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

20th May, 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Meynell, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye, Truman and Wright.

1. PRAYER. The Reverend A.J. Trillo, B.D., M.Th., A.K.C., the Rector of Friern Barnet, opened the Meeting with Prayer.

2. CIVIC SERVICE. The Rector extended to the Members of the Council a cordial invitation to attend the annual civic service to be held at the Parish Church of St. James' the Great on Sunday, the 23rd May, 1954, at 11 a.m.

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane who continued in office as Vice-Chairman of the Council until the election of the Chairman of the Council at this Meeting.

4. THE ROYAL TOUR OF THE COMMONWEALTH - RETURN OF HER MAJESTY THE QUEEN AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH. It was proposed by Cr. Simmonds, seconded by Cr. Martin and unanimously resolved -

> "That the Council respectfully records its sincere and heartfelt gratitude for all that has been accomplished by Her Majesty and His Royal Highness the Duke of Edinburgh on their recent Commonwealth tour and its joy at their safe return to this country in good health".

5. URBAN DISTRICT COUNCIL ELECTIONS 1954. The Clerk submitted the result of the Elections held on the 11th May, 1954, as follows and reported that the newly elected Councillors had made their declarations of acceptance of office.

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
North	Allan, Kenneth James	825	Allan, Kenneth James
	Miles, Douglas Hollinworth	129	
East	Constable, Ena	1,313	Constable, Ena
	Endersby, Charles Edward	542	
West	Haigh, Frank Stanley	374	
	Simmonds, Cyril Frederick	1,118	Simmonds, Cyril Frederick
	Whitehead, Hannah	207	
Central	Turpin, Edward Samuel	993	
	Wright, Denis Charles	1,144	Wright, Denis Charles
South	Martin, William Harry	1,379	Martin, William Harry
	Tarlton, Matthew Robert	1,012	

CHAIRMAN'S INITIALS

6. ELECTION OF CHAIRMAN OF THE COUNCIL. On the motion of Cr. Henry, seconded by Cr. Meynell, it was unanimously resolved that Cr. D.C. Wright, A.I.B. be elected Chairman of the Council. Cr. Wright expressed thanks for his election and made his declaration of acceptance of office as Chairman.

Cr. Matthews then vacated the Chair in favour of Cr. Wright.

Cr. D.C. WRIGHT ... Chairman

7. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL. On the motion of Cr. Matthews, seconded by Cr. Simmonds, it was unanimously resolved that Cr. A.C.S. Meynell be appointed Vice-Chairman of the Council.

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

8. MINUTES. The Minutes of the Meeting of the Council held on the 29th April, 1954, were submitted, approved and signed by the Chairman.

9. LIST OF ATTENDANCES 1953/54. The Clerk submitted a list of attendances of Members of the Council at Council and Committee Meetings during the year 1953/54.

10. COMMITTEES.

(a) Appointment of Committees. It was resolved that the following Committees be appointed to consist of the Councillors and other persons as set out against each Committee:-

(i) Public Health	Crs. Allan, Foley, Henry, Meynell, Pugh and Miss Richards.
(ii) Town Planning	Crs. Allan, Foley, Henry, Meynell, Pugh and Miss Richards.
(iii) Housing Rent Arrears	Crs. Matthews, Simmonds and Truman.
(iv) Housing	Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Simmonds, Tangye, Truman and Wright.
(v) Civil Defence	Crs. Allan, Matthews, Meynell, Mrs. Pugh, Pugh, Richardson, Simmonds, Truman and Wright.
(vi) Highways and Public Works	Crs. Allan, Matthews, Meynell, Mrs. Pugh, Pugh, Richardson, Simmonds, Truman and Wright.
(vii) Allotments	Crs. Mrs. Constable, Foley, Henry, Martin, Miss Richards and Tangye. Messrs. H.G. Harris, R.K. West and G.E.J. Jago representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.
(viii) Parks	Crs. Mrs. Constable, Foley, Henry, Martin, Miss Richards and Tangye.

CHAIRMAN'S INITIALS

(ix)	Joint Committee (Officers and Staff)	Crs. Mrs. Constable, Foley, Martin, Matthews, Miss Richards, Richardson, Simmonds, Tangye and Truman and nine Staff representatives.
(x)	Joint Committee (Manual Workers)	Crs. Mrs. Constable, Foley, Martin, Matthews, Miss Richards, Richardson, Simmonds, Tangye and Truman and nine Manual Workers' representatives.
(xi)	Establishment	Crs. Mrs. Constable, Foley, Martin, Matthews, Miss Richards, Richardson, Simmonds, Tangye and Truman.
(xii)	General Purposes	Crs. Foley, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Richardson, Simmonds and Tangye.
(xiii)	Finance	Crs. Allan, Henry, Martin, Matthews, Meynell, Miss Richards Richardson, Simmonds and Truman.

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

(b) Delegation to Committees. It was resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews:-

(i) Housing Committee. That the Housing Committee be given power to act in connection with the selection of tenants and occupants of requisitioned properties

(ii) Housing Rent Arrears Committee.

(A) That all the powers of the Council relating to the recovery of housing rents and requisitioned property contributions including the recovery of possession for arrears and to the reduction or remission of lodger rents be delegated to the Housing Rent Arrears Committee, the Committee to report action taken to the Housing Committee for information.

(B) That two members of the Housing Rent Arrears Committee shall form a quorum and that Standing Order No.32 be varied accordingly.

(iii) Town Planning Committee. That the powers and duties of the Council under the following enactments and byelaws be delegated to the Town Planning Committee

Town and Country Planning Act, 1947, including powers delegated to the Council by the Middlesex County Council as Local Planning Authority.

Public Health Act, 1936, Sections 19, 25, 35, 37 38, 43, 53, 54, 55, 59, 60, 63, 64, 65, 66, 67, 137, 277 and 287.

New Streets Act, 1951 (with the exception of Section 6).

Building Byelaws.

Byelaws as to New Streets.

CHAIRMAN'S INITIALS

(iv) Public Health. That the powers of the Council under Sections 93, 94 and 95 of the Public Health Act, 1936, relating to the service of Abatement Notices, the taking of legal proceedings and the abatement of nuisances in default be delegated to the Public Health Committee.

11. CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES. The Chairman and Vice-Chairman of each of the under-mentioned Committees were appointed as follows:-

Committee	Chairman	Vice-Chairman
Public Health	Cr. Henry	Cr. Meynell
Town Planning	Cr. Meynell	Cr. Henry
Housing	Cr. Simmonds	Cr. Matthews
Civil Defence	Cr. Matthews	Cr. Simmonds
Highways and Public Works	Cr. Richardson	Cr. Allan
Parks	Cr. Foley	Cr. Mrs. Constable
Establishment	Cr. Simmonds	Cr. Tangye
General Purposes	Cr. Richardson	Cr. Foley
Finance	Cr. Matthews	Cr. Meynell

12. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. It was resolved that the Council and Committee Meetings be held on the dates and commence at the times set out in the Appendix hereto.

13. REPRESENTATIVES ON OUTSIDE BODIES. It was resolved that representatives be appointed or nominated to serve on the following authorities for the ensuing year unless otherwise stated:-

(a) District Education Sub-Committee. Crs. Mrs. Constable, Foley, Henry, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds and Wright.

(b) Council of Social Service. Crs. Matthews and Truman.

(c) Road Safety Committee. Crs. Allan, Mrs. Constable, Pugh, Richardson, Tangye and Truman.

(d) Lawrence Campe's Almshouses Trustees. Cr. Tangye (for period to 1955).

(e) Local Library Committee. Crs. Matthews, Mrs. Pugh and Wright.

(f) London Council of the Society for Prevention of Accidents. Cr. Allan and the Engineer and Surveyor.

(g) Metropolitan Education Joint Council Group Management Committee - Post Entry Training. Cr. Simmonds.

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

(i) Middlesex Local Authorities Superannuation Joint Committee. Cr. Tangye.

(j) Middlesex County Council Traffic Sub-Committee. Cr. Meynell, Cr. Tangye (deputy).

(k) Middlesex County Council Local Area Health Committee No.2. Crs. Mrs. Constable and Henry.

(l) Middlesex Old People's Welfare Committee. Cr. Matthews, Cr. Allan (deputy).

(m) Middlesex Whitley Council. Cr. Tangye, Cr. Matthews (deputy).

CHAIRMAN'S INITIALS

(n) Area Planning Committee. Cr. Meynell.

(o) National Smoke Abatement Society. Cr. Henry.

(p) New Southgate Recreation Ground Joint Committee. Crs. Foley, Pugh and Wright.

(q) Outer London Standing Joint Committee. Crs. Martin, Matthews and Simmonds.

(r) Provincial Joint Industrial Council. Cr. Tangye, Cr. Matthews (substitute).

14. ACCOUNTS. It was resolved on the motion of Cr. Matthews, seconded by Cr. Meynell :-

(a) That the accounts set out on pages 55 to 56 and 3 to 5 of the Treasurer's Order amounting to £66,459.6s.4d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £66,459.6s.4d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £7,007.19s.4d. from the General Account to the Salaries Imprest Account.

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

(a) Contract with J.M. Hill and Sons Ltd. for the development of Housing Site No.14 "Chelwood" and "Parkside", Oakleigh Road North, N.20.

(b) Annual Contract with L. Andrews and Co. Ltd. for the supply of Metal Filament Lamps 1954/55.

(c) Leases of Council houses:-

42, Barfield Avenue to Mr. H.G. Loom
48, Coppetts Road to Mr. C.N. Rozier.

Seal affixed accordingly.

Chairman

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Dates and Times for Council and Committee Meetings 1954/55

	6.30 p.m.	6 p.m.	6.30 p.m.	6.30 p.m.	6.30 p.m.	7.0 p.m.
	Public Health Town Planning	Housing Rent Arrears Housing	Civil Defence Highways and Public Works	Allotments Parks	2 Joint Cttees. Establishment General Purposes (not earlier than 7.0 p.m.) Finance	Council
1954	Tuesday		Thursday		Tuesday	Thursday
June	8		10		15	1st July
July	13		15		20	29
September	14		16		21	30
October	12		14		19	28
November	9		11		16	25
December	7		9		14	30
1955						
January	11		13		18	27
February	8		10		15	24
March	8		10		15	24
April	5		14		19	28

Annual Meeting of the Council 26th May, 1955

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

7

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £4320 : 11 : 8

Salaries Imprest A/c .. .. £ - : - : -

Dated this 20th *day of* May 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1668	EMERGENCY IMPREST ACCOUNT.--	354 5 7
1669	ASCOT GAS WATER HEATERS LTD.--	33 3 -
1670	A. ASHLEY.--	7 4 -
1671	F. LESLIE BARLOW & CO.--	1 15 3
1672	BARNET DISTRICT WATER CO.--	61 12 10
1673	B.K.W. PRODUCTS LTD.--	4 4 -
1674	BRADGATE GRANITE QUARRIES LTD.--	20 9 2
1675	BRITISH OXYGEN CO. LTD.--	- 4 -
1676	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2 18 6
1677	C. & F. BRYEN LTD.--	104 4 4
1678	J.A. CABLE & CO. LTD.--	78 8 -
1679	R. CATTLE LTD.--	139 6 -
1680	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	193 1 10
1681	A.G. COLE.--	5 - -
1682	CONTROLLER OF STAMPS.--	280 - -
1683	W. CREIGHTON & CO. LTD.--	33 11 10
1684	DICKINSON & CLARKE LTD.--	46 14 -
1685	EAST BARNET URBAN DISTRICT COUNCIL.--	19 17 9
1686	EASTERN ELECTRICITY BOARD.--	1,093 7 11
1687	EASTERN GAS BOARD.--	76 8 10
1688	ELSWORTH BROS. LTD.--	36 12 4
1689	P.M.S. FARRINGTON.--	5 5 -
1690	FINCHLEY CORPORATION.--	232 6 -
1691	FINCHLEY PRESS LTD.--	3 10 -
1692	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	20 - -
1693	C. GABRIEL LTD.--	21 - -
1694	GESTETNER LTD.--	104 - -
1695	GOOD COMPANIONS CLUB.--	7 6 6
1696	WM. GREASBY & CO. LTD.--	161 4 5
1697	HAM RIVER GRIT CO. LTD.--	44 2 -
1698	FRED HUDGE LTD.--	7 - 5
1699	BOROUGH OF HORNSEY.--	186 5 7
1700	H. HOWES & CO. LTD.--	3 14 2
1701	C.J. HUNT & CO. LTD.--	1 8 7
1702	JACKSON ELECTRIC STOVE CO. LTD.--	4 8 4
1703	WALTER JUDD LTD.--	12 15 -
1704	L.A. LAIGHT.--	5 - -
1705	LAWSONS (WHETSTONE) LTD.--	1 17 6
1706	HENRY V. LEE & SONS (LONDON) LTD.--	1 2 6
	CARRIED FORWARD	3,414 15 2

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Dates and Times for Council and Committee Meetir

	6.30 p.m.	6 p.m.	6.30 p.m.
	Public Health Town Planning	Housing Rent Arrears Housing	Civil Defence Highways and Public Works
1954	Tuesday		Thu
June	8		
July	13		
September	14		
October	12		
November	9		
December	7		
1955			
January	11		
February	8		
March	8		
April	5		

Annual Meeting of the Council 26th May,

No. 55

FRIERN BARNET URBAN DISTRICT COUNCIL.

3

Schedule of Accounts totalling FOUR THOUSAND THREE HUNDRED AND TWENTY ----------

---------- pounds ----------ELEVEN-------- shillings --------EIGHT------pence

(£4,320 : 11 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

20th day of May 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 71 dated 20th May, 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1668	EMERGENCY IMPREST ACCOUNT.--	354	5	7
1669	ASCOT GAS WATER HEATERS LTD.--	33	3	-
1670	A. ASHLEY.--	7	4	-
1671	F. LESLIE BARLOW & CO.--	1	15	3
1672	BARNET DISTRICT WATER CO.--	61	12	10
1673	B.K.W. PRODUCTS LTD.--	4	4	-
1674	BRADGATE GRANITE QUARRIES LTD.--	20	9	2
1675	BRITISH OXYGEN CO. LTD.--	-	4	-
1676	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	18	6
1677	C. & F. BRYEN LTD.--	104	4	4
1678	J.A. CABLE & CO. LTD.--	78	8	-
1679	R. CATTLE LTD.--	139	6	-
1680	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	193	1	10
1681	A.G. COLE.--	5	-	-
1682	CONTROLLER OF STAMPS.--	280	-	-
1683	N. CREIGHTON & CO. LTD.--	33	11	10
1684	DICKINSON & CLARKE LTD.--	46	14	-
1685	EAST BARNET URBAN DISTRICT COUNCIL.--	19	17	9
1686	EASTERN ELECTRICITY BOARD.--	1,093	7	11
1687	EASTERN GAS BOARD.--	76	8	10
1688	ELSWORTH BROS. LTD.--	36	12	4
1689	P.M.S. FARRINGTON.--	5	5	-
1690	FINCHLEY CORPORATION.--	232	6	-
1691	FINCHLEY PRESS LTD.--	3	10	-
1692	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	20	-	-
1693	C. GABRIEL LTD.--	21	-	-
1694	GESTETNER LTD.--	104	-	-
1695	GOOD COMPANIONS CLUB.--	7	6	6
1696	WM. GREASBY & CO. LTD.--	161	4	5
1697	HAM RIVER GRIT CO. LTD.--	44	2	-
1698	FRED HODGE LTD.--	7	-	5
1699	BOROUGH OF HORNSEY.--	186	5	7
1700	H. HOWES & CO. LTD.--	3	14	2
1701	C.J. HUNT & CO. LTD.--	1	8	7
1702	JACKSON ELECTRIC STOVE CO. LTD.--	4	8	4
1703	WALTER JUDD LTD.--	12	15	-
1704	L.A. LAIGHT.--	5	-	-
1705	LAWSONS (WHETSTONE) LTD.--	1	17	6
1706	HENRY V. LEE & SONS (LONDON) LTD.--	1	2	6
	CARRIED FORWARD	3,414	15	2

E.B.L. 20/62

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought Forward	3,414	15	2
1707	LILLYWHITE FROWD LTD.--	-	12	-
1708	E. LOFT.--	-	18	8
1709	JAMES McINTOSH (PALMERS GREEN) LTD.--	2	11	-
1710	MIDDLESEX COUNTY COUNCIL.--	117	18	10
1711	NEIGHBOUR BROS.--	28	-	-
1712	OFREX LTD.--	2	1	11
1713	OZALID CO. LTD.--	1	17	6
1714	GEORGE PIKE LTD.--	2	5	-
1715	RAYWARD BROS. LTD.--	-	12	6
1716	H. REES.--	5	-	-
1717	REGENT OIL CO. LTD.--	128	6	8
1718	G.T. RICHES & CO. LTD.--	-	19	5
1719	RONEO LTD.--	2	10	-
1720	RUBBERINE LTD.--	55	-	-
1721	H.A. SAUNDERS LTD.--	3	16	3
1722	SHELVOKE & DREWRY LTD.--	6	7	3
1723	CORPORATION OF SOUTHGATE.--	1	6	9
1724	M. BURTON.--	-	1	-
1725	J. ELKIN.--	-	2	6
1726	W. HAWKINS.--	-	1	-
1727	P.Y. HICKS.--	-	5	-
1728	P.D. KAPUR.--	-	2	6
1729	T.G. LANGDON.--	-	7	6
1730	J.R. MURRAY.--	-	2	6
1731	M.P. O'DRISCOLL.--	-	15	-
1732	J. PALLOT.--	-	2	6
1733	J.W. POOLE.--	-	2	6
1734	A.M. ROOKE.--	-	5	-
1735	A.A. SIMPSON.--	-	10	-
1736	J.D. WALLACE.--	-	2	6
1737	R.M. WESTON.--	-	7	6
1738	P. YARDLEY.--	-	2	6
1739	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	7	-
1740	TOLLIT & HARVEY LTD.--	23	6	8
1741	TOTTENHAM CORPORATION.--	406	7	1
1742	ALAN A. TRAPP.--	17	13	10
1743	F. WIGNALL.--	5	-	-
1744	W. WILLIAMS.--	11	-	-
1745	A.C. WOODROW & CO.--	78	8	8
		£4,320	11	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of MAY 1954

Chairman.

Member of Committee.

