1370	3,300	2,600	25	
1371	3,200	2,900	30	
1372	4,300	4,085	30	

Resolved to recommend that the action taken be approved.

(f) Applications cancelled:

The Treasurer reported that the following applications for advances had been cancelled for the reasons stated:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
1319	3,500	No reply to Council's offer.
1323	2,850	Applicant not proceeding with purchase.
1342	2,565	No reply to Council's offer.
1345	2,650	-do-
1364	3,740	Applicant not proceeding with purchase.

Resolved to recommend that the action taken be approved.

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(g) Application No. 1347:

The Treasurer reported that applicant No. 1347 had been offered an advance of £4,370 but had now decided to meet a greater proportion of the purchase price himself, and that the advance had been reduced to £4,185.

Resolved to recommend that the action taken in reducing the amount of the advance be approved.

(h) Improvement grants:

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u>		
		£	s.	d.
144D	Conversion of back addition into bathroom and W.C.	192.	10.	-.
146S	Provision of hot water supply	75.	-.	-. .

Resolved to recommend that the action taken be approved.

771. SUPERANNUATION FUND:

(a) Investment (Minute 667(p.350)/11/60)

The Treasurer reported that the following investment had been made:-

<u>Company</u>	<u>No. of Shares</u>	<u>Cost</u> (including expenses)		
		£	s.	d.
Philip Hill Investment Trust Ltd.	1,000 5/- Ordinary shares	1,019.	10.	8.

Resolved to recommend that the action taken be approved.

(b) Further investment:

The Treasurer reported (i) that a sum of money from the Council's Superannuation Fund was available for investment and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips & Drew, Stockbrokers, and had decided that investments be made in Purnell & Sons Ltd. and S. Smith & Sons (England) Ltd.

Resolved to recommend that the action taken be approved.

(c) Bonus issue:

The Treasurer reported that Thorn Electrical Industries Ltd. had announced a bonus issue of one new 'A' 5/- ordinary share for each such share held, and that, as the Council held 360 of these shares, they would, in due course, receive a further 360 shares.

772. NEW SOUTHGATE RECREATION GROUND - ANNUAL ESTIMATES:

The Treasurer reminded the Committee that, under the agreement for the management of the New Southgate Recreation Ground, it was necessary for this Council to submit to the Southgate Borough Council by 31st December, detailed annual estimates of income and expenditure, for information so far as these related to revenue items and for approval so far as expenditure is to be met from loan, in respect of the Recreation Ground for the financial year 1964/65, and he submitted estimates for the financial year 1964/65, together with details of the approved estimates and approximate actual figures for 1963/64.

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He stated that the estimates had been considered at the meeting of the Town Planning and Parks Committee held on 9th December and that such Committee had approved the following items of income and expenditure for the financial year 1964/65:-

	£
Expenditure	4,667
Income	<u>200</u>
Net expenditure	4,467
50 per cent. contribution by Southgate Borough Council plus balance of rent	<u>2,408</u>
Net charge to Rate	<u>£2,059</u>

Resolved to recommend that provision be made for the inclusion of the above-mentioned items in the estimates for the financial year 1964/65 and that copies of the estimates be forwarded to the Southgate Borough Council.

773. OUTDOOR STAFF:

(a) Mr. E. Brazel (Minute 670(a)(p.352)/11/63)

The Surveyor reported that the above-mentioned employee, who was granted an extension of one-half sickness allowance for a period ending on 17th December, 1963, or until his return to duty, whichever was the earlier, was still absent, but that it was anticipated that he would return to duty within the next two or three weeks.

Resolved to recommend that, in the event of such employee not returning to duty by 17th December, 1963, he be granted a further extension of one-half sickness allowance for a period ending on 21st January, 1964, or until his return to duty, whichever is the earlier.

(b) Mr. A.C. Mead (Minute 670(b)(p.352)/11/63)

The Surveyor reported that the above-mentioned employee, who met with an accident during the course of his duties, and who was granted the appropriate sickness allowance for a period ending on 17th December, 1963, or until his return to duty, whichever was the earlier, was still absent and that it was anticipated that he would return to duty within the next two weeks.

Resolved to recommend that, in the event of such employee not returning to duty by 17th December, 1963, he be granted a further extension of the appropriate sickness allowance for a period ending on 21st January, 1964, or until his return to duty, whichever is the earlier.

774. STAFF:

(a) Surveyor's Department - Senior Assistant Engineer:

The Surveyor reported that Mr. W.J. Ford, who was appointed as a Senior Assistant Engineer (APT. IV) in September last, had commenced duties on 2nd December, 1963.

(b) Treasurer's Department:

(i) Senior Accountancy Assistant (Minute 671(c)(p.356)/11/63)

The Treasurer reported that four candidates for the position of Senior Accountancy Assistant (Expenditure and Establishment Section) in his Department had been interviewed by the Chairman of the Committee, and that Mr. C.G. Knott, at present First Accountancy Assistant in the Section, had been appointed to the position as from 2nd December, 1963, at a salary in accordance with Grade APT. III, the commencing salary to be £1,055 per annum, plus London "weighting".

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Resolved to recommend that the appointment on the above-mentioned terms be approved and that Mr. Knott be granted the next scale increment on 1st April, 1964.

(ii) First Accountancy Assistant

The Treasurer reported that, as a result of the appointment referred to in (i) above, a vacancy had arisen in the post of First Accountancy Assistant (Expenditure and Establishment Section) and he recommended that Mr. K.J.D. Emery, at present Second Accountancy Assistant in the Section, be appointed to the vacant post.

Resolved to recommend that Mr. K.J.D. Emery be appointed First Accountancy Assistant (Expenditure and Establishment Section) as from 2nd December, 1963, at a salary in accordance with Grade APT. II, the commencing salary to be £1,000 per annum, plus London "weighting", and that he be granted the next scale increment on 1st April, 1964.

(iii) Second Accountancy Assistant

The Treasurer reported that, as a result of the appointment of Mr. K.J.D. Emery as First Accountancy Assistant, a vacancy would arise in a post at present graded APT. II, and he suggested that, for the time being, the vacancy should be filled by an appointment in accordance with Clerical Division Grade I.

Resolved to recommend

(1) That the vacancy caused by the promotion of Mr. K.J.D. Emery be filled by an appointment in accordance with Clerical Division Grade I, and that the authorised establishment of the Treasurer's Department be increased accordingly, and

(2) That the vacant post on APT. Grade II be not filled for the time being.

(c) Housing Department - Resident Warden at Vale Court:

The Housing Manager reported (i) that Mrs. E. Pierce, Resident Warden at Vale Court, had tendered her resignation which would take effect on 11th January, 1964, and that, on the authority of the Chairman of the Committee, the vacancy had been advertised; and (ii) that he had made arrangements for the day-time duties of Warden to be carried out by other members of the staff of his Department until the vacancy was filled, and that he had appointed a person to act as a temporary Warden for night duties for the same period.

Resolved to recommend that the action taken be approved.

775. ADMINISTRATIVE TRAINING (Minute 473(p.252)/9/63)

The Clerk submitted a letter dated 27th November, from the Metropolitan Education Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services referring to a letter and report from the Local Government Examinations Board regarding the Board's administrative examinations, which letter and report have been considered at a recent meeting of the Education Joint Council.

The letter from the Education Joint Council states (i) that the basic reason for the low pass rate in the administrative examinations is insufficient preparation and that they wish to request all colleges to provide only two-year courses for the Intermediate Administrative Examination, but that this would need the approval and co-operation of all authorities; (ii) that such two-year day-release courses would be of two types, i.e. a course for the Intermediate alone and a course for the Intermediate taking the Clerical Examination at the end of the first year; and

(iii) that it is hoped that Councils grant continued day-release for reasonable periods to candidates who initially fail examinations with low pass rates.

The Education Joint Council also suggest (i) that, as candidates for examinations are expected to have practical knowledge of the administrative processes of their own authority, experience of different posts at the same level would be an advantage and that authorities consider transfers for junior administrative staffs, including transfers between departments, as part of a normal training programme; and (ii) that, where Councils are not in a position to arrange transfers between different departments, even on a temporary basis, they may wish to avail themselves of a scheme, approved by the Education Joint Council in October, 1962, for the short-term exchange transfer of officers between authorities.

Resolved to recommend that the above letter be noted.

776. RECRUITMENT AND GRADING OF PUBLIC HEALTH INSPECTORS
(Minute 335(p.175)/7/63)

The Clerk submitted a letter dated 4th December from the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, enclosing copy of a letter dated 4th December, which has been sent on behalf of the National Employers to local authorities within the area of the London District Council, requesting that any local authority which has not agreed to implement the Agreement arrived at by the Employers' Sides of the London, Middlesex and North Metropolitan District Whitley Councils concerning the recruitment and grading of Public Health Inspectors should reconsider the matter.

The matter was considered by this Committee in July last and the Clerk then reported that the Agreement provided, inter alia, (a) that, for a period of two years commencing on 1st July, 1963 (except as respects Chief and Deputy Chief Public Health Inspectors and certain exceptional cases) no Metropolitan Borough shall recruit qualified Public Health Inspectors from any Greater London authority and that no Greater London authority shall recruit qualified Public Health Inspectors from any Metropolitan Borough Council; and (b) that, with certain exceptions, the remuneration attaching to the post of Public Health Inspector as at 1st July, 1963, shall not be varied - except as may be determined from time to time by the National Joint Council - other than on the recommendation, or with the prior approval, of the appropriate provincial District Council or the Employers' Side thereof.

The Clerk reminded the Committee that, on the previous occasion, the Council decided that no action be taken in the matter.

Resolved to recommend that the previous decision of the Council be confirmed.

777. FORMATION OF LONDON BOROUGH NO. 30 - HONORARIA FOR EXTRA DUTIES:

The Clerk reported that, at the meeting of the Joint Committee held on 30th October, the following recommendation of the Establishment Subcommittee of the Joint Committee had been approved by the Joint Committee:-

"That the Constituent Authorities be requested to consider the payment of honoraria to members of the staff, irrespective of grade, who are involved in extra duty directly or indirectly as a result of the formation of London Borough No. 30."

The Clerk reported as to the varying decisions which the other constituent authorities had made on the matter.

Finance Committee - 10th December, 1963

Resolved to recommend that the Joint Committee for London Borough No. 30 be informed that it would assist the constituent authorities to achieve uniformity if they could be provided with specific proposals on the subject, and that consideration of the matter be deferred in the meantime.

778. CHRISTMAS HOLIDAYS:

Resolved to recommend that the offices of the Council be closed on Friday, 27th December, in addition to the normal Christmas Holidays.

779. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 6 (Volume 7) of the above-mentioned publication had been supplied to members of the Committee.


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Faint, illegible text at the top of the page, possibly a header or introductory paragraph.

Main body of faint, illegible text, appearing to be several paragraphs of a document or letter.

EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

DECEMBER, 1963 - JANUARY, 1964

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 16th December, 1963.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

780. MINUTES:

The minutes of the meeting of the Council held on 18th November, 1963, were signed by the Chairman as a correct record of the proceedings, subject, in the case of minute No. 674 (Interest of Members in Contracts) to the substitution of the name of Councillor Knight for that of Councillor Redmond.

781. BUSINESS REMAINING FROM LAST MEETING - AMENDMENT OF STANDING ORDERS:

(a) Further consideration was given to the following motion moved by Councillor Berry and seconded by Councillor Glennister at the last meeting of the Council (minute No. 677(c)) which, in accordance with Standing Order No. 44, stood adjourned to this meeting:-

"That minute No. 636 (Admission of public to meetings) of the meeting of the General Purposes Committee held on the 5th November, 1963, as now submitted be approved and the recommendation therein contained adopted."

The recommendation referred to was in the following terms:-

"Resolved to recommend that the Council's Standing Orders be amended as follows:-

Standing Order 31

Add "or unless the matter has been considered by the Committee whilst the public were permitted to be present".

New Standing Order

Insert the following:-

"Admission of Public to Meetings of Committees

40A. The public shall be admitted to meetings of Committees so far as there is accommodation, but shall be excluded from meetings of any Committee (unless the Committee concerned shall otherwise resolve) during consideration of the following matters:-

1. All proceedings of the Selection Committee.
2. Any communication which is stated by the sender to be confidential.
3. All matters concerning the positions, salaries and superannuation of officers and staff of the Council.
4. Any matter which involves the consideration of the private affairs of an individual, and in particular -
 - (a) applications and recommendations for housing accommodation;
 - (b) the rent of, and other matters concerning, individual tenants;
 - (c) the rates payable by, and the assessments of, individual ratepayers;

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- (d) sums payable to the Council by individual debtors;
 - (e) all matters concerning individual advances and improvement grants under the Housing Acts;
 - (f) the interviewing of owners, etc. under the statutory procedure in connection with houses which are unfit for human habitation.
5. Reports on infectious diseases.
 6. Reports of officers on tenders and any dispute under a contract.
 7. Any matter in connection with, or which may lead to, legal proceedings, appeal or arbitration.
 8. Any proposal for the acquisition or disposal of land.
 9. Any other matter which the Committee concerned may decide should not be considered whilst the public are present.

This Standing Order shall not apply to meetings of the Council in Committee".

(b) As an amendment it was moved by Councillor Head and seconded by Councillor Lewis that the words "and the Finance Committee" be added at the end of paragraph 1 of the proposed Standing Order No. 40A.

Eight voted in favour of the amendment and nine against and it was declared lost.

(c) As an amendment it was moved by Councillor Asker and seconded by Councillor Head that the words "and the Housing Committee" be added at the end of paragraph 1 of the proposed Standing Order No. 40A.

Seven voted in favour of the amendment and the majority against and it was declared lost.

(d) The original motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

782. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson that the recommendations as now submitted of the Housing Committee held on the 2nd December, 1963, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Hider referred (i) to the Committee's recommendation to establish a new housing waiting list, contained in minute No. 698 (Housing Programme) and (ii) to the provision included in the Housing Bill, referred to in minute No. 692, which would enable the Council to accept for the purposes of grants payable under the Clean Air Act, 1956, expenditure which had been incurred prior to the Council's approval thereof.

(c) Councillor Berry referred to minute No. 698 (Housing Programme) and asked (i) whether the Chairman of the Committee was aware that it might already be too late to ensure that residents in East Barnet were not at a disadvantage compared with those in the Districts forming the remainder of Borough No. 30 because of the requirement in some of such Districts that an applicant shall be on the housing waiting list for a number of years before being considered for rehousing; (ii) whether the Chairman would be prepared to accept the substitution of the word "immediate" for the word "foreseeable" in paragraph (2) of the recommendation contained in the minute; and (iii) why the building programme set out in paragraph (C) of the minute made no mention of the redevelopment of the sewage disposal works land.

In reply Councillor Hider stated (i) that the position of applicants for housing in this District in relation to the housing waiting list for the new Borough would be considered by the Committee; (ii) that he was prepared to accept Councillor Berry's proposed amendment of paragraph (2) of the recommendation; and (iii) that the Housing Committee were aware of the need to consider at a later date the possibility of developing the sewage disposal works land for housing.

(d) An amendment to substitute the word "immediate" for the word "foreseeable" in paragraph (2) of the recommendation contained in the said minute was thereupon agreed to.

(e) As a further amendment it was moved by Councillor Lee and seconded by Councillor Berry that paragraph (C) of the said minute No. 698 be referred back to the Committee for further consideration but upon the Chairman of the Council suggesting that the building programme was a matter which could be considered at the next meeting of the Housing Committee the amendment was withdrawn.

(f) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (d), was then put to the meeting and declared carried and it was

Resolved accordingly.

783. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on the 3rd December, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Lee referred to minute No. 724 (Purchase of snow plough equipment) and asked whether the Chairman was satisfied that the Surveyor had the necessary authorisations and manpower to ensure that snow clearing could be commenced without delay. Councillor Berry replied in the affirmative.

(c) Councillor Passingham referred to minute No. 714(b)(i) (Civil Defence - Present strength) and asked (i) what proportion of the war duty establishment the number of volunteers represented; (ii) the number of volunteers in the rescue section; and (iii) what proportion of the war duty establishment of that section that number represented.

Councillor Berry gave the following replies:-

(i) 19.5% (ii) 14 (iii) 8.3%

(d) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

784. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 9th December, 1963, be approved and the recommendations therein contained adopted.

(b) Councillor Lewis referred to minute No. 749 (Gloucester Road Tennis Courts - tree overhanging 2, Gloucester Road) and asked whether the tree could be allowed to remain.

In reply Councillor Lee stated that the tree in question was very large and the Committee felt its removal would not impair the appearance of the remaining trees.

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(c) As an amendment Councillor Hider moved and Councillor Lewis seconded that the said minute No. 749 be referred back to the Committee for further consideration.

Councillor Lee having indicated his willingness to have the Committee consider the matter further the reference back was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c), was then put to the meeting and declared carried and it was

Resolved accordingly.

785. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on the 10th December, 1963, be approved and the recommendations therein contained adopted.

786. CLERK'S REPORT:

It was duly moved and seconded and

Resolved that the Council go into Committee for the consideration of the Clerk's report and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of the same for the reason that the nomination of persons to serve on another body will be under consideration.

787. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
12334	15/17, Hillside and 69/71, Gloucester Road - 3 detached and 12 semi-detached houses and garages.	Paras. (1) (3) & (4)
12790	54, Freston Gardens - removal of chimney breasts.	Para. (2)
12791	Land fronting Richmond Road at rear of 20, Gloucester Road - detached house and garage.	Para. (1)
12810	1, The Spinney, Hadley Common - double garage.	Para. (2)
12813	88, Margaret Road - covered way and glazed lean-to.	Para. (1)
12824	58, Leicester Road - bathroom and larder.	-do-

Resolved (1) that, with the exception of plans Nos. 12790 and 12810, the above plans be passed under the Council's Building Byelaws;

(2) that plan No. 12790 be rejected under the Building Byelaws for the reason that written particulars are required and further information in respect of the support of joists adjoining the fireplaces and the method of sealing remaining flues, and plan No. 12810 be rejected under such byelaws for

Council Meeting - 16th December, 1963

the reason that further information is required in respect of surface water drainage;

(3) that in the case of plan No. 12334 notice in accordance with Section 193 of the Highways Act, 1959, be served on the person by whom, or on whose behalf, the plan was deposited requiring the payment or the securing of an appropriate sum in accordance with provisions of Section 192 of the Act in respect of the frontages of the flats in question to the new street to be formed from Hillside across the sites of Nos. 15 and 17, Hillside and Nos. 69 and 71, Gloucester Road; and

(4) that authority be granted for an agreement to be entered into, should the developing owners so desire, under Section 40 of the Highways Act, 1959, providing for the construction of the new street to the Council's satisfaction and at the developing owners' expense, and for such street, when constructed to the Council's satisfaction, to be taken over as a highway maintainable at public expense, and containing a covenant on the part of the Council to declare those sewers which lie within the new street or Hillside or Gloucester Road and which are constructed for the purpose of draining the properties to be erected on the new street and the new street itself, to be vested in the Council when they have been constructed to the Council's satisfaction.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
12818	2, Connaught Avenue - garage.	Para. (2)
12825	31a, Lyonsdown Road - car port.	Para. (1)
12826	56, The Woodlands - garage.	-do-
12827	5, Beresford Avenue - garage.	-do-

Resolved (1) that, with the exception of plan No. 12818, the above plans be passed under the Council's Building Byelaws; and

(2) that plan No. 12818 be rejected under the Building Byelaws for the reason that written particulars and satisfactory block plans are required.

788. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Glennister and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

789. NATIONAL INSURANCE LOCAL TRIBUNALS:

The Clerk submitted a letter dated 22nd November from the Ministry of Pensions and National Insurance asking the Council to nominate a person whom they consider suitable for appointment as a representative of employers on the panels from which persons are drawn to sit as members of local tribunals to hear appeals under the Family Allowances, National Insurance and National Insurance (Industrial Injuries) Acts, with effect from the 1st April, 1964.

The Clerk reported that the Council had previously nominated Mr. R.E. Honer in this capacity but, although Mr. Honer had indicated that he was willing to

continue as a member of the panel, he was now technically disqualified by reason of his age.

It was duly moved and seconded and

Resolved that the Minister of Pensions and National Insurance be informed that it is the Council's wish that Mr. Honer should continue to serve on the panel and asked to waive the rule as to the age of nominees in his case.

790. COUNCIL IN OPEN MEETING:

It was moved by Councillor Cutts-Watson and seconded by Councillor Head and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded confirmed.

W. S. G. A.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 6th January, 1964

PRESENT: Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham,
Redmond, Standing and Williamson.

791. MINUTES:

The minutes of the meeting of the Committee held on 2nd December, 1963, were signed by the Chairman as a correct record of the proceedings.

792. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from the Chairman of the Council, Councillor Seagroatt.

793. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28 Park Road	-	-	2	-	2	-
179-215 Lancaster Road	-	10	10	-	20	-
Totals	-	10	12	-	1,058	1,036

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Lancaster Road	Malthouse (Builders) Ltd.	£4,412
Park Road	Newdare	£855

794. NO. 19, BULWER ROAD - PROPOSED DEVELOPMENT (Minute 688(P.363)/12/63)

(a) Number of dwellings:

The Surveyor reported that it would be possible, subject to planning consent being obtained, to erect seven elderly persons' bungalows on the site of the above-mentioned property, instead of six as originally intended, and he submitted a plan showing the amended proposals.

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Resolved to recommend

(1) That the Council agree to the erection of seven elderly persons' bungalows on the site of No. 19, Bulwer Road in accordance with the plan submitted and that application be made to the local planning authority for approval thereto; and

(2) That minute 370(p.192)/9/63 be varied accordingly.

(c) Central heating

The Surveyor reported that the estimated cost of providing central heating in the proposed seven elderly persons' bungalows and the adjoining 18 bungalows was £5,000 and that, in arriving at such figure, it had been assumed that the open fires in the living rooms would be retained to provide hot water from the back boilers, as at present.

Resolved to recommend that the Council agree in principle to central heating being provided in the above-mentioned 25 bungalows.

795. EAST BARNET (LANCASTER ROAD CLEARANCE AREA NO. 2) COMPULSORY PURCHASE ORDER, 1960 - NOS. 122/128, LANCASTER ROAD:

The Surveyor reported that the properties Nos. 122/128 (even) Lancaster Road, purchased by the Council under the provisions of the above-mentioned Compulsory Purchase Order, were in a derelict condition and he suggested that they should be demolished and the site fenced.

Resolved to recommend that tenders be invited from three selected contractors for the demolition of the properties, the clearance of the site and the carrying out of incidental works, and that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

796. NO. 87, PARK ROAD - REDEVELOPMENT:

The Surveyor reported that the Bills of Quantities prepared by Messrs. Young & Brown for the redevelopment of the site of No. 87, Park Road by the construction of six flats, as an extension of the Council's existing block of flats at Kirklands Court, had now been received.

Resolved to recommend that fixed-price tenders for the construction of the six flats and for the carrying out of certain demolition and ancillary works at the site of No. 87, Park Road be invited by public advertisement and that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

797. HOUSES SUBJECT TO DEMOLITION AND CLOSING ORDERS - REHOUSING OF OCCUPIERS (Minute 509(b)(pp.267/8)/10/63)

The Clerk reported that the Urban District Councils Association were requested to support the representations which the Council made to the Minister of Housing and Local Government that, where the Council rehouse the occupier of a property in respect of which the Council have made a Demolition or Closing Order and such property is subsequently rendered fit for human habitation or is demolished and a new dwelling erected on the site, the Council should be empowered as under and that the Minister should introduce the necessary legislation:-

- (a) to fix the rent to be charged;
- (b) to nominate the tenant; and
- (c) to require that the tenant shall have security of tenure for a term of at least three years.

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The Clerk submitted a letter dated 12th December, from the Association stating that the matter had been considered by the Executive Council of the Association and that they considered that, if this Council are not satisfied with the position which is emerging, they should make a Compulsory Purchase Order and that the Executive Council were not prepared, therefore, to make any representations in support of this Council's view.

The terms of the letter were noted by the Committee.

798. HOUSING PROGRAMME (Minutes 698(pp.366/8) and 782(pp.404/5)/12/63)

The Clerk reported that, at the meeting of the Council held on 16th December, 1963, when consideration was given to the minute of this Committee regarding the housing programme, the Committee were asked:-

(a) to consider, in connection with the Committee's recommendation that applications for housing accommodation be accepted from people (either husband or wife) who have resided in this District for at least three years immediately prior to the application, the position which may arise in the allocation of housing accommodation available to the new Borough Council so far as applicants in this District are concerned, having regard to the requirement in some of the Districts forming part of London Borough No. 30 that applicants shall be on the housing waiting list for a number of years before being considered for rehousing; and

(b) to give further consideration to the building programme.

The Clerk also reported that, with regard to (a) above, in order to qualify for inclusion on the housing waiting list, an applicant (or his wife) must have resided in Barnet or Friern Barnet for three years, or in Finchley or Hendon for five years, and that the following were the requirements with regard to the length of time a person must be on the list before being considered for rehousing:-

- Barnet - It is customary for an eighteen months' waiting period to elapse after the date of submission of an application before it is submitted to the appropriate Committee for consideration, although this does not apply in certain cases, such as court orders, service tenancies, etc. Points Scheme in operation.
- Finchley - A Points Scheme is in operation and, according to the length of time an applicant is on the waiting list, points are awarded as follows:-
- Over 3 years but under 6 years - 1 point;
Over 6 years - 2 points.
- Cases of exceptional hardship, etc., are not considered under the Points Scheme and accommodation may be provided because of special circumstances.
- Friern Barnet - When considering applications the date of application is taken into account. No Points Scheme in operation.
- Hendon - Before allocation of tenancy can be made, the application must have been registered for not less than twelve months. Points Scheme in operation.

and that with regard to (b) above, the Council's present building programme was as follows:-

Housing Committee - 6th January, 1964

(1) Year ending 31st March, 1965

<u>Scheme</u>	<u>Number of units</u>
26-28, Park Road	2
179-215, Lancaster Road	20
74-76, Leicester Road	2
27, Park Road	14
	<u>38</u>

(2) Further schemes

Extension to Kirklands Court (87, Park Road)	6
Extension to Bulwer Gardens	6
Russell Lane (Railway land)	48
Melville House, Longmore Avenue	12
	<u>72</u>

The Clerk further reported that the District Valuer was proceeding with the negotiations on behalf of the Council for the purchase of the land over the railway tunnels at Russell Lane and Melville House, Longmore Avenue.

Resolved to recommend

(1) That the Joint Committee for London Borough No. 30 be informed that applications for housing accommodation are again being accepted by this Council and that the Joint Committee be requested to ask the new Borough Council, when preparing a scheme for the allocation of houses in the Borough, to have regard to the fact that applications for housing accommodation were not accepted for inclusion on the housing waiting list in this District during the period 1952 to 1963; and

(2) That the Surveyor be requested to submit in due course, for the consideration of this Committee, a plan showing a suggested layout of the proposed redevelopment for housing purposes of part of the land at the Sewage Disposal Works.

799. LAND OVER RAILWAY TUNNELS, RUSSELL LANE (Minute 507(p.266)/10/63)

With regard to the Council's proposals for the development of approximately 3.35 acres of the above-mentioned land, the Clerk reported that, in view of the drainage difficulties, the Friern Barnet Urban District Council had been told that, subject to any observations which they may have, it was proposed that about one-half of this Council's scheme should be drained into the Friern Barnet sewer system, and he submitted a letter, dated 1st January, from Friern Barnet stating that such Council had agreed to the proposal, subject to the approval of details and to the observations of their Allotments Committee, as the proposal may affect the adjoining allotment site.

The letter from Friern Barnet also stated (i) that they would be enquiring shortly as to the possibility of their being able to construct garages to serve their adjoining Simmons Close housing site on part of the land which is not being developed; (ii) that, so far as that part of the site which was unsuitable for housing was concerned, the Friern Barnet Council felt that the area could well be utilised as a children's adventure playground and that at the last meeting of such Council it was decided to suggest to this Council that the land which is unsuitable for housing development should, for the time being, be retained as an open space and that, when the housing development has been completed, the area in question could then be developed as a children's adventure playground; and (iii) that they would be pleased if, however, this Council would agree to the children's playground being provided at an earlier date.

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Resolved to recommend that the Friern Barnet Urban District Council be informed that it would not be practicable to provide a children's playground until the development of the above-mentioned land for housing purposes has been completed and that consideration will be given to the Friern Barnet Council's proposals when the Council consider in due course the development of that part of the site which is not suitable for housing.

800. ANNUAL ESTIMATES, 1964/65 - PROGRAMME OF MAJOR WORKS:

The following suggested programme of major works (so far as this Committee is concerned) to be carried out during the financial year 1964/65, was submitted and considered:-

(a) Works for which loan charges are to be provided out of revenue

	£
Purchase of land for housing purposes	75,000
Demolition works	1,000
Road and sewer works	8,500
Erection of buildings	50,500

(b) Works to be financed out of Housing Repairs Fund

External decorations	9,864
Internal decorations	16,460
General maintenance	15,000
Maintenance - miscellaneous items	982

(c) Works to be financed out of Tools and Plant Account

Purchase of ladders, steps and scaffolding boards	100
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Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1964/65 for the carrying out of the above-mentioned programme of major works.

801. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 279 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

802. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

12, Arundel Road	Mr. P.W. Pryor
7, Linden Road	Mr. K.J. Collier
8, Vale Court	Mrs. E. Berry

(b) Transfers of tenancies:

The Housing Manager reported that the tenants of Nos. 44, Grove Road and 29, Westbrook Crescent had died.

Resolved to recommend that the tenancies be transferred to the persons indicated below:-

44, Grove Road	Mr. J. Hearn
29, Westbrook Crescent	Mr. L. Harris

(c) Relinquishment of tenancies:

The Housing Manager reported that, since the last meeting, three persons had relinquished their tenancies of Council dwellings.

(d) No. 39, Westbrook Crescent - Mr. and Mrs. M.J.J. Nicholson
(Minute 695(e)(pp.365/6)/12/63)

The Housing Manager reported further regarding the case of Mr. M.J.J. Nicholson who, with his wife and two children, occupies accommodation (as a sub-tenant) at the Council three-bedroom dwelling No. 39, Westbrook Crescent.

The Committee were reminded that, at the last meeting, the Medical Officer of Health had submitted an application from Mr. Nicholson to be provided with alternative accommodation and that he (the Medical Officer of Health) had reported as to the health of Mrs. Nicholson.

Resolved to recommend

(1) That the tenant of No. 39, Westbrook Crescent be transferred to a single-bedroom dwelling; and

(2) That Mr. Nicholson be offered the tenancy of No. 39, Westbrook Crescent.

803. RENT ACT, 1957 - APPLICATIONS FOR ALTERNATIVE ACCOMMODATION:

(a) Mrs. L. Prescott (Minute 18(f)(pp.7/8)/4/63)

The Housing Manager reported that the above-mentioned person, who with her two children had occupied accommodation at No. 67, Ashfield Road, N. 14, since June, 1960, had had an order for possession of such accommodation made against her by the Court (the time limit of which would expire on 14th January, 1964) and that Mrs. Prescott had requested the Council to reconsider the request for her and her two children to be provided with alternative accommodation which she made in April, 1963, when the Council decided that she be not provided with alternative accommodation by the Council.

Resolved to recommend that the above-mentioned family be not rehoused by the Council.

(b) Mr. W. Cameron:

The Housing Manager reported that the above-mentioned person, who, with his wife and five children, had occupied two rooms at No. 9, St. Wilfrid's Road since October, 1962, had had an order for possession of such accommodation made against him by the Court (the time limit of which would expire on 8th January, 1964) and that Mr. Cameron had requested that the Council provide himself, his wife and children with alternative accommodation.

The Housing Manager also reported as to the circumstances of the case.

Resolved to recommend that the above-mentioned family be rehoused by the Council.

(c) Mr. J.W. Taylor:

The Housing Manager reported that the above-mentioned person, who had occupied accommodation at No. 89, Leicester Road for four years, had had an order for possession of such accommodation made against him by the Court (the time limit of which would expire on 14th January, 1964) and that Mr. Taylor had requested that the Council provide his wife, himself and daughter with alternative accommodation.

Resolved to recommend that the above-mentioned family be rehoused by the Council.

(d) Mr. and Mrs. P.W. MacDonald:

The Housing Manager reported that the above-mentioned persons, who have occupied accommodation at No. 5, Prevost Road for three years, had had an order for possession of such accommodation made against them by the High Court, possession being granted on 12th December, 1963, and that they had requested the Council to provide them and their child with alternative accommodation.

The Housing Manager also reported that Mr. and Mrs. MacDonald had resided in this District for 24 years and 21 years, respectively.

Resolved to recommend that the above-mentioned family be rehoused by the Council.

804. NO. 36, FERNEY ROAD (Minute 510(p.268)/10/63)

The Housing Manager reported that it was necessary that certain repairs and redecoration should be carried out at the above-mentioned property, which was recently purchased by the Council.

Resolved to recommend that fixed-price tenders for the carrying out of the above-mentioned works be invited by public advertisement and that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to open the tenders received and to accept a tender.

805. NO. 126, EAST BARNET ROAD - PURCHASE BY THE COUNCIL:

The Clerk reported (i) that the owners of the above-mentioned freehold property, which adjoins the East Barnet Road Clearance Area No. 3 being purchased by the Council, had offered the property for sale to the Council and that the Chairman of the Committee had given authority for the District Valuer to negotiate the purchase of the property; and (ii) that he had been informed by the District Valuer that the amount of compensation payable in respect of the purchase would be £2,750, exclusive of Surveyor's fees and legal costs.

Resolved to recommend

(1) That the action of the Chairman be approved;

(2) That the above-mentioned property be purchased in accordance with the terms of the District Valuer's report and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £2,904 in respect of the purchase, such sum being made up as follows:-

	£	s.	d.
Purchase price	2,750.	-.	-.
Surveyor's fees	81.	5.	-.
Legal costs	49.	-.	-.
Search fees, etc.	9.	-.	-.
Loans fund expenses	14.	15.	-.
	<u>2,904.</u>	<u>-.</u>	<u>-.</u>

and (3) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

806. SHOP NO. 4, MOUNT PARADE:

The Clerk submitted a letter dated 31st December, 1963, from Mr. C. Son, the lessee of the above-mentioned shop (sale of radio sets, electrical equipment, toys, etc.) (i) stating that he had become bankrupt and was no longer trading as "Hadley Electrics" from such shop; and (ii)

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enquiring whether the Council would permit him to retain the tenancy of No. 4a, Mount Parade, being the maisonette over the shop.

Resolved to recommend that Mr. Son be informed that the Council have no objection to his remaining in occupation of the maisonette for the time being, but that the matter will be reviewed in conjunction with the assignment of the lease or re-letting of the shop.

O. Newham

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 7th January, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Blankley, Cutts-Watson,
Glennister, Green, Gunning, Lewis and Williamson.
Councillors Lee and Redmond were also present.

807. MINUTES.

The minutes of the meeting of the Committee held on the 3rd December, 1963, were signed by the Chairman as a correct record of the proceedings.

808. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Scarlet Fever	1
Food Poisoning	1
Whooping Cough	1
Chicken Pox	2

809. CLEAN AIR ACT, 1956.

(a) East Barnet (No.2) Smoke Control Order, 1960:

The Chief Public Health Inspector reported that in view of the limited financial resources of the occupier of No. 8, Chestnut Grove, the Chairman of the Committee (Councillor Berry) had authorised the payment of 100% grant in respect of the cost of adaptations at the premises necessary to conform with the provisions of Section 11 of the Clean Air Act, 1956.

Resolved to recommend that the Chairman's action be approved.

(b) East Barnet (No.4) Smoke Control Order, 1962 - Applications for approval of works:

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that owners of premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after 1st October, 1963, the operative date of the order.

Resolved

(1) to recommend that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 4 smoke control area requiring them to carry out adaptations in or in connection with the dwellings to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
86, Brookside South	192/4
Sir Thomas Lipton Memorial Hospital, Chase Side, N.14.	194A/4
60, Ferney Road	212A/4
2, Hampden Way, N.14.	494/4
65, Hampden Way, N.14.	495/4

and

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof be approved.

(c) Payment of Grant Procedure:

The Chief Public Health Inspector sought the instructions of the Committee as to the action to be taken regarding claims for grant in respect of expenditure incurred without the approval of the Council, contrary to Section 12(1) of the Clean Air Act, 1956, in view of the proposal in the Housing Bill to amend this Section.

Resolved to recommend that the present practice regarding claims for grant be continued until the Housing Bill has been passed.

810. STATUTORY NOTICES.

(a) Public Health Act, 1961 - Section 17:

The Chief Public Health Inspector reported that on the 30th December, 1963, in accordance with the provisions of Section 17 of the Public Health Act, 1961, he had served a notice on Messrs. A. & G. Guiver, agents for the owner of No. 17, Brunswick Court, Henry Road, New Barnet, requiring them to remedy the stopped-up drain at the premises within forty-eight hours.

(b) Public Health Act, 1936 - Section 39:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 44, Brunswick Crescent, N.11, and No. 266, East Barnet Road, New Barnet, requiring them to abate the nuisance caused by the defective eavesgutters at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the terms of the notices referred to in (1) above, the work be carried out by the Council and the Council's expenses be recovered from the owners.

(c) Public Health Act, 1936 - Section 45:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 45 of the Public Health Act, 1936, be served on the owners of Nos. 44 and 46, Brunswick Crescent, N.11, requiring them to abate the nuisance arising from the defective water closets at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above, the work be executed by the Council and the expenses be recovered from the owners.

(d) Public Health Act, 1936 - Section 93:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936,

General Purposes Committee - 7th January, 1964.

be served on the owners of Nos. 44 and 46, Brunswick Crescent, N.11, requiring them to abate nuisances arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

(e) Public Health Act, 1936 - Section 277:

Resolved to recommend that a notice under Section 277 of the Public Health Act, 1936, be served on the occupiers of Nos. 44 and 46, Brunswick Crescent, N.11, and on any person who either directly or indirectly receives rent in respect of the above-named premises requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise.

811. RENT ACT, 1957 - CERTIFICATE OF DISREPAIR.

The Chief Public Health Inspector reported upon an application for a Certificate of Disrepair under the Rent Act, 1957, from the tenant of No. 135A, Hadley Road, New Barnet.

Resolved to recommend that a notice under paragraph 5 of Part II of the First Schedule to the Rent Act, 1957, giving notice to the landlord of No. 135A, Hadley Road, New Barnet, that the Council intend to issue a certificate of disrepair and specifying the defects to which the certificate will relate, be served on the landlord of the said premises and, if within three weeks of the said notice the landlord does not give an undertaking in the prescribed form to remedy the defects, a certificate of disrepair under paragraph 4(2) of Part II of the First Schedule to the Rent Act, 1957, be issued to the tenant and a copy served on the landlord.

812. NUISANCE FROM NOISE AND FUMES.

(a) Automatic Laundrette, 9, Cat Hill, East Barnet:

The Chief Public Health Inspector reported upon the action which he had taken to investigate complaints regarding noise from the laundrette and fumes emitted from exhaust pipes in the rear wall of the premises directly below the bathroom windows of the flats above; and stated that the owner had agreed to carry out certain works in an attempt to reduce the noise and to prevent the fumes gaining access to the flats and that he (the owner) had stated that he was willing to carry out any further works which might prevent a nuisance from both sources.

(b) British Die Casting & Engineering Co. Ltd: (Minute 378(p.176)
/9/62)

The Chief Public Health Inspector submitted a further detailed report upon action which he had taken to investigate complaints regarding noise from this factory. He reported that the noise level meter readings were lower generally as compared with those taken in September, 1962, and that the management of the factory were willing to take all reasonable and practicable measures to reduce the noise.

The Chief Public Health Inspector also reported that so far he could substantiate no complaints of a nuisance from fumes in the same area but that his investigations would continue.

Resolved to recommend that no action be taken at the present time but that the matter be kept under observation.

813. ROYAL SOCIETY OF HEALTH - HERTFORD MEETING.

The Clerk submitted details of a sessional meeting to be held in Hertford on the 20th March, 1964.

814. CIVIL DEFENCE OFFICER'S REPORT.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 108.

(ii) Training.

That training in all sections had restarted, and that the Welfare Section training was being transferred to Church Farm.

(iii) Meeting of Chief Wardens.

That he had attended a meeting of Chief Wardens which was held at Great George Street, Westminster, on Monday 6th January, 1964.

(iv) Visits by the County Recruiting Personnel.

That two members of the recruiting staff of Middlesex County Headquarters would be working in this sub-area during the periods 15th - 26th January and 17th - 29th February, 1964.

(v) Christmas Quarterly Social.

That a successful quarterly social was held on the 23rd December, 1963.

815. GREAT NORTH ROAD (A.1000) - RECONSTRUCTION OF BARNET HILL AND RAILWAY BRIDGE: (Minute 386(p.179)/9/62)

The Surveyor submitted a letter dated 13th December, 1963, from the Ministry of Transport stating that at a recent meeting with the consultants appointed by the Hertfordshire County Council in connection with the design of the East Barnet Slip Road, it was considered most likely that when the slip road had been constructed the section of Barnet Hill south of Meadway would become a one-way street for northbound traffic only; that from a highway point of view the railway bridge might not need to be widened; and that, in the circumstances, the question of grant allocation towards the bridge reconstruction scheme would be held in abeyance for the time being, but a decision would be made as soon as possible.

816. COUNTY AND DISTRICT ROADS.

(a) Minor Repairs and Maintenance - 1963/64 Programme: (Minute 716(a) (p.375)/12/63)

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Hadley Green, Netherlands Road and Hampden Way; that a further interim certificate for £620 had been issued in their favour; and that a further interim certificate for £214 had been issued in favour of Linney & McLaughlin Ltd.

(b) Asphalt Patching - 1963/64 Programme: (Minute 716(b)(p.375)/12/63)

The Surveyor reported that Wirksworth Quarries Ltd. had carried out the resurfacing of parts of the carriageways of Station Road,

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Brookhill Road and Hampden Way; and that a further interim certificate for £2,159 had been issued in their favour.

817. RECONSTRUCTION OF DISTRICT ROADS - 1963/64 PROGRAMME: (Minute 33(p.12)
/5/63)

The Surveyor submitted a schedule of tenders for the reconstruction of Woodville Road (between Potters Road and Latimer Road) and Bosworth Road (between Woodville Road and No. 20, Bosworth Road) and reported that the Chairman of the Committee (Councillor Berry) had authorised the acceptance of the tender of A.A. King (Contractors) Ltd. in the sum of £9,499. 10s. Od. being the lowest received.

Resolved to recommend that the action taken be approved.

818. PUBLIC LIGHTING IMPROVEMENTS.

(a) 1961/62 Programme:

(i) Great North Road (A.1000) between Meadway and the District Boundary with Finchley: (Minute 905(c)(pp.443/5)/2/63)

The Surveyor reported that the maintenance period had expired and that a final certificate in the sum of £186. 2s. Od. had been issued to the contractors, Lea Valley Erectors Ltd.

(ii) Roads within approximately half-mile radius of East Barnet Village: (Minute 273(b)(p.141)/7/63)

The Surveyor reported that the works under this scheme were almost complete and only about 25 columns remained to be erected and brought into lighting; and that a certificate in the sum of £1,171 had been issued to Machinery Installations Ltd.

(b) 1962/63 Programme - Various Roads in the District: (Minute 721(a)
(p.377)/12/63)

The Surveyor reported that satisfactory progress was being made by the Eastern Electricity Board in connecting the new columns to the electricity supply; and that a further certificate in the sum of £1,200 had been issued to A.K. Contractors Ltd.

819. PEDESTRIAN CROSSING PLACES - ILLUMINATION: (Minute 532(p.280)/10/63)

The Surveyor reported that all the uncontrolled pedestrian crossings in the District had been provided with supplementary lighting.

820. TREES IN STREETS - CHURCH HILL ROAD.

The Surveyor reported that an inspection of the oak tree growing on the front boundary line of No. 130, Church Hill Road had shown that the tree was diseased.

Resolved to recommend that the tree be removed and replaced by a sapling.

821. NAMING OF STREET - NEW STREET OFF HILLSIDE.

The Surveyor reported that in a letter dated 17th December, 1963, Messrs. A.G. Jackson suggested "Denewood" as the name for the cul-de-sac to be constructed in conjunction with the development of the sites of Nos. 15/17, Hillside and 69/71, Gloucester Road.

Resolved to recommend that the Council do not object to the new street off Hillside being named "Denewood".

822. SEWERAGE.

(a) Extension of Soil Sewer - Camlet Way:

The Surveyor reported that the maintenance period had expired and that a final certificate in the sum of £32. 4s. 3d. had been issued in favour of the contractors, Carriageways Ltd.

(b) Repairs to soil and surface water sewer, Hadley Road:

The Surveyor reported that because of the shortage of direct labour, emergency repairs were carried out by Carriageways Ltd. after a hole had appeared in Hadley Road, when it was found that a 9" diameter surface water sewer and 12" diameter soil sewer had collapsed; and that the repairs had been completed and the road reopened to traffic.

Resolved to recommend that the action taken be approved.

(c) Nos. 66/68, Station Road - Clearing and Repairs to Sewer:
(Minute 722(b)(p.377)/12/63)

The Surveyor reported that the repair works had been completed and that when weather conditions permitted the gardens where disturbed would be reinstated.

(d) East Barnet Road - Repairs to soil sewer and surface water sewers:

The Surveyor reported that, after the discovery of a large hole beneath the concrete road slab at the junction of East Barnet Road and Lytton Road, it was found that a 15" diameter soil sewer and two 6" diameter surface water sewers had collapsed; and that Carriageways Ltd. had completed the required repairs and reinstatement.

Resolved to recommend that the action taken be approved.

(e) Soil Sewer - Richmond Road:

The Surveyor reported the circumstances which revealed that a blockage existed on the 9" diameter soil sewer beneath Richmond Road; that, after the Council's direct labour force had not been able to obtain a flow, a second blockage was found about 150 feet from the first; that Carriageways Ltd. had discovered that the sewer had collapsed and was partially blocked with tree roots; and that the works of repair were proceeding.

Resolved to recommend that the action taken be approved.

823. PUBLIC HEALTH (DRAINAGE OF TRADE PREMISES) ACT, 1937 AND PUBLIC HEALTH ACT, 1961.

The Surveyor reported that, following a series of meetings with representatives of the Middlesex County Council and Standard Telephones & Cables Ltd., agreement had been reached that the maximum daily quantity of trade effluent to be discharged from the Company's factory into the public sewer should be 250,000 gallons and that the charge to the Company in respect thereof should be assessed according to the rate of flow and strength of the effluent determined by analysis of samples taken six times each year; and he submitted a letter from the Company dated 3rd December, 1963, applying for the discharge of trade effluents into the public sewers in accordance with the above-mentioned agreed terms. He also reported that the Company had agreed to pay the sum of £541. 17s. 6d. for 1963, being 180,000 gallons per day for 250 days at the rate of 2.39d. per 1,000 gallons.

Resolved to recommend that the Council agree to Standard Telephones & Cables Ltd. discharging trade effluent into the public sewers at a maximum rate of 250,000 gallons per 24 hours subject to the above-mentioned terms.

824. TOWN HALL.

(a) Provision of Car Park: (Minute 723(pp.377/8)/12/63)

The Surveyor reported that the extension of the Town Hall car park had been completed with the exception of the fencing surround and alterations to the carpenter's shop.

(b) Men's Toilet - First Floor.

The Surveyor reported that consideration had been given to the improvement of facilities provided in the first floor men's toilet and submitted a drawing showing the proposed alterations which, together with new lighting, flooring and redecoration, were estimated to cost about £450.

Resolved to recommend

- (1) that the scheme as submitted be approved; and
- (2) that tenders be invited by public advertisement and the Chairman of the Committee be authorised to open and accept a tender.

825. PROGRAMME OF MAJOR WORKS - 1964/65.

The suggested programme of major works (so far as this Committee is concerned) to be carried out during the financial year 1964/65 was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1964/65 for the carrying out of the under-mentioned works, etc., namely:-

	<u>£</u>
(a) <u>Works to be financed from Revenue</u>	
Sewerage	3,500
District Roads	6,000
Town Hall	450
(b) <u>Works to be financed from Capital Fund</u>	
Sewerage	5,000
District Roads	4,000
Public Lighting	650
Church Farm	2,600
(c) <u>Works for which loan charges are to be provided in the rate estimates</u>	
Sewerage	34,500
District Roads	32,300
Private Street Works	10,500
Public Lighting	6,700
Old People's Day Centre and W.V.S. Centre	8,000
Car Park at rear of Park Parade, Church Hill Road	35,500

826. HIGHWAYS ACT, 1959 - SECTION 40 - BROOKHILL CLOSE: (Minute 506
(pp.254/5)/10/62)

The Clerk submitted a letter dated 5th December, 1963, from the solicitors acting for Bower Estates Limited, who were constructing the new street and houses known as Brookhill Close, suggesting that the agreement between their clients and the Council under Section 40 of the Highways Act, 1959, relating to the construction and maintenance of the street and sewers thereunder be amended so as to exclude a small portion of land which is required for a sub-station site by the Eastern Electricity Board.

Resolved to recommend that the agreement between the Council and Bower Estates Limited be amended so as to exclude an area of land to be agreed by the Council's Engineer and Surveyor, required for the electricity sub-station.

827. STREET COLLECTIONS.

The Clerk submitted a letter dated 23rd December, 1963, from the Commissioner of Police of the Metropolis enclosing a list of dates allotted for general collections during 1964; and stating that applications from local authorities who desire to hold or sponsor street collections in aid of an organisation which does not benefit from any of the general collections would be entertained.

Resolved to recommend that the selection of a date for a street collection and the organisation to benefit be referred to the Chairman of the Council.

828. ADMISSION OF PUBLIC TO MEETINGS OF COMMITTEES: (Minute 781(p.403)
/12/63)

The Clerk reported that the Editor of the Barnet Press had declined to give an assurance not to publish information contained in any item marked "Not for publication" in Committee agenda and accompanying reports supplied to his newspaper.

Resolved to recommend

(1) that Committee agenda and accompanying reports be prepared in future in two separate parts, Part 2 to contain items relating to the matters listed in Standing Order 40A, and that copies of Part 1 only be supplied to the press; and

(2) that resolution (2) in minute 429(pp.210/1)/7/63 be amended accordingly.

829. BETTING, GAMING & LOTTERIES ACT, 1963.

Resolved to recommend that the application of the Reconstruction Fund Committee of the East Barnet Grammar School for registration under the Betting, Gaming and Lotteries Act, 1963, be approved.

830. CONFERENCES.

(a) Urban District Councils Association - Annual Meeting and Conference, 1964.

Resolved to recommend that Councillors Berry and Cutts-Watson and the Clerk of the Council be appointed as delegates to the Association's annual meeting and conference to be held at Hastings from the 24th to 26th June, 1964.

(b) Institution of Municipal Engineers - Second International Conference.

Resolved to recommend that no delegate be appointed to attend the Second International Conference of Municipal Engineers to be held in Paris from 3rd to 9th May, 1964.

(c) Public Works and Municipal Services Congress and Exhibition, 1964.

Resolved to recommend that the Surveyor be appointed to attend the Public Works and Municipal Services Congress and Exhibition to be held in London from the 16th to 21st November, 1964.

831. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

Ministry of Health Circular No. 22/63 dated 13th December, 1963, enclosing a copy of the National Assistance (Powers of Inspection) (Amendment) Regulations, 1963, which came into operation on the 1st January, 1964, and which amend the National Assistance (Powers of Inspection) Regulations, 1948:-

- (a) by excluding workshops for the disabled, which are now the responsibility of the Ministry of Labour under the Disabled Persons (Employment) Act, 1958, and
- (b) by enabling officers of the Ministry to inspect arrangements made by local authorities, either directly or through an agent, for providing meals or recreation for old people.

Ministry of Housing and Local Government Circular No. 69/63 dated 17th December, 1963, stating that a comprehensive reassessment of the probable availability of, and demand for, smokeless fuels during the next ten years or so had shown that future smoke control areas would have to be planned on a different basis than hitherto because there will be little further increase in the production of gas coke; and it can no longer be regarded as the main replacement for raw coal in future smoke control areas; that it will be essential to take full account of the local fuel supply situation in preparing future smoke control orders so that they are planned with regard to those fuels which are readily available for the locality; that, where little or no open fire gas coke is available, only appliances capable of using other available smokeless solid fuels or gas, electricity or oil should be installed; and that, because the use of direct electric space-heaters adds to the difficulties of the electricity supply industry, for the present householders selecting electricity as an alternative fuel should be discouraged from installing with the aid of a Clean Air Act grant all forms of electricity space-heaters other than storage heaters. The circular also modifies the principles set out in previous memoranda and circulars issued by the Ministry for determining which works may be accepted as reasonably necessary for the purposes of the Clean Air Act, 1956; and refers to the amendments to the Clean Air Act which have been included in the Housing Bill now before Parliament.

832. BRITISH BROADCASTING CORPORATION - FILM UNIT.

The Clerk submitted a letter dated 3rd January, 1964, from the Schools Television Department of the British Broadcasting Corporation stating that, for about a year from 13th January, 1964, a B.B.C. Film Unit will be filming in the Barnet area, particularly in the Urban Districts of Barnet and East Barnet and the Rural District of Elstree, as part of a series of educational television programmes to be transmitted between September, 1964 and April, 1965, designed to assist with the teaching of general studies in technical colleges and

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colleges of further education, and that it is hoped to build up a film record of life in the area.

It is intended that the Barnet College of Further Education shall be the focus for much of the series and that, in addition to filming the work of students in the College, the lives of a number of them shall be recorded in their work and leisure, so as to show how their lives are bound up with the community in which they live.

W. S. S. S.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 13th January, 1964.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Green, Head and
Standing.

833. MINUTES.

The minutes of the meeting of the Committee held on the 9th December, 1963, were signed by the Chairman as a correct record of the proceedings.

834. APOLOGY FOR NON-ATTENDANCE.

An apology for non-attendance was received from Councillor Knight.

835. TOWN PLANNING APPEAL.

Plan No. 12463 - Conversion of No. 19, Clifford Road into two flats:
(Minute 643(a) (pp.332/3)/11/63)

The Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the conversion of No. 19, Clifford Road into two self-contained flats.

836. DEPOSITED PLANS - NEW BUILDINGS.

(a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12810	Double garage at "Barlodian", The Spinney, Hadley Common	Para. (2)
12813	Covered way and glazed lean-to at 88, Margaret Road	Para. (3)
12820	Addition of breakfast room with bedroom over at 67, Mansfield Avenue	Para. (3)
12829	Alterations to kitchen at 37, Hasluck Gardens	Para. (1)
12830	Front porch at 29, Lyonsdown Road	Para. (1)
12842	Three lock-up shops with four self-contained flats over at 276, East Barnet Road	Para. (1)
12845	W.C. at 95, Station Road	Para. (1)
12856	Double garage at 5, Myrtle Close	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 12810, 12813 and 12820, be passed under the Building Byelaws;

(2) that, in the case of plan No. 12810, consent under the Town and Country Planning Act, 1962, be granted, subject to the garage

being used to house private motor cars only, and be not used for the purpose of any trade, business or industry; and

(3) that, in the case of plans Nos. 12813 and 12820, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 10745(Am) - New factory at Nos. 20/22, Lancaster Road:
(Minute 974(b)(p.483)/2/61)

The Surveyor reminded the Committee that the Council in February, 1961, granted planning permission for the change of use of the site of Nos. 20/22, Lancaster Road from "residential" to "light industrial" use, subject to conditions relating to the submission and approval of detailed plans and he submitted detailed plans for approval.

The Surveyor stated that the plans had now been submitted and had been discussed with the Local Planning Authority, County Fire Protection Officer and the Board of Trade and the necessary amendments to meet the requirements of these authorities had been incorporated in the detailed proposals.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the conditions -

(1) that the proposed car parking facilities be laid out to the reasonable satisfaction of the Local Planning Authority and made available for use before the building is occupied, which car parking facilities shall at all times be maintained thereafter;

(2) that the planted area on the southern boundary of the site be laid out to the reasonable satisfaction of the Local Planning Authority within six months of the date of occupation of the building; and

(3) that having regard to the provisions of the Local Employments Act, 1960, as amended by the Town and Country Planning Act, 1962, no more than 4,177 square feet of the premises shall be used for any industrial production purposes and the remainder of the building used only for office, storage, welfare and circulation space.

(c) Plan No. 11235 - Office block at No. 17, Station Road: (Minute 546(c)(pp.285/6)/10/63)

The Surveyor reminded the Committee that the Council in October, 1963, granted conditional planning permission to detailed plans of an office block at No. 17, Station Road and that the elevational treatment then approved, apart from the metal windows, consisted largely of natural and exposed aggregate concrete finishes and he stated that the applicants had now asked for the Council's informal views on amended proposals for (i) the substitution of dark purple grey and pale blue grey brickwork facings laid in alternate courses instead of the concrete finishes; and (ii) a projection of about 2 ft. 6 inches over the full width of the front entrance extending from first floor level to the top of the proposed building.

Resolved to recommend that the applicants be informed that the Council would give favourable consideration to the substitution of dark purple grey and pale blue grey brick facings instead of the concrete finishes and a projection of 2 ft. 6 inches over the full width of the front entrance extending from first floor level to the top of the proposed building.

(d) Plan No. 12168(Amended) - Caretaker's flat in office block on the site of the Methodist Church, Station Road.

The Surveyor submitted an application for approval of proposals to provide a caretaker's flat containing a living room, two bedrooms, bathroom and kitchen on the roof of the proposed office block on the

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site of the Methodist Church, Station Road, and he stated that the plans also provided for a projection of 3 ft. 4 inches across the width of the front entrance extending from first floor level to the roof of the proposed building.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (e) Plan No. 12686 - New toilet block and extension to hall at No. 23, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect new toilet accommodation and an extension of the existing hall at No. 23, East Barnet Road, together with a letter from the occupier of No. 2, Victoria Road objecting to the proposed development, and he stated that the site extended at the rear in the form of a wedge shaped plot having a frontage to Victoria Road of about 12 ft; that the extension would be erected at the rear of the existing hall and would partly extend into the narrowing plot; and that if the extension was erected about 75% of the whole site would be developed and little space would be left for the satisfactory parking of cars.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposals constitute an over-development of the site; and

(2) that adequate car parking facilities within the curtilage of the site cannot be provided.

- (f) Plan No. 12796 - Detached house and garage in garden of No. 128, Park Road (outline application): (Minute 373(f)(p.183)/9/63)

The Surveyor reminded the Committee that the Council in September, 1963, granted outline planning permission, subject to the usual condition relating to the submission and approval of detailed plans, for the erection of a detached bungalow and garage on part of the garden of No. 128, Park Road, the plot having a frontage of about 45 ft. and a depth of about 450 ft. and he submitted an application for approval of proposals to erect a detached house and garage on a smaller area, the plot having a frontage of about 42 ft. and a depth of about 193 ft.

The Surveyor stated that the northern boundary fence would be erected on a line which would reduce the width of the plot to about 30 ft. at a point about 25 ft. to the rear of the proposed dwelling; that from this point the width of the plot would gradually increase to about 45 ft. at the rear boundary; and that the reason given for the irregular boundary line was that the applicant wished to preserve a fine belt of trees within the curtilage of No. 128, Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the siting of the proposed northern boundary fence would be detrimental to the visual and general amenities of the proposed development.

- (g) Plan No. 12803 - Electricity sub-station at rear of No. 19, Howard Close.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at the rear of No. 19, Howard Close (off Brunswick Park Road).

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12819 - Conservatory and kitchen extension at No. 40, Shamrock Way.

The Surveyor submitted an application for approval of proposals to erect a conservatory and kitchen extension at No. 40, Shamrock Way and he stated that the extension would be erected at the rear of the house, would extend about 12 ft. into the garden from the rear main wall and would be about 22 ft. long; and that one flank wall would be about 2 inches from the centre of the party wall with No. 38, Shamrock Way, but would contain no windows. The occupier of No. 38, Shamrock Way had no objections to the proposed extension.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

837. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS.

- (a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12818	Garage at 2, Connaught Avenue	Para. (1)
12834	Garage at 31, Brunswick Grove	Paras. (1) & (2)
12838	Garage at 38, Connaught Avenue	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws; and

(2) that, in the case of plan No. 12834, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collection, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

- (b) Plan No. 12737 - Garage at No. 42, Gloucester Road.

The Surveyor submitted an application for approval of proposals to erect a garage at No. 42, Gloucester Road and he stated that an existing garage, which was about 16 ft. by 8 ft., would be removed; that the new garage would be 23 ft. long and would be erected at the side of the dwelling; that the garage would occupy the whole of the sideway, which was 11 ft. wide; and that the garage would project about 3 ft. in advance of the front main wall of the house, and would be in line with an existing bay window.

Resolved to recommend

(1) that plan No. 12737 be passed under the Building Byelaws; and

(2) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the garage 3 ft. in advance of the front main wall of No. 42, Gloucester Road.

838. TOWN PLANNING - USE ZONING.

- (a) Plan No. 7267 - Use of land at St. Wilfrids Road for storage
(Continuation of Use): (Minute 730(a)(pp.360/1)/12/62)

The Surveyor reminded the Committee that the Council in December, 1962, granted conditional planning permission for a period expiring

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on the 31st December, 1963, for the continuation of use of land at St. Wilfrids Road as a builder's yard and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 31st January, 1965;
- (2) that the site be vacated immediately thereafter and reinstated to its former condition;
- (3) that no building be erected on the site without the prior approval of the Local Planning Authority;
- (4) that no power driven plant be installed or operated on the site;
- (5) that no notice board be erected on the site without the prior approval of the Local Planning Authority;
- (6) that the site be kept clean and tidy and the materials be stored so as not to cause any nuisance or annoyance to occupiers of the adjoining premises;
- (7) that the front boundary fence and gates be maintained to the reasonable satisfaction of the Local Planning Authority; and
- (8) that no storage of plant or materials in front of the building line shall exceed 4 ft. 6 inches in height.

(b) Plan No. 12407 - Change of use of Water Works land, Brunswick Park Road: (Minute 331(b) (p.411)/1/63)

The Surveyor reminded the Committee that the Council in January, 1963, decided to recommend to the Local Planning Authority that planning permission should be granted for the change of use of Water Works land at Brunswick Park Road to that for industrial purposes; and that, as the land was allocated in the Development Plan for Water Works purposes and the proposed use involved a departure from the County Development Plan, it was further decided that the application should be referred to the Minister of Housing and Local Government with a recommendation for the grant of planning permission, subject to the usual conditions relating to the submission and approval of detailed plans and he stated that the application had been referred to the Ministry but, as it was not accompanied by an Industrial Development Certificate, the Minister had taken the view that it was ineffective and that it was not possible for him to consider the application.

The Surveyor submitted a further application accompanied by an Industrial Development Certificate issued by the Board of Trade authorising the erection of a building of 39,000 sq. ft. for the manufacture of packaging materials.

Resolved to recommend

(1) that a copy of the application be sent to the Minister of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, with the suggestion that permission should be granted, subject, in order to ensure the proper development of the site, to the conditions -

(i) that detailed plans showing the proposed siting, design, external appearance and means of access be submitted to, and approved by the Local Planning Authority before any development

is commenced; and

(ii) that car parking facilities for 45 vehicles shall be laid out, made available and thereafter maintained to the reasonable requirements of the Local Planning Authority on land within the applicants' control before the proposed industrial building is first brought into use; and

(2) that, failing the issue of any direction to the contrary by the Minister under paragraph 2 of the above Direction, permission under Article 5(2) of the Town and Country Planning General Development Order, 1963, be granted, subject to the conditions -

(i) that detailed plans showing the proposed siting, design, external appearance and means of access be submitted to and approved by the Local Planning Authority before any development is commenced; and

(ii) that car parking facilities for 45 vehicles shall be laid out, made available and thereafter maintained to the reasonable requirements of the Local Planning Authority on land within the control of the applicants before the proposed industrial building is first brought into use.