Sch. Chkd. by



FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

19

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £62138 : 14 : 8

Salaries Imprest A/c .. .. £ 7007 : 19 : 4

Dated this 20th *day of* May 1954

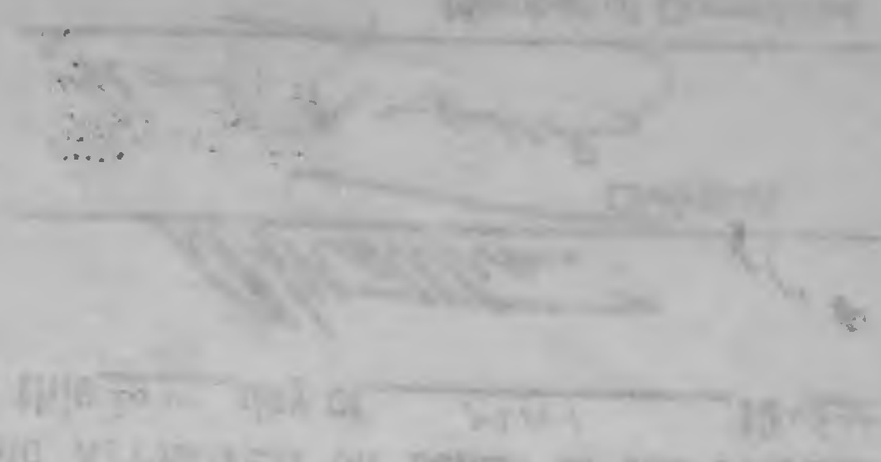
Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
29	EMERGENCY IMPREST ACCOUNT.--	848	17	8
30	ADREMA LTD.--	-	19	1
31	ALDERSON TULL & JAMES MORRISON LTD.--	75	-	-
32	C.F. ANDERSON & SON LTD.--	1	5	9
33	ARCHIPRINT SERVICES LTD.--	5	19	8
34	ATLAS STONE CO. LTD.--	27	15	-
35	BERSEL MANUFACTURING CO. LTD.--	6	6	-
36	W.S. BIRCH & CO. LTD.--	39	9	9
37	BLACKBURN ASSURANCE CO. LTD.--	332	4	9
38	BRADGATE GRANITE QUARRIES LTD.--	22	16	-
39	BRITISH ROPES LTD.--	44	4	8
40	BRITISH STANDARDS INSTITUTION.--	-	15	-
41	ARTHUR H. BROWN & SON.--	5	5	-
42	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	15	8
43	CHARRINGTON GARDNER LOCKET(LONDON) LTD.--	147	19	10
44	CHIPMAN CHEMICAL CO. LTD.--	43	9	3
45	C.JAY COLE & F.A. COLE LTD.--	8	3	-
46	E. COWING & SON LTD.--	28	15	9
47	W. CREIGHTON & CO. LTD.--	22	9	3
48	CUMMINS LIBRARY.--	3	4	2
49	DICKINSON & CLARKE LTD.--	1,300	-	-
50	EASTERN ELECTRICITY BOARD.--	21	11	-
51	EASTERN GAS BOARD.--	3	13	8
52	EDMUNDS, WALKER & CO. LTD.--	2	7	2
53	EKCO-ENSIGN ELECTRIC LTD.--	9	15	8
54	ELECTROLUX LTD.--	3	6	8
55	ESSO PETROLEUM CO. LTD.--	13	1	3
56	W.J.G. FAIRFAX.--	42	5	7
57	FINCHLEY CORPORATION.--	6	6	-
58	GESTETNER LTD.--	-	14	6
59	GOWSHALL LTD.--	30	16	8
60	WM. GREASBY & CO. LTD.--	17	4	10
61	J.B. HALLEY & CO. LTD.--	10	14	9
62	MAXWELL M. HART (LONDON) LTD.--	11	5	-
63	A.R. HENEGAN.--	199	15	1
64	H.M.STATIONERY OFFICE.--	-	12	1
65	R. HUGGINS.--	2	18	4
	CARRIED FORWARD	3,355	3	6



No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIXTY-TWO THOUSAND ONE HUNDRED AND THIRTY-

EIGHT----------pounds--------FOURTEEN---------shillings-------EIGHT-------pence

(£ 62,138 : 14 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

20th day of May 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 72 dated 20th May, 1954.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
29	EMERGENCY IMPREST ACCOUNT.--	848	17	8
30	ADREMA LTD.--	-	19	1
31	ALDERSON TULL & JAMES MORRISON LTD.--	75	-	-
32	C.F. ANDERSON & SON LTD.--	1	5	9
33	ARCHIPRINT SERVICES LTD.--	5	19	8
34	ATLAS STONE CO. LTD.--	27	15	-
35	BERSEL MANUFACTURING CO. LTD.--	6	6	-
36	W.S. BIRCH & CO. LTD.--	39	9	9
37	BLACKBURN ASSURANCE CO. LTD.--	332	4	9
38	BRADGATE GRANITE QUARRIES LTD.--	22	16	-
39	BRITISH ROPES LTD.--	44	4	8
40	BRITISH STANDARDS INSTITUTION.--	-	12	-
41	ARTHUR H. BROWN & SON.--	5	5	-
42	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	15	8
43	CHARRINGTON GARDNER LOCKET(LONDON) LTD.--	147	19	10
44	CHIPMAN CHEMICAL CO. LTD.--	43	9	3
45	C.JAY COLE & F.A. COLE LTD.--	8	3	-
46	E. COWING & SON LTD.--	28	15	9
47	W. CREIGHTON & CO. LTD.--	22	9	3
48	CUMMINS LIBRARY.--	3	4	2
49	DICKINSON & CLARKE LTD.--	1,300	-	-
50	EASTERN ELECTRICITY BOARD.--	21	11	-
51	EASTERN GAS BOARD.--	3	13	8
52	EDMUNDS, WALKER & CO. LTD.--	2	7	2
53	EKCO-ENSIGN ELECTRIC LTD.--	9	15	8
54	ELECTROLUX LTD.--	3	6	8
55	ESSO PETROLEUM CO. LTD.--	13	1	3
56	W.J.G. FAIRFAX.--	42	5	7
57	FINCHLEY CORPORATION.--	6	6	-
58	GESTETNER LTD.--	-	14	6
59	GOWSHALL LTD.--	32	16	8
60	WM. GREASBY & CO. LTD.--	17	4	10
61	J.B. HALLEY & CO. LTD.--	10	14	9
62	MAXWELL M. HART (LONDON) LTD.--	11	5	-
63	A.R. HENEGAN.--	199	15	1
64	H.M.STATIONERY OFFICE.--	-	12	1
65	R. HUGGINS.--	2	18	4
	CARRIED FORWARD	3,355	3	6

E.B.L. 20962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	3,355	3	6
66	J.H. HITCHIN.--	40	13	9
67	FRED HODGE LTD.--	2	9	3
68	HOSPITAL SAVING ASSOCIATION.--	4	19	8
69	C.J. HUNT & CO. LTD.--	26	16	10
70	HUNT BROS.(RUBBER STAMPS) LTD.--	-	6	4
71	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	82	7	6
72	T. HYDE & SONS LTD.--	3	15	-
73	W.N. JOYCE & SONS LTD.--	76	15	7
74	KILLGERM CO. LTD.--	10	14	7
75	KINGSTON HOUSE (STORES) LTD.--	47	-	2
76	LINDSAY BROS. LTD.--	-	14	5
77	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	442	1	-
78	LLOYDS & CO. (LETCHWORTH) LTD.--	1	11	5
79	LOTIN LTD.--	22	-	-
80	S. LOVELL & CO. LTD.--	19	6	6
81	ALFRED G. MASON & COLLINS LTD.--	134	5	4
82	MAYCRETE LTD.--	940	-	-
83	JAMES G. MEDLOCK & SONS LTD.--	-	17	4
84	MERTON JONES, LEWSEY & JEFFERIES.--	95	-	-
85	METROPOLITAN WATER BOARD.--	1	7	4
86	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	62	-	-
87	MIDDLESEX FINANCIAL OFFICERS COMMITTEE.--	-	15	-
88	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1	1	-
89	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,228	-	-
90	H.M. MILLAR.--	201	11	-
91	MUNICIPAL MUTUAL INSURANCE LTD.--	10	18	-
92	J. MURPHY & SONS LTD.--	2,160	-	-
93	OFREX LTD.--	2	7	3
94	OZALID CO. LTD.--	1	17	6
95	H. PERRIOR.--	13	13	10
96	PERRY (REPAIRS & SERVICE) LTD.--	2	13	10
97	PETROIL INSTALLATIONS LTD.--	11	6	-
98	A. PITT (PETTY CASH).--	17	9	3
99	REGENT OIL CO. LTD.--	510	8	4
100	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4	4	-
101	RYE PRINTING CO. LTD.--	1	18	6
102	SATEX TYPECRAFT CO. LTD.--	3	2	-
103	H.A. SAUNDERS LTD.--	-	12	2
104	H. SCOTT & SONS.--	34	17	6
105	SHAW & SONS LTD.--	53	4	2
106	F.R. SHINN.--	23	16	9
107	K.R. SMITH.--	1,093	3	2
108	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	2	4	-
109	CORPORATION OF SOUTHGATE.--	14	14	-
110	EDWARD STANFORD LTD.--	-	15	6
111	NORMANS.--	470	4	4
112	F. LESLIE BARLOW & CO.--	300	-	-
113	H. ECKERT.--	245	9	-
114	CHARLES SPARROW & SON.--	13	6	6
115	W.F. PRATT.--	-	12	-
116	RUDDOCK & CO. (SHOPFITTERS) LTD.--	5	2	6
117	FRANK SNAZELL LTD.--	8	11	-
118	CONSTABLE HART & CO. LTD.--	2	2	-
119	EXORS.OF MRS. S. GREGORY.--	8	15	10
120	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	15	-
121	TOTTENHAM CORPORATION.--	362	14	2
	CARRIED FORWARD	29,219	10	7

E.B.L.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought Forward	29,219	10	7
122	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	8	9	1
123	TOLLIT & HARVEY LTD.--	-	15	10
124	JOSEPH H. TURNER.--	28	15	-
125	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	1,170	5	8
126	H.J. VENNING & PARTNERS.--	1,559	5	-
127	R.S. WADDINGTON LTD.--	1	12	-
128	N.F. WATERPROOFING CO. LTD.--	4	15	-
129	WATKINS & McCOMBIE LTD.--	1	13	1
130	ALFRED WILLIAMSON LTD.--	6	10	10
131	W.G. WOOD (BRUSHES) LTD.--	8	18	5
132	W.V.S. FRIERN BARNET BRANCH.--	10	-	-
133	ERLANGERS LTD.--	30,122	4	2
		62,138	14	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of MAY 1954

R. Matthew

Chairman.

Member of Committee.

Sch. Chkd. by



Report and Recommendations of the Housing Committee

8th June, 1954

PRESENT:-

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

Also in attendance:-

Cr. Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

Minute No.4 - Tenant No.54/22. In connection with this Minute, the Chairman of the Housing Rent Arrears Committee gave a full report on the matters which arose following the granting by the Highgate Justices on the 5th May, 1954, of a Warrant for possession of the premises.

3. STANDARD OF WORKMANSHIP SUB-COMMITTEE. The Committee recommend:-

That the Chairman or Vice-Chairman of this Committee and Crs. Martin, Tangye and Truman be appointed the Standard of Workmanship Sub-Committee for the current year.

4. HOUSING SUB-COMMITTEE. The Committee recommend:-

That a Housing Sub-Committee be appointed to consist of the Chairman and Vice-Chairman of this Committee and Crs. Martin, Mrs. Pugh, Tangye and Wright, with the addition of Crs. Henry, Meynell and Miss Richards with the following terms of reference:-

(a) To review periodically the properties held under requisition for housing purposes and to make recommendations with the object of making year by year the maximum possible reduction in the number of premises retained under requisition.

(b) To review at regular intervals the charges made to licensees of requisitioned dwellings.

(c) To give consideration to the demolition of certain properties and redevelopment by the erection of modern flats or houses in their place.

(d) To report their proposals from time to time to the Housing Committee.

5. REQUISITIONED PROPERTY.

(a) Requisitioned Premises in Use for Housing. With reference to Minute No.5(a) of the Report of this Committee dated the 6th April, 1954, the Clerk submitted a report on the Recommendations contained in the Final Report of the Working Party appointed by the Minister of Housing and Local Government to review the arrangements for emergency accommodation.

CHAIRMAN'S INITIALS

The Final Report of the Working Party deals with hutted camps and the Committee had under consideration a letter dated the 19th May, 1954, from the Ministry of Housing and Local Government, stating that it would appear from the small number of families accommodated at "Derwent House" that it was within the capacity of the Council to absorb these families either by the use of casual vacancies arising in existing Council houses, or in housing now under construction The Minister therefore asked the Council to take immediate steps to begin the closure of the camp which in any case should be effected by the 31st October, 1954, and requested the Council's observations on this matter not later than the 12th June, 1954.

"Derwent House" at present accommodates ten families, two of which were accommodated on the instructions of the Ministry of Housing and Local Government by arrangement with two other local authorities. The two authorities concerned have been notified of the request of the Minister and they have been asked to rehouse the families.

The Committee have authorised the Clerk:-

(i) To inform the Ministry of Housing and Local Government that the Council will use its best endeavours to effect the closure of "Derwent House" by the 31st October, 1954 as requested.

(ii) To notify the Middlesex County Council of the action being taken, having regard to the duty and powers of the County Council under the National Assistance Act, 1948.

The Committee have instructed the Clerk to submit a report on the tenure of the land occupied by "Derwent House" to the September Meeting of the Committee when it is proposed to consider the future use of the site.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) 118, Friern Park. With reference to Minute No.6(c) of the Report of this Committee dated 8th December, 1953, the property was vacated by the remaining occupier on the 28th April, 1954, and in accordance with instructions previously given, the premises were released from requisition on the 3rd May, 1954.

(c) 61(a), Torrington Park and 35 and 45, Glenhurst Road. With reference to Minute No.5(a) of the Report of this Committee dated 12th January, 1954, as reported in Minute No.24 of this Report, the Chairman of this Committee selected occupier No.147R for the tenancy of other accommodation.

The owner of these requisitioned properties has agreed to accept the other licensees as tenants and negotiations between the owners and the occupiers concerned are proceeding in order that the three properties may be released from requisition when occupier No.147R transfers.

(d) Nos. 4, 10, 12 and 13, High Ridge, Sydney Road, N.10. and 12 Halliwick Court, N.12. Following notification that Occupier No.66R was vacating his flat on the 19th June, 1954 the Housing Officer reported that a renewed approach had been made to the owners of these properties on the question of accepting the remaining licensees as tenants. The owners have now stated that they would be prepared to accept the licensees as tenants if the flat to be vacated were released

CHAIRMAN'S INITIALS

from requisition with vacant possession.

The Committee recommend:-

That the offer of the owners be accepted and arrangements be made accordingly.

(e) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. LEASING OF COUNCIL HOUSES.

(a) Provisional Enquiry. With reference to Minute No.3 of the Report of this Committee dated 16th April, 1954, a provisional enquiry was submitted from the tenant of No.11, Miles Way as to the premium for the grant of a 99 year lease of the house.

The Committee have approved a premium of £1,015 calculated in accordance with the minimum imposed by the Minister.

(b) Approved Applications - External Decorations and Repair. With reference to Minute No.3(a) of the Report of the Special Committee re Leasing of Council Houses held on 6th April, 1954, the Clerk reported that a number of prospective lessees had raised questions as to external decoration and repair of the properties to be leased. These mainly referred to external painting and repairs to fences. At the Meeting of the Special Committee on the 8th December, 1953, a draft Lease was approved subject to provision being made requiring the lessee to redecorate the premises to the satisfaction of the Council every 4th year externally and every 6th year internally.

The approved housing maintenance programme for the current year excluded properties where at the time of the submission of the estimates, leases were being negotiated.

The Committee recommend:-

(i) That the Housing Maintenance Officer be authorised to arrange for the external painting of the properties which are the subject of negotiations for lease and which would have been scheduled for repainting externally during the current financial year (approximately 6 properties are affected, involving an expenditure of approximately £131 for which no provision has been made in the housing maintenance programme for the current year. This expenditure is, therefore, subject to the comments of the Finance Committee).

(ii) That no expenditure be incurred on the repair or replacement of the fences of any properties which are the subject of negotiations.

7. HOUSING ESTATES.

(a) Garden Competition. With reference to Minute No.6(b) of the Report of this Committee dated 9th March, 1954, the Clerk reported on the entries received for the Competition, the closing date for which is the 26th June, 1954. The Committee have authorised their Chairman to make any variations of the conditions that may be desirable in the light of the applications received.

The Committee recommend:-

That the action taken be approved and confirmed.

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(b) Estate Greenswards - Use by Children. A letter dated 6th May, 1954, was submitted from the Friern Barnet Ratepayers' Association stating, inter alia, that at a recent Meeting of the Executive Committee of that Association, consideration was given to a complaint that children in Council flats are allowed to play on the greenswards with scooters, cycles, etc. and damage is thereby caused to the turf. When the matter was under consideration by the Executive Committee, the question arose as to the powers of the caretakers on the housing sites.

The Committee consider that tenants of the housing estates should not be prevented from using the greenswards provided that no undue damage is caused to the turf. The Chairman of the Committee has undertaken to interview the caretakers of the housing estates and to report on the matter to a later Meeting.

(c) Review of Rents.

(i) Repairs and Maintenance. With reference to Minute No.6(a)(i) of the Report of this Committee dated 6th April, 1954, the Housing Maintenance Officer submitted a Report on the cost of repairs of certain fittings to Council properties.

The Committee see no reason to vary the items of repair and maintenance for which the tenants are responsible as approved at the Meeting of this Committee held on the 5th April, 1951.

(ii) Supervision and Management. With reference to Minute No.6(a)(iii) of the Report of this Committee dated 6th April, 1954, the Housing Maintenance Officer submitted a Report on the duties at present carried out by the caretakers. The Committee thereupon had under consideration whether any variation was required to the present policy.

The Committee consider that any variation in the present policy of caretaking on housing estates would be uneconomical and furthermore, they are satisfied that no benefit would be gained.

The Committee recommend:-

That the present arrangements for caretaking in respect of housing estates be continued.

(d) Pre-War Houses - Parking of Vehicles.

(i) General Conditions. With reference to Minute No.6(c)(i) of the Report of this Committee dated 6th April, 1954, the Committee considered the question of applying general conditions to permissions granted for the parking of private cars or motor cycle combinations in the gardens of pre-war properties.

The Committee recommend:-

That the Housing Maintenance Officer be empowered to authorise parking complying with the following conditions:-

(A) There should be sufficient space available at the side of the property for the vehicle to be parked behind the front building line or where this is not obtainable the occupier of the adjoining property should be agreeable to the removal of any boundary fences etc. to provide adequate space.

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(B) Where the access necessitates the removal of any fences, gates, hedges, etc. the tenant to provide and erect a pair of double gates to close the opening.

(C) Two run-way strips of concrete or paving 1'6" wide to be provided as a minimum from the front boundary line and of sufficient length to enable the vehicle to be parked wholly behind the front building line.

(D) Adequate protection to be provided to all drains, service pipes, inspection covers, etc. to prevent any damage thereto.

(E) Permission to be restricted to the parking of private vehicles only.

(F) The tenant to pay the cost of the construction by the Council of a vehicular crossing over the public footway (Town Planning approval will also be required where access is to a classified road).

(G) All work to be carried out by or at the expense of the applicant and to the satisfaction of the Council.

(ii) Tenant No.169/3. With reference to Minute No.6(c)(i) of the Report of this Committee dated 6th April, 1954, it was reported that a letter had been received from this tenant, consideration of whose application for the parking of a private car in the front garden of the property was deferred at the last Meeting, stating that it was the intention to dispose of the vehicle and the parking would be for a temporary period.

(iii) Applications received. The Committee recommend:-

That the applications received from the tenants Nod. 9/7, 29/7, 37/7, 41/5, for permission to park private cars within the curtilage of the properties occupied by them be approved subject to the standard conditions referred to in Minute No. 7(d)(i).

(iv) Garages. In connection with the previous Minute, the Committee authorised the use of the following structures as garage accommodation:-

Tenant 29/7 - existing wooden shed for a period to 31st December, 1954.

Tenant 41/5 - existing converted air raid shelter.

(e) Renewal of Metal Windows. Provision was made in the estimates for the current year for the renewal of approximately 200 defective metal windows to properties in Barfield Avenue. The Housing Maintenance Officer reported that 203 windows of various sizes were required and quotations were invited from 4 manufacturers.

The Chairman of the Committee authorised the acceptance of the quotation submitted by Crittall Manufacturing Co. Ltd. in the sum of £241.7s.9d.

CHAIRMAN'S INITIALS

(f) Renewal of Defective Draining Boards - Post War Properties. Provision was made in the annual estimates for the renewal of a possible 126 draining boards in post war dwellings. The Housing Maintenance Officer submitted quotations received for the supply of these fittings.

The Committee recommend:-

That the quotation for the supply of bright metal (aluminium alloy) draining boards at a cost of £1.10s.1d. each be accepted.

(g) Lodgers.

(i) Approval of Applications during the Vacation. The Chairman of this Committee granted the following applications for permission to accommodate or to continue to accommodate lodgers as indicated:-

	Tenant No.	Period
Renewal of Temporary Permission	41/5	31.7.54
New Application	37/7 (Married son and wife)	31.8.54

(ii) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted to the 30th September, 1954.

(A) Renewal of Temporary Permission. Tenants Nod. 2/1, 4/1, 9/1, 20/2, 23/2, 6/6, 20/6, 58/9, 64/9, 29/7, 26/8, 30/8, 28/10, 33/10, 36/10, 5/12, 43/12, 26/22.

(B) New Applications.

Tenant No.	Lodger
2/5	Son and future wife in substitution for married son and wife when vacated
3/18	Sister-in-law and nephew subject to satisfactory evidence of pending emigration being produced.

(iii) Unauthorised Lodgers.

(A) Tenant No.187/3. With reference to Minute No.5(d)(ii of the Report of this Committee dated 9th February, 1954, the Committee gave further consideration to this case in which a married daughter and husband were accommodated without permission.

Having regard to the special circumstances, the Committee recommend:-

That the tenant be informed that the previous decision requiring the lodgers to vacate by the 31st July, 1954, will be extended until 31st October, 1954.

(B) Tenant No.11/5. With reference to Minute No.6(d)(ii) of the Report of this Committee dated 6th April, 1954, the Committee gave further consideration to this case

CHAIRMAN'S INITIALS

as the son-in-law of the tenant had stated that a daughter of the tenant would be vacating the premises on marriage in the near future.

The Committee recommend:-

That in the special circumstances the unauthorised lodgers be permitted to continue to reside on the premises for a period expiring on the 30th September, 1954.

(h) Exchange of Tenancies. The Chairman of the Committee authorised the grant of an application for exchange of accommodation between tenant No.11/14 and a tenant of the Hemel Hempstead Development Corporation subject to the Corporation approving the exchange.

(i) Transfer of Tenancies. The Chairman of the Committee authorised the grant of an application received from the wife of the former tenant No.5/21.

(j) Installation of New Stoves and Hot Water Systems. With reference to Minute No.6(c) of the Report of this Committee dated 12th January, 1954, two new hot water systems have been installed since the commencement of the current financial year leaving a total of 8 outstanding.

(k) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

8. HOUSING PROGRESS GENERALLY. The Committee received a Report on progress made since the last Meeting in connection with housing development under construction.

9. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD. With reference to Minute No.8 of the Report of this Committee dated 6th April, 1954, the Clerk reported that it had not yet been possible to obtain all the information required but enquiries were being made in conjunction with the Chief Sanitary Inspector and it was hoped that a further report on this matter would be submitted to the next Meeting.

10. HOUSING SITE NO.4 - ALEXANDRA ROAD - TENANT NO.73/14 - COMPLAINT OF LACK OF PRIVACY. The Committee considered a letter received from this tenant requesting that steps be taken to afford more privacy to the flat which he occupies and protection to prevent the breakage of windows by the children playing in the vicinity. The Chairman of the Committee has undertaken to visit the site and consideration has been deferred until the next Meeting.

11. HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Service Road. In connection with the development of this housing site, the Council followed the County Council's usual requirements and provided a service road to the Estate to prevent obstruction to the free flow of traffic in Colney Hatch Lane. In the past it has been the practice of the County Council to accept financial liability for the maintenance of service roads together with the greenswards where provided and accordingly, an approach had been made to the County Council with a view to the expenses of maintenance being charged to the County Roads Account.

A letter dated 7th April, 1954, was submitted from the County Council stating that they would reimburse reasonable expenditure in connection with the maintenance of this service road and greensward from 1st July, 1954.

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The Committee recommend:-

That application be made to the Ministry of Housing and Local Government for consent to the dedication of the land for highway purposes.

(b) Tarmacadam Areas adjoining Flats. A letter dated 5th May, 1954, was submitted from a resident of the Estate referring to injuries sustained following a fall on the tarmacadam surface adjoining the flats and requesting that consideration be given to the use of alternative surfacing materials. The areas in question were surface dressed in 1952 with bitumen and granite chippings which is the normal method of treatment for the preservation of tarmacadam surfaces. Alternative treatment would be to surface with fine cold asphalt but this method of treatment is far more costly and has been found from experience to be unsatisfactory from the point of view of damage by children before it had become consolidated

In all the circumstances, the Committee feel unable to recommend any variation in the method of the surface dressing of tarmacadam areas and recommend:-

That the tenant be informed accordingly.

12. HOUSING SITE NO.6 "THE HOLLIES" - DAMAGE TO LAUNDRY ROOF LIGHT. The glass dome on the roof of the laundry was broken on the 26th April, 1954, by a child of one of the tenants. The cost of replacing the dome would have been approximately £30 but on the instructions of the then Chairman of the Committee, arrangements were made to install a cheaper form of roof light at an approximate cost of £10.

The Housing Maintenance Officer reported that following the accident, the tenant was advised that he might be held reponsible for paying the cost of making good the damage.

A letter was submitted from the tenant explaining the circumstances in which the accident was alleged to have occurred contending that the ornamental posts adjacent to the laundry served as an easy means of access to the roof which was used by other children and in the circumstances, he failed to see how the responsibility could be placed on any one person.

Whilst the Committee consider that the tenant concerned could be held liable for making good the damage, they recommend:-

That the cost incurred be not re-charged.

13. HOUSING SITE NO.7 - FRIERN COURT.

(a) Heating Installation. With reference to Minute No.11(b) of the Report of this Committee dated the 6th April, 1954, the Clerk presented the written report from the Architect on the continued unsatisfactory operation of the heating installation. The report was submitted to the then Chairman of the Committee, who considered that in the circumstances, no further action could be taken. It had since been ascertained from the Architect that he had received an assurance from the heating engineers that the new pump motors would be installed during the next two weeks.

A letter dated the 27th May, 1954, was submitted from the tenant of No.42, "Friern Court" expressing appreciation for the action taken by the Council in making an ex-gratia payment to him in respect of the recent failure of the heating installation.

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(b) Caretaker.

(i) Appointment. With reference to Minute No.10 of the Report of this Committee dated the 6th April, 1954, six candidates were selected to attend for interview by the former Chairman of this Committee when Mr. T. Dean of London, E.2. was appointed to fill the vacancy. Mr. Dean commenced duties on the 22nd April, 1954.

Of the applicants interviewed, two of the unsuccessful candidates were considered suitable should further vacancies occur.

The Committee are of the opinion that to avoid delay should a future vacancy arise, these applicants, together with the caretaker at "Derwent House", whose appointment will cease on the closure of the premises, should be considered for the appointment.

(ii) Application for reimbursement of Removal Expenses. An application was submitted from Mr. Dean for reimbursement of his removal expenses in the sum of £5.

The Committee recommend:-

That Mr. Dean be informed that his request will be considered if re-submitted after he has completed twelve months' service with the Council.

(c) Radiator Baffles. With reference to Minute No.11(c) of the Report of this Committee dated the 6th April, 1954, the Housing Maintenance Officer reported that enquiries had been made of the Building Centre and of a firm of heating specialists as to whether they are aware of any type of baffle which will prevent the disfiguration of walls above radiators. These enquiries have disclosed that there does not appear to be any satisfactory method of dealing with the problem and that the Building Centre receive a number of similar enquiries each week.

14. HOUSING SITE NO.8 "ARUNDEL COURT" - HOUSING MEDAL 1954. With reference to Minute No.17 of the Report of this Committee dated 12th January, 1954, the Clerk reported that a letter dated 15th April, 1954, had been received from the Ministry of Housing and Local Government stating that Members of the Awards Committee had prepared a short list of the schemes submitted and had decided to make an inspection of this estate on the 6th May, 1954. The Estate was inspected and in connection therewith a letter dated 3rd June, 1954, had been received from Sir Charles J. Mole, the Director General, Ministry of Works, in the following terms:-

" In connection with the Housing Medals for 1954, London Region, I have great pleasure in informing you that the Awards Committee, of which I was Chairman, unanimously passed a resolution that I should convey to you their opinion that your housing scheme known as "Arundel Court" was of a very high order and worthy of commendation. They felt that your Council and the Architect, Mr. E. Howard Sadler, would be glad to know of the Committee's appreciation.

The "Arundel Court" scheme was selected from those providing accommodation at less than 100 persons per net acre.

Perhaps you would be good enough to inform the Architect of the tenor of this letter. "

The Committee recommend:-

That the congratulations of the Council be conveyed to the Architect, Mr. E. Howard Sadler, A.R.I.B.A.

CHAIRMAN'S INITIALS

15. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - PLANNING APPROVAL. With reference to Minute No.12 of the Report of this Committee dated 9th March, 1954, the Clerk reported that the Middlesex County Council had given unconditional planning approval to the development of this site by the erection of 27 flats and 5 garages in accordance with the scheme previously approved by the Council.

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16. HOUSING SITE NO.13 - SIMMONS WAY - DELAYS BY CONTRACTORS. It was reported that the Architect had experienced considerable difficulty in maintaining satisfactory progress in the development of this site and on the instructions of the then Vice-Chairman of the Committee, arrangements were made for a Meeting on the 8th May, 1954, between the Vice-Chairman and representatives of the Contractors, the Architect and the Clerk of Works also being present. The Contractors then submitted their programme for the completion of the work within four months. The Architect has since reported that the progress being made is not in accordance with the Contractors' suggested programme but he is satisfied that the efforts of the Contractors to complete the scheme with the least possible delay have been stimulated.

17. HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE".

(a) Loan Sanction. With reference to Minute No.13 of the Report of this Committee dated 6th April, 1954, a letter dated 24th May, 1954, was submitted from the Ministry of Housing and Local Government enclosing sanction to loan in the sum of £69,085.

(b) Oakleigh Road North - Proposed Road Widening. When the scheme for the development of this site was being prepared by the Architect, discussion took place with the Area Planning Officer as a result of which the scheme was designed to exclude from the development a small area of land fronting Oakleigh Road North which would be required ultimately for the widening of Oakleigh Road North.

The Clerk reported that it would be expedient to dedicate this land for highway purposes whilst the scheme was under construction and accordingly, the District Valuer's Report had been obtained in which the land in question was valued at the sum of £10. The County Council had stated in a letter dated 27th May, 1954, that they approved the transfer of the land in question for highway purposes in accordance with the District Valuer's valuation.

The Committee recommend:-

That application be made to the Minister of Housing and Local Government for consent to the dedication of the land for highway purposes in accordance with the District Valuer's valuation.

18. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.15 of the Report of this Committee dated 19th February, 1954, it was reported that a negotiated price for the construction of these dwellings had been obtained from the Contractors for the development of Housing Site No.14 "Chelwood" and "Parkside".

The Clerk reported that the then Chairman of the Committee was consulted and he considered that the price was high having regard to the proposals in mind and as requested the Architect had reconsidered the scheme to see whether any savings in the cost of construction could be made and he had reported that savings could be effected which, allowing for abnormal cost of

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site preparation and drains, would result in a reduction in the basic building cost. On reporting to the then Vice-Chairman of the Committee, it was decided to consider the possibility of non traditional construction as an alternative.

Accordingly, the then Vice-Chairman of this Committee and Crs. Martin, Mrs. Pugh and Tangye, together with Officers, on the 21st May, 1954, inspected Laing type maisonettes under construction for the Elstree Rural District Council and Gregory type 2 storey 2 bedroom flats and Unity type 3 bedroom houses erected for the Hemel Hempstead Rural District Council. Representatives of the Laing and Unity Companies were present.

The Members who visited these dwellings reported thereon to the Meeting.

It had been ascertained, however, that the Laing Company could not undertake such a small scheme as it would not prove economical to them.

The Committee recommend:-

(a) That for the time being no further action be taken on the scheme originally approved.

(b) That the Standard of Workmanship Sub-Committee be authorised to examine the standard specifications, etc. submitted by the Unity and Gregory Companies for 1 bed-room flats with a view to indicating what amendments they desired and obtaining estimates, etc. for further consideration.

19. "BECTIVE", FRIERN BARNET ROAD. With reference to Minute No.15(b) of the Report of this Committee dated 9th March, 1954, the Housing Maintenance Officer reported that the adaptation and repair of this property were nearing completion with the exception of the external painting which would be carried out later in the year.

During the course of the works, it was found that rather more repair work was required than originally anticipated especially in respect of renewal of defective woodwork and in addition, it was necessary to install a new mains water supply and to renew the gas supply service to the property.

20. PROPERTY IN KENNARD ROAD. The Clerk reported that he had been approached by the owner of this property which was being offered for sale with vacant possession enquiring whether the Council would be interested in its acquisition bearing in mind that it was situate within an area scheduled under the Draft County Development Plan for extension of the Civic Centre. The Clerk further reported that the dwelling had been inspected by the Housing Maintenance Officer and an enquiry had been made of the Ministry of Housing and Local Government as to whether the Minister would be prepared to grant loan consent for the purchase of the property for housing purposes. Provisional arrangements had also been made with the District Valuer for his report on the property.

The Committee recommend:-

(a) That the action taken be approved and confirmed.

(b) That subject to the Minister of Housing and Local Government being prepared in principle to grant loan consent, the Clerk, in consultation with the Chairman of this Committee, be authorised to negotiate for the acquisition of the property in accordance with the District Valuer's valuation.

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21. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Industrial Selection Scheme.

(i) Report of Sub-Committee. With reference to Minute No.2(i)(b) of the Report of this Committee dated 9th February, 1954, the Sub-Committee then appointed met on the 21st April, 1954, and the Report of the Meeting is attached.

As a matter of urgency, the former Vice-Chairman of this Committee authorised the submission of the cases referred to in Minute No.3(b) of the Report of the Sub-Committee to the London Transport Executive.

(ii) Selection of Applicants from the Register. The selected applications referred to in Minute No.3(a) of the Report of the Sub-Committee which now form the Register will be forwarded to the Ministry of Labour and National Service for classification. It is assumed that the Ministry of Labour and National Service will notify this Council of vacancies for the respective trades and the necessity will then arise for the nomination of suitable applicants from the Register with the least possible delay.

The Committee recommend:-

That the Chairman of this Committee be authorised to select the necessary nominees from the Register in cases of urgency.

(iii) Housing Applicant No.B.1589. It was reported that an enquiry was received from the Ministry of Labour and National Service as to whether the Council would be prepared to pay Rate Fund Contribution in the event of this applicant being re-housed. The former Vice-Chairman of this Committee considered that the application could not be supported and the Ministry of Labour and National Service were notified accordingly.

(iv) New Applicants. With reference to Minute No.3(a) of the Report of the Housing (New and Expanded Towns) Sub-Committee dated the 21st April, 1954, the Committee have selected applicants Nod. A.1564 and A.1686 being applications received after the Meeting of the Sub-Committee for registration after employment classification by the Ministry of Labour and National Service.

(b) Transfer of Population - Applicants Nod.A.1513, C.1091 and C.1207. It was reported that enquiries had been received from the Welwyn Garden City and Hatfield Development Corporations as to whether the Council would be prepared to pay the rate fund contributions in the event of these applicants being re-housed by the Corporations. The former Chairman and Vice-Chairman of this Committee were consulted on respective cases and it was considered that the applications could not be supported. The Development Corporations were notified accordingly.

(c) Applicant No. B.1407. It was reported that an enquiry had been received from the Hemel Hempstead Development Corporation as to whether the Council would be prepared to pay the rate fund contribution in the event of this applicant being re-housed. The former Chairman of this Committee gave authority for the Development Corporation to be informed that the Council are not prepared to pay rate fund contributions in this case.

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22. BUILDING LICENSING - PROGRESS. During April and May, 1954, 1 licence for the construction of a dwelling was issued and during that period 7 properties being constructed under licence were completed.

23. SELECTION OF TENANTS. The following tenants were selected by the former Vice-Chairman of this Committee during the vacation for the accommodation indicated:-

5, Kingsfield House	-	Applicant No. C.277
9, Mosswell House	-	" " B.1690
10, Barfield Avenue	-	" " D.554
8, Miles Way	-	" " D.530
54, "The Hollies"	-	Occupier No. 147R. (Referred to in Minute No.6(c) of this Report).
36, Friern Court	-	Applicant No. D.541
63, East Crescent	-	" " C.1204

24. APPLICANTS ON THE HOUSING WAITING LIST.

(a) Ex-Service Applicants. With reference to Minute No.26 of the Report of this Committee dated 6th April, 1954, the Committee had under review the policy in connection with applicants on the housing waiting list requiring accommodation on discharge from regular service with H.M. Forces.

The Committee recommend:-

That the present policy of considering on their merits such applicants who have some connection with the District be continued.

(b) Rent Level of Applicants. The Housing Officer submitted a summary based on the latest information available giving particulars of the amount of rent applicants on the waiting list have stated they are prepared to pay.

(c) Applicant No.C.1177. The circumstances of this applicant were reported as a matter of urgency to the former Vice-Chairman of this Committee who authorised the re-housing of this applicant as soon as suitable accommodation became available.

(d) Applicant No. D.56. The Housing Officer submitted a Report on the circumstances of this case.

The Committee consider that there is no prospect of providing accommodation for this applicant in this District.

25. REPORT BY HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a Report on the circumstances prevailing in Council and requisitioned properties throughout the District.

26. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN AND SUMMARY. Ministry of Housing and Local Government Housing Return to the 31st March, 1954, together with the housing summary giving particulars of the total provision of housing accommodation in Great Britain as at 30th April, 1954, was submitted for information.

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27. ~~DISTRICT HOUSING PROGRESS.~~ The following is a summary of the housing progress in the District as at the 31st May, 1954:-

PROPERTY		NO. OF DWELLINGS AT 31.5.54.
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	
East Ward	24	392
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		330
Miscellaneous		1
		952
Accommodated in Requisitioned Properties		121

Applicants on Housing Waiting List :-

March, 1954 1125

May, 1954 1164

R. Matthews.

Chairman

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

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Report of the Housing Rent Arrears Committee

8th June, 1954

PRESENT:

Crs. Matthews, Simmonds and Truman.

1. APPOINTMENT OF CHAIRMAN. Cr. Simmonds was appointee Chairman of the Committee for the current year.

Cr. C.F. Simmonds ... Chairman

2. MINUTES. The Minutes of the Meeting of the Committee held on the 6th April, 1954, were submitted and signed by the Chairman.

3. TENANT NO.54/22. With reference to Minute No.3 (h) of the Report of this Committee dated the 6th April, 1954, the Clerk reported that on application made before the Highgate Justices on the 5th May, 1954, a warrant for possession of the premises under the Small Tenements Recovery Act, 1838, had been granted, on suspension for a period of 28 days.

The tenant delivered up possession of the premises on the 3rd June, 1954, immediately prior to the time fixed for the execution of the warrant.

A sum of £21.0s.10d. is due to the Council representing arrears, rent and charges for use and occupation.

4. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 3rd June, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.21/1. With reference to Item No.3 (a) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.6s.7d. have been reduced by a payment of £1.9s.9d. The weekly rent is £1.9s.9d. The arrears are being reduced although not by regular payments.

The Committee have deferred consideration of this case but have empowered the Chairman to authorise further action should it be deemed expedient.

(b) Tenant No.39/2. The arrears at the date of the Treasurer's report amounted to £4.0s.8d. and the weekly rent is £1.8s.8d. The tenant is continuously in arrear and payments are irregular. There is no financial hardship.

The Committee have authorised the issue of a final warning notice.

(c) Tenant No.103/3. With reference to Minute No.3 (a) of the Report of this Committee dated the 6th April, 1954, the Chairman of the Committee gave authority for the tenant to be informed that if payment of the rent and 5s.0d. per week off the arrears was not regularly

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maintained a notice to quit would be issued. The arrears which at the date of the Treasurer's report amounted to £3.19s.6d. have been reduced by a payment of £2.0s.7d. The weekly rent is £1.10s.7d.

The Committee have deferred consideration of this case.

(d) Tenant No.205/3. The arrears which at the date of the Treasurer's report amounted to £3.7s.3d. have been reduced by a payment of 2s.0d. and the weekly rent is £1.10s.7d.

The Treasurer will continue to press for regular payments off the arrears.

(e) Tenant No.209/3. With reference to Minute No.3 (b) of the Report of this Committee dated the 6th April, 1954, the Chairman of the Committee gave authority for the tenant to be informed that he was required to pay the rent and 5s.0d. per week but this has not been complied with. The arrears at the date of the Treasurer's Report amounted to £10.18s.7d. and the weekly rent is £1.10s.7d.

The Committee have authorised the issue of a final warning notice.

(f) Tenant No.213/3. With reference to Minute No.3 (c) of the Report of this Committee dated the 6th April, 1954, the arrears at the date of the Treasurer's report amounted to £12.15s.0d. and the weekly rent is £1.10s.7d. At the request of the Chairman of the Committee further pressure for payment has been exerted but the arrears have not been reduced.

The Committee have authorised the issue of a notice to quit.

(g) Tenant No.3/7. With reference to Minute No.3 (d) of the Report of this Committee dated the 6th April, 1954, the arrears which at the date of the Treasurer's report amounted to £4.2s.0d. have been reduced by a payment of 2s.0d. A final warning notice was issued in April last. There is no financial hardship.

The Committee have authorised the issue of a notice to quit to be withdrawn only if payment is made in full.

(h) Tenant No.46/10. With reference to Minute No.3 (e) of the Report of this Committee dated the 6th April, 1954, the arrears at the date of the Treasurer's report amounted to £17.3s.3d. and the weekly rent is £1.5s.4d. On the authority of the Chairman of the Committee the tenant was informed that unless payment was made by the day of the Meeting of this Committee, notice to quit would be issued.

Payment has not been received and the Committee have authorised the issue of a notice to quit.

(i) Tenant No.127/14. The arrears at the date of the Treasurer's report amounted to £3.1s.6d. and the weekly rent is £1.10s.9d. A final warning notice was issued in February last and since March payments have again been irregular.

The Treasurer will press for payment of the arrears outstanding.

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(j) Tenant No.10/43. The arrears which at the date of the Treasurer's report amounted to £4.5s.6d. have been reduced by a payment of £1.8s.6d. and the weekly rent is £1.8s.6d.

The Committee have deferred consideration of this case.

(k) Tenant No.71/44. With reference to Item No.3 (j) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, as then authorised, a final warning notice was issued on the 10th March, 1954. The arrears which at the date of the Treasurer's report amounted to £4.8s.0d. have been reduced by £1.9s.4d. The tenant is continuously in arrear and the Committee have authorised the issue of a notice to quit.

(l) Former Tenant No.46/28. With reference to Minute No.7 (m) of the Report of this Committee dated the 9th February, 1954, the arrears in this case have not been reduced and amount to £35.5s.6d.

The Treasurer will arrange to interview the former tenant and press for payment of the amount outstanding.

(m) Occupier No.2R. With reference to Minute No.3 (j) of the Report of this Committee dated the 6th April, 1954, the arrears at the date of the Treasurer's Report amounted to £3.6s.8d. and the weekly contribution is £1.6s.2d.

Pressure will be exerted to obtain regular payments off the arrears.

(n) Occupier No.12R. With reference to Minute No.3 (k) of the Report of this Committee dated the 6th April, 1954, the arrears which at the date of the Treasurer's report amounted to £6.15s.9d. have been reduced by a payment of 18s.3d. The weekly contribution is £1.11s.9d. A notice terminating the licence issued on the 21st April, 1954, failed to produce satisfactory arrangements to clear the arrears and the Clerk, with the authority of the Chairman of this Committee has made application to the Ministry of Housing and Local Government for an authorisation to institute proceedings for recovery of possession of the premises and the arrears outstanding.

(o) Occupier No.57R. With reference to Minute No.3 (l) of the Report of this Committee dated the 6th April, 1954, the arrears at the date of the Treasurer's report amounted to £17.7s.6d. and the weekly contribution is 13s.7d.

The Treasurer will continue to press for regular payments off the arrears.

(p) Occupier No.38R. With reference to Item No.3 (n) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the arrears which at the date of the Treasurer's report amounted to £3.13s.7d. have been reduced by a payment of 8s.1d. and the weekly contribution is 16s.1d.

The Treasurer will arrange to interview this occupier and to press for regular payments off the arrears.

5. FORMER OCCUPIER NO.111P. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the Clerk reported on the action which had

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been taken to obtain payment of the sum due amounting to £33.13s.6d.

The Committee are satisfied that there is no likelihood of recovery of this debt and therefore have instructed the Clerk to make application to the Ministry of Housing and Local Government for authority to write off the amount as irrecoverable.

D. Matthews.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.30 p.m.

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Report of the Housing (New and Expanded Towns) Sub-Committee

21st April, 1954

PRESENT:-

Crs. Martin and McClane.