(c) Plan No. 12749 - Ten shops with offices over at Nos. 21 and 27, Cat Hill.

The Surveyor submitted an application for approval of proposals to erect 10 shops with 3 storeys of office accommodation over on the sites of Nos. 21 and 27, Cat Hill, together with a letter from the owners of No. 27, Cat Hill, Lawsons Ltd., stating that planning permission was being requested without their consent; and that they had no intention of discontinuing or selling the premises and he reported that the applicants had been unable to trace the owners of a small area of land adjoining Pymmes Brook on the south-west boundary of the site.

As a result of the comments made by the owners (Lawsons Ltd.) of No. 27, Cat Hill the applicants had amended this scheme so as to allow for the proposed development to be carried out in two parts. One part would allow for the erection of 7 shops with 3 storeys of office accommodation over and parking facilities for 50 cars for the offices and 9 car spaces for the shops; and the second part would consist of the construction of 3 shops with 3 storeys of office accommodation over with facilities for 21 cars for the offices and 6 car spaces for the shops. The Divisional Planning Officer had stated that should the Council be favourably disposed to the scheme it was fundamental to their consideration of it that the following conditions should be imposed to any grant of planning permission -

- (1) the permission hereby granted relates to the entire scheme, being stages 1 and 2, which shall be carried out and completed as an entity and shall not be phased according to stages 1 and 2 as proposed;
- (2) this permission shall be null and void and in consequence of no effect unless work is commenced on the complete scheme by January 1st, 1966 at the latest;
- (3) the proposed car parking arrangements shall be laid out and made available to the reasonable requirements of the Planning Authority before the building is first brought into use.

Resolved that consideration of the application be deferred until the next meeting of the Committee.

- (d) Plan No. 12761 - Proposed car park at No. 36, Station Road:
(Minute 744(b)(p.386)/12/63)

The Clerk reminded the Committee that at their meeting in December, 1963, consideration of proposals to provide car parking facilities on the forecourt of Barclays Bank, No. 36, Station Road, was deferred until this meeting.

Resolved that consideration of the application be further deferred to enable discussions to take place with the applicants.

- (e) Plan No. 12795 - Alterations to provide ground floor shop and self-contained flat above at No. 258, East Barnet Road.

The Surveyor submitted an application for approval of proposals to convert No. 258, East Barnet Road into a shop with self-contained flat above.

The Surveyor reported that the owners of the adjoining property, No. 260, East Barnet Road, had no objection to the proposal; and that the Divisional Planning Officer had enquired as to the Council's views regarding the provision of facilities for car parking.

Resolved that consideration of the application be deferred until the next meeting of the Committee.

- (f) Plan No. 12797 - Fourteen lock-up garages at rear of No. 10, Meadway (Outline application).

The Surveyor submitted an outline application for approval of proposals to erect 14 lock-up garages in two blocks of six and eight respectively in the garden at the rear of No. 10, Meadway, together with eight letters and a petition signed by 21 nearby residents objecting to the proposal, and he stated that the property had a flank frontage to St. Mark's Close; that the depth of the garden would be reduced by about 55 ft. for the erection of the garages; and that access to the garages would be from St. Mark's Close.

The Surveyor further stated that the Divisional Planning Officer had suggested that the block of six garages should be omitted so that a more reasonable sized garden would be left; that the applicant had been advised of this suggestion and an amended plan had been submitted proposing the erection of 11 garages in two blocks of eight and three respectively; and that the Divisional Planning Officer was of the opinion that the block of three garages nearest to No. 10, Meadway would unduly restrict the curtilage and rear garden of that property.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the following reasons -

(1) that the garages would have an adverse effect on the visual and aural amenities of the neighbouring residential properties;

(2) that the development would unduly reduce the curtilage of No. 10, Meadway; and

(3) that there are adequate garage facilities in the vicinity of the site.

- (g) Plan No. 12802 - Proposed meeting room at No. 59, Lyonsdown Avenue (Outline application).

The Surveyor submitted an application for approval of proposals to erect a Meeting Room on the Northumberland Road frontage of No. 59, Lyonsdown Avenue immediately adjoining No. 27, Northumberland Road and he stated that the site was triangular in shape and had an area

of about 3,000 square feet; that the building would have an area of 1,000 square feet and provision had been made for 4/5 car spaces for the users of the hall; that the applicant had described the development as a "meeting room for Christians (not otherwise designated)" and had stated (i) that the room would be used regularly during Sunday mornings and afternoons, Monday evenings and Thursday or Friday evenings; (ii) that seating accommodation would be provided for 60/70 persons and 50 persons would be attending regularly; and (iii) that the persons concerned do not meet in connection with any public body of Christians; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that it is not possible to provide reasonable facilities for parking off the adjoining highway; and

(2) that the proposed use would have an adverse effect upon the existing pleasant residential character of the locality.

(h) Plan No. 12828 - Fourteen terraced houses and garages on land adjoining Oakleigh Park Station in Alverstone Avenue (Outline application): (Minute 242(b)(p.106)/7/60)

The Surveyor reminded the Committee that the Council in July, 1960, granted planning permission for the change of use of railway land at Alverstone Avenue to that for residential purposes, subject to the usual conditions relating to the submission and approval of detailed plans; that the County Planning Officer said at that time that it was considered that no more than nine houses should be erected on the site; that the application had been cleared by the Divisional Planning Officer on the basis that the Railway Commissioners would, in due course, be providing car parking facilities on one, or both, of two sites in the vicinity of Oakleigh Park Station; and that the applicants had been advised accordingly.

The Surveyor submitted an application for approval of proposals to erect 14 terrace type houses and 14 garages on the site, together with a letter signed by ten residents of Alverstone Avenue and Oakhurst Avenue regarding the development of the site, and he stated that the site had an area of approximately 1 acre; that the density of the proposed development would be 39 persons in an area allocated in the Review proposals at a density of 34 persons per acre; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the submission to and approval by the Local Planning Authority before any development is commenced, of detailed plans showing the siting, design, external appearance and means of access.

(i) Plan No. 12833 - Use of St. Mark's Church Hall, Woodville Road for Nursery School.

The Surveyor submitted an application for approval of proposals to use St. Mark's Church Hall as a nursery school, together with a letter from the Parochial Church Council supporting the application, and he reported that the applicant had stated that she was registered as a child minder and was at present taking care of six children in her home; that the list of children waiting to attend a play group had risen to 21; that the nursery would be open from 9 a.m. until 12 noon each day during the normal school term; and that fees would be charged and there would be paid helpers.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period of five years.

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- (j) Plan No. 12840 - Use of part of No. 54, Station Road for developing and printing of publicity photographs.

The Surveyor submitted an application for approval of proposals to use part of No. 54, Station Road for the developing and printing of publicity photographs, together with a letter in support of the application stating that three rooms in the ground floor addition would be affected by the use; that there would be a maximum of six employees which was less than at present occupying the premises; and that delivery of photographic materials, developer, etc. would be made approximately once a month.

The Surveyor also reported that the Divisional Planning Officer had stated that there was a fundamental objection to the grant of planning permission for the proposed development.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the proposed industrial use is contrary to the proposals of the Town Map; and

(2) that the proposed industrial use would be contrary to the Local Planning Authority's policy for controlling such development.

839. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960.

- (a) Plan No. 12792(Ad) - Illuminated signs at the Petrol Filling Station adjacent to "The Cavalier" Public House, Russell Lane.

The Surveyor submitted an application for approval of proposals to erect three illuminated signs at the petrol filling station which was to be erected adjoining "The Cavalier" Public House, Russell Lane, and he stated that the signs would consist of an internally illuminated forecourt post sign with an overall height of 16 ft. 4 inches, bearing the word "MURCO" in 11 inch letters visible on both sides and two internally illuminated marker signs situated at the entrance at an overall height of 2 ft. above ground level, bearing the word "PETROL" in 4 inch letters with a directional arrow.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

- (b) Plan No. 12837(Ad) - Illuminated sign at Nos. 145/147, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect an internally illuminated hanging sign measuring 31 inches by 21 inches at Nos. 145/147, East Barnet Road and he stated that the sign would be fixed at about fascia level and would bear on each side the words "Smoke Players Cigarettes".

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

840. BUILDING BYELAWS - INFRIINGEMENT.

Plan No. 11762 - Erection of two houses and garages on land at rear of Nos. 22/24, Gloucester Road fronting Richmond Road.

The Surveyor reported an alleged infringement of the Building Byelaws which had taken place in connection with the erection of two houses on land at the rear of Nos. 22/24, Gloucester Road.

The Surveyor reported that plans for the houses were passed by the Council under the Building Byelaws on 19th November, 1962; that the

plans showed the ceiling height to be 8 ft. on the ground floor and 7 ft. 6 inches on the first floor; that at the end of November one of the Council's Building Inspectors noticed that the height of the habitable rooms on the first floor of each of the two houses was less than 7 ft. 6 inches, as required by the Building Byelaws; and that in the house nearest Gloucester Road the height of the habitable rooms on the first floor varied from 7 ft. 4½ inches to 7 ft. 5 inches and in the second house the average height of the three habitable rooms on the first floor was 7 ft. 3 inches.

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, legal proceedings be instituted against the person erecting the buildings, in respect of the alleged infringements of Byelaw No. 80 of the Council's Building Byelaws.

841. PLAN NO. 11720 - RESIDENTIAL DEVELOPMENT OF LAND AT REAR OF PARK PARADE, CHURCH HILL ROAD - PURCHASE NOTICE: (Minute 633(c)(p.311)/11/62)

The Clerk reminded the Committee that in November, 1962, a notice under Section 19 of the Town and Country Planning Act, 1947, was served on the Council by the owners of approximately 1.065 acres of land at the rear of Park Parade, Church Hill Road (a) claiming that the land had become incapable of reasonably beneficial use in its existing state and that it could not be rendered capable of reasonably beneficial use by the carrying out of any other development for which permission had been granted, or was deemed to be granted, or for which the Local Planning Authority or the Minister of Housing and Local Government had undertaken to grant permission and (b) requiring the Council to purchase their freehold interest in the land; and that the Council decided that a notice under Section 19(1A) of the Town and Country Planning Act, 1947, be served on the owners of the land stating that the Council were willing to comply with the purchase notice; and he submitted the District Valuer's report stating that compensation for the acquisition of the freehold interest in the land together with a right of way over adjoining land had been provisionally agreed (subject to the approval of the Council and the Ministry of Housing and Local Government) at £18,000, the Council also to pay the Vendors' Surveyor's fees of £216. 6s. Od. and their proper legal costs.

Resolved to recommend

(1) that the Council acquire the land at the rear of Park Parade, Church Hill Road at the District Valuer's valuation;

(2) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of £18,614 made up as follows:-

Purchase price	£18,000.	0s.	Od.
Surveyors fees	£ 216.	6s.	Od.
Legal fees	£ 125.	0s.	Od.
Stamp duty	£ 180.	0s.	Od.
Loan fees	£ 92.	14s.	Od.
			<u>£18,614.</u>	<u>0s.</u>	<u>Od.</u>

and

(3) that the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

842. COUNTY BUILDINGS TRUST - NOW THE HERTFORDSHIRE BUILDING PRESERVATION TRUST LIMITED: (Minute 754(p.373)/12/62)

The Clerk submitted a letter dated 8th January, 1964, from the Honorary Secretary of the Hertfordshire Building Preservation Trust Limited informing the Council that the County Buildings Trust had now been formed and incorporated as a private company, limited by guarantee;

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that membership was limited to 50; that any local authority in Hertfordshire was entitled either (a) itself to apply for membership of and become a member of the Company, or (b) to nominate a person who shall be entitled to apply for membership of and become a member of the Company as its representative; and that it was intended that local authorities who had subscribed money to bring the Trust into being should themselves be members of the Company but that when general meetings had to be held, one representative should be nominated by each to vote on their behalf and asking for the Council's permission to enrol it as a member of the Company as £5 was subscribed by the Council towards the cost of forming the Trust.

Resolved to recommend that, having regard to the reorganisation of local government in Greater London, the Council do not take up membership of the Company.

843. THE BUCHANAN REPORT: TRAFFIC IN TOWNS.

The Clerk submitted joint Ministry of Housing and Local Government and Ministry of Transport Circular No. 1/64 dated the 7th January, 1964, which dealt with the Buchanan Report on Traffic in Towns.

The Circular stated that the Government accepted the analysis of traffic in the Buchanan Report which was an attempt to foresee the increase in traffic over the next 40-50 years and to find the means of maintaining efficient and convenient movement of traffic as well as good urban living conditions. It suggested planning techniques to enable local authorities to achieve a satisfactory balance between traffic movement and civilised urban life emphasising that these were subject to local character, money available and the importance attached to urban values other than freedom of traffic movement. The need for local authorities to integrate their housing, highways, traffic, and transport policies in order to cope with the rapid increase in traffic was emphasised.

The Circular covered (a) the main planning concepts contained in the Report which include primary road networks designed basically for traffic only; environmental areas where traffic was subordinate to the needs of the people in the area; and town centres which were really environmental areas and should therefore not be too concentrated causing traffic congestion; and (b) the techniques for dealing with the traffic increase which included land use/transport surveys to assess future demands for the distribution of transport between public and private transport and road and rail taking into account future land use proposals, trends in population and employment growth; the necessity of the maintenance and improvement of public transport; the need for good parking policies which could influence the type and amount of traffic entering town centres by the location and use of parking spaces; traffic management to ensure that the best use was made of existing roads by increasing the traffic capacity and traffic flows; and environmental management which was the use of traffic management to control traffic volume and direction so that it did not impair the maintenance of good living standards. A start was already being made on comprehensive land use/transport surveys in the conurbations and largest towns and the Ministry of Transport would have regard to the steps taken or being taken by local authorities to improve traffic conditions when considering proposals for classified road grants.

The Clerk reported that the above-mentioned Circular would also be submitted to the next meeting of the General Purposes Committee.

844. TENNIS COURTS - LETTING FEES AND SEASONAL HIRE.

The Committee considered the rental at present charged for the use of the Council's tennis courts and the procedure to be adopted in connection with the letting of the tennis courts.

Town Planning and Parks Committee - 13th January, 1964.

Resolved to recommend

(1) that applications for the seasonal hire of tennis courts for the 1964 season be invited from Clubs who have hired the courts in previous seasons; and

(2) that no variation be made for the 1964 season in the charges for seasonal and other lettings of tennis courts.

845. ANNUAL ESTIMATES 1964/65 - MAJOR WORKS.

A suggested programme of major works (so far as this Committee was concerned) to be carried out during the year 1964/65 was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1964/65 for the carrying out of the under-mentioned works etc. -

Major works to be financed out of Revenue

	<u>£</u>
(a) Victoria Recreation Ground (Tables and chairs for Tea Room)	300
(b) Tools and Plant (Purchase of plough, cultivator and ring roller)	450

Major works to be financed out of Capital Fund

Waterfall Walk (Weirs to Pymmes Brook)	1,000
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Major works for which loan charges may be provided in the rate estimates

(a) Tudor Sports Ground - (i) Alterations and extensions to main pavilion to provide improved dressing rooms, toilets and washing accommodation	4,000
(ii) Provision of public convenience	2,000
(b) Oak Hill Park (provision of pitch and putt course)	5,000
(c) Indoor Bowling Green	25,000

846. VICTORIA RECREATION GROUND - EAST BARNET RIFLE AND REVOLVER CLUB.

The Clerk submitted a letter dated the 19th December, 1963, from Solicitors acting on behalf of the East Barnet Rifle and Revolver Club asking the Council to consider renewing the Club's present three year tenancy of land in Victoria Recreation Ground which was due to expire on the 25th March, 1964, and for which one pound per annum was paid by the Club.

Resolved to recommend that the lease of the land at Victoria Recreation Ground to the East Barnet Rifle and Revolver Club be renewed on similar terms to those contained in the existing lease for the period of three years expiring on the 25th March, 1967.

847. OAK HILL PARK - POST TWENTY-ONE SOCIAL CLUB - SUMMER FETE.

The Clerk submitted a letter dated the 19th December, 1963, from the Post Twenty-one Social Club applying for permission to use the bandstand enclosure in Oak Hill Park for a Summer Fete for Club members' children on the afternoon and early evening of Saturday, 6th June, 1964.

Town Planning and Parks Committee - 13th January, 1964.

Resolved to recommend that permission be granted to the Post Twenty-one Social Club to hold their proposed function at the bandstand enclosure in Oak Hill Park on Saturday, 6th June, 1964, free of charge.

848. TUDOR SPORTS GROUND - GOLF CLUB PAVILION.

The Surveyor submitted an enquiry from the East Barnet Golf Club asking whether the Council would be prepared (a) to improve the two windows in the club room by removing the lower glazing bars and making the lower part of each window into a "picture" window; and (b) to provide two external lights, and he stated that the estimated cost of altering the windows would be about £75 and the cost of providing two outside lights would be about £20.

Resolved to recommend that the works requested by the East Barnet Golf Club be undertaken and that the Club be informed accordingly.

849. GLOUCESTER ROAD TENNIS COURTS - TREE OVERHANGING NO. 2, GLOUCESTER ROAD:
(Minute 749(pp.387/8)/12/63)

The Clerk reported that the Council at their meeting in December, 1963, referred back for further consideration the Committee's recommendation that the Surveyor make the necessary arrangements to have the lime tree which overhangs No. 2, Gloucester Road removed and the Surveyor submitted a letter from the occupier of No. 33, Station Road objecting to the proposal.

Resolved to recommend that the Surveyor make the necessary arrangements to have the lime tree which overhangs No. 2, Gloucester Road removed.

Wm G. J. J.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 14th January, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor S. Head, in the Chair;
Councillors Asker, Cartwright, Cutts-Watson, Hider, Lee and
Lewis.

Councillors Berry and Green were also present.

850. MINUTES:

The minutes of the meeting of the Committee held on 10th December, 1963, were signed by the Chairman as a correct record of the proceedings.

851. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £371,841. 9s. 9d. which had been paid in accordance with Financial Regulation No. 7(a).

Resolved to recommend that the above mentioned accounts be approved.

852. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 4/5, 4a/50, 6/13, 59/43 and 78/30:

The Treasurer reported as to the arrears of rent due in the above-mentioned cases.

Resolved that the Bailiff be authorised, in accordance with minute 1535(p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to such tenants and to proceed thereon for the recovery of the arrears and rent due.

(b) Ref. No. 1/39 (Minute 758(c)(p.390)/12/63)

The Treasurer reported as to the present position regarding the arrears of rent due from tenant No. 1/39 after taking into account a refund of General Rate paid by her during the period 14th September, 1959, to 31st March, 1963. See also minute 862(b)(p.445).

Resolved to recommend that, in view of the circumstances reported, consideration of the action to be taken regarding the arrears of rent be deferred for one month and that, in the meantime, the tenant be interviewed by the Housing Management Sub-Committee.

853. SUNDRY DEBTORS:

(a) Account No. 100:

The Treasurer reported that the sum of £1. 4s. 2d. due from debtor No. 100, in respect of the replacement of parts in a refrigerator in a Council dwelling, had not been paid.

Resolved to recommend that the tenant be informed that, in the event of the sum due not being paid within fourteen days, the Council will consider serving a notice requiring him to quit the dwelling he occupies.

(b) Damage to bridge over Pymmes Brook, Osidge Lane:

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sum due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

Finance Committee - 14th January, 1964.

<u>Name</u>	<u>Particulars</u>	<u>Amount due</u>		
		£	s.	d.
F. R. Leah	Damage to bridge over Pymmes Brook, Osidge Lane	3	6.	4.

854. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st December, 1963.

855. LOANS:

(a) Mortgage loans pool:

(i) Loan consents

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 30th November, 1963	3,927,181
Loans raised (less short period loans repaid)	2,730,699
Consents unexercised at 31st December, 1963	<u>1,196,482</u>

(ii) Loan transactions

The Treasurer reported that the following loan transactions had taken place during December, 1963:-

Local loans

	£	%
<u>Raised</u>	5,800	5½
<u>Repaid</u>	400	5⅜
	1,000	6½

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	£	%
<u>Raised</u>		
Salford Borough Council	50,000	4¼
Westminster Foreign Bank Limited	50,000	4⅜
The Woodside Home	5,000	4¼
<u>Repaid</u>		
B.P. Aldington	6,000	4
Hertfordshire County Council	150,000	4⅜
G.W. Simms & H.C. Stewart	2,500	4½

Resolved to recommend that the action taken be approved.

(iii) Increases in rates of interest

The Treasurer reported that the following increases in rates of interest on temporary loans had been agreed with the lenders:-

Finance Committee - 14th January, 1964.

<u>Lender</u>	<u>Amount</u> £	<u>Increase</u>	
		<u>From</u> %	<u>To</u> %
Clutha River Gold Dredging Ltd.	34,000	4	4 ³ / ₈
Kepong Dredging Co. Ltd.	75,000	4	4 ¹ / ₈
Tronoh Mines Ltd.	50,000	4	4 ¹ / ₈

Resolved to recommend that the action taken be approved.

(iv) Local loans

The Treasurer reported (a) that, as the Government had decided to limit the amount of temporary loans held by individual local authorities, it was suggested that advertising for local loans should be recommenced, firstly in local newspapers; and (b) that the half-yearly dates for the payment of interest on existing loans were at present 28th February and 31st August, whereas in the other authorities in London Borough No. 30, the interest dates were 31st March and 30th September.

Resolved to recommend

(1) That advertisements for local loans be recommenced, firstly in local newspapers;

(2) That the half-yearly dates for payment of interest on all new loans be 31st March and 30th September; and

(3) That the dates for the payment of interest on existing local loans be amended to the dates indicated in resolution (2) above.

(b) Council schemes:

The Clerk reported that, at the meetings of the Housing and the Town Planning and Parks Committees held on the 6th and 13th January respectively, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

Housing Committee

	£
Purchase of No. 126 East Barnet Road	2,904

Town Planning and Parks Committee

Land at the rear of Park Parade, Churchill Road - purchase	18,614
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Resolved to recommend that, when the loan consents are received, the above-mentioned amounts be borrowed from the Public Works Loans Board or other lender.

856. PUBLIC WORKS LOANS BILL:

The Clerk submitted a report (copies of which had previously been supplied to members of the Committee) on the provisions of the above-mentioned Bill. He stated that the report would also be submitted to the next meeting of the General Purposes Committee.

857. RATING (INTERIM RELIEF) BILL:

The Clerk submitted a report (copies of which had previously been supplied to members of the Committee) on the provisions of the above-

mentioned Bill. He stated that the report would also be submitted to the next meeting of the General Purposes Committee.

The Treasurer reported (i) that the Bill had been considered by the Treasurers of the constituent authorities of London Borough No. 30 and that they were preparing an explanatory leaflet which could be distributed with the rate demand notes for 1964/65; and (ii) that discussions were already taking place on the method to be adopted to determine hardship, so that the five authorities could be recommended to adopt a uniform standard and to issue the same type of questionnaire to those claiming relief.

Resolved to recommend that an explanatory leaflet about the rate relief available to those suffering hardship be sent to domestic ratepayers with the rate demand notes for 1964/65.

858. THE HOOK, NEW BARNET - PERFORMANCE BOND (Minute 528(p.p.278/9)/10/63)

The Clerk submitted a letter dated 12th December, 1963, from the Laing Housing Company Limited requesting that the sureties be released from liability under the Bond in respect of the Agreement for the construction of the road and a sewer at The Hook, New Barnet.

Resolved to recommend that the sureties be released from liability under the above-mentioned Bond.

859. NORTH MIDDLESEX AND SOUTH HERTS MARRIAGE GUIDANCE COUNCIL - CONTRIBUTION (Minute 769(p.p.395/6)/12/63)

The Clerk reported that, since the Council agreed to increase their contribution to the above-mentioned organisation from £95 to £150 in respect of the year 1964/65, letters dated 23rd December, 1963, and 3rd January, 1964, had been received from such organisation stating (i) that Hornsey Borough Council (present contribution £385) were willing to contribute an additional sum of £210 as their proportion of the total additional amount of £650 requested by the Marriage Guidance Council, provided other Councils paid their share; and (ii) that the Borough Treasurer of Hornsey had suggested that, based on the Registrar General's estimate of population in June, 1962, the contributions from the other local authorities concerned should be as follows :-

	Present contribution	Suggested increase	Suggested total apportionment
	£	£	£
Hornsey	385	210	595
Finchley	268	152	420
Friern Barnet	110	65	175
Barnet	96	69	165
East Barnet	150	100	250

Resolved to recommend that, subject to the other local authorities concerned agreeing to make contributions in accordance with the apportionments indicated above, this Council's contribution to the above-mentioned organisation be increased to £250 in respect of the year 1964/65 under the provisions of Section 136 of the Local Government Act, 1948, and that minute 769(p.p.395/6)/12/63 be varied accordingly.

860. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of general rate collected to the 31st December, 1963.

(b) Warrants of Committal:

(i) Existing cases (Minute 766(c)(p.393)/12/63)

The Treasurer reported that the ratepayers concerned had been notified of the Council's decision to apply to the Magistrates' Court for Warrants of Committal to Prison in respect of arrears of general rate and that the present position was as follows:-

<u>Ref. No.</u>	<u>Amount</u>			<u>Remarks</u>
	£	s.	d.	
060079	26	6.	5.	Paid.
145029 & 320100	33	17.	0.	Warrant of Arrest issued.
153047				
261065	23	10.	1.	Adjourned to 8th January, 1964. Warrant of Arrest issued.
491019	21	19.	9.	Payment promised by Solicitors on sale of business.
833101	29	13.	0.	Paid.
621431/1	63.	1.	3.	Paid £53. 1s. 3d. Balance promised 15th January, 1964.

(ii) Ref. No. 480024

The Treasurer reported that ratepayer No. 480024, who had left the premises occupied by him in this District without informing the Council, had been traced to an address in Mitcham, Surrey, and that a Distress Warrant, which had been forwarded to the Mitcham Borough Council for execution, had been returned endorsed by their Bailiff to the effect that he could not find sufficient goods or chattels upon which to distrain.

Resolved to recommend that application be made to the Magistrates' Court for a Warrant of Committal to Prison in respect of the above-mentioned ratepayer.

861. RATING AND VALUATION ACT, 1925, SECTION 11(2)(a):

The Treasurer reported (i) that there were at present in existence five voluntary agreements concerning the payment of rates by the owners of 48 properties in the District, which agreements provided for the payment by the Council of an allowance to the owner provided the rates due were paid before 31st July and 31st January in the respective half-year; (ii) that the allowance paid to the owners was originally 15% of the amount due, but that, as from 1st April, 1955, this was reduced by the Council to 5%; and (iii) that this Council was the only authority in London Borough No. 30 where such arrangements still existed.

Resolved to recommend that the above-mentioned agreements be cancelled with effect from the expiration of the rating period ending 31st March, 1965.

862. RATING AND VALUATION ACT, 1961:

(a) Application for relief under Section 7 - No. 8 Northumberland Road:

The Treasurer reported (i) that the executor for the late owner of the above-mentioned premises had applied for relief in accordance with Section 7 of the Rating and Valuation Act, 1961, as part of the premises were unoccupied; and (ii) that the house contained no furniture and that

Finance Committee - 14th January, 1964.

the Valuation Officer had issued a certificate in accordance with Section 7 giving the under-mentioned apportionment and that the executor had agreed to such figures:-

	<u>Rateable Value</u>
	£
Occupied part	15
Unoccupied part	211
	<hr/>
	226
	<hr/>

Resolved to recommend that the Council agree to the above-mentioned apportionment of the rateable value of the property under Section 7 of the Rating and Valuation Act, 1961.

(b) Application for relief under Section 17 - No. 1, Kingston Road:

The Treasurer reported (i) that it had recently been discovered that the rate assessment of the above-mentioned Council dwelling included a garage which had been removed by the previous tenant; and (ii) that the Valuation Officer had now issued a certificate in accordance with the provisions of Section 17 of the Rating and Valuation Act, 1961, to the effect that the rateable value of the property in the 1956 Valuation List should have been reduced to £38 as from the date on which the garage was removed and that the assessment in the current Valuation List had also been amended.

Resolved to recommend that a refund of General Rate be made in the above-mentioned case in respect of the period 14th September, 1959, to 31st March, 1963, in accordance with the certificate issued by the Valuation Officer.

863. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
170	2,637.	14.	3.
231	849.	17.	4.
334	1,937.	11.	2.
446	1,831.	1.	4.

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1269, 1271, 1281, 1317, 1322, 1324, 1326, 1329, 1331, 1336, 1338, 1346, 1347 and 1369 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 539:

The Clerk reported (i) that the property concerned was mortgaged to the Council on 9th June, 1931, but, as the instalments were not paid, the Council took possession of the property in 1932 (minute 8/4/32); and (ii) that the property had since been let to various tenants.

Resolved to recommend that the title to the above-mentioned property be formally vested in the Council.

(d) Mortgage No. 525:

The Clerk reported (i) that, when the mortgage was entered into in March, 1961, permission was given for the upper flat at the property to be let by the mortgagor to his son; (ii) that an improvement grant was made by the Council and a maximum rent determined and that in September, 1961, permission was given for a letting to a tenant other than the mortgagor's son; and (iii) that the borrower now intended to repay the appropriate balance of the improvement grant and had applied under the terms of the mortgage for permission to let the upper flat at the full market rent.

Resolved to recommend that, subject to the amount of the rent to be charged being approved by the Council, the application be granted.

(e) Mortgage No. 832 (Minute 666(d)(p.349)/11/63)

With reference to the above-mentioned minute, wherein it was decided that proceedings be instituted against the joint mortgagors for the recovery of the arrears of repayments due to the Council, the Clerk submitted a letter dated 30th December, 1963, from one of the mortgagors stating that arrangements had been made for the arrears and a further instalment which will become due on 8th February, 1964, to be paid and requesting the Council to extend the period for the repayment of the outstanding principal to thirty years instead of twenty years as provided by the existing mortgage.

Resolved to recommend that the request be granted.

(f) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(p.p.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1374	3,400	3,050	30
1375	4,900	4,300	25
1377	3,700	3,500	30
1378	4,700	4,465	20

Resolved to recommend that the action taken be approved.

(g) Cancelled applications:

The Treasurer reported that the offers of advances in the under-mentioned cases had been cancelled for the reasons stated:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
1360	2,000	Applicant unable to proceed with purchase.
1368	900	Applicant has obtained funds elsewhere.

Resolved to recommend that the action taken be approved.

(h) Mortgage No. 370 (Application No. 1214) (Minutes 654(e)(2)(p.324)/11/62 and 1047(d)(p.514)/3/63)

The Treasurer reminded the Committee that in March, 1963, the

Council agreed to advance a sum not exceeding £600 to cover the cost of the treatment of dry rot and the subsequent interior redecoration of a property mortgaged to the Council, and he reported that the work had now been completed at a cost of approximately £455, and that the applicant had asked whether the balance of £600 could be made available for the purpose of carrying out external redecoration and essential repointing.

Resolved to recommend that the Council agree to the applicant's request, subject to the production of estimates and to the work being carried out to the satisfaction of the Council's Surveyor.

(i) Arrears:

(i) Mortgages Nos. 517 and 688

The Treasurer reported as to the arrears due in the above-mentioned cases.

Resolved to recommend that proceedings be instituted against mortgagors Nos. 517 and 688 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(ii) Mortgage No. 571 (Minute 567(c)(i)(p.299)/10/63)

The Treasurer reported as to the position regarding the arrears due from mortgagor No. 571, in respect of the recovery of which authority for the institution of proceedings had already been given by the Council, and that a further instalment had become due on the 3rd January, 1964.

Resolved to recommend that, if necessary, proceedings be instituted against mortgagor No. 571 for the recovery of the amount which became due on the 3rd January, 1964, and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(j) Mortgage No. 560:

The Treasurer reported that mortgagor No. 560 proposed to sell his present dwelling and had enquired whether the Council would accept an application from him for an advance to enable him to purchase another property and he reported as to the circumstances of the case.

Resolved to recommend that the person concerned be informed that, subject to the Council being satisfied as to the valuation, etc., they would be prepared to consider favourably an application from him for an advance to purchase another property.

(k) Improvement grants:

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
152(S)	Conversion of bedroom into bathroom; hot water supply, internal w.c. and larder.	155
153(S)	Internal w.c. and relocation of bathroom.	65

Resolved to recommend that the action taken be approved.

864. SUPERANNUATION FUND:

(a) Investments (Minute 771(b)(p.398)/12/63)

The Treasurer reported that the following investments had been made:-

<u>Company</u>	<u>No. of Shares</u>	<u>Cost</u> (including expenses)		
		£	s.	d.
Purnell & Sons Ltd.	825 5/- ordinary shares	1,023.	14.	10.
S. Smith & Sons (England) Ltd.	1,000 4/- ordinary shares	984.	14.	8.

Resolved to recommend that the action taken be approved.

(b) Bonus issue:

The Treasurer reported that the Express Dairy Co. Ltd. had announced a bonus issue of one new 'A' 5/- ordinary stock unit for every eight of such units held and that, as the Council held 1,800 of these, they would in due course receive a further 225 'A' 5/- ordinary stock units.

865. ANNUAL ESTIMATES 1964/65 - PROGRAMME OF MAJOR WORKS:

A suggested programme of major works to be carried out during the financial year 1964/65 (as recommended by the Housing, General Purposes, and Town Planning and Parks Committees) was submitted and considered.

The Treasurer reported that the rate equivalent of the revenue expenditure estimated to fall on the General Rate Fund for 1964/65 was 2.02d. in the pound.

Resolved to recommend that, subject to review when considering the Annual Estimates, provision for the under-mentioned sums be made in the estimates for the financial year 1964/65:-

	£	£
<u>Capital Accounts</u>		
Housing	135,000	
General Rate Fund	176,750	311,750
<u>Revenue Accounts</u>		
General Rate Fund		17,240
Housing Repairs Fund		42,306
Housing		4,778
Renewals and Repairs Fund		450
Tools and Plant Account		550
		<u>65,324</u>

866. CAPITAL FUND:

The Treasurer reported (i) that for some years it had been the practice of the Council to make an annual contribution to the Capital Fund to meet the cost of small capital works, thus avoiding the delay caused by obtaining loan consents; (ii) that, prior to 1963/64, the

annual contribution was equal to the estimated product of a penny rate, but that for 1963/64 this was reduced to the estimated product of a half-penny rate, i.e. £4,250; and (iii) that the estimated product of a penny rate for 1964/65 was £8,530 and it was suggested that the contribution to the Capital Fund be £4,265, which was the amount which had been assumed in preparing the Capital Fund items in the Major Works estimates submitted to the other Committees.

Resolved to recommend that a contribution of £4,265 be made to the Capital Fund in 1964/65.

867. OUTDOOR STAFF:

(a) Mr. I. Blunt (Minute 575(a)(p.304)/10/63)

The Surveyor reported further with regard to the above-mentioned employee's absence from duty owing to sickness and that his doctor was unable to state when he would return to duty.

Resolved to recommend that such employee be granted a further extension of one-half sickness allowance for a period ending on the 21st April, 1964, or until his return to duty, whichever is the earlier.

(b) Mr. E. Brazel (Minute 773(a)(p.399)/12/63)

The Surveyor reported (i) that the above mentioned employee, who was granted an extension of one-half sickness allowance for a period ending on 21st January, 1964, or until his return to duty, whichever was the earlier, had returned to duty on the 6th and 7th January, but that since the latter date he had again been absent from duty owing to sickness; and (ii) that, in accordance with the Sickness Pay Scheme he was now entitled to full sickness allowance for a period of 38 days, or until his return to duty, whichever was the earlier.

Resolved to recommend that the above-mentioned employee be granted full sickness allowance for a period of 38 days from and including 8th January, 1964, or until his return to duty, whichever is the earlier, and that minute 773(a)(p.399)/12/63 be varied accordingly.

(c) Mr. A. C. Mead (Minute 773(b)(p.399)/12/63)

The Surveyor reported that the above-mentioned employee had returned to duty on the 16th December, 1963.

(d) Town Hall Caretaker - Extension of service (Minute 451(e)(p.228)/9/62)

The Treasurer reported (i) that Mr. J. H. Rowland, Town Hall Caretaker, whose period of extended service with the Council expired on 16th December, 1963, had asked for his service to be further extended; and (ii) that the Surveyor was of the opinion that Mr. Rowland could continue to carry out his duties satisfactorily and that the Chairman of the Committee (Councillor Head) had given authority for the service of Mr. Rowland with the Council to be extended for a period of one year as from 16th December, 1963, in accordance with Section 7(1) of the Local Government Act, 1937.

Resolved to recommend that the action taken be approved.

(e) Mr. W. A. Paul - Retirement:

The Treasurer reported (i) that the above-mentioned employee would attain the age of 65 years on 4th February, 1964, and that he intended to retire on that date; and (ii) that he was entitled to superannuation benefits, which had been calculated in accordance with the Council's policy that applicable non-contributory service be treated as contributory,

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the provisional calculation being as follows:-

	£	s.	d.
Annual pension	227.	4.	1.
Lump sum retirement grant	268.	17.	9.
Annual widow's pension	79.	15.	11.

Resolved to recommend

(1) That, in conformity with the policy of the Council and in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service in the above case be regarded as contributory service; and

(2) That the provisional calculation of benefits set out above be approved.

(f) National Council decisions:

The Surveyor reported that Circular No. N.M.168 dated 20th December, 1963, from the National Joint Council indicated that the rates of pay for semi-skilled engineering workers had been increased by twopence per hour (or seven shillings per week) on and from Monday, 2nd September, 1963, as under :-

<u>London Zone</u> Grade	<u>Old rate</u> Per hour	<u>Revised rate</u> Per hour
1	5/2 $\frac{1}{2}$ d.	5/4 $\frac{1}{2}$ d.
2	5/4 $\frac{1}{4}$ d.	5/6 $\frac{1}{4}$ d.
3	5/6d.	5/8d.
4	5/8d.	5/10d.

The Surveyor also reported (i) that it had also been agreed that the rates of pay of semi-skilled engineering workers shall be further increased by the following hourly amounts on the dates specified:-

2d. per hour on and from Monday, 7th September, 1964.

2d. per hour on and from Monday, 6th September, 1965.

(ii) that the decisions announced in Circular No. N.M. 167 (minute 670(d)(p.p.353/4)/11/63) on the following matters shall also apply to semi-skilled engineering workers:-

Service Supplement.
Working Week - Day Workers.
Holiday Entitlement.
Excess Rates of Wages.

and (iii) that no semi-skilled engineering workers were at present employed by this Council.

Resolved to recommend that the above decisions be adopted by this Council and applied as necessary.

868. STAFF:

(a) Clerk's Department:

(i) Car purchase scheme - Legal Assistant

The Clerk reported that, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services and it being essential in the interests of the

efficient conduct of the business of the Council that Mr. P. A. Woods, Legal Assistant in his Department, be permitted to use his private motor-car in carrying out his official duties, the Chairman of the Committee had given authority for such Officer to be granted a loan of not exceeding £400 for the purpose of purchasing a motor-car, such amount not to exceed the purchase price of the motor-car to be acquired after taking into account any allowance which might be made in part-exchange, or the selling price of his existing car, the loan to be repayable at 5% per annum over a period of not exceeding five years (or the estimated life of the car to be acquired, whichever is the shorter) and to be subject to the terms and conditions laid down in the above mentioned Scheme of Conditions of Service.

Resolved to recommend that the action taken be approved.

(ii) Shorthand/Typist (Minute 671(a)(p.356)/11/63)

The Clerk reported that Mrs. P. D. Holden had been appointed as a Shorthand/Typist in his Department at a salary in accordance with the appropriate scale and that Mrs. Holden had commenced duties on the 30th December, 1963.

Resolved to recommend that the appointment be approved.

(b) Surveyor's Department:

(i) Assistant Parks Superintendent - Extension of service (Minute 758(b)(p.375)/12/62)

The Treasurer reported (a) that Mr. A. Pettengell, Assistant Parks Superintendent, whose period of extended service with the Council would expire on 9th March, 1964, had asked for his service to be further extended; and (b) that the Surveyor was of the opinion that Mr. Pettengell could continue to carry out his duties satisfactorily.

Resolved to recommend that the service of Mr. A. Pettengell with the Council be extended for a period of one year as from 9th March, 1964, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937.

(ii) Architectural Draughtsman (Minute 671(b)(p.356)/11/63)

The Surveyor reported that Mrs. A.M.P. Nicholas, at present employed by the Hornsey Borough Council, had been appointed to fill a vacant position of Architectural Draughtsman (A.P.T. Grade 1) in his Department and that she would commence duties on the 3rd February, 1964.

Resolved to recommend that the appointment be approved.

(iii) Clerical Assistant:

The Surveyor reported (a) that Mrs. M. E. Halloran, a Clerical Assistant (Clerical Division 1) in his Department, had tendered her resignation to take effect on the 3rd February, 1964; (b) that Mrs. P. M. Williams, at present a Clerical Assistant (General Division) in his Department, had been appointed to fill the vacancy; and (c) that the vacancy created by the transfer of Mrs. Williams would be filled as soon as possible.

Resolved to recommend that the appointment of Mrs. Williams to fill the above-mentioned vacancy be approved.

869. LOCAL GOVERNMENT SUPERANNUATION AND NATIONAL INSURANCE ACTS, 1959 - 1963
(Minute 475(p.253)/9/63)

The Clerk submitted Circular No. 71/63 dated 31st December, 1963,

from the Ministry of Housing and Local Government (i) enclosing a copy of the National Insurance (Modification of Local Government Superannuation Schemes) Regulations, 1963, which had been made under Section 69(4) of the National Insurance Act, 1946, as amended by Section 15 of the National Insurance Act, 1959, which Regulations had been made after consultation with the associations of local authorities and bodies representing the interests of local government employees and came into operation on 6th January, 1964; (ii) stating that the Registrar of Non-participating Employment had varied the certificate of non-participation which he issued to the Minister on 13th January, 1961; and (iii) asking all local authorities and other employing bodies who have employees subject to the superannuation scheme under the Acts of 1937 to 1953, or to a local Act scheme, to arrange, on behalf of the Minister, to give all such employees (including those who will not be contracted out) the notice set out in Appendix B to the circular.

The Clerk reported that the principal effect of the variations to the certificate of non-participation was as follows:-

- (a) To increase, from 6th January, 1964, the levels of remuneration above which employees become contracted out to £14. 10s. Od. a week (men) and £13. 10s. Od. a week (women);
- (b) The position of employees who are contracted out immediately before 6th January, 1964, but whose pay is lower than the new levels mentioned in the last paragraph, or employees whose pay is above those levels but is subsequently reduced, is as indicated in Appendix B to the circular and such employees continue to be contracted out so long as they remain under the same employer, provided that either:-
 - (i) the rate of pay exceeds £12. 10s. Od. a week (men) or £11. 10s. Od. a week (women); or
 - (ii) superannuation contributions are being continued at a rate appropriate for pay exceeding £12. 10s. Od. a week (men) or £11. 10s. Od. a week (women); or
 - (iii) reduction is due to the working of shorter hours because of incapacity and does not continue for more than 12 months, or is due to undertaking a course of study or training.

Resolved to recommend that the Treasurer be authorised to arrange for the necessary notices to be served upon all employees concerned.

870. MEDICAL OFFICER OF HEALTH - APPOINTMENT (Minute 212(b)(p.115)/6/63)

The Committee considered the question of continuing the appointment of Dr. C. M. Scott as temporary part-time Medical Officer of Health for the District after 31st March, 1964.

Resolved to recommend that the Minister of Health be requested to dispense with the requirements of Section 107(3) of the Local Government Act, 1933, and that, subject thereto, the appointment of Dr. Scott be continued after 31st March, 1964.

871. JOINT NEGOTIATING COMMITTEE FOR TOWN CLERKS AND DISTRICT COUNCIL CLERKS AND JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS:

The Clerk submitted, for information, a notice dated 19th December, 1963, from the above-mentioned Joint Negotiating Committees referring to settlements made by them on 18th December, 1963, and stating that details would be circulated during this month but that, briefly, they were as follows:-

Finance Committee - 14th January, 1964.

- (1) Existing population groups to be amended as from 1st April, 1964, as follows:-

Under 30,000
30,000 to 60,000
60,000 to 100,000
100,000 to 200,000
200,000 to 400,000
400,000 to 600,000
Over 600,000

Consequential adjustments in the salary ranges will be made, salary increments will be rationalised in amount, and the number standardised at four;

- (2) Existing salary ranges will be increased from 1st April, 1964, by approximately 8 per cent; in addition, as from 1st January, 1966, the maximum of each salary scale will be increased by approximately $3\frac{1}{2}$ per cent.



EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Tuesday, 14th January, 1964

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor S. Head, in the Chair;
Councillors Berry, Cutts-Watson, Green, Hider and Lewis.
Councillor Lee also was present.

872. MINUTES:

The Minutes of the meeting of the Committee held on 18th September, 1963, were signed by the Chairman as a correct record of the proceedings.

873. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Passingham.

874. GREATER LONDON COUNCIL ELECTIONS:

(a) Returning Officer:

The Clerk submitted a letter dated 26th September, 1963, from the Home Office, stating that, in pursuance of the powers conferred on him by paragraph 14(2) of Schedule 3 to the London Government Act, 1963, the Secretary of State had designated the Clerk of the London County Council to be the Returning Officer at elections of councillors of the Greater London Council held before 1st April, 1965.

(b) Posting of election material by candidates:

The Clerk submitted a letter dated 17th December, 1963, from the Town Clerk of Finchley enclosing copy of a letter which the Borough Council had sent to the Home Office with regard to the posting of election material to electors in connection with the forthcoming Greater London Council elections and asking this Council to take similar action.

The letter to the Home Office stated (i) that the electorate for London Borough No. 30 is approximately 220,000, which is equal to four parliamentary constituencies and when divided into four for the electoral divisions after the first election would be over 50,000 per division, which is equal to one parliamentary constituency; and (ii) that, at parliamentary elections, a candidate is at present allowed by the Post Office authorities one free postal delivery to each elector and enquired whether consideration could be given to allowing similar facilities for the Greater London Council elections next year and in the future as, unless some facilities are granted, it would be virtually impossible for an independent candidate to send election material to every elector in the division.

Resolved to recommend that representations be made to the Home Office on similar lines to those indicated above.

875. SUGGESTED LONDON BOROUGH COMMITTEE:

The Clerk submitted, for information, a letter signed on behalf of the Metropolitan Boroughs Standing Joint Committee, the Middlesex Borough and District Councils Association and the Outer London Standing Joint Committee stating (i) that these three bodies were composed of representatives of local authorities in the Greater London area and that their general objects were to advise and assist their representative constituent Councils in the exercise of their powers and duties; (ii) that representatives of the three bodies had met to discuss the desirability of the formation of a new body, to come into being as nearly as possible at the same time as

Local Government Reorganisation Committee - 14th January, 1964

the London Borough Councils established pursuant to the London Government Act, 1963, and that they had come to the conclusion that it was essential that such a body should be formed speedily after the first elections of borough councillors, as there would be many matters to be dealt with on behalf of the boroughs, in particular with the Greater London Council and Government Departments; and (iii) that they had accordingly authorised the continuation of discussions with a view to the establishment of a "London Boroughs Committee" and that suggestions would be sent during the early part of 1964 to the Town Clerks whose duty it will be to convene the first meeting of the London Borough Councils, for the new Committee's constitution, terms of reference, procedure, meeting arrangements, etc.

876. LOCAL GOVERNMENT REORGANISATION - TRAVELLING AND DISTURBANCE ALLOWANCES:

The Clerk submitted a report on the above-mentioned matter (copies of which had previously been supplied to members of the Committee) which had been approved by the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

He stated that the report had been considered by the Establishment Sub-Committee of the Joint Committee for London Borough No. 30 and that such Sub-Committee were recommending to the Joint Committee that the matter be referred to the Joint Committee of Representatives of the Constituent Authorities and the Staff Associations for consideration and report.

877. INCORPORATION OF INHABITANTS (Minute 486(p.257)/9/63)

The Clerk submitted a letter dated 5th November, 1963, from the Town Clerk of Hendon (i) enclosing copy of a letter which had been sent on behalf of the Joint Committee for London Borough No. 30 to the Ministry of Housing and Local Government regarding the draft Articles for a Charter of Incorporation of the new Borough; and (ii) stating that the Chairman of the General Purposes Sub-Committee of the Joint Committee had agreed that the date of the first meeting of the Council of the new Borough to be inserted in the Charter shall be Wednesday, 20th May, 1964.

The Clerk reported that, since 5th November, each of the Town Clerks and Clerks of the constituent authorities had received a revised draft of the Articles for a Charter of Incorporation and that he had raised certain drafting points thereon.

878. MATTERS ARISING BEFORE 1st APRIL, 1965 (Minute 479(p.255)/9/63)

The Clerk submitted a letter dated 15th November, 1963, from the Ministry of Housing and Local Government referring to Circular No. 53/63 dated 16th August, 1963, which indicated some of the points requiring early consideration upon the passing of the London Government Act, 1963, most of which were relevant to the election of the London Borough Councils and the Greater London Council in the Spring of 1964 and stating that, between now and 1st April, 1965, when the new authorities assume their full responsibilities, the Ministry and the other Government Departments concerned would be initiating consultations with the appropriate associations or local authorities on the various other matters which need to be dealt with in Orders under the Act, the general topics which appeared to require priority being as follows:-

"Transfer of Property, Liabilities, Contracts, etc.

It will be the aim to cover this subject as comprehensively as possible in a single order and a draft order will shortly be circulated as a basis for discussion.

Transfer of Staff

Orders made under the Act will give effect to the safeguards contained in section 85; the Minister will be seeking the advice of the Staff Commission as to the other provisions needed.

Compensation

Draft regulations have recently been circulated for comment.

Superannuation

The superannuation rights of transferred staff will be protected by orders made under the Act and it is proposed to circulate a draft for comment. A paper will also be circulated for the consideration of the bodies concerned dealing with various matters concerning funds, including the effect of the Act on existing combination schemes, the question whether any new schemes are to be made, the extent to which orders should be made under section 77(3), the actuarial and associated problems arising from the transfer of staff from one fund to another, and the treatment of admission agreements, etc.

Financial Aspects

The Ministry will, at an early date, reconvene the working party which considered certain financial aspects of reorganisation in Greater London when the London Government Bill was being prepared. Among the matters to be covered in orders are:

- (a) Any special provisions requiring to be made in relation to balances, assets, liabilities, etc. in so far as these are not dealt with in connection with the transfer of property;
- (b) Arrangements for determining general grants and amendments to pooling regulations by the Ministry of Education and the Ministry of Health;
- (c) Clarification of the power to make rates and secure information for issuing precepts before 1st April, 1965;
- (d) Transitional provisions to enable the G.L.C. to borrow during the initial months of the financial year 1965/66;
- (e) Arrangements under section 69 for payments to the new authorities of initial expenses during the overlap period;
- (f) Arrangements for the calculation of any transitional assistance to the truncated counties (Schedule 16).

Regulations as to Planning Applications

Draft heads of regulations under section 24 of the Act will be circulated as soon as possible.

Local Acts

The Ministry will be sending to the local authorities concerned some suggestions regarding the amendment or (where appropriate) repeal of local enactments.

The above summary is intended only to indicate the main subjects to which early attention must be given; it does not represent a comprehensive list of all the consequential, transitional and supplementary matters which require action, by order or otherwise, before 1965. Consultations on these other matters will be opened in due course."

879. YOUTH EMPLOYMENT SERVICE:

The Clerk submitted a letter dated 26th November, 1963, from the Ministry of Labour drawing attention to the provisions in Section 34 of the London Government Act, 1963, relating to the Youth Employment Service,

which provisions laid down that, as from 1st April, 1965, a new local education authority shall provide a Youth Employment Service in its area in accordance with the scheme previously in force in that area, subject to necessary modifications, and that, within a given period, the new local education authority shall decide whether to continue to provide a Service or whether to have the Service in its area provided by the Minister of Labour.

The letter (i) stressed the importance of ensuring the smooth working of the Youth Employment Service during and after the transitional period and gave an assurance that the Central Youth Employment Executive were anxious to give any help possible in connection with the transfer of functions, having due regard to the responsibility of the London Government Staff Commission appointed under Section 85(5) of the London Government Act, 1963; and (ii) stated that the Ministry would be glad to advise authorities and joint committees on any queries they may have on the interpretation of this section or on associated questions concerning staff, premises, financial and other matters, relating to the Youth Employment Service.

880. ALLOTMENT FEDERATION:

The Clerk submitted a letter dated 21st November, 1963, from the Hon. Secretary of the Hendon Federation of Allotment Societies stating that, at a meeting representing all the Societies in London Borough No. 30, it was decided to form an Allotment Federation to cover London Borough No. 30.

881. RATING AND REVENUE AND COMPENSATION - INTEGRATION IN LONDON:

The Clerk submitted a letter dated 9th December, 1963, from the Superintending Valuer (Rating) and the Superintending Valuer (Revenue and Compensation) stating (i) that it was Valuation Office policy to integrate the Revenue and Compensation work of District offices with the Rating work at present carried out in Rating offices - by the creation of integrated offices in the charge of a District Valuer and Valuation Officer; (ii) that it was intended to create integrated offices in each of the new London boroughs and that the District covered by each integrated office would normally have boundaries coinciding with those of the new London boroughs; and (iii) that as individual proposals became imminent they would take an early opportunity of consulting this Council.

882. WEIGHTS AND MEASURES ACT, 1963 (Minute 680(a)(p.359)/11/63)

The Clerk submitted a letter dated 13th December, 1963, from the Ministry of Housing and Local Government stating (i) that the Minister understood that the Board of Trade had now informed the Middlesex County Council that they did not see any justification to change their intention, as announced in Parliament, to appoint the London boroughs as Weights and Measures authorities; and (ii) that the Minister did not wish to add any comments to those made by the Board of Trade.

883. DIVISION OF LONDON BOROUGH NO. 30 INTO WARDS (Minute 482(p.256)/9/63)

The Clerk submitted a letter dated 18th December, 1963, from the Home Office referring to the proposals for the division into wards of London Borough No. 30 submitted on behalf of the five constituent authorities and to the public Local Inquiry held on 24th October, 1963, and enclosing a report of the Commissioner (Mr. L.J. Verney) on the Inquiry.

The letter states as follows:-

"The Secretary of State has given the most careful consideration to the views expressed at the inquiry on behalf of the five councils and the other interested parties. He notes the view of the Commissioner that the counter-proposals of the Hendon North and Hendon South Constituency Labour Parties for the division of the existing area of Hendon into ten wards, instead of retaining the

existing nine wards as proposed by the councils, would result in a division of communities of interest in the southern wards and that there was no advantage in adopting new ward boundaries in Hendon if the warding arrangements in the remainder of the area of the new borough required early revision. The Secretary of State accepts the recommendation of the Commissioner.

As regards the counter-proposals of the Finchley Constituency Labour Party for the division of the existing area of Finchley into four wards in a manner different from that put forward in the council's proposals, the Secretary of State notes the Commissioner's view that both schemes were of equal merit, but that the council's scheme was accepted without dissent by the whole of the Finchley Borough Council whereas that of the Finchley Constituency Labour Party was one originally recommended to the council by a special sub-committee on which the Labour Party had one representative. The Secretary of State has accepted the Commissioner's recommendation that the councils' proposals should be adopted.

No objections were made against the proposals for the division of the Barnets into seventeen single-member wards and the Secretary of State has decided to accept this arrangement for the purposes of the 1964 elections.

The Secretary of State is, however, of the opinion that as a matter of principle the warding of the five constituent parts of the new borough should be reasonably comparable. Against a system of single-member wards it can be argued that in the case of illness, death or resignation of the ward member the electors in the ward are temporarily disfranchised; and that plural representation gives a better opportunity for ensuring that every ward is represented on important committees. While, as already indicated, the Secretary of State has accepted the proposals for a system of single-member wards in the Barnets for the purpose of the first elections in 1964, it is his view that there will be disadvantages in maintaining markedly different systems of representation in different parts of the new borough and he proposes in due course to invite the council of the new borough to consider the desirability of putting forward proposals to establish greater uniformity in time for borough council elections in 1967.

It is requested that a copy of the Commissioner's report and copies of the maps and other documents produced at the inquiry be made available for inspection by any interested person."

The Clerk reported that a copy of the Commissioner's report and copies of the maps and other documents referred to in the above-mentioned letter had been placed on deposit for inspection by interested persons at the offices of each of the five constituent authorities and that a copy of the letter from the Home Office, together with a copy of the Commissioner's report, had been sent to each of the newspapers in which the Notice of Inquiry appeared.

884. NAME OF LONDON BOROUGH NO. 30:

The Clerk submitted a letter dated 1st January, 1964, from the Ministry of Housing and Local Government stating that the Minister was of the opinion that the most appropriate name for London Borough No. 30 would be "Barnet" and that he, therefore, proposed to include this name in the draft Charter of Incorporation which would shortly be submitted to the Privy Council.

EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

JANUARY - FEBRUARY, 1964

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 20th January, 1964.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Lee, Lewis, Passingham,
Redmond, Standing and Williamson.

885. MINUTES:

The minutes of the meeting of the Council held on 16th December, 1963, were signed by the Chairman as a correct record of the proceedings.

886. APOLOGIES FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Knight.

887. HOUSING COMMITTEE:

It was moved by Councillor Hider and seconded by Councillor Williamson and

Resolved (1) that the minutes as now submitted of the meeting of the Housing Committee held on the 6th January, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 803(a) (Rent Act, 1957 - Application by Mrs. L. Prescott); and

(2) that the said minute No. 803(a) be considered by the Council in Committee and, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration thereof for the reason that the private circumstances of an individual will be under consideration. (See minute 895 below).

888. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on the 7th January, 1964, be approved and the recommendations therein contained adopted.

(b) Councillor Passingham referred to minute No. 820 (Trees in Streets - Church Hill Road) and asked the Chairman of the Committee whether the Surveyor could be requested to include in his report to the Committee particulars of trees which he proposed to remove during the following month.

In reply Councillor Berry agreed to arrange for the matter to be considered at the next meeting of the Committee.

(c) Councillor Lee referred to minute No. 812(b) (Nuisance from noise - British Die Casting & Engineering Co. Ltd.) and asked the Chairman of the Committee whether a report on the complaints would be submitted to the Committee each month.

In reply Councillor Berry pointed out that the Committee's recommendation indicated that the matter would be kept under observation and stated that the Committee expected to receive monthly reports on the matter.

(d) Councillor Standing referred to minute No. 817 (Reconstruction of District Roads) and asked the Chairman of the Committee whether the proposed works in Woodville Road would receive high priority in view of his assurance to this effect given at the meeting of the Council on the 20th May, 1963, (minute 110(e)/p.65/5/63).

In reply Councillor Berry stated that he was happy to repeat that assurance.

(e) Councillor Gunning referred to minute No. 827 (Street Collections) and asked whether steps could be taken in an endeavour to ensure that house-to-house collections in aid of different organisations did not take place over the same period, as occurred last year.

In reply Councillor Berry stated that the attention of the Commissioner of Police of the Metropolis would be drawn to the case referred to by Councillor Gunning and that he would be asked to consider whether arrangements could be made to avoid this happening in future.

(f) As an amendment it was moved by Councillor Standing and seconded by Councillor Green that the recommendation contained in minute No. 828 (Admission of Public to Meetings of Committees) be amended by the addition to paragraph 1 thereof, after the word "press", the words "and to other members of the public attending Committee meetings".

Seven voted in favour of the amendment and nine against and it was declared lost.

(g) As an amendment, the Chairman of the Committee having indicated his willingness to have the Committee consider the matter further, the reference back of the said minute No. 828 to the Committee for further consideration was agreed to.

(h) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (g) was then put to the meeting and declared carried and it was

Resolved accordingly.

889. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 13th January, 1964, be approved and the recommendations therein contained adopted.

(b) In reply to a question by Councillor Passingham with reference to minute No. 839(a) (Plan No. 12792(Ad) - Filling Station, Russell Lane), the Chairman of the Committee stated that the Committee could see no objection to the illuminated sign referred to being displayed in the position indicated.

(c) Councillor Berry referred to minute No. 845 (Annual estimates - major works) and asked the Chairman of the Committee whether consideration could be given to the inclusion of provision in the estimates for the improvement of the changing room facilities for players in Oak Hill Park.

In reply the Chairman of the Committee agreed that consideration would be given to the suggestion at the next meeting of the Committee.

(d) Councillor Passingham also referred to the said minute No. 845 and questioned whether the inclusion of a sum equal to nearly two-thirds of the total of the estimates for the provision of an indoor bowling green was justifiable in view of the limited section of the public for which it would cater and the many improvements of more general benefit to the public on which that money could be spent.

In reply Councillor Lee stated that the Committee were satisfied that there was quite a large section of the public interested in the provision of indoor bowling facilities and the Committee accordingly felt that provision for such facilities should be made in the estimates to enable more detailed consideration of the proposal later in the year.

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(e) Councillor Passingham referred to minute No. 838(b) (Plan No. 12407 - Water Works Land, Brunswick Park Road) and asked the Chairman of the Committee whether the Committee did not think that the land in question would be better allocated for residential purposes rather than for an extension of the existing industrial development fronting Brunswick Park Road.

In reply Councillor Lee stated that the Committee felt that the appropriate use for this land was industrial rather than residential and he considered that the Council would have considerable difficulty in refusing the application.

(f) The original motion contained in paragraph (a) above, was then put to the meeting and declared carried and it was

Resolved accordingly.

890. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on the 14th January, 1964, be approved and the recommendations therein contained adopted.

891. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Local Government Reorganisation Committee held on the 14th January, 1964, be approved and the recommendations therein contained adopted.

892. CLERK'S REPORT:

It was duly moved and seconded and

Resolved that the Council go into Committee for the consideration of the Clerk's report and that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of the same for the reason that the nomination of persons to serve on another body will be under consideration.

893. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
12832	26, Manor Drive - room in roof space.	Para. (2)
12836	Great Northern London Cemetery, Brunswick Park Road - new soil drain.	-do-
12843	197, Hampden Way - conservatory.	-do-
12850	83, Cat Hill - detached house and garage.	Para. (1)
12851	Land adjoining south entrance of Great Northern London Cemetery, Brunswick Park Road - bungalow and garage.	Para. (2)
12853	21, Victoria Road - paint store.	Para. (1)

Council Meeting - 20th January, 1964

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
12855	105, Arlington Road - opening in wall between living rooms.	Para. (2)
12858	Plot 19, Howard Close, Brunswick Park Road - detached house and garage.	-do-
12861	115, Leicester Road - alterations and extensions.	-do-
12862	84, Friars Walk - front porch.	Para. (1)

Resolved (1) that plans Nos. 12850, 12853 and 12862 be passed under the Council's Building Byelaws; and

(2) that the following plans be rejected under the Building Byelaws for the reasons stated:-

<u>Plan No.</u>	<u>Reason for Rejection</u>
12832	that scaled plans and further information in respect of thermal insulation, type and thickness of flooring and span of timbers are required.
12836	that information is required in respect of the line of the drain and a section through the length of the drain indicating the depth and gradient.
12843	that further information is required in respect of the disposal of roof water, the damp proof course and bridging of drains under building.
12851	that further information is required in respect of roof construction, depth of foundations, damp proof course, under floor ventilation, soil drains and fire resistance of external walls.
12855	that further information is required in respect of fire protection and support to be given to beam.
12858	that a drawing of a section across the building is required and also further information in respect of thermal insulation, roof trusses and gable walls.
12861	that further information is required in respect of the support to be given to R.S. Joists, removal of chimney breasts, foundations of garage partition wall and construction of door providing access from house to garage.