1. APPOINTMENT OF CHAIRMAN. Cr. L.W. McClane was appointed Chairman of the Sub-Committee.

Cr. L.W. McClane ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

5. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Industrial Selection Scheme. With reference to Minute No.21(d) of the Report of the Housing Committee dated the 9th February, 1954, the Housing Officer submitted the forms received from tenants of Council houses, occupiers of requisitioned properties and applicants on the housing waiting list who had signified their willingness to transfer to new and expanded towns.

The Sub-Committee have selected:

(i) The following 71 applicants for registration after employment classification by the Ministry of Labour.

Tenants Nod. 44/1, 58/10, 111/14, 129/14, 3/21, 8/21, 18/21 and 19/44

Occupiers Nod. 57R, 42R, 49R, 63R, 75R, 76R, 82R, 92R, 112R, 123R, 11A.39 and 8D.39.

Housing Applicants Nod. A.361, 1156, 1487, 1678, 1816, 1797 and 1822.
B.63, 190, 258, 339, 1034, 1132, 1338, 1503, 1625, 1634, 1672, 1675, 1726 and 1651.
C.500, 639, 767, 808, 828, 904, 989, 1012, 1038, 1114, 1153, 1212, 1180, 711, 55, 313 and 318.
D.115, 227, 520, 523, 557, 587, 675, 499, 647, 671 and 682.
E.36 and 83.

(ii) The following 32 applicants to form a reserve list:-

Housing Applicants Nod. A.1496, 1782, 1719, 1795, 1772 and 1818.
B.969, 1002, 1313, 1518, 1670 and 1614.
C.319, 717, 822, 986, 1079, 1128, 1137, 1182, 1191, 1225, 1236, 1141, 1183, 1239, 1255 and 1256.
D.326, 582 and 635.
E.112.

The Sub-Committee have deferred consideration of the case of Housing Applicant No.A.1686 pending further investigation by the Housing Officer.

The Sub-Committee have also deferred for the time being consideration of the applications received from persons resident outside the Urban District.

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(b) Transfer of Employees of the London Transport Executive.

With reference to Minute No.22(b) of the Report of the Housing Committee dated the 9th March, 1954, particulars of employees of the London Transport Executive being housing applicants or Council house tenants who had applied for transfer to new and expanded towns were submitted.

From the cases submitted, the Sub-Committee have selected the following cases having regard to housing need in the order of priority indicated:-

Conductors:	Applicants Nod.	A.1776, B.1137, C.977 and C.926
Drivers:	" "	TN/5/43, TN/12/15 and C.538.
Inside Staff:	" "	C.1146 Reserve.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 9.0 p.

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Report and Recommendations of the Public Health Committee

8th June, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Meynell, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th April, 1954, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting in April.

DISEASE	WARDS					Total for Dist.	Friern Hosp.
	North	South	Cent.	East	West		
Scarlet Fever	2	3	1	-	1	7	-
Measles	-	2	2	-	-	4	-
Tuberculosis	3	3	1	-	1	8	1
Dysentery	-	5	-	1	-	6	-
Erysipelas	-	-	-	-	1	1	-

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendances at Clinics since last report 399
No. attending for first time 71
No. attending for re-inforcing injection 204
No. of immunisations completed to date
Diphtheria only 3233
Combined 644

5. WATER SUPPLY SAMPLE. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

6. ROYAL SANITARY INSTITUTE - CONGRESS 27th TO 30th APRIL, 1954. The Medical Officer of Health submitted a report on the main aspects of the above Congress which he had attended with the Chief Sanitary Inspector as the delegates of the Council.

7. COMPLAINTS. Since the last Meeting of this Committee in April, 66 complaints, including 29 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

8. ADATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 26 properties have been completed.

9. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

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10. FOOD AND DRUGS ACT, 1938 - INSPECTION OF FOOD PREMISES. The Chief Sanitary Inspector reported that since the last Meeting of this Committee, 57 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were as follows :-

Bakers	2
Butchers	17
Cafes	7
Dairies and Milkshops	2
Fishmongers	4
Greengrocers	4
Grocers	4
Ice Cream traders	17

A number of matters of detail were referred to the occupiers or staff for attention, but it was not necessary to make any formal requests for structural works to any of the premises.

11. SAMPLING. The following samples have been taken since the last Meeting :-

Milk	8	...	All satisfactory
Ice cream	13	...	12 satisfactory

The unsatisfactory sample of ice cream was obtained from a cafe where the ice cream supplied by the manufacturers in bulk was sold loose in wafers, cornets, etc. and following advice with regard to the serving utensils, 3 samples taken at weekly intervals were all found to be satisfactory.

12. MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION II - REGISTRATION OF HAWKERS OF FOOD. An application was submitted from Messrs. Vernon and Jardine of 55, Essex Park, Finchley, N.3. for registration as hawkers of ice-cream within the District. The ice-cream will be obtained from Mr. S.A. Burnham of 153/155, Sydney Road, N.10., premises which are registered under the Food and Drugs Act 1938 for the storage and sale of ice-cream, and unsold stocks will be returned to these premises at the end of each day. The ice-cream will be sold from a motor van adapted for the purpose and equipped with ice boxes for the storage of the ice-cream at a proper temperature, and a sink and hot water supply. The vehicle has been examined and is considered suitable for the purpose.

The Committee recommend:-

That the application be approved.

13. FOOD AND DRUGS ACT 1938 - SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM. An application was submitted from Mrs. D.F. Scott of 242, Woodhouse Road, N.12. for the registration of these premises for the sale of ice cream. The ice cream will be sold pre-packed as supplied by the manufacturers the Aerated Bread Company and will be stored in a refrigerator capable of retaining it at the temperature of 28°F. or less prescribed by the Ice Cream (Heat Treatment etc.) Regulations, 1947.

The Committee recommend:-

That the premises be registered for the sale of ice cream.

14. LICENCES TO DEAL IN GAME. The Committee recommend:-

That the licences held by A.E. Thompson and Sons to sell game from their shop premises at 225, Woodhouse Road, N.12. and 1354, High Road, N.20. which expire on the 30th June, 1954, be renewed for a further period of 12 months from the 1st July, 1954.

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15. FACTORIES ACT 1937 - SECTION 34 - MESSRS. COOK AND PERKINS, SCIENTIFIC INSTRUMENT MAKERS, PEMBROKE ROAD, N.10. AND PRIORY BAG COMPANY LIMITED, BAGMAKERS, ROMAN ROAD, N.10. The Committee received a report by the Chief Sanitary Inspector on the above-mentioned premises which are required by the Factories Act 1937 to be certified by the Local Authority as being provided with adequate means of escape in case of fire for the persons employed therein.

The Committee recommend:-

That certificates be issued in the terms outlined in the report by the Chief Sanitary Inspector.

16. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report) :-

13, Parkhurst Road, N.11.
292, Oakleigh Road, N.20.

Intimation notices have been served and not complied with.

The Committee, under delegates powers, have given instructions for the service of Abatement Notices under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

17. NATIONAL SMOKE ABATEMENT SOCIETY.

(a) South East Divisional Council. This Society is divided into geographical Divisions, Middlesex being in the south east Division which covers a very large area in south east England.

Each Division is entitled to set up a Divisional Council to carry out activities and study the problems in the area of the Division.

In June last a Meeting of representatives was held (your Representatives on the Division are Cr. Henry and the Chief Sanitary Inspector) to consider the formation of a Divisional Council for the South East Division and it was ultimately decided to set up such a Council and a Provisional Committee was appointed to draft a constitution. This Constitution has now been approved.

The Council is to consist of :-

(a) The Chairman and Deputy Chairman of the Division.

(b) Nine members or representatives elected and approved at the Annual General Meeting of the Division.

(c) The nine representatives of the South East Division elected to the National Executive Council.

(d) The officers of the National Smoke Abatement Society.

(e) Any person whose special qualifications would be advantageous to the Council and who is co-opted by resolution of the Council.

Each member or representative of a member of the South East Division may make nominations for a Chairman, Deputy Chairman and Hon. Secretary of the Division and nominations for the Council, all such nominations to be sent in not less than 4 weeks before the Annual General Meeting. The Annual General Meeting will be held this year on the 15th July.

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(b) 21st Annual Conference. An invitation was submitted from the above Society for the Council to appoint delegates, one Member and one Officer, to attend the 21st Annual Conference of the Society to be held at Scarborough from the 22nd to 24th September, 1954.

The Committee recommend:-

That no action be taken.

18. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated the 5th April, 1954, was submitted from the Royal Sanitary Institute giving notice of London Sessional Meetings to be held on Friday, the 4th June and Wednesdays, the 9th June and 14th July when there would be papers on :-

"The Interim Report of the Interdepartmental Committee on Slaughterhouses (England and Wales)".

"A Suggested National Meat Inspection Service"

"The Training and Education of Health Visitors".

"The Duties and Responsibilities of Health Visitors".

19. PROCEEDINGS OF LOCAL AREA HEALTH COMMITTEE. The Report of the Local Area Health Committee Meeting held on the 17th May, 1954, was submitted and is available for the information of Members.

20. NATIONAL HEALTH SERVICE ACT 1946 - SECTION 28 - PREVENTION OF ILLNESS, CARE AND AFTER CARE. A letter dated the 4th May, 1954, was submitted from the Middlesex County Council enclosing, in accordance with Section 20 of the above Act, a copy of the modification of the County Council's proposals under the above Act and Section which had been submitted to the Minister of Health for approval.

The modification is the addition of the following proposal in connection with the Prevention of Tuberculosis:-

"The County Council also intends to make arrangements to offer B.C.G. vaccination, subject to the necessary preliminary tests and to obtaining parental consent, to schoolchildren between their thirteenth and fourteenth birthdays. The vaccination will be carried out on the responsibility of the County Medical Officer of Health in consultation with the District School Medical Officers, by Medical Officers expressly designated for this purpose by the County Council".

21. ASSISTANCE FOR OLD PEOPLE IN THEIR OWN HOMES. A letter dated 26th May, 1954, was submitted from the Middlesex County Council in which it was stated that the County Council had considered a request received from the Ealing Borough Council for the County Council's views on a proposal of the Borough Council to compile a register of persons willing to assist with the care of old and infirm people by day or by night with a view to making such a register available to doctors and others applying, arrangements being made directly between the old people or their relatives and the helper.

The County Council decided to approve in principle the proposal of the Ealing Borough Council and to arrange a Conference with representatives of Middlesex District Councils, the various local Old People's Welfare Committees and other appropriate Statutory and Voluntary Organisations concerned with the welfare of old people to consider what further steps could be taken to provide and co-ordinate assistance for old people in their own homes.

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As the number of Voluntary Organisations throughout the County concerned with the welfare of old people is so large, it was suggested that in the first place a Meeting between representatives of the County Council and the District Councils should be held and the Council was requested to appoint representatives to confer with representatives of the County Council.

The Committee recommend:-

That the Chairman of this Committee be appointed as the Council's representative to attend the Conference.

22. FILM PROJECTOR. With reference to Minute No.19 of the Report of this Committee dated 6th April, 1954, the Chairman of the Committee reported that his enquiries in this connection had not been successful and in the circumstances the Committee recommend:-

That a film projector be hired as and when required during the current financial year.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

8th June, 1954

PRESENT:

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

Crs. Allan, Henry, Pugh and
Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th April, 1954, were submitted and signed by the Chairman.

3. PLAN NO.F.B.613 - CHANGE OF USE FROM RESIDENTIAL TO BUSINESS PURPOSES - 25, STANFORD ROAD, N.11 - J.W. BLIGHT & CO. With reference to Minute No.5 (d) of the Report of this Committee dated the 9th March, 1954, a letter dated the 27th April, 1954, was submitted from the Ministry of Housing and Local Government giving notice that the Minister had received notice of appeal from Messrs. J.W. Blight & Co. against the Council's decision not to approve the above application.

   The Council's observations were requested and have been forwarded, and the Inquiry into the Appeal will be held on the 6th July, 1954.

4. PLAN NO.F.B.624 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - 54, OAKLEIGH AVENUE, N.20 - MRS. K.E. DOWSE. With reference to Minute No.4 (e) of the Report of this Committee dated the 6th April, 1954, a letter dated the 17th May, 1954, was submitted from the Ministry of Housing and Local Government, stating that Messrs. Kemp and Hawley had given notice of appeal against the Council's decision to refuse the above application.

   Revised plans have since been received from Messrs. Kemp and Hawley (see Minute No.6 (n)) together with a copy of a letter dated the 28th May, 1954, which they have forwarded to the Minister withdrawing the appeal.

5. ACTION TAKEN BY CHAIRMAN DURING RECESS. The following action was taken by the Chairman of the Committee during recess in accordance with authority granted at the last Meeting (Minute No.8):-

   (a) Plan No.4465 - Bathroom addition, 8 Bellevue Road, N.11 - Miss Welsh.

   Planning - "Permitted" development.

   Byelaws - Approved.

   (b) Plan No.4466 - Construction of Internal W.C., 54, Church Way, N.20 - R.H. Bigg.

   Planning - "Permitted" development.

   Byelaws - Approved.

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(c) Plan No.4467 - Erection of Garage, 122 Friern Park, N.12 - A. Finch.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4468 - Erection of Garage, 56 Raleigh Drive, N.20 - F.H. Foord.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No.F.B.635 - Continuation of User of Premises, British Engraving and Nameplate Manufacturing Co. Ltd. Hillside Avenue, N.11.

Planning - The present temporary consent for the use of the premises expires on the 31st December, 1954.

Permission granted for a further period of three years expiring on the 31st December, 1957.

Byelaws - Approved subject to a fixed period expiring on the 31st December, 1957, pursuant to Section 53 of the Public Health Act, 1936.

(f) Plan No.F.B.636/4469 - Alterations to Provide for Garage, 189 Friern Barnet Lane, N.20 - C.R. Casson.

Planning - Permission granted subject to the following conditions:-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(ii) That the proposed new access shall be in a position and of a width to be approved by the Local Planning Authority before any works are commenced.

(iii) That the existing access shall be closed and the highway re-instated to the satisfaction of the Local Planning Authority.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to condition (i))

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (applicable to condition (ii))

(iii) To confine access to the permitted point in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (iii))

Byelaws - Approved.

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(g) Plan No.4470 - Erection of Conservatory at rear, 54 Church Way, N.20 - R.H. Bigg.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.4471 - Erection of Bathroom - 28 East Road, N.11 - Mrs. E.A. Young.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.4472 - Extension of Lounge rear of 7 Friary Road, N.12 - F.W. Taylor.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.4473 - Erection of Garage, 58 Hollickwood Avenue, N.12 - W.R. Terry.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.F.B.638 - "Outline" Application - Erection of 16 Maisonettes and 1 Detached House, Land adjoining "Napton", Torrington Grove, N.12 - E.J. & P. Bower Ltd.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, and subject to the following conditions:-

(i) That within a period of three years from the date of this permission, detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is carried out on the site.

(ii) That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (i))

(ii) In order to protect the amenities of the residential neighbourhood. (applicable to condition (ii))

The applicant will be informed that it is desirable that an Agreement should be entered into for the construction and adoption of the new street.

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(l) ~~Plan No.F.B.639/4474 - Erection of Office Block, Rear~~ of Green Man Garage fronting Oakleigh Gardens, N.20 - G. Render.

Planning - Permission granted subject to the following conditions:-

(i) That the building be set back to a minimum building line of 20ft. on the Oakleigh Gardens frontage, such space provided to be used for the parking of cars only in connection with the use of the building as offices.

(ii) That the premises be restricted to the use as defined in Class II of the Town and Country Planning (Use Classes) Order, 1950.

(iii) That the facing bricks to be used for all external elevations of the proposed building be to the prior approval of the Local Planning Authority.

Reasons:-

(i) To provide sufficient space for the parking of cars clear of the public highway. (applicable to Condition (i))

(ii) In order to protect the amenities of the residential neighbourhood. (applicable to Conditions (ii) and (iii))

Byelaws - Approved.

(m) Plan No.4475 - Erection of 9 Garages Nos.10 to 28, Church Way, N.20 - Lovesay (Builders) Ltd.

Planning - "Permitted" development.

Byelaws - Plans for the proposed nine houses now under construction did not provide for private garages. It is now proposed to provide a separate garage for each of the nine properties.

Approved.

(n) Plan No.4476 - Proposed Garage, 9 Friary Close, N.12 - E.J. Pye.

Planning - Application not yet received (see Minute No.6 (e)).

Byelaws - Approved.

(o) Plan No.4477 - Construction of verandah rear of 80, Petworth Road, N.12 - Miss Gerner.

Planning -""Permitted" development.

Byelaws - Approved.

(p) Plan No.F.B.640 - "Outline" Application - Erection of 2 Bungalows - land adjoining 46 Oakleigh Park South, N.20 - C. Capener.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order 1950

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and subject to the following conditions:-

(i) That within a period of three years from the date of this permission, detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is carried out on the site.

(ii) That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (i))

(ii) To protect the amenities of the residential neighbourhood. (applicable to Condition (ii))

(q) Plan No.F.B.641 - "Outline" Application - Erection of 1 pair of semi-detached houses, land rear of 132 Friern Park, N.12 - H.G. Dickinson.

Planning - Permission refused for the following reason:-

The proposed development if carried out would result in an excessive density of the site.

(r) Plan No.F.B.625A - Erection of detached house, land adjoining 18 Oakleigh Park North, N.20 - R. Roxby.

Planning - With reference to Minute No.4 (f) of the Report of this Committee dated 6th April, a further application was received increasing the floor area of the property from 1,070 feet to approximately 1,130 feet.

Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

To protect the amenities of the residential neighbourhood.

(s) Plan No.4402A - Construction of Fuel Store and Larder, 18 Oakleigh Park North, N.20 - J.F. Allan & Son.

Planning - "Permitted" development.

Byelaws - Approved.

(t) Proposed Garage and Store, Singleton's Stores, 114 Pembroke Road, N.10. Tentative plans were received setting out two proposals for the erection of a garage and store at the above premises; scheme "A" indicating the garage fronting on to Alma Road and situate at the

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back edge of the footpath and Scheme "B" indicating the garage set back as far as possible from Alma Road providing for a building line of 11ft.

The applicant was informed that the Council would be prepared to consider detailed plans based on Scheme "B".

(u) Town and Country Planning (Control of Advertisements) Regulations, 1948. Plan No.FB/AD/37 - Application for consent to display advertisement signs in four windows on first floor over cafe, 235a, Woodhouse Road, N.12 - M. Tiano.

Planning - Permission refused for the following reason:-

> The advertisements as proposed would be detrimental to the appearance of the adjoining properties and would adversely affect the amenities of the district.

(v) Proposed Ambulance Service Station, Colney Hatch Lane. In compliance with the first condition of the approval granted for the above development, a layout plan of the site showing the trees proposed to be felled to allow for access was received from the County Architect.

The Area Planning Officer was informed that the Council had no objection to the proposal subject to further trees being removed on the southern boundary of the access to provide a suitable sight line for vehicles entering and leaving the premises, details of which should be to the satisfaction of the Local Planning Authority.

Subsequently a Meeting was held on the site between representatives of the County Architect and the Area Planning Officer and the Engineer and Surveyor when the number of trees to be felled was agreed.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to plans under the Public Health Act, 1936, the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No.4469A - Amendment to Plan No.4469 - Construction of ground floor cloaks and garage - 189, Friern Barnet Lane - C.R. Casson.

Planning - "Permitted" development.

Byelaws - Approved.

(b) Plan No.F.B.642/4478 - Erection of 1 pairsemi-detached houses with garages, 22/24 Hemington Avenue, N.11 - J.C. Taylor & Son.

Planning - Permission granted subject to the following condition:-

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That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(c) Plan No.4479 - Extension to existing garage, 63 Church Crescent, N.20 - E. Mason.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4480 - Extension to existing building to provide for showroom, offices and stores, Palmsville Garage, 202/204 Colney Hatch Lane, N.10 - Palmsville Garage Ltd.

Planning - Approved already given (Minute No.7 (b) of the Report of this Committee, 9th February, 1954).

Byelaws - Approved.

(e) Plan No.F.B.643 - Proposed private garage, 9 Friary Close, N.12 - E.T. Pye.

Planning - Byelaw approval was given during the May recess. An application has now been submitted under the Town and Country Planning Act, 1947.

Permission refused for the following reasons:-

(i) The proposed vehicular access leading off the public footpath would be in a position prejudicial to the safety of pedestrians.

(ii) The garage as proposed would be in front of the building line.

(f) Plan No.F.B.644 - Provision of vehicle crossing, 155 Torrington Park, N.12 - A.R. Blackett.

Planning - Permission granted.

(g) Plan No.F.B.645 - Use of 1 room on ground floor as Day Nursery, 112 Chandos Avenue, N.20 - Mrs. S.R. Taussig.

Planning - Permission granted subject to the following conditions:-

(i) That permission shall be valid for a limited period expiring on the 30th June, 1956.

(ii) That the use as a Day Nursery be limited to a period between 8.30 a.m. and 6.30 p.m. on week days only and not so used on any Sunday, public or Bank Holidays.

Reason:-

In order to protect the amenities of the residential neighbourhood.

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(h) Plan No.F.B.646 - "Outline" application - Erection of shops with maisonettes over, land Woodhouse Road between Lyndhurst Avenue and Woodleigh Avenue, N.12 - A.E. Parker.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer will be informed that the Committee recommend:-

That permission be granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, and subject to the following conditions:-

(i) That within a period of three years from the date of this permission, detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(ii) The minimum frontage of the shops to be 21 feet.

(iii) The building to be of three storey design consisting of shops with two storeys over. The maisonettes to be at a density of not more than 75 persons per acre.