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(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
12857	11, Lovelace Road - garage.	Paras. (1) & (2)
12859	155, Gallants Farm Road - garage.	-do-
12864	9, Pine Road - garage.	Para. (3)
12865	19, Kingston Road - garage.	Para. (1)
12866	169, Hampden Way - garage.	Para. (3)

Resolved (1) that, with the exception of plans Nos. 12864 and 12866, the above plans be passed under the Council's Building Byelaws;

(2) that in the case of plans Nos. 12857 and 12859 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plan No. 12864 be rejected under the Building Byelaws for the reason that further information is required in respect of the block plans and disposal of roof water, and plan No. 12866 be similarly rejected for the reason that block plans and further written particulars are required.

894. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Glennister and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

895. HOUSING COMMITTEE:

RENT ACT, 1957 - APPLICATION FOR ALTERNATIVE ACCOMMODATION:

It was duly moved and seconded and

Resolved that minute No. 803(a) as now submitted of the meeting of the Housing Committee held on the 6th January, 1964 (Mrs. L. Prescott) be approved subject to the recommendation contained therein being amended to read "that the above mentioned family be re-housed by the Council" and that such amended recommendation be adopted.

896. NATIONAL INSURANCE LOCAL TRIBUNALS:

With reference to minute No. 789 of the last meeting of the Council, the Clerk submitted a letter dated 31st December from the Ministry of Pensions and National Insurance indicating their inability to permit the rule as to the age of nominees for the above Panels being waived so as to allow the Council's nomination of Mr. R. E. Honer to proceed.

It was duly moved and seconded and

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Resolved (1) that Councillor Berry be nominated for appointment as a representative of employers on the Panel; and

(2) that the Council's appreciation and thanks be extended to Mr. Honer for the services which he has rendered to the District as a Member of the Panel.

897. COUNCIL IN OPEN MEETING:

It was moved by Councillor Hider and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded confirmed.

W. Seagroatt.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 3rd February, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor O. H. W. Hider, O.B.E., in the Chair;
Councillors Glennister, Guming, Knight, Passingham,
Redmond, Standing and Williamson.

898. MINUTES:

The minutes of the meeting of the Committee held on the 6th January, 1964, were signed by the Chairman as a correct record of the proceedings.

899. POST-WAR COUNCIL HOUSING:

(a) Progress Report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28 Park Road	-	-	2	-	2	-
27 Park Road	-	2	12	-	14	-
179-215 Lancaster Road	-	10	10	-	20	-
Totals	-	12	24	-	1,072	1,036

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Park Road	Newdare	£490
Lancaster Road	Malthouse (Builders) Ltd.	£3,850

900. PARK ROAD NURSERY SITE - CONSTRUCTION OF GARAGES (Minute 689(p.363)/12/63)

The Surveyor reported (i) that, the construction of the twelve garages on the above-mentioned site having been substantially completed, a further certificate in the sum of £736. 0s. Od. had been issued in favour of the contractors, Carriageways Limited; and (ii) that minor drainage works and the construction of the access road were still outstanding.

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901. MARGARET COURT:

The Surveyor reported (i) that the final account for the construction of the twenty-four flats (Margaret Court) at Margaret Road had been agreed with the contractors, Davey Estates Ltd., at £53,890. 11s. 3d., the contract figure being £54,075. 13s. 9d.; and (ii) that a final certificate in the sum of £2,220. 11s. 3d. had been issued in favour of the contractors.

902. PINE ROAD ESTATE - COMPLETION OF ROAD AND FOOTWAY WORKS:

The Surveyor reported that a final certificate in the sum of £779. 11s. 1d. had been issued in favour of the contractor, Mr. T. E. Beach, making a total payment of £7,171. 11s. 1d. and that the contract figure for the carrying out of the above-mentioned works was £7,466. 1s. 8d.

903. NO. 30, WILTON ROAD - PROPOSED EXTENSION TO PROPERTY:

The Clerk submitted a letter dated 20th January, from the owner of the above-mentioned property applying, under the stipulations imposed upon the sale of the property, for the consent of the Council to erect a cedar wood extension adjoining the rear of the house.

The Clerk reported that the owner had been requested to submit a plan of the proposed building but that this had not yet been received.

Resolved to recommend that consideration of the application be deferred until such time as the necessary plan is received.

904. OPEN SPACE AT JUNCTION OF CAPEL ROAD AND CRANBROOK ROAD
(Minute 693(p.p.363/4)/12/63)

The Clerk reminded the Committee that the Council, in December, 1963, decided to enter into an agreement with the Eastern Electricity Board in respect of the laying of cables across land (at present used as an open space) adjoining No. 76 Capel Road, and reported (i) that this land, comprising approximately 0.3033 of an acre, was acquired by the Council in 1922 in connection with the Council's Tenant Purchase Housing Scheme; and (ii) that, although the cost of laying out and maintaining the land had been charged to Parks and Open Spaces (General Rate Fund), it had not been appropriated from housing to public open space purposes.

Resolved to recommend that the allocation of the above-mentioned land for housing purposes be retained for the time being.

905. EAST BARNET (BULWER ROAD CLEARANCE) COMPULSORY PURCHASE ORDER, 1957:

The Clerk reported that the purchase by the Council of Nos. 93/103, (odd) Bulwer Road, which properties were included in the above-mentioned Compulsory Purchase Order, had now been completed and that it was necessary that application be made to the Ministry of Housing and Local Government for consent to borrow the appropriate sum in respect of the purchase.

Resolved

(1) To recommend that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £5,335 in respect of the purchase of the above-mentioned properties, such sum being made up as follows:-

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	£	s.	d.
Compensation	4,970	14.	0.
Surveyor's fees	131	5.	0.
Legal costs	174	7.	11.
Advertising	14	8.	0.
Loans Fund expenses	25	15.	4.
Emergency repairs	18	9.	9.
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	5,335	0.	0.

(2) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

906. INSTITUTE OF HOUSING - CONFERENCE:

The Clerk submitted a letter from the above-mentioned Institute giving preliminary notice of, and inviting the Council to appoint representatives to attend, their annual conference to be held at Scarborough from the 17th to 19th September, 1964.

Resolved to recommend that Councillor Williamson and the Housing Manager be appointed to attend the conference.

907. HOUSING ACT, 1957 - NO. 90, EAST BARNET ROAD - CLOSING ORDER
(Minute 476(a)(i)(p.239)/9/59)

The Chief Public Health Inspector reported (i) that the owners of accommodation, comprising two rooms and a scullery on the ground floor, three rooms on the first floor and one attic room, at the above-mentioned premises had requested that the Closing Order made by the Council in respect thereof be determined; and (ii) that necessary works of repair had now been carried out.

Resolved to recommend that the Closing Order made under Section 27 of the Housing Act, 1957, be determined.

908. COUNCIL ACCOMMODATION:

(a) Transfers:

The Housing Manager reported that three transfers in Council accommodation had been effected since the last meeting and that, for the reason stated, he had arranged for the removal expenses in respect of the transfer of a tenant from No. 15, Shaftesbury Avenue to No. 10, Hertford Road to be borne by the Council.

Resolved to recommend that the action taken be approved.

(b) Transfers of tenancies:

(i) No. 12, Castlewood Road:

The Housing Manager reported that the tenant of the above-mentioned dwelling had died and that, in accordance with approved procedure, the tenancy had been transferred to the widow, Mrs. E. M. Kendall.

Resolved to recommend that the action taken be approved.

(ii) Other dwellings:

The Housing Manager reported that the tenants of the under-mentioned dwellings had died and as to the persons now in occupation.

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Resolved to recommend that the tenancies of the properties concerned be transferred to the persons indicated below, subject to their accepting smaller accommodation when available:-

No. 204, East Barnet Road	- Mr. S. S. Clutterbuck
No. 26, St. Wilfrid's Road	- Miss G. V. Baker

(c) Relinquishment of tenancies:

The Housing Manager reported that, since the last meeting, three persons had relinquished their tenancies of Council dwellings.

(d) Special cases:

(i) Miss L. M. Rodliffe (Minute 367(e)(i)(p.190)/9/63)

The Medical Officer of Health reported (i) that the above-mentioned person, who is an invalid living with her mother and sister at No. 104, Station Road, New Barnet, (a five room house owned by her father), had applied in September, 1963, to be provided with suitable alternative accommodation; (ii) that enquiries had been made of the Hertfordshire County Council as to whether they would be prepared to arrange for the provision of a ground floor w.c. and bathroom, together with suitable ramps to the front and back doors at such property; and (iii) that the County Council had stated that they would be prepared to undertake the suggested alterations, subject to the owner's consent being obtained, the cost of the work to be met by an interest free loan to the owner, which would not require repayment until Miss Rodliffe ceased to live in the house, but that the owner had refused to give the necessary consent for the alterations to be carried out.

The Medical Officer of Health submitted a letter dated 10th January, from the County Welfare Officer expressing concern for the applicant and the hope that the Council might be able to provide her with suitable ground floor accommodation.

Resolved to recommend that the applicant and her sister be rehoused in ground floor accommodation and that arrangements be made for a ground floor flat to be suitably adapted to meet the needs of the applicant.

(ii) Mr. and Mrs. T. E. Elsdon:

The Medical Officer of Health (i) submitted an application from the above-mentioned persons who, with one child, occupy one room and a kitchen/scullery at No. 42, Bulwer Road; and (ii) reported that they were statutorily overcrowded and that the owner intended to obtain possession of such accommodation.

Resolved to recommend that consideration of the application be deferred until such time as it is known whether or not an Order for Possession of the accommodation occupied by the above-mentioned family is made by the Court.

(iii) Mr. A. Sitton (Minute 130(e)(p.73)/5/63)

The Medical Officer of Health reported that an application had been received from Mr. A. Sitton (who with his wife and child occupy accommodation at the home of the wife's father in Wilton Road) for the Council to provide them with alternative accommodation and he reported as to the circumstances of the case.

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The Committee were reminded that the applicant had previously asked this Council to provide his family with alternative accommodation when he occupied a rented caravan at Nursery Farm, St. Albans Road, Barnet, as the Potters Bar Urban District Council had served notice upon the owner requiring him to remove the caravan, and that at that time this Council referred the case to the Potters Bar Urban District Council.

Resolved to recommend that consideration of the present application be deferred, pending enquiries being made of the Potters Bar Urban District Council as to the decision made by them in respect of the case.

(iv) Mr. and Mrs. R. J. Bowring (Minute 607(p.319/20)/11/63)

The Clerk (i) reminded the Committee that at the meeting in November, 1963, the above-mentioned persons (previously resident in East Barnet) and their four children, who at present reside at No. 20, London Caravan Site No. 2, Stirling Corner, and had applied to this Council for alternative accommodation, had made a similar application to the Barnet Urban District Council; and (ii) reported that the Chairman of the Committee (Councillor Hider) had been advised that the family would be rehoused by the Barnet Urban District Council next month.

(v) Mr. J. Fry.

Reference was made by a member to an interview he had had with Mr. J. Fry, of 32, Hadley Road, regarding housing accommodation.

Resolved to recommend that a report on the case, covering the period November, 1962, to date, be submitted to the next meeting of the Committee.

(e) No. 24, Edward Road - Water rate.

The Treasurer submitted a letter dated 31st January from the Lee Valley Water Company referring to the non-payment of water rate by the tenant of the above-mentioned Council dwelling and stating (i) that, normally, where the water rate remains unpaid, the supply would be cut off at the Company's main in the highway, in accordance with the provisions of the Water Act, 1945, but that in this case the property is supplied by means of a common pipe and that disconnection in the highway would result in depriving other consumers of a water supply; and (ii) that, under Section 42 of the Third Schedule to the Water Act, 1945, where any instalment of water rate remains unpaid on properties supplied by a common pipe, the Water Undertakers have power to serve notice requiring the provision of an independent service pipe, the cost of which would be chargeable to the owner of the property concerned or, alternatively, the Act provided that where the owner undertakes to pay the water rate, the Water Undertakers shall not require the provision of a separate pipe, subject to the pipe being sufficient to meet the requirements of the supply.

Resolved to recommend

(1) That the Council undertake to pay the water rate in respect of the above-mentioned premises as from the 1st April, 1964, and that the rent of such premises be increased accordingly; and

(2) That the Clerk of the Council be authorised to serve a notice to quit upon the tenant and to offer him a new tenancy subject to the new conditions.

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(f) Vale Court - Grant.

The Treasurer reported that the Hertfordshire County Council had agreed to make a grant to the Council at the rate of £720 per annum from 1st April, 1962, being the maximum grant of £40 per dwelling per annum, in respect of the 18 dwellings at Vale Court.

909. RENT ACT, 1957 - APPLICATIONS FOR ALTERNATIVE ACCOMMODATION.

(a) Mr. D. J. Smith.

The Housing Manager reported that the above-mentioned person, who with his wife and two children had occupied accommodation at No. 160, East Barnet Road, since 17th December, 1962, had had an Order for Possession of such accommodation made against him by the Court (the time limit of which would expire on the 2nd March, 1964) and that Mr. Smith had requested that the Council provide his family with alternative accommodation.

The Housing Manager also reported as to the circumstances of the case.

Resolved to recommend that the above-mentioned family be not rehoused by the Council.

(b) Mr. E. J. Burd.

The Housing Manager reported that the above-mentioned person, who with his wife and two children had occupied accommodation at No. 24, Pymmes Green Road, New Southgate, N.11, since 26th September, 1963, ~~1960~~, had had an Order for Possession of such accommodation made against him by the Court (the time limit of which would expire on the 11th February, 1964) and that Mr. Burd had requested that the Council provide his family with alternative accommodation.

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The Housing Manager also reported as to the circumstances of the case.

Resolved to recommend that the above-mentioned family be rehoused by the Council.

(c) Mr. J. W. Taylor (Minute 803(c)(p.p.414/5)/1/64)

Reference was made by a member to the decision of the Council to rehouse Mr. J. W. Taylor and his family, who at present occupy accommodation at No. 89, Leicester Road, and as to the circumstances which had arisen in this case since the last meeting.

Resolved to recommend that the Housing Manager be requested to arrange for the rehousing of such family as early as possible.

(d) Future policy.

The Housing Manager reported as to the number of families which the Council had decided to rehouse as a result of Orders for Possession of their accommodation made by the Court, but for whom it had not yet been possible to provide alternative accommodation and that it was likely that further applications to be rehoused for the same reason would be received in the near future.

The Committee were reminded of the Council's housing commitments in respect of other categories of applicants, i.e. families residing in unfit houses, special medical cases and other cases whose applications for housing accommodation had been approved and who were still awaiting rehousing.

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Resolved to recommend that, except in very exceptional cases and also those cases which the Council have already decided to rehouse (including that referred to in (b) above), the Council suspend the rehousing of persons against whom Orders for Possession of their accommodation are made by the Court, and that the position be reviewed in six months' time.

910. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

(a) General.

The Housing Manager reported that, to date, 281 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

(b) New scheme.

The Clerk submitted a letter dated 10th January, from the Ministry of Housing and Local Government referring to the arrangements for the accommodation in the new and the expanding towns of families from specified London districts and stating that a town development scheme had been approved with the Witham Urban District Council and that the usual subsidy and contribution arrangements would apply.

911. HOUSING MANAGEMENT SUB-COMMITTEE.

The minutes of the meeting of the Housing Management Sub-Committee held on the 29th January, 1964, were submitted. For minutes, see Appendix.

The Clerk reported that the decision of the Sub-Committee regarding tenant No. 1/39 would be reported to the Finance Committee.

Resolved that the minutes of the Housing Management Sub-Committee be approved and adopted.

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EAST BARNET URBAN DISTRICT COUNCIL

HOUSING MANAGEMENT SUB-COMMITTEE

912:

Wednesday, 29th January, 1964.

PRESENT: Councillors Glennister, Hider, Seagroatt and Standing.

(A) CHAIRMAN:

Resolved that Councillor O. H. W. Hider, O.B.E., be elected Chairman of the Sub-Committee for the year 1963/64.

COUNCILLOR O. H. W. HIDER, O.B.E., IN THE CHAIR

(B) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Williamson.

(C) COUNCIL DWELLINGS:

(i) Tenant No. 1/39 - Arrears of rent (Minute 852(b)(p.440)/1/64)

The Clerk reported that the Council, at their meeting on the 20th January, adopted a recommendation of the Finance Committee, in view of the arrears of rent and the unsatisfactory record in this respect of the above-mentioned tenant, that consideration of the action to be taken in her case be deferred for one month and that, in the meantime, the tenant be interviewed by this Sub-Committee.

The Treasurer reported as to the amount of the arrears.

The tenant attended the meeting and offered to pay the sum of £3 per week plus 5s. 0d. per week off the arrears.

Resolved that the offer be accepted.

(ii) Tenant No. 4A/68 - Application for rent rebate.

The Treasurer submitted an application from the above-mentioned tenant for a rent rebate and reported as to the circumstances of the case.

Resolved to recommend that the application be not granted.

O. H. W. Hider

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 4th February, 1964

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Cutts-Watson, Glennister, Green,
Gunning, Lewis and Williamson.

913. MINUTES.

The minutes of the meeting of the Committee held on the 7th January, 1964, were signed by the Chairman as a correct record of the proceedings.

914. APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Blankley.

915. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Chicken Pox	7
Acute primary pneumonia	2
Scarlet Fever	1
Whooping Cough	1

916. CLEAN AIR ACT, 1956.

(a) East Barnet (No.4) Smoke Control Order, 1962.

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that owners of premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after 31st October, 1963, the operative date of the order.

Resolved

(1) to recommend that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 4 smoke control area requiring them to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
10, Manor Drive, N.14.	187R/4
22, Osidge Lane, N.14.	405R/4
14, Cecil Road, N.14.	496/4
102, The Woodlands, N.14.	497/4

and

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof be approved.

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(b) Works of Adaptation - Grant Qualification: (Minute 831(p.425)/1/64)

The Chief Public Health Inspector referred to Ministry of Housing and Local Government Circular 69/63 (submitted to the Committee on the 7th January, 1964) and sought instructions regarding the implementation of the modifications to the principles previously followed for determining which works were reasonably necessary for the purposes of the Clean Air Act, 1956, and would rank for grant. He reminded the Committee that these modifications were proposed by the Minister in the light of the re-appraisal of the fuel situation and the likely supplies of solid smokeless fuels during the next ten years.

Resolved to recommend that with effect from 1st April, 1964, works of adaptation reasonably necessary to comply with the provisions of Section 11 of the Clean Air Act, 1956, be considered for grant purposes on the basis of the modified principles set down in paragraphs 16, 20 and 21 of the Ministry of Housing and Local Government Circular 69/63.

(c) East Barnet (No.5) Smoke Control Order, 1963: (Minute 701(b)(pp. 370/1)/12/63)

The Chief Public Health Inspector submitted a letter dated 17th January, 1964, from the Minister of Power stating that from the point of view of solid smokeless fuel supplies there was no objection to the Council's proposal for the establishment of the East Barnet (No.5) Smoke Control Area.

(d) Smoke Nuisance - No. 127, Osidge Lane, N.14.

The Chief Public Health Inspector reported upon the circumstances of a complaint alleging that smoke was being emitted from a chimney at No. 127, Osidge Lane, contrary to the provisions of the Clean Air Act, 1956.

Resolved to recommend that the Clerk be requested to send a warning letter to the occupier of No. 127, Osidge Lane, N.14.

(e) Air Pollution.

The Chief Public Health Inspector submitted comparative statements of the monthly readings taken during the period January to December, 1963, showing the amounts of smoke and sulphur dioxide in the atmosphere during that period.

917. STATUTORY NOTICES.

(a) Public Health Act, 1936 - Section 45:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 45 of the Public Health Act, 1936, be served on the owners of No. 4, The Acacias, Henry Road, New Barnet, No. 94A, East Barnet Road, New Barnet, No. 3, Bulwer Road, New Barnet and No. 9, Crescent Road, New Barnet, requiring them to abate nuisances arising from the defective water closets at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above, the work be executed by the Council and the expenses be recovered from the owners.

(b) Public Health Act, 1936 - Section 56:

A preliminary notice not having been complied with, it was

Resolved to recommend

(1) that notice under Section 56 of the Public Health Act, 1936, be served on the owner of No. 94A, East Barnet Road, New Barnet, requiring him to remedy the defective yard paving thereat within a period of twenty-eight days; and

(2) that, in the event of the owner making default in complying with the notice referred to in (1) above, the work be executed by the Council and the expenses be recovered from the owner.

(c) Public Health Act, 1936 - Section 93:

A preliminary notice not having been complied with, it was

Resolved to recommend

(1) that notice under Section 93 of the Public Health Act, 1936, be served on the owner of No. 4, The Acacias, Henry Road, New Barnet, requiring him to abate a nuisance arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owner making default in complying with the notice referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of a nuisance order in respect thereof.

(d) Public Health Act, 1961 - Section 18:

The Chief Public Health Inspector reported that the drain serving No. 75, Clifford Road (which is divided into two separate flats) was defective and that the owners of the property had been requested to arrange for the necessary repairs to be carried out.

Resolved to recommend that, the drain serving No. 75, Clifford Road not being sufficiently maintained and kept in good repair and it being possible to repair the drain at a cost not exceeding £50, a notice under Section 18 of the Public Health Act, 1961, be served on the owners of the premises, and the drain be repaired by the Council.

918. HOUSING ACT, 1961 AND PUBLIC HEALTH ACT, 1936 - 158, OAKLEIGH ROAD SOUTH: (Minute 135(p.67)/5/62)

The Chief Public Health Inspector reminded the Committee that No. 158, Oakleigh Road South was a house let in multiple occupation and that in May, 1962, the Council authorised the service of notices under Section 15(1) of the Housing Act, 1961, requiring the execution of works for rendering the premises reasonably suitable for such occupation, and under Sections 45 and 93 of the Public Health Act, 1936, requiring the abatement of nuisances arising from certain defects at the premises. He reported that all the work had not been carried out, that only two families now reside in the premises and that the owner had recently served notice to quit on these families, and on the expiry thereof, had threatened to cut off the water supply.

Resolved to recommend

(1) that, in the event of the water supply being cut off from these premises whilst they are still occupied, a notice under Section 93 of the Public Health Act, 1936 be served on the owners of No. 158, Oakleigh Road South, requiring the abatement of the nuisance

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arising from the lack of water supply within a period of seven days;

(2) that, in the event of the owners not complying with the notice, the Clerk of the Council be authorised to take all necessary steps for the obtaining of a nuisance order in respect thereof; and

(3) that the Chief Public Health Inspector be requested to submit a report to the Committee upon the works required by the notices previously served which are still outstanding.

919. PUBLIC HEALTH ACT, 1961 - SECTION 41 - NO. 282. EAST BARNET ROAD.

The Medical Officer of Health reported that Mr. Patrick McKeever of 14, Willow Way, Potters Bar, Middlesex, was part owner of the John Bull Stores, 282, East Barnet Road, and carried on there the business of general grocer and sub-postmaster.

The Medical Officer of Health reported that Mr. McKeever contracted paratyphoid in July, 1963, and that he had been prevented from continuing to work in his business by the nature of his illness, and that on the 17th December, 1963, a formal notice under Section 41 of the Public Health Act, 1961, was served on Mr. McKeever requesting him to discontinue his work with a view to preventing the spread of paratyphoid fever.

The Medical Officer of Health submitted a letter dated 22nd January, 1964, from solicitors acting on behalf of Mr. McKeever stating that they had been instructed to formulate a claim for compensation on his behalf.

920. FOOD AND DRUGS ACT, 1955 - ANALYSIS OF SAMPLE.

The Chief Public Health Inspector reported that an informal sample of spirit of sal-volatile was found to be deficient in free ammonia and to be incorrectly labelled, that after enquiries from the manufacturers it was discovered that the spirit was old stock, and that the vendor chemist had since withdrawn it from sale.

921. PRESERVATIVES ETC. IN FOOD REGULATIONS, 1962.

The Chief Public Health Inspector reported that the above-named regulations fix the quantity of preservative permitted in sausages and provide that the vendor shall cause sausages containing such preservative to be labelled to that effect or cause a notice to similar effect to be displayed in a conspicuous place in the shop. He reported that a recent sample of pork sausage contained preservative within the prescribed limit but that no notice was displayed in the shop from which they were purchased.

Resolved to recommend that a warning letter be sent to the butcher concerned drawing his attention to the requirements of the Preservatives etc. in Food Regulations, 1962.

922. BRITISH DIE CASTING & ENGINEERING CO. LTD. - NOISE NUISANCE: (Minute 812(b)(p.419)/1/64)

The Chief Public Health Inspector submitted a report upon further discussions he had had with the Works Manager of the British Die Casting & Engineering Co. Ltd. regarding measures to reduce the alleged noise nuisance from the factory premises in Edward Road.

923. HOUSING ACT, 1957 - SECTION 10 - NO. 51, BULWER ROAD: (Minute 259 (p.137)/7/63)

The Clerk reported that a formal demand in pursuance of Section 10(3) of the Housing Act, 1957, had been served upon the owner of

No. 51, Bulwer Road for repayment of the cost of repairs carried out by the Council in default by the owner of a notice under Section 9 of the Housing Act, 1957, and submitted a letter dated 1st February, 1964, from the surveyors acting on behalf of the owner of the property requesting the Council to accept payment by five annual instalments.

Resolved to recommend that an Order under Section 10(5) of the Housing Act, 1957, be made declaring that the sum of £348. 12s. Od. be payable by five annual instalments with interest thereon from the 16th July, 1963, the date of the demand for the payment of the Council's expenses.

924. AUTHORITY TO ENTER PREMISES: (Minute 325(p.159)/9/60)

The Clerk reported that Mr. W. Shackcloth, the recently appointed Public Health Inspector, required an authority to enter premises within the Urban District.

Resolved to recommend that an authority to enter premises stating that the Council have appointed Mr. W. Shackcloth to be a public health inspector and authorised officer for the purposes of the Public Health Acts, the Housing Acts, the Factories Acts, the Shops Acts, the Young Persons (Employment) Act, the Food and Drugs Act, the Diseases of Animals Act, the Pet Animals Act, the Rag Flock and Other Filling Materials Act, the Prevention of Damage by Pests Act, the Rent Restriction Acts, the Rent Acts, the Clean Air Act and the Hertfordshire County Council Acts and the Regulations and Byelaws made thereunder, with authority to enter premises within the Urban District for the purpose of executing his and the Council's powers and duties under the said Acts, regulations and Byelaws, be issued to Mr. W. Shackcloth.

925. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONTRIBUTION: (Minute 1020(p.449)/1/59)

The Clerk submitted a letter dated 23rd January, 1964, from the Central Council for Health Education enclosing a copy of their annual report for 1962/63; stating that representatives of the local authority associations had agreed to recommend their respective bodies to support the Central Council's request for a 10% increase in contributions for the year 1964/65, and requesting this Council to renew their contribution for 1964/65 at the increased rate if possible. The Council's contribution for the five years since 1st April, 1959, has been £20 per annum.

Resolved to recommend that from the 1st April, 1964, the Council's contribution to the Central Council for Health Education be increased by 10% to £22 per annum.

926. CIVIL DEFENCE.

(a) Regional Structure:

The Clerk submitted a letter dated 6th January, 1964, from the Clerk of the Middlesex County Council, stating that the County Council had agreed, subject to the concurrence of the local authorities concerned, to the implementation on dates to be agreed of changes in the control of operations in and around London which had been proposed by the Home Office, and which take into account the reorganisation of London Government and the arrangements for controlling operations from outside London in the event of war. These changes involve the re-grouping of Districts in Middlesex on the lines of the future London Boroughs.

The Clerk of the County Council pointed out that London Borough Councils would eventually appoint their own Controllers with the terms of reference suggested in Civil Defence Circular 17/1963, and that the Regional Director had emphasised that no steps should be taken to close down existing sub-area controls at the present time.

Resolved to recommend that the Middlesex County Council be informed that this Council concur with the proposed changes in the control of operations.

(b) Civil Defence Officer's Report:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 108.

(ii) Training.

That training in all sections was continuing at the two training centres and the old control room at the Town Hall.

(iii) Exercises.

That the rescue section carried out a combined exercise with Hendon, Barnet, Finchley and Friern Barnet at a site in Friern Barnet, on the 26th January.

(iv) Result of the Home Nursing Examination.

That the result of the home nursing examination proved very successful, all the class having received certificates.

(v) Lecture.

That he would attend a lecture to be given by Lt. Col. Alun Gwynne Jones, O.B.E., M.C., at the Livery Hall, Guildhall, E.C.2. on 7th February, 1964.

927. BROOKHILL ROAD (A.110) - JUNCTION WITH CAT HILL (B.193): (Minute 608 (pp.299/300)/11/62)

The Surveyor submitted a plan showing the proposed major improvement scheme for the junction of Brookhill Road and Cat Hill. He reported (i) that the County Surveyor had no objection to the works being carried out under the County Council's annual contracts; (ii) that the Hertfordshire County Council had been recommended to approve the scheme at an estimated cost of £20,000; and (iii) that the Ministry of Transport had authorised a grant of 75% (not exceeding £15,000) towards the estimated cost of the scheme.

Resolved to recommend that the scheme as shown on the plan now submitted be approved, and that the work be carried out under the County Council's annual contracts by Carriageways Ltd. and Wirksworth Quarries Ltd.

928. COUNTY AND DISTRICT ROADS.

(a) Minor Repairs and Maintenance - 1963/64 Programme: (Minute 816(a) (p.420)/1/64)

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Richmond Road, Victoria Road and Pymmes Green Road, and that a further interim certificate for £1,105 had been issued in their favour.

(b) Asphalt Patching - 1963/64 Programme: (Minute 816(b)(pp.420/1)/1/64)

The Surveyor reported that a further interim certificate for £6,940 had been issued in favour of Wirksworth Quarries Ltd.

929. BRUNSWICK PARK ROAD.

(a) Dedication of Land:

The Surveyor reported that Rialto Builders (1962) Limited were willing to dedicate a small area of the site which they were developing in Brunswick Park Road to improve the vision splay on the south side of the junction of Brunswick Park Road with the proposed new access road to their estate, subject to the Council bearing the legal costs of the company in connection with such dedication.

Resolved to recommend that the offer be accepted on the condition stated.

(b) Pedestrian Crossing Place: (Minute 405(p.202)/9/63)

The Surveyor outlined the previous consideration which had been given to the provision of a pedestrian crossing in Brunswick Park Road and reported that, after a traffic count of vehicles using Brunswick Park Road in the vicinity of the Standard Telephones & Cables Ltd. had been taken on the 16th January, and he had met representatives of the Ministry of Transport and the Metropolitan Police on the 28th January, the Divisional Road Engineer of the Ministry of Transport in a letter dated 31st January stated that, after due consideration of the latest traffic figures and count of pedestrian movement, it was still not considered that the establishment of a pedestrian crossing place would be justified, but that, when new development in the area with access to Brunswick Park Road had been completed, the Ministry would be prepared to reconsider the matter if a further census showed that conditions had altered appreciably.

Resolved to recommend that further consideration of this matter be deferred until the completion of the new development in the area.

930. BURLEIGH GARDENS - PARKING OF VEHICLES.

The Surveyor submitted letters from two residents in Burleigh Gardens complaining of the increased traffic congestion and parking problem in Burleigh Gardens, and stated that Mr. J.E. Denly of 52, Burleigh Gardens in his letter had suggested the introduction of one-way working for traffic.

The Surveyor reminded the Committee that in September, 1961, after consultation between the Metropolitan Police, the Ministry of Transport and the Southgate Borough Council regarding a suggestion that a one-way traffic system should operate in Burleigh Gardens, it was considered that the traffic congestion at the junction of Ashfield Road and Burleigh Gardens would be considerably increased if traffic was required to proceed in the opposite direction to that authorised for Crown Lane; and that in 1962 a scheme for relieving the traffic difficulties by increasing the width of the carriageway at the junction of Ashfield Road and Burleigh Gardens was carried out.

Resolved to recommend that the Surveyor be requested to discuss the traffic conditions in Burleigh Gardens again with the Metropolitan Police and the Ministry of Transport.

931. BUS STOPPING PLACE - POTTERS ROAD NEAR HADLEY ROAD.

The Surveyor submitted a letter dated 8th January, 1964, from the London Transport Board, stating that the Metropolitan Police considered that the west-bound stop outside No. 65-67 Potters Road would be more suitably sited from a traffic view-point 30 yards west of Hadley Road, and that they had no objection to the proposed re-siting of the bus stop.

Resolved to recommend that the London Transport Board be informed that the Council have no objection to the proposed re-siting of this bus stop.

932. PUBLIC LIGHTING IMPROVEMENTS

- (a) 1961/62 Programme - Roads within approximately half-mile radius of East Barnet Village: (Minute 818(a)(ii)(p.421)/1/64)

The Surveyor reported that the final 25 columns under this contract had been erected by Machinery Installations Ltd. and that the Electricity Board were connecting these columns to the electricity supply.

- (b) 1962/63 Programme - Various Roads in the District: (Minute 818(b)(p.421)/1/64)

The Surveyor reported that satisfactory progress was being made by the Eastern Electricity Board in connecting the new columns to the electricity supply.

- (c) 1964/65 Programme - Hadley Green and Hadley Common: (Minute 154(c)(pp.82/3)/5/63)

The Surveyor submitted a comparative table of costs of installation and the annual maintenance of four alternative systems of improved street lighting for that section of Camlet Way within the Urban District, Dury Road, Hadley Green Road and Hadley Wood Road. He reported that the Hadley Resident's Association and the Trustees of Hadley Common favoured the system installed by the Enfield Borough Council for their section of Camlet Way comprising 2 x 40 watt fluorescent tubes in post top lanterns of special design on metal columns but that the scheme adopted throughout this Urban District comprised 60 watt sodium horizontal lanterns on 13 ft. high columns.

He further reported that the estimates submitted did not include provision for lighting the diagonal road across Hadley Green.

Resolved to recommend

- (1) that that section of Camlet Way within the Urban District, Dury Road, Hadley Green Road and Hadley Wood Road and the diagonal road across Hadley Green be provided with 60 watt sodium horizontal lanterns on 13 ft. high columns at approximately 100 ft. spacing at an estimated cost of £6,200;
- (2) that the Trustees of Monken Hadley Common be asked for their consent to the erection of such lamps on Hadley Common;
- (3) that subject to such consent and to the approval of the Ministry of Transport to the proposed scheme, fixed price tenders be invited by public advertisement for the supply and erection of metal columns, the alteration in positions of existing columns, the supply of lanterns, the electrical wiring and the installation of lamps and gear, and the Eastern Electricity Board be requested to submit a quotation for the provision of service lines; and
- (4) that the Chairman of the Committee be authorised to open the tenders and to accept a tender.

933. LITTER - MOUNT PARADE.

The Surveyor submitted a letter dated 25th January, 1964, from Mr. J. Anderson of 33a, Grove Road, complaining of litter in the vicinity of Mount Parade and suggesting that a vigorous anti-litter campaign should be undertaken in the District.

Resolved to recommend that anti-litter publicity be displayed on the Council's notice boards throughout the District and the local police be asked for their co-operation in combating nuisance from litter.

934. ANNUAL TENDERS, 1964/65

The Surveyor submitted tenders for the supply of materials for the year ending 31st March, 1965.

Resolved to recommend

(1) that the following tenders be accepted:-

<u>Materials</u>	<u>Suppliers</u>
Double screened hoggin	Robert Deards Ltd.
$\frac{1}{4}$ " $\frac{1}{8}$ " washed shingle and soft sand	Inns & Co. Ltd.
$\frac{3}{4}$ " $\frac{1}{2}$ " $\frac{3}{8}$ " washed shingle and sharp sand	Page Calnan & Co. Ltd.
Concrete ballast	R.J. Goddard & Co. Ltd.
Limestone tarmacadam	The Silvertown Tarmacadam Co. Ltd.
Slag tarmacadam	Tarmac Roadstone Ltd.
Asphaltic Bitumen Road Emulsion	Lion Emulsions Ltd.
Fine cold asphalt	
Granite aggregate	Bradgate Granite Quarries Ltd.
Slag aggregate	Tarmac Roadstone Ltd.
Artificial stone paving	
2" paving slabs	E.C.C. Quarries Ltd.
2" New Victoria	

and

(2) that the Surveyor be authorised to purchase cement from the existing suppliers.

935. CONSTRUCTION (GENERAL PROVISIONS) REGULATIONS, 1961 - APPOINTMENT OF SAFETY SUPERVISORS.

The Surveyor reported on the provisions of regulation 5 of the above-named regulations relating to the appointment of safety supervisors and recommended that three members of his staff and one member of the Housing Department staff be appointed safety supervisors. He also reported that the London Master Builders Association were arranging a series of one-day safety courses to acquaint appointed safety supervisors with their responsibilities under the new safety regulations, and that each of the four safety supervisors had been nominated to attend one of the courses.

Resolved to recommend that the following persons be appointed safety supervisors:-

Mr. L.J. Day, Building Inspector
Mr. S. Gregory, Works Superintendent
Mr. F. Smith, Deputy Works Superintendent
Mr. J. Adams, Maintenance Foreman (Housing Department);

and their nomination to attend a course arranged by the London Master Builders Association be approved.

936. NO. 43. LANCASTER ROAD: (Minute 727(p.378)/12/63)

The Clerk referred to the resolution of the Council (see Minute 727(p.378)/12/63) and reported that Mr. R.E. Simmonds of No. 1, Margaret Road, had requested to be granted a tenancy of part of the site of the above premises because he too wished to erect a garage thereon.

Resolved to recommend that the land not required for highway purposes be let to Mr. W.R. Chapman of 41, Lancaster Road and Mr. R.E. Simmonds, of No. 1, Margaret Road for a term of five years in the proportions shown on the plan now submitted and at a rental of £5 per annum each, exclusive of rates; and that Minute 727(p.378)/12/63 be amended accordingly.

937. SEWERAGE.

(a) Reconstruction of part of low level sewer between Brookhill Road and Cat Hill: (Minute 275(pp.142/3)/7/63)

The Surveyor reported that the consulting engineers appointed by the Council for this work had invited tenders from four specialist contractors.

Resolved to recommend that the Chairman be authorised to open tenders and to accept a tender subject to the grant of loan sanction by the Ministry of Housing and Local Government.

(b) Repairs to 9" diameter soil sewer - Leicester Road:

The Surveyor reported that, following the report of a blocked drain at No. 14, Leicester Road, it was necessary to employ Carriageways Ltd. to clear a blockage in the Council's main sewer where a partial collapse had occurred, and that the works of repair had **now** been completed.

Resolved to recommend that the action taken be approved.

(c) Soil Sewer - Richmond Road: (Minute 822(e)(p.422)/1/64)

The Surveyor submitted a letter from Mr. I.G. Mence of No. 25, Richmond Road, requesting the Council to consider paying his contractor's bill for clearing the cellar at his house which he alleged was flooded because of the collapse of the 9" diameter soil sewer beneath Richmond Road.

Resolved to recommend that, subject to the sanction of the Ministry of Housing and Local Government under the proviso to Section 223(1) of the Local Government Act, 1933, an ex-gratia payment of £7. 18s. 6d. be made to Mr. I.G. Mence of 25, Richmond Road.

938. TOWN HALL.

(a) Provision of Car Park: (Minute 824(a)(p.423)/1/64)

The Surveyor reported that it was expected that the extension of the Town Hall car park would be ready for use shortly and that an interim certificate in the sum of £1,000 had been issued in favour of Carriageways Ltd.

(b) Use of Council Chamber:

Resolved to recommend that the East Barnet Golf Club be permitted to use the Council Chamber for their annual general meeting on the evening of 20th March, 1964, subject to the payment of a fee of £1. 1s.

939. CHURCH FARM.

(a) Use of Main Hall:

The Surveyor reported that, although provision had been made in the current years' estimates and in the draft major works estimates for 1964/65 for adaptations to the main hall and kitchen at Church Farm to provide suitable facilities for public lettings, it had not been possible for a scheme to be prepared in detail because of the acute shortage of technical staff.

He also submitted an application for permission to hire the main hall on the 12th September, 1964, for a wedding reception.

Resolved to recommend

(1) that the Surveyor be requested to prepare a modified scheme to enable the hall to be made available for public letting; and

(2) that in the meantime the Surveyor be authorised to grant permission for the use of the hall at a fee of £3. 3s.

(b) Provision of Garage Facilities:

The Surveyor reported that the No. 147 (East Barnet) Ambulance Division, St. Johns Ambulance Brigade had acquired an ambulance vehicle and had sought the permission of the Council to erect a lean-to adjoining one of the buildings at Church Farm, to garage it.

Resolved to recommend that the No. 147 (East Barnet) Ambulance Division, St. Johns Ambulance Brigade be granted permission to erect a lean-to at Church Farm for the accommodation of the ambulance subject (i) to the structure being erected in a position and in a manner to be approved by the Surveyor (ii) to the payment of a rent of £1 per annum exclusive and (iii) to the permission being terminable by one month's notice given in writing by either party.

940. TREES IN STREETS - REMOVAL.

The Committee considered a suggestion made at the meeting of the Council held on the 20th January, 1964, that the Surveyor should report monthly to this Committee particulars of trees which it was intended to remove during the following month.

Resolved to recommend that the Surveyor be requested to report to the Committee, whenever possible, before removing a number of trees from any one street.

941. LEE VALLEY WATER ORDER.

The Clerk reported the receipt of a notice from the Lee Valley Water Company that they have applied to the Minister of Housing and Local Government for an order under the Water Act, 1945, providing, amongst other things, for the minor modification of Sections 60 and 75 of the Third Schedule to the Water Act, 1945, so far as it applies to their undertaking.

Resolved to recommend that no objection to the proposed order be made to the Minister of Housing and Local Government.

942. PASSENGER ROAD TRANSPORT INDUSTRY - JOINT FUEL TAX COMMITTEE.

The Clerk submitted a letter dated 6th January, 1964, from the above-named committee suggesting that their case for the removal of the tax on bus fuel oil had been strengthened by the emphasis which the Buchanan Report on Traffic in Towns placed on the role of public transport and asking the Council to pass a resolution protesting against

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the tax on bus fuel oil and to send a copy of it to members of the Government and to the local Member of Parliament.

Resolved to recommend that no action be taken.

943. BRITISH TRAVEL AND HOLIDAYS ASSOCIATION - FINANCIAL YEAR 1964/65.

The Clerk submitted a letter from the British Travel and Holidays Association enclosing a copy of the Association's annual report for the year ended March, 1963, and requesting the Council to consider becoming a member of the association.

Resolved to recommend that no action be taken.

944. URBAN DISTRICT COUNCILS ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL 1964

The Clerk submitted a letter dated 16th January, 1964, from the Urban District Councils Association forwarding a nomination paper in connection with the election of the Executive Council of the Association of a Council to represent the eastern area for two years.

Resolved to recommend that no nomination be made.

945. BILLS BEFORE PARLIAMENT.

The Clerk submitted reports on the following three new Bills:-

Rating (Interim Relief) Bill
Public Works Loans Bill
Scrap Metal Dealers Bill

946. ADMISSION OF PUBLIC TO MEETINGS: (Minute 888(f)(p.460)/1/64)

The Clerk reported that at the meeting of the Council on the 20th January, 1964, the Committees recommendations in Minute 828 (p.424)/1/64 were referred back in order that a suggestion that Part I of Committee agenda and accompanying reports should be supplied to members of the public at Committee meetings might be considered.

Resolved to recommend

(1) that Committee agenda and accompanying reports be prepared in two separate parts, Part 2 to contain items relating to matters listed in Standing Order 40A and that copies of Part I only be supplied to the press prior to Committee meetings and also be made available for members of the public whilst attending such meetings; and

(2) that resolution (2) in Minute 429(pp.210/11)/7/63 be rescinded.

947. RECORDS OF LOCAL BOARDS OF HEALTH.

The Clerk submitted a letter from the County Archivist of the Hertfordshire County Council asking whether the Council would be willing to consider depositing on permanent loan in the County Record Office any records they may possess relating to the East Barnet Local Board of Health who administered the District prior to the creation of the Council in 1894, so that they may be available to students of the County's history.

Resolved to recommend that no action be taken but the County Archivist be informed that his request should be addressed to the council of the London Borough of Barnet.

948. BETTING, GAMING & LOTTERIES ACT, 1963 - PROVISION OF AMUSEMENTS WITH PRIZES.

The Clerk submitted an application dated 21st January, 1964, from Mrs. E.A.M. Graham, of 28, East Barnet Road, New Barnet, for a permit under the Sixth Schedule to the Betting, Gaming and Lotteries Act, 1963, for the provision of amusements with prizes at the New Barnet Cafe, East Barnet Road, New Barnet.

Resolved to recommend that, subject to the provisions of Section 49(3) of the Betting, Gaming and Lotteries Act, 1963, and to the payment of a fee of £1, Mrs. E.A.M. Graham be granted a permit under the Sixth Schedule to the Act for the provision of amusements with prizes at the New Barnet Cafe, East Barnet Road, New Barnet, such permit to be valid for a period of three years from the 17th February, 1964.

949. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL CONFERENCE, 1964.

The Clerk submitted an invitation from the Institution of Municipal Engineers for the Council to appoint delegates to attend the annual general meeting and conference to be held at Brighton from the 16th to 19th June, 1964.

Resolved to recommend that the Surveyor be appointed to attend.

950. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

Ministry of Agriculture, Fisheries & Food Circular FSH 1/64 enclosing a copy of the Meat (Treatment) Regulations, 1964, which the Minister has made jointly with the Minister of Health, and which came into operation on the 23rd January, 1964, prohibiting the addition to raw and unprocessed meat intended for sale for human consumption of any of the following substances:-

Ascorbic Acid,
Erythorbic Acid,
Nicotinic Acid,
Nicotinamide,
and any salt or any other derivative of
these substances,

and making it an offence to sell any meat so treated.

Ministry of Health Circular 1/64 asking for the Medical Officer of Health's annual report for 1963 to be prepared as soon as possible.

Ministry of Housing and Local Government and Ministry of Transport Circular No. 1/64 dated 7th January, 1964, dealing with the Buchanan Report on Traffic in Towns, which had been submitted to the meeting of the Town Planning and Parks Committee held on the 13th January, 1964 - see Minute 843(p.437)/1/64.

Ministry of Transport Circular Roads 2/64 dated 9th January, 1964, stating that, in two years since local authorities were requested to review speed limits on roads in their areas, considerable progress has been made by the removal of 30 m.p.h. speed limits where it was inappropriate or by replacing it by a 40 m.p.h. speed limit, and by imposing a 40 m.p.h. speed limit on any unrestricted roads where the Minister had not felt able to agree 30 m.p.h. speed limit; that it is evident that the review has not been carried out with equal thoroughness in all areas and a number of local authorities have too readily dismissed

the arguments for raising the speed limit from 30 to 40 m.p.h. in circumstances where the higher limit would be suitable and the Minister is most anxious that speed limits throughout the country should be appropriate and should be clearly seen by drivers to be reasonable and deserve their willing compliance; asking the Council to consider whether every instance in their area of 30 m.p.h. speed limit on a road to which it is not fully appropriate has been dealt with in the light of advice circulated in December, 1961, with Circular No. 796 and emphasising that one of the chief objects of the review is to change the attitude of many drivers towards speed limits so that those which remain in force are better observed than they are.

Resolved to recommend that the Ministry of Transport be informed that the Council having reviewed the existing speed limits within the Urban District have no proposals to make regarding alterations.

W. Henry

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 10th February, 1964.

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Green, Head, Knight
and Standing.
Councillor Glemister was also present.

951. MINUTES:

The minutes of the meeting of the Committee held on the 13th January, 1964, were signed by the Chairman as a correct record of the proceedings.

952. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>
12869	Extension of lounge and kitchen at 19, Hereford Avenue.
12879	Opening in wall between living rooms at 84, Friars Walk.

Resolved to recommend that the above plans be passed under the Building Byelaws.

(b) Plan No. 12728 - Extension to store at No. 20, Victoria Road.
(Minute 742 (p.383)/12/63).

The Surveyor reminded the Committee that the Council in December, 1963, granted planning permission for the erection of an extension to an existing storage building at the rear of No. 20, Victoria Road, subject to the condition (inter alia) that the proposed extension be used solely for bulk storage purposes in conjunction with the adjoining building similarly used and for no other purposes, except as may be first agreed in writing by the local planning authority and he stated that the applicants had now asked for permission to use the extension for the cutting of hardboard for door manufacture, by means of a small machine combining a saw and spindle.

Resolved to recommend that permission to use the extension for hardboard cutting be given for a period expiring on the 28th February, 1967, subject to the extension being used primarily for work connected with the building trade.

(c) Plan No. 12795 - Alterations to No. 258, East Barnet Road to provide ground floor shop and self-contained flat above.
(Minute 838(e) (p.433)/1/64).

The Surveyor reminded the Committee that in January, 1964, they deferred consideration of proposals to provide a ground floor shop and self-contained flat over at No. 258, East Barnet Road in order that their observations regarding the provision of facilities for car parking might be sent to the Divisional Planning Officer and he stated that the Divisional Planning Officer had been informed that, although

some small aggravation of the parking problem in this area might arise as a result of the proposed development, it was not considered material and that the Divisional Planning Officer had now agreed that planning permission could be granted.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (d) Plan No. 12842 - Three lock-up shops with four self-contained flats over at No. 276, East Barnet Road. (Minute 742 (g) (p.383)/12/63).

The Surveyor reminded the Committee that the Council in December, 1963, refused planning permission for the erection of three shops and seven bed-sitting room flats over at No. 276, East Barnet Road for the reasons (i) that the proposals represented an over development of the site resulting in sub-standard residential development with an undesirable means of access thereto down a right of way which was likely to be obstructed by goods deliveries to shops; and (ii) that no parking facilities had been provided for the occupants of the shops or the flats; and he submitted an application for approval of proposals to erect 3 lock-up shops with 4 self-contained flats over on the site, together with a letter from the occupier of No. 274, East Barnet Road objecting to the proposed development.

The Surveyor stated that the whole of the frontage on the ground floor would be developed by the erection of three shops, with 4 flats in two storeys over two shops; that a common access to the flats would be provided from East Barnet Road; that limited space for car parking, loading and unloading of goods would be provided at the rear of the shops with access through an existing right of way between Nos. 274 and 276, East Barnet Road; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons:-

(1) that the proposals represent an over-development of the site resulting in inadequate provision for car parking and the loading and unloading of goods vehicles; and

(2) that the access to the parking area is unsatisfactory in that it is likely to be obstructed by the delivery of goods to the shops.

- (e) Plan No. 12850 - Detached house and garage at No. 83, Cat Hill (Minute 440(c) (p.232)/9/61).

The Surveyor reminded the Committee that the Council in September, 1961, refused planning permission for the erection of a detached house and 5 lock-up garages on land adjoining No. 85, Cat Hill and that the Minister of Housing and Local Government had dismissed an appeal against this decision and he submitted an application for approval of proposals to erect a detached house with integral garage on a different part of the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (f) Plan No. 12851 - Bungalow and garage on land adjoining south entrance of Great Northern London Cemetery, Brunswick Park Road.

The Surveyor submitted an application for approval of proposals to erect a detached bungalow and garage on land within the Great Northern London Cemetery, Brunswick Park Road, and adjoining the southern entrance thereof and he stated that the site had a frontage to Brunswick Park Road from which it was proposed to provide access and was bounded by a cemetery road on the eastern side; that the site had an area of about 0.9 of an acre and was allocated as cemetery land on the Town Map; and that the Divisional Planning Officer was of the opinion that, as the dwelling was being provided to accommodate the Cemetery Superintendent, a major deviation from the approved Town Map was not involved.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (g) Plan No. 12852 - Electricity sub-station at Nos. 53-57, Lyonsdown Road.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station on the site of Nos. 53-57, Lyonsdown Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12858 - Detached house and garage on Plot 19, Howard Close, Brunswick Park Road. (Minute 174(1) (p.92)/6/63).

The Surveyor reminded the Committee that the Council in June, 1963, approved detailed plans for the proposed development of part of the old cemetery adjoining No. 157, Brunswick Park Road and he submitted an application for approval of an amended design for the detached house and garage on Plot 19 Howard Close which was part of the development.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (i) Plan No. 12867 - Electricity sub-station at rear of No. 28, Dinsdale Gardens. (Minute 650 (p.343)/11/63).

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at the rear of No. 28, Dinsdale Gardens.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (j) Plan No. 12871 - Electricity sub-station at rear of Block B, No. 115, Brunswick Park Road.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at the rear of Block B, No. 115, Brunswick Park Road, and adjoining the Brunswick Grove frontage.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (k) Plan No. 12876 - Erection of garage and kitchen extension with bathroom and bedroom over at No. 27, Stuart Road.

The Surveyor submitted an application for approval of proposals to remove an existing garage and erect a garage and kitchen extension with bedroom and bathroom over at No. 27, Stuart Road and he stated that the extension would be erected at the side of the house with the front about 3 ft. from the side boundary fence and the back about 15 ft. from the side boundary fence; that the walls would be brick finished to match the existing walls and the roof would be flat with a parapet wall to the front elevation; that the adjoining building, No. 29, Stuart Road, was about 15 ft. from the boundary fence at its nearest point; and that the flank wall of the extension facing No. 29, would contain a kitchen door on the ground floor and a bedroom and bathroom window on the first floor.

Resolved to recommend

(1) that plan No. 12876 be passed under the Building Byelaws;
and

(2) that consent under the Town and Country Planning Act, 1962, be granted.

- (1) Plan No. 12330 - Erection of roof over yard at rear of No. 179, Victoria Road.

The Surveyor submitted an application for approval of proposals to erect a roof over the yard at the rear of No. 179, Victoria Road and he stated that the proposed building would be constructed of corrugated asbestos sheeting on metal trusses supported on brick piers on one side and connected to an existing workshop on the opposite side; that the ends of the building would remain open; that the covered open space was required for the storage of mild steel; and that the Divisional Planning Officer was of the opinion that permission should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposal constitutes an extension of a non-conforming user which would be detrimental to the visual amenity of residential dwellings in Victoria Road.

- (m) Plan No. 12883 - Front entrance porch at No. 52, Derwent Avenue.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 52, Derwent Avenue and he stated that the lower part of the porch would be constructed in brickwork and the upper part glazed; that the porch would have a lean-to roof covered with tiles; and that the porch would project about 4 ft. 6 inches from the wall to which it joined and about 2 ft. 6 inches in advance of the front main wall of the house.

Resolved to recommend

- (1) that plan No. 12883 be passed under the Building Byelaws; and
(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a porch 2 ft. 6 inches in advance of the front main wall of No. 52, Derwent Avenue.

953. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

- (a) General.

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12856	Double garage at 5 Myrtle Close.	Para. (2)
12877	Garage at 12 Haslemere Avenue.	Para. (1)
12887	Garage at 4 Ashfield Road.	Para. (1)
12888	Garage at 2a Ashfield Road.	Para. (1)
12891	Garage at 43 Woodfield Drive.	Para. (1)
12892	Garage at 44 Mansfield Avenue.	Para. (1)

Resolved to recommend

- (1) that the above plans, with the exception of plan No. 12856, be passed under the Building Byelaws; and
(2) that plan No. 12856 be granted consent under the Town and Country Planning Act, 1962, subject to the garage being used to accommodate private cars only and be not used for the purpose of any trade, business or industry.

(b) Plan No. 12357 - Garage at No. 11, Lovelace Road.

The Surveyor submitted an application for approval of proposals to erect a garage at the side of No. 11, Lovelace Road one foot six inches in advance of the front main wall of the house and he stated that the garage would be on a line with an existing bay window and that the overall length of the garage would be 16 ft. 4 inches.

Resolved to recommend that consent under Section 75 of the Public Health Act, 1959, be granted to the erection of a garage 1 ft. 6 inches in advance of the front main wall of No. 11, Lovelace Road.

954. TOWN PLANNING - USE ZONING:

(a) Plan No. 5529 - Use of land on north side of St. Wilfrid's Road as a Builder's Yard. (Continuation of Use). (Minute 1073(e) (p.470)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of land at St. Wilfrid's Road as a Builder's Yard and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the site be vacated immediately thereafter and reinstated to its former condition;
- (3) that no power plant be operated on the site;
- (4) that no notice board be erected on the site without the prior consent of the Council; and
- (5) that the yard be kept clean and tidy and materials stored so as not to cause any nuisance to the occupiers of adjoining premises.

(b) Plan No. 5706 - Use of building at rear of No. 96, Lancaster Road. (Continuation of Use). (Minute 1073(f) (p.470)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, to the continuation of the use of buildings at the rear of No. 96, Lancaster Road for light engineering purposes and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 23th February, 1967;
- (2) that the use of the premises for the purposes permitted be discontinued at the expiration of this period unless the Local Planning Authority has previously granted permission for it to continue for a longer period;
- (3) that no additional power operated machinery be installed on the premises; and
- (4) that no trade sign be erected without the prior consent of the Council.

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- (c) Plan No. 5351 - Use of Nos. 61/63, Church Hill Road for Light Brush Manufacture. (Continuation of Use). (Minute 1073(g) (p.471)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of Nos. 61/63, Church Hill Road in connection with a light brush manufacturing business and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the use of the premises for the purposes permitted be discontinued at the expiration of this period;
- (3) that the power operated machinery to be installed or operated on the premises be limited to one electric motor not exceeding $\frac{1}{2}$ h.p.; and
- (4) that the use permitted for the purpose of manufacturing light brushes by hand to be without detriment to the amenity of adjoining property by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.

- (d) Plan No. 5364 - Use of Nissen hut at No. 63, East Barnet Road for storage purposes. (Continuation of Use). (Minute 1073(h) (p.471)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use for storage purposes of a nissen hut at No. 63, East Barnet Road and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the building be removed immediately thereafter and the site reinstated to its former condition; and
- (3) that all external metal work be painted and maintained to the satisfaction of the Local Planning Authority.

- (e) Plan No. 6503 - Use of No. 17, Bohun Grove as a Builder's Office. (Continuation of Use). (Minute 1073(j) (p.472)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the use of one room at No. 17, Bohun Grove as an office in connection with a Builder's business and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

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- (1) that the consent be limited to a period expiring on the 23th February, 1967;
 - (2) that the use be discontinued immediately thereafter and the premises reinstated to their former condition; and
 - (3) that no building materials or plant of any kind be stored on the land.
- (f) Plan No. 6504 - Use of garage and land at the rear of No. 40, Bohun Grove as a Builder's Yard and Store. (Continuation of Use).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the use of the garage and land at the rear of No. 40, Bohun Grove as a Builder's yard and store and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 23th February, 1967;
 - (2) that the use be discontinued immediately thereafter and the land reinstated to its former condition; and
 - (3) that the land at all times be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority, and the use hereby permitted shall not be conducted to the detriment of local amenities by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.
- (g) Plan No. 6524 - Use of No. 7, Approach Road in connection with a Decorator's business. (Continuation of Use). (Minute 1073(m) (p.473)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, to the continuation of use of No. 7, Approach Road in connection with a Decorator's business and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 23th February, 1967;
 - (2) that the use be discontinued immediately thereafter and the land reinstated to its former condition; and
 - (3) that the land be at all times maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority and the use be not conducted to the detriment of local amenities by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.
- (h) Plan No. 6528 - Use of No. 68, Ferney Road for Builder's and Decorator's business. (Continuation of Use). (Minute 1073(c) (p.474)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of No. 68, Ferney Road in connection with a Builder's and Decorator's business and he submitted an application for approval of proposals to continue the use.

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Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the use be discontinued immediately thereafter and the land reinstated to its former condition; and
- (3) that the land at all times be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority and the use be not conducted to the detriment of local amenities by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.

- (i) Plan No. 6533 - Use of land at rear of No. 23, East Barnet Road.
(Minute 1073(q) (p.475)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of land at the rear of No. 23, East Barnet Road in connection with the business of a general dealer and he stated that the use had been discontinued.

- (j) Plan No. 6878 - Vehicle store at John Dale & Co's. Premises, Brunswick Park Road. (Minute 4(a) (p.353)/1/52).

The Surveyor reminded the Committee that the Council in January, 1952, granted conditional planning permission for a period expiring on the 31st January, 1959, for the erection of a vehicle store at the rear of Brunswick Park Road for John Dale Ltd., and he reported that the permission for the retention of the building which had been renewed from time to time would expire on the 29th February, 1964; that the reason for limiting the life of the building was that at the time when the application for its erection was submitted, discussions were taking place with the Company and the Local Planning Authority regarding the possibility of erecting a permanent administrative block; and that the Company had decided not to proceed with their scheme.

The Surveyor submitted an application for approval of proposals to retain the building and stated that the Divisional Planning Officer was of the opinion that, as the original reason for restricting the life of the building no longer applied, it would be reasonable to grant planning permission in perpetuity.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (k) Plan No. 7129 - Use of garage extension at rear of Nos. 18/20, Greenhill Parade. (Continuation of Use). (Minute 1238(h) (p.552)/2/59).

The Surveyor reminded the Committee that the Council in February, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of the building at the rear of Nos. 18/20, Greenhill Parade for light industrial purposes and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;

- (2) that the use be discontinued immediately thereafter and the land reinstated to its former use; and
 - (3) that the consent enure for the benefit of Greenhill Motors (Barnet) Ltd. only.
- (1) Plan No. 7792 - Use of garage and crate store at rear of No. 98, East Barnet Road. (Continuation of Use). (Minute 1073(t) (p.476)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of a garage and crate store at the rear of No. 98, East Barnet Road and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967; and
 - (2) that the building be removed immediately thereafter and the site reinstated to its former condition.
- (m) Plan No. 8667 - Use of No. 82, Crown Lane as a pet shop. (Continuation of Use). (Minute 1073(y) (p.477)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the use of No. 82, Crown Lane as a pet shop and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967; and
 - (2) that the use be discontinued immediately thereafter and the premises reinstated to their former use.
- (n) Plan No. 10410 - Use of double garage at rear of Nos. 28/30, East Barnet Road in Approach Road for the sale of motor vehicles. (Continuation of use). (Minute 1137(c) (p.590)/4/61).

The Surveyor reminded the Committee that the Council in April, 1961, granted conditional planning permission for a period expiring on the 30th April, 1964, for the continuation of the use of a double garage at the rear of Nos. 28-30, East Barnet Road, in Approach Road for the sale of motor vehicles, and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the building be removed immediately thereafter and the site reinstated;
- (3) that the use be conducted without detriment to the amenities of the shopping area;

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- (4) that the site be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority; and
 - (5) that no advertisement be displayed without the prior approval of the Local Planning Authority.
- (o) Plan No. 11075 - Use of lock-up garages at No. 13, Plantagenet Road for motor repairs. (Continuation of Use). (Minute 436(c) (pp. 257/3)/10/60).

The Surveyor reminded the Committee that the Council in October, 1960, granted conditional planning permission for a period expiring on the 31st October, 1963, for the use of four garages at No. 13, Plantagenet Road for motor repairs and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
 - (2) that the use be discontinued immediately thereafter and the garages reverted to their former use as lock-up garages;
 - (3) that the consent hereby granted enure for the benefit of the applicant, Mr. R. D. Knapp, only;
 - (4) that the repairs to motor vehicles be undertaken in four garages only, such garages being suitably adapted for the purpose;
 - (5) that the use permitted shall exclude body work, car spraying and panel beating; and
 - (6) that no nuisance or annoyance shall be caused to adjoining occupiers by reason of the emission of noise, vibration, smoke, fumes, soot, ash, dust or grit.
- (p) Plan No. 12458(Am) - Erection of office block at No. 19, Station Road. (Outline application). (Minute 543(c) (p.291)/10/63).

The Surveyor reminded the Committee that the Council in October, 1963, refused planning permission for the erection of an office block at No. 19, Station Road for the reasons (i) that the proposed development was unsatisfactory in that the design, siting and external appearance did not integrate with the approved proposals for the development of the adjoining premises to the east of the site; (ii) that the proposed car parking facilities were unsatisfactory; and (iii) that a service road had not been provided on the site in order to restrict the number of means of access to the adjoining classified road and he submitted an application in respect of an amended scheme for an office block on this site.

The Surveyor stated that a service road was included in the proposals and adequate and satisfactory provision had been made for the parking of 65 cars; that there would be 6 storeys of offices over the ground and semi-basement car park on the front of the site; that the height of the building would be equal to that approved for No. 17, Station Road and that the building would extend to the rear of the main block in four storeys over the car park.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that detailed plans be submitted to and approved by the Local Planning Authority before any development is commenced, showing the proposed siting, design, external appearance and means of access;
 - (2) that the gross area of the building shall not exceed 32,000 ft. super;
 - (3) that the height of the proposed building shall not exceed that approved for the adjoining site, No. 17, Station Road;
 - (4) that the car parking arrangements shall be completed to the satisfaction of the Local Planning Authority before the building is occupied;
 - (5) that a service road, as shown coloured blue on drawing No. 3596 shall be constructed to the satisfaction of, and in accordance with, a scheme to be submitted to and approved by the Local Planning Authority before the building, the erection of which is hereby permitted, is occupied and rights of passage for vehicles and pedestrians shall be given over it to and from the adjoining service road coloured pink on the said drawing; and
 - (6) that when both parts of the proposed service road on the adjoining land, hatched green on the said drawing, have been constructed, the access marked "A" on the drawing shall cease to be used as a vehicular access or egress.
- (q) Plan No. 12749 - Ten shops with offices over at Nos. 21 and 27, Cat Hill. (Outline application). (Minute 838(c) (p.432)/1/64).

The Surveyor reminded the Committee that the Council in January, 1964, deferred consideration of proposals to erect a block of 10 shops with 3 storeys of office accommodation over on the sites of Nos. 21 and 27, Cat Hill and he stated that the owners of No. 27, Cat Hill, Lawsons, Ltd., had commented that they had no intention of selling their premises (i.e. part of the site) or discontinuing the present use as a timber yard and that the application for planning permission had been submitted without their consent; that, as a result of the comments made by the owners of No. 27, Cat Hill, the applicants had amended their scheme so as to allow for the proposed development to be carried out in two parts; that one part would allow for the erection of 7 shops with 3 storeys of office accommodation over and parking facilities for 50 cars for the offices and 9 spaces for the shops and the second part would consist of the construction of 3 shops with 3 storeys of office accommodation over with facilities for 21 cars for the offices and 6 car spaces for the shops; that the Divisional Planning Officer had stated that should the Council be favourably disposed to the scheme it was fundamental to their consideration of it that the following conditions should be imposed on any grant of planning permission -

- (1) that permission granted is to relate to the entire scheme being stages 1 and 2, which shall be carried out and completed as an entity and shall not be phased according to stages 1 and 2 as proposed;
- (2) the permission shall be null and void and in consequence of no effect unless work is commenced on the complete scheme by 1st January, 1966, at the latest; and
- (3) the proposed car parking arrangements shall be laid out and made available to the reasonable requirements of the Local Planning Authority before the building is first brought into use.

The Surveyor further stated that it had been considered that the second condition was ambiguous in that it might be difficult to determine what 'commenced' might mean; and that it had now been agreed with the Divisional Planning Officer that the following condition should be substituted for condition (2) above -

"(2) this permission is granted, subject to the building or other operations on the complete and unphased scheme being commenced not later than 1st January, 1966, so that any building or other operations commenced after that date will not constitute development for which this permission is granted."

The Surveyor submitted a letter from the applicants' Architect stating that in his opinion if the conditions suggested were imposed further negotiations with the owners of No. 27, Cat Hill would be impossible; and that if phase 1 of the building were carried out it would result in phase 2 being carried out without undue delay.

Resolved

(1) that the Divisional Planning Officer be informed that the Council are of the opinion that planning consent should be granted for stage 1 of the development of No. 21, Cat Hill; and

(2) that the Clerk of the Hertfordshire County Council be notified of the disagreement between the Council and the Divisional Planning Officer in accordance with paragraph (4) of Article 2 of the Scheme for the Delegation of Planning Functions and he be asked to refer this matter to the Planning Consultative Sub-Committee in accordance with Article 4(1) of the Scheme.

(r) Plan No. 12761 - Proposed car park at No. 36, Station Road.
(Minute 338(d) (p.433)/1/64).

The Surveyor reminded the Committee that the Council at their last meeting deferred consideration of proposals to provide a car park on the forecourt of No. 36, Station Road pending further discussions with the applicants, Barclays Bank Ltd., and he stated that he had written to the applicants pointing out the possible increase in traffic hazards arising from the provision of two means of access in the vicinity of the two existing bus stops, and suggesting that consideration might be given to the provision of parking facilities at the rear of No. 36, Station Road with access at the side of No. 34, Station Road over land at present leased to the Council by the Bank; and that the applicants had replied that, although they agreed that suitable arrangements could be made at the rear of No. 36, Station Road for the parking of cars belonging to their staff, this would not be convenient for their customers and that the use of the forecourt would normally be restricted to banking hours.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the provision of two means of access in the vicinity of two existing bus stops would increase traffic hazards.

(s) Plan No. 12311 - Fourteen bungalows and garages on land at No. 110, Park Road and rear of Nos. 92-102, Park Road. (Outline application).

The Surveyor submitted an application for approval of proposals to provide a new road and erect 14 bungalows and garages on land at No. 110, Park Road and at the rear of Nos. 92-102, Park Road and he stated that the site had an area of about 2.2 acres; that the resultant density would be 14 persons per acre in an area allocated

in the Review Plan at a density of 13 persons per acre; that the road had been designed to provide for possible further development of the land at the rear of Nos. 112/114, Park Road; and that the Divisional Planning Officer had stated that the sight lines of the new road where it joins Park Road should be improved and also that more garden space should be provided at the rear of the proposed bungalows on Plots Nos. 3, 4, and 5.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) that the applicants be informed of the observations of the Divisional Planning Officer.

(t) Plan No. 12817 - Twenty-five terraced houses with integral garages and three additional garages on land between Nos. 42 and 54, Brookhill Road. (Outline application). (Minute 920(b) (p.541)/2/63).

The Surveyor reminded the Committee that the Council in November, 1961, granted outline planning permission for the erection of 11 flats, 22 maisonettes and 32 garages on land between Nos. 42 and 54, Brookhill Road and that in February, 1962, detailed plans were approved and he submitted an outline application for approval of proposals to erect 25 terraced houses with integral garages and 3 additional garages on the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(u) Plan No. 12844 - Detached house with integral garage in garden of No. 40, Lyonsdown Avenue. (Outline application). (Minute 176(h) (p.98)/6/63)

The Surveyor reminded the Committee that the Council in June, 1963, granted outline planning permission for the erection of a detached house containing 4 habitable rooms and garage in the garden of No. 40, Lyonsdown Avenue and he submitted an application for approval of proposals to erect a detached house containing 5 habitable rooms and integral garage on the site.

The Surveyor stated that the plot had a frontage of about 40 ft., a depth of about 170 ft. (including half the width of the road) and an area of about 0.16 of an acre; and that the resultant density would be 21 persons per acre in an area allocated in the Review proposals at a density of 25 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (v) Plan No. 12346 - Twelve flats and twelve garages at No. 31, Lyonsdown Road. (Outline application).

The Surveyor submitted an application for approval of proposals to erect 12 flats each containing three habitable rooms and 12 garages on the site of No. 31, Lyonsdown Road and he stated that the property was situated at the junction of The Drive and Lyonsdown Road; that the site had an area of about 0.54 of an acre; and that the resultant density would be about 46 persons per acre in an area allocated in the Review proposals at a density of 25 persons per acre, with provision for large sites to be developed at a density of up to 35 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

- (1) that the density of the proposed development is excessive, resulting in an over-development of the site which is out of character with the existing surrounding residential property; and
 - (2) that the proposed development is likely to be detrimental to the existing residential character of the neighbourhood.
- (w) Plan No. 12343 - Three detached houses and six semi-detached houses on land adjoining Rosa Morison House, Gloucester Road. (Outline application).

The Surveyor submitted an application for approval of proposals to erect 3 detached houses and 6 semi-detached houses, all with integral garages, on land adjoining and at present forming part of the curtilage of Rosa Morison House, Gloucester Road, and he stated that two of the detached houses would front on to Gloucester Road and the remaining houses would front on to a proposed extension of the new road from Hillside; and that the houses and road extension were similar to those proposed for the adjoining new road from Hillside which had been granted planning permission in February, 1963.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the erection of four houses at the rear of the site will result in an unsatisfactory and sub-standard form of development.

- (x) Plan No. 12349 - Two semi-detached houses and six detached houses on land adjoining Rosa Morison House, Gloucester Road. (Outline application).

The Surveyor submitted an application for approval of proposals to erect 2 semi-detached houses and 6 detached houses, all with integral garages, on land adjoining and at present forming part of the curtilage of Rosa Morison House, Gloucester Road, and he stated that two of the detached houses would front on to Gloucester Road and the remaining houses would front on to a proposed extension of the new road to be provided from Hillside; and that the houses, plot sizes and road extension were similar to those proposed for the adjoining new road from Hillside.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (y) Plan No. 12860 - Four flats and four garages at Nos. 155/157, Crescent Road.

The Surveyor submitted an application for approval of proposals to erect four flats and four garages at Nos. 155/157, Crescent Road and he stated that the site had a frontage of about 50 ft., a depth of about 255 ft. and an area of 0.29 of an acre; that the resultant density would be 28.7 persons per acre in an area allocated in the Review Plan at a density of 34 persons per acre; that a 10 ft. wide access way would be provided to the garages; and that the block of flats would extend about 22 ft. behind the rear wall of No. 153, Crescent Road and about 32 ft. behind the rear wall of No. 155, Crescent Road.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development would result in an over-development of a narrow site, to the detriment of the privacy and visual amenities of the residents in the adjoining property; and

(2) that the applicants be informed that favourable consideration would be given to proposals for the erection of two semi-detached houses with integral garages.

- (z) Plan No. 12874 - Children's day nursery at Society of Friends House, Leicester Road.

The Surveyor submitted an application for approval of proposals to use the Society of Friends Meeting House in Leicester Road as a children's day nursery and he stated that the hall would be used from 9 a. m. to 12 noon on Mondays to Fridays; and that the County Medical Officer was prepared to recommend to the Health Committee that the premises should be registered for use as a day nursery for the care of 27 children, subject to certain conditions imposed by virtue of the Nurseries and Child Minders Act, 1948, and subject to planning permission being obtained.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for a period of five years.

- (aa) Plan No. 12875 - Six flats and six garages at Nos. 26-28, Monks Avenue. (Outline application).

The Surveyor submitted an application for approval of proposals to erect 6 flats and 6 garages on the site of Nos. 26-28, Monks Avenue and he stated that the properties were situated at the junction of Monks Avenue with Dalmeny Road; that it was proposed that Nos. 26 and 28, Monks Avenue should be demolished and that on the cleared site one three-storey block containing 3 flats, each with 4 habitable rooms, would be erected facing Monks Avenue and a second three-storey block containing 3 flats, each with 3 habitable rooms, would be erected facing Dalmeny Road; that the new dwellings would have a common entrance and staircase connecting the two blocks; that the site had an area of about 0.25 of an acre; and that the resultant density would be 53.8 persons per acre in an area allocated in the Review Plan at a density of 20 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

- (1) that the density of the proposed development is excessive; and
(2) that the proposed development represents an over-development of the site which is out of character with the existing surrounding development.

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- (ab) Plan No. 12373 - Six flats and six garages on land adjoining No. 78, Capel Road. (Outline application). (Minute 519 (pp.261/2)/10/62).

The Surveyor reminded the Committee that the Council in October, 1962, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans for the erection of 4 flats and 4 garages on a site to the north-west of and adjoining No. 78, Capel Road and he submitted an application for approval of proposals to erect 6 flats each containing 3 habitable rooms and 6 garages in three storeys on this site.

The Surveyor stated that the site had a frontage of about 100 ft. reducing to 50 ft. at the rear, a depth of about 190 ft., and an area of about 0.33 of an acre; and that the resultant density would be 38.5 persons per acre in an area allocated in the Review Plan at a density of 34 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development represents an over-development of the site, out of character with the existing development in the area and likely to adversely affect the existing residential amenity of the adjoining properties.

- (ac) Plan No. 12835 - Proposed new church on site of Presbyterian Church, Somerset Road.

The Surveyor submitted plans for a proposed new church to be erected on the site of the existing Presbyterian Church in Somerset Road for the Council's informal comments and he stated that the church would seat 344 persons and would be provided with a caretaker's flat and an extension to the existing church hall to provide an additional classroom; that the plans showed car parking spaces of 12 cars and on the basis of the seating provision in the church about 30 car spaces would be required; and that the design of the proposed building was contemporary.

Resolved to recommend that the applicants be informed (i) that, whilst the Council have no objection to the erection on the site of a church of the design proposed, the Council suggest that further consideration should be given to the integration of the design with the adjoining church hall and (ii) that it is necessary for additional provision to be made for car parking.

955. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

- (a) Plan No. 5550 - Builder's store and workshop at St. Wilfrid's Road.
(b) Plan No. 6656 - Temporary Church Hall at Grove Road.

The Surveyor submitted applications for the renewal of licences which would expire on the 28th February, 1964, to retain the above-mentioned buildings constructed of short-lived materials which buildings, he reported, had been maintained in a reasonable condition.

Resolved to recommend that consent be granted under Section 53 of the Public Health Act, 1936, to the retention of the above-mentioned buildings as buildings constructed of short-lived materials for periods expiring on the 28th February, 1965.

956. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 12847(Ad) - Erection of notice board for 5th East Barnet Scout Group on site adjoining Monkfrith Boys' Club, Osidge Lane.

The Surveyor submitted an application for approval of proposals to erect a notice board on the site of the future headquarters of the 5th East Barnet Scout Group at the Osidge Lane frontage of the Sewage Disposal

Works, opposite Everleigh Walk and he stated that the notice board would be 5 ft. by 4 ft. and would be fixed on posts to an overall height of 10 ft.; and that the board would bear the words '5th East Barnet Scout Group, Site for Future Headquarters' in yellow lettering on a green background.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of two years.

(b) Plan No. 12363(Ad) - Illuminated sign at No. 274, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect an illuminated box sign at No. 274, East Barnet Road and he stated that the sign would project 2 ft. 8 inches from the wall at an overall height of 10 ft. 6 inches above the footpath; and that the sign would bear the words 'Woodbine' Virginia Cigarettes on one side and on the reverse side 'Woodbine' Golden Virginia.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Act, 1960, be granted for a period of five years.

957. BUILDING BYELAWS - INFRINGEMENT:

Plan No. 11762 - Erection of two houses and garages on land at rear of Nos. 22/24, Gloucester Road fronting Richmond Road.

The Surveyor reminded the Committee that the Council in January, 1964, had decided that legal proceedings be instituted against the person erecting two houses on land at the rear of Nos. 22/24, Gloucester Road, in respect of the alleged infringements of Byelaw No. 80 of the Council's Building Byelaws and he reported that the builder had now almost completed works to rectify the infringement in one house; and that the owner of the other house (where the infringement was less serious) had already taken up occupation of the dwelling and did not wish to suffer the considerable inconvenience of works of rectification.

Resolved to recommend that no further action be taken in this matter.

958. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE 'THE FUTURE OF COUNTRY TOWNS':

The Clerk submitted an invitation from the Town and Country Planning Association for the Council to appoint representatives to attend a conference on 'The Future of Country Towns' at Leamington Spa on the 22nd and 23rd April, 1964.

Resolved to recommend that no action be taken in this matter.

959. FLORAL DISPLAY - EAST BARNET BRITISH LEGION HORTICULTURAL SOCIETY:

The Clerk submitted a letter dated the 15th January, 1964, from the Honorary Secretary of the East Barnet British Legion Horticultural Society asking the Council to stage a floral display at the Society's Autumn Show to be held on the 5th September, 1964.

Resolved to recommend that the Surveyor be authorised to provide a floral display at the East Barnet British Legion Horticultural Society's Autumn Show on the 5th September, 1964.

960. PLAY LEADERSHIP SCHEME - 1964: (Minute 552 (p.293)/10/63)

The Surveyor reminded the Committee that the Council in October, 1963, decided that the play leadership scheme should be repeated in 1964, for the following periods -

- (i) Four weeks during the school summer holidays.
- (ii) One week at Easter.
- (iii) One week at Whitsun.

and he suggested that the 1964 scheme should be organised on similar lines to the successful 1963 scheme.

Resolved to recommend

(1) that the play leadership scheme for Easter, 1964, be held at Oak Hill Park during the period Easter Monday, 30th March to Friday 3rd April inclusive;

(2) that two hard tennis courts be made available for the Easter play leadership scheme;

(3) that Mr. N. Hall be reappointed Play Leader for the 1964 play leadership periods;

(4) that the programmes for organised activities for the three periods be arranged by the Play Leader and the Surveyor;

(5) that publicity for the schemes be given by means of the press and circular letters issued to schools;

(6) that the Surveyor be authorised to purchase the necessary equipment and prizes for competitions, etc.;

(7) that the appointment of three assistant playleaders at a fee of 25 shillings each per two hour session and three junior play leaders at a fee of 5 shillings each per two hour session be approved; and

(8) that a fee of £200 (£40 at Easter, £40 at Whitsun and £120 in the summer) be paid to the Play Leader for the three 1964 play leadership periods.

961. ANNUAL ESTIMATES 1964/65 - MAJOR WORKS: (Minute 845 (p.438)/1/64).

The Clerk reported that at the meeting of the Council in January, 1964, the Committee were asked to consider making provision in the 1964/65 Annual Estimates for improved changing room facilities for players in Oak Hill Park.

The Chairman of the Committee, Councillor Lee, reported on a meeting held prior to the meeting of the Committee between representatives of the football clubs using the changing room hut at Church Farm and members of the Committee.

Resolved to recommend

(1) that the sum of £2,500 be included in the 1964/65 Revenue Estimates for improved changing room facilities for players in Oak Hill Park; and

(2) that the Surveyor be requested to investigate the possibility of adapting a second hut at Church Farm and the cricket pavilion in Oak Hill Park for use as changing and wash-rooms for footballers in Oak Hill Park.

962. CHILDREN'S MEETINGS - OAK HILL PARK:

The Clerk submitted a letter dated the 21st January, 1964, from the Young People's Worker of the Young Life Guards (the junior branch of the Lords Day Observance Society) asking the Council for permission to hold a series of children's meetings in Oak Hill Park for about one hour each evening from Monday 22nd to Friday 26th June, 1964.

Resolved to recommend that the Young People's Worker of the Young Life Guards be granted permission to hold a series of children's meetings in Oak Hill Park for about one hour each evening from Monday 22nd to Friday 26th June, 1964.

963. VICTORIA RECREATION GROUND - CIRCUS:

The Surveyor submitted a letter dated the 28th January, 1964, from Broncho Bill & Bailey's 2 Ring Circus asking the Council for a site for a 2 day visit in October, 1964, for the purpose of giving circus performances.

Resolved to recommend that Broncho Bill & Bailey's 2 Ring Circus be informed that the Council are unable to provide a site for the above purpose.

964. GREENHILL GARDENS - LOPPING OF TREES:

The Surveyor submitted a letter dated the 6th February, 1964, from Mr. Eardley of No. 55, Greenhill Park asking the Council to reduce the height of the trees in Greenhill Gardens on the frontage to Greenhill Park and he stated that in 1954 a similar request had been made by the occupiers of houses in Greenhill Park and that the height of the trees had then been reduced at the Council's expense.

Resolved that consideration of this matter be deferred until the next meeting of the Committee.

965. PYMES BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the Pymes Brook Sub-Committee held on the 10th February, 1964, be approved and adopted.

(For minutes see Appendix).

EAST BARNET URBAN DISTRICT COUNCIL

966.

PYMME'S BROOK SUB-COMMITTEE

PRESENT: Councillors Asker, Cartwright, Green, Knight and Lee.

(a) PYMME'S BROOK INSPECTION:

The Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on the 2nd February, 1964, of that part of Pymmes Brook between Cat Hill and Osidge Lane and drew attention to a number of matters noticed on the walk.

(b) DATE OF NEXT MEETING:

Resolved to recommend that the date of the next inspection of the Brook and the date of the next meeting of the Sub-Committee be fixed at the June, 1964, meeting of the Town Planning and Parks Committee.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 11th February, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Hider, Lee and
Lewis.

967. MINUTES:

The minutes of the meeting of the Committee held on the 14th January, 1964, were signed by the Chairman as a correct record of the proceedings.

968. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cutts-Watson.

969. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £288,484. 19s. 8d. which had been paid in accordance with Financial Regulation No.7(a).

Resolved to recommend that the above-mentioned accounts be approved.

970. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 12/44, 22/36 and 59/36:

The Treasurer reported as to the arrears of rent due in the above-mentioned cases.

Resolved that the Bailiff be authorised, in accordance with minute 1535(p.681)/3/60, to distrain the goods and chattels in and upon the dwellings let to such tenants and to proceed thereon for the recovery of the arrears and rent due.

(b) Ref. No. 1/39 (Minutes 912(C)(i)(p.472) and 852(b)(p.440)/1/64)

The Clerk (i) reminded the Committee that at the meeting on the 14th January, it was decided, in view of the circumstances then reported, that consideration of the action to be taken regarding the arrears of rent in the above case be deferred for one month and that, in the meantime, the tenant be interviewed by the Housing Management Sub-Committee; and (ii) reported that the Housing Management Sub-Committee interviewed the tenant on the 29th January, when she offered to pay the current rent of £3 per week plus 5s. Od. per week off the arrears, which offer was accepted by the Sub-Committee.

The Treasurer reported that, up to the present, the tenant had adhered to the above-mentioned arrangements.

Resolved that the action taken be approved.

971. SUNDRY DEBTORS:

Resolved to recommend that the under-mentioned amounts due to the Council in respect of registrations under the provisions of the Betting, Gaming and Lotteries Act, 1963 (which registrations have been cancelled) be written off as irrecoverable:-

Finance Committee - 11th February, 1964.

<u>Account No.</u>	<u>Amount</u>		
	£	s.	d.
02693	1	0.	0.
14168	1	0.	0.
23007	1	0.	0.

972. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st January, 1964.

973. LOANS:

(a) Mortgage loans pool:

(i) Loan consents

The Treasurer submitted the following particulars regarding loan consents:-

		£	
Received to 31st December, 1963		3,927,181	
Since received			
<u>No.</u>	<u>Purpose</u>	£	
461	Reconstruction of sewers, part of Woodville Road	7,786	
462	Purchase of 126, East Barnet Road	2,904	10,690
			<hr/>
			3,937,871
Loans raised (less short period loans repaid)			<hr/>
			2,907,899
Consents unexercised at 31st January, 1964			<hr/> <hr/>
			1,029,972

(ii) Loan transactions

The Treasurer reported that the following loan transactions had taken place during January, 1964:-

Local loans

	£	%
<u>Raised</u>	3,700	5½
<u>Repaid</u>	1,000	5½
	500	6½

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	£	%
Aokam Tin Limited	5,000	4½
Colne Valley Water Co.	100,000	4¼
Tronoh Mines Limited	70,000	4¼

Resolved to recommend that the action taken be approved.

(iii) Variations in rates of interest

The Treasurer reported that the following variations in rates of interest on temporary loans had been agreed with the lenders:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Alliance Perpetual Building Society	50,000	4 $\frac{1}{4}$	4 $\frac{1}{2}$
Clutha River Gold Dredging Limited	34,000	4 $\frac{3}{8}$	4 $\frac{1}{8}$
Kepong Dredging Co. Limited	75,000	4 $\frac{3}{8}$	4 $\frac{3}{8}$
Tronoh Mines Limited	50,000	4 $\frac{3}{8}$	4 $\frac{1}{8}$

Resolved to recommend that the action taken be approved.

(b) East Barnet (Bulwer Road Clearance) Compulsory Purchase Order, 1957 - Purchase of properties:

The Clerk reported that, at the meeting of the Housing Committee held on the 3rd February, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £5,335 in respect of the purchase of Nos. 93/103, (odd) Bulwer Road, which properties were included in the above-mentioned Compulsory Purchase Order, and that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned amount be borrowed from the Public Works Loans Board or other lender.

974. BANK OVERDRAFT:

The Treasurer reported that the Council's bankers had renewed the existing overdraft limit of £200,000 for a further period of twelve months.

975. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of General Rate collected to the 31st January, 1964.

(b) Warrants of Committal (Minute 860(b)(p.444)/1/64)

The Treasurer reported that the present position in the outstanding cases was as follows:-

<u>Ref. No.</u>	<u>Amount</u>			<u>Remarks</u>
	£	s.	d.	
145029 and 320100)	33	17.	0.	Appeared before Magistrates on 22.1.64. Offer to pay £6 per month accepted by the Court.
480024	66	6.	11.	Notice to appear before Magistrates returned "Gone away".

Finance Committee - 11th February, 1964.

<u>Ref.No.</u>	<u>Amount</u>			<u>Remarks</u>
	£	s.	d.	
621065	23	10.	1.	Appeared before Magistrates on 22.1.64. Offer to pay £2. 10s. Od. per week accepted by the Court.
621431/1	63	1.	3.	Paid.

(c) Rate estimates, 1964/65:

Resolved to recommend

(1) That the various "spending" Committees of the Council be requested to consider, so far as they are respectively concerned, the rate estimates for the financial year 1964/65 at their next ordinary meetings; and

(2) That all members of the Council be invited to attend the meeting of this Committee to be held on the 3rd March, 1964, when the question of the General Rate for the ensuing year will be considered.

976. VALUATION COURT:

The Treasurer reported (i) that at a Local Valuation Court held on the 8th January, seventeen cases were listed for hearing; and (ii) that three cases were agreed before the hearing; one was adjourned; three were agreed at the valuation in the Valuation List and the remaining ten were granted reductions totalling £48 rateable value.

977. RATING AND VALUATION ACT, 1961 - SECTION 17:

The Treasurer reported (i) that the present tenant of the Council dwelling, No. 84, Lancaster Road, whose tenancy commenced on the 24th March, 1958, had made application for a refund of rates charged in respect of the greenhouses included in the assessment, which were removed by the vendor before the property was sold to the Council; and (ii) that the Valuation Officer had issued a certificate in accordance with Section 17 of the above-mentioned Act reducing the rateable value by £3 from the 20th December, 1957, to the 31st March, 1963.

Resolved to recommend that a refund of General Rate be made to the tenant in respect of the period 24th March, 1958, to 31st March, 1963, in accordance with the certificate issued by the Valuation Officer.

978. RATING (INTERIM RELIEF) BILL:

The Clerk submitted Circular No. 4/64 dated 3rd February, from the Ministry of Housing and Local Government, with regard to the above-mentioned Bill, copies of which Circular had previously been supplied to members of the Committee.

The Committee were reminded that the Clerk had submitted a report on the provisions of the Bill to the last meeting of the Committee and that the Treasurer had then reported that discussions on certain aspects of the Bill were taking place between the Treasurers of the constituent authorities of the London Borough of Barnet.

The Treasurer reported that a further meeting of the Treasurers of the constituent authorities of the new Borough would be held on the 13th February, and that following such meeting he might be in a position to submit a report to the next meeting of the Committee.

979. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
624	3,004	3.	6.
578	2,348	17.	0.
249	2,040	4.	4.

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1264, 1294, 1300, 1304, 1332, 1333, 1340, 1348, 1356 and 1365 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(p.p.217/20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period</u> (years)
1373	3,000	1,800	20
1376	4,750	NIL	
1379	3,000	2,600	30
1380	4,200	2,750	20
1381	3,350	3,015	30
1382	4,400	4,180	30
1383	4,750	3,800	30
1384	4,600	3,500	25
1385	2,100	2,100	30
1386	3,500	3,150	30
1387	4,900	4,655	25
1388	2,400	2,200	30
1389	3,600	2,600	30
1390	2,000	NIL	
1391	3,300	3,000	30
1392	3,200	3,100	25
1393	6,250	4,600 (reduced to £3,700 - see (d) below)	25
1394	5,500	3,200	25
1395	4,600	4,250	30
1396	3,600	3,420	20
1397	3,000	2,560	20

Resolved to recommend that the action taken be approved.

(d) Application No. 1393 - Reduced advances:

The Treasurer reported that applicant No. 1393 had requested that the advance of £4,600 approved in his case be reduced to £3,700.

Resolved to recommend that the amount of the advance be reduced accordingly.

(e) Lettings:

(i) Application No. 1373

The Treasurer reported that, when approving the above-mentioned application for an advance, the Chairman and Vice-Chairman of the Committee had also given approval for the upper flat at the premises to be let furnished at an inclusive rent of not exceeding £6. 6s. 0d. per week.

Resolved to recommend that the action taken be approved.

(ii) Application No. 1397

The Treasurer reported that, when approving the above-mentioned application for an advance, the Chairman and Vice-Chairman of the Committee had also given approval to the letting of the upper part of the premises, subject to the rent to be charged being approved by the Council.

Resolved to recommend that the action taken be approved.

(f) Cancelled offer:

The Treasurer reported that applicant No. 1352 was not proceeding with the purchase of the property concerned and that, therefore, the offer of an advance of £3,000 in such case had been cancelled.

Resolved to recommend that the action taken be approved.

(g) Improvement grants:

The Treasurer reported that, in accordance with authority given, the following improvement grants had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
137(S)	Bath, wash basin, hot water and internal W.C.	140
145(S)	Hot water supply and larder	85
155(S)	Internal W.C. and larder	50

Resolved to recommend that the action taken be approved.

(h) Arrears:

(i) Mortgage No. 576

The Treasurer reported as to the arrears due in the above-mentioned case.

Resolved to recommend that proceedings be instituted for the recovery of the amount due and that the Clerk of the Council be, and is hereby authorised to institute such proceedings on behalf of the Council.

(ii) Mortgages Nos. 511, 541 and 564

Resolved to recommend that, if necessary, proceedings be instituted against mortgagors Nos. 511, 541 and 564 for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

980. CONFERENCES:

(a) Institute of Municipal Treasurers and Accountants

The Clerk submitted a notice from the above-mentioned Institute inviting the Council to be represented at their annual conference to be held at Bournemouth from the 10th to 12th June, 1964.

Resolved to recommend that the Treasurer be appointed to attend the conference.

(b) Rating and Valuation Association (Minute 766(e)(p.394)/12/63)

The Clerk submitted a notice from the above-mentioned Association inviting the Council to appoint representatives to attend a conference on "Site Valuation Rating" to be held at the Central Hall, Westminster, London, S.W.1, on the 28th February, 1964.

Resolved to recommend that the Treasurer be appointed to attend the conference.

981. SUPERANNUATION FUND - INVESTMENTS:

(a) Bonus issues:

(i) Redland Holdings Ltd.

The Treasurer reported that the above-mentioned company had announced a bonus issue of one new 5/- ordinary share for each five held and that, as the Council held 1,500 of these, they would, in due course, receive a further 300 5/- ordinary shares.

(ii) F. W. Woolworth and Co. Ltd.

The Treasurer reported that the above-mentioned company had announced a bonus issue of one new 5/- ordinary stock unit for each one now held and that, as the Council held 790 of these, they would, in due course, receive a further 790 5/- ordinary stock units.

(b) Investments

The Treasurer reported (i) that a sum of money from the Council's Superannuation Fund was available for investment; and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips and Drew, Stockbrokers, and had decided that investments be made in the following companies:-

Associated Electrical Industries Ltd.
Pratt Standard Range Ltd.
Leyland Motor Corporation Ltd.

Resolved to recommend that the action taken be approved.

982. OUTDOOR STAFF:

(a) Mr. E. Brazel (Minute 867(b)(p.449)/1/64)

The Surveyor reported that the above-mentioned employee was still absent from duty owing to sickness and that his entitlement to full sickness allowance would cease on the 20th February, 1964.

Resolved to recommend that, in the event of such employee not returning to duty by the 20th February, 1964, he be granted an extension of one-half sickness allowance for a period ending on the 20th March, 1964, or until his return to duty, whichever is the

Finance Committee - 11th February, 1964.

earlier, and that no further extension of sickness allowance be granted in respect of his present period of absence.

(b) Christmas 1963 - Leave:

The Surveyor submitted a letter dated 20th January, from the National Union of Public Employees, stating that at a recent branch meeting of members employed by this Council, reference was made to the fact that certain members of the outdoor staff of the Council had been granted leave on the 27th December, 1963, and requesting that those employees who were not granted leave on such date should be given a day off in lieu at a time convenient to the Council.

The Surveyor reported (i) that the majority of the outdoor staff of the Housing Department were granted leave on the 27th December, as it would not have been practicable for them to carry out the normal work of internal decorations and other repairs in Council dwellings during the Christmas festivities, and that the normal emergency staff of the Housing Department were standing by in case it was necessary to carry out urgent repairs, but that their services had not been required; and (ii) that, due to the short working week at Christmas and the consequent difficulties involved in maintaining the regular services, such as the collection of refuse, it was not possible for the outdoor staff of the Surveyor's Department to be granted leave on the 27th December.

Resolved to recommend that the request of the National Union of Public Employees be not granted.

(c) Mr. W. A. Paul - Retirement (Minute 867(e)(p.p.449/50)/1/64)

The Treasurer reported that the above-mentioned employee had retired on the 4th February, 1964, and that the final calculations of his superannuation benefits were as follows:-

	£	s.	d.
Annual pension	229	16.	6.
Lump sum retirement grant	272	4.	8.
Annual widow's pension	80	13.	5.

Resolved to recommend that the calculations indicated above be approved.

(d) Mr. E. R. Jackman (Minute 1143(a)(p.563)/4/63)

The Treasurer reported that Mr. E. R. Jackman, a member of the outdoor staff of the Housing Department, whose period of extended service with the Council would expire on the 30th May, 1964, had asked for his service to be further extended and that the Housing Manager was of the opinion that Mr. Jackman could continue to carry out his duties satisfactorily.

Resolved to recommend that the service of the above-mentioned employee with the Council be extended for a period of one year as from 30th May, 1964, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937.

983. JOINT NEGOTIATING COMMITTEE FOR LOCAL AUTHORITIES' SERVICES - ENGINEERING CRAFTSMEN:

The Surveyor submitted Circular No. ENG.33 dated 27th January, from the above-mentioned Joint Negotiating Committee, indicating that the following decisions had recently been made:-

(a) Rates of Wages

Agreement to a three-year pact, under which wage rates of engineering craftsmen, with the appropriate percentage increases for apprentices, are increased as under:-

	<u>London Zone</u>
On and from Monday, 2nd September, 1963	6/7 $\frac{1}{4}$ d.
On and from Monday, 7th September, 1964	6/9 $\frac{3}{4}$ d.
On and from Monday, 6th September, 1965.	7/0 $\frac{1}{4}$ d.

The Surveyor reported that the application of the above increases would affect only four engineering workers employed by this Council.

(b) Service Supplement

A Service Supplement of 7/-d. per week (2d. per hour) will be paid to each full-time employee with at least five years' continuous local authority service, who is not already on an incremental scale or on a system of payment which includes an element in respect of years of service.

The supplement will count for the calculation of overtime, sickness pay, holidays and superannuation.

An approved service pay scheme will continue where it is more favourable.

The Surveyor reminded the Committee that this Council did not operate a Service Pay Scheme.

(c) Working Week

Wherever possible the five day spread over should operate, particularly where this will not involve the working of additional overtime or an increase in establishment. (Additional paragraph to be added to the agreement.)

(d) Holiday Entitlement

An employee who has completed, by 1st April in any year, five years or more continuous service with one or more local authorities shall be allowed the following additional annual holiday, the timing to be determined by the local authority after due consideration of the desires of the employees:

After five years' service - 3 additional days.

After twelve years' service - a total of 3 weeks' holiday.

Operative date - The leave year commencing 1st April, 1964.

Resolved to recommend that the above decisions be adopted by this Council.

984. STAFF:

(a) Surveyor's Department:

(i) Deputy Works Superintendent

The Surveyor reported that Mr. F. Smith, at present employed by the Hendon Borough Council, had been appointed to fill the vacant position of Deputy Works Superintendent (Grade A.P.T. II) at a commencing salary of £965 per annum, plus London "weighting", and that he would commence duties on the 24th February, 1964.

Resolved to recommend that the appointment be approved.

Finance Committee - 11th February, 1964.

(ii) Clerical Assistant

The Surveyor reported that Mrs. E. C. Bloomfield had been appointed to fill a vacant position of Clerical Assistant (General Division) in his Department and that she had commenced duties on the 3rd February, 1964.

Resolved to recommend that the appointment be approved.

(b) Treasurer's Department:

(i) Deputy Treasurer - Car allowance

Resolved to recommend that the car allowance granted to Mr. J. E. Collingbourn, Deputy Treasurer, be increased from £50 to £60 per annum as from the 1st February, 1964.

(ii) Mr. R. A. Henderson - Examination success

The Treasurer reported that Mr. R. A. Henderson, an Audit Assistant (General Division) in his Department, had passed the Clerical Division Examination of the Local Government Examinations Board and that, in accordance with minute 576(a)(ii)(p.p.305/6)/10/63, he would be regraded in Clerical Division I.

Resolved that Mr. Henderson be congratulated upon his success in the above-mentioned examination.

(iii) Resignations

The Treasurer reported that the following members of his Department had tendered their resignations and that the vacancies would be filled as soon as possible:-

Mrs. V. D. Barns	-- Shorthand Typist/Clerk
Miss J. Hall	- Addressing Machine Operator

(c) Housing Department - Resident Warden at Vale Court (Minute 774(c) (p.400)/12/63)

The Housing Manager reported that Mrs. M. White had been appointed to fill the vacant position of Resident Warden at Vale Court at a salary in accordance with Miscellaneous Grade III, plus London "weighting", and that she had commenced duties on the 3rd February, 1964.

Resolved to recommend that the appointment be approved.

(d) Medical Officer of Health (Minute 870(p.452)/1/64)

The Clerk submitted a letter dated 6th February, from the Ministry of Health, stating that, in exercising his discretion under Section 107(3) of the Local Government Act, 1933, the Minister had permitted the further extension of the period mentioned therein to 31st March, 1965, and that the Council were, therefore, free to appoint Dr. C. M. Scott to act temporarily in the office of Medical Officer of Health for the Urban District of East Barnet until that date, or pending the appointment of a permanent officer, whichever period is the shorter.

985. NATIONAL COUNCIL DECISIONS - OFFICERS TRANSFERRED TO THE COUNCIL ON 1ST JANUARY, 1963 (Minute 950(p.469)/2/63)

The Clerk submitted Circular No. N.O.176 dated 31st January, from the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services stating that discussions with regard to the terms and conditions of employment of officers transferred to the Council on the 1st January, 1963, had been completed and that at a meeting of the Council held on the 29th January, it was agreed:-

- "(a) That, subject to the decisions already notified to employing authorities (in Circulars Nos. N.O.171, 172 and 173), and to (b), (c) and (d) below, Lettered Grade officers and those deputies to designated chief officers transferred to the Council on the 1st January, 1963, are now fully within the purview of the "Scheme of Conditions of Service".
- (b) That, during their service with their present authorities, transferred officers shall continue to enjoy conditions no less favourable than those applied to them prior to transfer on 1st January, 1963.
- (c) That transferred officers who, prior to the 1st January, 1963, were receiving annual salary increments on dates other than the 1st April each year, shall retain their existing incremental date until they attain the maximum of their present salary grade.
- (d) That employing authorities which - in the case of expenses of candidates for appointment - applied to the transferred officers arrangements differing from those referred to in paragraph 18 of the "Scheme of Conditions of Service" shall have a discretion to continue such arrangements in respect of such officers."

986. LONDON GOVERNMENT ACT, 1963 - STAFF INTERESTS (Minutes 824(a)(p.p.404/5) and 862(a)(p.427)/1/63)

The Clerk reminded the Committee that Circular No. 6/63 from the Ministry of Housing and Local Government, regarding the reorganisation of local government in the Greater London area and the safeguarding of staff interests, was submitted to the meetings of the Local Government Reorganisation Committee and the Finance Committee held on the 9th and 15th January, 1963, respectively, when it was decided:-

- (i) That the safeguards referred to in the above-mentioned circular be brought to the attention of the staff and that the staff be given an assurance that there would be the fullest consultation between them and the Council on all aspects of reorganisation which affect staff interests; and
- (ii) That, when filling staff vacancies, etc., the Council would bear in mind the Minister's view that "special thought should be given to the way in which vacancies are filled in senior posts prior to the 1st April, 1965, and that it should be a principle that, for the time being, such vacancies in London should be filled to the greatest possible extent from among local government officers already employed in the Greater London area".

The Clerk reported that, at the meeting of the Joint Committee for the London Borough of Barnet held on the 15th January, 1964, approval was given to a recommendation of the Establishment Sub-Committee of the Joint Committee that the constituent authorities should be requested to renew the assurances given by them in connection with the safeguarding of the interests of those staff affected by the London Government Act, 1963.

Resolved to recommend that the Council renew the assurances given to the staff regarding the safeguarding of their interests.

987. FORMATION OF LONDON BOROUGH OF BARNET - HONORARIA FOR EXTRA DUTIES (Minute 777 (p.p.401/2)/12/63)

The Clerk reminded the Committee that at their meeting on the 10th December, the following decision of the Joint Committee for the London Borough of Barnet was submitted:-

Finance Committee - 11th February, 1964.

"That the Constituent Authorities be requested to consider the payment of honoraria to members of the staff, irrespective of grade, who are involved in extra duty directly or indirectly as a result of the formation of London Borough No.30."

and that the Council decided to inform the Joint Committee that it would assist the constituent authorities to achieve uniformity if they could be provided with specific proposals on the subject and that consideration of the matter was deferred in the meantime.

The Clerk reported that the matter was further considered at the meeting of the Establishment Sub-Committee of the Joint Committee held on the 2nd January, and that, as the Sub-Committee considered that it was not possible for them to recommend a uniform practice having regard to the differences in circumstances and relevant factors in each constituent authority, they decided to recommend to the Joint Committee that the matter be left to the individual authorities for decision, and that such recommendation was approved by the Joint Committee on the 15th January; and the Clerk gave details of the policies which he understood were being adopted by the other constituent authorities in the matter.

Resolved to recommend

(1) That, having regard to the extra duties being undertaken in connection with the formation of the London Borough of Barnet -

(a) Special duty payments of the following percentages of their annual basic salaries be made to the under-mentioned officers for the period 1st July, 1963, to 31st March, 1965:-

Clerk of the Council, Engineer and Surveyor, Treasurer and Housing Manager

- 5%

Deputy Clerk, Deputy Engineer and Surveyor, and Deputy Treasurer

- 3³/₄%

(b) The Heads of Departments be authorised to approve the payment of overtime for the period 1st July, 1963, to 31st March, 1965, to those members of their staffs involved in such extra duties, either directly or indirectly, whose basic salaries are in accordance with grades up to lettered Grade B; and

(2) That consideration of the question of payment for extra duties in connection with the formation of the London Borough of Barnet being made to the Medical Officer of Health be considered at the next meeting of the Committee.

988. SALARIES - ANNUAL REVIEW:

Resolved to recommend that, in view of the special meeting of the Establishment Sub-Committee of the Joint Committee for the London Borough of Barnet being held on 12th February, 1964, the annual review of the salaries and allowances of the staff, in accordance with Clause 10(1) of the Financial Regulations of the Council be deferred for one month.

989. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue Nos. 1 and 2 (Volume 8) of the above-mentioned publication had been supplied to members of the Committee.

990. LOCAL GOVERNMENT EXAMINATIONS BOARD - "COMMENT":

The Clerk reported that copies of issue No. 6 of the above-mentioned publication had been supplied to members of the Committee.



A handwritten signature in cursive script, possibly reading "J. M. [unclear]", is written above a horizontal line.



EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

FEBRUARY - MARCH, 1964

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 17th February, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

991. MINUTES:

The minutes of the meeting of the Council held on the 20th January, 1964, were signed by the Chairman as a correct record of the proceedings.

992. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on the 3rd February, 1964, be approved and the recommendations therein contained adopted, subject in the case of minute No. 909(b) (Rent Act application for alternative accommodation) to the year "1960" being substituted for the year "1963" in the third line thereof.

(b) In moving the above motion Councillor Hider referred to minute No. 909(d) (Rent Act - future policy) and explained the necessity for the temporary restrictions upon the rehousing of persons against whom orders for possession of their accommodation had been made.

993. GENERAL PURPOSES COMMITTEE:

(a) Councillor Berry moved and Councillor Glennister seconded that the minutes as now submitted of the meeting of the General Purposes Committee held on the 4th February, 1964, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Berry referred to minute No. 933 (Litter - Mount Parade) and stated that it was the Committee's intention to recommend legal proceedings under the Litter Act in appropriate cases when sufficient evidence to support a prosecution was available.

(c) As an amendment it was moved by Councillor Head and seconded by Councillor Lewis that the first paragraph of the recommendation contained in minute No. 946 (Admission of public to meetings) be amended by the addition, at the end of the third line thereof, of the words "(other than the Treasurer's general report on the draft Annual Estimates of Income and Expenditure)".

The majority voting in favour of the amendment, it was declared carried.

(d) As a further amendment, and at the request of Councillor Green, it was agreed that minute No. 932(c) (Public Lighting - Hadley Green and Common) be considered separately. (See paragraph (i) below.)

(e) Councillor Passingham referred to minute No. 932 (Public lighting improvements) and asked the Chairman of the Committee whether all the District would be lit by sodium lighting by the Spring of 1965.

In reply Councillor Berry stated that, unless unforeseen delays occurred, sodium lighting should be provided throughout the District by some time during 1965.

(f) Councillor Passingham referred to minute No. 929(b) (Pedestrian crossing - Brunswick Park Road) and asked the Chairman of the Committee whether he would agree to the Committee considering this matter in two month's time.

Councillor Berry replied in the affirmative.

(g) As a further amendment it was moved by Councillor Passingham and seconded by Councillor Gunning that minute No. 940 (Trees in streets - removal) be referred back to the Committee for further consideration.

The Chairman of the Committee having indicated his willingness to the Committee reconsidering the matter, the reference back of the minute was agreed to.

(h) The original motion contained in paragraph (a) above, subject to the agreed amendments referred to in paragraphs (c), (d) and (g), was then put to the meeting and declared carried and it was

Resolved accordingly.

(i) It was moved by Councillor Berry and seconded by Councillor Glennister that minute No. 932(c) (Public lighting - Hadley Green and Common) be approved and the recommendation therein contained adopted.

As an amendment it was moved by Councillor Green and seconded by Councillor Standing that the said minute be referred back to the Committee for further consideration.

On being put to the meeting the amendment was declared carried, both as an amendment and as a substantive motion, and it was

Resolved accordingly.

994. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Knight that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 10th February, 1964, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Berry and seconded by Councillor Asker that minute No. 954(q) (Plan No. 12749 - Nos. 21-27, Cat Hill) be considered separately and this was agreed to. (See paragraph (g) below).

(c) As a further amendment it was moved by Councillor Glennister and seconded by Councillor Asker that minute No. 954(r) (Plan No. 12761 - proposed car park at 36, Station Road) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(d) As a further amendment it was moved by Councillor Passingham and seconded by Councillor Gunning that minute No. 954(j) (Plan No. 6878 - Vehicle store at premises of John Dale & Co.) be referred back to the Committee for further consideration.

The Chairman of the Committee having indicated his willingness to the Committee reconsidering the matter, the reference back of the minute was agreed to.

(e) As a further amendment it was moved by Councillor Gunning and seconded by Councillor Berry that minute No. 957 (Building Byelaws - infringement) be referred back to the Committee for further consideration.

Three voted in favour of the amendment and the majority against and it was declared lost.

(f) The original motion contained in paragraph (a) above subject to the agreed amendments referred to in paragraphs (b) and (d), was then put to the meeting and declared carried and it was

Resolved accordingly.

Council Meeting - 17th February, 1964

(g) It was moved by Councillor Lee and seconded by Councillor Knight that minute No. 954(q) (Plan No. 12749 - Nos. 21-27, Cat Hill) be approved and the recommendation therein contained adopted.

As an amendment it was moved by Councillor Asker and seconded by Councillor Berry that the said minute be referred back to the Committee for further consideration.

Eight voted in favour of the amendment and nine against and it was declared lost.

The original motion was then put to the meeting and declared carried and it was

Resolved accordingly.

995. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Finance Committee held on 11th February, 1964, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Gunning and seconded by Councillor Standing that minute No. 982(b) (Outdoor staff - Christmas leave) be referred back to the Committee for further consideration.

Six voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

996. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
10682	Garden of 134, Park Road - detached house and garage.	Para. (2)
12272	166, Hampden Way - opening in wall between living rooms.	-do-
12799	172, Cat Hill - extension of kitchen and living room and erection of garage.	Para. (1)
12810	"Barlodian", The Spinney, Hadley Common - double garage.	-do-
12855	105, Arlington Road - opening in wall between living rooms.	-do-
12858	Plot 19, Howard Close, Brunswick Park Road - detached house and garage.	-do-
12861	115, Leicester Road - alterations and extension.	-do-
12870	1 and 2, Taylors Lane - 2 flats.	Para. (2)

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<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision (below)</u>
12873	256, East Barnet Road - alterations.	Para. (1)
12880	179a, Victoria Road - roof over yard.	Para. (2)
12881	28, Jackson Road - bathroom and W.C.	Para. (1)
12889	23, Pymmes Green Road - alterations to form garage.	-do-
12896	29, Edward Road - bathroom.	Para. (2)
12898	52, Welbeck Road - bathroom.	-do-
12899	34, Summit Way - external W.C.	Para. (1)
12901	17, Monkfrith Way - extension of kitchen and bedroom over.	-do-
12902	22, Cedar Rise - alterations and extension.	Para. (2)
12903	10, Brookhill Road - bedroom extension.	Para. (1)
12906	7, Park View Crescent - W.C. in bathroom.	Para. (2)

Resolved (1) that, with the exception of plans Nos. 10682, 12272, 12870, 12880, 12896, 12898, 12902 and 12906, the above plans be passed under the Council's Building Byelaws; and

(2) that the following plans be rejected under the Building Byelaws for the reasons stated:-

<u>Plan No.</u>	<u>Reason for Rejection</u>
10682	that further information is required in respect of floor joists, the rolled steel joist supporting front corner, load bearing walls, felt roof covering, site levels, floor levels and drain levels.
12272	that further information is required in respect of supports to the rolled steel joist.
12870	that further information is required in respect of foundations, damp proof course, storey heights and calculations for reinforced concrete.
12880	that further information is required in respect of pier bases, bearing pads for ends of roof trusses, and materials for drainage.
12896	that further information is required in respect of plans, drainage work, soil and vent pipe and food cupboard.
12898	that further information is required in respect of windows to bathroom and bedroom, waste pipes and W.C. connection.

ms.

Council Meeting - 17th February, 1964

<u>Plan No.</u>	<u>Reason for Rejection</u>
12902	that further information is required in respect of details and calculations for opening in walls, support to chimney breast, provision of larder, ventilation of floors and drainage.
12906	that further information is required in respect of drainage and area of window to open.

(b) Partially Exempt Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
12864	9, Pine Road - garage.	Para. (1)
12893	16, Bohun Grove - garage.	-do-
12900	29, Manor Drive - garage extension.	-do-
12904	3, Monkfrith Close - garage.	Para. (2)
12905	2, Monkfrith Close - garage.	-do-

Resolved (1) that the above plans be passed under the Council's Building Byelaws; and

(2) that in the cases of Plans Nos. 12904 and 12905 approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

997. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Cutts-Watson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

W. Seager A.

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 19th February, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Lee (in the Chair), Berry, Cartwright,
Passingham, Redmond, Standing and Williamson.
Messrs. Cobden, Holbourn, Littmoden, Smith, Sparkes and Walton.
Major F.W. Firminger (R.O.S.P.A.);
Sergeant Wood (Metropolitan Police);
Miss J. Lincoln (Junior Accident Prevention Council) was
also present.

998. MINUTES.

The minutes of the meeting of the Committee held on the 23rd October, 1963, were signed by the Chairman as a correct record of the proceedings.

999. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Gunning and Knight.

1000. STREET LIGHTING: (Minute 593(p.314)/10/63)

The Clerk reported that the Council at their meeting on the 18th November, 1963, resolved that arrangements be made for the lighting up and extinguishing times of the street lamps within the Urban District to be altered for the winter period only to provide for lighting between sunset and sunrise and that the new times had been implemented since the 23rd November, 1963.

1001. NATIONAL CYCLING PROFICIENCY SCHEME: (Minute 594(p.314)/10/63)

The Clerk submitted the following correspondence:-

(a) a letter dated 8th November, from the London Accident Prevention Council stating that the Commissioner of Police of the Metropolis in response to the protest against the decision to withdraw police assistance in the training of children under the National Cycling Proficiency Scheme, had promised to review the position at the end of 1963, but hoped that in the meantime a massive drive to recruit public-spirited volunteers would be made;

(b) a letter dated 20th November, 1963, from the Royal Society for the Prevention of Accidents (Metropolitan Division) stating that, even though the police could continue to assist the scheme on the same scale as they had done in the past, many volunteer instructors would still need to be recruited in order to meet the expansion of the scheme to cover all the child cyclists who require training in each year;
and

(c) a letter dated 17th December, 1963, from the Commissioner of Police of the Metropolis stating that, because it appeared that local authorities had not so far recruited sufficient civilian instructors to undertake the training of children under the scheme and in order to prevent its break-down, he had authorised police to continue training children provided that in those cases where more than an average of two hours police assistance a week had been given during the past year, the allocation of time must be reduced by 25%, and he warned that a further reduction in 1965 should be expected. Where, in 1963, police assistance was confined to an average of two hours a week the Commissioner authorised a similar amount of assistance in 1964. The letter pointed out that this assistance could only be achieved by diverting police from other duties and the Council were asked to continue their efforts to secure civilian instructors.

Road Safety Committee - 19th February, 1964.

The Road Safety Organiser reported that he would continue his endeavours to recruit civilian instructors.

1002. ROAD SAFETY ORGANISER'S REPORT.

The Committee noted the following matters reported by the Road Safety Organiser:-

(i) Christmas Campaign:

That the campaign included:-

(a) a road safety display in the foyer of the Odeon Cinema from 13th to 20th December, 1963, when road safety material was distributed throughout the week to cinema patrons by members of the Junior Accident Prevention Council; the distribution of road safety novelties and literature was made at the children's Saturday morning show by 'Father Christmas' who was assisted by the Chairman of the Committee (Councillor Lee) and Councillor E. Cheason, J.P., on behalf of the Barnet Urban District Council, both of whom addressed the children from the stage;

(b) a distribution of cartoon christmas cards to junior schools and slogan bearing paper bags to local shops;

(c) a poster display throughout the district; and

(d) a distribution of road safety bookmarks at the Brookhill Central Library and Osidge Branch Library.

(ii) Junior Accident Prevention Council:

(a) Officers for 1964

That the following officers, all students at the Barnet College of Further Education, were elected for the year 1964:-

Chairman - Charles Birt
Vice-Chairman - David Argent
Secretary - Miss Diane Monger

(b) Distribution of Publicity Material:

That members of the J.A.P.C. had exhibited posters at various schools and had also assisted in circulating the Ministry of Transport leaflet "Wider use of Disqualification" to the senior pupils at the Barnet College of Further Education, at the East Barnet and Queen Elizabeth Grammar Schools and to motorists in the East Barnet and Barnet districts.

(c) Road Research Safety Helmet Count:

That J.A.P.C. members had helped in the count taken during the month of December in East Barnet Road at the junction with St. Wilfrids Road, and at Wood Street by Church Passage, Barnet; and that the results had been forwarded to the Road Research Laboratory.

(d) Visit to New Scotland Yard:

That on the 1st January, 1964, twelve J.A.P.C. members visited the map and information rooms at New Scotland Yard, and R.O.S.P.A. House.

Road Safety Committee - 19th February, 1964.

(e) Cycling Proficiency Census:

That J.A.P.C. members were at present engaged in taking a census of all children at secondary schools to ascertain the number who required cycling proficiency training.

(iii) Tuffy Club:

That a further 26 enrolments had been made, including 8 from the Hampden Way nursery school and 14 as a result of a talk given to the young mothers club at the Vale Drive Childrens Clinic on the 27th November, 1963, and that the possibility of forming a club in co-operation with the Women's Branch of the British Legion, Brookhill Road, was being pursued.

(iv) Cycling Proficiency Training - Easter 1964:

That arrangements for instruction to be given at John Hampden and Ravenscroft Schools during the period 31st March to 15th April, 1964, were in hand.

(v) Lecture:

That he had given a talk to the Barnet & District Motor Cycle Club on the 13th December, 1963.

(vi) Road Safety Stall:

That applications for the road safety stall had been received from the Friends of Barnet Hospital and East Barnet Grammar School.

(vii) Metropolitan Division - Road Safety Organisers' Conference:

That he had attended this conference at the Town Hall, Battersea, on the 30th January, 1964.

1003. ROAD SAFETY OFFICERS' TRAINING COURSE, 1964

The Clerk reported that the Chairman (Councillor W.J. Lee) had authorised the attendance of the Road Safety Officer at the annual training course to be held at Eastbourne from 7th to 9th April, 1964, subject to the expenses incurred being shared equally with Barnet Urban District Council.

Resolved to recommend that the action of the Chairman be approved.

1004. NATIONAL TROPHY FOR THE ROAD SAFETY OF CHILDREN, 1963

The Clerk reported that the Council had been invited to submit a citation for the 1964 award of the National Trophy for the Road Safety of Children to the London Accident Prevention Council by the 2nd March, 1964; and that the matter had been referred to the Chairman of the Committee (Councillor W.J. Lee) who agreed that no action should be taken in the matter.

Resolved to recommend that the Chairman's action be approved.

1005. NATIONAL ROAD SAFETY CAMPAIGN 1964 - "THINK AHEAD"

The Clerk submitted a letter dated 12th November, 1963, from the Royal Society for the Prevention of Accidents stating that the 1963 campaign "Get fit for the road" would continue until after Easter, 1964, and the 1964 campaign under the theme "Think Ahead" would be launched before Whitsun and would again cover all classes and ages of road users.

Road Safety Committee - 19th February, 1964.

The Clerk also submitted a letter dated 30th January, 1964, from the Royal Society for the Prevention of Accidents (Metropolitan Division) enclosing the divisional programme for 1964/65 in support of the national campaign "Think Ahead" and inviting the Council to participate by supporting the programme in full.

1006. JUNIOR ACCIDENT PREVENTION COUNCIL WEEK AND COMPETITION - 9TH TO 16TH MAY, 1964 - METROPOLITAN POLICE ROAD SAFETY TROPHY

The Clerk submitted a letter dated 10th December, 1963, from the Royal Society for the Prevention of Accidents (Metropolitan Division) inviting the local J.A.P.C. to enter a competition in the form of a shop window display with the theme "Think Ahead" during the week 9th to 16th May, 1964, and the Road Safety Organiser reported that the matter had been considered by the Junior Accident Prevention Council who had decided to take no action.

Resolved to recommend that the Junior Accident Prevention Council be requested to reconsider the matter.

1007. NETHERLANDS ROAD -- TRAFFIC CONDITIONS

The Clerk submitted a letter dated 19th January, 1964, from Captain T.E. Podger, C.B.E., R.N., Rtd., of 114, Chandos Avenue, N.20, (a) referring to the potential danger to pedestrians endeavouring to cross Netherlands Road in the vicinity of Oakleigh Park Station and inviting the Committee to consider the need for a pedestrian crossing from the eastern end of Chandos Avenue to Oakleigh Park Station, across the road where Oakleigh Park North becomes Netherlands Road, and (b) suggesting that the parking of cars on the west side of Netherlands Road outside the shops in Temple Parade is a traffic danger and that the provision of a layby outside the shops would help to minimise the possibility of an accident in this area.

Resolved to recommend that the General Purposes Committee be asked to consider the traffic conditions in Netherlands Road in the vicinity of Oakleigh Park Station and Temple Parade, with a view to measures being taken to minimise the potential traffic danger in this area.

1008. PARKING AT ROAD JUNCTIONS

The Clerk submitted a letter dated 23rd October, 1963, from the United Commercial Travellers' Association (Enfield and Barnet Branch) requesting the Road Safety Committee to consider "that parking be banned at a reasonable distance on either side of a road junction, to enable a driver to have a clear view of approaching traffic, thereby avoiding the present dangerous manoeuvre of having to be half way across the road before he can see oncoming traffic".

The Surveyor reported that pilot schemes for banning parking at certain road junctions within the Urban District were at present being considered by the Ministry of Transport, and the Clerk reported that this information had been given to the Enfield and Barnet Branch of the United Commercial Travellers' Association in reply to their letter.

1009. PEDESTRIANS' ASSOCIATION FOR ROAD SAFETY - SUBSCRIPTION

The Clerk submitted a letter dated 29th November, 1963, from the Pedestrians' Association for Road Safety stating that because of rising costs of administration an increase in subscription rates is necessary and inviting the Council to subscribe £2. 2s. per annum from the 1st January, 1964.

Resolved to recommend that the Council's contribution to the Pedestrians' Association for Road Safety be increased from £1. 1s. to £2. 2s. per annum from the 1st January, 1964.

Road Safety Committee - 19th February, 1964.

1010. SCHOOL VISITS TO R.O.S.P.A. HOUSE

The Clerk submitted a letter dated January, 1964, from the Royal Society for the Prevention of Accidents referring to the arrangements for school party visits to Ro.S.P.A. House.

1011. DUST FROM LORRIES IN TRANSIT

The Clerk submitted a letter dated 13th January, 1964, from the London Accident Prevention Council stating that after considering the dangers caused by dust and similar substances blowing or falling off of lorries in transit they have approved the following resolution:-

"That the Minister of Transport be requested to require by Regulations or other suitable means the sheeting over before departure from the loading base of all lorries carrying substances of which fragments might be blown off or could fall off during transit, experience having shown that danger is caused to road users of all classes but particularly cyclists by grit, and similar materials being blown from or falling off open lorries"

and inviting the Council to bring this matter to the notice of local haulage contractors to request their co-operation in taking all possible steps to "sheet-over" lorries in an effort to avert danger to other road users.

Resolved to recommend that the Surveyor be requested to bring this matter to the attention of any haulage contractors operating in this Urban District.

1012. ILLUMINATION OF ROAD SIGNS

The Committee considered the illumination of road signs, and it was

Resolved to recommend that the General Purposes Committee be asked to consider the desirability of all "SLOW" traffic signs in the Urban District being illuminated during the hours of darkness.