(iv) That a service road be constructed in front of the property to the satisfaction of and in accordance with details to be approved by the Local Planning Authority and be so constructed before or at the same time as the whole or any part of the approved development is commenced.

(v) That a service road be constructed at the rear of the property to the satisfaction of and in accordance with details to be approved by the Local Planning Authority and be so constructed before or at the same time as the whole or any part of the approved development is commenced.

(vi) That the building be set back to an approved building line which will be indicated on application to the Local Planning Authority in order to provide for a service road behind the highway boundary.

(i) Plan No.F.B.647/4481 - Extension to pavilion and sanitary accommodation, Old Owen's Sports Ground, Chandos Avenue, N.20 - The Brewers Company as Estate Governors of Dame Alice Owen's Foundation.

Planning - Permission granted.

Byelaws - Approved.

(j) Plan No.F.B.648 - Erection of detached house and garage, land adjoining "Carlestone", 26 Oakleigh Park North, N.20 - H.A. Comoy.

Planning - Permission granted subject to the following condition:-

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That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Not submitted at this stage.

(k) Plan No.4482 - Erection of garage and store, 114 Pembroke Road, N.10 - Mrs. R.C. Taylor.

Planning - "Permitted" development.

Byelaws - With reference to Minute No.5 (t) of this Report detailed plans of Scheme "B" have now been received.

Approved.

(l) Plan No.F.B.649 - Provision of vehicular crossing, 115, Torrington Park, N.12 - Mrs. N.J. Bisset.

Planning - Permission granted.

(m) Plan No.F.B.650/4483 - Amended application to provide for garage with room over, 175 Torrington Park, N.12 - G.F. Randall Ltd.

Planning - In April last, plans were approved for the erection of 2 pairs of semi-detached houses on the site of Torrington Park/Friern Barnet Lane and to satisfy the requirements of the purchaser of the corner house it is now proposed to add a garage with bedroom over. Permission granted subject to the following conditions :-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(ii) That the boundary wall to the whole of the frontage to Torrington Park and that for a distance of 40ft. on the Friern Barnet Lane frontage as measured from the apex of the junction be not higher than 4ft.6ins.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to condition (i))

(ii) To provide a suitable standard of visibility to and from the highway. (applicable to condition (ii))

Byelaws - Approved.

(n) Plan No.F.B.651 - "Outline" Application - Erection of detached house and garage, 54 Oakleigh Avenue, N.20 - Mrs. K.E. Dowse.

Planning - With reference to Minute No.4 (o) of the Report of this Committee dated 6th April,

CHAIRMAN'S INITIALS

1954, revised plans have now been received (See Minute No.4) .

Permission granted in accordance with the "outline" application pursuant to Article 5(e) of the General Development Order 1950 and subject to the following conditions :-

1. That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority.

2. That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reasons:-

1. The application is in "outline" only and does not show sufficient detail of the proposed development.(Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

(o) Plan No. F.B.652 - Use of part of premises for light industrial purposes, 3, The Broadway, Friern Barnet Road, N.11. - Mrs. E. Braxton.

Planning - Permission refused for the following reasons:-

1. The proposal does not conform to the proposal contained in the County Development Plan which indicates the area for residential and shopping purposes only.

2. The proposed development, if permitted, would adversely affect the amenities of the neighbourhood.

(p) Plan No.4484 - Alterations and additions to provide staff toilet accommodation and making existing flat habitable, 45/47, Friern Barnet Road, N.11. - A.R. Bilderbeck.

Planning - "Permitted" development.

Byelaws - Approved.

(q) Plan No.4485 - Provision of ground floor toilet, 9, Hemington Avenue, N.11. - Mrs. Holt.

Planning - "Permitted" development.

Byelaws - Approved.

(r) Plan No. F.B.653 - Installation of two petrol pumps for retail sales, Nos.1 to 3, Pembroke Road, N.10. - G.W.T. Dyet.

Planning - Plans were approved in April of this year for the erection on this site of a garage to accommodate four hire cars with flat over and

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was made subject to the following condition :-

That the garage be used to accommodate passenger vehicles only and be not used for the purpose of any trade or industry.

It is now proposed to install two petrol pumps on the forecourt and to the side of the garage for retail sales.

Permission refused for the following reasons :-

1. That the proposed use would be inconsistent with the previous planning consent ref. F.B.633 which restricted the use to the accommodation of passenger vehicles only.

2. The proposed use as a petrol filling station is inappropriate to the area and would prejudice the proposals contained in the County Development Plan which indicates the area primarily for residential purposes.

7. SITE AT THE CORNER OF BRUNSWICK PARK ROAD AND WATERFALL ROAD. Correspondence was submitted in connection with the proposal of the Eastern Gas Board to develop the above-mentioned site as a District Office and Depot.

The East Barnet Urban District Council are recommending that the application should be refused for the reason that the proposal conflicts with the County Development Plan and this Council's observations were invited.

The Committee have informed the East Barnet Urban District Council that they consider the application should be refused.

8. SUPERFICIAL FLOOR AREA OF DWELLINGS. With reference to Minute No.7 of the Report of this Committee dated 6th April, 1954, the Engineer and Surveyor submitted a report on a survey which had been made in certain areas of the District.

The Committee have decided not to adopt a minimum superficial area for dwellings in certain parts of the District but instead to treat each case on its merits having regard to the character of the neighbourhood.

9. PLAN NO.F.B.628 - "OUTLINE" APPLICATION - ERECTION OF 16 LOCK-UP GARAGES - VACANT LAND BETWEEN NOS.2-10, WILTON ROAD AND NOS.1-3, GREENHAM ROAD, N.10 - W.E. MATHEWS. With reference to Minute No.4(i) of the Report of this Committee dated 6th April, 1954, the Area Planning Committee at their Meeting held on 1st June, 1954, decided to refuse the application for the following reasons :-

1. The proposed access adjoining No.13, Greenham Road would be too narrow and unsuitable for vehicular traffic and would be a source of danger to users of the public highway by reason of inadequate visibility at the point of junction with Greenham Road.

2. The development as proposed would be detrimental to the amenities of the adjoining houses.

10. DECISIONS OF COUNTY PLANNING COMMITTEE ON SECTION 35 APPLICATIONS.

(a) F.B.620 - Erection of 27 flats and 5 garages, land Sydney Road/Hampden Road, N.10. - Friern Barnet Urban District Council.

Permission granted unconditionally.

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(b) F.B.610 - Erection of 14 dwellings land rear of 171/179, Oakleigh Road North, N.20. - Friern Barnet Urban District Council.

Permission granted unconditionally.

11. LAND AT JUNCTION OF NETHERLANDS ROAD AND CHANDOS AVENUE. The above land is divided approximately in half by the district boundary with East Barnet. Planning permission was recently granted by the Area Planning Committee for the erection of two detached houses on that portion within this district and by the Hertfordshire County Council for two pairs of semi-detached houses in East Barnet.

East Barnet Urban District Council have now received an "outline" application for the erection of three pairs of semi-detached houses instead of two pairs, the general effect being that the access road and one additional house would come within this district.

The East Barnet Urban District Council have requested the observations of this Committee and have been informed that the Committee are of the opinion that :-

(a) The houses within East Barnet should be re-sited to front on to Netherlands Road, the access road then becoming a rear vehicular access only.

(b) The garages should be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

(c) The junction of the access with Chandos Avenue should be to the satisfaction of the Planning Authority.

(d) If the houses are permitted to front the access road and it was intended that this road should become a new street it should comply with the byelaws.

12. USE OF PREMISES AS DENTAL SURGERY - ERECTION OF GARAGE, 162, COLNEY HATCH LANE - MRS. S. ROSTON. Permission was requested to use 2 rooms on the ground floor as a dental surgery and to erect a private garage at the rear.

The use of part of the premises for professional purposes does not require planning consent but as the house is on the junction of Sydney Road it is impossible to erect a garage except in front of the flank building line.

An alternative position would be at the bottom of the garden adjoining two existing garges; this would provide for a building line of 4 feet to Sydney Road.

The applicant has been informed that the Council would be prepared to consider the relaxation of the building line to permit the alternative scheme.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.25 p.m.

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Report and Recommendations of the Civil Defence Committee

10th June, 1954

PRESENT:-

Cr. R.P. Matthews ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

2. AMBULANCE SECTION.

(a) Training of Volunteers at Peace-time Depots. Middlesex Civil Defence Circular No.20/54 dated the 13th May, 1954, was submitted stating that the County Council had now approved a scheme whereby volunteers in the Ambulance Section having completed the full syllabus, would, in order to maintain their interest and proficiency, attend for duty (normally two hours each month) in an auxiliary capacity at sick removal depots or accident stations of the peace-time Ambulance Service, as a supplement to civil defence exercises and other training arranged locally.

In the initial stages of the scheme, accident stations will not be used.

(b) Competition at Wembley. On Sunday the 30th May, 1954, the Civil Defence Officer, together with a party of ambulance section volunteers attended the Ambulance Section competition at Wembley as spectators.

It is intended that the Friern Barnet Sub-Division will be competing in this event next year, the ambulance allocated to it having now been received.

(c) Driving Instruction. With reference to Minute No.5 of the Report of this Committee dated the 8th April, 1954, driving instruction by the British School of Motoring will commence on Sunday, the 13th June, 1954.

Of the eight places available for this course of thirteen hours, 3 have been allocated to Friern Barnet. After the first five hours instruction a report will be submitted on the prospects of each trainee.

3. STATEMENT ON CIVIL DEFENCE POLICY. Home Office Civil Defence Circular No.15/1954 dated the 2nd June, 1954, was submitted drawing attention to the statement by the Home Secretary in the House of Commons on Thursday, 27th May, 1954, on Civil Defence plans in the light of the most recent disclosures concerning the hydrogen bomb developments.

The Home Secretary stressed in his statement that if the area of destruction of a hydrogen bomb were compared with that of an atom bomb, the picture was, of course, a formidable one, but not one which justified an attitude of neglectful resignation, and it was the clear duty of local authorities to proceed with the measures which they had been asked to undertake.

4. RECRUITMENT PUBLICITY.

(a) Spring Recruitment Campaign. With reference to Minute No.8 of the Report of this Committee dated the 8th April, 1954, approval has been received to the Council's estimates of

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expenditure of £60 for the Spring Recruitment Campaign.

It is proposed to utilise a part of this allocation in connection with the Civil Defence exhibit at the Summer Show.

(b) Autumn Recruitment Campaign. Middlesex Civil Defence Circular No.23/54 dated 4th June, 1954, has been received requesting details of the recruitment campaign to be undertaken locally during the autumn together with estimates of expenditure. The Circular states that as in the previous campaign, the national press and poster publicity will be arranged by the Home Office and will be concentrated into a short period. It is hoped, however, that during this period every authority will hold a Civil Defence Day or Civil Defence Week.

The Committee have decided to make provision for a sum of £50 for the organisation of events in connection with this campaign. A further report on the organisation of the suggested Civil Defence Day will be submitted at a later Meeting of the Committee.

5. REPORT AND CONTROL CENTRE. With reference to Minute No.6(a) of the Report of this Committee dated the 14th January, 1954, the room in the basement formerly occupied by the Priory Club is now in use as a Civil Defence Lecture and Recreation Room.

6. PUBLICITY AND RECRUITMENT. Home Office Civil Defence Circular No.11/1954 dated the 29th April, 1954, was submitted enclosing a copy of the Second Report of the Advisory Committee on Publicity and Recruitment for the Civil Defence and Allied Services.

7. OPERATIONAL CONTROL COURSE FOR CONTROLLERS-DESIGNATE. A letter dated 9th June, 1954, was submitted from the Middlesex County Council stating that a two-day course for Controllers-Designate on the principles of operational control of the Civil Defence Services was to be held in the London Region on Thursday and Friday, 8th and 9th July, at the Empress Rooms, Kensington High Street.

The Committee have authorised the Clerk of the Council who is Controller-Designate for the Friern Barnet Sub-Division to attend this Course.

8. RECRUITMENT POSITION. Three recruits have been enrolled since the last report and the strength of the Sub-Division is now [illegible] members.

A.K. Matthews.
Chairman

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

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Report and Recommendations of the Highways and Public Works Committee

10th June, 1954

PRESENT:-

Cr. A. Richardson ... Chairman

Crs. Allan, Matthews, Meynell, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

2. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(c) Annual Tenders - Contract for Washed Sharp Sand. With reference to Minute No.13 of the Report of this Committee dated 8th April, 1954, when the tender of C. Gabriel Ltd. was accepted for the supply of washed sharp sand, a letter has now been received from this Company stating that owing to the demand for this material combined with the poor supply position they regret that they are unable to accept the contract.

In the circumstances, the Engineer and Surveyor will make arrangements for the supply of washed sharp sand as and when required, at the most economical price ruling at the time.

(d) High Road, Whetstone - Removal of Tree. A complaint has been received regarding the Black Bull Public House sign board in the Public House forecourt adjoining the shopping parade on the north side. It is understood the Brewery Company erected this board because a tree obstructs their usual sign in the centre of the forecourt and that they are prepared to remove the board if the tree were out down.

The tree is a London Plane which was heavily pruned during the past winter. It is well established and is the only tree on the footpath within a length of approximately 175 yds. When in full leaf the tree hides the centre sign from traffic from the south and it is impossible to improve the visibility of the sign without severely disfiguring the tree.

If the centre sign were moved to either end of the forecourt, visibility would be quite adequate without removing the tree and the board would be unnecessary.

The Committee recommend:-

That the ~~Brewery Company~~ complainant be informed accordingly.

(e) Heavy Traffic, High Road, Whetstone. With reference to Minute No.3(d) of the Report of this Committee dated the 8th April, 1954, the public meeting organised by the Finchley Ratepayers' Association was held on the 29th April, 1954, at the North Finchley Public Library.

CHAIRMAN'S INITIALS

At the end of the Meeting which had been called, it was said, to give the residents of Finchley, Friern Barnet and Barnet the opportunity to express their sense of grievance and exasperation at the alleged failure of the authorities to do anything about the heavy vehicle traffic and the parking of lorries on the roads of the three districts, a resolution passed unanimously was forwarded to the Member of Parliament.

The resolution called upon him to sponsor a deputation of ratepayers to the Minister of Transport, so that recommendations for the alleviation of existing conditions might be fully presented to him.

In this connection a letter dated the 6th May, 1954, has been received from a resident of Buckingham Avenue complainin of the use of this road by heavy traffic and for the parking of these vehicles.

The resident has been informed of the request made to the Minister of Transport to make an Order prohibiting the use of this and other residential roads by heavy vehicles and of the subsequent withdrawal of the request when the census requested by the Ministry proved that the use was not great. He was also informed that if the residents could produce evidence of an increased use the Council would reconsider the matter.

A further letter dated the 14th May has been received from the resident thanking the Council for what has been done and pointing out that the nuisance is much accentuated during the summer months when bedroom windows are open and stating that anything that can be done will be greatly appreciated.

3. COUNTY ROADS.

(a) Friern Barnet Lane -Super-elevation by St. James' Church. All works on this improvement were completed on the 21st April..

(b) Colney Hatch Lane - Surface Water Culvert. With reference to Minute No.4(c) of the Report of this Committee dated 8th April, 1954, all works on the construction of the culvert and the laying of gulley connections have now been completed.

4. PRIVATE STREETS.

(a) Beech Avenue. With reference to Minute No.5(a) of the Report of this Committee dated 11th February, 1954, the Developer has commenced the making up of this private street. Most of the kerb and channel works have been completed and the paving of the footpaths has commenced.

(b) Denham Road and Buckingham Avenue. With reference to Minute No.12 of the Report of the General Purposes Committee dated 16th March, 1954, application was made to the Ministry of Housing and Local Government for loan sanction.

In his reply the Minister stated that having regard to their statutory rights, frontagers should be consulted before the Council accepted other than the lowest tender.

The Minister referred to the proposal to specify granite kerb and stated that he was unable to approve schemes including granite kerb unless a case of exceptional need could be made.

On the authority of the Chairman of the Council fresh tenders were invited substituting concrete kerb.

CHAIRMAN'S INITIALS

The Committee considered the revised tenders and now recommend:-

(i) That the tender of Messrs. Linney and McLaughlin for the making up of Denham Road in the sum of £2,246.6s.8d. be accepted subject to contract and bond.

(ii) That acceptance of a tender for the making up of Buckingham Avenue be deferred.

(c) Friern Mount Drive. With reference to Minute No.6(a) of the Report of this Committee dated the 14th January, 1954, when it was reported that the Minister of Housing and Local Government had received a Memorial under Section 268 of the Public Health Act, 1875, from Mr. Follis, the owner of No.1484, High Road, Whetstone, a letter dated the 9th April, 1954, has been received from the Minister stating that it has been decided to arrange a Hearing in this case, the date, time and place to be notified later.

5. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the months of April and May, 1954, showing comparison with the same period in 1953:-

		T.	C.	Q.				
April 1954	...	28.	1.	0.	value	£203.	3.	9.
" 1953	...	30.	10.	0.	"	£163.	10.	0.
May 1954	...	19.	11.	0.	"	£120.	6.	9.
" 1953	...	32.	13.	0.	"	£223.	5.	0.

6. STREET LIGHTING.

(a) Improvements to lighting - Russell Lane. With reference to Minute No.6(d) of the Report of this Committee dated 10th December, 1953, the improved lighting scheme has now been completed.

(b) Damage to Lamps. During the past two months, 20 lamps have been maliciously damaged.

7. ROAD SAFETY.

(a) Junction Wetherill and Sydney Roads. With reference to Minute No.7(b) of the Report of this Committee dated 11th March, 1954, the Committee received a letter dated 6th May, 1954, from the Friern Barnet Ratepayers' Association stating that from reports received the change of sign did not appear to have stopped the accidents at this junction and that the Police had had to be called twice recently to collisions which might have proved serious but luckily only damaged the cars involved.

(b) Accident Returns. The following road accident returns have been received and are compared with the same period in 1953.

	Number of accidents	Personal casualties
March 1954 ...	4	5 (1 serious) (4 slight)
" 1953 ...	3	4 (1 serious) (3 slight)
April 1954 ...	4	5 (slight)
" 1953 ...	5	5 (1 fatal) (4 slight)

CHAIRMAN'S INITIALS

(c) Pedestrian Crossings. With reference to Minute No.7(b) of the Report of this Committee dated 8th April, 1954, all works necessary to bring crossings into conformity with the Pedestrian Crossings Regulations 1954 have been completed.

(d) Pedestrian Crossing - Colney Hatch Lane junction with Hampden Road. Due to the position of this crossing the beacon on the north east side of the crossing is very near the kerb on the corner of Hampden Road. On three occasions in recent months this beacon has been damaged by traffic turning from Hampden Road into Colney Hatch Lane and after consultation with the Ministry of Transport approval has been given for the removal of this beacon to the south east side of the crossing.

This crossing is partially obscured on the east side by a tree which is on the line of the crossing and 3 ft. from one end.

The Committee recommend:-

That the tree be removed.

(e) Junction of Oakleigh Park North and Chandos Avenue. The Committee have received a letter from a resident of Netherland Road referring to the unsatisfactory road crossing opposite th entrance to Oakleigh Park Station at the junction of Netherlands Road and Oakleigh Park North. There is no pavement on the west side of Oakleigh Park North nor on the east side of Netherlands Road for some distance and since the demolition of the footbridge over Netherlands Road pedestrians, including schoolchildren, must cross the road at this one point.

A scheme for the improvement of this junction was scheduled for execution in December, 1938, and the Ministry of Transport approved a grant towards the cost but upon the outbreak of war the Minister requested the postponement of the scheme. Following receipt of a letter in 1949 from a resident in Chandos Avenue, stressing the danger of traffic at this junction, the Police were consulted regarding safety measures for traffic control, but were of the opinion that little advantage would be gained by the fixing of additional signs.

In 1952 further complaints were received and the Ministry of Transport and Police representatives visited the site. The Ministry then stated that they were of the opinion that conditions at the junction did not warrant the provision of a pedestrian crossingin Oakleigh Park North or a "Halt Major Road Ahead" sign in Chandos Avenue and it was pointed out that returns of accidents within the District showed no evidence of special danger at this junction.

The Committee consider an improvement of this junction necessary and the Engineer and Surveyor has been asked to submit a report on such a scheme to the next Meeting of the Committee.

(f) Road Safety Campaign Boards. With reference to Minute No.7(d) of the Report of this Committee dated 8th April, 1954, the Committee received a report by the Engineer and Surveyor with regard to the possibility of erecting these boards at sites at or near the boundaries of the District.

The Surveyor reported that it was understood that the Ministry of Transport were not in favour of the erection of this type of sign and that it would be necessary to obtain the prior approval of the Minister if it were desired that the cost should rank for grant.

CHAIRMAN'S INITIALS

It was further reported that it was not possible to find sites suitable for the erection of double-sided boards at eye level without obstructing the footways.

The estimated cost of these boards would be £100.

In the circumstances, the Committee feel that no further action should be taken with regard to the erection of the boards and have decided to refer the matter back to the Road Safety Committee for their re-consideration.

8. SEWERAGE.

(a) Oakleigh Mews - Obstruction in Soil Sewer. A report was received that the drainage system to Nos. 9 and 11, Oakleigh Road North was not functioning. Investigations showed that the 9" soil sewer in the Mews at the rear of the property was blocked up near the junction with the High Road.