1013. LONDON BOROUGH NO. 30 -ROAD SAFETY ACTIVITIES

The Clerk submitted a letter dated 13th January, 1964, from the London Accident Prevention Council stating that the following resolution was unanimously approved at their meeting on the 8th January, 1964:-

"That constituent members lying within the proposed Greater London Authority area be requested to bring to the notice of the delegates on Joint Reorganisation Committees the necessity of ensuring that sufficient manpower and finance be made available by the new Local Authorities to maintain at least the present momentum of Road Safety activity and to increase it wherever possible"

and he reported that the letter had been submitted to the Highways Sub-Committee of the Joint Committee for the London Borough of Barnet on the 14th February, 1964, when the matter was noted.

1014. LONDON ACCIDENT PREVENTION COUNCIL

Mr. Cobden reported on the proceedings at the meeting of the London Council of the Royal Society for the Prevention of Accidents held on the 8th January, 1964.

1015. RATE ESTIMATES 1964/65

The Treasurer submitted a report and draft estimates in connection with the expenditure of the Committee for the financial year 1964/65 together with details of the estimated and actual expenditure for 1963/64.

Resolved that the Finance Committee be recommended to include, so far as this Committee is concerned, expenditure of £1,111 in the estimates for the financial year 1964/65.

1016. ACCIDENT STATISTICS

(a) Monthly Reports

The Clerk submitted details of the road accidents in the District involving death or personal injury in October, November and December, 1963 (there having been 50 accidents involving one fatality and 13 serious injuries).

Reference was made to the possible misinterpretation by motorists of the significance of the white lines on the highway at the junction of Lyonsdown Road and Longmore Avenue and the Surveyor stated that he would report to the next meeting on this matter.

(b) Annual Report

The Road Safety Organiser submitted statistics of accidents in East Barnet during 1963 as compared with 1962, as follows:-

	<u>1963</u>	<u>1962</u>
No. of accidents	157	183
No. of casualties	199	237

Class of road user involved

Pedestrians	36	43
Cyclists	21	32
Motor cyclists	58	66
Motor vehicles	84	96

Degree of injury

Fatal	1	2
Serious	44	35
Slight	154	200

W. J. G. [Signature]

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 24th February, 1964

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor O.H.W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingnam,
Standing and Williamson.

Councillor S. Head (Chairman of the Finance Committee) was also present.

1017. MINUTES:

The minutes of the meeting of the Committee held on 3rd February, 1964, were signed by the Chairman as a correct record of the proceedings.

1018. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Redmond.

1019. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Completed
	Houses	Maison-ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28, Park Road	-	-	2	-	2	-
27, Park Road	-	2	12	-	14	-
179-215, Lancaster Road	-	10	10	-	20	-
Totals	-	12	24	-	1,072	1,036

(b) Certificates issued:

The Surveyor reported that, since the last meeting, the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Margaret Road	Davey Estates Ltd.	£2,21
Park Road	Newdare	£1,305
Lancaster Road	Malthouse (Builders) Ltd.	£4,370

1020. HOUSING ACT, 1957 - No. 10, VICTORIA AVENUE:

The Chief Public Health Inspector reported (i) as to the condition of the above-mentioned terraced house and stated that, in his opinion, the dwelling was unfit for human habitation; and (ii) as to an interview he had had with the owner of the property.

Resolved

(1) That notices under Section 170 of the Housing Act, 1957, be served upon the owner of the above-mentioned dwelling and any person who, either directly or indirectly, receives rent in respect of such dwelling, requiring them to furnish information as to the ownership of the premises; and

(2) That, the Committee being satisfied that the dwelling is unfit for human habitation and is not capable at reasonable expense of being rendered so fit, Notices of Time and Place for the consideration of the condition of the dwelling and of any offer in respect of the carrying out of works thereat, or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957, and that the matter be considered at the meeting of the Committee to be held on 6th April, 1964.

1021. NO. 36 FERNEY ROAD (Minute 805(p.415)/1/64)

The Housing Manager reported that seven fixed-price tenders had been received for the execution of repairs and decorations at the above-mentioned property and that the Chairman of the Committee (Councillor Hider) had opened the tenders and had given authority for the tender amounting to £397.15s. submitted by Messrs. S.J. Ward & Sons (being the lowest tender received), to be accepted.

Resolved to recommend that the action taken be approved.

1022. EAST BARNET (LANCASTER ROAD CLEARANCE AREA NO. 2) COMPULSORY PURCHASE ORDER, 1960 - NOS. 122/128, LANCASTER ROAD - DEMOLITION, ETC.
(Minute 795(p.410)/1/64)

The Surveyor reported (i) that three tenders had been received for the demolition of Nos. 122/128, (even) Lancaster Road and incidental works and that the Chairman of the Committee had authorised the acceptance of the lowest tender amounting to £60, but this tender was subsequently withdrawn; and (ii) that the lowest tender now received amounted to £80, submitted by the Moynihan Plant Hire Company.

Resolved to recommend that the tender of £80 submitted by the Moynihan Plant Hire Company for the carrying out of the above-mentioned works, be accepted.

1023. HOUSING IN HEMEL HEMPSTEAD:

The Clerk submitted a letter dated 5th February, from the Chief Estates Officer, Hemel Hempstead Executive, Commission for the New Towns, stating (i) that the programme of housing development linked to planned immigration in Hemel Hempstead was within sight of completion; (ii) that the dwellings remaining to be built were, in the main, already committed to industrial and other allocations and that, consequently, the amount of recruitment through the Industrial Selection Scheme was now extremely limited and that the few remaining vacancies were reserved for people of special skills; (iii) that, in these circumstances, the Council may feel it desirable to record the fact that, with these limited exceptions, there was little likelihood of dwellings in Hemel Hempstead being available in the future for people from Councils' waiting lists and that, where an authority is amongst those who supply lists of new and expanded towns in which it may be possible to qualify for housing, the authority may feel it desirable to omit Hemel Hempstead from such lists in the future; and (iv) that it was apparent that some applicants mistakenly believed that, if they got a job in any of the listed towns, they would automatically be eligible for housing and that, as this will not be possible in present circumstances at Hemel Hempstead, the Commission were anxious to prevent applicants being given any such impression.

The terms of the above-mentioned letter were noted.

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1024. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

No. 32a, Grove Road	-	Mrs. L. Prescott
Flat No. 20, Vale Court	-	Mrs. M. White

(b) Transfers

The Housing Manager reported that three transfers in Council accommodation had been effected since the last meeting.

(c) No. 21, Grove Road

The Housing Manager reported that the tenant of the above-mentioned dwelling had died.

Resolved to recommend that the tenancy of the dwelling be transferred to Mrs. W. Hurd.

(d) No. 12, Castlewood Road

The Housing Manager reported that the tenant of the above-mentioned dwelling, who was the only occupant, had died and that the dwelling would be re-let in accordance with approved procedure.

(e) Special cases

(i) Mr. and Mrs. G.D. Morley

The Medical Officer of Health (a) submitted an application from the above-mentioned persons who occupy three ground floor rooms (with shared bathroom) at No. 12, Oakhurst Avenue, and had been served with notice to quit such accommodation by 18th March, 1964, as the house was to be sold; and (b) reported as to the health of both persons.

The Committee considered the desirability of the house being purchased by the Council.

Resolved to recommend

(1) That the above-mentioned persons be rehoused by the Council on medical grounds; and

(2) That the District Valuer be requested to submit an informal report as to the value of the property and that the Housing Manager be requested to submit a report on the suitability of the property for purchase by the Council to the next meeting of the Committee.

(ii) Mr. and Mrs. P. Hadden

The Medical Officer of Health reported (a) that this case had been referred to him by the Hospital where Mr. Hadden was at present a patient; (b) as to the crowded living conditions at No. 2, Gillum Close, where his wife and two children were living with the wife's parents; and (c) that Mr. Hadden would be leaving Hospital and entering a non-residential Industrial Rehabilitation Unit at Perivale and intended to go into lodgings, as it was felt that if he returned to No. 2, Gillum Close his health may deteriorate.

It was also reported that in 1961 Mr. Hadden had moved, with his wife and family, from No. 2, Gillum Close to Basildon, and had been provided with accommodation there as a person sponsored by this Council under Section 9 of the Housing Subsidies Act, 1956, but had subsequently given up his work at Basildon and had returned to No. 2, Gillum Close in August, 1963.

Resolved to recommend that the above-mentioned family be not rehoused by the Council.

(iii) Mr. and Mrs. A.F. Pearl

The Medical Officer of Health reported (a) that the above-mentioned persons and their daughter occupied a three-room first-floor self-contained flat at No. 1COa, Russell Lane; and (b) that Mr. Pearl was an invalid and that, owing to his disability, it was desirable that he should be provided with ground floor accommodation, which would enable him to use a wheel chair.

Resolved to recommend that the above-mentioned family be rehoused in ground floor accommodation and that arrangements be made for a ground floor flat to be suitably adapted to meet the needs of Mr. Pearl.

(iv) Mrs. G. Surry (Minute 607(iv)(p.320)/11/63)

The Medical Officer of Health reported further regarding the case of the above-mentioned person, who, with her three children, occupies No. 72, Bulwer Road, and who had applied to the Council to provide her with alternative accommodation.

The report of the Clerk was received.

Resolved to recommend that consideration of the provision by the Council of alternative accommodation for Mrs. Surry be further deferred until such time as it is known whether or not an Order for Possession of her accommodation is made by the Court.

(v) Mr. J. Fry (Minute 908(v)(p.469)/2/64)

The Housing Manager and the Deputy Housing Manager reported on the case of Mr. J. Fry, 32, Hadley Road, whose application for rehousing was considered by the Council in 1962, but not approved.

The report indicated, inter alia, (a) that in January, 1963, Mr. Fry was informed, by letter, that his name had not been added to the list of approved applicants for Council accommodation, but that his application would be retained on the Council's housing list for future reference; and (b) that, subsequently, Mr. Fry made further enquiries of the Housing Department as to the possibility of his being rehoused and that, in the first instance, his name had been confused with that of another person whose application for rehousing had been approved, with the result that Mr. Fry was informed that his application had been approved, which mistake, however, was later corrected, and that Mr. Fry had then been informed of the correct position. The report also referred to an interview which the Housing Manager and the Deputy Housing Manager had had with Mr. Fry on 3rd February, 1964, when the position was further explained to him.

Members of the Committee reported as to statements on the matter made to them by Mr. Fry.

Resolved to recommend that Mr. Fry be informed that the circumstances in his case have been considered by the Council and as to how, in their opinion, the misunderstanding regarding his application arose.

(vi) Mr. P.G. Lemon

The Housing Manager reported (a) that the above-mentioned person, serving with H.M. Navy, with his wife at present occupied married quarters at a naval shore station; (b) that Mr. Lemon would shortly be posted to serve at sea, with the result that his wife would have to vacate their present accommodation; and (c) that Mr. Lemon, who was originally domiciled in East Barnet, had asked that the Council give consideration to their being provided with housing accommodation in this District.

Resolved to recommend that an application be accepted from Mr. Lemon for inclusion on the Council's waiting list.

(vii) Mr. A. Sitton (Minute 908(d)(iii)(pp.468/9)/2/64)

With regard to the case of the above-mentioned person, who, it was reported at the last meeting, with his wife and child occupied accommodation at the home of the wife's father in Wilton Road, and had applied for the Council to provide them with alternative accommodation, the Housing Manager reported that the Potters Bar Urban District Council had stated that, because of the family's previous short residence in that District, they were not eligible to be registered on their housing list and that such Council had decided that they could not provide them with alternative accommodation.

Resolved to recommend that consideration of Mr. Sitton's application to be rehoused be deferred pending further enquiries on the case being made and that a report thereon be submitted to the next meeting of the Committee.

(viii) Rent Act, 1957 - Mr. C.N. Brown

The Housing Manager reported (a) that the above-mentioned person, who, with his wife and two children, resided at No. 20, Woodville Road, had had an Order for Possession of such accommodation made against him by the Court (the time limit of which would expire on 4th April, 1964) and that Mr. Brown had requested that the Council provide his family with alternative accommodation; and (b) that Mr. Brown had resided at the above-mentioned address since June, 1940, and was employed as an Assistant Caretaker at Southaw School, Russell Lane.

Resolved to recommend that the above family be not rehoused by the Council and the Hertfordshire County Education Officer be informed of the position in this case.

1025. REFRIGERATORS (Minute 680(f)(i)(p.337)/12/62)

The Housing Manager reported (i) that, in 1954, the Council decided to purchase refrigerators in bulk for hire to Council tenants; (ii) that the first batch of 300 refrigerators was purchased in April, 1954, and hired to Council tenants under the Council's scheme at a charge of 2s. 6d. per week, with maintenance over a period of ten years to be carried out by the Company supplying the refrigerators and that, by the end of April, 1964, the cost of the first batch of 300 will have been recouped by the Council; and (iii) that, whilst a number of these refrigerators had, since 1954, been returned to the Housing Department as a result of tenants purchasing their own refrigerators, and had either been disposed of by the Housing Department or hired out again to other tenants, there was still a considerable number of the original 300 refrigerators out on hire to tenants.

Resolved to recommend

(1) That those refrigerators which were purchased in April, 1954, and are still hired to Council tenants, be offered for sale to the tenants at £1 each; and

(2) That, where tenants decline to purchase the above-mentioned refrigerators, the existing hire agreements be cancelled and the refrigerators be taken into store at the Housing Department and that the Housing Manager be authorised to dispose of such refrigerators at the best price obtainable.

1026. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 281 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

1027. HOUSING CENTRE TRUST - CONFERENCE:

The Clerk submitted a letter from the above-mentioned Trust inviting the Council to appoint representatives to attend their annual conference to be held at Harrogate from 1st to 3rd July, 1964, including a one-day study tour of Sheffield Corporation housing.

Resolved to recommend that Councillor Seagroatt (Chairman of the Council), the Surveyor and the Housing Manager be authorised to attend the conference.

1028. RATE ESTIMATES 1964/65:

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of the Committee for the financial year 1964/65, together with details of the estimated and actual income and expenditure for 1963/64.

Resolved that the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1964/65:-

	<u>Income</u> £	<u>Expenditure</u> £
Housing Repairs Fund	44,426	44,426
Housing Revenue Account	196,297	196,297
Housing (General Rate Fund)	4,000	10,378

1029. SHOP NO. 4, MOUNT PARADE (Minute 806(pp.415/6)/1/64)

The Clerk submitted letters dated 5th and 12th February, from Mr. R.A. Bell, 21a, Alverstone Avenue, East Barnet, stating (i) that he was negotiating the purchase of the business of Mr. C. Son and the lease of the above-mentioned shop (sale and repair of cycles, perambulators, radio and television sets, and toys); (ii) that it would be his intention to continue the present class of business and, with a view to expanding the business at the premises, to add agencies for car hire, coach bookings, school of motoring, etc.; and (iii) that the tenancy of the maisonette above the shop (No. 4a, Mount Parade) would be required for the manageress of the shop.

The Clerk reminded the Committee (a) that the maisonette was at present occupied by Mr. C. Son and his family; and (b) that the lease of the shop provided that the lease shall not be assigned and that no trade other than that specified in the lease (as indicated in (i) above) shall be carried on without the consent in writing of the Council.

A reference in respect of Mr. Bell was submitted.

Resolved to recommend

(1) That, subject to a satisfactory Banker's reference being obtained, consent be given for the lease of the shop No. 4, Mount Parade, to be assigned to Mr. R.A. Bell, and that in addition to the type of trade or business which the lessee is at present permitted to carry on in accordance with the lease, he be permitted to carry on the business of agencies for car hire, coach bookings, school of motoring, etc., and

(2) That the manageress of the shop be granted the tenancy of the maisonette, No. 4a, Mount Parade, and that the present tenant, Mr. C. Son, be rehoused by the Council.

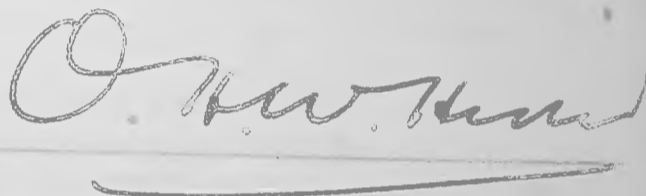
1030. NO. 87, PARK ROAD - REDEVELOPMENT (Minute 512(pp.269/70)/10/63)

With reference to the Council's scheme for the redevelopment of the site of No. 87, Park Road, by the construction of six flats, as an

extension of the Council's existing block of flats at Kirklands Court, and car parking facilities, etc., the Surveyor submitted a letter dated 19th February, from Messrs. Garber, Vowles & Co., Solicitors, acting on behalf of the owner of the adjoining property, No. 89, Park Road, referring to the fact that the proposed development would protrude beyond the building line of No. 89, Park Road, and requesting that the Council reconsider the matter, with a view to the building line being altered to that of the existing buildings. The letter from Messrs. Garber, Vowles & Co. enclosed copies of letters which they had received from the owner and her son-in-law on the matter.

The Surveyor submitted drawings showing the proposed development and reminded the Committee that in October, 1963, the Council had considered similar representations made on behalf of the owner of No. 89, Park Road, when it had been decided that the Council's proposals for the redevelopment of the above-mentioned site be not altered and reported (i) that the Council's proposals, including the siting, had been approved by the local planning authority; and (ii) that Bills of Quantities had been prepared and that tenders had now been invited for the carrying out of the work.

Resolved to recommend that the Council adhere to their previous decision on the matter.


A handwritten signature in cursive script, possibly reading 'O. W. ...', is written above a horizontal line.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 25th February, 1964

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Berry (in the Chair), Cutts-Watson, Glennister,
Green, Gunning, Lewis and Williamson.
Councillor Head was also present.

1031. MINUTES.

The minutes of the meeting of the Committee held on the 4th February, 1964, were signed by the Chairman as a correct record of the proceedings.

1032. APOLOGY FOR ABSENCE.

An apology for absence was received from Councillor Blankley.

1033. RATE ESTIMATES 1964/65.

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of the Committee for the financial year 1964/65, together with details of the estimated and actual income and expenditure for the year 1963/64.

Resolved

(1) that the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1964/65:-

	<u>Income</u> £	<u>Expenditure</u> £
Public Health (General)	25	11,070
Shops Act	-	293
Clean Air Act	4,000	6,446
Destruction of Pests	10	1,064
Food and Drugs Act	-	1,749
Disused Churchyards	6	400
Refuse Collection, Disposal & Salvage	1,200	55,573
Public Conveniences	135	1,829
Mortuary	6	153
War Memorials	-	159
County Roads (Maintenance)	57,548	61,980
County Roads (Scavenging)	2,263	7,359
District Roads (Maintenance)	30	74,318
District Roads (Scavenging)	-	14,051
Public Lighting	-	34,578
Sewerage	470	25,173
Sewage Disposal	2,654	2,654
Sewage Works - Land Reclamation	6,764	5,168
Civil Defence (County Services)	5,860	6,052
Let-out Properties	1,030	1,292
Private Street Works	114	360
Information Service and Aid to Voluntary Bodies	-	1,728
Register of Electors and Local Elections	170	443
Private Work	11,000	9,101

General Purposes Committee - 25th February, 1964

	<u>Income</u>	<u>Expenditure</u>
	£	£
Church Farm	1,821	2,980
Stores Depots	3,941	3,941
Garages and Workshops	2,024	2,024
Public Offices	12,714	12,714
Plant, Vehicles and Equipment	36,278	36,278
Renewals & Repairs Fund	7,311	7,311

and

(2) to recommend that, subject to the above estimate in respect of Information Services and Aid to Voluntary Bodies being approved, authority be given for the payment of £425 to the East Barnet Citizens' Advice Bureau by four quarterly instalments towards their expenses for the year beginning 1st April, 1964, pursuant to Section 136 of the Local Government Act, 1948.

1034. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Dysentery	1
Measles	1
Scarlet Fever	2
Chicken Pox	4
Whooping Cough	6

1035. CLEAN AIR ACT, 1956 - EAST BARNET (NO.4) SMOKE CONTROL ORDER, 1962 - APPLICATIONS FOR APPROVAL OF WORKS.

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that owners of premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would be incurred after 31st October, 1963, the operative date of the order.

Resolved

(1) to recommend that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 4 smoke control area requiring them to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act:-

	<u>Reg. No.</u>
101, Osidge Lane, N.14.	309/4R
38, Friars Walk, N.14.	493/4
106, Friars Walk, N.14.	499/4
21, East Walk, East Barnet	500/4
3a, Onslow Parade, N.14.	501/4

and

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the applications listed above and the payment of grant under Section 12 of the Act in respect thereof be approved.

1036. FOOD AND DRUGS ACT, 1955

(a) Report of Public Analysts.

The Chief Public Health Inspector submitted the Public Analyst's report for the quarter ended 31st December, 1963, indicating that of 19

General Purposes Committee - 25th February, 1964.

samples submitted, 2 were unsatisfactory. Reports on the two unsatisfactory samples were submitted to the Committee at their meeting on the 4th February (Minutes 920 and 921(p.476)/2/64).

(b) Informal Sample - Spirit of Sal-Volatile.

The Chief Public Health Inspector reported that an informal sample of spirit of sal-volatile was analysed and found to be deficient in free ammonia and that, after representations to the wholesalers, the local retailer's existing stocks of the spirit had been replaced.

(c) Mince and Pork Sausages.

The Chief Public Health Inspector reported that a sample of mince had been analysed and was found to contain additive substances contrary to the provisions of the Meat (Treatment) Regulations, 1964, which came into force on the 23rd January, 1964. He also reported that at the same time a sample of pork sausages containing preservative within the prescribed limit was purchased from the same butcher, but no notice indicating that the sausages contained preservatives was displayed in the shop in accordance with the requirements of the Preservatives in Food Regulations, 1962.

Resolved to recommend that the Clerk of the Council be authorised to institute legal proceedings in respect of the above alleged contraventions of the provisions of the Meat (Treatment) Regulations, 1964, and the Preservatives in Food Regulations, 1962.

(d) Registration of premises for sale of ice-cream.

Resolved to recommend that the premises, Nos. 145/7, East Barnet Road, New Barnet, be registered under Section 16 of the Food and Drugs Act, 1955, for the sale of ice-cream.

1037. HOUSING ACT, 1961 AND PUBLIC HEALTH ACT, 1936 - NO. 158, OAKLEIGH ROAD SOUTH: (Minute 918(pp.475/6)/2/64)

The Chief Public Health Inspector reported the works which were still required to be done at this property in pursuance of notices served under Sections 15 and 16 of the Housing Act, 1961, and Section 93 of the Public Health Act, 1936. He reported that the house was now half vacant and that he was endeavouring to ascertain from the owners of the property their intentions regarding its future occupancy.

Resolved that consideration of this matter be deferred until the next meeting of the Committee.

1038. BRITISH DIE CASTING & ENGINEERING CO. LTD. - NOISE NUISANCE: (Minute 922(p.476)/2/64)

The Chief Public Health Inspector reported that the position as regards these premises was as reported at the last meeting.

1039. PUBLIC HEALTH CONFERENCES.

(a) Royal Institute of Public Health & Hygiene - Public Health Conference.

The Clerk submitted a letter from the Council of this Institute inviting the Council to appoint delegates to attend a public health conference to be held at Folkestone from the 7th to 9th October, 1964.

Resolved to recommend that no action be taken.

(b) Association of Public Health Inspectors - Annual Conference, 1964.

The Clerk submitted a letter from the Association of Public Health Inspectors inviting the Council to appoint representatives to attend the Association's annual conference to be held at Portsmouth from the 15th to 18th September, 1964.

Resolved to recommend that the Chief Public Health Inspector be appointed to attend this conference.

1040. CIVIL DEFENCE.

(a) Care of the Homeless.

The Clerk submitted Ministry of Housing and Local Government Circular No. 3/1964 dated 17th February, 1964, stating that, after consultations with the Associations of Local Authorities and in the light of the current assessment of the possible nature and scale of attack in time of war, the Minister had decided to redefine the allocation among local authorities of duties in connection with the care of the homeless so as (i) to place upon county councils the duty of preparing plans for the care of the homeless, including the provision of rest centres and if necessary of carrying them out and (ii) to place upon district councils the duty of preparing plans for the billeting or rehousing of persons made homeless by enemy action and of carrying them out if necessary; and reported that (a) the circular dealt primarily with the details referred to in (i) above and gave guidance upon the basis of planning and for the provision, preparation, staffing and use of rest centres; (b) that a further circular dealing with the preparation of plans for billeting or rehousing of persons made homeless by enemy action would be issued in due course; and (c) that the circular further stated that the Minister considered that the delegation of duties under (i) above should be reviewed and that he had withdrawn all previous consents for the authorisation by a county council of the carrying out by a district council of these duties.

(b) Civil Defence Officer's Report.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That at the date of the meeting the number of volunteers was 106.

(ii) Training.

That training in all sections was continuing at the two training centres and the old control room at the Town Hall.

(iii) Advanced Training for Potential Officers.

That a one-day course for potential officers would be held at Friern Barnet Civil Defence Headquarters on 22nd March, 1964, in conjunction with Barnet, Friern Barnet, Hendon and Finchley, and was being sponsored by Middlesex County Council.

(iv) Training of the Reconnaissance Sub-Section.

That the whole of the Reconnaissance Sub-Section had passed their standard examination and were now doing the advanced course, and that one member, who holds a Bachelor of Science degree, had applied for training as Scientific Intelligence Officer.

(v) Full First-Aid Course.

That a full first-aid course would commence on 17th March, 1964, at the Civil Defence Training Centre, Victoria Recreation Ground, for the newly enrolled volunteers and those members of the Corps who were unable to attend the 1963 course.

1041. CAT HILL AND BROOKHILL ROAD (A.110) - JUNCTION WITH PARK ROAD.

The Surveyor reported that on the 10th February, 1964, Carriageways Ltd. had commenced work on the reconstruction, re-alignment and regrading of this road junction.

1042. COUNTY AND DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE - 1963/64 PROGRAMME.

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the re-instatement of public utility undertakers' trenches at Station Road, Victoria Road, Holyrood Road and Ryhope Road, and that a further interim certificate for £1,008 had been issued in their favour.

1043. ROAD TRAFFIC SIGNS - JUNCTION OF PLANTAGENET ROAD AND LEICESTER ROAD.

The Surveyor reported that, arising from a suggestion by a member of the public that 'Halt' signs should be substituted in Leicester Road for the existing 'Slow' signs, the Ministry of Transport had stated that they were of the opinion that the visibility at the junction was not such as to justify the erection of 'Halt' signs and suggested instead (a) the provision of independently lit 'Slow' signs of the larger type resited to the back of the footway, (b) the marking of warning centre lines in Plantagenet Road, (c) the resiting of the cross-roads signs further from the junction to give earlier warning and (d) the removal or trimming of a shrub in the derelict garden on the south-west corner of the junction. The Surveyor reported that arrangements had been made for the removal of the shrub.

Resolved to recommend

(1) that independently lit, large size 'Slow' signs be provided at the back of the footways in Leicester Road;

(2) that the 'cross-road' sign in Plantagenet Road be resited further from the junction; and

(3) that warning centre lines be provided in Plantagenet Road on the approaches to the junction.

1044. HIGHWAYS - SURFACE DRESSING - 1964/65 PROGRAMME.

The Surveyor submitted a letter dated 14th February, 1964, from H.V. Smith & Co. Ltd. offering to undertake the 1964/65 surface dressing programme at the rates appertaining to the contract for the 1963/64 programme.

Resolved to recommend

(1) that H.V. Smith & Co. Ltd. be engaged to undertake the 1964/65 surface dressing programme at the prices as those which obtained for the 1963/64 programme; and

(2) that compliance with Standing Order No. 41 in respect of the above-mentioned works be waived.

1045. IMPROVEMENT OF ROAD JUNCTIONS - DEDICATION OF LAND.

(a) Lyonsdown Road and Richmond Road

The Surveyor reported that W. Reed & Co. Ltd., the developers of the land on the south-west corner of the junction of Lyonsdown Road and Richmond Road, had offered to convey to the Council a small area of land to enable the vision splay at the junction to be improved, subject to the Council paying the company's legal costs and carrying out the necessary works at their own expense.

Resolved to recommend that the offer be accepted on the terms stated.

(b) Lyonsdown Road and Eversleigh Road

The Surveyor reported that Messrs. Bader & Miller, the developers of the land at Nos. 53/57, Lyonsdown Road, had offered to convey to the Council a small area of land to enable the vision splay at the northern corner of the junction of Lyonsdown Road and Eversleigh Road to be improved, subject to the Council paying the firm's legal costs and

carrying out the necessary works at their own expense.

Resolved to recommend that the offer be accepted on the terms stated.

1046. PUBLIC LIGHTING IMPROVEMENTS.

- (a) 1961/62 Programme - Roads within approximately half-mile radius of East Barnet Village: (Minute 932(a)(p.480)/2/64)

The Surveyor reported that the works under this programme had been completed.

- (b) 1962/63 Programme - Various Roads in the District: (Minute 932(b)(p.480)/2/64)

The Surveyor reported that satisfactory progress was being made regarding the erection of columns and their connection to the electricity supply but that some delay had occurred in bringing the newly erected columns into lighting owing to delay in delivery of lanterns and lamps.

- (c) 1963/64 Programme: (Minute 273(c)(p.141)/7/63)

The Surveyor submitted a schedule of tenders for the supply and erection of 15 ft. high metal columns, the supply of 60 watt sodium lanterns, and the electrical wiring and installation of lamps and gear, and stated that the Chairman of the Committee had authorised the acceptance of the tender of Osram (G.E.C.) Ltd. in the sum of £7,348.19s. 11d. and a quotation for the provision of service lines submitted by the Eastern Electricity Board in the sum of £6,970. 15s. 0d.

Resolved to recommend that the Chairman's action be approved.

- (d) 1964/65 Programme - Hadley Green and Hadley Common: (Minute 932(c)(p.480)/2/64)

The Clerk reported that at the meeting of the Council on the 17th February, 1964, the recommendations of the Committee in Minute 932(c)(p.480)/2/64 were referred back for further consideration.

The Surveyor submitted a schedule of the cost of installation and annual maintenance, comparing 60 watt sodium horizontal lanterns at about 100 ft. spacing with 60 watt sodium post-top 'Chelsea' type lanterns at 80 to 90 ft. spacing, for each of the roads on Hadley Green and Hadley Common.

The Chairman reported upon an informal meeting he and other members of the Committee had had with residents from Hadley immediately before the Committee met, to discuss the implementation of the new lighting scheme in the Hadley area.

Resolved to recommend

(1) that the Council agree in principle to the lighting of (a) that section of Camlet Way within the Urban District, Hadley Wood Road, and Hadley Green Road (between the gate to Hadley Common and Wilbrahams Almshouses) with 60 watt sodium post-top 'Chelsea' type lanterns at approximately 80 to 90 ft. spacing, and (b) Hadley Green Road, between Wilbrahams Almshouses and the Barnet Urban District boundary, Dury Road, and the diagonal road across Hadley Green with 60 watt sodium horizontal lanterns on 15 ft. high columns at approximately 100 ft. spacing;

(2) that the Trustees of Monken Hadley Common be asked for their consent to the carrying out of the necessary works on Hadley Common; and

(3) that the Surveyor be requested to submit to the Committee a scheme for the public lighting referred to in resolution (1) above.

1047. PLANT, VEHICLES AND EQUIPMENT - PROVISION OF NEW VEHICLES: (Minute 45 (p.15)/4/63)

(a) Purchase of 2/3 ton lorry.

The Surveyor submitted a schedule of tenders for the supply of a 2/3 ton tipping lorry and the part exchange allowance offered for the Bedford lorry KHT.510 and reported that the Chairman of the Committee had authorised the acceptance of the lowest tender being that of Prestage Ltd. in the net sum of £901.

Resolved to recommend that the action of the Chairman be approved.

(b) Purchase of 5 cwt Ford Thames Van.

The Surveyor also submitted a schedule of tenders received for the supply of a 5 cwt Ford Thames van and the part exchange allowance offered for a used Bedford van, and reported that the Chairman of the Committee had authorised the acceptance of the lowest tender being that of W. Harold Perry Ltd. in the net sum of £404. 11s. Od.

Resolved to recommend that the action of the Chairman be approved.

1048. TREES IN STREETS.

(a) Removal.

The Clerk reported that at the meeting of the Council on the 17th February, 1964, the Committee's recommendation in Minute 940(p.483)/2/64 was referred back for further consideration and considered a suggestion that the Surveyor should report to the Committee before removing any trees in streets. The Committee however did not think that this would be practicable and decided to resubmit their previous recommendation to the Council.

Resolved to recommend that the Surveyor be requested to report to the Committee, whenever possible, before removing a number of trees from any one street.

(b) Russell Lane.

Resolved to recommend that consideration of a letter dated 2nd February, 1964, from Mr. F.C. Potter of 79a, Russell Lane, requesting the lopping of some of the trees in the central reservation in Russell Lane opposite his flat, be deferred to the next meeting of the Committee.

1049. ILLUMINATION OF TRAFFIC SIGNS

The Clerk submitted the reference from the Road Safety Committee that consideration be given to the desirability of all 'SLOW' traffic signs in the District being illuminated during the hours of darkness.

The Surveyor reported that when the Minister of Transport requires local authorities to implement the recommendations of the Worboys Committee on traffic signs, the signs will require to be changed, when this matter might be given further consideration.

Resolved to recommend that no action be taken.

1050. NETHERLANDS ROAD - TRAFFIC CONDITIONS: (Minute 1007(p.528)/2/64)

The Clerk submitted a reference from the Road Safety Committee that consideration be given to the traffic conditions in Netherlands Road with a view to measures being taken to minimise the potential traffic danger in the area of Oakleigh Park Station and Temple Parade and he submitted the letter from Captain T.E. Podger, C.B.E., R.N. Rtd., which the Road Safety Committee had considered.

Resolved to recommend that the Surveyor be requested to discuss the traffic conditions in Netherlands Road with the Ministry of Transport and the Metropolitan Police.

1051. HIGHWAYS - OBSTRUCTION - BRUNSWICK GROVE.

The Clerk submitted a petition from residents in Brunswick Grove complaining of the obstruction of the highway in Brunswick Grove by building operations.

The Surveyor reported upon the action he had taken to have the obstruction removed and stated that the matter was now in the hands of the police.

1052. CHURCH FARM.

(a) Use of Main Hall: (Minute 939(p.483)/2/64)

The Surveyor reported that he had considered the proposal that a modified scheme should be prepared to enable the hall to be made available for public letting, but had reached the conclusion that, as any satisfactory scheme would require improvements and additions to the toilets and the provision of cloakroom accommodation, it would be more satisfactory and ultimately more economical to proceed with the original scheme.

Resolved to recommend

(1) that the resolution No. (1) in Minute 939(a)(p.483)/2/64 be rescinded;

(2) that the scheme as now submitted be approved and that tenders for the work be invited from selected builders and the Chairman be authorised to open tenders and to accept a tender; and

(3) that the Surveyor be requested to submit a report to a later meeting of the Committee regarding the furniture and fittings which will be required.

(b) Provision of Garage Facilities: (Minute 939(b)(p.483)/2/64)

The Surveyor referred to the permission granted to the No. 147 (East Barnet) Ambulance Division, St. John's Ambulance Brigade, to erect a lean-to at Church Farm for the accommodation of an ambulance, and stated that, as an alternative, covered accommodation could be provided if minor modifications were carried out to the tower building at an estimated cost of £75.

Resolved to recommend

(1) that the Surveyor be authorised to carry out modifications to the tower building at an estimated cost of £75, and that use of the resulting covered accommodation be granted to the No. 147 (East Barnet) Ambulance Division, St. John's Ambulance Brigade, for the purpose of garaging their ambulance, subject to the payment of a rent of £1 per annum exclusive, and to the permission being terminable by one month's notice in writing by either party; and

(2) that Minute 939(b)(p.483)/2/64 be amended accordingly.

1053. GULLY CLEANSING.

The Surveyor reported that the present contract with Contract Gully Cleansing Limited would expire on the 31st March, 1964, and that the Highways Sub-Committee of the Joint Committee for the London Borough of Barnet were recommending the Joint Committee that the contract for gully cleansing in East Barnet should be extended for a further period of one year only. He reported that the current prices were 1/8.87d. per gully

emptied and 27/4¹d per hour for other work, and that the Company had submitted an offer for the renewal of the contract for one year only providing for four emptyings a year of 1/10¹d per gully emptied and 30/-d per hour for other work, subject to variation in respect of labour and fuel costs.

Resolved to recommend that the Council enter into a further contract with Contract Gully Cleansing Limited for a period of one year expiring on the 31st March, 1965, providing for four emptyings a year, at the revised prices of 1/10¹d per gully emptied and 30/-d per hour for other work, subject to variation in labour and fuel costs.

1054. SEWERAGE - RECONSTRUCTION OF PART OF LOW LEVEL SEWER BETWEEN BROOKHILL ROAD AND CAT HILL: (Minute 937(a)(p.482)/2/64)

The Surveyor reported that Messrs. F.R. Bullen & Partners, the consulting engineers, had invited eight firms to tender for these works and he submitted a schedule of the four tenders received. He reported that the Chairman (Councillor Berry) had opened the tenders and had authorised the acceptance of the lowest, being that of Fitzpatrick & Son (Contractors) Ltd. in the sum of £12,095. 19s. Od. subject to the grant of loan sanction by the Ministry of Housing and Local Government.

The Surveyor submitted a letter dated 24th February, 1964, from the consulting engineers advising the acceptance of the lowest tender, and submitted an estimate of the consulting engineers fees.

Resolved to recommend

(1) that the action of the Chairman be approved;

(2) that application be made to the Ministry of Housing and Local Government for consent to the borrowing of the sum of £13,463 made up as follows:-

Tender	£12,095.	19s.	Od.
Loan fees	67.	1s.	Od.
Consulting Engineers fees and expenses	1,300.	0s.	Od.
	<u>£13,463.</u>	<u>0s.</u>	<u>Od.</u>

and

(3) that the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

1055. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - ANNUAL CONFERENCE.

The Clerk submitted an invitation from the Institute of Works and Highways Superintendents for the Council to appoint delegates to attend their annual conference to be held at Llandudno on the 23rd, 24th and 25th September, 1964.

Resolved to recommend that no action be taken.

1056. EWEN HALL, BARNET: (Minute 728(p.379)/12/63)

The Clerk reminded the Committee that in November, 1963, the Barnet & District Choral Society urged the Council to co-operate with the Barnet Urban District Council in preserving Ewen Hall for the community, and that the matter had been deferred pending consideration by the Barnet Urban District Council of the planning aspect.

The Clerk submitted a letter dated 5th February, 1964, from the Clerk of the Barnet Council stating that that Council had decided to refuse consent to the outline planning application for the development of the site, and that the Barnet & District Choral Society had been informed of the decision.

1057. NATIONAL SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN.

The Clerk submitted a letter dated 3rd February, 1964, from the Barnet Branch of the National Society for the Prevention of Cruelty to Children, asking the Council to consider making an annual grant to the Society. The Clerk reported that since October, 1959, the Council had made an annual grant of ten guineas to the Central Office of the Society.

Resolved to recommend that the annual contributions of ten guineas to the National Society for the Prevention of Cruelty to Children be paid direct to the local Barnet Branch in future.

1058. COMMUNITY SERVICE FOR YOUNG PEOPLE.

The Clerk submitted a letter dated 20th February which the Chairman of the Council had received from the Acting Youth Officer of the Youth Council of Barnet and East Barnet asking for views upon the possibility of co-ordinating community service activity amongst young people by publishing a local handbook of community services which could contain particulars of community and social services organised and run by the youth organisations in the area of Barnet and East Barnet.

Resolved to recommend that the Acting Youth Officer be advised of the information already published in the local guide and by the East Barnet Old Peoples Welfare Association and that it be suggested to her that, since it is likely that much of the information which might be published in the proposed handbook would relate to services for old people, she should first discuss the proposal with the Old Peoples Welfare Association.

1059. EAST BARNET HOME SAFETY COMMITTEE - NOTICE BOARDS.

The Surveyor submitted and reported upon a request from the East Barnet Home Safety Committee asking the Council to consider extending two of their notice boards for the purpose of displaying home safety propoganda, or alternatively to give consent to the erection of new notice boards at sites in Church Hill Road and Hampden Square.

Resolved to recommend that no alteration be made to the Council's existing notice boards and the East Barnet Home Safety Committee be advised to apply to the Brewery Company and the Hertfordshire County Council for permission to erect new notice boards on land fronting the Prince of Wales Public House in Church Hill Road and the Nursery School in Hampden Way respectively.

1060. RIDING ESTABLISHMENTS BILL.

The Clerk reported on the provisions of the Riding Establishments Bill.

1061. COUNCIL AND COMMITTEE MINUTES.

The Clerk submitted a letter dated 10th February, 1964, from the Manager of the North Telephone Area, London, requesting to be supplied with a copy of the monthly Council and Committee minutes.

Resolved to recommend that the application be granted, subject to the payment of a fee of 3/6d. per copy.

EAST BARNET URBAN DISTRICT COUNCIL

ALLOTMENTS COMMITTEE

Wednesday, 26th February, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillors Asker, Glennister and Redmond.
Major J.L. Holmes (East Barnet Allotment Holders' Association).

1062. CHAIRMAN.

Resolved that Councillor E.A.E. Asker be elected Chairman of the Committee for the year 1963/64.

COUNCILLOR E.A.E. ASKER IN THE CHAIR

1063. APOLOGY FOR NON-ATTENDANCE.

An apology for non-attendance was received from Councillor Williamson.

1064. VICE-CHAIRMAN.

Resolved that Councillor Redmond be elected Vice-Chairman of the Committee for the year 1963/64.

1065. MINUTES.

The minutes of the meeting of the Committee held on the 4th March, 1963, were signed by the Chairman as a correct record of the proceedings.

1066. RATE ESTIMATES.

The Treasurer submitted a report and the draft estimates in connection with the income and expenditure of the Committee in respect of the financial year 1964/65, together with details of the estimated and actual income and expenditure for the year 1963/64, and it was

Resolved that the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1964/65:-

	<u>Income</u>	<u>Expenditure</u>
Allotments (temporary and permanent)	£198	£1,636

1067. CO-OPTED MEMBER - RESIGNATION.

The Clerk submitted a letter dated the 14th February, 1964, from Mr. L.O.W. Herbert stating that he had recently resigned his office of Chairman of the East Barnet Allotments Holders Association and therefore his membership of the Committee also.

Resolved to recommend that the Council's thanks be conveyed to Mr. L.O.W. Herbert for the services he has rendered to the Committee.

1068. CAT HILL ALLOTMENTS.

(a) Weeds.

The Surveyor reported that in June or July of each year representatives of the Council and the East Barnet Allotment Holders' Association make a joint inspection of the Council's allotments and letters requesting that action should be taken to improve the condition of their allotments were sent to those tenants who had uncultivated or partly cultivated plots and he stated that owing to the large number of vacant plots on the Cat Hill allotments site difficulties had arisen in sending such letters to the tenants.

Resolved to recommend that letters requesting the cultivation of plots at the Cat Hill allotments site be not sent to those tenants who have one or more vacant plots immediately adjoining their own plots.

(b) Review of the County Development Plan - Area for residential use.

The Surveyor reported that about 8 acres of allotment land, approximately 124 allotment plots, at the Cat Hill allotments site had been allocated in the Review of the County Development Plan as an area primarily for residential use and suggested that the plots on this portion of the allotments site should not be re-let when they become vacant; and that five sheds at present on unoccupied plots should be transferred to the plots of Cat Hill allotment holders outside the allocated area who wished to rent a shed.

Resolved to recommend

(1) that allotments sited on the area shown for residential purposes in the Review of the County Development Plan be not re-let; and

(2) that, as and when necessary, sheds on vacant plots situated on that part of the Cat Hill allotments site allocated for residential development be transferred to other plots within the Cat Hill allotments site but outside the above-mentioned allocated area.

(c) Use of Park Road entrance as access to Electricity Transformer Station: (Minute 1011(b)(pp.494/5)/3/63)

The Surveyor reminded the Committee that the Council in March, 1963, agreed to a right of access over the road leading from Park Road to the Cat Hill allotments site being granted to the Eastern Electricity Board subject to the following conditions -

- (1) Payment by the Board of the sum of £25;
- (2) Payment by the Board of the Council's legal costs incurred in entering into the necessary Deed of Grant; and
- (3) The Board accepting responsibility for making good any damage caused to the allotment road by virtue of their operations and subsequent use thereof.

The Surveyor stated that the Board had been informed of these conditions and had indicated that Nos. 2 and 3 were acceptable to them but had asked that the Council reconsider No. 1 as the road would only be used for access purposes and no excavations would take place in it.

Resolved to recommend that the Eastern Electricity Board be informed that the Council are unable to agree to the reduction of the sum of £25 to be paid by the Board.

1069. CLIFFORD ROAD ALLOTMENTS - LOPPING OF TREES.

The Surveyor reminded the Committee that the Council in March, 1963, decided that Maw Son & Sons Ltd. should be asked to consider lopping the large trees overhanging the Clifford Road allotments site and he stated that the firm had agreed to the Council removing the overhanging branches subject to the Council bearing the expense; and that the work had been carried out.

The Surveyor submitted a request from the East Barnet Allotment Holders' Association asking the Council to consider the possibility of lopping the trees growing in private property abutting the western boundary of the allotments site.

Resolved to recommend that the owners of the trees growing near the western boundary of the Clifford Road allotments site be requested to lop their trees.

1070. CONTROL OF WOOD PIGEONS.

The Surveyor reported that the control of wood pigeons in allotment areas had been discussed with the Divisional Pests Officer of the Ministry of Agriculture and Fisheries who had made the following recommendations, which could only be applied in certain circumstances:-

- (a) An organised shoot - which would deal only with birds on the allotment sites;
- (b) Narcotic doping - which would require a Ministry licence before it could be undertaken; and
- (c) Poking out the nests at the appropriate times of the year.

The Surveyor stated that as there was no evidence of the pigeons nesting on the allotment land there was little action that could be taken by the Council with regard to recommendations (a) and (c) above; that the Divisional Pests Officer had stated that he would advise against the granting of a licence for (b) above; that action had already been taken on behalf of the Council in King George's Field by the South Mimms Rabbit Clearance Society; and that it was felt that most of the pigeons now originated from the vicinity of Hadley Woods.

Resolved to recommend that the Trustees of Hadley Common and the proprietors of the Great Northern London Cemetery be requested to deal with such nests within their land at Hadley Woods and the Great Northern London Cemetery respectively as they may find, by means of poking out the nests in the early summer before the young birds are ready to fly and again six weeks later as the pigeons may nest a second time.

1071. DESTRUCTION OF WEEDS.

The Surveyor reminded the Committee that the Council in March, 1963, decided that the Surveyor should be asked to take such action as he deemed necessary to destroy the weeds on allotments with the use of Sodium Chlorate and he stated that he had looked into the matter and had decided that this method should not be used for the destruction of weeds on the Council's allotments for the reasons -

- (1) that Sodium Chlorate was highly toxic;
- (2) that it was highly inflammable and fire danger existed; and
- (3) that the allotments so treated would remain sterile for at least 9 to 12 months.

1072. LETTING OF ALLOTMENTS.

The Surveyor reported that the position with regard to the letting of allotments at the 17th February, 1964, was:-

<u>Site</u>	<u>No. provided</u>	<u>No. vacant</u>	<u>No. on waiting list</u>
<u>Permanent Allotments</u>			
Brunswick Park Road	24	5	Nil
Cat Hill	324	121	Nil
Clifford	142	27	Nil
<u>Temporary Allotments</u>			
Meadway Close	10	6	Nil
Tudor Road	8	Nil	1

1073. MEADWAY CLOSE TEMPORARY ALLOTMENTS.

The Surveyor reported that of the ten temporary allotments at Meadway Close six were vacant.

Resolved to recommend that the four plot holders be given notice to vacate their plots on the 29th September, 1965, and that such plot holders be offered permanent plots at the Clifford Road Allotments Site.

AWellman

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 2nd March, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Green, Head, Knight
and Standing.

1074. MINUTES:

The minutes of the meeting of the Committee held on the 10th February 1964, were signed by the Chairman as a correct record of the proceedings.

1075. RATE ESTIMATES:

The Treasurer submitted a report and the draft estimates in connection with the income and expenditure of the Committee in respect of the financial year 1964/65, together with details of estimated and actual income and expenditure for the year 1963/64, and it was

Resolved that the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1964/65:-

	<u>Income</u>	<u>Expenditure</u>
	£	£
Recreation Grounds	5,134	47,970
New Southgate Recreation Ground	2,608	4,667
Building Inspection	-	6,551
Town Planning	-	13,919

1076. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12272	Opening in wall between living rooms at 166 Hampden Way	Para. (1)
12901	Extension of kitchen with bedroom over at 17 Monkfrith Way	Para. (2)
12906	W.C. in bathroom at 7 Park View Crescent	Para. (1)
12920	Bathroom at 33 Brookhill Road	Para. (1)
12926	Alterations to front elevation of 101 East Barnet Road	Para. (1)
12929	Alterations at 16 East Barnet Road	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of Plan No. 12901, be passed under the Building Byelaws; and

(2) that, in the case of plan No. 12901, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 12793 - New road and twenty-three terrace-type houses with integral garages on site of 'Bolzano', Tudor Road

The Surveyor submitted an application for approval of proposals to erect 23 terrace-type houses, in three storeys and with integral

garages, on the site of 'Bolzano', Tudor Road and he stated that a new road would be provided to serve the proposed new houses.

Resolved that consideration of the application be deferred to enable information regarding the proposed development to be sent to owners and occupiers of premises near the site likely to be affected in order that they may submit observations on the planning aspect of the scheme should they so desire.

- (c) Plan No. 12799 - Conversion of existing garage into living room and extension at rear of No. 172 Cat Hill

The Surveyor submitted an application for approval of proposals to construct an extension to the living room and kitchen at the rear of No. 172 Cat Hill; to convert the existing garage into a study; and to erect a new garage in the garden with access to Mansfield Avenue and he stated that the proposed extension would be the full width of the house and extend about 10 ft. from the rear wall of the house; that an iron balustrade would be provided to the flat roof of the extension; and that access to the flat roof would be provided by means of a new french window from the bedroom.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed balcony and subsequent use thereof would unduly prejudice the domestic privacy of the adjoining house, No. 170 Cat Hill, by reason of the proposed development overlooking that property.

- (d) Plan No. 12863 - Four semi-detached houses with integral garages on land fronting Eversleigh Road at Nos. 70, 72 and 74 Gloucester Road (Minute 645(h)(p.340)/11/63)

The Surveyor reminded the Committee that the Council granted outline planning permission subject to the usual conditions relating to the submission and approval of detailed plans for the erection of 2 semi-detached houses and garages on land fronting Eversleigh Road at the rear of No. 74 Gloucester Road in September, 1962, (Minute 436(j) (p.227)/3/63) and for the erection of 2 detached houses and garages on land fronting Eversleigh Road at the rear of Nos. 70/72 Gloucester Road in November, 1963, and he submitted detailed plans for approval of proposals to erect 4 semi-detached houses with integral garages on the two sites combined.

The Surveyor stated that the Divisional Planning Officer had made a fundamental objection to the grant of planning permission for the reason that most of the living rooms faced north which was contrary to the Hertfordshire County Council's policy regarding standards for residential development which required that all dwellings should have, in addition to adequate light and air, sunlighting in living rooms for at least one hour a day for 10 months of the year from February to November inclusive.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development does not conform to the Hertfordshire County Council Standards for Residential Development in that it does not make provision for sunlighting in living rooms for at least one hour a day for 10 months of the year from February to November inclusive.

- (e) Plan No. 12870 - Demolition of two cottages and erection of two flats at Nos. 1 and 2 Taylors Lane

The Surveyor submitted an application for approval of proposals to demolish two cottages at Nos. 1 and 2 Taylors Lane and to erect two self-contained flats on the cleared site and he stated that one flat would comprise a living room, kitchen, bathroom and two bedrooms and the other flat would have similar accommodation but with

an additional bedroom; that car parking would be provided on a paved forecourt; that the flats would have a flat roof from which a tank room would project; and that the front and back elevations would consist of brick piers with panels of white painted boarding.

The Surveyor reported that the Divisional Planning Officer had made a fundamental objection to the grant of planning permission for the reason that the proposed car parking facilities were inadequate and unsatisfactory in front of the proposed buildings and had prepared a sketch plan showing a possible development of the site by the erection of two flats with similar accommodation to that proposed with an integral car port on the ground floor.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the car parking facilities proposed are inadequate and unsatisfactory in that they are sited wholly in front of the proposed buildings.

(f) Plan No. 12897 - Electricity sub-station at rear of No. 55 Daneland.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at the rear of No. 55, Daneland.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(g) Plan No. 12911 - Front entrance porch at No. 65, Chase Way.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 65, Chase Way and he stated that the porch would be constructed of timber framework and glazed with reeded glass; that a flat roof would be provided; and that the porch would project 1ft. 6 inches in advance of the front main wall of the house but 12 inches less than the projection of an existing bay window.

Resolved to recommend

(1) that plan No. 12911 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a front entrance porch 1 ft. 6 inches in advance of the front main wall of No. 65, Chase Way.

(h) Plan No. 12927 - Extension of front entrance porch at No. 102, Chase Way.

The Surveyor submitted an application for approval of proposals to extend the front entrance porch of No. 102, Chase Way and he stated that the extended porch would be constructed of brickwork to match the existing brickwork of the house; that a tiled lean-to roof would be provided; and that the porch would project about 2 ft. 9 inches in advance of the front main wall of the house and would be in line with an existing bay window.

Resolved to recommend

(1) that plan No. 12927 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a front entrance porch extension 2 ft. 9 inches in advance of the front main wall of No. 102, Chase Way.

1077. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS.

(a) General.

The Surveyor submitted the following plans for consideration:-

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<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
12827	Garage at 5, Beresford Avenue	Para. (1)
12864	Garage at 9, Pine Road	Para. (1)
12908	Garage at 19, Lakeside Crescent	Para. (2)

Resolved to recommend

(1) that the above plans, with the exception of plan No. 12908, be granted consent under the Town and Country Planning Act, 1962, subject to the garage being used to accommodate private motor cars only and be not used for the purpose of any trade, business or industry; and

(2) that plan No. 12908 be passed under the Building Byelaws.

(b) Plan No. 12889 - Garage and entrance porch at No. 23, Pymmes Green Road.

The Surveyor submitted an application for approval of proposals to erect a garage and entrance porch at No. 23, Pymmes Green Road and he reported that the garage would be erected near the front corner of the dwelling and would occupy part of the entrance hall and porch; that the garage would extend to the side boundary and close the side passage way; and that a new entrance porch would be attached to the side of the garage.

The Surveyor stated that the building would project 7 ft. in advance of the front main wall of the house and 4 ft. 9 inches in advance of the existing bay window leaving a distance of 10 ft. 6 inches to the boundary of the highway; that the side of the garage would partly abut an existing garage at No. 25, Pymmes Green Road; and that the front of the garage would be about 9 ft. 6 inches in advance of that property.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, for the erection of a garage and entrance porch 7 ft. in advance of the front main wall of No. 23, Pymmes Green Road, be refused.

1078. TOWN PLANNING - USE ZONING.

(a) Plan No. 5403 - Use of garage for taxi at No. 71, Weirdale Avenue. (Continuation of use). (Minute 1073(c)(p.469)/1/59)

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of an existing garage at No. 71, Weirdale Avenue for the purpose of accommodating a taxi and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(1) that the consent be limited to a period expiring on the 28th February, 1967;

(2) that the use be discontinued immediately thereafter and the land reinstated to its former condition;

(3) that without the prior consent of the Local Planning Authority the number of motor cars to be housed on the premises shall at no time exceed one; and

(4) that the use is not to be conducted to the detriment of local amenity by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.

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- (b) Plan No. 6878 - Vehicle store at John Dale & Co.'s. Premises, Brunswick Park Road: (Minute 954(j) (p.494)/2/64)

The Clerk reported that the Council in February, 1964, referred back for further consideration the Committee's recommendation that unconditional consent be granted for the retention by John Dale Ltd. of a vehicle store on land at the rear of Brunswick Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent hereby granted be limited to a period expiring on the 28th February, 1967;
- (2) that the building be removed immediately thereafter; and
- (3) that the building be maintained to the satisfaction of the Local Planning Authority.

- (c) Plan No. 8710 - Use of ground floor at No. 46, Station Road for office purposes. (Continuation of use). (Minute 1073(u) (p.478) /1/59)

The Surveyor reminded the Committee that the Council in January, 1959, granted planning permission for a period expiring on the 31st January, 1964, for the continuation of the use of the ground floor of No. 46, Station Road for office purposes and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967; and
- (2) the use be discontinued immediately thereafter and the premises reinstated to their former condition.

- (d) Plan No. 11764 - Use of Nos. 2 and 2a, Albert Road for storage and workshop. (Continuation of use). (Minute 831(d) (p.412)/1/63)

The Surveyor reminded the Committee that the Council in January, 1963, granted conditional planning permission for a period expiring on the 31st March, 1964, for the use of Nos. 2 and 2a, Albert Road as a workshop and for storage purposes in connection with the plumbing trade and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

- (1) that the consent be limited to a period expiring on the 28th February, 1967;
- (2) that the use be discontinued immediately thereafter and the premises reinstated to their former condition;
- (3) that the consent hereby granted enure for the benefit of Mr. R.I. Palmer only;
- (4) that the permitted use be restricted to one room for a workshop within the ambit of Class III of the Use Classes Order, 1950, and the remainder of the premises for office and storage purposes within Classes II and X respectively; and
- (5) that the use be conducted without detriment to the area by reason of the emission of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.

- (e) Plan No. 12749 - Ten shops with offices over at Nos. 21 and 27, Cat Hill. (Outline Application). (Minute 954(q)(p.497)/2/64)

The Clerk reminded the Committee that the Council in February, 1964, decided that the Clerk of the Hertfordshire County Council be notified of the disagreement between the Council and the Divisional Planning Officer with regard to this application and that he be asked to refer the matter to the Planning Consultative Sub-Committee in accordance with Article 4(1) of the Scheme for the Delegation of Planning Functions and he reported that after the meeting of the Council the Chairman of the Committee (Councillor Lee), Councillor Green and Councillor Head had been appointed as the Council's representatives on the Planning Consultative Sub-Committee.

Resolved to recommend that the action taken be approved.

- (f) Plan No. 12878 - Six flats and six garages on land adjoining No. 78, Capel Road. (Outline Application). (Minute 954(ab)(p.502)/2/64)

The Surveyor reminded the Committee that the Council in October, 1962, granted outline planning permission for the erection of four flats on railway land adjoining No. 78, Capel Road and that in February, 1964, they had refused planning permission for the erection of a three-storey block containing 6 flats and 6 garages on the site for the reason that the proposed development would represent an over-development in the area and would be likely adversely to affect the existing residential amenity of the adjoining premises and he stated that the applicants had now asked whether the Council would be prepared to approve the erection of a two-storey block of four flats, each flat containing 3 bedrooms, living room, kitchen, bathroom and W.C. at a density of 33.6 persons per acre in an area allocated in the Review Plan at a density of 34 persons per acre.

Resolved to recommend that the applicants be informed that the Local Planning Authority would be recommended to grant planning consent to a formal application to erect four flats containing a total of 16 habitable rooms.

- (g) Plan No. 12882 - Eight flats and garages and twelve terraced houses with integral garages at No. 8, Northumberland Road: (Minute 62(d) (pp.23/4)/5/63)

The Surveyor reminded the Committee that the Council in May, 1963, refused planning permission for the erection of 24 flats and garages on the site of No. 8, Northumberland Road and he submitted an application for approval of proposals to erect 8 flats and garages and 12 three-storey terraced houses with integral garages.

The Surveyor stated that part of the site was within the Friern Barnet Urban District and part within this District; that the existing house No. 8, Northumberland Road would be retained and a two-storey block containing 8 flats (with garage space immediately behind the block) having access to Northumberland Road would be erected on the remainder of the frontage to the property; that 12 three-storey terraced houses with integral garages would be erected at the rear of the site within the Friern Barnet Urban District. Facing the rear of the properties Nos. 1510-1530 High Road and separated from the rear boundaries of these properties by a new access road leading to Farnham Close.

The Surveyor reported that the Friern Barnet Urban District Council had decided to circularize occupiers of those properties within their district which were likely to be affected by the proposed development in order that they could, if they so desired, submit observations on the planning aspect of the proposals and that the Chairman of this Committee had agreed that the occupiers of properties within this district likely to be affected should be circularized in a similar way.

Resolved to recommend

- (1) that consideration of the application be deferred; and
- (2) that the action taken by the Chairman of the Committee be approved.

1079. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960.

Plan No. 12907(Ad) - Advertisement hoarding at No. 17, Station Road.

The Surveyor submitted an application for approval of proposals to erect a temporary advertisement hoarding on the front boundary of the vacant site of No. 17, Station Road adjoining the back edge of the footway and he stated that the hoarding would consist of two panels each 20 ft. wide by 10 ft. high and one panel 6 ft. 8 inches wide by 10 ft. high, each panel being separated by vertical half round slats; that the complete hoarding would take up about 55 ft. of the frontage, the remainder being taken up by two 16 ft. wide gateways; and that the hoarding was intended to enclose the site during such time as building operations were being carried out.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of two years.

1080. TEMPORARY BUILDINGS AND BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS.

The Surveyor submitted applications for the renewal, until the 31st March, 1965, of licences to retain 70 temporary buildings and 9 buildings constructed of short-lived materials and he reported -

- (a) that, with the exception of 4 temporary buildings, all buildings had been maintained in a reasonable condition;
- (b) that in the case of two temporary buildings (the Scout Hut at Littlegrove and the garage at No. 31, Park Road, which were reported in March, 1963, as being in need of repair) no works of repair or decoration had been carried out; and
- (c) that two temporary buildings had been removed since March, 1963.

Resolved to recommend

(1) that licences for temporary buildings be granted for a period expiring on the 31st March, 1965, in respect of the 70 applications for renewal now referred to;

(2) that licences for buildings constructed of short-lived materials be granted for a period expiring on the 31st March, 1965, in respect of the 9 renewal applications now referred to;

(3) that in the case of the four temporary buildings in need of repair, the applicants concerned be informed that the licences will not be renewed beyond the 31st March, 1965, unless in the meantime the necessary repairs are carried out; and

(4) that in the case of the Scout Hut at Littlegrove and the garage at No. 31, Park Road, the owners be informed that the Council are unable to renew their licences for the retention of the buildings.

1081. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE 'THE GOVERNMENT'S SOUTH-EAST PLAN'

The Clerk submitted an invitation from the Town and Country Planning Association for the Council to appoint representatives to attend a conference 'The Government's South-East Plan' to be held in London on

the 29th April, 1964.

Resolved to recommend that Councillor Berry and two members of the Surveyor's staff be appointed to attend the Town and Country Planning Association's conference 'The Government's South-East Plan'.

1082. TOWN PLANNING INSTITUTE - 'GOLDEN JUBILEE CONFERENCE' - 'THE URBAN ENVIRONMENT - THE CHALLENGE OF OUR TIME'

The Clerk submitted an advance notice from the Town Planning Institute of their golden jubilee conference 'The Urban Environment - the challenge of our time' to be held on the 24th, 25th and 26th June, 1964, at Church House, Westminster.

Resolved to recommend that no action be taken in this matter.

1083. ROYAL INSTITUTE OF BRITISH ARCHITECTS - SYMPOSIUM 'PARTNERSHIP FOR CENTRAL AREA DEVELOPMENT IN THE SMALLER TOWN'

The Clerk submitted a letter from the Royal Institute of British Architects giving notice of a symposium 'Partnership for Central Area Development in the Smaller Town' to be held in Manchester on the 17th and 18th April, 1964.

Resolved to recommend that no action be taken in this matter.

1084. FLORAL DISPLAY - FINCHLEY'S CIVIC, CARNIVAL AND CHARITY WEEK.

The Clerk submitted a letter dated the 20th February, 1964, from the Mayor of Finchley asking the Council to join with Finchley and the other constituent authorities of the Borough of Barnet in staging a floral display at Finchley's Civic, Carnival and Charity Week in a marquee in Victoria Park during the three days, Thursday Friday and Saturday, 16th, 17th and 18th July, 1964.

Resolved to recommend that the Surveyor be authorised to take part in staging a floral display at Finchley's Civic, Carnival and Charity Week.

1085. TENNIS COURTS - SEASONAL HIRE.

The Surveyor submitted applications for the hire of tennis courts for the 1964 season.

Resolved to recommend

(1) that the following lettings of tennis courts be approved:-

<u>Club</u>	<u>Courts</u>	<u>Dates</u> (<u>May to September</u>)	<u>Rental</u>
<u>Tudor Sports Ground</u>			
Chipping Barnet Cricket Club (Tennis Section)	One grass court	Each day including Sundays	£12. 10s.0d.
St. John's Lawn Tennis Club (formerly St. Augustine's)	One grass court	Each day including Sundays	£12. 10s.0d.
St. Mark's Tennis Club	One hard court and one grass court	Each day including Sundays	£45. 0s.0d.
St. Mark's Youth Club	One grass court	Each day including Sundays	£12. 10s.0d.

W. J. ...

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<u>Club</u>	<u>Courts</u>	<u>Dates</u> (<u>May to September</u>)	<u>Rental</u>
<u>Victoria Recreation Ground</u>			
Cyril Adams Social Club	One hard court	Wednesdays (5.30 p.m. to 7.30 p.m.) 29th April to 16th September	
Sainsbury Staff Association	One hard court	Mondays (2 p.m. to 5 p.m.) 4th May to 14th September	
<u>Oak Hill Park</u>			
Barnet Division Young Conservative Association Osidge Branch	One hard court	Mondays (7 p.m. to 9 p.m.) 4th May to 14th September	The rental to be charged in accordance with the Council's scale of charges for seasonal lettings.
Parkside Social Club (formerly St. Mary's East Barnet Young Wives Group Social Club)	Two hard courts	Thursdays (7 p.m. to 9 p.m.) 7th May to 17th September	
St. Martin's Youth Club	One hard court	Mondays (7 p.m. to 9 p.m.) 27th April to 31st August, except Whitsun and August Mondays	
Twenty-one Club, East Barnet	One hard court	Fridays (7 p.m. to 9 p.m.) 1st May to 18th September	

and

(2) that, in order to provide sufficient playing facilities for members of the public, no tennis court at Oak Hill Park be let on Saturdays or Sundays on a seasonal basis.

1086. FOOTBALL PITCHES - USE IN 1964/65.

The Surveyor submitted particulars of football pitches and dressing accommodation which could be made available in the Council's public open spaces for use during the 1964/65 football season.

Resolved to recommend

(1) that applications for the use of football pitches during the 1964/65 season be invited from those clubs who have played on the Council's pitches on previous occasions; and

(2) that the rents and charges for seasonal and other lettings be as those charged for the 1963/64 season.

1087. TUDOR SPORTS GROUND - HARD TENNIS COURT - WINTER SEASON LETTING.

The Surveyor submitted a letter dated the 12th February, 1964, from the Honorary Secretary of St. Mark's Tennis Club asking the Council for permission to use the hard tennis court at Tudor Sports Ground during the 1964/65 Winter Season and he stated that similar facilities had been granted to the Club during each of the last four winter seasons and the 1955/56 and previous three winter seasons at a rental of £10 per season.

Wright

Town Planning and Parks Committee - 2nd March, 1964

Resolved to recommend that St. Mark's Tennis Club be granted the use of the hard tennis court at Tudor Sports Ground during the 1964/65 Winter Season at a rental of £10 for the season.

1088. CENTRAL COUNCIL OF PHYSICAL RECREATION - TENNIS COACHING SCHEME:
(Minute 306(p.162)/7/63)

The Surveyor reminded the Committee that the Council in July, 1963, decided that a Tennis Coaching Scheme should be organised in 1964 in conjunction with the Central Council of Physical Recreation and that the Council should accept the administrative and financial responsibility of the Scheme and he reported that at a meeting with a representative of the Central Council of Physical Recreation certain suggestions had been made with regard to the organisation of the Scheme.

Resolved to recommend

(1) that two tennis courts at New Southgate Recreation Ground be made available for two evenings each week, for a six-week period, commencing during the week beginning Monday, 25th May, 1964;

(2) that coaching be arranged for three age groups -

- (a) Group I - 12 to 14 years
- (b) Group II - 15 to 18 years
- (c) Group III - 18 years and over;

(3) that the fees for each session be -

- (a) Group I - 12s. 6d. per person
- (b) Group II - 15s. 0d. per person
- (c) Group III - 25s. 0d. per person;

(4) that the tennis coaches be engaged by the Central Council of Physical Recreation in conjunction with the Herts. Lawn Tennis Association and be paid by the Council at the following scales -

- (a) Professional coaches - 30s. per hour
- (b) Amateur coaches - 16s. per evening;

(5) that the Council pay to the Central Council of Physical Recreation a sum of 10/-d. per group towards the cost of expenses in postage and publicity leaflets; and

(6) that the Chairman of the Committee (Councillor Lee) be requested to attend the opening of the Scheme.

1089. PARKS AND OPEN SPACES.

The Clerk submitted a letter dated the 25th February, 1964, which Councillor Passingham had sent to the Chairman of the Committee (Councillor Lee) asking the Council to consider the following matters concerning the parks and open spaces in the District:-

(1) Additional apparatus in the children's playground at Oak Hill Park.

(2) A programme to improve Pymmes Brook as it runs through Oak Hill Park.

(3) Repainting and decorating the children's playground at New Southgate Recreation Ground.

(4) Preparing and setting aside a suitably surfaced area of Victoria Recreation Ground for roller skating.

(5) The construction of a children's playground for the use of the many children in the south-eastern part of the district, possibly in the space bounded by Waterfall Walk, Hampden Way and Whitehouse Way.

The Surveyor reported that the repainting of the children's playground equipment at New Southgate Recreation Ground had been programmed for the coming financial year and that when the provision of a roller skating rink in the district was considered in May, 1963, the Council decided that no action should be taken.

Resolved to recommend

(1) that the sum of £450 be included in the 1964/65 annual estimates for the provision of additional apparatus and incidental work in connection therewith, in the children's playground at Oak Hill Park; and

(2) that no action be taken on the other matters referred to.

1090. OAK HILL PARK - APPLICATION FOR USE OF BOWLING GREEN.

The Surveyor submitted a letter dated 10th February, 1964, from the Honorary Secretary of the Oak Hill Bowling Club asking for permission for the sole use by the Herts. County Women's Bowling Association of the bowling green at Oak Hill Park for a match against the Surrey County Women's Bowling Association on Wednesday, 20th May, 1964, from about 1 p.m. to about 6 p.m.

Resolved to recommend that the Herts. County Women's Bowling Association be granted the exclusive use, free of charge, of the bowling green at Oak Hill Park on Wednesday, 20th May, 1964, from 1 p.m. to 6 p.m.

1091. VICTORIA RECREATION GROUND - APPLICATION FOR USE OF BOWLING GREEN.

The Surveyor submitted a letter dated the 7th February, 1964, from the Honorary Secretary of the East Barnet Women's Bowling Club asking for the exclusive use by the Herts. County Women's Bowling Association of the bowling green at Victoria Recreation Ground on Wednesday, 24th June, 1964, from about 1.30 p.m. to 5 p.m. for a match against Middlesex.

Resolved to recommend that the Herts. County Women's Bowling Association be granted the exclusive use, free of charge, of the bowling green at Victoria Recreation Ground on Wednesday, 24th June, 1964, from 1.30 p.m. to 5 p.m.

1092. GREENHILL GARDENS - LOPPING OF TREES: (Minute 964(p.505)/2/64)

The Clerk reminded the Committee that consideration of a letter from Mr. Eardley of No. 55, Greenhill Park, asking the Council to reduce the height of the trees in Greenhill Gardens on the frontage to Greenhill Park, had been deferred at their meeting in February, 1964, until this meeting.

Resolved to recommend that the Surveyor be authorised to lop the trees in Greenhill Gardens on the frontage to Greenhill Park to such extent as he considers necessary.

1093. HADLEY GREEN - ELECTRICITY CABLE.

The Surveyor submitted a letter dated the 3rd February, 1964, from the Eastern Electricity Board stating that they were reinforcing the high voltage network in the Barnet area and that cables were being laid from a new sub-station across Old Fold Manor Golf Course and asking the Council for permission to extend the cables from Hadley Green West across Hadley Green and alongside Dury Road to connect with the existing network outside Wilbraham's Almshouses opposite St. Mary's Church.

The Surveyor stated that the work involved the laying of four 33 kilovolt cables and three pilot and telephone cables.

Town Planning and Parks Committee - 2nd March, 1964

Resolved to recommend that the Eastern Electricity Board be granted a licence to lay electricity cables across Hadley Green subject to the following conditions -

- (1) that the exact line of the cables be agreed with the Council's Surveyor, and in such a position as not to interfere with trees;
- (2) that the cables be laid at such a depth as to avoid interference with land drainage and other pipes, and that in the event of any pipe lines being disturbed during the works they be relaid at the Board's expense;
- (3) that any areas of Hadley Green disturbed by the works be reinstated at the Board's expense and to the satisfaction of the Council's Surveyor;
- (4) that the Board be responsible for meeting all claims which may arise out of the installation, maintenance or removal of cables;
- (5) that the payment of one shilling per annum be made by the Board to the Council; and
- (6) that the licence be terminable by six months' notice by either party.

Wm. J. Lee

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 3rd March, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Cutts-Watson, Hider,
Lee and Lewis.

Councillors Berry, Green, Gunning, Knight, Passingham, Redmond,
Standing and Williamson were also present.

1094. MINUTES:

The minutes of the meeting of the Committee held on the 11th February, 1964, were signed by the Chairman as a correct record of the proceedings.

1095. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Glennister.

1096. ESTIMATE FOR THE GENERAL RATE FOR THE FINANCIAL YEAR 1964/65:

(a) General

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of this Committee and the other Committees of the Council in respect of the year 1964/65, together with details of the estimated and actual income and expenditure for the year 1963/64.

The Treasurer also submitted a report indicating the amendments which other Committees of the Council had made to the draft estimates.

Resolved

(1) To recommend

(a) That the following items of income and expenditure, so far as this Committee is concerned, be included in the estimates for the financial year 1964/65:-

	<u>Income</u>	<u>Expenditure</u>
	£	£
Local land charges	850	1,913
Improvement grants	1,965	3,025
Capital fund	-	4,265
Valuation list expenses	-	376
Bank interest, etc.	8,475	-
Chairman's allowance	-	750
House purchase advances	128,306	113,368
Cost of rate collection	11,776	11,776
General administration	10,428	6,798

(b) That the estimates of income and expenditure for the financial year 1964/65, submitted by other Committees of the Council, amended as follows in respect of the General Purposes and Town Planning and Parks Committees, be approved:-

	<u>Reduction</u>
<u>General Purposes Committee</u>	
District roads maintenance - salaries	£500
Sewerage - salaries	£250
<u>Town Planning and Parks Committee</u>	
Recreation grounds - salaries	£250

(c) That the Town Planning and Parks Committee be asked to consider substituting a sports pavilion (which would include dressing room accommodation) at Oakhill Park for an indoor bowling rink, provision for loan charges for which has been made in the estimates.

(d) That the estimate for the General Rate of ten shillings in the Pound for the Urban District be approved and adopted; and

(e) That the Council pass the following resolutions:-

"(i) That the estimate for the General Rate of ten shillings in the Pound for the whole of the District for the year commencing 1st April, 1964, as submitted by the Finance Committee, be approved and adopted; that the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing 1st April, 1964, and ending on 31st March, 1965, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precept issued by them, a General Rate of ten shillings (10/-) in the Pound on the rateable value of each hereditament in the East Barnet Urban District as shown in the Valuation List which is in force on 1st April, 1964, be and is hereby made and approved in respect of the period commencing on the First day of April, 1964, and terminating on the Thirty-first day of March, 1965, such Rate to be payable in two instalments to become due on the First day of April, 1964, and the First day of October, 1964, respectively, and that the Common Seal of the Council be affixed to the Rate Charge Book;

(ii) That the Treasurer, the Deputy Treasurer, the Senior Rates Clerk and the Chief Cashier be authorised to institute, carry on and defend any proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1961; and

(iii) That the Council's duly appointed Bailiff be authorised to serve and execute Warrants for distress granted by the Justices in connection with the recovery of rates."

(2) That the press be advised of the Rate in the Pound being recommended to the Council.

(b) Rate fund balance - 31st March, 1965 (Minute 669(p.351)/11/63)

The Clerk reminded the Committee that the Council, in November, 1963, decided to implement the following recommendation of the Finance Sub-Committee of the Joint Committee for the London Borough of Barnet (which recommendation had been approved by the Joint Committee) so far as this Council was concerned:-

"That each of the five authorities be asked to include in the rates they will levy for 1964/65 a special contingencies item equivalent to a threepenny rate."

This procedure was suggested because, at that time, there was a doubt as to the legality of authorities budgeting for a working balance at 31st March, 1965, after which they would cease to exist.

The Clerk reported that, at the meeting of the Finance Sub-Committee of the Joint Committee held on the 19th February (i) it was reported that the Minister of Housing and Local Government had recognised this legal

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difficulty and was, therefore, proposing to issue Regulations authorising authorities who were to be abolished to make provision for a working balance at 31st March, 1965; and (ii) the Sub-Committee decided to amend their previous request for the inclusion of a contingency item and to ask each of the five constituent authorities to approve their estimates for 1964/65 on the basis of the provision of a working balance at 31st March, 1965, of a sum equal to the product of between a twopenny and a threepenny rate.

The Treasurer reported that a sum in excess of a twopenny rate had been allowed for in the draft estimates.

1097. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £336,656. 0s. 11d. which had been paid in accordance with Financial Regulation No. 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

1098. HOUSING ESTATES - ARREARS:

(a) Ref. Nos. 2/61, 4A/50 and 78/30

The Treasurer reported (i) that, owing to arrears of rent, the Chairman of the Committee (Councillor Head) had authorised the issue of distress warrants in the above-mentioned cases; (ii) that, as tenants Nos. 2/61 and 78/30 had made payments substantially reducing the arrears prior to the issue of the distress warrants, the warrants had not been issued; and (iii) that a distress warrant had been issued in the case of tenant No. 4A/50 and that the arrears in this case had now been substantially reduced.

Resolved to recommend that the action taken be approved.

(b) Ref. No. 59/36

The Treasurer reported as to the arrears of rent due in the above-mentioned case.

Resolved that the Bailiff be authorised, in accordance with minute 1535 (p.681)/3/60, to distrain the goods and chattels in and upon the dwelling let to tenant No. 59/36 and to proceed thereon for the recovery of the arrears and rent due.

1099. SUNDRY DEBTORS:

Resolved to recommend

(1) That, in view of the circumstances reported, the under-mentioned amount due to the Council in respect of the collection of trade refuse be written off as irrecoverable:-

<u>Account No.</u>	<u>Amount due</u>
01762	£2. 0s. 0d.

(2) That, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sum due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name</u>	<u>Particulars</u>	<u>Amount due</u>
Mr. J. A. Brown	Damage to street lamp at Hadley Highstone.	£78. 19s. 10d.

1100. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 21st February, 1964.

1101. LOANS:

(a) Mortgage loans pool

(i) Loan consents

The Treasurer submitted the following particulars regarding loan consents:-

		£
Received to 31st January, 1964		3,937,871
Since received		
<u>No.</u>	<u>Purpose</u>	
463	Resurfacing of various roads	2,036
		3,939,907
Loans raised (less short period loans repaid)		2,873,599
		1,066,308
Consents unexercised at 21st February, 1964		1,066,308

(ii) Loan transactions

The Treasurer reported that the following loan transactions had taken place during the period 1st to 21st February, 1964:-

Local loans

	£	%
<u>Raised</u>	17,000	5½
<u>Repaid</u>	1,000	5⅜
	500	5½

Temporary loans

	<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>			
	Malayan Tin Dredging Ltd.	100,000	4½
<u>Repaid</u>			
	Hertfordshire County Council	50,000	4⅛
	Industrial & Commercial Finance Corporation Ltd.	100,000	4⅜

Resolved to recommend that the action taken be approved.

(iii) Reductions in rates of interest

The Treasurer reported that the following reductions in rates of interest on temporary loans had been agreed with the lenders during February, 1964:-

JA

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<u>Lender</u>	<u>Amount</u> £	<u>Reduction</u>	
		<u>From</u> %	<u>To</u> %
Abbey National Building Society	50,000	4 $\frac{1}{8}$	4
Aokam Tin Ltd.	5,000	4 $\frac{1}{8}$	4
Bryant Holdings Ltd.	100,000	4 $\frac{1}{8}$	4 $\frac{1}{8}$
Clutha River Gold Dredging Ltd.	34,000	4 $\frac{1}{8}$	4
Hertfordshire County Council	50,000	4 $\frac{1}{8}$	4 $\frac{1}{8}$
" " "	75,000	4 $\frac{1}{8}$	4 $\frac{1}{8}$
Humphreys & Glasgow Ltd.	50,000	4 $\frac{1}{8}$	4
Kepong Dredging Co. Ltd.	75,000	4 $\frac{1}{8}$	4
Salford County Borough Council	50,000	4 $\frac{1}{8}$	4
Tronoh Mines Ltd.	50,000	4 $\frac{1}{8}$	4

Resolved to recommend that the action taken be approved.

(b) Sewerage - Reconstruction of part of low level sewer between Brookhill Road and Cat Hill

The Clerk reported that, at the meeting of the General Purposes Committee held on the 25th February, it was decided (i) to recommend that application be made to the Minister of Housing and Local Government for consent to borrow the sum of £13,463 for the carrying out of the above-mentioned works; and (ii) that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned sum be borrowed from the Public Works Loans Board or other lender.

1102. CONTRIBUTIONS TO VOLUNTARY BODIES:

The Clerk reported that, at the meeting of the Joint Committee for the London Borough of Barnet on the 15th January, the following recommendation of the Finance Sub-Committee, made at their meeting on the 9th December, 1963, was approved by the Joint Committee:-

"That the existing authorities suggest to the organisations who are receiving grants from them at the present time that they ought to discuss with similar organisations in the other areas the position which will arise when the new authority comes into operation."

Resolved to recommend that the above-mentioned recommendation be implemented by this Council.

1103. GENERAL RATE

(a) Statement of collection

The Treasurer submitted a statement showing the percentage of General Rate collected to the 21st February, 1964.

(b) Irrecoverable costs

Resolved to recommend that, for the reasons indicated by the Treasurer, the under-mentioned Court costs be written off as irrecoverable:-

<u>Reference No.</u>	<u>Amount</u>
546024	s. d.
749008	2. 0.
	2. 0.

(c) Warrants of Committal

The Treasurer reported that, in the following cases, distress warrants had been returned by the Bailiff, as he had been unable to find sufficient goods or chattels upon which to distrain:-

<u>Reference No.</u>	<u>Amount</u>		
	£	s.	d.
546005	15	1.	3.
749041/1	25	19.	10.
834092	38	1.	3.
068095	50	3.	8.
153028	19	2.	0.
662013	48	9.	7.

Resolved to recommend that application be made to the Magistrates' Court for a Warrant of Committal to Prison in respect of each of the above-mentioned ratepayers.

(d) Ref. No. 054028

The Treasurer submitted an application from ratepayer No. 054028 for relief from the General Rate and reported as to the circumstances of the case.

Resolved to recommend that the application be not granted.

(e) Hadley Hotel

The Treasurer reported (i) that a three party agreement had been received for a reduction in the assessment of the Hadley Hotel, 113, Hadley Road, from £650 gross, £513 rateable value, to £550 gross, £430 rateable value; and (ii) that the circumstances of the reduction had been discussed with the Regional Licensed Property Valuer.

Resolved to recommend that the Treasurer be authorised to sign the above-mentioned agreement.

1104. RATING AND VALUATION ACT, 1961 - SECTION 7:

The Treasurer reported (a) that the workshop at the rear of No. 6, Lytton Road was damaged by fire on the 12th February, 1964, and that a request had been received for a reduction in the amount of the General Rate in respect of the period whilst the workshop is being repaired; and (ii) that the Valuation Officer had issued a certificate in accordance with Section 7 of the above-mentioned Act giving the under-mentioned apportionment, and that the ratepayer had agreed to such figures:-

	<u>Rateable Value</u>
	£
Occupied part	167
Unoccupied part	19
Total	186

Resolved to recommend that the Council agree to the above-mentioned apportionment of the rateable value of the property under Section 7 of the Rating and Valuation Act, 1961.

1105. RATING (INTERIM RELIEF) BILL (Minute 978(p.510)/2/64)

The Treasurer reported (i) that, since the last meeting of the Committee, the Treasurers of the constituent authorities of the London Borough of Barnet had discussed the above-mentioned Bill and the procedure to be recommended to the constituent authorities, particularly the method to be adopted to determine hardship, in order that the five authorities may adopt a uniform standard in dealing with claims for relief from rates; (ii) that, so far as East Barnet was concerned, having regard to the rate likely to be levied for 1964/65, calculations showed that only those ratepayers where the current rateable value of their dwelling was more than $3\frac{1}{2}$ times the value in the pre-1963 Valuation List would be able to claim relief and that an examination of the Valuation Lists showed that the number entitled to claim would not be very large; (iii) that the granting of relief would be at the discretion of the rating authority; and (iv) that a further report would be submitted at the next meeting of the Committee regarding the formula to be adopted for the assessment of a claimant's resources.

Resolved to recommend that the following procedure be adopted:-

- (a) that a newspaper advertisement be issued drawing the attention of residential occupiers, who are not rated occupiers, to the provisions of the Bill;
- (b) that the Treasurer be authorised to inform claimants where they are not eligible for relief because the increase in rates is not in excess of the amount prescribed;
- (c) that where claimants are eligible for relief the Treasurer be authorised to inform them of the maximum amount of relief to which they will be entitled if they can prove hardship;
- (d) that a detailed statement of income and expenditure, as well as capital assets, be requested from claimants eligible for relief;
- (e) that, normally, relief be not granted to claimants in receipt of, or eligible for, National Assistance;
- (f) that the Chairman and Vice-Chairman of the Finance Committee, or in the absence of either, the other and one other Member of the Finance Committee, be authorised to decide claims; and
- (g) that all claims be dealt with anonymously, under reference numbers.

1106. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
452	1,359	0.	10.
648	2,319	12.	1.
783	2,918	19.	6.
981)			
190)	708	4.	2.

(b) Submission of documents:

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1183, 1279, 1298, 1334, 1343 and 1379 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 752:

The Clerk submitted an application from mortgagor No. 752, who is being required to take up an appointment outside London, probably for three years, for permission, under the terms of the mortgage, to let his present residence at a rent of £400 per annum, partly furnished.

Resolved to recommend that permission be given for the premises to be let partly furnished for a period three years.

(d) Mortgage No. 884:

The Clerk submitted a request from mortgagor No. 884 for permission, in accordance with the terms of the mortgage, to install an additional w.c.

The report of the Surveyor was received.

Resolved to recommend that permission for the carrying out of the above-mentioned work be granted.

(e) Arrears - Mortgages Nos. 517, 587 and 634 (Minutes 863(i)(p.447) /1/64) and 770(d)(i) and (iii)(p.p.396/7)/12/63)

The Treasurer reported as to the arrears in the case of mortgage No. 517 and that further instalments had now become due in respect of mortgages Nos. 587 and 634.

Resolved to recommend that proceedings be instituted against the above-mentioned mortgagors for the recovery of the amounts due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(f) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(p.p.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1398	3,300	3,100	30
1399	2,700	2,700	30
1400	3,300	2,900	30
1401	4,600	1,250	25

Resolved to recommend that the action taken be approved.

(g) Improvement grants

The Treasurer reported that, in accordance with authority given, the under-mentioned applications for improvement grants had been dealt with as indicated:-

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<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
154(S)	Provision of all five standard amenities	155
157(S)	Hot water system	Nil

Resolved to recommend that the action taken be approved.

1107. SUPERANNUATION FUND:

(a) Investments (Minute 981(b)(p.513)/2/64)

The Treasurer reported that the following investments had been made:-

<u>Company</u>	<u>Number of Shares</u>	<u>Cost</u> (including expenses)		
		£	s.	d.
Associated Electrical Industries Ltd.	500 ordinary £1 stock units	1,019	13.	2.
Leyland Motor Corporation Ltd.	400 £1 stock units	2,058	13.	7.
Pratt Standard Range Ltd.	1,050 5/- ordinary shares	993	14.	4.

Resolved to recommend that the action taken be approved.

(b) Further investments

The Treasurer reported (i) that a sum of money from the Council's Superannuation Fund was available for investment; and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips and Drew, Stockbrokers, and had decided that investments be made in the following companies:-

Laporte Industries Limited
Royal Exchange Assurance
Simon Engineering Limited
Square Grip Reinforcement Co. (London) Ltd.

Resolved to recommend that the action taken be approved.

(c) Bonus issue

The Treasurer reported that Beecham Group Limited had announced a bonus issue of one new ordinary 5/- share for each such share now held and that, as the Council held 950 of these, they would, in due course, receive a further 950 5/- ordinary shares.

1108. COUNCIL'S BANK ACCOUNT - SIGNING OF CHEQUES:

Resolved to recommend that Mr. C. G. Knott, Senior Accountancy Assistant in the Treasurer's Department, be authorised to sign cheques on the Council's bank account jointly with other authorised officers, in the absence of the Treasurer and Deputy Treasurer, and that Barclays Bank Limited be advised accordingly.

1109. OUTDOOR STAFF:

(a) Mr. I. Blunt (Minute 867(p.449)/1/64)

The Surveyor reported that the above-mentioned employee had returned to duty on the 17th February, 1964.

(b) Building and Civil Engineering - Joint Negotiating Committee for Local Authorities' Services

The Surveyor submitted circular No. B. and C.E. 56 dated 21st February, from the above-mentioned Joint Negotiating Committee, indicating that, following the agreement of the National Joint Council for the Building Industry, it had been agreed that the rates of pay for employees coming within the scope of the Joint Committee's agreement shall be increased by $\frac{1}{2}$ d. per hour for adults, with proportionate increases for apprentices and young male labourers, and that the new hourly rates operative on and from 2nd March, 1964, were as follows:-

		<u>London District</u>					
		Craftsmen			Labourers		
					6/3d		
					5/5 $\frac{1}{2}$ d		
		<u>Apprentices</u>			<u>Young male labourers</u>		
<u>Age</u>	<u>% of Craftsman's rate</u>	s.	d.	<u>% of Labourer's rate</u>	s.	d.	
15	25	1	6 $\frac{3}{4}$	33 $\frac{1}{2}$	1	10	
16	33 $\frac{1}{2}$	2	1	45	2	5 $\frac{1}{2}$	
17	50	3	1 $\frac{1}{2}$	66 $\frac{2}{3}$	3	7 $\frac{3}{4}$	
18	62 $\frac{1}{2}$	3	11	100	5	5 $\frac{1}{2}$	
19	75	4	8 $\frac{1}{4}$	-	-	-	
20	87 $\frac{1}{2}$	5	5 $\frac{3}{4}$	-	-	-	
Where appropriate	90	5	7 $\frac{1}{2}$	-	-	-	

The Surveyor reported (i) that no building and civil engineering apprentices or young male labourers were at present employed by the Council; (ii) that the application of the increase affected some thirty employees, including four out of six holders of supervisory or special posts, who are paid basically in accordance with craftsmen's rates, with the addition of agreed amounts; and (iii) that the affect of the above-mentioned decision would raise the present gross wages account total by approximately £156 per annum.

Resolved to recommend that the above-mentioned decision be adopted so far as this Council is concerned.

1110. STAFF:

(a) Payment for overtime

Resolved to recommend that the Clerk, Surveyor, Treasurer and the Housing Manager be authorised to approve the payment of overtime to members of their staffs in receipt of basic salaries in accordance with Grade A.P.T.III and up to and including lettered Grade "A" for a period ending on the 30th September, 1964.

(b) Treasurer's Department - Appointments (Minute 984(b)(iii)(p.516) /2/64)

The Treasurer reported that the following persons had been appointed to fill vacancies in his Department:-

Finance Committee - 3rd March, 1964

<u>Post</u>	<u>Name</u>	<u>Salary scale</u>
Shorthand/Typist	Miss P. Turton	Shorthand/Typists'
Junior Machine Operator	Miss L. S. Pinkney	Simple Machine Operators'

Resolved to recommend that the above-mentioned appointments be approved.

(c) Salaries and allowances - Annual review (Minute 988(p.518)/2/64)

The Clerk reminded the Committee that, at the meeting held on the 11th February, it was decided that, in view of the special meeting of the Establishment Sub-Committee of the Joint Committee for the London Borough of Barnet, which was held on the 12th February, the annual review of the salaries and allowances of the staff, in accordance with Clause 10(1) of the Financial Regulations of the Council, be deferred until this meeting.

The Clerk reported that, at the special meeting of the Establishment Sub-Committee on the 12th February, consideration was given to requests received by some authorities for the immediate upgrading of posts to safeguard their Officers on transfer to the new authorities and to a letter dated 10th February, from the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, with an accompanying letter dated 27th January (addressed to the Employers' Secretary) from the Chairman of the London Government Staff Commission, copies of which letters had previously been supplied to members of the Committee.

The letter from the Employers' Secretary stated (i) that the National Employers, at their recent meeting, had considered the letter from the Chairman of the London Government Staff Commission dealing with the regrading of posts up to the time when staffs will be transferred to the service of the new authorities under the provisions of the London Government Act, 1963, and that the National Employers considered that the terms of the letter from the Staff Commission were of such importance that they should be brought to the notice of all authorities concerned and in particular the following extract from the letter from the Staff Commission:-

"..... in the opinion of the Commission any upgrading solely or mainly as a preliminary step to transfer under the reorganisation might seriously impair the fair assimilation of staff under the transfer arrangements now being planned. Such upgradings by individual authorities might give their officers better terms on transfer than they ought to enjoy in relation to officers in the employ of authorities which did not so upgrade."

and (ii) that the National Employers urged local authorities to take fully into account the views expressed by the Staff Commission with regard to any examination of gradings which would be outside the authorities' normal arrangements for review and that the National Employers wished to point out that it would be in the general interest of all authorities, and in particular public interest, to avoid all upgradings which were not justified solely by reference to the individual merits in each particular case.

The Clerk also reported that the Establishment Sub-Committee decided to recommend to the Joint Committee that all the seven constituent authorities be requested to act in accordance with the views expressed by the Staff Commission and that, as a matter of urgency, such recommendation be brought to the notice of all the constituent authorities, the Ministry of Housing and Local Government, the London Government Staff Commission and the Employers' Secretary of the National Joint Council.

Finance Committee - 3rd March, 1964

The terms of the above-mentioned letters and the decision of the Establishment Sub-Committee of the Joint Committee were noted.

Resolved to recommend

(1) That the under-mentioned posts be regraded, or that the salaries be increased, as indicated below, plus London "weighting", as from 1st April, 1964, and that, where necessary, the authorised establishments of the Departments concerned be amended accordingly:-

<u>Department</u>	<u>Present scale or grade and basic salary</u>	<u>Revised scale or grade and basic salary commencing 1st April, 1964</u>	<u>Remarks</u>
<u>Clerk's</u>			
Miss K. M. Clark (Clerk's Secretary)	Clerical Div. II £870	A.P.T. II (£845 - £1,125) £930	Post to be redesignated Chairman's and Clerk's Secretary
Mrs. P. A. Gorrie (Shorthand/Typist)	Shorthand/Typists' £625	Shorthand/Typists' Senior Scale A (£625 - £790) £660	
Miss M. J. Phillips (Shorthand/Typist)	Shorthand/Typists' £520	Shorthand/Typists' (£375 - £710) £590	Advanced one scale increment
Mr. C. E. Wright (Road Safety Officer - part-time)	A.P.T. I £720 (Paid 11/20ths of Grade, i.e. £396)	A.P.T. I (£670 - £960) £795 (To be paid 11/20ths of Grade, i.e. £437)	Advanced one scale increment
<u>Treasurer's</u>			
Mr. J. E. Atkinson (Chief Internal Auditor)	A.P.T. III £1,215	A.P.T. III/IV (£995 - £1,555) £1,255	
Mr. H. L. Billstone (Senior Accountancy Assistant)	A.P.T. III £1,170	A.P.T. III/IV (£995 - £1,555) £1,215	
<u>Housing</u>			
Mr. J. Adams (Chargehand)	£14. 3s. 6d. per week	Misc. Grade IV (£645 - £805) £710	To be redesignated Maintenance Foreman
<u>Public Health</u>			
Mr. M. P. Williams (Student Public Health Inspector)	General Division £415	General Division (£280 - £575) £520	Advanced two scale increments
Mrs. J. D. Emmerton (Clerk/Typist)	General Division £675	Clerical I (£675 - £835) £700	

(2) That the normal increments be granted to all officers concerned as from 1st April, 1964, and such other dates as may be appropriate during 1964/65;

EAST BARNET URBAN DISTRICT COUNCIL



MINUTES
OF
THE PROCEEDINGS OF
THE COUNCIL AND COMMITTEES

MARCH - APRIL, 1964

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1113 - 1229



EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 16th March, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Gunning, Head, Hider, Knight, Lee, Lewis,
Passingham, Redmond, Standing and Williamson.

1113. MINUTES:

The minutes of the meeting of the Council held on 17th February, 1964, were signed by the Chairman as a correct record of the proceedings.

1114. ROAD SAFETY COMMITTEE:

It was moved by Councillor Lee and seconded by Councillor Williamson and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on 19th February, 1964, be approved and the recommendations therein contained adopted.

1115. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson that the minutes as now submitted of the meeting of the Housing Committee held on 24th February, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 1024(e)(ii) (Council Accommodation - special cases - Mr. & Mrs. P. Hadden) which minute be referred back to the Committee for further consideration in the light of fresh information which had since become available.

(b) Councillor Berry referred to minute No. 1025 (Refrigerators) and asked whether the Chairman of the Committee would agree to the question of the disposal of the refrigerators being reconsidered by the Committee with a view to considering whether they could not be given to Council tenants.

In reply Councillor Hider stated that he felt the Committee had been properly advised that the Council had no authority to give the refrigerators to tenants.

(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1116. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Gunning that the minutes as now submitted of the meeting of the General Purposes Committee held on 25th February, 1964, be approved and the recommendations therein contained adopted. GLENNISTER

(b) In moving the above motion Councillor Berry referred to minute No. 1046(d) (Public Lighting - Hadley Green and Hadley Common) and, in order to remove misunderstandings which he felt had arisen, explained the Council's original proposals for the improvement of public lighting in the Hadley Green and Hadley Common area and the extent to which they had been modified following an informal meeting with Hadley residents, stressing in particular that, whilst the Committee were unable to agree to the provision of post-top 'Chelsea' type lanterns in the Hadley Green area, the lighting which was proposed to be provided would not be the same as already existed on the Great North Road, but would be metal columns of a height (including lanterns)

of approximately 16 feet.

Referring to the same minute, Councillor Green stated that he had been mis-quoted by the press as having indicated that lamps similar to those on the Great North Road would be used and, whilst expressing general satisfaction at the result of the Committee's reconsideration of the matter, asked whether the Surveyor could be asked to include in his report to be submitted to the Committee comparative costs of providing 'Chelsea' type lanterns in Hadley Green Road from Wilbrahams Almshouses to the boundary with the Barnet Urban District, and this was agreed to.

(c) As an amendment, following a suggestion by Councillor Knight that further consideration be given to ensuring that in connection with the improvement of public lighting the removal of trees from streets be avoided wherever possible, the reference back to the Committee of minute No. 1048(a) (Trees in Streets - Removal) for further consideration was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment in paragraph (c), was then put to the meeting and declared carried and it was

Resolved accordingly

1117. ALLOTMENTS COMMITTEE:

It was moved by Councillor Asker and seconded by Councillor Redmond and

Resolved that the minutes as now submitted of the meeting of the Allotments Committee held on 26th February, 1964, be approved and the recommendations therein contained adopted.

1118. TOWN PLANNING AND PARKS COMMITTEE:

It was moved by Councillor Lee and seconded by Councillor Asker and

Resolved that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 2nd March, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 1076(e) (Deposited Plans - New Buildings - Plan No. 12870 - Nos. 1 & 2, Taylors Lane), which minute be referred back to the Committee for further consideration in the light of further information which had since become available.

1119. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on 3rd March, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 1096(a), which minute be considered separately in conjunction with the next item on the agenda relating to the making of a General Rate.

1120. GENERAL RATE:

(a) Estimate

The Chairman of the Finance Committee (Councillor Head) submitted minute No. 1096(a) of the meeting of the Finance Committee held on 3rd March, 1964, containing the Finance Committee's estimate and recommendation for the general rate for the year ended 31st March, 1965, and consent was given under Standing Order No. 8(4) to Councillor Head's speech exceeding ten minutes in duration.

The Finance Committee's estimate was as follows:-

Council Meeting - 16th March, 1964

	<u>Expenditure</u>	<u>Income</u>
	£	£
Local Government Reorganisation	9,698	-
Allotments	1,636	198
Road Safety	1,111	-
Housing Repairs Fund	44,426	44,426
Housing Revenue Account	196,297	196,297
Housing (General Rate Fund)	10,378	4,000
Public Health (General)	11,070	25
Shops Act	293	-
Clean Air Act	6,446	4,000
Destruction of Pests	1,064	10
Food and Drugs Act	1,749	-
Disused Churchyards	400	6
Refuse collection, disposal and salvage	55,573	1,200
Public conveniences	1,829	135
Mortuary	153	6
War Memorials	159	-
County Roads (Maintenance)	61,980	57,548
County Roads (Scavenging)	7,359	2,263
District Roads (Maintenance)	73,818	50
District Roads (Scavenging)	14,051	-
Public Lighting	34,578	-
Sewerage	24,923	470
Sewage Disposal	2,654	2,654
Sewage Works - Land Reclamation	5,168	6,764
Civil Defence (County Services)	6,052	5,860
Let-out Properties	1,292	1,030
Private Street Works	360	114
Information Service and aid to voluntary bodies	1,728	-
Register of Electors and local elections	443	170
Private Work	9,101	11,000
Church Farm	2,980	1,821
Stores depots	3,941	3,941
Garages and Workshops	2,024	2,024
Public Offices	12,714	12,714
Plant, Vehicles and Equipment	36,278	36,278
Renewals and Repairs Fund	7,311	7,311
Recreation Grounds	48,170	5,134
New Southgate Recreation Ground	4,667	2,608
Building inspection	6,551	-
Town Planning	13,919	-
Local Land Charges	1,913	850
Improvement Grants	3,025	1,965
Capital Fund	4,265	-
Valuation list expenses	376	-
Bank Interest, etc.	-	8,475
Chairman's Allowance	750	-
House Purchase	113,368	128,306
Cost of Rate Collection	11,776	11,776
General Administration	8,798	10,428
	<u>£868,615</u>	<u>£571,837</u>

Net charge to rate	£296,778
Deduct from balances	<u>43,489</u>
Net requirement for District Council	253,289
Requirements of Greater London Council	8,530
Requirements of London Borough Council of Barnet	8,530
Requirements of precepting authorities	<u>755,758</u>
Total for all authorities	1,026,107
Deduct for transitional receipt	<u>2,507</u>
Total charge to rate	<u>£1,023,600</u>

W.S.

Council Meeting - 16th March, 1964

Estimated product of 1d. rate in the pound equals £8,530.

A rate of 10/- in the pound was expected to produce £1,023,600.

(b) Making of Rate

Councillor Head moved and Councillor Lewis seconded and it was

Resolved (1) that the said minute No. 1096(a) be approved and the recommendations therein contained adopted;

(2) that the estimate for the General Rate of ten shillings in the pound for the whole of the District for the year commencing 1st April, 1964, as submitted by the Finance Committee, be approved and adopted; that the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing 1st April, 1964, and ending on 31st March, 1965, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precept issued by them, a General Rate of ten shillings (10/-) in the Pound on the rateable value of each hereditament in the East Barnet Urban District as shown in the Valuation List which is in force on 1st April, 1964, be and is hereby made and approved in respect of the period commencing on the First day of April, 1964, and terminating on the Thirty-first day of March, 1965, such Rate to be payable in two instalments to become due on the First day of April, 1964, and the First day of October, 1964, respectively, and that the Common Seal of the Council be affixed to the Rate Charge Book;

(3) that the Treasurer, the Deputy Treasurer, the Senior Rates Clerk and the Chief Cashier be authorised to institute, carry on and defend any proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1961; and

(4) that the Council's duly appointed Bailiff be authorised to serve and execute Warrants for distress granted by the Justices in connection with the recovery of rates.

1121. CLERK'S REPORT:

(a) Valuation Panel

The Clerk submitted a letter dated 12th March from the Hertfordshire County Council giving notice of the appointment of Councillor C.R. Glennister to the Barnet Division of the Local Valuation Panel for the County of Hertford (minute No. 680(b)(p.360)/11/63).

(b) London Borough of Barnet - Aldermanic Seats

The Clerk submitted a letter which had been received on 11th March by the Joint Committee for the London Borough of Barnet from Councillor A.D. Cohen of Finchley Borough Council, proposing that the question of the method to be adopted by the new London Borough Council in filling the nine aldermanic seats to be provided on that Council should be considered at a full meeting of the Joint Committee, and reported that the Joint Committee had decided to seek the observation of the constituent Councils thereon.

It was moved by Councillor Berry and seconded by Councillor Hider and

Resolved that the Joint Committee of the London Borough of Barnet be informed that this Council consider that no action should be taken in the matter.

Council Meeting - 16th March, 1964

1122. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
10682	Garden of 134, Park Road - detached house with integral garage.	Para. (1)
12613	14, Warwick Road - 6 houses and 6 garages.	-do-
12863	Land fronting Eversleigh Road at rear of 70-74, Gloucester Road - 4 semi-detached bungalows and garages.	Para. (2)
12884	75, Cat Hill - conversion of house into 2 self-contained flats.	Para. (1)
12890	Howard Close, Brunswick Park Road - detached house and garage.	-do-
12894	71, Lincoln Avenue - conservatory.	-do-
12898	52, Welbeck Road - bathroom.	-do-
12924	55, Brunswick Avenue - bathroom and opening in wall between living rooms.	Para. (2)
12928	59, Mandeville Road - opening in wall between living rooms.	Para. (1)
12934	135, East Barnet Road - shop extension and loading area.	-do-
12935	46, Prospect Road - kitchen extension.	-do-
12936	133, Waterfall Road - garage extension.	-do-
12938	6, Connaught Avenue - alterations to kitchen and dining room extension.	Para. (2)
12939	258-260, East Barnet Road - conversion of ground floor into shop with living accommodation over.	Para. (1)
12940	3, The Woodlands - alterations.	-do-
12943	59, Mansfield Avenue - front porch.	-do-
12945	80, Gloucester Road - cloakroom extension.	-do-
12948	8, Crescent Road - box-room extension.	-do-
12950	118, Lancaster Road - bathroom.	-do-
12951	120, Lancaster Road - bathroom.	-do-
12955	19, Park View Crescent - W.C.	Para. (2)
12956	3, Evelyn Road - glazed doors to existing porch.	Para. (1)
12957	132, Church Hill Road - w.c. in bathroom.	-do-

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Resolved (1) that, with the exception of plans Nos. 12863, 12924, 12938 and 12955, the above plans be passed under the Council's Building Byelaws; and

(2) that the following plans be rejected under the Building Byelaws for the reasons stated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
12863	that further information is required in respect of ground floor and drainage levels, area of windows made to open, internal load bearing walls and sub-soil drainage.
12924	that further information is required in respect of the rolled steel joist.
12938	that further information is required in respect of the construction of walls.
12955	that written particulars and block plans are required and also information in respect of drainage, soil pipe and opening areas of windows.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12913	81, Park Road - car port.	Para. (3)
12922	12, Richmond Road - garage.	Para. (1)
12923	22, Burlington Rise - garage.	-do-
12931	14, Highlands Road - garage	Paras. (1) & (2)
12932	7, West Walk - garage.	Para. (1)
12933	65, Chase Way - car port.	Para. (3)
12937	7, Dale Green Road - garage.	Para. (1)
12941	104, Gallants Farm Road - garage.	Paras. (1) & (2)
12942	106, Gallants Farm Road - garage.	-do-
12946	52, Station Road - garage.	Para. (1)
12947	19, Tudor Road - garage, store and greenhouse.	-do-
12952	59, Hamilton Road - car port.	Paras. (1) & (2)

Resolved (1) that, with the exception of plans Nos. 12913 and 12933, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plans Nos. 12931, 12941, 12942 and 12952, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

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(3) that Plans Nos. 12913 and 12933 be rejected under the Building Byelaws for the reasons indicated below:-

<u>Plan No</u>	<u>Reason for rejection</u>
12913	that further information is required in respect of the construction of the walls and roof.
12933	that further information is required in respect of roof covering and construction of walls.

1123. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Glennister and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

W. Seagram

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 6th April, 1964.

PRESENT: Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor O. H. W. Hider, O.B.E., in the Chair;
Councillors Glennister, Gunning, Knight, Passingham, Standing
and Williamson.

1124. MINUTES:

The minutes of the meeting of the Committee held on the 24th February, 1964, were signed by the Chairman as a correct record of the proceedings.

1125. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Redmond.

1126. POST-WAR COUNCIL HOUSING:

(a) Progress Report:

The Surveyor submitted the following statement with regard to post-war Council dwellings:-

Site	Number of Housing Units					
	In current contracts				Total	Com- pleted
	Houses	Maison- ettes	Flats	Bungalows		
Various sites					1,036	1,036
26-28 Park Road	-	-	2	-	2	-
27 Park Road	-	2	12	-	14	-
179-215 Lancaster Road	-	10	10	-	20	-
Totals	-	12	24	-	1,072	1,036

(b) Certificates issued:

The Surveyor reported that, since the last meeting, the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Lancaster Road	Malthouse (Builders) Ltd.	£4,020
Park Road	E. S. Moss Ltd.	£2,630
Park Road	Newdare	£1,337
Pine Road	Drury & Co. Ltd.	£1,264

1127. PINE ROAD ESTATE:

(a) Construction of dwellings:

The Surveyor reported (i) that the final account for the construction of the 65 dwellings on the above-mentioned estate had been agreed with the contractors, Drury and Co. Ltd., at £116,264. 8s. 6d. and that a final certificate in the sum of £1,264. 8s. 6d. had been issued for payment; and (ii) that the contract figure for the works was £117,677.

G.M.

(b) Garages:

The Surveyor reported as to the position regarding the construction of the 11 lock-up garages on the Pine Road Estate and that a certificate in the sum of £630 had been issued in favour of the contractors, F. J. Kirkham and Son Ltd.

1128. PARK ROAD NURSERY SITE - GARAGES (Minute 900(p.465)/2/64)

The Surveyor reported (i) that the construction of the 12 garages at the above-mentioned site by Carriageways Ltd. had been completed and handed over to the Council for letting; (ii) that, due to the work being carried out on the construction of the two maisonettes on the Park Road frontage of the site, it was not yet possible for Carriageways Ltd. to complete the work of the access road and that this might be delayed for some time, although there was no difficulty in gaining access to the garages on the temporary surface; and (iii) that Carriageways Ltd. had requested that the maintenance period (six months) on their completed work be commenced as the outstanding works are delayed by circumstances beyond their control.

Resolved to recommend that the six months' maintenance period in respect of the 12 garages (but excluding the access road) be commenced as from 9th March, 1964.

1129. HOUSING ACT, 1957 - NO. 10, VICTORIA AVENUE:

The Clerk reported (i) that notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect that the Council are satisfied that the above-mentioned house is unfit for human habitation and is not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat, or the future user thereof, which the persons concerned might wish to submit, would be considered at this meeting; (ii) that, since the service of the above-mentioned notices, a letter dated 20th March had been received from Mr. P. C. Gill stating that he had recently purchased the property and had agreed with the Chief Public Health Inspector the repairs necessary to make the premises fit for human habitation; and (iii) that, in accordance with Section 16 (3) of the Housing Act, 1957, Mr. Gill had been allowed until the 2nd April, 1964, to submit a list of the works which he intended to carry out.

The Chief Public Health Inspector reported that Mr. Gill was carrying out repairs which would be completed in the near future.

Mr. L. R. Trinder, representing Messrs. Charles Brothers Construction Company (the former owners) attended the meeting.

Resolved to recommend that consideration of the action to be taken in respect of the above-mentioned property be deferred for one month and that the Chief Public Health Inspector submit a further report thereon.

1130. AWARDS FOR GOOD DESIGN IN HOUSING, 1964:

The Clerk submitted circular No. 6/64 from the Ministry of Housing and Local Government drawing the attention of the Council to a competition to be held during the present year for awards for good design in housing.

Resolved to recommend that no action be taken in the matter.

1131. GAS HOLDERS - COLOUR:

The Clerk reported that, in January, 1961, arising from a suggestion made by the East Barnet Council Tenants' Association to the Eastern Gas Board that the gas holders in the District be painted in colours which blend with the surroundings (which suggestion was supported by this Council), the Eastern Gas Board then stated they would be prepared to arrange for the gas holders in this District to be painted in aluminium colour when the next repainting became due.

He submitted a letter dated 31st March, from the Eastern Gas Board stating that, in accordance with the report on Gas Storage published by the Ministry of Fuel and Power and the Ministry of Housing and Local Government, the Board had now decided to paint all gas holders grey and enquiring whether this Council had any objection to the gas holders in this District being painted admiralty grey as from 31st March, 1964.

Resolved to recommend that the Council raise no objection to the above-mentioned decision.

1132. SHOP NO. 4, MOUNT PARADE (Minute 1029(p.536)/2/64)

The Clerk submitted letters dated 9th and 16th March, from Messrs. Lazarus and Marks (Coin Operated Laundries) of Upper Clapton, London, E.5, stating that they had submitted a tender for the purchase of the lease of the above-mentioned shop with a view to using the premises for a launderette, and enquiring whether the Council would give consent to the premises being used for such purpose.

The Clerk reminded the Committee that the lease of the shop permitted the premises to be used for the sale and repair of cycles, perambulators, radio and television sets and toys, and provided that the lease shall not be assigned and that no trade or business other than that specified above shall be carried on without the consent in writing of the Council.

He reported (i) that Messrs. Lazarus and Marks had stated that they already operated a launderette in a shop leased from the St. Pancras Borough Council; and (ii) that no information had yet been received as to whom the lessee of shop No. 4, Mount Parade, wished to assign the lease.

References in respect of Messrs. Lazarus and Marks were submitted.

Resolved to recommend

(1) That consent be given for the lease of shop No. 4, Mount Parade, to be assigned to Messrs. Lazarus and Marks;

(2) That information be obtained from St. Pancras Borough Council regarding the operation of the launderette in the shop owned by them; and

(3) That, subject to the reply from the St. Pancras Borough Council being satisfactory, Messrs. Lazarus and Marks be permitted to carry on at shop No. 4, Mount Parade the business of a launderette, subject to such business not being carried on between the hours of midnight and 8.00a.m.

1133. NOS. 86, NORTHUMBERLAND ROAD AND 7, UPLANDS ROAD - APPLICATIONS TO PURCHASE (Minutes 351(p.p.163/4)/6/62 and 1077(p.528)/4/63)

The Clerk submitted letters from (a) the tenant of No. 86, Northumberland Road, enquiring whether the Council would be prepared to sell the property to him at the price suggested by him; and (b) the tenant of No. 7, Uplands Road, requesting the Council to reconsider their previous decision not to sell the property to him.

Resolved to recommend that the tenants be informed that the Council are not prepared to sell the properties to them.

1134. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 281 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions, in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

1135. EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 and 2) COMPULSORY PURCHASE ORDER, 1961 - NO. 93, EAST BARNET ROAD:

The Clerk submitted the confidential report of the District Valuer dated 12th March, stating that the amount of compensation payable in respect of the purchase by the Council of the leasehold interest in No. 93, East Barnet Road (which property is included in the above-mentioned Compulsory Purchase Order) would be £5, the Council to pay Surveyor's fees amounting to £5 and the vendor's proper legal costs.

Resolved to recommend that the leasehold interest in the property be purchased by the Council in accordance with the terms of the District Valuer's report.

1136. COUNCIL ACCOMMODATION:

(a) Allocation of dwellings:

The Housing Manager reported that the following dwelling had been allocated since the last meeting:-

No. 12, Castlewood Road - Mr. J. W. Taylor

(b) Transfers:

The Housing Manager reported that four transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancies:

(i) Nos. 59, Grove Road, 42, Holyrood Road and 29, Fordham Road

Resolved to recommend that, in view of the circumstances reported, the tenancies of the above-mentioned dwellings be transferred to the following persons:-

No. 59, Grove Road	-	Miss G. R. Challen
No. 42, Holyrood Road	-	Mr. V. C. Forsey
No. 29, Fordham Road	-	Mr. D. Johnson

(ii) No. 114, Mount Pleasant

The Housing Manager reported that the tenant of the above-mentioned dwelling had died and that the tenancy had been transferred to the widow, Mrs. J. R. Freeman.

Resolved to recommend that the action taken be approved.

(d) No. 15, Bulwer Gardens:

The Housing Manager reported that the tenant of the above-mentioned dwelling had died and that the dwelling would be relet in accordance with approved procedure.

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(e) Relinquishment of tenancies:

The Housing Manager reported that, since the last meeting, two tenants had relinquished their tenancies of Council dwellings, which would be relet in accordance with approved procedure.

(f) Applications for accommodation:

(i) General

(a) Mrs. Gudgin, 32, Middle Road

The Clerk submitted a letter dated 24th March, from Mr. S. D. Thompson, of Brookmans Park, on behalf of the above-mentioned person, asking the Council to consider providing alternative accommodation for her and her daughter and setting out the circumstances of the case.

The Committee were reminded that the case had been considered by the Housing Management Sub-Committee in November, 1963, when it was decided that Mrs. Gudgin be not provided with alternative accommodation by the Council.

Resolved to recommend that the Council adhere to their previous decision in the matter.

(b) Lee Valley Water Company Inspector

The Clerk submitted a letter dated 12th March, from the Lee Valley Water Company, stating that they hoped shortly to appoint several inspectors to fill vacancies which exist in various parts of their area of supply (including this District) and asking this Council to consider allocating a house to accommodate an inspector in this area.

Resolved to recommend that the Lee Valley Water Company be informed that the Council are unable to accede to their request.

(c) School Teachers

The Clerk submitted a letter dated 21st February, from the National Association of Head Teachers (South Herts Branch), requesting the Council to consider making special provision on their housing list for teachers who come to work in East Barnet.

The Clerk reminded the Committee that, on a previous occasion, when a request had been received for the Council to provide accommodation for school teachers, they had decided that they were unable to accede thereto.

Resolved to recommend that the Council adhere to their previous decision in the matter.

(ii) Special cases

(a) Mr. P. Hadden (Minute 1024(e)(ii)(p.p.533/4)/2/64)

The Clerk reported that, at the meeting of the Council held on the 16th March, the Chairman of the ~~Committee~~ (Councillor Hider) was given permission to take back, for further consideration by the Committee, the minute recommending that Mr. P. Hadden, with his wife and two children, be not rehoused by the Council.

The Medical Officer of Health submitted a report giving further information on the case.

Resolved to recommend that, in view of the further report submitted, the above-mentioned family be rehoused by the Council on medical grounds.

(b) Mrs. G. Surry (Minute 1024(e)(iv)(p.534)/2/64)

The Clerk reported as to the result of enquiries he had made regarding the position in the case of Mrs. G. Surry who, with her three children, occupies accommodation at No. 72, Bulwer Road, and whose application for the Council to provide her with alternative accommodation had been deferred until such time as it was known whether or not an Order for Possession of her present accommodation was made by the Court.

The Medical Officer of Health reported that an Order for Possession of the accommodation had been granted by the High Court.

The Committee considered the desirability of the Council purchasing the property, which, it was understood, was being offered for sale.

Resolved to recommend

(1) That Mrs. Surry be rehoused by the Council; and

(2) That the Housing Manager be requested to submit a report on the property No. 72 Bulwer Road, to the Chairman and Vice-Chairman of the Committee and that, should the Chairman and Vice-Chairman consider that the Council should negotiate for the purchase of the property, the report of the District Valuer be obtained.

(c) Mr. A. Sitton (Minute 1024(e)(vii)(p.535)/2/64)

The Medical Officer of Health reminded the Committee that consideration of the application made by the above-mentioned person to be rehoused by the Council had been deferred pending further enquiries on the case being made and he submitted a detailed report thereon.

Resolved to recommend that the above-mentioned person and his family be not rehoused by the Council.

(d) Mr. W. L. Lawrence

The Medical Officer of Health reported (i) that the above-mentioned person, with his wife and four children, occupied two bedrooms and shared the livingroom and kitchen/scullery with the applicant's parents at No. 244, East Barnet Road; and (ii) that Mr. Lawrence's doctor had recommended that the Council consider providing the family with alternative accommodation.

Resolved to recommend that the Chief Public Health Inspector and the Housing Manager be requested to submit a joint report on the property to the next meeting and that consideration of the application for rehousing be deferred in the meantime.

(e) Mr. A. B. MacDonald

The Housing Manager (i) reported that he had received a letter from the above-mentioned person, a former tenant of the Council who relinquished his tenancy in August, 1963, and who, with his wife, occupies accommodation at Portslade-by-Sea, Sussex, with his wife's mother, requesting the Council to consider re-accommodating him in this District; and (ii) submitted a letter from the doctor attending Mr. MacDonald (who is an invalid) supporting his application.

Resolved to recommend that the above-mentioned person be not rehoused by the Council.

(f) Rent Act, 1957 - Mr. W. J. Francis

The Housing Manager reported (i) that the above-mentioned person who, with his wife and two children, reside at No. 43A, East Barnet

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Road, had had an Order for Possession made against him in the High Court on the 19th March, 1964, and that Mr. Francis had made application for the Council to provide him with alternative accommodation; and (ii) that Mr. Francis had resided at the above address since November, 1952, and had lived in this District for 43 years.

In considering the application, the Committee bore in mind the decision made by the Council in February last (minute 909(d)(p.470/1)/2/64) that, except in very exceptional cases, the rehousing of persons against whom Orders for Possession of their accommodation are made by the Court, be suspended, and that the position be reviewed six months from the above-mentioned date.

Resolved to recommend that the application be not granted.

(g) Mr. C. Tully and Mr. J. Papageorgiou - No. 158, Oakleigh Road South, New Southgate, N.11

The Housing Manager reported (i) that a letter had been received from the Assistant Families' Welfare Officer of the Hertfordshire County Council requesting this Council to consider rehousing the above-mentioned persons and their families who occupy sub-standard accommodation at the above-mentioned property; (ii) that Mr. Tully, with his wife and three children, occupied two rooms in the basement, without electricity or gas supplies, and that Mr. Papageorgiou, with his wife and three children, occupied two rooms on the ground floor, also without electricity or gas supplies, which services, it was alleged, had been disconnected on the instruction of the landlords; (iii) that the dwellings were decontrolled and that each tenant had been served with notice to quit, but that the landlords had not instituted Court proceedings to obtain possession; and (iv) that a letter had been received from the solicitors acting on behalf of Mr. Tully requesting that particulars of the case be brought to the notice of the Council.

The Chief Public Health Inspector reported (a) that the property was a large semi-detached house, consisting of three storeys and a basement, and comprising ten living and sleeping rooms; (b) that when a report was submitted by him to the Council in May, 1962, the premises were let in eight tenancies and were occupied by 20 persons (15 adults and five children); (c) that, in a number of respects, the premises were not up to the standard required by the Housing Act, 1961, and that a notice under Section 15 of the Act, specifying the works which were required to render the premises suitable for multiple occupation, had been served upon the persons having control of the house, requiring them to execute the works within a period of 72 days; (d) that the Council had also served an abatement notice under the Public Health Act, 1936, in respect of other defects and a notice under Section 45 of such Act in respect of a defective w.c. system on the premises and that subsequently, after consulting the Fire Authority, a notice was served on the persons having control of the premises, requiring them to provide means of escape in case of fire; (e) that the owners carried out some of the works required by the notices and that some of the works so required had been only partially carried out; (f) that complete enforcement of the notices had been delayed because of the possible eviction of the above-mentioned two tenants, who were now the only occupants of the premises; (g) that he would be reporting to the meeting of the General Purposes Committee to be held on the 7th April regarding the property; and (h) that, in his opinion, the basement at the premises was unfit for human habitation.

Members of the Committee reported that they had visited the premises and as to the conditions under which the two families were living.

Housing Committee - 6th April, 1964

Resolved (1) to recommend

(a) That Mr. Tully be rehoused in the next suitable Council accommodation which becomes available;

(b) That Mr. Papageorgiou be rehoused by the Council as and when possible;

(c) That, in pursuance of the Council's powers under Section 96 of the Housing Act, 1957, the Council purchase the land and premises known as No. 158, Oakleigh Road South, New Southgate, N.11;

(d) That, in pursuance of the Council's powers under Section 97 of the Housing Act, 1957, the Council make an Order entitled "East Barnet (No. 158, Oakleigh Road South) Compulsory Purchase Order, 1964" for the compulsory purchase of such land and premises to be shown coloured pink on the relevant plan;

(e) That the Clerk be authorised to take all necessary action in connection with the submission of the said Compulsory Purchase Order to the Minister of Housing and Local Government for confirmation;

(f) That the Clerk be authorised to serve notices under Section 170 of the Housing Act, 1957, on the occupiers of the premises and any persons who, either directly or indirectly, receive rent in respect of such premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise;

(g) That the District Valuer be requested to submit his report on the property; and

(2) That, the Committee being satisfied that the basement at the above-mentioned property is unfit for human habitation and is not capable at reasonable expense of being rendered so fit, Notices of Time and Place for the consideration of the condition of the basement and of any offer in respect of the carrying out of works thereat, or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957, and that the matter be considered at the meeting of the Committee to be held in June, 1964.

1137. REFRIGERATORS (Minute 1025(p.535)/2/64)

The Clerk reminded the Committee that, at their last meeting, the Council decided (i) to offer for sale to tenants at £1 each, refrigerators which were purchased in April, 1954, and were still let on hire to tenants; and (ii) that, where tenants declined to purchase the refrigerators, the existing hire agreements be cancelled, and that the refrigerators be taken into store at the Housing Department and that the Housing Manager be authorised to dispose of such refrigerators at the best price obtainable.

He reported that the Housing Manager had now stated that, in June next and on various dates thereafter, further batches of refrigerators would have been hired to Council tenants for periods of 10 years under the Council's scheme at a charge of 2s. 6d. per week, and it was suggested that, as the 10 year periods expired, similar arrangements be made in respect of such refrigerators as for those purchased in April, 1954.

Resolved to recommend that the above-mentioned suggestion be approved.