To clear the blockage it was necessary to excavate down to the sewer and to break out the pipes. As the sewer is a very old one with a flat gradient, an extra manhole was constructed to simplify the future cleansing of the sewer.

(b) Oakleigh Road North and High Road - Obstruction in Soil Sewer It has been found that the 9" soil sewer at the junction of Oakleigh Road North and the High Road is blocked in two place Work is proceeding in an endeavour to clear the obstructions. It is anticipated that the blockage in Oakleigh Road North near the junction can be cleared by rodding, but it will probably be necessary to open the road and to excavate down to the sewer to clear the second obstruction, which is in the High Road near the junction.

(c) Torrington Park - Obstruction in Surface Water Sewer. Reports of flooding have been received from No.74, Torrington Park. Investigations have shown that the 9" surface water sewer in Torrington Park is blocked. Investigations are proceeding but it appears that a length of the sewer has collapsed and it is anticipated that it will be necessary to relay a length of this sewer.

(d) Low Level Sewer - Third new manhole. A sum of £2,000 has been included in this year's estimates for the construction of the third of the five manholes.

The Committee recommend:-

(i) That application be made to the Minister of Housing and Local Government for sanction to borrow.

(ii) That on receipt of loan consent tenders be invited for consideration by the Committee.

BUXTED ROAD WATERCOURSE.

(a) Culvert. A sum of £3,000 has been included in this year's estimates for continuing the culvert to Friern Barnet Lane.

The Committee recommend:-

(i) That application be made to the Minister of Housing and Local Government for sanction to borrow.

(ii) That on receipt of loan consent tenders be invited for consideration by the Committee.

(b) Culvert renewal. A sum of £3,500 has been included in this year's estimates for renewing a defective length of culvert.

CHAIRMAN'S INITIALS

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for sanction to borrow.

(ii) That on receipt of loan consent tenders be invited for consideration by the Committee.

10. SEWAGE DISPOSAL WORKS - GARAGE ACCOMMODATION. With reference to Minute No.9(a) of the Report of this Committee dated 8th April, 1954, work on this contract is proceeding satisfactorily.

11. REFUSE COLLECTION VEHICLES. It would shortly have been necessary to arrange for the replacement of the vehicle which was purchased in 1940, the cost of a new machine being in the region of £1,650.

The Hornsey Borough Council were disposing of several vehicles of a similar type and arrangements were made for these to be inspected by the Council's Transport Superintendent.

Following this inspection and on the authority of the Chairman of the Committee, an offer of £300 was made for one of these vehicles purchased by the Hornsey Borough Council in November, 1948 and this offer has been accepted and the vehicle collected.

The Committee recommend:-

That the action taken be approved and confirmed.

Chairman

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

10th June, 1954.

PRESENT:

Crs. Mrs. Constable, Foley, Henry, Martin, Miss Richards and Tangye.

Messrs. Harris, West and Jago representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Cr. Matthews.

1. APPOINTMENT OF CHAIRMAN. It was resolved that Cr. W.H. Tangye be appointed Chairman of the Committee for the current year.

Cr. W.H.Tangye ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN. It was resolved that Cr. J. Foley be appointed Vice-Chairman of the Committee for the current year.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Committee Representative. In a letter dated 18th May, 1954, Mr. H.G.Harris was nominated as the Association's Representative for the current year.

(b) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(c) Denham Road - Entrance. With reference to Minute No. 3(b) of the Report of this Committee dated 8th April, 1954, the Committee then recommended that no action should be taken on a request from Solicitors acting for residents in Oakleigh Road North, for the erection of a close-boarded fence in lieu of the chain link fence at the rear of the residents' properties abutting on the new footpath from Denham Road to the allotments and that they be informed it was the intention of the Council to erect a gate at the Denham Road entrance.

A letter dated 19th May, 1954, was submitted from the Solicitors stating that their clients were not satisfied with the Council's action in providing only a gate, and pointing out that no provision had been made for locking the gate and that even if kept properly locked and under constant supervision it would not restrict the use of the path so as to give complete privacy which was previously enjoyed by the clients. The Solicitors again requested the Council to erect a close-boarded fence.

CHAIRMAN'S INITIALS

The Committee have given further careful consideration to the request and are unable to recommend the Council to depart from their original decision and no undertaking can be given that the gate will be locked. The Committee see no objection to the owners of the properties erecting a close-boarded fence if they so desire.

(d) Barfield Avenue Allotments.

(i) North West Boundary. With reference to Minute No. 2(b) of the Report of this Committee dated 11th February, 1954, a letter dated 4th May, 1954, was submitted from the owners of the properties on the East Barnet side of the ditch along the northern boundary of the allotments, stating that it appeared that the ditch was vested in them.

The Committee have decided not to erect fencing along the boundary but arrangements will be made to define the boundary by the erection of 3 posts.

(ii) Fencing - Western Boundary. With reference to Minute No. 6 of the Report of this Committee dated 10th December, 1953, it was then reported that the fence along this boundary was defective and that the estimated cost of renewal was £60, but no provision for this expenditure was made in the 1954/55 estimates. At a Meeting on the site with a representative of the Standard Telephone Company the question of repair and maintenance of this fence was discussed with a view to preventing trespass.

The Company's representative agreed to submit certain proposals to the next Meeting of his Management Committee and notification is awaited from the Company.

The Committee have deferred consideration of this matter to their next Meeting.

(iii) Water Supply Tank. The Association's Representative reported that stones were being thrown into the water supply tank situated on the western boundary of the allotments at the rear of properties in Barfield Avenue, and requested the Council's co-operation in preventing this nuisance.

The Association's Representative has been informed that if this continues appropriate action will be taken.

(e) Glebe Fields Allotments - Tenancy. The Council's tenancy of these allotments terminated on 31st December, 1953, and the land was handed back to the Middlesex County Council.

In an agreement between the late Rector and the Council for the use of this land as allotments an undertaking was given that the land, when handed back, would be left in a tidy condition and restored, as far as possible to the then existing condition for use as playing fields by re-seeding.

The County Valuer has now requested the implementation of this undertaking and the approval of the Minister of Agriculture and Fisheries has been sought to the carrying out of this work at an estimated cost of £100.

CHAIRMAN'S INITIALS

(f) Simmons Way - Water Supply Tank. With reference to Minute No.3(b) of the Report of this Committee dated 11th March, 1954, the Association's Representative referred to the water storage tank which is to be fixed on the path which runs along the boundary of the allotments and the housing site. The Association's Representative stated that the tank would obstruct the use of the path and requested that it be re-sited on the Beech Avenue boundary.

The Chairman of the Committee will inspect the site and report to the next Meeting.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Committee Representative. In a letter dated 11th May, 1954, Mr. R.K.West was nominated as the Association's Representative for the current year.

(b) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(c) Hilton Avenue - Tenancy. With reference to Minute No. 4(b) of the Report of this Committee dated 8th April, 1954, the Committee received the Association's observations as to the future use of this site and understand that the Association are willing to give up their tenancy at the end of September, this being the end of the Association's financial year.

The Committee recommend:-

That arrangements be made for the release of this site accordingly.

(d) Future use of Allotment Land. A letter dated 24th May, 1954, was submitted from the Association requesting the Council to keep the Association informed of any proposals which the Council might be considering and which would in any way affect the future of any land or allotments administered by the Association. The representatives of the Central and Halliwick Park Allotment Holders' Associations expressed their desire to be associated with this request and the Committee recommend:-

That the Associations be informed of any proposals which might affect the future of allotment land as and when any such proposals are to be made public.

(e) Eastern Section - Subsidence. With reference to Minute No.4(c) of the Report of this Committee dated 8th April, 1954, the Committee considered a further report on the alleged subsidence of this plot and the surrounding land and have arranged for trial holes to be taken out.

A further report will be submitted to the next Meeting.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Committee Representative. In a letter dated 14th May, 1954, Mr. G.E.Jago was nominated as the Association's Representative for the current year.

CHAIRMAN'S INITIALS

(b) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(c) Coppetts Road Allotments - Trespass. The Association's Representative reported that unauthorised persons were using the allotments as a right-of-way and enquired if the Council would consider taking action. The Association's Representative was informed that if he could give definite information as to the persons trespassing appropriate action could be taken.

7. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor reported on an inspection by the Parks Superintendent of allotments within the District. A further inspection of certain plots will be made and a report will be submitted to the next Meeting.

8. RATE ESTIMATES 1954/55 - FENCING. With reference to Minute No. 7 of the Report of this Committee dated the 8th April, 1954, work has been completed on the renewal of the following lengths of fencing:-

Simmons Way Allotments	- Northern boundary to Beech Avenue properties.
Central Allotments Western section.	- Crescent Road boundary.
Central Allotments Eastern section.	- Cricket area boundary.

The renewal of the fence between the permanent and temporary allotments in Crescent Road is in hand.

Chairman.

W. Lampe

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

10th June, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards, Tangye and Wright.

Also in attendance:

Cr. Matthews.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.

(a) Football Season 1954/55.

(i) Application for Pitches. A schedule of applications was submitted. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Cr. Miss Richards and recommend:-

That the Sub-Committee be authorised to deal with these applications.

(ii) Use of Pitches. The Committee considered the desirability of limiting the use of the pitches if they were to be maintained in a condition fit for play.

The Committee recommend:-

That the use of pitches be restricted as follows:-

Bethune Recreation Ground.

Main Pitch. Every Saturday afternoon and one afternoon per week.

Hockey Area. Pitches Nos. 1 and 2. Saturday and Sunday and one afternoon in the week.

Halliwick Recreation Ground. Saturday and Sunday and one afternoon in the week.

(iii) School Pitch - Resurfacing. The sum of £200 was included in the estimates for the current year, for resurfacing the top area to the east of the cricket ground as and when free supplies of top soil became available. It has been possible to obtain from Housing Site No. 14 (Chelwood and Parkside) a sufficient quantity of surplus top soil to cover approximately half of the area to be improved, and this has been spread and levelled on the site.

The school pitch will not, therefore, be available for the coming football season.

CHAIRMAN'S INITIALS

It was reported, however, that two small pitches could be provided alongside the railway embankment but there might be some risk of balls being kicked over the fence on to the railway embankment.

The use should be restricted to pupils of primary schools under the supervision of a teacher and if the Railway Executive would permit the erection of a gate in the railway embankment, the key of the gate to be kept by the groundsman, balls could be retrieved by him or under his supervision.

The Committee therefore recommend:-

That application be made to the Railway Executive for permission to erect a gate in the fence.

(b) Action taken by Chairman during Recess.

(i) Comrie House School. The School was granted the use of a portion of Friary Park during the term ending 28th July, 1954, on Tuesday and Friday afternoons from 2 to 4 p.m. and on Saturday mornings for two hours for the purpose of organised games, at a fee of 3 guineas.

(ii) Friern Barnet Grammar School. The School was granted the use of cricket pitches in Bethune Recreation Ground from 2 to 5 p.m. on Monday and Wednesday afternoons instead of from 2.30 to 4.30 p.m. subject to the payment of an additional £1.

(iii) Friern Barnet Boys' Club. The Club was granted the use of a portion of the hockey area in Bethune Recreation Ground on Tuesday afternoons during the cricket season from 7 to 9 p.m. at a fee of £2 for the purpose of playing cricket matches.

(iv) Cambridge Instrument Company Limited. The Company was granted the use of the cricket pitch in Halliwick Recreation Ground on one evening a week for six weeks during June and July at a fee of 1 guinea per session.

3. NEW SOUTHGATE RECREATION GROUND COMMITTEE. With reference to Minute No. 9 of the Report of this Committee dated 11th March, 1954, the Committee received an interim report on the first Meeting of representatives of the three districts concerned. A further report will be presented by the Representatives.

4. BETHUNE RECREATION GROUND.

(a) New Pavilion. Reasonable progress has been made on the erection of this building. The main structural brickwork has been completed, and work is now proceeding on the construction of the roof.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(ii) Competitions. 32 entries were received for a Novices Competition which is now being played off.

CHAIRMAN'S INITIALS

5. FRIARY PARK - EXTERNAL PAINTING ETC. With reference to Minute No. 13 of the Report of this Committee dated 11th March, 1954, the external painting of the two pavilions and the greenhouses has been completed, and the 50 additional deck chairs have been delivered.

6. HALLIWICK RECREATION GROUND.

(a) Hot Water Showers.

(i) Charge. The Committee at their Meeting in April last (Minute No.4(c)) fixed a charge of 6s. 4d. (subsequently reduced to 3/2d. for two Clubs) for the use of hot water showers and decided to review the charge at this Meeting.

The showers were used on 30 occasions during the football season and the revenue which would have been derived at the rate originally fixed would approximately have met the additional expenditure incurred for electricity.

The Committee recommend:-

That the standard charge for the use of hot water for showers be fixed at 6/- with power to the Committee to reduce the charge in special circumstances.

(ii) Use by Cricket Clubs. An enquiry was received from the Highwood Athletic Cricket Club as to the possibility of the hot water for showers being made available for the use of cricket clubs during the cricket season.

The Committee recommend:-

That hot water be made available for cricket clubs during the season at the standard charge of 6s. for each occasion.

(b) Pavilion. The external painting of the pavilion has been completed.

(c) Tennis Courts. With reference to Minute No. 3 (d) of the Report of this Committee dated 8th April, 1954, the Committee have given further consideration to an application from the South Ward Youth Club for the use of a tennis court on one evening per week and recommend:-

(i) That one court be made available to the South Ward Youth Club on one evening per week on payment of the usual charge to the public and provided that the Club claim the court a quarter of an hour before a time of commencement to be arranged.

(ii) That if the court is not claimed by the specified time the court be let to the public.

(iii) That from time to time a report be presented to the Committee as to the extent of the use.

7. ALEXANDRA PARK TRUSTEES. A Statement of Accounts for the year ending 30th April, 1953, was submitted.

CHAIRMAN'S INITIALS

8. PARKS GENERAL.

(a) Treatment for Weed Control. With reference to Minute No. 13 of the Report of this Committee dated 11th March, 1954, the grass areas in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground have been sprayed with selective weed killer.

(b) Revenue from Games Areas. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

9. LAND IN THE AVENUE. The Committee at their Meeting on 8th April, 1954, (Minute No.5) recommended that the Engineer and Surveyor be authorised to erect small iron bars on this area but at the request of the Chairman of this Committee action was deferred. The Chairman of this Committee and Cr. Miss Richards will inspect the site and a further report will be submitted to the next Meeting.

10. PARKS SUPERINTENDENT'S REPORT. A Report by the Parks Superintendent was submitted.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

15th June, 1954

PRESENT:-

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Miss Richards, Richardson, Tangye and Truman.

Also in attendance:-

Crs. Allan and Mrs. Pugh.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meetin was submitted from Cr. Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held or the 13th April, 1954, were submitted and signed by the Chairma

3. REPORT OF THE JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council, and recommend:-

   That the decision of the National Council held on the 14th April, 1954, relating to the payment of expenses of candidates for appointment be implemented.

4. REPORT OF THE JOINT COMMITTEE (MANUAL WORKERS). The Committee received a Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and recommend:-

   (a) Taylor, R.L.A. - Plumber's Mate. That as and when Mr. Taylor is employed on work outside the purview of his duties as plumber's mate, he be paid an additional 2½d. per hour.

   (b) Five day week - work on Saturdays. That the decision of the Middlesex Joint Council relating to work on Saturdays in connection with the building and civil engineering craftsmen be implemented where necessary.

5. OVERTIME. The Committee authorised payment of overtime as follows:-

   Clerk's Department.

Mr. K.R. Page	...	4½ hours
Miss D.M. Phillips	...	18 hours
Miss D.J.E. Upchurch	...	12½ hours
Miss O. Holroyd	...	6 hours
Miss B. Waterhouse	...	5 hours

   Treasurer's Department.

Mr. W.E. Ellis.	...	4½ hours
Mr. B. Alford	...	4½ hours

6. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details wer submitted for the information of the Committee.

CHAIRMAN'S INITIALS

7. STAFF.

(a) Committee Clerk. Mr. M.H.G. Elliott, Committee Clerk in the Clerk's Department, has tendered his resignation from the 21st June, 1954, having secured an appointment with another local authority. The vacancy has been advertised on the same terms and conditions and the Committee have authorised the Chairman or Vice-Chairman of the Committee to interview selected applicants and make the appointment.

(b) Telephonist/Enquiry Clerk. Mrs. V.G. George, Telephonist/Enquiry Clerk in the Clerk's Department found it necessary for health reasons to tender her resignation with effect from 5th June, 1954.

Mrs. E.G. Young of 371, Oakleigh Road, N.20. was appointed at a salary in accordance with the General Division of the National Scheme of Conditions of Service, subject to a probationary period of 6 months. Mrs. Young commenced duty with the Council on the 28th May, 1954.

The Committee desire to record their appreciation of Mrs. George's courteous and efficient service as Telephonist over the 8 years during which she was employed by the Council.

(c) Senior Engineering Assistant - Grade A.P.T.VI. With reference to Minute No.7 of the Report of this Committee dated 13th April, 1954, the above mentioned vacancy was re-advertised but no suitable applications were received. A number of preliminary enquiries were made as to whether housing accommodation was being offered and in the circumstances, the Committee have decided to re-advertise the vacancy with an indication that the Council would be prepared to consider the provision of housing accommodation for the successful applicant if required.

8. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS) EMPLOYERS' FUND LEVY 1954/55. A letter dated 2nd June, 1954, was submitted from the Employers' Secretary of the Middlesex Joint Council stating that at the Meeting of the Joint Council Employers' Side held on the 1st June, 1954, it was decided to fix the levy for the year commencing 1st May, 1954, at £2,600.

The sum due from the Council based on Rateable Value is £22 and the Committee recommend:-

That the Treasurer be authorised to pay this amount.

9. ELECTRICIAN - MR. A.F. LOCKYER. A letter dated 26th April, 1954, was received from the Electrical Trades Union drawing attention to an award of ½d. per hour for electricians with effect from the 15th March, 1954, and on the authority of the Chairman of the Committee, the award was implemented forthwith.

The Committee recommend:-

That the action taken be approved and confirmed.

10. MOTOR CYCLE ALLOWANCE - MR. S.J. SAYERS. Mr. S.J. Sayers, foreman carpenter, has been absent since the 10th May, 1954, and has been admitted to hospital for an operation. Mr. Sayers is normally in receipt of an allowance of 3s. per week for the use of his motor cycle and the Committee recommend:-

That this allowance be continued to the date of the next Meeting of this Committee.

11. INCREASE IN WAGE RATES - BUILDING TRADE OPERATIVES. On the 27th April, 1954, notice was received of an agreed increase of 1½d. per hour payable to craftsmen and labourers from the

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26th May, 1954. On the authority of the Chairman of the Committee, the increase was implemented forthwith. No provision was made for this increase in the 1954/55 estimates and the additional cost will be approximately £399.

The Committee recommend:-

That the action taken be approved and confirmed.

12. MEDICAL OFFICER OF HEALTH - REIMBURSEMENT OF PROPORTION OF TELEPHONE CALLS. A letter was submitted from the Southgate Borough Council pointing out that as it was considered very desirable that the Medical Officer of Health should be readily available in case of need, it had been customary to reimburse Dr. Harvey the rental of the telephone installed at his private residence. When the Middlesex County Council took over from the Borough Council the duty of paying all emoluments to Dr. Harvey, the County Council decided that it could not reimburse the telephone rental as it was felt that the convenience of the installation was not required for Dr. Harvey's work for the County Council.

The Southgate Borough Council, however, are still of the opinion that the telephone installation is necessary in connection with Dr. Harvey's appointment as Medical Officer of Health to the District Councils concerned and the Council is asked whether the Southgate Borough Council may continue to reimburse Dr. Harvey the rental charges and recover from the Council a proportion based upon the apportionment of his salary. On this basis, the charge to the Council is approximately £1.12s. per annum and the Committee recommend:-

That the Southgate Borough Council be informed that this Council has no objection to the proposal.

13. RECRUITMENT OF JUNIOR STAFF. With reference to Minute No.8 of the Report of this Committee dated 17th November, 1953, the Conference of Constituent Authorities of the Middlesex District Whitley Council at which the Employers' Secretary of the National Joint Council and the Secretary of the Local Government Examination Board were present, was held on the 29th March, 1954. A Report on the Conference was submitted and is available for information.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.05 p.m.

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Report and Recommendations of the General Purposes Committee

15th June, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th April, 1954, were submitted and signed by the Chairman.

3. SMALL DWELLINGS ACQUISITION ACTS 1889-1923 - HOUSING ACT, 1949, SECTIONS 4 - 5. The Committee received a Report by the Clerk on the provisions of the above Acts in connection with the financing of the building or purchase of private houses and flats together with a Report on Ministry of Housing and Local Government Circular No.42/54. The Circular requests the Council to give early and careful consideration to the exercise of the powers they have under the above named statutory provisions to make and to guarantee loans for the acquisition or construction of houses and flats. Advances for house purchase under Section 4 of the Housing Act, 1949, are at present made in this District by the Middlesex County Council but the Committee feel that the Council should take the opportunity of exercising the powers provided and recommend as follows:-

   (a) That the Council agree in principle to exercise the powers of making advances for house purchase and repairs and of guaranteeing loans for the acquisition or construction of houses and flats.

   (b) That the Clerk inform the Clerk of the Middlesex County Council that it is the desire of this Council to exercise the powers of making advances for house purchase and repairs and the intention of the Council to guarantee excess advances made by Building Societies.

   (c) That should the Council decide to exercise any of the powers referred to in this Minute, the Finance Committee be requested to undertake the duties relevant thereto.