1138. LONDON BOROUGH OF BARNET - ALLOCATION OF COUNCIL DWELLINGS
(Minute 798(p.p.411/2)/1/64)

The Clerk reported that, at the meeting of the Housing Sub-Committee of the Joint Committee for the London Borough of Barnet held on the 4th February, consideration was given to the Council's decision that the Joint Committee be informed that applications for housing accommodation are again being accepted by this Council and that the Joint Committee be requested to ask the new Borough Council when preparing a scheme for the allocation of houses in the Borough, to have regard to the fact that applications for housing accommodation were not accepted for inclusion on the housing waiting list in this District during the period 1952 to 1963.

He stated that the Housing Sub-Committee of the Joint Committee had passed the following resolution on the matter, which was approved at the meeting of the Joint Committee held on the 11th March:-

"That consideration of the request be deferred until a report thereon has been received from the Housing Officers together with their recommendations concerning the standardisation of policy for the acceptance of names on the housing waiting lists."

1139. NO. 47, WEST WALK - OFFER FOR SALE:

The Housing Manager submitted a letter from Mr. and Mrs. M. M. Pedersen, No. 47, West Walk, offering to sell such property (a three-bedroom terraced house) to the Council if the Council would provide them with suitable alternative accommodation.

Resolved to recommend that no action be taken in the matter.

1140. NO. 12, OAKHURST AVENUE (Minute 1024(e)(i)(p.533)/2/64)

The Clerk reminded the Committee that, at the last meeting, (i) it was decided that Mr. and Mrs. G. D. Morley, who occupy three ground floor rooms at the above-mentioned property, be rehoused by the Council; and (ii) that the District Valuer be requested to submit an informal report as to the valuation of the property and that the Housing Manager be requested to submit a report on the suitability of the property for purchase by the Council.

The Clerk reported that the District Valuer had stated that, on the assumption that the property was freehold and the sale was subject to the existing tenancies, his informal and confidential valuation was £4,000.

The Housing Manager reported (i) that the property was a detached house with garage and, apart from certain minor items such as decorations being required, was in excellent condition and that the accommodation comprised two reception rooms, breakfast room, kitchenette and large hall on the ground floor, and four bedrooms, bathroom and w.c. on the first floor; (ii) that the house was at present temporarily converted and let in two parts; (iii) that, if it were to be occupied as one unit, the cost of reconversion and the carrying out of minor repairs and decoration was estimated at approximately £450; and (iv) that, in the event of the Council wishing to convert the property into two self-contained two-bedroom flats, the cost of such work would be approximately £1,500.

Resolved to recommend that the District Valuer be requested to negotiate on behalf of the Council for the purchase of the above-mentioned property on the best terms obtainable and to submit his report thereon.

1141. INSTITUTE OF MUNICIPAL BUILDING MANAGEMENT - ANNUAL CONFERENCE:

The Clerk submitted a letter dated 25th March from the above-mentioned Institute inviting the Council to appoint delegates to attend their annual conference to be held at Torquay from the 6th to 8th October, 1964.

Resolved to recommend that no action be taken in the matter.

1142. NOS. 74/76, LEICESTER ROAD - REDEVELOPMENT (Minute 505(p.265)/10/63)

The Clerk submitted a letter from S. McDonald (Builders and Decorators) Limited withdrawing their tender amounting to £6,733 for the erection of two three-bedroom houses on the site of the above-mentioned properties, which tender had been accepted by the Council.

The Surveyor reported that the other fixed-price tenders submitted for the work were as follows:-

	£	s.	d.
Rye-Arc Ltd.	7,350	0.	0.
Skinner & Campbell Ltd.	7,489	0.	0.
L.P.Q. Construction Co. Ltd.	9,082	8.	0.

Resolved to recommend

(1) That enquiries be made of Rye-Arc Limited as to whether they would be prepared to carry out the above-mentioned work at the price previously quoted by them and, if so, such tender be accepted, subject to the approval of the Ministry of Housing and Local Government;

(2) That, in the event of Rye-Arc Limited not being prepared to carry out the work at their original tender price, Skinner & Campbell Ltd. be asked whether they would be prepared to carry out the work at the tender price previously submitted by them and, if so, that such tender be accepted, subject to the approval of the Ministry of Housing and Local Government; and

(3) That, in the event of neither firm being prepared to carry out the work at the price quoted in their previous tender, fixed-price tenders for the construction of the above-mentioned two three-bedroom houses be again invited by public advertisement and that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to open the tenders and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

1143. NO. 87, PARK ROAD - REDEVELOPMENT (Minute 796(p.410)/1/64)

(a) Tenders

The Surveyor reported that nine fixed-price tenders had been received for the construction of the six flats to be erected on the site of No. 87, Park Road, and that the Chairman of the Committee had opened the tenders and had given authority for the tender amounting to £20,435. 12s. 9d. submitted by S. McDonald (Builders and Decorators) Limited, being the lowest tender received, to be accepted, subject to satisfactory references in respect of such company being received and to the acceptance of the tender being approved by the Ministry of Housing and Local Government.

The Surveyor also reported that, since the above-mentioned tender was accepted, the company had withdrawn their tender for the redevelopment of the site of Nos. 74/76, Leicester Road (referred to in minute 1142 above) and that it was likely that the circumstances which had made it necessary for the company to withdraw such tender would also apply to their tender for the redevelopment of the site of No. 87, Park Road.

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Resolved

(1) To recommend that, in view of the circumstances reported, the tender submitted by S. McDonald (Builders and Decorators) Ltd. for the redevelopment of the site of No. 87, Park Road be not accepted;

(2) To recommend that the tender amounting to £20,810 submitted by Skinner and Campbell Ltd., being the next lowest tender received for the carrying out of the work, be accepted and that, subject to such tender being approved by the Ministry of Housing and Local Government, application be made to the Ministry for consent to borrow the sum of £23,271 for the carrying out of the work, such sum being made up as follows:-

	£	s.	d.
Amount of accepted tender	20,810	0.	0.
Architects' salaries	936	0.	0.
Clerks of Works' salaries	597	0.	0.
Quantity Surveyors' fees	750	0.	0.
Advertising	27	4.	0.
Loans Fund expenses	115	16.	0.
Insurance	35	0.	0.
	23,271	0.	0.

and

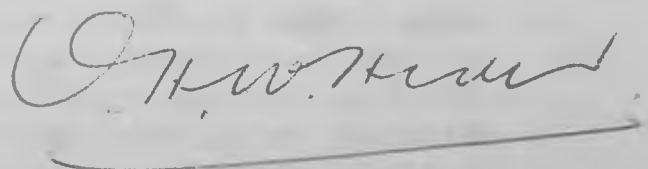
(3) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

(b) Application to purchase part of site

The Surveyor submitted a letter from the owner of No. 75, Hamilton Road on behalf of the owner of No. 77, Hamilton Road and himself, the rear gardens of which properties abut land forming part of No. 87, Park Road, enquiring whether the Council would be prepared to sell to each of them a piece of such land approximately 40 ft. in depth.

The Surveyor submitted a plan indicating the positions of the gardens of Nos. 75, and 77, Hamilton Road and the land at the rear of No. 87, Park Road, and reminded the Committee that the Council had decided that the area concerned should be cleared and turfed as a play area for the use of the occupants of the nearby 18 flats at Kirklands Court and the adjoining new block of six flats, and that provision therefor had been made in the contract for the redevelopment of the site of No. 87, Park Road.

Resolved to recommend that part of the above-mentioned land be not sold.



EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 7th April, 1964.

PRESENT: Councillors Berry (in the Chair), Blankley, Cutts-Watson, Clennister, Green, Gunning, Lewis and Williamson.

1144. MINUTES:

The minutes of the meeting of the Committee held on the 25th February, 1964, were signed by the Chairman as a correct record of the proceedings.

1145. APOLOGY FOR ABSENCE:

An apology for absence was received from Councillor Seagroatt.

1146. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Chicken Pox	35
Scarlet Fever	2
Measles	2
Dysentery	2
Whooping Cough	1
Acute Influenzal pneumonia	1

1147. CLEAN AIR ACT, 1956:

(a) East Barnet (No. 4) Smoke Control Order, 1962 - Application for approval of works - Reg. No. 341/4R:

The Chief Public Health Inspector submitted an application for approval of works and an estimate of expenditure and reported that in order that the owner of the premises might obtain grant, it would be necessary to serve a notice under Section 12(2) of the Act as the expenditure would be incurred after 31st October, 1963, the operative date of the order.

Resolved

(1) to recommend that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the owner of No. 48, Hampden Way, N.14, requiring him to carry out adaptations in or in connection with the dwelling to avoid contravention of Section 11 of the Act; and

(2) that the estimate of expenditure endorsed by the Chief Public Health Inspector on the application named above and the payment of grant under Section 12 of the Act in respect thereof be approved.

(b) East Barnet (No. 5) Smoke Control Order, 1963:

(i) Confirmation of Order:

The Clerk reported that the order was confirmed by the Minister of Housing and Local Government on the 10th March, 1964, and that arrangements had been made for this to be brought to the notice of the householders affected.

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He also reported that the Minister had approved in principle the total estimated cost of adaptation works in privately owned dwellings in the smoke control area in the sum of £18,940 and £485 for Council owned properties, and that, subject to compliance with the conditions of grant procedure and to formal approval of the expenses incurred by the Council, the Minister would pay contributions not exceeding £7,576 for private dwellings and £194 for Council owned properties.

Resolved to recommend

(1) that application be made to the Minister of Housing and Local Government for sanction to borrow the sum of £5,856 to meet the estimated cost to the Council in repayment of expenditure by owners and occupiers of dwellings in smoke control area No. 5 in accordance with Section 12 of the Clean Air Act, 1956; and

(2) that the Finance Committee be asked to arrange for the borrowing of such sum when the loan sanction is received.

(ii) Applications for approval of works:

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on applications Nos. 1 - 9/5 (inclusive) and the payment of grant under Section 12 of the Clean Air Act 1956, be authorised in these cases.

1148. NATIONAL SOCIETY FOR CLEAN AIR - CLEAN AIR POLICY:

The Clerk submitted a letter dated March, 1964, from the National Society for Clean Air addressed to all local authorities in "black areas" enclosing a statement on clean air policy by the Society's Executive Council urging such authorities (a) to press on with the steady establishment of smoke control areas in accordance with the provisions of the Clean Air Act, 1956; (b) to recognise and take advantage of the fact that the new arrangements that are called for are in close accord with the growing public demand for higher standards of heating comfort and convenience, and (c) to develop and extend as may be necessary their publicity and educational efforts to meet the new circumstances.

1149. STATUTORY NOTICES:

(a) Public Health Act, 1936 - Section 24:

The Chief Public Health Inspector reported that the interceptor trap to the public sewer serving Nos. 165, 167, 169 and 171, Brunswick Park Road, N.11. was defective.

Resolved to recommend

(1) that the defective interceptor trap to the public sewer serving Nos. 165, 167, 169 and 171, Brunswick Park Road, N.11, be renewed and that the expenses incurred by the Council be recovered from the owners of the four properties in equal proportions; and

(2) that, not less than seven days before commencement of the work, notice of the work proposed to be undertaken be served on the owners of the respective properties in accordance with Section 24 of the Public Health Act, 1936.

(b) Public Health Act, 1936, Section 45:

A preliminary notice not having been complied with, it was

Resolved to recommend

(1) that a notice under Section 45 of the Public Health Act, 1936, be served on the owner of No. 140, Lancaster Road, New Barnet, requiring her to abate the nuisance arising from the defective water closet at the premises and to execute the necessary work within a period of twenty-eight days; and

(2) that, in the event of the owner making default in complying with the notice referred to in (1) above, the work be executed by the Council and the expenses be recovered from the owner.

(c) Public Health Act, 1936 - Section 93:

(a) No. 140, Lancaster Road:

A preliminary notice not having been complied with, it was

Resolved to recommend

(1) that notice under Section 93 of the Public Health Act, 1936, be served on the owner of No. 140, Lancaster Road, New Barnet, requiring her to abate the nuisance arising from certain defects at the premises and to execute the necessary work within a period of twenty-eight days; and

(2) that, in the event of the owner making default in complying with the notice referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of a nuisance order in respect thereof.

(b) Nos. 133 and 135, Hadley Road, New Barnet:

The Chief Public Health Inspector reported that statutory notices under Section 93 of the Public Health Act, 1936 were served in October, 1963, on the owners of 133 and 135, Hadley Road requiring them to renew the defective valley gutter between 133 and 135 Hadley Road and that the work was carried out in January, 1964, but had not proved entirely satisfactory and further work was necessary.

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of Nos. 133 and 135, Hadley Road, New Barnet, requiring them to abate the nuisances arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days;

(2) that, in the event of the owners making default in complying with the notices referred to in (1) above, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof; and

(3) that a notice under Section 277 of the Public Health Act, 1936, be served on the occupier of No. 133, Hadley Road, New Barnet, and on any person who either directly or indirectly receives rent in respect of the premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise.

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1150. HOUSING ACT, 1961 AND PUBLIC HEALTH ACT, 1936 - NO. 158, OAKLEIGH ROAD SOUTH: (Minute 1037 (p.540)/2/64).

The Chief Public Health Inspector reported (a) that he had written to the owners of the above-mentioned property with regard to outstanding notices served on them under the Public Health Act, 1936, and the Housing Act, 1961, but had received no reply; and (b) that at their meeting on 6th April, the Housing Committee had considered the occupancy and state of repair of the property and had resolved to recommend the Council (i) to make an order for the compulsory purchase of the property; (ii) to serve notice under Section 16 of the Housing Act, 1957 being satisfied that the basement of the premises is unfit for human habitation and is not capable of being rendered so fit at reasonable expense; and (iii) to rehouse the two families residing in the premises.

1151. HOUSING ACT, 1957 - SECTION 9 - 18 - 20, MARGARET ROAD, NEW BARNET: (Minute 493 (pp.250/1)/10/62).

The Chief Public Health Inspector reported (a) that the owners having failed to comply with a notice served under Section 9 of the Housing Act, 1957, certain repair works, which were now almost complete, had been undertaken by the Council's contractors at the above premises; and (b) that further repair works not the subject of the original notice served under the Housing Act were required; and (c) that he had suggested to the owners that they might arrange with the Council's contractors working in the house to carry out the further works on their behalf.

The Chief Public Health Inspector submitted a letter from the owners' solicitors expressing the view that the houses should be demolished or completely modernised, and that to enable this to be done it would be necessary for the Council to rehouse the occupants. The Chief Public Health Inspector reported that the houses were capable of being made fit for human occupation at reasonable cost.

Resolved to recommend that consideration of the further works of repair be deferred to the meeting of this Committee in September, 1964, and that the Chief Public Health Inspector be requested to submit a report to the Committee upon this matter at that meeting.

1152. FOOD AND DRUGS ACT, 1955 - SECTION 47 - UNSATISFACTORY SAMPLE:

The Chief Public Health Inspector reported that in March, 1964, a formal sample of pastries prominently labelled "Cream Horns" was obtained from a local baker; that the Public Analyst's report showed that the filling of the pastries consisted of imitation cream containing 25.4 per cent of fat; that under Section 47 of the Foods and Drugs Act, 1955, it is an offence to sell or offer or expose for sale for human consumption any substance which resembles cream in appearance but is not cream, unless appropriate notice is given that the substance is a substitute for cream; and that no notice, other than the one "Cream Horns" was displayed and therefore an offence appeared to have been committed. He submitted a letter from the baker concerned.

Resolved that, subject to the Clerk of the Council being satisfied as to the evidence, he be authorised to institute proceedings against the baker concerned for the alleged offence under Section 47 of the Food and Drugs Act, 1955.

1153. BRITISH DIE CASTING AND ENGINEERING CO. LTD. - NOISE: (Minute 922 (p.476)/2/64).

The Chief Public Health Inspector submitted a letter from the above-named company enclosing a copy of a report of a firm of consultants engaged by them since the last meeting of this Committee to assess noise levels in the factory and Edward Road and stating that the firm were operating within the acceptable noise levels during the daytime but it would appear that night work operations caused some inconvenience to the occupants of one house in Edward Road and they were discussing with the occupant certain proposals that it was hoped would lessen this inconvenience. They proposed to carry out further works to screen and insulate openings onto the

Edward Road frontage and ultimately instal gas-fired furnaces which would result in a great reduction of the noise level.

1154. MILK (SPECIAL DESIGNATION) REGULATIONS, 1960:

Resolved to recommend that a Dealers (Pre-Packed) Milk Licence for the sale of Tuberculin Tested and Pasteurised Milk from 4, Greenhill Parade, Station Road, New Barnet, be granted to Mr. A. Ben-David for the period ending 31st December, 1966.

1155. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE, 1964:

The Clerk submitted an invitation from the above-named Institute for the Council to appoint delegates to attend the annual conference to be held at Skegness during the period 22nd to 24th September, 1964.

Resolved to recommend that a Public Health Inspector be appointed to attend.

1156. FEES FOR PART-TIME PUBLIC ANALYSTS:

The Clerk submitted a letter dated 25th February, 1964, from the National Joint Council for Local Authorities Administrative, Professional Technical and Clerical Services stating that it had been agreed that with effect from 1st April, 1964, the following fees for part-time public analysts employed by Food and Drugs Authorities should be substituted for those at present payable:-

- (a) Milk Samples - £1. 14. 6d. each sample.
- (b) Samples other than milk - £3. 18. 0d. each sample;

and that samples involving specially difficult or complicated analysis should, as previously, be the subject of special local agreement in each case.

The Clerk submitted a letter dated 12th March, 1964, from the Council's Public Analysts requesting the Council to consider agreeing to a fee of £8. 8s. for analysis of special samples.

Resolved to recommend that the following scale of fees to be paid to the Council's Public Analysts as from 1st April, 1964, be adopted:-

- Milk Samples - £1. 14s. 6d. each sample;
- Samples other than milk - £3. 18s. 0d. each sample;
- Samples involving specially difficult or complicated analysis - £3. 8s. 0d. each sample.

1157. CIVIL DEFENCE OFFICER'S REPORT:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength:

That at the date of the meeting the number of volunteers was 126.

(ii) Training:

That training was continuing at the two training centres and the old control room at the Town Hall; and that 28 volunteers were attending the first-aid course.

(iii) Exercise:

That approximately 50 volunteers took part in a first-aid and rescue exercise at Friern Barnet Demolition Area on 2nd April 1964.

- (iv) Fees for Registered Medical Practitioners: (Middx. C.D. Circular 4/64).

That from 1st January, 1964, the fees to be paid to Medical Practitioners for training lectures had been increased to £2. 12. 6. and that from the same date the Middlesex County Council had authorised a maximum fee of £2. 5. 0. for Medical Practitioners examining a candidate at a Rescue Section Instructors Course; and that as from 1st January, 1964, the fee paid to a Voluntary Aid Society for training a class of up to 20 had been increased from 7/6d. to 10/0d.

- (v) Association of Civil Defence Officers - Annual Study:

That the Annual Study of the Association of Civil Defence Officers would take place at Scarborough on 2nd and 3rd June, 1964.

Resolved to recommend that the Civil Defence Officer be appointed to attend.

- (vi) Civil Defence Quarterly Social:

That a successful quarterly social was held at the Training Centre, Victoria Road, on 28th March.

1158. CAT HILL AND BROOKHILL ROAD - JUNCTION WITH PARK ROAD: (Minute 1041 (p. 541)/2/64).

The Surveyor reported on the progress made by Carriageways Ltd. on the reconstruction, re-alignment and regrading of this road junction; and that an interim certificate for £2,465 had been issued in their favour.

1159. COUNTY AND DISTRICT ROADS:

- (a) Asphalt Patching - 1962/63 Programme: (Minute 147(a) (p.79)/5/63).

The Surveyor reported that the maintenance period on this contract had expired and a final certificate in the sum of £347. 6s. 11d. had been issued in favour of the contractors, Wirksworth Quarries Ltd.

- (b) Minor Repairs and Maintenance 1963/64 Programme: (Minute 1042 (p.542)/2/64).

The Surveyor reported that Carriageways Ltd. had undertaken footway repairs and/or the reinstatement of public utility undertakers' trenches at Leicester Road, Longmore Avenue and Mansfield Avenue; and that a further interim certificate for £1,033 had been issued in their favour.

1160. RECONSTRUCTION OF DISTRICT ROADS - 1963/64 PROGRAMME: (Minute 317(p.421)/12/63.

The Surveyor reported that A.A. King (Contractors) Ltd., had begun the reconstruction of Woodville Road (between Potters Road and Latimer Road) and Bosworth Road (between Woodville Road and No. 20, Bosworth Road).

1161. PLASTIC WHITE LINES - SUPPLYING AND LAYING - 1963/64 PROGRAMME: (Minute 402 (p.201)/9/63).

The Surveyor reported that Aurolite Ltd. had carried out further road markings on the carriageways of county and district roads and that a further certificate for £207 had been issued in their favour.

1162. TREES IN STREETS:

- (a) Removal: (Minute 1048(a) (p.544)/3/64)

The Clerk reported that at the meeting of the Council on the 16th March, 1964, the Committee's recommendation in minute 1048(a) (p.544)/2/64 "that the Surveyor be requested to report to the Committee, whenever possible,

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before removing a number of trees from any one street" was again referred back for further consideration.

The Surveyor reported that it was necessary to remove trees from streets generally for one of three reasons - (a) the installation of improved public lighting; (b) because of interference with kerbs, paving and private property; and (c) because individual trees had become dangerous or were causing damage to property, or were on the site of a new garage crossing. He stated that in the case of (a) and (b) above it would be practicable to report to the Committee in advance of any action to remove a tree or trees, but that in the case of those trees falling within category (c) it had been the practice to obtain the Council's decision on trees which have considerable amenity value and where there is little immediate danger occurring but that sometimes it was necessary to take immediate action in the case of a dangerous tree or when the site of a new garage crossing is obstructed by the site of a tree.

The Surveyor reported that in the interest of the efficiency of new lamps in one of the Council's public lighting improvement schemes, trees in the positions listed on a schedule which he submitted should be removed.

Resolved to recommend

(1) that the Surveyor be authorised to remove dangerous trees or trees obstructing the site of new garage crossings at his discretion without prior reference to this Committee but that in all other cases a report be submitted to the Committee before the removal of a tree; and

(2) that the trees which would impair the efficiency of the new public lighting scheme now shown on the list submitted by the Surveyor be removed.

(b) Supply of Trees, Roses and Shrubs:

The Surveyor sought authority for quotations to be invited from specialist firms for the supply of trees, roses and shrubs required for various roads in the District.

Resolved to recommend that the Surveyor be authorised, pursuant to the proviso to Standing Order 41(3)(c), to invite quotations from three specialist firms for the supply of trees, rose trees and shrubs and that the Chairman of the Committee be authorised to accept a quotation or quotations.

1163. HIGHWAYS ACT, 1959 - SECTIONS 192 AND 193 - PROPOSED DEVELOPMENT ON SOUTH-WEST SIDE OF BROOKHILL ROAD BETWEEN NOS. 42 - 54 - PLAN NO. 12817 :

(a) Making up of private street

The Surveyor reported that plans had been submitted showing proposals to construct a private street off the south-western side of Brookhill Road between Nos. 42 and 54, Brookhill Road and to erect buildings fronting thereon, and stated that, in the event of the Council approving under the building byelaws, plans for the erection of buildings fronting the proposed private street (Plan No. 12817), it would be necessary, under the provisions of Section 192 and 193 of the Highways Act, 1959, to serve a notice on the persons by or on whose behalf the plans were deposited requiring the payment or the securing of a sum to be specified in the notice in respect of the cost of street works in the new street.

Resolved to recommend

(1) that, subject to plan No. 12817 being passed under the building byelaws, notices under Sections 192 and 193 of the Highways Act, 1959, be served at the appropriate time in respect of buildings which will have frontages to the new street to be constructed off the south-western side, and between Nos. 42 - 54, Brookhill Road; and

(2) that, should the developers wish to enter into agreement with the Council to adopt the highway when constructed subject to a detailed specification of the works being agreed by the Council's Surveyor, authority be given for an agreement to be entered into with the developers under Section 40 of the Highways Act, 1959, for the construction of a new street at the developers expense, and for such street when constructed to the satisfaction of the Council to be taken over as a highway maintainable at the public expense.

(b) Proposed Sewers

The Surveyor reported that plan No. 12817 referred to in (a) above provided for the construction of new soil and surface water sewers to drain the new properties and the new street into the public sewers, and stated that, as the new sewers would form part of the main drainage system, it was desirable that they should become vested in the Council.

Resolved to recommend that the agreement relating to the construction of the new street off the south-western side of Brookhill Road referred to in (a) above shall include a covenant on the part of the Council to declare the main sewers to be vested in them when constructed to the satisfaction of the Council.

1164. HIGHWAYS ACT, 1959 (CODE OF 1892) MAKING UP OF LITTLEGROVE (SECTION 2);
(Minute 415 (p.205)/9/63).

The Surveyor submitted a list of fixed price tenders which had been received for the making up of Littlegrove (Section 2) and he reported that the Chairman of the Committee had authorised the acceptance of the lowest tender, submitted by Carriageways Ltd., in the sum of £6,025.13.5. subject to the approval of the Ministry of Housing and Local Government.

Resolved to recommend

(1) that the action taken be approved;

(2) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of the sum of £6,093.0.0. made up as follows:-

Tender	£6,025.	13s.	5d.
Advertising	37.	4s.	0d.
Loan fees	30.	2s.	7d.
	<u>£6,093.</u>	<u>0s.</u>	<u>0d.</u>

and

(3) that the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

1165. ANNUAL TENDERS - USE OF COUNTY COUNCIL CONTRACTS;

The Surveyor reported that the County Surveyor had provided him with a list of tenders accepted by the Hertfordshire County Council for contract works in 1964/65, and that it was usual for the County Surveyor when giving approval for estimates for minor improvements and maintenance on county roads to request that, if any of the works in the approved estimates were to be carried out by contract, the Council should have regard, if applicable, to the annual tenders approved by the County Council.

The Surveyor submitted a letter dated 26th March, 1964, from Carriageways Ltd. stating that they were prepared to undertake kerbing footway and roadworks (including haunching and drainage) in the year 1964/65 at the same contract rates appertaining to their work carried out for the Council in 1963/64 and he submitted a comparison of those rates with the new contract rates accepted by the Hertfordshire County Council for similar work in 1964/65, and reported thereon.

General Purposes Committee - 7th April, 1964.

Resolved to recommend that (i) the annual contracts of the Hertfordshire County Council for 1964/65 be adopted for works on county and district roads in this District as shown below:-

<u>Type of Contract</u>	<u>Contractor</u>
Supplying and laying of asphalt and bitumen macadam	Wirksworth Quarries Ltd.
Heating and planing	Wirksworth Quarries Ltd.
Supplying and laying plastic white lines	Auralite Ltd.
Kerbing footway and roadworks (including haunching and drainage)	Linney & McLaughlin Ltd. ;

and (ii) that Carriageways Ltd. be engaged to undertake kerbing footway and road works (including haunching and drainage) on district roads and sewerage works during 1964/65 at the same contract rates pertaining for similar works undertaken in 1963/64.

1166. BRUNSWICK PARK ROAD - PEDESTRIAN CROSSING PLACE: (Minute 929(b)(p.479) /2/64).

The Clerk reported that at the meeting of the Council on the 17th February, 1964, the Council adopted the Committee's recommendation that further consideration of the establishment of a pedestrian crossing place be deferred until the completion of the new development in the area and the Chairman of the Committee agreed, at the request of a member, to the Committee considering the matter again at this meeting.

The Surveyor reported that the new residential and other development was not yet completed.

Resolved to recommend that consideration of the matter be deferred until the meeting of the Committee in June, 1964.

1167. BURLEIGH GARDENS - CAR PARKING:

The Clerk submitted a copy of a petition addressed to the Chief Superintendent of Police, Y Division, and signed by the occupiers of all the residential properties in Burleigh Gardens, complaining of the indiscriminate parking of motor cars in the road, and suggesting alternative car parking space that could be made available for public parking on Saturdays.

The Surveyor reported that a site meeting with representatives of the Ministry of Transport had been arranged to take place shortly to discuss the position.

Resolved to recommend that further consideration of the matter be deferred pending a report from the Surveyor.

1168. MARGARET ROAD AND CRESCENT ROAD JUNCTION:

The Clerk submitted a petition dated 1st March, 1964, from Mr. G. Sellar of 77, Crescent Road, and 31 other residents of Margaret Road and Crescent Road requesting the Council to take steps to erect a 'Halt' sign in Margaret Road at its junction with Crescent Road. The Surveyor reported upon the accident record at these crossroads and the action already taken to erect warning signs.

Resolved to recommend that the Surveyor be requested to discuss this matter with the Ministry of Transport and to submit a further report thereon to the Committee.

1169. STREET NAMING - DEVELOPMENT OF LAND AT THE REAR OF NOS. 157/131, BRUNSWICK PARK ROAD:

The Clerk submitted a letter dated 12th March, 1964, from solicitors acting on behalf of the estate developers suggesting that a suitable name for the estate road would be "Brunswick Park Gardens".

Resolved to recommend that the Council have no objection to the estate road being named "Brunswick Park Gardens".

1170. REVIEW OF SPEED LIMITS: (Minute 950 (pp.485/6)/2/64).

The Clerk submitted a letter dated 20th March, 1964, from the Ministry of Transport requesting the Council's views on a suggestion that the length of the Great North Road (A 1000) from Hadley Green northwards to the existing derestriction signs might become subject to a speed limit of 40 m.p.h. which in view of the conditions would, in their opinion, be more realistic and stating that the Commissioner of Police was in favour of the suggestion. The Clerk reported that he had informed the Ministry of Transport that this section of road had a bad accident record, including fatalities in October, 1960, and December, 1962; that there are several awkward bends at the northern end; that an increase in the speed limit would create additional hazards for vehicles emerging from Kitts End Road and that the Council would resist any proposal to increase the speed limit to 40 m.p.h.

The Clerk also reported that since 1st January, 1961, there had been 17 accidents on this stretch of road resulting in twelve people being slightly injured, five seriously injured and one fatality and that details of these accidents had been sent to the Traffic Management Unit at the request of the Ministry.

Resolved to recommend that the action of the Clerk of the Council be approved.

1171. BUS STOP MARKINGS:

The Surveyor submitted a request from the London Transport Board for a bus stop marking to be provided on the carriageway of Brunswick Avenue on the south side of the road between Oakleigh Road and Brunswick Crescent to facilitate the parking of buses at peak times for personnel of Standard Telephones and Cables Limited.

Resolved to recommend that a bus stop marking 60 ft. long and 9 ft. wide be provided on the carriageway of Brunswick Avenue on the south side of the road between Oakleigh Road and Brunswick Crescent.

1172. PUBLIC LIGHTING IMPROVEMENTS:

- (a) 1961/62 Programme - Roads within approximately half-mile radius of East Barnet Village: (Minute 1046(a) (p.543)/2/64).

The Surveyor submitted a letter from Machinery Installations Ltd. referring to the final measured value of their lighting installation contract with the Council and an additional twenty-three visits, with labour and plant, which it had been necessary to make to the district because of delays in the timetable for disconnecting the old lighting columns from the electricity mains and estimating that the extra cost incurred amounted to £287.10.0. The Surveyor reminded the Committee that throughout the period of the contract delays had occurred because of the shortage of Eastern Electricity Board jointers and reported that from time to time Machinery Installations Ltd. had indicated orally that they considered a claim for the expense of additional site visits would be justified at the conclusion of the contract.

Resolved to recommend that, subject to the Ministry of Housing and Local Government sanctioning the payment under the proviso to section 228(1) of the Local Government Act, 1933, an ex gratia payment of £287. 10. 0. be made to Machinery Installations Ltd.

(b) 1962/63 Programme - Various Roads.

(i) The Surveyor reported that approximately 250 columns erected under this Contract had now been put into service by the Eastern Electricity Board, and a further 50 columns had been erected by A. K. Contractors Ltd. and that a further certificate in favour of A. K. Contractors Ltd. in the sum of £1,425 has been issued.

(ii) The Surveyor also reported that he had received a request from Mrs. Stubbs of 29 The Fairway for the lighting column sited outside Nos. 27 and 29, The Fairway to be moved and had informed her that this was not practicable but that, if after a trial period the light continued to disturb the person who slept in the ground floor front room, consideration might be given to the fixing of a shield at the rear of the lantern. The Surveyor submitted a letter dated 20th March from Mrs. Stubbs requesting that the shield be fitted and he reported the special circumstances in this case.

Resolved to recommend that, in the special circumstances pertaining, authority be given for a shield to be fixed to the rear of the lantern on the lighting column outside Nos. 27 and 29, The Fairway.

1173. SEWERAGE:

(a) Reconstruction of soil and surface water sewers- Woodville Road:
(Minute 722(c) (p.377)/12/63).

The Surveyor submitted a report on the progress of these works which were started 2nd March and stated that a certificate in the sum of £2,700 had been issued in favour of the contractors, Carriageways Ltd.

(b) Soil Sewer at rear of Station Road north side and west of Plantagenet Road:

The Surveyor reported that loan charges for an expenditure of £6,500 had been included in the approved annual estimates for 1964/65 for the renewal of the soil sewer at the rear of Station Road on its north side and to the west of Plantagenet Road; that in the past two years it had been necessary to make emergency repairs to this sewer due to collapse at various points and certain sections have thereby been replaced; and that it had been found that the condition of the remaining sections of the sewer was very poor and it was desirable to renew these sections.

Resolved to recommend

(1) that the proposals for the renewal of the soil sewer at rear of Station Road on the north side and west of Plantagenet Road be approved;

(2) that application be made to the Ministry of Housing and Local Government for approval to the scheme and for authority to invite tenders; and

(3) that, subject to the approval of the Ministry of Housing and Local Government, fixed price tenders be invited by public advertisement, and the Chairman of the Committee be authorised to accept a tender.

(c) Surface Water Sewer from Station Road (near Town Hall) to Pymmes Brook at Victoria Recreation Ground:

The Surveyor reported that loan charges for an expenditure of £7,000 had been included in the approved annual estimates for 1964/65 for the first stage of providing a new surface water sewer to replace the existing surface water sewers in Station Road which originally were laid as short individual sewers to drain small areas and it was considered that as these sewers are inadequate to receive all the additional drainage from the areas now being developed in Station Road, a new surface water sewer should be provided for the whole length of Station Road.

The Surveyor submitted a plan of the proposals and an estimate of total cost of the works.

Resolved to recommend

(1) that the proposals for the provision of a surface water sewer from Station Road (near the Town Hall) to discharge into Pymmes Brook in Victoria Recreation Ground as shown on the plan now submitted be approved;

(2) that application be made to the Ministry of Housing and Local Government for approval to the scheme and authority to invite tenders; and

(3) that, subject to the approval of the Ministry of Housing and Local Government, fixed price tenders be invited by public advertisement, and the Chairman of the Committee be authorised to accept a tender.

1174. SEWAGE DISPOSAL WORKS - DEMOLITION AND DISMANTLING:

The Surveyor submitted a list of tenders from specialist contractors for the disposal of clinker from the filter beds at the sewage disposal works and reported that the Chairman of the Committee had authorised the acceptance of that submitted by Pannell (Merchants) Ltd. in the sum of 6s. 0d. per cubic yard.

Resolved to recommend that the action of the Chairman be approved.

1175. PETROLEUM LICENCES:

(a) Clockhouse Garages Ltd., 30, Brookhill Road.

Resolved to recommend that a licence to store 100 gallons of cellulose paint and thinners at Clockhouse Garages Ltd., 30, Brookhill Road, be granted for a period ending 31st December, 1964, subject to the conditions attached to the licence.

(b) East Barnet Garages Ltd., Clockhouse Parade, East Barnet Road.

Resolved to recommend that the licence in respect of the storage of petroleum spirit and mixtures at the rear of Clockhouse Parade, East Barnet Road, be renewed for the year ending 31st December, 1964, subject to the conditions attached to the existing licence.

1176. TOWN HALL - DECORATION OF COUNCIL CHAMBER: (Minute 827(a) (p.414)/1/62).

The Surveyor reported that a final certificate in the sum of £43. 19s. 1d. had been issued to the contractors, Messrs. Turner & Payne.

1177. NO. 43, LANCASTER ROAD: (Minute 936 (p.432)/2/64).

The Clerk referred to the decision of the Council at their meeting on the 17th February to let the land not required for highway purposes on the site of No. 43, Lancaster Road to Mr. W.R. Chapman of No. 41, Lancaster Road and Mr. R. Simmonds No. 1, Margaret Road respectively, so that they might park a motor car off the highway or erect a garage on the site.

The Clerk reminded the Committee that Mr. Chapman was informed in January, 1964, that the Council were prepared to consider granting him a lease of the whole of the land and submitted a letter dated the 26th February from Mr. Chapman protesting against the Council's decision to offer him a lease of only part of the site.

Resolved to recommend that the previous decision of the Council as contained in minute 936 (p.432)/2/64 be adhered to.

1178. FIRST AID POST, SHAFTESBURY AVENUE:

The Clerk reported that the lease of the first aid post which was granted to the Hertfordshire County Council in 1940 would expire on 31st December, 1964, and that the County Council, who have sub-let the whole of the premises to S. Maw Son & Sons Ltd. at a rent of £1 per annum until 30th December, 1964, did not wish the lease to be renewed. He also reported that this Council had let to S. Maw Sons & Sons Ltd. a piece of land on the east side of the first aid post for a term expiring on the same date at a rent of 10/0d. per annum.

The Clerk submitted a letter dated 3rd March, 1964, from the Solicitors acting for S. Maw Son & Sons Ltd., applying for a new lease of both the first aid post and the adjoining land at the existing rent either on a yearly basis or for such longer period as the Council might be prepared to grant.

Resolved to recommend that a lease of the first aid post and the adjoining land (at present the subject of leases which will expire on 31st December, 1964) be granted to S. Maw Sons & Sons Ltd. for a period of two years from 1st January, 1965, at the existing rentals on conditions to be approved by the Clerk of the Council, including a condition providing for the erection by the Company of a gate across the entrance to the first aid post building.

1179. AIR RAID WARNING SIREN TESTS:

The Clerk submitted a letter dated 3rd April, 1964, from the Commissioner of Police of the Metropolis stating that it is proposed to test the air raid warning siren system in the west and north-west outer areas of the Metropolitan Police District on Friday 17th April, 1964, at 11 a.m. and 3 p.m. and that for the purpose of the tests a continuous signal, of one-minute duration, at a steady pitch would be sounded at the times stated.

1180. HERTFORDSHIRE LOCAL HISTORY COUNCIL - SUBSCRIPTION:

The Clerk submitted a letter dated 8th March, 1964, from the Hertfordshire Local History Council stating that it had been necessary to increase the minimum subscription for corporate membership from 10/0d., to £1. 1s. per annum.

Resolved to recommend that an annual subscription of £1. 1s. be paid to the Hertfordshire Local History Council.

1181. COUNCIL AND COMMITTEE MINUTES:

The Clerk submitted a letter dated 4th March, 1964, from the Clerk of the London County Council stating (a) that the London County Council receive copies of agenda papers and minutes of the Metropolitan Borough Councils and the City Corporation (b) that it would be useful if the County Council were to receive also the agenda papers and minutes and a copy of the annual report of the District Medical Officer of Health of the present outer London District Authorities and requesting that arrangements be made for this to be done and (c) that arrangements were being made for the supply of agenda papers of the Greater London Council to district authorities.

Resolved to recommend that the London County Council be supplied with a copy of the agenda papers and minutes of this Council and a copy of the annual report of the District Medical Officer of Health.

1182. LONDON COUNCIL OF SOCIAL SERVICE - CONFERENCE:

The Clerk submitted a letter dated 17th March, 1964, from the London Council of Social Service inviting the Council to appoint two delegates to a conference of local authorities and local arts councils and kindred groups to be held at Hoxton Hall, Shoreditch, on 27th June, 1964, from 10 a.m. when the theme of the conference would be "The Arts: A social service in the new boroughs".

Resolved to recommend that no action be taken.

1183. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - ANNUAL MEETING AND CONFERENCE 1964:

The Clerk submitted notification that the annual meeting and conference of the Society of Clerks of Urban District Councils would be held at Windermere on the 1st and 2nd October, 1964.

Resolved to recommend that the Clerk of the Council be authorised to attend the above-named annual meeting and conference.

1184. PEOPLE IN LOCAL GOVERNMENT:

The Clerk submitted a letter dated 2nd March, 1964, from the County Councils Association, the Association of Municipal Corporations, the Urban District Councils Association and the Rural District Councils Association, stating that the associations had suggested to the Minister of Housing and Local Government that he should appoint two committees, one on the management and the other on the staffing of local government, whereby members and officers who are responsible for the conduct of local government in England and Wales should, in company with persons outside local government, critically appraise their recruitment, and that the Minister had announced the appointment by him of the two committees referred to with the following terms of reference:

(i) For the Management Committee:

"To consider in the light of modern conditions, how local government might best continue to attract and retain people (both elected representatives and principal officers) of the calibre necessary to ensure its maximum effectiveness"

(ii) For the Staffing Committee:

"To consider the existing methods of recruiting local government officers and of using them; and what changes might help local authorities to get the best possible service and help their officers to give it"

The Clerk also reported that the procedure for the submission of evidence by individual local authorities will be announced by the committee.

1185. OFFICES, SHOPS AND RAILWAY PREMISES ACT, 1963:

The Clerk reported that by an Order made by the Minister of Labour various provisions of the above Act came into operation on 18th February, and that other provisions would operate from 1st May and 1st August, 1964, and 1st January, 1965. He also reported that, under Section 52 of the Act, every local authority are required to enforce the provisions of the Act in their area and for this purpose are authorised to appoint Inspectors.

Resolved to recommend that the Council appoint the Public Health Inspectors as Inspectors under the Act.

1186. NEW BILL:

The Clerk submitted a report on the Local Government (Pecuniary Interests) Bill which was introduced into the House of Commons on 11th December, 1963, and proposes to amend Sections 76 and 123 of the Local Government Act, 1933.

[Handwritten signature]

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 13th April, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.);
Councillor Lee in the Chair;
Councillors Asker, Berry, Cartwright, Green, Head, Knight
and Standing.

1187. MINUTES:

The minutes of the meeting of the Committee held on 2nd March, 1964, were signed by the Chairman as a correct record of the proceedings.

1188. TOWN PLANNING APPEALS:

- (a) Plan No. 11081 - Two garages at No. 117, Brunswick Park Road
(Minute 642(p.332)/11/63)

The Clerk reported that the Minister of Housing and Local Government had dismissed the applicant's appeal against the Council's refusal to grant planning permission for the erection of two garages at No. 117, Brunswick Park Road.

- (b) Plan No. 12846 - Twelve flats and twelve garages at No. 81, Lyonsdown Road (Outline application) (Minute 954(v)(p.500)/2/64)

The Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the erection of 12 flats and 12 garages on the site of No. 81, Lyonsdown Road.

- (c) Plan No. 12875 - Six flats and six garages at Nos. 26-28, Monks Avenue (Outline application) (Minute 954(aa)p.501/2/64)

The Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the erection of six flats and six garages on the site of Nos. 26-28, Monks Avenue.

1189. DEPOSITED PLANS - NEW BUILDINGS:

- (a) The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12817	25 three-storey terraced houses with integral garages on land between Nos. 42 and 54, Brookhill Road.	Para. (2)
12836	Soil drain at Great Northern London Cemetery, Brunswick Park Road.	Para. (1)
12890	Detached house and garage at 1, Howard Close, Brunswick Park Road.	Para. (2)
12914	Two semi-detached houses with integral garages at 155-157, Crescent Road.	Para. (2)
12933	Car port at 65, Chase Way.	Para. (1)
12947	Garage, store and greenhouse at 19, Tudor Road.	Para. (2)
12966	Sun lounge extension at 'Cedar Garth', Latimer Road.	Para. (1)

Town Planning and Parks Committee - 13th April, 1964

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12968	Extension to Club Room at West Farm Place, Chalk Lane.	Para. (1)
12971	Lobby extension at rear of 146, East Barnet Road.	Para. (1)
12977	Sun-house and greenhouse at 'Little Pipers', Hadley Green Road.	Paras. (1) & (2)
12981	Front entrance porch at 32, Gallants Farm Road.	Para. (1)
12985	Alterations to 12, Victoria Avenue.	Para. (1)
12988	Extension of kitchen at 32, Exeter Road.	Paras. (1) & (2)
12996	Alterations and new bathroom at 101, East Barnet Road.	Para. (1)
12997	Opening in wall between living rooms at 124, Arlington Road.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 12817, 12890, 12914 and 12947, be passed under the Building Byelaws; and

(2) that, in the case of plans Nos. 12817, 12890, 12914, 12947, 12977 and 12988, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 12693 - Office block at Nos. 153/155, East Barnet Road
(Minute 724(b)(p.372)/11/60)

The Surveyor reminded the Committee that the Council in November, 1960, considered informal proposals for the redevelopment of the site of Nos. 153/155, East Barnet Road by the erection of two office blocks and decided to inform the applicants that favourable consideration would be given to a formal application for planning permission on the lines of the sketch proposals then submitted, and he reported that the site was situated at the junction of East Barnet Road with Brookhill Road and adjoined the Welfare Clinic; that the original proposals were for the erection of a four-storey block on the frontage of the site and a three-storey block at the rear of the site with ground and basement level parking facilities for 43 cars; and that the total area of the building would have been about 21,600 sq. ft. and the overall height of the main block on the frontage would have been about 63 ft.

The Surveyor now submitted detailed plans for the erection of a single office block on the frontage to East Barnet Road with provision for a doctor's surgery and waiting room on the ground floor and he stated that the main entrance of the building and the doctor's surgery would be at ground floor level with five storeys of office accommodation over; that the overall height of the building would be about 64 ft. and the gross floor area would be about 23,900 sq. ft.; that provision would be made for the parking of 55 cars under the building and at the rear of the site, partly in two tiers; that the elevational treatment would be in brickwork and concrete with metal windows; and that a flat roof would be provided.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the parking arrangements being laid out and made available to the reasonable requirements of the planning authority before the building is first brought into use and being so maintained thereafter.

- (c) Plan No. 12798 - New road and 23 terrace-type houses with integral garages on the site of 'Bolzano', Tudor Road
(Minute 1076(b)(pp.551/2)/3/64)

The Surveyor reminded the Committee that at their meeting in March, 1964, consideration of an application for approval of proposals to provide a new road and to erect 23 terrace-type houses with integral garages on the site of 'Bolzano', Tudor Road, was deferred to enable information of the proposed development to be sent to the owners and occupiers of properties near the site in order that they could submit observations on the planning aspect of the application if they so desired and he submitted observations on the proposals received from 20 of the owners and occupiers.

The Surveyor stated that the proposed new road would enter the site on the western side and turn eastwards across the land; that the houses would be erected on both sides of the road; that there would be no individual gardens and the site would be landscaped; and that the houses would be three storeys high and each would contain one living room, two bedrooms, two bathrooms, kitchen and garage.

The Surveyor reported that the site had a frontage to Tudor Road of about 280 ft. and an area of about 1.90 acres; and that the resultant density would be 25 persons per acre in an area allocated in the Review Plan at a density of 26 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development would be out of character with the existing residential development in the vicinity of the site, and could not fail to be prejudicial to the amenities and the privacy of the occupiers of residential premises in Woodville Road and Tudor Road.

- (d) Plan No. 12863(Am) - Four semi-detached bungalows and eight garages on land fronting Eversleigh Road at the rear of Nos. 70/74, Gloucester Road (Minute 1076(d)(p.552)/3/64)

The Surveyor reminded the Committee that the Council in March, 1964, refused planning permission for the erection of four semi-detached houses and garages on land fronting Eversleigh Road at the rear of Nos. 70/74, Gloucester Road for the reason that the proposed development did not conform to the Hertfordshire County Council's Standards for Residential Development in that it did not make provision for sun-lighting in living rooms for at least one hour a day for ten months of the year from February to November inclusive and he submitted an application for approval of detailed proposals to erect four semi-detached bungalows and garages on the site and he stated that the living rooms would be on the south side of the building.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (e) Plan No. 12870 - Demolition of two cottages and erection of two flats at Nos. 1 and 2, Taylors Lane (Minute 1076(e)(pp.552/3)/3/64)

The Clerk reported that at the meeting of the Council in March, 1964, the Committee's recommendation that consent be refused for the demolition of two cottages and the erection of two flats at Nos. 1 and 2, Taylors Lane for the reason that the car parking facilities proposed were inadequate and unsatisfactory in that they were sited wholly in front of the proposed buildings was withdrawn at the request of the Chairman (Councillor Lee) to enable the matter to receive further consideration.

Resolved that consideration of this application be deferred until the next meeting of the Committee.

- (f) Plan No. 12884 - Conversion of No. 75, Cat Hill into two self-contained flats.

The Surveyor submitted an application for approval of proposals to convert No. 75, Cat Hill into two self-contained flats and he stated that the property was a detached house which contained two living rooms, a kitchen and a single-storey outhouse on the ground floor and four bedrooms and a bathroom on the first floor; and that the whole of the front garden would be paved to provide a hard standing for two cars.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the car parking facilities proposed are unsatisfactory in that they are sited wholly in front of the building and would tend to spoil the existing character of the classified road;

(2) that the property is of a size which can reasonably remain in single family occupation; and

(3) that the increased vehicular access to the classified road would create a traffic hazard.

- (g) Plan No. 12902 - Rear extension to form kitchen and dining room, new porch and internal alterations at No. 22, Cedar Rise.

The Surveyor submitted an application for approval of proposals to erect a single-storey extension at the rear of No. 22, Cedar Rise, containing a new kitchen and dining room, to erect a new porch and to carry out internal alterations and he stated that the extension at the rear would project 12 ft. from the rear wall of the existing house and would be about 10 ft. high; that the internal alterations would consist of new openings and partitions between living rooms; that the new porch would project 2 ft. 6 ins. in front of the present porch but would not affect the building line; and that the owner of the adjoining property had no objection to the proposals.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (h) Plan No. 12910 - Electricity sub-station at No. 149, Leicester Road

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station at No. 149, Leicester Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1964, be granted.

- (i) Plan No. 12912 - Permanent sanctuary and Lady Chapel at St. Mark's Church, Potters Road.

The Surveyor submitted an application for approval of proposals to demolish the temporary building work at the east end of St. Mark's Church and to erect a permanent sanctuary, Lady Chapel and vestry and he stated that the materials of construction would consist of exposed aggregate concrete and a slated roof.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

- (j) Plan No. 12943 - Front entrance porch at No. 59, Mansfield Avenue.

The Surveyor submitted an application for approval of proposals to erect a front entrance porch at No. 59, Mansfield Avenue and he stated that an existing integral porch would be extended about 2 ft. 3 ins. in advance of the front main wall of the house; and that the porch would be constructed of glazing in timber framing and would have a flat roof.

Resolved to recommend

(1) that plan No. 12943 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a porch 2 ft. 3 ins. in advance of the front main wall of No. 59, Mansfield Avenue.

(k) Plan No. 12960 - Alterations to No. 76, Mansfield Avenue to form a study/library.

The Surveyor submitted an application for approval of proposals to construct a study/library at No. 76, Mansfield Avenue and he stated that part of the existing integral garage which projected in front of the house would be reconstructed for use as the study/library with access from the hall of the house; that a wall with a window of glass bricks would be built across the garage in line with the front main wall of the house; and that the garage doors would be removed to allow partial cover for the car parking space which would be on the access drive.

Resolved to recommend

(1) that plan No. 12960 be passed under the Building Byelaws; and

(2) that consent under the Town and Country Planning Act, 1962, be refused for the reason that the loss of garage accommodation would result in a place for the parking of a motor vehicle being in front of the premises to the detriment of the visual amenities of the estate.

(l) Plan No. 12961 - Cloakroom and extension of garage at No. 95, Waterfall Road.

The Surveyor submitted an application for approval of proposals to provide a cloakroom and to extend an existing integral garage at No. 95, Waterfall Road, and he stated that the proposed extension would project 3 ft. 3 ins. in advance of the front main wall of the house and would be in line with an existing bay window; that the roof would be a lean-to one covered with tiles; and that the wall would be of brickwork to match the existing elevation.

Resolved to recommend

(1) that plan No. 12961 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the extension of the garage 3 ft. 3 ins. in advance of the front main wall of No. 95, Waterfall Road.

(m) Plan No. 12970 - Two lock-up shops with four self-contained flats over at No. 276, East Barnet Road (Minute 952(d)(p.488)/2/64)

The Surveyor reminded the Committee that the Council in February, 1964, refused planning permission for the erection of three lock-up shops with four self-contained flats over at No. 276, East Barnet Road, for the reasons (1) that the proposals represented an over-development of the site resulting in inadequate provision for car parking and the loading and unloading of goods vehicles; and (2) that the access to the parking area was unsatisfactory in that it was likely to be obstructed by the delivery of goods to the shops and he submitted an application for approval of proposals to erect two lock-up shops with four self-contained flats over on the site.

The Surveyor stated that the proposed development would be three storeys high; that a 9 ft. vehicular access to the rear would be provided on the west side of the site; that there would be car parking space for about three cars; and that the Divisional Planning Officer had made a fundamental objection to the proposals.

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Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(i) that the proposals represent an over-development of the site resulting in inadequate provision for car parking and the loading and unloading of goods vehicles; and

(ii) that the principal and only living rooms for half the number of proposed flats would not receive natural sunlight; and

(2) that the applicant be advised that favourable consideration would be given to recommending the Local Planning Authority to grant permission for the erection of two shops as proposed with not more than one flat over.

(n) Plan No. 12973 - Electricity Sub-station on land in Brookhill Close.

The Surveyor submitted an application for approval of proposals to erect an electricity sub-station on land fronting Brookhill Close near Brookhill Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

1190. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
12946	Garage at 52, Station Road.	Para. (2)
12959	Garage at 18, Edward Grove.	Para. (1)
12964	Garage at 7, Stuart Road.	Para. (1)
12972	Garage at 8, Abbots Road.	Para. (1)
12974	Replacement of fertilizer store at Standard Telephones & Cables Ltd., Oakleigh Road North.	Para. (1)
12980	Garage at 97, Brookside South.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan No. 12946, be passed under the Building Byelaws; and

(2) that, in the case of plan No. 12946, consent under the Town and Country Planning Act, 1962, be granted.

(b) Plan No. 12936 - Extension to garage at No. 133, Waterfall Road.

The Surveyor submitted an application for approval of proposals to extend an existing garage at No. 133, Waterfall Road and he stated that the property had a frontage to both Waterfall Road and Ashfield Road; that the extension would be 18 ft. 6 ins. long and would accommodate an additional car; that the extension would be 5 ft. in advance of the 20 ft. building line to Ashfield Road and on a line with the existing garage of the adjoining property; and that the extension would be of brick construction with a flat roof.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1962, be granted subject to the condition that the garage be used to house private motor cars only and be not used for the purpose of any trade, business or industry; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 5 ft. in advance of the building line to Ashfield Road.

(c) Plan No. 12941 - Garage at No. 104, Gallants Farm Road.

The Surveyor submitted an application for approval of proposals to erect a garage at the side of No. 104, Gallants Farm Road 13 ins. in advance of the front main wall of the house and he stated that the internal length of the garage would be 16 ft.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 13 ins. in advance of the front main wall of the house.

(d) Plan No. 12942 - Garage at No. 106, Gallants Farm Road.

The Surveyor submitted an application for approval of proposals to erect a garage at the side of No. 106, Gallants Farm Road 13 inches in advance of the front main wall of the house and he stated that the internal length of the garage would be 16 ft.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 13 inches in advance of the front main wall of the house.

1191. TOWN PLANNING - USE ZONING:

(a) Plan No. 5574 - Use of No. 5, Station Road for light industrial purposes (Continuation of use). (Minute 1238(b) (p.550)/2/59).

The Surveyor reminded the Committee that the Council in February, 1959, granted conditional planning permission for a period expiring on 31st January, 1964, for the continuation of the use of No. 5, Station Road for light industrial purposes and he submitted an application for approval of proposals to continue the use in a similar manner to that previously approved except that the shop would be used for the retail sale of electrical domestic appliances, etc.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(1) that the consent be limited to a period expiring on 28th February, 1967;

(2) that no nuisance or annoyance be caused to the occupiers of the adjoining premises;

(3) that no further power driven machinery be installed without the consent of the Local Planning Authority;

(4) that the workshop be confined to the single-storey building at the back of the premises; and

(5) that the ground floor (other than the shop), together with the first and second floors above, be used as an office and a store.

(b) Plan No. 5858 - Blister hangar at Nos. 184/6, East Barnet Road (Continuation of use). (Minute 1379(a) (p.614)/3/59).

The Surveyor reminded the Committee that the Council in March, 1959, granted conditional planning permission for a period expiring on 31st March, 1964, for the continuation of the use of a blister hangar at Nos. 184/6, East Barnet Road in connection with the repair of motor vehicles and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted.

(c) Plan No. 5939(Am) - Use of No. 40, Brookhill Road for motor repair business (Continuation of Use). (Minute 1586(b) (pp.819/20)/5/60)

The Surveyor reminded the Committee that the Council in May, 1960, granted conditional planning permission for a period expiring on 31st March, 1964, for the use of a garage at No. 40, Brookhill Road for motor repairs and he submitted an application for approval of proposals to

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continue the use, together with two letters received from the occupier of No. 42, Brookhill Road complaining that the applicant had not complied with the conditions of the planning permission granted in 1960 and asking for the use to be discontinued.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the use of the garage at No. 40, Brookhill Road for the purpose of motor repairs is prejudicial to the residential amenities of the occupiers of the adjoining property, and results in the parking of vehicles on the adjoining classified road.

- (d) Plan No. 7129 - Use of garage extension at the rear of Nos. 18/20, Greenhill Parade (Continuation of use) (minute 954(k)(pp.494/5)/2/64)

The Surveyor reminded the Committee that the Council in February, 1964, granted planning permission for a period expiring on 28th February, 1967, for the use of a building at the rear of Nos. 18/20, Greenhill Parade for light industrial purposes subject to the consent ensuring for the benefit of Greenhill Motors (Barnet) Ltd. only and he submitted an application for approval of the amendment of the condition by substituting Aircraft Unit Engineering Co. Ltd. for Greenhill Motors (Barnet) Ltd.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted to the continuation of the use of the building for light industrial purposes within Class III of the Use Classes Order, 1950, subject to the conditions -

(1) that the consent be limited to a period expiring on 28th February, 1967;

(2) that the development be discontinued immediately thereafter and the land reinstated to its former use; and

(3) that the consent ensure for the benefit of Aircraft Unit Engineering Co. Ltd. only.

- (e) Plan No. 7214 - Use of No. 62, East Barnet Road.

The Surveyor reminded the Committee that the Council in April, 1959, granted conditional planning permission for a period expiring on 30th April, 1964, for the use of No. 62, East Barnet Road in connection with a printing business and he reported that the use had now ceased.

- (f) Plan No. 9010 - Use of garage at the rear of Clockhouse Parade, East Barnet Road, for printing business (Continuation of use) (Minute 1073(g) (p.478)/1/59)

The Surveyor reminded the Committee that the Council in January, 1959, granted conditional planning permission for a period expiring on 31st January, 1964, for the use of a garage at the rear of Clockhouse Parade in connection with a printer's business and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(1) that the consent granted for the installation and operation of a hand press be limited to a period expiring on 28th February, 1967;

(2) that the use be discontinued immediately thereafter and the premises reinstated to their former condition; and

(3) that no further power-operated machinery be installed and/or operated without the prior consent in writing of the Local Planning Authority.

- (g) Plan No. 10977 - Use of garage at the rear of Clockhouse Parade, East Barnet Road, for storage purposes (Continuation of use)
(Minute 620(c)(p.319)/11/61)

The Surveyor reminded the Committee that the Council in November, 1961, granted conditional planning permission for a period expiring on 31st January, 1964, for the use of a garage at the rear of Clockhouse Parade, East Barnet Road, for storage purposes in connection with a printer's business which was established in an adjoining garage, and he submitted an application for approval of proposals to continue the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted subject to the conditions -

(1) that the consent be limited to a period expiring on 28th February, 1967; and

(2) that the use be discontinued immediately thereafter and the premises reinstated to their former condition.

- (h) Plan No. 11415 - Temporary fence at 'Gothic House', Hadley Common
(Minute 416(v)(p.190)/8/62)

The Surveyor reminded the Committee that the Council in September, 1962, granted planning permission for a period expiring on 31st August, 1963, for the retention of a temporary fence sited on the western boundary of the curtilage of 'Gothic House', Hadley Common, and he reported that the fence had now been removed.

- (i) Plan No. 12112 - New car park at Standard Telephones & Cables Ltd.

The Surveyor submitted an informal enquiry from Standard Telephones & Cables Ltd., asking the Council for their observations on a proposal to form a new car park within the existing factory boundaries on the tennis courts etc., and over the land formerly occupied by air raid shelters with vehicular access from Ashbourne Avenue, together with a letter from the occupier of No. 45, Weirdale Avenue asking for the views of local residents to be obtained before approval is given by the Council.

The Surveyor reported that the Company had stated that the pedestrian gate leading to Ashbourne Avenue would be widened to admit private motor cars and a new road would be constructed on the perimeter of the North Sports Field to give access to the parking areas; and that the entrance would be restricted to use by private cars belonging to employees and would be operative only at arrival and departure times. He also reported that the Divisional Planning Officer had stated that, should a formal application be made, it would be necessary for the Company to make good the loss of the private playing field provided for in the Town Map.

Resolved to recommend that the Surveyor be asked to discuss the proposals with Standard Telephones & Cables Ltd.

- (j) Plan No. 12536 - New vicarage and three houses and garages at No. 18, Lyonsdown Road (Outline application) (Minute 436(c)(p.225)/8/63)

The Surveyor reminded the Committee that the Council in September, 1963, granted outline planning permission, subject to the usual conditions relating to the submission and approval of detailed plans, for the erection of a new vicarage and three detached houses and garages on the site of No. 18, Lyonsdown Road, and he submitted a letter which had been received by Councillor Asker from the occupier of No. 22, Richmond Road asking the Council to give due consideration to the preservation of the existing trees on the site when the detailed plans are submitted for approval.

Resolved to recommend that the applicant be informed that the question of the retention of trees on the site will be considered when detailed plans are submitted for approval.

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- (k) Plan No. 12749 - Ten shops with offices over at Nos. 21 and 27, Cat Hill (Outline application) (Minute 1078(e)(p.556)/3/64)

The Clerk reminded the Committee that the Council in February, 1964, (minute 954(q)(p.497)/2/64) decided that the Clerk of the Hertfordshire County Council be notified of the disagreement between the Council (who were of the opinion that consent should be granted for Stage 1 of the proposed development of the site of Nos. 21 and 27, Cat Hill) and the Divisional Planning Officer (who considered that Stages 1 and 2 should be carried out and completed as an entity) and that he be asked to refer the matter to the Planning Consultative Sub-Committee in accordance with Article 4(1) of the Scheme for the Delegation of Planning Functions and he submitted a letter dated 1st April, 1964, from the Clerk of the County Council stating that the recommendation of the Divisional Planning Officer had now been made non-fundamental and that it would no longer be necessary for the Planning Consultative Sub-Committee to deal with this application, leaving the Council free to act as they considered best.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to detailed plans being submitted to and approved by the Local Planning Authority before any development is commenced, showing the proposed siting, design, external appearance and means of access.