   (d) That a Report be submitted to the next Meeting of the Finance Committee as to the implementation of any decisions reached by the Council.

4. HOUSING ACT, 1949 - GRANTS FOR THE REPAIR, IMPROVEMENT AND CONVERSION OF HOUSES AND FLATS. The Committee received a Report by the Clerk in connection with the provisions of Sections 20-30 of the above Act giving local authorities power to make grants for the improvement or conversion of housing accommodation, together with a Report on Ministry of Housing and Local Government Circular No.36/54 which reminds local authorities that the Government desire to give every possible encouragement to private

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owners who wish to modernise and make better use of existing houses by improvements and conversions.

To this end, the Minister has amended some of the requirements set out in Circular No.90/49 and the Housing Repairs and Rents Bill proposes a number of amendments to the Act of 1949, designed to encourage many more applicants than have hitherto been attracted.

The Committee recommend:-

(a) That the Council agree in principle to the making of grants for improvement and conversion.

(b) That the Finance Committee be requested to consider at their next Meeting the maximum amount to be allocated for this purpose during the current financial year.

(c) That the Chief Sanitary Inspector be responsible for dealing with applications for improvement grants, not involving conversions and that the Public Health Committee be requested to consider such applications and to make recommendations to the Council thereon.

(d) That the Engineer and Surveyor be responsible for dealing with applications for grants involving conversions and that the Housing Committee be requested to consider such applications and to make recommendations to the Council thereon.

(e) That wherever a rent has to be fixed by the Council when a grant is approved it shall be the duty of the Housing Committee to make recommendations to the Council thereon.

5. TOWN HALL AND PRIORY HALL - BOOKINGS.

(a) Council Chamber.

(i) Infantile Paralysis Fellowship. An application was received from the North London Branch of the Infantile Paralysis Fellowship for the use of the Council Chamber and Committee Rooms 1 and 2 on the 28th July, 1954. As a matter of urgency, the Chairman of the Committee granted the application free of charge.

The Committee recommend:-

That the action taken be approved and confirmed.

(ii) Hornsey, Wood Green and District War Pensions Committee. With reference to Minute No.3(c) of the Report of this Committee dated 16th March, 1954, the War Pensions Committee was then granted the free use of the Council Chamber for their quarterly meeting held on the 23rd April, 1954. A letter dated 7th May, 1954, was received by the Chairman of the Council expressing thanks for the facilities provided.

(b) Committee Rooms 1 and 2.

(i) St. John Ambulance Brigade. On the authority of the Chairman of the Committee, the St. John Ambulance Brigade were granted the free use of Committee Rooms 1 and 2 on Saturday, 27th November, 1954, for a Whist Drive in aid of Brigade Funds.

The Committee recommend:-

That the action taken be approved and confirmed.

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(ii) Non-Resident. On the authority of the Chairman of the Committee an application received from a non-resident for the use of Committee Rooms 1 and 2 on the 10th July, 1954, for a wedding reception was granted subject to the payment of the usual charge.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Priory Hall.

(i) Friern Barnet Good Companions' Club. A letter dated 29th April, 1954, was received by the Chairman of the Council from the Club expressing thanks for the consideration of Members of the Council and for the facilities afforded to them.

(ii) Double Booking. After the Priory Club had booked the hall for a Whist Drive on the 4th September, 1954, an application was received from a resident for the hire of the accommodation until 6 p.m. for a wedding reception. The Chairman of the Committee authorised the granting of the application subject to the payment of the usual fee for each booking.

The Committee recommend:-

That the action taken be approved and confirmed.

(iii) Friern Barnet Girl Crusaders. With reference to Minute No.5(f) of the Report of this Committee dated 16th June, 1954, application was submitted from the Friern Barnet Girl Crusaders for permission to continue the use of the Priory Hall on Sunday afternoons for a further period of 12 months with the exception of August and 3 other occasions subject to the payment of the reduced charge of 13s.6d. for each booking.

The Committee recommend:-

That the application be approved.

(d) Cancellations.

(i) Friern Barnet Central Ward Conservative and Unionist Association. The above Organisation booked the Priory Hall on the first Friday in each month for whist drives. A letter dated 20th April, 1954, was submitted from the Treasurer of the Association cancelling future bookings in view of the loss already incurred in the organisation of these functions and requesting the waiving of the fee in respect of the cancelled bookings. There are 8 bookings involved at a fee of 2 guineas on each occasion.

The Committee recommend:-

That the fee be waived.

(ii) The Friern Barnet South Ward Labour Party. The Frier. Barnet South Ward Labour Party booked either the Committee Room in the Priory Hall or Room 19 on each Thursday evening with the exception of the 4th November, 1954, for whist drives but as the functions were running at a loss, the bookings have been cancelled from 1st July, 1954. A request has

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been received for the fee payable in respect of the cancelled bookings to be waived. The application concerns 26 bookings at 5s. each.

The Committee recommend:-

That the fee be waived.

6. TOWN HALL - CLOSURE OF FOOD OFFICE.

(a) Re-allocation of Accommodation. With reference to Minute No.4(a) of the Report of this Committee dated 13th April, 1954, the Sub-Committee met on the 8th June, 1954, as a result of which the following further recommendations are submitted:-

(i) That the Members' Meeting Room be redecorated and provided with a carpet, a desk, two armchairs and six wooden chairs with upholstered seats, (the wooden chairs to be made available from those existing in the Town Hall), an electric point and a 1 kilowatt electric fire.

(ii) That the Civil Defence Officer be accommodated in Room No.6.

(iii) That the proposals of the Treasurer to accommodate the Expenditure and Income Sections of his Department in the offices to be vacated by the Food Office and the Housing Section of the Clerk's Department and to house the Internal Auditor in the office leading from Room No.5, be approved.

(iv) That the proposals for adapting Rooms Nod.1, 2 and a small area of room No.3 to provide a housing general office and offices for the Housing Officer and Housing Welfare Officer, be approved.

The foregoing recommendations for the use of the ground floor accommodation vary from the proposals in the Report submitted to the Committee in March by accommodating the whole of the Treasurer's expenditure section as well as the whole of the income section in the area under the Council Chamber, by reducing the area to be occupied by the Housing Section of the Clerk's Department and by making no provision for the proposed stationery store. They do, however, free an area of 430 sq. ft. on the ground floor now occupied by the income section of the Treasurer's Department.

The Committee are informed that a sum of £80 will be required in addition to the £150 already provided for this purpose in the estimates and have authorised the Engineer and Surveyor to proceed with the work required to prepare and furnish the Members' Meeting Room.

The Committee recommend:-

That the proposals as submitted be approved subject to the provision of an interview room for the Housing Officer in room No.3.

(b) Storage and Distribution of Welfare Foods. With the closing down of the Food Office, arrangements for the issue of welfare foods will be transferred to the County Council as the Local Health Authority from the beginning of July. In his capacity as Area Medical Officer, Dr. Harvey has requested the use of the existing storage accommodation which was provided specially for the Ministry of Food in the room on the ground floor occupied by the telephonist/enquiry clerk, it being

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understood that the local office of the W.V.S. will arrange for the sale of these commodities in Friern Barnet from their present headquarters.

The Committee recommend:-

That the Area Medical Officer be granted the use of the existing storage accommodation and porterage subject to a charge to be arranged.

A letter dated 28th May, 1954, was submitted from the Middlesex County Council enclosing a copy of the County Council's modification of its existing proposals under Section 22 of the National Health Act, 1946, to enable it to carry out the distribution of these welfare foods.

7. INCORPORATION.

(a) Report of Special Committee. With reference to Minute No.5 of the Report of this Committee dated 13th April, 1954, the Special Committee met on the 3rd May, 1954; a copy of their Report is attached.

(b) Local Inquiry. With reference to Minute No.5 of the Report of this Committee held on the 13th April, 1954, Mr. I.H. Hainsworth, M.I.C.E., Senior Engineering Inspector of the Ministry of Housing and Local Government made a tour of inspection of the District on the 17th May, 1954, and on the 18th May, 1954, conducted the local inquiry into the Council's Petition for the grant of a Charter of Incorporation.

Certain additional information was requested by the Inspector following the Inquiry and this has been supplied.

The Committee have decided to record in the Minutes their appreciation of the work carried out by the Clerk and the other Chief Officers and staff of the Council in connection with the preparation and presentation of the Council's case.

8. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during April and May, 1954, the Fire Service was summoned on 16 occasions summarised as follows:-

Vehicles	2
Private dwellings	2
Refuse and grass fires	2
Chimney fires	9
Special services	1

During that period one false alarm was given with good intent.

9. FRIERN BARNET DISTRICT EDUCATION SUB-COMMITTEE - REPRESENTATION. With reference to Minute No.11 of the Report of this Committee dated 17th November, 1953, when it was reported that the County Council had decided to increase the number of Members appointed by this Council on the District Sub-Committee from 6 to 9, the revised scheme for the administration of the District Sub-Committee for this Urban District and the Urban District of Potters Bar has now been made by the County Council to give effect to this decision and was submitted for information.

10. TRANSPORT FACILITIES.

(a) Closing of Alexandra Palace Line. With reference to Minute No.8 of the Report of this Committee dated 13th April, 1954, a letter dated 31st May, 1954, was submitted from the British Transport Commission referring to the decision of the London Area Transport Users' Consultative Committee that the

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passenger train service on this line was no longer justified and stating that it had been decided to withdraw the service from the 5th July, 1954.

(b) Escalator - Highgate Tube Station. It will be remembered that representations were made in conjunction with the Hornsey Borough Council for the provision of an escalator at this station but it was decided to take no further action as the Executive had stated that a considerable amount of capital work having a higher priority still remained outstanding and there was a continued need for restriction on capital works.

At a recent Meeting of the Middlesex County Council Traffic Sub-Committee, the matter was again under consideration when the Members were reminded that the London Transport Executive had stated that they had been unable to obtain information concerning the effect of the road widening proposals on any scheme for the construction of an escalator at this station.

The County Highways Committee subsequently instructed that an enquiry should be made of the Ministry of Transport as to whether they were in a position to give any information regarding the future road widening and the Ministry of Transport have stated in reply that it is unlikely that the widening of Archway Road can be undertaken for the next 15-20 years but this need not delay the provision of an escalator. The Department is prepared to co-operate with the British Transport Commission in examining what modifications of the plans for the upper part of the station are desirable to conform with the ultimate road improvements and the Divisional Road Engineer will be willing to arrange for the supply of relevant information if the Executive ask for it.

The information given by the Ministry has been passed to the London Transport Executive for their information and observations.

12. POSTAL FACILITIES - SOUTH WARD. With reference to Minute No.10(b) of the Report of this Committee dated 16th March, 1954, the Post Office were notified of certain available premises in the South Ward which might be considered suitable for the purpose of establishment of a Crown Post Office. In reply, the Controller Operations Branch, stated that he could not agree that a Crown Post Office was warranted at this point as the amount of business transacted at the present Alexandra Parade Sub-Post Office was not sufficient to justify upgrading the office. Furthermore, the establishment of a Crown Post Office at such a short distance from the existing branch office at Muswell Hill could not be contemplated and in any event, in addition to the Muswell Hill branch office, it was stated that there were two other Post Offices within half a mile of the Alexandra Parade sub-Office.

The Committee appreciate that the sub-Office is in close proximity to the branch office at Muswell Hill but feel that it should be pointed out to the Controller that there is a very steep hill between the two offices.

The Committee are also of the opinion that if the Post Office are not in a position to establish a Crown Post Office in the South Ward, then some action should be taken to improve the facilities already existing and recommend:-

That the Controller, Operations Branch, be informed accordingly.

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12. ENTERTAINMENTS.

(a) Festival of Drama. The Committee received the Report of the Meeting of the Festival of Drama Committee held on the 8th April, 1954, a copy of which is attached, and recommend:

That Cr. Mrs. Constable be appointed as a Member of the Sub-Committee in place of the Chairman of the Council, Cr. Wright.

(b) Exhibition of Art. The Committee received the Report of the 1954 Exhibition of Art Committee held on the 3rd June, 1954, a copy of which is attached, and recommend:-

That a Special Committee consisting of the Chairman of this Committee and Crs. Foley and Miss Richards be appointed to organise an Exhibition of Art in 1955 and that a sum of £60 be allocated for this purpose.

(c) Festival of Church Music.

(i) 1954 Festival - Accounts. With reference to Minute No.9(b) of the Report of this Committee dated 21st July, 1953, it was then agreed that the Council would sponsor and finance the Festival up to an amount not exceeding £25.

A letter dated 29th May, 1954, was submitted from the Rector enclosing the accounts for the Festival which disclosed a net expenditure incurred in the organisation of the Festival of £23.19s.2d.

The Committee recommend:-

That the Treasurer be authorised to reimburse the Rector the expenditure incurred.

(ii) 1955 Festival. In the letter referred to above, the Rector requested early indication as to whether the Council would be prepared to sponsor and finance a similar Festival in 1955, to enable an early commencement to be made in the organisation of the event and the Committee recommend:-

That the Rector be informed that the Council will be prepared to sponsor and finance a similar Festival up to an amount not exceeding £25.

13. TENDERING PROCEDURE. At their last Meeting, the Highways and Public Works Committee had under consideration the question of adopting the policy of inviting tenders from selected firms for works within the purview of that Committee. In the Council's Standing Orders provision is made that no Contract which exceeds £300 in value or amount for the supply of goods or materials or which exceeds £500 in value or amount for the execution of any work shall be made unless at least 10 days public notice has been given in one or more of the local newspapers circulated in the District and in one or more newspapers or journals circulated among such persons as undertake such Contracts expressing the nature and purpose thereof and inviting tenders for execution and stating the last date when tenders will be received.

In the circumstances, the Committee are of the opinion that no action should be taken to revise the Council's Standing Orders but that in all cases where it is intended to execute Contracts for the supply of materials or execution of works, the

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Committee concerned should consider the Council's Standing Orders and where it is decided to invite tenders from selected firms only then the Council should be recommended to waive Standing Orders in that particular instance.

14. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL - GRANT. With reference to Minute No.10 of the Report of this Committee dated 13th April, 1954, it was then agreed that subject to the consent of the Minister of Housing and Local Government a grant of £25 be made to the Marriage Guidance Council for the year ended 31st March, 1954. A letter dated 23rd April, 1954, has been received from the Ministry of Housing and Local Government stating that in pursuance of the powers conferred by Section 136 of the Local Government Act, 1948, the Minister consents to the making by the Council of a contribution of £25 to the Friern Barnet Marriage Guidance Council for the financial year 1953/54 and payment has been made accordingly.

15. URBAN DISTRICT COUNCILS' ASSOCIATION - EXECUTIVE COUNCIL. With reference to Minute No.12(a) of the Report of this Committee dated 19th February, 1954, it was then decided to nominate the Urban District for election to the Executive Council to represent the south-eastern area. Egham Urban District Council, a sitting member, was re-elected.

16. FRIERN BARNET ROAD SAFETY COMMITTEE - HONORARY SECRETARY. Mr. M.H.G. Elliott, Committee Clerk in the Clerk's Department, who has, since October, 1948, acted as Honorary Secretary of the Road Safety Committee, has resigned his appointment with the Council with effect from the 21st June, 1954, and at the request of the Chairman of the Road Safety Committee, Mr. K.R. Page of the Clerk's Department, has been asked to undertake these duties.

At the Meeting of the Establishment Committee held on the 19th January, 1954, authority was given for the payment of overtime to Mr. Page for the time spent outside normal office hours in attendance at Committee Meetings.

The Committee recommend:-

That Mr. Page be paid overtime for any duties which he undertakes in connection with Road Safety activities.

17. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. A copy of the statistics giving particulars of the work carried out by the Friern Barnet Council of Social Service during March and April, 1954, shown in comparison with the same periods in 1953, was submitted.

18. ALEXANDRA PALACE - OPENING OF PALM COURT AND ITALIAN GARDENS. A letter dated 14th June, 1954, was submitted from the Alexandra Park Trustees inviting Members to be present at the opening of the Palm Court and Italian Gardens on Saturday, 26th June, 1954, at 3.30 p.m.

19. MIDDLESEX OLD PEOPLE'S WELFARE COMMITTEE. With reference to Minute No.13(1) of the Report of the Meeting of the Council held on the 20th May, 1954, Cr. Matthews reported that he was of the opinion that a member of the Public Health Committee should act as the Council's representative on the above Committee and the Committee recommend:-

That Cr. Allan be appointed as the Council's representative in Cr. Matthews' place with Cr. Foley as deputy.

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Chairman

The Meeting commenced at 7.05 p.m. and terminated at 8.10 p.m.

Report of the Charter of Incorporation Committee

3rd May, 1954.

PRESENT:

Crs. Matthews, Martin, Mrs. Pugh, Richardson and Simmonds.

1. Chairman. The Chairman of the Council was appointed Chairman of the Committee.

2. Inquiry. The Clerk reported that notification had been received from the Ministry of Housing and Local Government that the Inspector conducting the Inquiry on the 18th May would be Mr. I.H.Hainsworth, M.Inst.C.E., and not Mr. A.R.Vail as originally stated.

The Clerk and the Engineer and Surveyor have seen Mr. Hainsworth and ascertained his requirements and he has confirmed that he will be visitng the District for a tour of inspection on the 17th May.

The itinerary on the day of the visit was approved by the Committee.

3. Witnesses. The Committee approved the list of witnesses to give oral evidence at the Inquiry.

4. Resolutions and letters of support. The Committee received a report regarding the resolutions and letters which had been received and as to further resolutions which were expected.

5. Aldermen. The Committee reached agreement on the method to be adopted in selecting from the first Aldermen appointed, should a Charter of Incorporation be granted, those who should retire at the expiration of the first three years.

6. Verbatim Report. The Committee authorised the engagement of a shorthand writer during the Inquiry.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Festival of Drama Committee

8th April, 1954.

PRESENT:

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

Crs. Martin and Wright, Mesdames Beale, Newton and Patton and Mr. Burton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Miss Bowler.

2. CO-OPTED MEMBERS. With reference to Minute No. 9 (b) of the Report of the General Purposes Committee held on the 19th January, 1954, Miss D. Bowler and Mr. W.E.Burton have accepted the Committee's invitation to serve as co-opted members and the following persons have been nominated by the Societies stated:-

Mrs. L.M.Beale	-	The Entwenties.
Mrs. Newton	-	Friern Barnet and Whetstone Townswomen's Guild.
Mrs. D. Patton	-	Finchley Operatic and Dramatic Society.
Mr. J.F.Williams	-	Incognito Theatre Group.

No reply was received from the Oakleigh Players.

Mr. E.A.Holman will be out of the District from the 1st May to the middle or end of September but is prepared to assist in any way possible after his return.

The Committee formally appointed the following persons as co-operated members of the Committee:-

Miss D. Bowler, Mrs. R. Beale, Mrs. W.Newton, Mrs. D. Petton, Mr. W.E.Burton, Mr. E.A.Holman and Mr. J. Williams.

3. VICE-CHAIRMAN. The Committee appointed Cr. D.C.Wright as their Vice-Chairman.

4. APPOINTMENT OR PRESIDENT OF THE FESTIVAL. The Committee decided to invite the Chairman of the Council at that time to act as President of the Festival.

5 PRELIMINARY NOTIFICATION. Preliminary notification that a Festival will be held in 1954 has been forwarded to all local Dramatic Societies and Organisations.

6. DATE OF THE FESTIVAL. As the Committee were unable to book the Church Hall for the last week in October it has been decided to hold the Festival during the week commencing Monday the 18th October, 1954.

7. ADJUDICATOR. The Committee have decided to invite Mr. Daniel Roberts as Adjudicator at this year's event, and in the event of his not being available, the Clerk has been instructed as to the action to be taken.

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8. PARTICULARS AND CONDITIONS OF ENTRY. The Committee approved the Particulars and Conditions of Entry, a copy of which is attached for circulation to all local Societies and Organisations.

9. APPOINTMENT OF FESTIVAL STAGE MANAGER. The Committee decided to invite Mr. E.A.Holman to act as Festival Stage Manager at this year's event.

10. APPOINTMENT OF FESTIVAL ELECTRICIAN. The Committee decided to invite Miss D. Bowler to act as Festival Electrician at this year's event.

11. SALE OF TICKETS - INCENTIVES. The Committee decided to write to all schools in the District informing them of the forthcoming Festival and offering a reduction in the price of tickets as follows for blocks of 12 tickets sold to pupils of the schools:-

3s. 0d. reduced to 2s.0d.
2s. 0d. reduced to 1s.0d.
1s. 0d. reduced to 9d.

A.C. Henry

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

Report of the Exhibition of Art Committee

3rd June 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Meynell and Miss Richards.
Messrs. Burton, Paul Smyth and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence was received from Miss Pightling.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 19th November, 1953, were submitted and signed by the Chairman.

3. STATEMENT OF EXPENDITURE. The Committee received a statement of income and expenditure showing a net expenditure of £40.11s.3d. against the allocation of £50.

4. SUGGESTIONS FOR FUTURE EXHIBITIONS. The Committee considered and recorded suggestions for future exhibitions.

5. VOTES OF THANKS. The Chairman thanked the Members of the Committee for their services and especial thanks were accorded to the co-opted Members who had voluntarily given so much of their time to make the Exhibition a success.

Thanks were also expressed to Mr. Hillman for designing and supplying the posters without charge.

6. ARTIST AT WORK. The Committee thought that this experiment had been a success and the Artist, Mr. Meyer, will be thanked for the efforts he took to make his visits interesting.