- (l) Plan No. 12802 - Proposed meeting room at No. 59, Lyonsdown Avenue (Outline application) (Minute 838(g)(pp.433/4)/1/64)

The Surveyor reminded the Committee that the Council in January, 1964, refused planning permission for the erection of a Meeting Room on the Northumberland Road frontage of No. 59, Lyonsdown Avenue immediately adjoining No. 27, Northumberland Road for the reasons (1) that it was not possible to provide reasonable facilities for parking off the adjoining highway; and (2) that the proposed use would have an adverse effect upon the existing pleasant residential character of the locality and he submitted a letter from the applicant stating that adequate car parking spaces could be provided and that the room would be used only four times a week and the few cars involved would not have an adverse effect on the locality and asking the Council to give further consideration to the application.

Resolved to recommend that the Council adhere to their previous decision contained in minute 838(g)(pp.433/4)/1/64).

- (m) Plan No. 12882 - Eight flats and garages and twelve terraced houses with integral garages at No. 8, Northumberland Road (Outline application) (Minute 1078(c)(pp.556/7)/3/64)

The Surveyor reminded the Committee that at their meeting in March, 1964, consideration of an application for approval of proposals to erect eight flats and garages and 12 three-storey terraced houses with integral garages on the site of No. 8, Northumberland Road had been deferred in order that the occupiers of properties within the area likely to be affected by the proposed development could be circularised, so that they could submit observations on the planning aspect of the proposals if they had so desired and he submitted the observations of six occupiers.

The Surveyor reported that the existing house No. 8, Northumberland Road would be retained and a two-storey block containing eight flats (with garage space immediately behind the block) having access to Northumberland Road would be erected on the remainder of the frontage; that 12 three-storey terraced houses with integral garages would be erected at the rear of the site within the Friern Barnet Urban District facing the rear of the properties Nos. 1510 - 1530, High Road and separated from the rear boundaries of these properties by a new access road leading to Farnham Close; that the Friern Barnet Urban District Council had decided to grant conditional planning permission for that part of the development within their district; and that it had been suggested to the applicants that the number of units proposed should be reduced but they did not feel that any architectural benefit would be gained by doing so.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted for that part of the development in this District, subject to the submission to and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(n) Plan No. 12909 - Light industrial use of No. 28, Leicester Road

The Surveyor submitted an application for approval of proposals to erect a single-storey building with a floor area of about 470 sq. ft. at the rear of No. 28, Leicester Road to be used for the manufacture of sports trophies and he stated that polishing, sanding, drilling machines and a saw bench would be used; that six persons would be employed; that the business was at present being carried out by a firm operating in Ilford; that the premises were situated in an area allocated for residential purposes; and that the Divisional Planning Officer had made a fundamental objection to the granting of planning permission.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the development proposed would perpetuate and aggravate an existing non-conforming user in an area not allocated for industrial purposes; and

(2) that the development would be contrary to the Hertfordshire County Council's policy for controlling industrial development within Hertfordshire.

(o) Plan No. 12915 - 14 flats and garages and new road on land at rear of Nos. 77/97, Leicester Road (Outline application).

The Surveyor submitted an application for approval of proposals to erect two blocks of flats, one of eight and one of six, and 14 garages and to provide a new road in the form of a cul-de-sac on land forming part of the curtilage of No. 68, Station Road at the rear of Nos. 77-97, Leicester Road, and he stated that seven of the flats would contain two habitable rooms and seven would contain three habitable rooms; that the site had an area of about 0.76 acres and the resultant density would be 32.2 persons per acre in an area allocated in the Review Plan at a density of 26 persons per acre; and that the Divisional Planning Officer had made a fundamental objection to the proposed development.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reasons -

(1) that the development would result in the loss of privacy by the occupiers of adjoining residential premises;

(2) that there are no parking facilities provided for visitors to the flats which do not have garages within the curtilage; and

(3) that the development would seriously prejudice the proposed redevelopment in a more intensive form of a much larger area of land adjoining.

(p) Plan No. 12916 - Six flats and six garages at No. 68, Station Road (Outline application).

The Surveyor submitted an application for approval of proposals to erect a two-storey block of six flats and six garages on the site of No. 68, Station Road and he stated that three of the flats would contain two habitable rooms and the remaining three would contain three habitable rooms; that the site had an area of about 0.40 of an acre; and that the resultant density would be 26 persons per acre in an area allocated in the Review Plan at a density of 26 persons per acre.

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Resolved to recommend that consent be granted, subject to the submission and approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (q) Plan No. 12917 - Detached house and three garages at No. 5, Park Road (Outline application) (Minute 548(g)(p.292)/10/63)

The Surveyor reminded the Committee that the Council in October, 1957, (minute 640(h)(p.281)/10/57) granted planning permission for the erection of four maisonettes each containing not more than two habitable rooms on the site of No. 5, Park Road and in October, 1963, refused planning permission for the erection of two semi-detached houses, one detached house and three garages on the site for the reason that the development proposed would result in sub-standard frontages for this form of development and he submitted an application for approval of proposals to erect a detached house and three garages on land forming part of the garden of No. 5, Park Road.

The Surveyor stated that the new house would be erected on land between the brook and the existing building with an 8 ft. wide access road between the existing the proposed buildings to serve the three garages which would be erected at the rear of the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be granted, subject to the submission to and approval by the Local Planning Authority before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (r) Plan No. 12949 - 20 semi-detached and terraced houses and garages on the site of 'Bolzano', Tudor Road (Outline application).

The Surveyor submitted an application for approval of proposals to erect eight semi-detached houses and garages, eight semi-detached houses with integral garages, four terraced houses with integral garages and a new road on the site of 'Bolzano', Tudor Road, and he stated that the new road would enter the site at the centre of the Tudor Road frontage and would be in the form of a cul-de-sac; that eight of the houses would be erected on the Tudor Road frontage and the remainder around the head of the cul-de-sac; that the houses would be two-storeys and would contain four habitable rooms; and that the site had an area of about 1.9 acres and the resultant density would be 29.4 persons per acre in an area allocated in the Review Plan at a density of 26 persons per acre.

Resolved that consideration of the application be deferred to enable information regarding the proposed development to be sent to owners and occupiers of premises near the site likely to be affected in order that they may submit observations on the planning aspect of the scheme should they so desire.

- (s) Plan No. 12962 - Car parking area adjoining No. 9, Edward Grove.

The Surveyor submitted an application for approval of proposals to construct a small car parking area on land adjoining and at present forming part of the curtilage of No. 9, Edward Grove and he stated that the parking area would be used in connection with the business of Watkins Tyre and Battery Co. who occupied premises at Nos. 144/146, East Barnet Road and had an access to Edward Grove; and that the proposed development would reduce the size of the garden of No. 9, Edward Grove.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the use proposes the extension of a business use into a residential area which would affect detrimentally the residential amenity which the occupiers of nearby residential properties might reasonably expect to continue to enjoy.

- (t) Plan No. 12963 - detached house and garage on land adjoining No. 100, Gloucester Road (Outline application).

The Surveyor submitted an application for approval of proposals to erect a detached house and two garages on land at present forming part of the curtilage of No. 100, Gloucester Road and he stated that the site had a frontage of about 32 ft. and an area of 0.07 of an acre; that the resultant density would be 39.9 persons per acre in an area allocated in the Review Plan at a density of 20 persons per acre; and that the proposed house would be about 8 ft. from the existing houses on either side and would face north so that normal sublighting would be available to living rooms.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development represents an over-development of the site, out of character with the existing development in the area and is likely adversely to affect the existing residential amenity of the adjoining properties.

- Wmfl*
(u) Plan No. 12965 - Four flats and garages on land at the rear of No. 86, ~~Warwick~~ Station Road.

The Surveyor submitted an application for approval of proposals to erect four flats and four garages on land fronting Warwick Road at the rear of No. 86, Station Road and he stated that the site had a frontage of 82 ft., a depth of 62 ft. and an area of 0.19 of an acre; that the resultant density would be 37 persons per acre in an area allocated in the Review Plan at a density of 26 persons per acre; that the buildings would be erected on a 15 ft. building line; that there would be about 20 ft. between the rear of the new flats and the boundary fence of the adjoining property, No. 88, Station Road; and that the Divisional Planning Officer had made a fundamental objection to the grant of planning permission.

Resolved to recommend that consent under the Town and Country Planning Act, 1962, be refused for the reason that the proposed development represents an over-development of the site and would result in loss of the privacy and visual amenity which the occupiers of the adjoining properties might reasonably expect to continue to enjoy.

- (v) Plan No. 12976 - Retention of trees at No. 33, Lyonsdown Avenue.

The Surveyor submitted a petition signed by eight people stating that No. 33, Lyonsdown Road was to be sold and asking the Council to consider the preservation of the existing trees on the site.

Resolved to recommend that the signatories to the petition be advised that the Council will consider this request to retain trees on the site of No. 33, Lyonsdown Road if and when any proposals for re-development are submitted.

1192. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 12831(Ad) - Illuminated sign at 'Osidge Arms', Osidge Lane.

The Surveyor submitted an application for approval of proposals to erect an illuminated sign at the 'Osidge Arms' Public House, Osidge Lane, and he stated that the sign would be erected on the wall over a window facing Hampden Square and would bear the words 'Osidge Arms'; that the letters would be of neon tube enclosed in built-up lead coated sheet steel letters with perspex faces; and that the sign would be about 12 ins. high and would be fixed to the wall about 11 ft. above the level of the forecourt.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

Wmfl

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- (b) Plan No. 12886(Ad) - Illumination of existing advertisement panels on Barnet Hill.

The Surveyor submitted an application for approval of proposals to illuminate two of the existing 20 ft. by 10 ft. advertisement panels situated on railway land on the east side of Barnet Hill and he stated that the panels concerned were situated between the vehicular entrance to the station and the entrance to the coal depot; and that the illumination would be by screened fluorescent tubes fixed at the tops of the panels.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be refused for the reason that the illumination of the signs would be prejudicial to the safety of users of Barnet Hill (A.1000).

- (c) Plan No. 12919(Ad) - Illuminated sign at 'The Cavalier', Russell Lane.

The Surveyor submitted an application for approval of proposals to replace an illuminated post sign at 'The Cavalier' Public House, Russell Lane, and he stated that the existing sign was a double-sided one, illuminated by external lamps; and that the new sign would be a double-sided box sign with diffused panels bearing the words 'The Cavalier' and 'Courage' and showing a yellow cockerel.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

- (d) Plan No. 12930(Ad) - Illuminated hanging sign at No. 30, East Barnet Road.

The Surveyor submitted an application for approval of proposals to erect a standard type, internally illuminated hanging Shell petrol sign at No. 30, East Barnet Road and he stated that the sign would be erected at fascia level.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

1193. PLANS DEPOSITED FOR NEW STREET:

The Surveyor reported that the proposed development on the south-west side of Brookhill Road between Nos. 42 and 54, Brookhill Road provided for the construction of a double-ended cul-de-sac with access into Brookhill Road and he stated that the total length of the street would be about 381 ft.; that about 130 ft. of the carriageway would be about 18 ft. wide and the remainder would be about 16 ft. wide; that the footways would be 6 ft. wide; that the construction would comprise an asphalt carriageway on a hardcore foundation and artificial stone paved footways; and that pre-cast concrete kerbing and road drainage would be provided.

Resolved to recommend that plan No. 12817 for the new street be passed under the Council's Byelaws relating to new streets.

1194. BUILDING CONTROL:

The Clerk submitted joint Ministry of Housing and Local Government Circular No. 11/64 and Ministry of Public Building and Works Circular No. 1/64, dated 28th February, 1964, drawing attention to the Transfer of Functions (Building Control) Order, 1964.

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The Circular states that the main effect of the Order which came into effect on 28th February, 1964, was to transfer the functions of the Minister of Housing and Local Government with respect to byelaws and regulations relating to building control and certain related ancillary functions to the Minister of Public Building and Works. The Order also transfers certain functions regarding existing buildings to the Home Secretary and the confirmation of certain byelaws relating to means of escape in factories to the Minister of Labour.

1195. TOWN AND COUNTRY PLANNING ACT, 1962 - FLY-POSTING:

The Clerk submitted a letter dated 12th March, 1964, from Councillor Hider drawing attention to the increasing number of bills being fly-posted on empty shop windows, Council sand bins and other similar places and asking the Council to take action to prevent the spread of this practice.

Resolved to recommend that letters be sent to the persons responsible for putting up the fly-posted advertisements and the persons benefiting therefrom.

1196. ESTIMATE FOR THE GENERAL RATE FOR 1964/65 (Minute 1096(c)(p.564)/3/64)

The Clerk reported that, at the meeting of the Finance Committee in February, 1964, when consideration was given to the draft estimates on income and expenditure of the various Committees of the Council, it was decided that this Committee be asked to consider substituting a sports pavilion (which would include dressing accommodation) at Oak Hill Park for an indoor bowling green, provision for loan charges for which had been made in the estimates.

Resolved to recommend that a sports pavilion be substituted for the proposal to provide an indoor bowling green, and that the Surveyor be requested to submit to the Committee an outline scheme in regard thereto.

1197. PLAY LEADERSHIP:

(a) 1963 Scheme (Minute 307)(pp.162/3)/7/63)

The Surveyor reminded the Committee that it had been reported in July, 1963, that the National Playing Fields Association had offered grants of £55 and £115 respectively towards the cost of the Play Leaders' salaries and the equipment for the 1963 Play Leadership Scheme and he stated that the Association had now sent the Council a cheque for £145, being the amended grant as the expenses incurred had been less than the estimated expenses on which the original grants offered had been based.

Resolved to recommend that the thanks of the Council be conveyed to the National Playing Fields Association and the County of Hertfordshire Playing Fields Association for the financial aid given to the Council towards the promotion of the 1963 Play Leadership Scheme.

(b) 1964 Scheme

The Surveyor reported that during the Easter week of the 1964 Play Leadership Scheme there were 1,195 attendances, which was an average of approximately 120 per session; that the programme was arranged by the Play Leader, Mr. N. Hall, on similar lines to that for the summer of 1963; that publicity for the scheme had been given through the press, by the display of posters and the distribution of about 5,500 programmes and circular letters at schools; that, because of the inclement weather, activities had to be conducted at Church Farm after the first two days, except on Friday morning when the boys participated in sports events in the park whilst the girls and young children attended Church Farm; and that the Play Leader's report would be submitted to the next meeting of the Committee.

Resolved to recommend

(1) that the Play Leadership Scheme for Whitsun, 1964, be held in Oak Hill Park during the period from Whit Monday, 18th May to Friday, 22nd May, inclusive.

Town Planning and Parks Committee - 13th April, 1964

- (2) that two hard tennis courts be made available for the scheme; and
- (3) that the Surveyor be authorised to purchase a cine film for a filmed record of the events to be made by the Play Leader, provided the Play Leader is able to make a suitable cine camera available.

(c) Junior Play Leaders - National Insurance Contributions

The Treasurer reported upon administrative difficulties in connection with the deduction of national insurance contributions payable to the Junior Play Leaders.

Resolved to recommend that the whole of the National Insurance Contributions for the Junior Play Leaders be paid by the Council.

1198. FLORAL DECORATION IN PARKS:

The Clerk reported that the Joint Committee for the London Borough of Barnet at their last meeting requested the Constituent Authorities to make provision for special floral beds in a park or parks in their area to mark the Toc H Jubilee in 1965.

Resolved to recommend that arrangements be made for a floral display to mark the Toc H Jubilee in 1965.

1199. FRIERN BARNET SUMMER SHOW, 1964:

The Clerk submitted a letter dated 6th March, 1964, from the Friern Barnet Urban District Council stating that the Friern Barnet Summer Show will be held on 20th, 21st and 22nd August, 1964, in Friary Park, and inviting this Council to participate by providing a non-competitive floral display.

Resolved to recommend that the Council stage a non-competitive floral display at the Friern Barnet Summer Show, 1964, to be held on 20th, 21st and 22nd August, in Friary Park.

1200. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE:

The Clerk submitted a letter dated March, 1964, from the Institute of Park Administration inviting the Council to appoint delegates to attend their Annual Conference to be held at Douglas, Isle of Man, on 1st, 2nd and 3rd September, 1964.

Resolved to recommend that no action be taken in this matter.

1201. OAK HILL PARK:

(a) Barnet Athletic Club - Relay Race

The Surveyor reported that an application had been received from the Barnet Athletic Club for permission to use part of Oak Hill Park on Saturday, 25th April, 1964, for the purpose of the Club's Annual Boys' Road Relay Race and he stated that the course would be similar to that used by the Club on previous occasions when permission had been granted free of charge; and that, in order to give the club as much time as possible to complete their arrangements for the event, permission had been granted for the use of similar facilities to those used on previous occasions free of charge.

Resolved to recommend that the action taken be approved.

(b) Cricket Pitches

Councillor Knight declared, under section 76(1) of the Local Government Act, 1933, his pecuniary interest in this item and took no part in the consideration of, or discussion or voting on, the matter.

The Surveyor submitted a letter dated 19th March, 1964, from the Honorary Secretary of the East Barnet Valley Cricket Club asking the Council

to consider granting a contract to the club for the use of the cricket pitches at Oak Hill Park for a period of three years and he stated that the club had been granted facilities on alternate Saturdays and alternate Sundays during the past five seasons and also for the coming season.

Resolved to recommend that the East Barnet Valley Cricket Club be informed that the Council are unable to agree to their request.

(c) Drum Head Service

The Surveyor submitted a letter dated 8th April, 1964, from the Honorary Secretary of the Parade Committee of the British Legion asking for permission to use the bandstand area at Oak Hill Park on Sunday, 12th July, 1964, from about 4.30 p.m. for the purpose of holding a Drum Head Service.

Resolved to recommend that the British Legion, East Barnet Branch, be granted the facilities required at Oak Hill Park on 12th July, 1964, free of charge.

(d) Sports - The Life Boys

The Surveyor submitted an application from the Life Boys (North Middx. and South Herts. Area) for permission to use part of Oak Hill Park on Saturday, 27th June, 1964, for their Annual Sports and he stated that the facilities required would be track markings for 50, 60 and 70 yards and provision for long jump.

Resolved to recommend that the Life Boys, North Middx. and South Herts. Area, be granted the facilities required at Oak Hill Park on Saturday, 27th June, 1964, free of charge.

1202. VICTORIA RECREATION GROUND - ENTRANCE:

The Clerk submitted a letter dated 13th April, 1964, from Councillor Glennister enclosing a letter from Mr. A.W. Field of No. 27, Victoria Road, stating that since the Council demolished the house at No. 25, Victoria Road and removed a 6 ft. 6 ins. fence, his back garden had been overlooked from the entrance to the Recreation Ground, and asking the Council to consider erecting a new fence along the boundary between the entrance to the Recreation Ground and the western side of his property, so as to restore his privacy.

Resolved to recommend that the Surveyor be authorised to erect a fence at the entrance to Victoria Recreation Ground.

1203. GREENHILL GARDENS - LOPPING OF TREES:

The Surveyor reported the receipt of a request from Mr. E.N. Archer of No. 25, The Fairway for the Council to remove an alder tree at Greenhill Gardens which was leaning over his back garden and to thin a clump of small alders nearby in order that sufficient light and moisture could reach the bottom of the garden to permit it to be cultivated.

Resolved to recommend that the alder tree in Greenhill Gardens at the end of the garden of No. 25, The Fairway be removed and that the smaller alder trees be trimmed and thinned out as necessary.

1204. RENEWAL OF CHAIN LINK FENCING AT VICTORIA RECREATION GROUND, HAMPDEN WAY AND GLOUCESTER ROAD TENNIS COURTS:

The Surveyor reported that the contractors had completed the above works and a certificate in the sum of £459. 0s. 0d. had been issued in their favour.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 14th April, 1964.

PRESENT: Councillor S. Head, in the Chair;
Councillors Asker, Blankley, Cartwright, Hider, Lee and Lewis.

1205. MINUTES:

The minutes of the meeting of the Committee held on the 3rd March, 1964, were signed by the Chairman as a correct record of the proceedings.

1206. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from the Chairman of the Council (Councillor W. Seagroatt, J.P.) and Councillor A. Cutts-Watson.

1207. ACCOUNTS:

The Treasurer submitted a list of accounts totalling £353,819. 14s. 3d. which had been paid in accordance with Financial Regulation No. 7(a).

Resolved to recommend that the above-mentioned accounts be approved.

1208. HOUSING ESTATES - ARREARS:

(a) Ref. No. 53/30

The Treasurer reported (i) that, owing to arrears of rent, the Chairman of the Committee (Councillor Head) had authorised the issue of a distress warrant in the above-mentioned case; and (ii) that, as the tenant had substantially reduced the arrears prior to the issue of the distress warrant, the warrant had not been issued.

Resolved to recommend that the action taken be approved.

(b) Ref. No. 2/61

The Treasurer reported as to the arrears of rent due in the above-mentioned case.

Resolved that the Bailiff be authorised, in accordance with minute 1535(p.681)/3/60, to distrain the goods and chattels in and upon the dwelling let to tenant No. 2/61 and to proceed thereon for the recovery of the arrears and rent due.

(c) Ref. No. 1/39 (Minute 970(b)(p.507)/2/64)

The Treasurer reported as to the present position regarding the arrears of rent due from tenant No. 1/39.

1209. OUTSTANDING ACCOUNT:

Resolved to recommend that, in the event of the under-mentioned amount due to the Council not being paid by the 20th April, 1964, and subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of such amount and the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name</u>	<u>Particulars</u>	<u>Amount due</u>
Mr. D. Dinmock	Damage to two "Keep Left" bollards and island lamp in Osidge Lane, near Hampden Square	£102. 15s. 11d.

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1210. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st March, 1964.

1211. LOANS:

(a) Mortgage loans pool:

(i) Loan consents

The Treasurer submitted the following particulars regarding loan consents:-

		£
Received to 21st February, 1964		3,939,907
Since received		
<u>No.</u>	<u>Purpose</u>	
464	Land, rear of Park Parade, Church Hill Road	18,614
		3,958,521
Loans raised (less short period loans repaid)		3,034,899
		923,622
		923,622

(ii) Loan transactions

The Treasurer reported that the following loan transactions had taken place during the period 21st February to 31st March, 1964:-

<u>Local loans</u>	£	%
<u>Raised</u>	11,600	5½
<u>Repaid</u>	1,000	6½
	300	6¼

Temporary loans

<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>		
British & Continental Banking Co. Ltd.	50,000	5½
Clutha River Gold Dredging Ltd.	6,000	4½
Morgan Guaranty Trust Co. of New York	100,000	4¾
National Dock Labour Board	100,000	4¾
<u>Repaid</u>		
Bryant Holdings Ltd.	100,000	4½
The Woodside Home	5,000	4¼

Resolved to recommend that the action taken be approved.

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(iii) Variations in rates of interest

The Treasurer reported that the following variations in rates of interest on temporary loans had been agreed with the lenders:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Abbey National Building Society	50,000	4	4 $\frac{7}{8}$
" " " "	50,000	4 $\frac{7}{8}$	4 $\frac{8}{8}$
Aokam Tin Limited	5,000	4	4 $\frac{1}{4}$
" " " "	5,000	4 $\frac{3}{4}$	4 $\frac{1}{2}$
Clutha River Gold Dredging Ltd.	34,000	4	4 $\frac{1}{4}$
" " " "	34,000	4 $\frac{3}{4}$	4 $\frac{1}{2}$
The Colne Valley Water Co.	100,000	4 $\frac{1}{4}$	4 $\frac{3}{8}$
The Daily News Limited	15,000	4 $\frac{3}{8}$	4 $\frac{1}{2}$
Hertfordshire County Council	75,000	4 $\frac{1}{8}$	4 $\frac{7}{8}$
" " " "	75,000	4 $\frac{7}{8}$	4 $\frac{1}{2}$
Humphreys & Glasgow Limited	50,000	4	5
Kepong Dredging Co. Limited	75,000	4	4 $\frac{3}{4}$
" " " "	75,000	4 $\frac{3}{4}$	4 $\frac{1}{2}$
Salford County Borough Council	50,000	4	5
Tronoh Mines Limited	50,000	4	4 $\frac{3}{4}$
" " " "	50,000	4 $\frac{3}{4}$	4 $\frac{1}{2}$
Westminster Foreign Bank Ltd.	50,000	4 $\frac{3}{8}$	5
The Woodside Home	18,500	4 $\frac{1}{4}$	4
" " " "	18,500	4	4 $\frac{7}{8}$
" " " "	18,500	4 $\frac{7}{8}$	4 $\frac{1}{2}$

Resolved to recommend that the action taken be approved.

(iv) Average rate of interest, 1963/64

The Treasurer reported that the average rate of interest on advances from the mortgage loans pool was assumed to be 5.3125% and that it had now been calculated at 5.344%.

(v) Council schemes

The Clerk reported that, at the meetings of the Housing and General Purposes Committees held on the 6th and 7th April, respectively, it was decided to recommend that application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums and to request this Committee to arrange for the borrowing of such sums when the loan consents are received:-

Housing Committee

Site of No. 87, Park Road - erection of six flats £ 23,271

General Purposes Committee

Highways Act, 1959 - Making up of Littlegrove £ 6,093

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender.

(vi) Loans to local authorities out of the Local Loans Fund

The Clerk submitted circular No. 14/64, dated 13th March, from the Ministry of Housing and Local Government stating that the following rates of interest would apply to all loans advanced to local authorities, as defined in Section 10 of the Local Authorities Loans Act, 1945, from the Local Loans Fund on and after 14th March, 1964:-

	<u>New rate</u>	<u>Previous rate</u>
	%	%
Loans for not more than 5 years	6 $\frac{1}{8}$	5 $\frac{3}{4}$
Loans for more than 5 years but not more than 15 years	6 $\frac{1}{8}$	5 $\frac{3}{4}$
Loans for more than 15 years but not more than 30 years	6 $\frac{1}{8}$	5 $\frac{3}{4}$
Loans for more than 30 years	6 $\frac{1}{8}$	5 $\frac{3}{4}$

(See also minute 1213(2)(b)(p.630) below)

1212. LOCAL LOANS (Minute 540(a)(v)(pp.270/1)/10/62)

The Treasurer reminded the Committee that the Council's present scheme provided that local loans of not less than £500 would be accepted by the Council and he reported that he had recently accepted, on behalf of the Council, a loan of less than £500 from a member of the Council's staff.

In view of the circumstances reported by the Treasurer, the Committee considered the desirability of the Council being recommended to amend the figure of £500 in respect of certain categories of lenders.

Resolved to recommend

(1) That the action taken by the Treasurer be approved;

(2) That local loans of £250 and over be accepted by the Council from -

- (a) Existing mortgagees;
- (b) Residents of the East Barnet District; and
- (c) Members of the Council's staff;

and (3) That minute 540(a)(v)(pp.270/1)/10/62 be varied accordingly.

1213. LOCAL AUTHORITY BORROWING:

The Treasurer reported that, as announced in the Government White Paper on Local Authority Borrowing published in October, 1963, the necessary arrangements had now been made to bring about the changes proposed in the White Paper, regarding -

- Control of borrowing; and
- Amendments to the Public Works Loan Board's procedures.

(1) Control of borrowing

The Treasurer reported (a) that a circular had been issued by H.M. Treasury outlining the new arrangements which came into force on 1st April, 1964, and that a new general consent had been issued under the Control of Borrowing Order, 1958, which superseded and revoked all earlier consents and instructions; (b) that the general effect of the new general consent would be to reduce the range of borrowing operations for which specific Treasury consent is required; (c) that, after 31st March, 1968, temporary borrowing is not to exceed prescribed percentages and excess temporary debt is to be reduced to the prescribed percentages of total debt by that date; (d) that, at the 31st March, 1964, the total outstanding debt of this authority amounted to approximately £4,175,000 and the total temporary debt amounted to approximately £1,238,100 or 31%, this being in excess of the percentages prescribed in the general consent order; and (e) that, on the other hand, for the London Borough of Barnet, the total temporary debt of the five constituent authorities at 31st March, 1964, was only 16.6% of the total outstanding debt of those authorities.

(2) Public Works Loan Board

(a) Amendments to procedures

The Treasurer reported (i) that the Public Works Loans Act, 1964, had made various amendments to the Public Works Loan Board's procedures and that the Board would now be able to lend maturity loans, which was not possible previously, and that a circular, dated 6th March, from the Board outlined the new arrangements which came into force on 1st April, 1964; (ii) that, for the year 1964/65, a local authority would be able to obtain 20% of its longer term borrowing needs for that year from the Board, with a minimum of £50,000, which quota would be available at the lower of two scales of interest rates; and (iii) that each authority would be expected to make all reasonable efforts to obtain the remainder of its borrowing requirements from other sources, but that the Public Works Loan Board would continue to act as a lender of last resort at a higher rate of interest.

(b) New rates of interest structure on loans to local authorities

Circular No. 15/64, dated 31st March, from the Ministry of Housing and Local Government was submitted stating that, for the purposes of Section 2 of the Public Works Loans Act, 1964, the following rates of interest would apply to all loans advanced to local authorities, as defined in Section 10 of the Local Authorities Loans Act, 1945, from the Local Loans Fund, on and after 1st April, 1964:-

	<u>Lower</u>		<u>Higher</u>	
	<u>Annuity</u> %	<u>Maturity</u> %	<u>Annuity</u> %	<u>Maturity</u> %
Loans for not more than 5 years	5 $\frac{1}{8}$	5 $\frac{1}{8}$	6 $\frac{1}{8}$	6 $\frac{1}{8}$
Loans for more than 5 but not more than 10 years	5 $\frac{1}{2}$	5 $\frac{1}{2}$	6 $\frac{1}{8}$	6 $\frac{1}{8}$
Loans for more than 10 but not more than 15 years	5 $\frac{1}{2}$	5 $\frac{3}{4}$	6 $\frac{1}{8}$	6 $\frac{1}{8}$
Loans for more than 15 but not more than 30 years	5 $\frac{3}{4}$	5 $\frac{7}{8}$	6 $\frac{1}{8}$	6 $\frac{1}{8}$
Loans for more than 30 years	5 $\frac{7}{8}$	5 $\frac{3}{4}$	6 $\frac{1}{8}$	6 $\frac{1}{8}$

The above-mentioned circular also states (i) that the amount which an authority borrows within its annual quota, as described in the circular dated 6th March from the Public Works Loan Board (referred to in paragraph (2)(a) above), will bear interest at the appropriate rate in the lower set of rates and that, where authorities borrow further sums, these will attract interest at the appropriate rate in the higher set of rates, unless the Public Works Loan Commissioners agree that it should be offset against the following year's quota; and (ii) that different rates of interest apply according to whether a loan is repaid by way of annuity or at maturity.

1214. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
127	1,401.	11.	5.
221	1,055.	0.	3.
226	532.	15.	6.
356	1,869.	15.	1.
553	2,353.	19.	1.

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<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
560	2,599.	15.	7.
597	3,194.	16.	9.
654	2,800	16.	0.
699	3,165.	19.	8.
864	2,854.	19.	3.
940	249.	5.	3.

(b) Submission of documents

The Clerk reported that the register of mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 1325, 1335, 1339, 1341, 1351, 1353, 1357, 1361, 1366, 1371, 1372, 1377, 1378, 1383, and 1392 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 539 - Letting of property

The Clerk reported (i) that a letter dated 9th March, had been received from the mortgagor stating that he would be living out of the district for a period of twelve months and applying for permission, under the terms of the mortgage, to let the property, furnished, for such period at a rent of £5. 5s. Od. per week; and (ii) that, in view of urgency, the matter was referred to the Chairman of the Committee (Councillor Head) who had given permission for the property to be let on the above-mentioned terms.

Resolved to recommend that the action taken be approved.

(d) Applications for advances

The Treasurer reported that, in accordance with the authority given in minute 438(p.p.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period (years)</u>
1402	4,600	3,200	30
1404	3,700	2,800	25
1405	3,800	3,300	30
1406	5,700	2,500	30
1407	4,600	4,370	30
1408	5,200	4,750	30
1409	5,000	3,700	30
1410	4,650	4,150	30
1411	2,700	2,700	30
1412	4,800	4,400	30
1413	5,000	2,500	25
1414	4,700	3,600	30
1415	4,600	4,300	25
1416	3,500	3,000	30
1417	3,750	3,560	30
1419	2,000	1,800	20
1420	4,700	4,465	25
1421	3,500	2,750	30

Resolved to recommend that the action taken be approved.

(e) Cancelled offer

The Treasurer reported that applicant No. 1399 was not proceeding with the purchase of the property concerned and that, therefore, the offer of an advance of £2,700 in such case had been cancelled.

Resolved to recommend that the action taken be approved.

(f) Rate of interest on advances

The Treasurer reported that, following the increase in the rate of interest on loans from the Public Works Loan Board for periods from 15 to 30 years, the rate of interest on advances made by the Council for the purchase, repair or improvement of property had been increased from 6% to 6³/₈% per annum as from 14th March, 1964.

Resolved to recommend that the action taken be approved.

(g) Improvement grant

The Treasurer reported that, in accordance with authority given, the following improvement grant had been approved:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u> £
159(S)	Provision of all five standard amenities	155

Resolved to recommend that the action taken be approved.

1215. SUPERANNUATION FUND

(a) Investments (Minute 1107(b)(p.571)/3/64)

The Treasurer reported that the following investments had been made from the Council's Superannuation Fund:-

<u>Company</u>	<u>Number of shares</u>	<u>Cost</u> (including expenses)		
		£	s.	d.
Laporte Industries Ltd.	900 ordinary 10/- shares	1,036.	1.	8.
Royal Exchange Assurance	450 £1 stock units	2,025.	3.	0.
Simon Engineering Ltd.	800 ordinary 5/- shares	1,033.	11.	0.
Square Grip Reinforcement Co. (London) Ltd.	850 ordinary 5/- shares	1,032.	18.	4.

Resolved to recommend that the action taken be approved.

(b) Further investments

The Treasurer reported (i) that a sum of money from the Council's Superannuation Fund was available for investment; and (ii) that Council members of the Investment Panel had considered a list of suggested investments submitted by Messrs. Phillips and Drew, Stockbrokers, and had decided that investments be made in the following companies:-

The Ever Ready Co. (Great Britain) Ltd.
Grampian Holdings Ltd.
The Skefco Ball Bearing Co. Ltd.
Stone-Platt Industries Ltd.
Tesco Stores (Holdings) Ltd.

Resolved to recommend that the action taken be approved.

(c) Bonus issues

(i) A. and S. Henry & Co. Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of one new ordinary £1 share for each £2 (nominal) of ordinary stock now held and that, as the Council held £280 of ordinary stock, they would, in due course, receive 140 ordinary £1 shares to be converted into ordinary stock.

(ii) Alfred Herbert Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of one new ordinary £1 share for each two such shares now held and that, as the Council held 320 of these, they would, in due course, receive a further 160 ordinary £1 shares.

(iii) Redland Holdings Ltd.

The Treasurer reported that the above-mentioned Company had announced a bonus issue of one new ordinary share of 5/- for every five such shares now held and that, as the Council held 1,500 of these, they had received a further 300 ordinary 5/- shares.

1216. GENERAL RATE:

(a) Statement of collection

The Treasurer submitted a statement showing the percentage of General Rate collected to the 31st March, 1963.

(b) Warrants of committal

The Treasurer reported that the present position in the outstanding cases was as follows:-

<u>Ref. No.</u>	<u>Amount</u>			<u>Remarks</u>
	£	s.	d.	
546008	15.	1.	3.	Paid.
749041/1	25.	19.	10.	Adjourned until 15th April for further information.
834092	38.	1.	3.	Paid.
068095	50.	3.	8.	Ratepayer ill. Adjourned to 15th April.
153028	19.	2.	0.	Warrant of Arrest issued.
662013	48.	9.	8.	To pay £2 per week, to be increased as soon as possible.
145029 & 320100	33.	17.	0.	Paid
480024	66.	6.	11.	Still unable to trace.
261065	23.	10.	1.	Before Court 25.3.64. Unable to work full-time because of slipped disc. To pay £1 per week for six weeks, then to appear again for review of case.

(c) Ref. No. 143009.1 - Irrecoverable rates

The Treasurer reported (i) that the Official Receiver and Liquidator in the case of ratepayer No. 143009.1 had stated that the assets realised were insufficient to discharge the costs of the liquidation and that there would be no distribution to the creditors or shareholders; and (ii) that the rates due to the Council amounted to £135. 2s. 6d. plus £4. 12s. 0d. Court costs.

Resolved to recommend that, in view of the circumstances reported, the outstanding rates and costs be written off as irrecoverable.

1217. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

(a) Discretionary relief under Section 11(4)

The Treasurer (i) submitted applications from the following organisations for discretionary relief from rates under Section 11(4) of the above-mentioned Act for the year commencing 1st April, 1964:-

<u>Organisation</u>	<u>Address of Hereditament</u>
1st New Barnet Boy Scout Group	80, Margaret Road
4th New Barnet (Holy Trinity) Scout Group	Scout Hut, Triangle Passage
3rd Cockfosters Scout Group	Rear of 67/69, Vernon Cres.
3rd New Barnet Scouts and Guides	Woodville Road
2nd New Barnet (Lyonsdown) Boy Scout Group	27, York Road
British Legion, East Barnet Branch	38, Brookhill Road
Monkfrith Boys Club	Osidge Lane

and (ii) reminded the Committee that, in May, 1963 (minute 89(p.39/40), such organisations were accepted for 50% mandatory relief under Section 11(1) of the Act and were granted 25% discretionary relief under Section 11(4) of the Act for the year ending 31st March, 1964.

Resolved to recommend that, in accordance with Sections 11(1) and 11(4) of the Act, the amount of rates chargeable in respect of the above hereditaments for any period from 1st April, 1964, to 31st March, 1965, during which such hereditaments fall within paragraphs (a) or (b) of subsection (1) of Section 11 of the Act, shall be one-quarter of the amount which would be chargeable apart from the provisions of subsections (1) and (4) of that Section.

(b) Mandatory relief under Section 11(1) - No. 47A, Northumberland Road

The Treasurer submitted an application received on behalf of Holy Trinity Church for relief from General Rate in respect of the flat at No. 47A, Northumberland Road, which has been leased by the Church for the use of the Assistant Curate.

Resolved to recommend that, in accordance with Section 11(1) of the Act, the amount of rates chargeable in respect of the hereditament No. 47A, Northumberland Road, for any period from 1st April, 1964, during which such hereditament falls within paragraphs (a) or (b) of subsection (1) of Section 11 of the Act, shall be one-half of the amount which would be chargeable apart from the provisions of that subsection.

1218. VALUATION COURT

The Treasurer reported (i) that at a Local Valuation Court held on the 25th March, 16 cases were listed for hearing; (ii) that one case was withdrawn and six agreed by the Valuation Officer before the hearing; and (iii) that, of the nine cases heard, seven were confirmed at the values in the Valuation List, the remaining two being granted reductions totalling £16 rateable value.

1219. SITE VALUE RATING:

The Treasurer submitted, for the information of the Committee, a report on the above-mentioned subject, together with a report published by the Rating and Valuation Association following a pilot survey carried out at Whitstable, Kent.

1220. RATING (INTERIM RELIEF) ACT, 1964 (Minute 1105(p.569)/3/64)

The Treasurer reported (i) that the above-mentioned Act came into force on the 1st April, 1964, and that leaflets (a specimen of which had been supplied to members of the Committee) had been sent to all rated occupiers of domestic property and to Council tenants and that leaflets would also be sent direct to those tenants of private property, where the rates are paid by the owner or his agent; (ii) that consultations were taking place between the Treasurers of the Barnet and the Friern Barnet Urban District Councils and of the Finchley Borough Council regarding inserting in the press a joint notice on rating relief; and (iii) as to the formula which might be adopted by the Council for the assessment of the resources of applicants for rate relief under the Act and he submitted a proposed claim form indicating the type of information which, it was suggested, applicants should be required to disclose when submitting their claims.

Resolved to recommend

(1) That applicants eligible for relief from rates under the Rating (Interim Relief) Act, 1964, be required to supply the information requested in the specimen form submitted and that the Treasurer be authorised forthwith to supply such forms in those cases where applications for relief have already been received; and

(2) That the proportion of residual income to be regarded as available for the payment of rates be one-half.

1221. HERTFORDSHIRE FINANCIAL OFFICERS' ASSOCIATION - CONFERENCE:

Resolved to recommend that the Treasurer be authorised to attend the annual conference of the above-mentioned Association to be held at Offley Place, Great Offley, from the 23rd to 25th April, 1964.

1222. LONDON COUNCIL OF SOCIAL SERVICE - STUDY COURSES FOR WARDENS:

The Housing Manager submitted a letter from the above-mentioned Council stating that they had arranged a number of study courses for persons concerned with the care of the elderly and drawing this Council's attention particularly to the Wardens' Courses for persons in charge of grouped flatlets or other dwellings.

Resolved to recommend that Mrs. M. White, Resident Warden at Vale Court, be authorised to attend the courses to be held in London on the 4th, 11th and 25th May, 1964.

1223. GREATER LONDON COUNCIL - ESTIMATES:

The Treasurer submitted a letter from the Comptroller of the London County Council stating that it was proposed to produce a trial budget for 1964/65 to assist in the preparation of the first Greater London Council budget for 1965/66, and requesting the Treasurers of all authorities affected by reorganisation under the London Government Act, 1963, to assist in the matter by supplying to the Comptroller the estimates of such authorities for 1964/65, both on capital and revenue account, in respect of services which will be the responsibility of the Greater London Council in 1965/66.

1224. PENSIONS (INCREASE) ACTS, 1944-1962:

The Clerk submitted circular No. 9/64, dated 2nd March, from the Ministry of Housing and Local Government, enclosing copies of the Pensions (Increase) Acts (Extension)(No. 1) Order, 1963 and the Pensions (Increase) Acts (Extension) (No. 2) Order, 1963, which have been made following consultations with the associations of local authorities.

The Orders together extend the provisions of the Pensions (Increase) Acts from 1944 onwards, to certain pensions payable by local authorities which, hitherto, have not been covered in terms by those Acts or by Orders made under them and provide, inter-alia, for increases in pensions payable by local authorities to widows or other dependants of local government employees, part of whose pensionable service has not been local government service.

The Orders also permit the increases to take effect as from 1st January, 1963, instead of from the operative date of the particular Act which is extended and accordingly local authorities are not obliged to pay increases in respect of any period prior to 1st January, 1963. Where increases have, in fact, been made in respect of earlier periods, no question of recovery arises.

1225. OUTDOOR STAFF:

(a) Mr. F. J. Stevens

The Surveyor reported as to the absence from duty, owing to sickness, of the above-mentioned employee, who is at present receiving hospital treatment, and that, should his sickness continue, his present allowance of one-half pay would cease to be payable with effect from the 14th April, 1964.

Resolved to recommend that, in the event of the above-mentioned employee not returning to duty by the 13th April, 1964, he be granted an extension of one-half sickness allowance for a period ending on the 26th May, 1964, or until his return to duty, whichever is the earlier, and that a medical report on the case be submitted to the next meeting.

(b) Mr. A. Freeman, deceased

The Treasurer reported (i) that the above-mentioned member of the Surveyor's outdoor staff had died on the 21st March, 1964 and that he had completed 10 years' service as a superannuated employee; and (ii) that his widow would be entitled to a widow's pension of £56. 11s. 8d. per annum and that there would be a death grant of £158. 10s. 9d. payable to the legal personal representatives.

Resolved to recommend

(1) That, in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable service be reckoned as contributory service; and

(2) That on production of Probate of Will or Letters of Administration, the death grant of £158. 10s. 9d. be paid to the legal personal representative of the deceased.

(c) Ending of pay week

The Clerk reported that, at the meeting of the Joint Committee for the London Borough of Barnet held on the 11th March, the following recommendation of the Finance Sub-Committee, made at their meeting on the 19th February, was approved by the Joint Committee:-

"That it be suggested to each of the existing authorities whose pay week for manual workers ended on a day other than Saturday that, to facilitate the changeover, they adopt that day prior to the 31st March, 1965."

The Treasurer reported (i) that, prior to 1961, the pay week for the manual employees of this Council ended on Tuesday, but that, in order to assist the mechanisation of wage preparation, the pay week was amended so

as to end on a Sunday and that the Council, after consultation with the Trade Unions concerned, advanced the two days pay, recovery of which is only made when the employee leaves the Council's service or on death or retirement; (ii) that, at the present time, there was £509. 10s. 4d. outstanding from 121 employees; and (iii) that, if the pay week was put back to Saturday, twenty employees would be short of not more than £4. 10s. 0d. each in the week the changeover took place.

Resolved to recommend

- (1) That the Council agree to the suggestion of the Joint Committee;
- (2) That the alteration to the pay week be made on a date in June, 1964, to be negotiated;
- (3) That one day's pay be advanced to those employees affected, such advance to be recovered by weekly instalments over a period ending on the pay day prior to 31st March, 1965;
- (4) That the outstanding balances of the pay advances made in 1961 be recouped from the employees concerned on a similar basis to that outlined in (3) above; and
- (5) That the Surveyor and Treasurer be authorised to settle details of the arrangements with the employees' representatives and that the employees be then informed of the position.

(d) Working hours

The Clerk reported (i) that, at the meeting of the Highways Sub-Committee of the Joint Committee held on the 14th February, the Engineers and Surveyors reported that the Hendon, Finchley and Friern Barnet Councils operate a five-day working week for the members of the outdoor staff and that the Barnet and East Barnet Councils operate a five-day working week during part of the year only; and (ii) that the attention of the Highways Sub-Committee was drawn to the necessity of obtaining uniformity throughout the London Borough of Barnet and the Sub-Committee had decided to recommend as follows, which recommendation was approved by the Joint Committee:-

"That the Barnet and East Barnet Urban District Councils be requested to make arrangements for the operation of a five-day week in their Districts by 1st April, 1965."

The report of the Surveyor was received.

Resolved to recommend that arrangements be made for the operation of a five-day week in respect of this Council's outdoor staff by 1st April, 1965.

1226. SEWAGE DISPOSAL WORKS - STAFF (Minute 1103(p.p.493/4)/1/58)

The Surveyor reported that, following the resignation of the Manager of the Sewage Disposal Works in 1957, the Council decided -

- (i) That Mr. Pickett, Assistant Superintendent (Transport and Plant) be granted an additional payment of £75 per annum for the extra responsibility he would have, and to cover overtime at week-ends and for emergency call-outs; and
- (ii) That the pay of Mr. B. W. Pedder, Works Foreman, be increased by 10/- per week.

The Surveyor also reported (a) that the "running-down" of the Sewage Disposal Works had now been completed and that most of the workmen

employed at the works had been transferred to other services, but that it was necessary that the Works Foreman, with one labourer, should be retained until the buildings and plant were dismantled; and (b) that, with regard to the Assistant Superintendent (Transport and Plant), the responsibilities attaching to his post and the staff under his control had increased consequent upon the increase in maintenance works necessitated by the additional mechanical plant and equipment now being used.

Resolved to recommend that the above-mentioned additional sums at present being paid to the Assistant Superintendent (Transport and Plant) and the Sewage Disposal Works Foreman be continued.

1227. STAFF:

(a) Clerk's Department - Resignation of Shorthand/Typist

The Clerk reported that Miss M. J. Phillips, a Shorthand/Typist in his Department, had resigned and that the vacancy would be filled as soon as possible.

(b) Treasurer's Department

(i) Accountancy Assistant - Resignation

The Treasurer reported that Mr. D. F. Charles, an Accountancy Assistant (General Division) in the Income Section of his Department, had resigned on the 13th April, 1964, and that the position had been advertised, but that he had not been able to fill the vacancy.

(ii) Re-arrangement of duties

The Treasurer submitted suggestions as to the re-arrangement of duties which might be made within his Department as a result of the vacancy referred to in (i) above.

Resolved to recommend

(1) That Mr. R. A. Henderson, an Audit Assistant (Clerical Division I), be transferred from the Audit Section to fill the vacancy of Accountancy Assistant in the Income Section; and

(2) That, in view of the additional duties and responsibilities which will devolve upon the under-mentioned remaining members of the Audit Section staff, their posts be re-graded, or salaries increased, as indicated below, plus London "weighting", as from 13th April, 1964, and that, where necessary, the authorised establishment of the Treasurer's Department be amended accordingly:-

<u>Name</u>	<u>Post</u>	<u>Present grade and basic salary</u>	<u>Revised grade and basic salary</u>
Mr. J. E. Atkinson	Chief Internal Auditor	A.P.T. III/IV £1,255	A.P.T. III/IV £1,335
Mr. O. J. G. Ross	First Audit Assistant	A.P.T. II £1,025	A.P.T. III £1,085
Miss J. F. Brickell	Audit Assistant	Clerical Div. I £785	Clerical Div. II £835

(iii) Additional duties arising from the operation of the Rating (Interim Relief) Act, 1964.

The Treasurer reported as to the additional duties being carried out by Mr. H. L. Rillstone, a Senior Accountancy Assistant, and Mr. E. B.

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Sangster, an Accountancy Assistant, in his Department resulting from the operation of the above-mentioned Act.

Resolved to recommend that, in view of the additional duties being carried out by the above-mentioned members of the Treasurer's Department, their posts be re-graded, or salaries increased, as indicated below, plus London "weighting", as from 1st April, 1964, and that, where necessary, the authorised establishment of the Treasurer's Department be amended accordingly:-

<u>Name</u>	<u>Post</u>	<u>Present grade</u> <u>and</u> <u>basic salary</u>	<u>Revised grade</u> <u>and</u> <u>basic salary</u>
Mr. H. L. Rillstone	Senior Accountancy Assistant	A.P.T. III/IV £1,215	A.P.T. III/IV £1,270
Mr. E. B. Sangster	Accountancy Assistant	A.P.T. I £905	A.P.T. II £930

(c) Surveyor's Department - Clerical Assistant

A letter was submitted from Miss E. E. H. Thomas, a Clerical Assistant in the Surveyor's Department, regarding the grading of her post.

Resolved to recommend that no action be taken in the matter.

1228. ENGINEER AND SURVEYOR (Minute 951(D)(p.472)/1/63)

The Clerk reported that Mr. C. M. Barnes, Engineer and Surveyor, whose existing period of extended service with the Council would expire on the 9th May, 1964, had indicated that he was willing to continue in the Council's service until the work of the Council is taken over by the Council of the London Borough of Barnet on 1st April, 1965, and that he would also be prepared to assist the new Council for a short period thereafter.

Resolved to recommend

(1) That the service of Mr. Barnes with the Council be extended until the 28th February, 1965, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937; and

(2) That Mr. Barnes be re-engaged by the Council as from the 28th February, 1965, on the minimum salary of his present basic scale, i.e. £2,550 per annum, otherwise his re-engagement to be subject to his existing conditions of service.

1229. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of Issue No. 3 (Volume 8) of the above-mentioned publication had been supplied to members of the Committee.



EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 20th April, 1964

PRESENT: The Chairman of the Council (Councillor W. Seagroatt, J.P.)
in the Chair;
Councillors Asker, Berry, Blankley, Cartwright, Glennister,
Gunning, Head, Hider, Knight, Lee, Lewis, Passingham, Redmond,
Standing and Williamson.

1230. MINUTES:

The minutes of the meeting of the Council held on 16th March, 1964, were signed by the Chairman as a correct record of the proceedings, subject in the case of minute No. 1116(a) to the substitution of the name 'Councillor Glennister' for 'Councillor Gunning' as seconder of the motion.

1231. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Cutts-Watson and Green.

1232. CHAIRMAN'S COMMUNICATIONS:

(a) Visitors

The Chairman welcomed to the meeting the Chairman of Friern Barnet Urban District Council and his Lady (Councillor and Mrs. Kenneth J. Norman) and the Chairman of Potters Bar Urban District Council and his Lady (Councillor and Mrs. Albert Springall).

(b) Past Chairmen of the Council

The Chairman presented to Councillors Berry, Hider, Jobbins and Lewis plaques bearing the Council's coat of arms and commemorating their respective periods of office as Chairmen of the Council, and stated that a further plaque would be sent to Councillor Cutts-Watson, who was unable to be present.

The Vice-Chairman (Councillor E.A.E. Asker) presented a similar plaque to the Chairman and Mrs. Asker made a presentation to Mrs. Seagroatt.

1233. INTEREST OF MEMBERS IN CONTRACTS AND OTHER MATTERS:

Councillor Knight declared a pecuniary interest in minute No. 1201(b) (Oak Hill Park - Cricket pitches) to be presented at this meeting.

1234. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Williamson that the minutes as now submitted of the meeting of the Housing Committee held on 6th April, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 1131 (Gas holders - colour) which was withdrawn, as information had since been received that the gas holders would now be repainted in aluminium colour, and subject, in the case of minute No. 1132 (Shop, No. 4 Mount Parade) to the substitution of the time "7.0 a.m." for "8.0 a.m." in paragraph 3 of the recommendation attached thereto.

(b) Referring to minute No. 1133, Councillor Glennister asked for an explanation why the Committee recommended that the tenant of No. 86, Northumberland Road be informed that the Council were not prepared to sell the property to him and in reply Councillor Hider stated that the sale of the property to the tenant would not be advisable, either from a financial or a housing point of view.

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(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1235. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Berry and seconded by Councillor Glennister that the minutes as now submitted of the meeting of the General Purposes Committee held on 7th April, 1964, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Lee and seconded by Councillor Knight that minute No. 1167 (Burleigh Gardens - Car parking) be amended by the deletion of the recommendation contained therein and the substitution therefor of the following:-

"Resolved

(1) To discuss with Ministry of Transport and Police with a view to prohibition of parking in Burleigh Gardens between 7 a.m. and 10 p.m.

(2) To request Southgate Borough Council to take immediate action to provide adequate parking facilities for cars of persons using the Southgate shopping centre, Technical College and tube station.

(3) To request Southgate Technical College to provide within its boundaries more parking facilities for its day and evening students and to impress upon the students the necessity to use the same.

(4) To request London Transport to provide adequate parking facilities for travellers using Southgate Tube Station."

Six voted in favour of the amendment and an equal number against and it was declared not carried.

(c) Councillor Knight referred to minute No. 1186 and asked whether copies of the Clerk's report on the Local Government (Pecuniary Interests) Bill could be sent to all members of the Council who had not received a copy with the agenda for the meeting of the Committee and the Chairman agreed that arrangements would be made accordingly.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1236. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Lee and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 13th April, 1964, be approved and the recommendations therein contained adopted, with the exception of minute No. 1201(b) (Oak Hill Park - Cricket pitches) which minute be considered separately, and subject in the case of minute No. 1191(m) (No. 8, Northumberland Road) to the following words being added following the recommendation contained therein:-

"and the permission hereby granted shall not relate to the erection of eight flats and nine garages on that portion of the site having a frontage to Northumberland Road."

(b) In moving the above motion Councillor Lee referred to minute No. 1197 and stated that he felt it would be the wish of all members that in submitting this minute he should express the Council's appreciation of the efforts of all who had contributed to the success of the Play Leadership Scheme for Easter week.

(c) Councillor Berry referred to minute No. 1191(k) (Plan No. 12749 - Shops and offices at 21 and 27, Cat Hill) and expressed concern that the District might become over-developed with office accommodation to a scale which, he felt, was not envisaged when the Town Map was prepared.

Councillor Lee pointed out that the nature of the site in question in the minute referred to was such as to render its development to a less intensive degree uneconomic and Councillor Hider added that it would be wrong to assume that the building of large blocks of offices in the District was necessarily a bad thing, as they might well prove a valuable contribution to the decentralisation of offices from London and be occupied by local residents who at present were having to travel to London for their employment.

Councillor Standing suggested that the requirements of the Offices, Shops and Railway Premises Act, 1963, might result in an increase in demand for the new offices and Councillor Passingham stated that he would be happier about the position if the siting of office blocks was subject to overall planning rather than as the result of speculative development.

(d) Councillor Passingham referred to minute No. 1191(i) (Plan No. 12112 - New car park at Standard Telephones & Cables Ltd.) and expressed concern that by entering into discussions upon the proposals referred to the Council might be committing themselves to approving the proposals.

In reply, Councillor Lee gave an assurance that the discussions would be entirely without prejudice to the Council's position with regard to the matter.

(e) Councillor Glennister referred to minute No. 1189(e) (Plan No. 12870 - Nos. 1 and 2, Taylors Lane) and asked why consideration of this application had been further deferred.

In reply Councillor Lee stated that the Committee had not yet had before them all the information they required in order to reach a decision.

(f) Councillor Glennister referred to minute No. 1202 (Victoria Recreation Ground - Entrance) and asked whether the fence to be erected would be 6 ft. 6 ins. in height.

In reply Councillor Lee stated that he was sure the fence would be of substantial design to ensure privacy for the adjoining occupier.

(g) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(h) Councillor Knight having retired from the meeting, Councillor Lee moved, Councillor Asker seconded and it was

Resolved that minute No. 1201(b) (Oak Hill Park - Cricket pitches) be approved and the recommendation therein contained adopted.

1237. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Finance Committee held on 14th April, 1964, be approved and the recommendations therein contained adopted.

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(b) As an amendment, Councillor Lee moved and Councillor Standing seconded that minute No. 1219 (Site value rating) be referred back to the Committee for further consideration with a view to the Committee making a recommendation thereon.

Six voted in favour of the amendment and nine against and it was declared lost.

It was agreed, at Councillor Passingham's suggestion, that copies of the report referred to in the minute should be sent to those members who had not yet received a copy.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1238. CLERK'S REPORT - URBAN DISTRICT COUNCIL'S ASSOCIATION:

The Clerk submitted a voting paper in connection with the election of one member Council to represent Eastern Area No. 7 on the Executive Council of the Urban District Councils Association, together with letters from candidate Councils soliciting support and a letter from the Hertfordshire Borough and District Councils Association recommending support to the candidature of the Leiston-cum-Sizevell Urban District Council.

It was duly moved and seconded and

Resolved that the Council's vote be recorded in favour of the Leiston-cum-Sizevell Urban District Council.

1239. DEPOSITED PLANS:

(a) New buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
11469	Land adjoining 7, Mill Corner, Hadley Highstone - detached house with integral garage.	Para. (1)
12168	15, Station Road - Caretaker's flat and alterations to elevation.	-do-
12817	Land between 42 and 54, Brookhill Road - 24 terraced houses with integral garages.	-do-
12819	40, Shamrock Way - Conservatory and kitchen extension	-do-
12820	67, Mansfield Avenue - Breakfast room with bedroom over.	-do-
12924	55, Brunswick Avenue - Bathroom and opening in wall between living rooms.	-do-
12967	20, Oak Way - Extension to form kitchen.	-do-
12970	276, East Barnet Road - Two shops with living accommodation over.	-do-
12975	68, Gloucester Road - Extension to provide bed-sitting room flat.	Para. (2)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
12979	88, Osidge Lane - Alterations to kitchen.	Para. (1)
12982	189, Chase Side - Extension to form sun lounge.	-do-
12986	109, East Barnet Road - W.C., bathroom and alterations to kitchen.	-do-
12990	35, Mansfield Avenue - Alterations to bath-room and additional W.C.	-do-
12989	30, Manor Drive - new garage and alteration of integral garage to form extension to lounge.	Para. (2)
12991	Rear of 29, Dale Green Road - single-storey extension.	-do-
12999	18, Lyonsdown Road - Three houses with integral garages.	-do-
13000	7, Potters Road - W.C.	-do-
13002	60, Crown Lane - Extension of lounge and kitchen.	Para. (1)
13003	42, Haslemere Avenue - Single-storey extension at rear.	-do-
13006	64, The Woodlands - Opening in wall between living rooms.	-do-
13008	20, Woodville Road - Conversion of house into two self-contained flats.	-do-
13011	84, Victoria Road - Extension to provide bathroom.	-do-
13017	39, Oak Way - Opening in wall between living rooms.	Para. (2)

Resolved (1) that, with the exception of plans Nos. 12975, 12989, 12991, 12999, 13000 and 13017, the above plans be passed under the Building Byelaws; and

(2) that the following plans be rejected under the Building Byelaws for the reasons stated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
12975	that further information is required in respect of plans and thermal insulation of walls and roof.
12989	that further information is required in respect of thermal insulation of walls, flooring, floor ventilation, site plans and written particulars.
12991	that additional information is required in respect of the construction of walls, roof, drainage, damp-proof course, ventilation and day-lighting.
12999	that further information is required in respect of floor joists, bressumer over study, damp-proof course over lintols and drainage.

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<u>Plan No.</u>	<u>Reason for rejection</u>
13000	that additional information is required in respect of drainage.
13017	that further information is required in respect of the supporting lintol.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
4236	23, Greenhill Park - extension of garage.	Para. (1)
12995	1, Knoll Drive - garage.	Para. (3)
13005	33, Brookside South - garage.	Paras. (1) & (2)
13007	112, Weirdale Avenue - garage.	Para. (1)
13009	54, Norfolk Road - garage.	Para. (1)
13010	9, Oakdale - conservatory.	Para. (3)
13012	93, Woodfield Drive - garage.	Para. (1)
13013	2, Crescent Rise - garage.	Para. (3)
13014	3, Crescent Rise - garage.	Para. (3)
13015	71, Alverstone Avenue - garage.	Para. (3)
13016	5, Somaford Grove - garage.	Para. (3)

Resolved (1) that plans Nos. 4236, 13005, 13007, 13009, and 13012 be passed under the Council's Building Byelaws;

(2) that, in the case of plan No. 13005, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 12995, 13010, 13013, 13014, 13015 and 13016 be rejected under the Building Byelaws for the reasons indicated below:-

<u>Plan No.</u>	<u>Reason for rejection</u>
12995	that further information is required in respect of the block plans.
13010	that further information is required in respect of drainage, floor ventilation and area of windows made to open.
13013	that further information is required in respect of plans, drainage and fire check door.
13014	that further information is required in respect of plans, drainage and fire check door.

<u>Plan No.</u>	<u>Reason for rejection</u>
13015	that further written particulars are required.
13016	that further information is required in respect of the disposal of roof water.

1240. HADLEY GREEN ROAD AND HADLEY WOOD ROAD - CLOSING TO TRAFFIC:

The Surveyor reported as to the necessity of closing parts of Hadley Green Road and Hadley Wood Road for a period in excess of 14 days to enable the excavation of the carriageway at the gate to Hadley Common situate at the junction of those two roads to investigate the cause of a cavity which had been discovered in the carriageway, over the line of the soil sewer, and the carrying out of any necessary repairs to the sewer.

The Surveyor also reported as to the action which had been taken since the discovery of the cavity on 14th April in arranging temporary closure of the road in accordance with the Road Traffic Act, 1960, the erection of 'road closed' and 'diversion' signs with the co-operation of the Police and the Automobile Association, and the engagement of Carriageways Ltd. to undertake the excavation of the carriageway by working 24 hours each day.

It was moved by Councillor Lee and seconded by Councillor Asker and

Resolved (1) that the action taken in the above matter be approved; and

(2) that, the Council being satisfied that traffic on the sections of roads referred to should, by reason of the works being executed and proposed to be executed thereon, be prohibited, do make an order under Section 36 of the Road Traffic Act, 1960, prohibiting the use by vehicles of (a) that part of Hadley Green Road lying between Wilbrahams Almshouses and the gate to Hadley Common and (b) that part of Hadley Wood Road lying between the said gate and the junction with Camlet Way.

1241. SEALING OF DOCUMENTS:

It was moved by Councillor Berry and seconded by Councillor Glemister and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to and approved by the Council at this meeting.

1242. CHAIRMAN:

A vote of thanks and appreciation to the Chairman of the Council for the manner in which he had conducted the meetings of the Council, and, with the able support of Mrs. Seagroatt, carried out the other duties of his office, was moved by Councillor Blankley, seconded by Councillor Berry and carried unanimously.

In responding, the Chairman expressed on behalf of his wife and himself sincere thanks to Councillor and Mrs. Asker and the other members of the Council and to the Chief Officers and staff, mentioning especially his Secretary, Miss K.M. Clark, for the support they had given him.