7. OFFICIAL OPENING. The Committee also wish to place on record their thanks to Mr. David Langdon.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

15th June, 1954

PRESENT:-

Cr. R.P.Matthews ... Chairman

Crs. Allan, Henry, Martin, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th April, 1954, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1952/53. With reference to Minute No. 5 of the Report of this Committee dated 16th March, 1954, the following letter dated 19th May, 1954, was submitted from the District Auditor:-

"Gentlemen,

I have the honour to report the completion of the audit of your accounts and of those of your officers, for the year ended 31st March, 1953.

No matter arose during the audit to which it is necessary to direct your attention.

My thanks are due to your officers whose courteous assistance greatly facilitated the conduct of the audit.

I am, Gentlemen,
Your obedient Servant,

A. S. HIGLETT"

4. PRIVATE STREET WORKS, BEDFORD CLOSE. With reference to Minute No. 11 of the Report of this Committee dated 16th March, 1954, when it was reported that an application for a declaration of charge and an Order for Sale to enable recovery of the charges in respect of the apportionment No. 9 (226, Colney Hatch Lane) had been heard at the Barnet County Court and that a declaration had been made on the 16th February, 1954, in accordance with the Council's application, the sum due to the Council has now been received. The frontager's solicitors have again stressed the hardship which their client has suffered and appealed to the Council to give her the benefit of any doubt there may be as to the legal position and in spite of the payment which has been made, to make a contribution for her benefit under Section 81 of the Public Health Act, 1925.

The Committee have received the observations of the Clerk and do not feel able to amend their previous decision to recommend the Council not to make a contribution.

CHAIRMAN'S INITIALS

5. RATES.

(a) Rate Collection. The rate collection to the 8th June, 1954, was 45% as compared with 43.1% for the corresponding period of last year.

(b) Final date for Payment. The Committee recommend:-

That the 14th July, 1954, be fixed as the final date for the payment of the current half year's rates.

6. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee directions have been received in several cases and the present rateable value of all hereditaments in the District was £295,857.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, alterations and deletions and reported that formal certificate authorising the amendment of the Rate Book would be received in due course.

Cr. Allan, pursuant to the provisions of Section 76 of the Local Government Act 1933, declared his interest in this matter and took no part in the discussion thereon.

(c) Occupier's Proposal. The Treasurer reported that in the case of Assessment No. 461 an occupier's proposal for a reduction in the existing assessment had been lodged. On the authority of the Chairman of the Committee an objection had been lodged against this proposal.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) Objections and Appeals.

(i) Assessment No. PL.65/29. The Treasurer reported that the occupier had objected against the Valuation Officer's proposal to increase the above assessment from £39/29 to £40/30. The Valuation Officer has appealed against the occupier's objection and the case had been heard at the local Valuation Court on the 14th June, 1954.

(ii) Metropolitan Water Board. The Treasurer reported that an objection had been made by the Board against the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

(iii) Barnet Water Company. The Treasurer reported that the Valuation Officer had objected to the Company's proposal and the Company had appealed against the objection.

7. RATE OF INTEREST ON LOANS.

(a) Short Term Loans.

Following the reduction in the bank rate from 3½% to 3% on the 13th May last, there has been a fall

CHAIRMAN'S INITIALS

in the short term loan rate, and the following reductions on current loans have been effected with the lenders by agreement:-

Lender	Amount of Loan	Reduction in rate of interest From	To
	£	%	%
Societe Generale	10,000	2⅜	2⅛
Southgate Corporation	20,000	2⅜	2
Wood Green Corporation	15,000	2⅜	2

(b) Long Term Loans.

The reduction in the bank rate is also having some effect on long term interest rates generally, and the Public Works Loan Board have made reductions as follows:-

	Rate of Interest Charged Up to 3.6.54	From 4.6.54
	%	%
Loans for not more than 5 years	2⅝	2¼
Loans for 6 - 15 years	3½	3¼
Loans for periods exceeding 15 years	4	3¾

8. SHORT TERM LOAN - HENDON CORPORATION. The temporary loan of £30,000 from Messrs. Erlangers Ltd. was repaid together with interest on the 25th May last, and it became necessary to re-borrow £15,000. On the authority of the Vice-Chairman arrangements were made to borrow this sum from the Hendon Corporation at 2% per annum, the loan being for one month firm and then subject to 7 days' notice.

The Committee recommend:-

That the action taken be approved and confirmed.

9. RECEIPTING SYSTEM. The Committee received a Report by the Treasurer on the present system of hand written receipts in operation in the Treasurer's Department together with a Report on a re-built cash receipting machine which could be obtained at a cost of £310.

The Committee are of the opinion that the receipting procedure at present in force in the Treasurer's Department should be modernised and recommend:-

That a re-built cash receipting machine be obtained at a cost of £310 and that the Chairman of the Committee be authorised to approve the arrangements for the commencement of the operation of this new system.

10. PRODUCT OF PENNY RATE. This was estimated at £1,190 for the year 1953/54; the actual product of the penny rate for that year has now been determined at £1,198.2s.6d.

11. FINAL ACCOUNTS 1953/54. Work on balancing the accounts is proceeding and the publishing of the Abstract of Accounts on similar lines to the last two years will be proceeded with when the balancing work has been completed.

CHAIRMAN'S INITIALS

12. CASH POSITION. The balance on the General and Deposit Accounts at the close of business on the 9th instant was £10,717.1s.9d. A considerable amount of rate and other revenues will be received before it becomes necessary to release the cheques as listed in this month's Account Schedule after approval by the Council on the 1st July, but if these should not be sufficient, arrangements will be made to take up a further short-term loan at the end of the present month.

13. RATE ESTIMATES - ADDITIONAL COMMITMENTS. A Report was submitted showing the following additional commitments since the date of the last Meeting:-

	£
Items not exceeding £50	Nil
Items exceeding £50	
Building trades operatives - increase in hourly rates of pay	399
Additional expenditure to be met from housing repairs fund - external painting of certain houses subject to negotiations for leases	131
Additional expenditure to be met in connection with re-allocation of Town Hall accommodation	80

The Committee have no observations to offer on the foregoing items of expenditure.

14. RUNNING TRACK - BETHUNE RECREATION GROUND. It was reported that the recent heavy storm had severely damaged the running track in the Bethune Recreation Ground and that as a matter of urgency the Chairman of the Parks Committee had authorised the resurfacing of the track at a cost of approximately £100.

The Committee raise no objection to the additional expenditure not exceeding £100.

15. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the accounts set out on page 6 of the Treasurer's Order amounting to £3,814 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £3,814 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 7 to 9 of the Treasurer's Order amounting to £47,407.11s.11d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £47,407.11s.11d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,149.18s.8d. from the General Account to the Salaries Imprest Account.

CHAIRMAN'S INITIALS

16. NEW SOUTHGATE RECREATION GROUND COMMITTEE. An amount of £600 was included in the current estimates for the annual grant to the above Committee (Minute No. 16 of the Report of this Committee dated 16th March 1954).

The Committee recommend:-

That the grant of £600 be paid.

R. Matthews.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

87

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 3,814 : - :-

Salaries Imprest A/c .. .. £ -: - :-

Dated this 15TH *day of* JUNE 1924

Chairman of the Council.

Countersigned — *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
134	H. FAIRWEATHER & CO. LTD.--	1,064 - -
135	J. MURPHY & SONS LTD.--	2,750 - -
		£3,814 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of JUNE 19 24

Chairman.

Member of Committee.

Sch. Chkd. by

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

88

Schedule of Accounts totalling ----------THREE THOUSAND EIGHT HUNDRED AND FOURTEEN---

----------pounds----------shillings----------pence

(£ 3,814 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

15TH day of JUNE 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 73 dated 15TH JUNE, 1954

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
134	H. FAIRWEATHER & CO. LTD.--	1,064 - -
135	J. MURPHY & SONS LTD.--	2,750 - -
		£3,814 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of JUNE 19 54

Chairman.

Member of Committee.

Sch. Chkd. by



FRIERN BARNET URBAN DISTRICT COUNCIL

74

89

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £47407 : 11 : 11

Salaries Imprest A/c .. .. £ 7149 : 18 : 8

Dated this 1st *day of* JULY *19*54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
136	EMERGENCY IMPREST ACCOUNT.--	354	4	2
137	ADVANCE LAUNDRIES LTD.--	1	10	3
138	ALEXANDRA PARK TRUSTEES.--	30	-	-
139	ARCHIPRINT SERVICES LTD.--	2	3	5
140	ATLAS STONE CO. LTD.--	27	15	-
141	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
142	BANK OF ENGLAND.--	7,372	1	7
143	G.L. BANNERMAN & CO.--	10	15	10
144	BERKELEY ELECTRICAL ENGINEERING CO.LTD.--	1	5	6
145	BIGNELL'S SERVICE STATIONS LTD.--	2	8	6
146	BRADDOCK & MARTIN-SMITH.--	500	19	7
147	BRITISH OXYGEN CO. LTD.--	-	4	-
148	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	2	9
149	JOSEPH BROOKS & SONS.--	62	19	1
150	ARTHUR H. BROWN & SON.--	22	6	3
151	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	13	6
152	J.A. CABLE & CO. LTD.--	220	11	3
153	CARIBONUM LTD.--	2	4	4
154	CARSPRINGS CO.--	-	5	6
155	CAYLESS BROS.(BATTERSEA) LTD.--	77	1	4
156	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	132	9	1
157	THOMAS CHATWIN & CO.--	4	7	6
158	CHIPMAN CHEMICAL CO. LTD.--	40	-	-
159	CITY ASPHALTE CO. LTD.--	19	8	4
160	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
161	H. CLOTHIER.--	7	-	-
162	COACHES & COMPONENTS LTD.--	-	7	7
163	COMYN CHING & CO.(LONDON) LTD.--	24	-	-
164	COOK, HAMMOND & KELL LTD.--	32	17	-
165	E. COWING & SON LTD.--	4	11	6
166	CRAMB BROS. LTD.--	-	12	6
167	CRAMB BROS. LTD.--	45	-	-
168	W. CREIGHTON & CO. LTD.--	51	9	7
169	CROY CATCHPOLE & CO. LTD.--	16	18	3
170	CUMMINS LIBRARY.--	2	14	-
171	DERBY TRUSTEE SAVINGS BANK.--	402	7	10
172	DICKINSON & CLARKE LTD.--	713	-	-
173	DRAKARD & HUMBLE LTD.--	8	5	-
	CARRIED FORWARD	10,233	10	-



No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY SEVEN THOUSAND FOUR HUNDRED AND SEVEN

----------pounds-------ELEVEN----------shillings------ELEVEN------pence

(£ 47,407 : 11 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

1ST day of JULY 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 74 dated 1ST JULY, 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
136	EMERGENCY IMPREST ACCOUNT.--	354	4	2
137	ADVANCE LAUNDRIES LTD.--	1	10	3
138	ALEXANDRA PARK TRUSTEES.--	30	-	-
139	ARCHIPRINT SERVICES LTD.--	2	3	5
140	ATLAS STONE CO. LTD.--	27	15	-
141	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
142	BANK OF ENGLAND.--	7,372	1	7
143	G.L. BANNERMAN & CO.--	10	15	10
144	BERKELEY ELECTRICAL ENGINEERING CO.LTD.--	1	5	6
145	BIGNELL'S SERVICE STATIONS LTD.--	2	8	6
146	BRADDOCK & MARTIN-SMITH.--	500	19	7
147	BRITISH OXYGEN CO. LTD.--	-	4	-
148	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	2	9
149	JOSEPH BROOKS & SONS.--	62	19	1
150	ARTHUR H. BROWN & SON.--	22	6	3
151	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	13	6
152	J.A. CABLE & CO. LTD.--	220	11	3
153	CARIBONUM LTD.--	2	4	4
154	CARSPRINGS CO.--	-	5	6
155	CAYLESS BROS.(BATTERSEA) LTD.--	77	1	4
156	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	132	9	1
157	THOMAS CHATWIN & CO.--	4	7	6
158	CHIPMAN CHEMICAL CO. LTD.--	40	-	-
159	CITY ASPHALTE CO. LTD.--	19	8	4
160	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
161	H. CLOTHIER.--	7	-	-
162	COACHES & COMPONENTS LTD.--	-	7	7
163	COMYN CHING & CO.(LONDON) LTD.--	24	-	-
164	COOK, HAMMOND & KELL LTD.--	32	17	-
165	E. COMING & SON LTD.--	4	11	6
166	CRAMB BROS. LTD.--	-	12	6
167	CRAMB BROS. LTD.--	45	-	-
168	W. CREIGHTON & CO. LTD.--	51	9	7
169	CROW CATCHPOLE & CO. LTD.--	16	18	3
170	CUMMINS LIBRARY.--	2	14	-
171	DERBY TRUSTEE SAVINGS BANK.--	402	7	10
172	DICKINSON & CLARKE LTD.--	713	-	-
173	DRAKARD & HUMBLE LTD.--	8	5	-
	CARRIED FORWARD	10,233	10	-



E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	10,233	10	-
		105	5	7
174	EASTERN ELECTRICITY BOARD.--	2	18	9
175	EASTERN GAS BOARD.--	-	11	8
176	EGRY LTD.--	26	18	-
177	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	3	3	-
178	FINCHLEY CORPORATION.--	3	7	3
179	FINCHLEY PRESS LTD.--	11,601	-	9
180	FRIERN BARNET URBAN DISTRICT COUNCIL.--	4	14	1
181	GENERAL ELECTRIC CO. LTD.--	148	2	10
182	V.G. GEORGE.--	7	17	2
183	GESTETNER LTD.--	135	6	3
184	WM. GREASBY & CO. LTD.--	6	6	-
185	J. & E. HALL LTD.--	1	18	2
186	HARPER & TUNSTALL LTD.--	-	13	-
187	HARTLAND GARAGE.--	1	-	6
188	H.M. STATIONERY OFFICE.--	33	8	6
189	FRED HODGE LTD.--	18	7	1
190	C.J. HUNT & CO. LTD.--			
191	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	2	15	3
192	ILIFFE & SONS LTD.--	-	6	-
193	INDUSTRIAL SOAPS LTD.--	2	-	-
194	JEYES' SANITARY COMPOUNDS CO. LTD.--	32	10	-
195	P.O. JOYCE LTD.--	1	4	-
196	FRANK KEEP LTD.--	53	8	1
197	KINGSTON HOUSE (STORES) LTD.--	110	4	-
198	LONDON COUNTY COUNCIL.--	1	-	-
199	S. LOVELL & CO. LTD.--	22	3	-
200	MAYCRETE LTD.--	750	-	-
201	JAMES G. MEDLOCK & SONS LTD.--	6	-	10
202	MIDDLESEX COUNTY COUNCIL.--	7	5	10
203	MIDDLESEX LOCAL AUTHORITIES' SUPER-ANNUATION JOINT COMMITTEE.--	62	16	4
204	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	19,678	8	3
205	J.F. MILNE.--	2	6	6
206	MURPHY CHEMICAL CO. LTD.--	2	-	3
207	NEW HYGIENE LTD.--	2	9	9
208	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
209	GEO. O'BRIEN BAKER LTD.--	6	11	-
210	OFREX LTD.--	3	9	6
211	B.R. OSTLER.--	3	13	5
212	OZALID CO. LTD.--	2	11	9
213	PANNELL (MERCHANTS) LTD.--	4	3	9
214	PARDIX PLANT ENGINEERS LTD.--	64	4	10
215	T. PARKER & SONS.--	21	15	-
216	H. PERRIOR.--	4	15	11
217	PETROIL INSTALLATIONS LTD.--	-	9	6
218	PLANS & DRAWINGS LTD.--	-	16	10
219	POSTMASTER GENERAL,--	23	12	3
220	REGENT OIL CO. LTD.--	395	14	7
221	ROYAL LIVER FRIENDLY SOCIETY.--	100	19	3
222	RUBBERINE LTD.--	6	12	4
223	RYE PRINTING CO. LTD.--	-	10	-
224	SHAW & SONS LTD.--	12	10	-
225	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	6	3
226	F. LESLIE BARLOW & CO.--	563	7	-
227	C. BAKER & CO. LTD.--	10	10	-
228	BARCLAYS BANK LTD. A/C R.S.ROBINSON.--	13	-	-
229	BRADFORD PROPERTY TRUST LTD.--	4	18	-
230	BUCKLAND & SONS.--	33	15	-
231	W.J.F. BURNETT.--	13	-	-
232	B.G. CONSORT LTD.--	52	-	-
233	CRAMB BROS. LTD.--	70	9	4
	CARRIED FORWARD	44,641	2	2

F.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	44,641	2	2
234	J. CROSBY & CO.--	3	7	-
235	F. DOEL.--	16	5	-
236	H. ECKERT.--	70	15	-
237	A.E. ELLIOTT.--	12	10	-
238	ESTATE SALES & MANAGEMENT LTD.--	18	10	-
239	FAIRFORD PROPERTIES LTD.--	5	15	-
240	FAIRWAYS LTD.--	55	17	6
241	GILBERT & SON.--	2	-	-
242	W.E. HERBERT.--	17	10	-
243	E.G. & A.E.JONES.--	14	10	-
244	W. JONES.--	21	5	-
245	W.T. JONES.--	12	10	-
246	KEITH CARDALE GROVES & CO.--	35	15	-
247	H. KONYN.--	5	15	9
248	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
249	LETTINGTON PORTER.--	52	-	-
250	LORD & GARRETT.--	14	15	-
251	MARTYN (BUILDERS) LTD.--	38	6	-
252	J. MILTON.--	14	-	-
253	NORMANS.--	11	10	-
254	NORTH MIDDx.GOLF CLUB (1928) LTD.--	32	10	-
255	H.G. OAKLEY.--	6	5	-
256	PEARCE & SONS.--	20	-	-
257	PRIMESITE CO. LTD.--	35	2	-
258	L. PRIESACK.--	13	10	-
259	P. RAY.--	9	15	-
260	RIVDOR & CO. LTD.--	107	5	-
261	P. ROBINS (FRUITERERS) LTD.--	18	5	-
262	ADA SAMUEL.--	24	6	3
263	D. SCOTT.--	15	-	-
264	V.E. SCOTT.--	13	15	-
265	SILK & CO.--	21	5	-
266	H.C.D. SMYTH.--	12	19	5
267	ALFRED SQUIRE & CO.--	4	3	9
268	A.M. STEVENS.--	13	-	-
269	STURT & TIVENDALE.--	165	10	-
270	W.L. THACKRAH.--	12	1	6
271	TRISTRAM & PONER.--	15	15	-
272	EXORS.OF H.J. TYLER.--	10	-	-
273	TWO WOODS LTD.--	18	15	-
274	A.H. WADDLING.--	15	-	-
275	S.E. WOOD.--	15	10	-
276	A.R. WRIGHT.--	44	-	-
277	G. YATES.--	12	-	-
278	LLOYDS BANK LTD. A/C W.J. CARTER.--	14	17	1
279	G. GREEN.--	2	9	-
280	D.A. BIGG.--	4	7	6
281	BOROUGH BILLPOSTING CO.--	9	4	6
282	J.H. DANIELS.--	5	9	11
283	A.A. ROBERTS.--	8	2	8
284	H.G. GIBBS.--	10	13	6
285	WILLINGS POSTER ADVERTISING CO.LTD.--	-	7	8
286	SCOTT, FORD & CO.--	-	14	7
287	ALFRED SLINN & CO.--	4	8	1
288	ALAN A. TRAPP.--	14	8	-
289	WATKINS & McCOMBIE LTD.--	-	6	5
290	WOOD GREEN CORPORATION.--	1,598	12	6
291	YOUNG MYERS & CO. LTD.--	9	14	2
		£47,407	11	11

For certification see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of JUNE 1954.

H. Matthews.
Chairman.

Member of Committee

Sch. Chkd. by

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

1st July, 1954

PRESENT:-

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Tangye and Truman.

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

2. MINUTES. The Minutes of the Annual Meeting of the Council held on the 20th May, 1954, were submitted, approved and signed by the Chairman.

3. THE ROYAL TOUR OF THE COMMONWEALTH - RETURN OF HER MAJESTY THE QUEEN AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH. The Clerk of the Council reported the following reply to the Council's letter of welcome sent on the 22nd May.

" I am commanded by the Queen to express Her Majesty's sincere thanks to you for your letter.

The Queen greatly appreciates the kind words in which you welcome her home after her Commonwealth Tour.

(Signed) MARTIN CHARTERIS. "

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 8th June, 1954, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 8th June, 1954, be received.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson, that the Report and Recommendations of the Housing Committee dated 8th June, 1954, be received and adopted.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson, that the Report and Recommendations of the Civil Defence Committee dated 10th June, 1954, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Meynell, that the Repo and Recommendations of the Highways and Public Works Committee dated 10th June, 1954, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 10th June, 1954, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 10th June, 1954, be received and adopted.

CHAIRMAN'S INITIALS

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 15th June, 1954, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Henry, that the Report and Recommendations of the General Purposes Committee dated 15th June, 1954, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 15th June, 1954, be received and adopted.

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

(a) Lease with H. Ayling - 18, Miles Way, N.20.

(b) Lease with F.E. Linsey - 39, Russell Lane, N.20.

(c) Agreement with Welwyn Garden City and Hatfield Development Corporations - acceptance of tenants for dwellings in new towns.

(d) Game Dealers' Licences - A.E. Thompson and Sons in respect of premises at 225, High Road, N.12. and 1354, High Road, N.20.

(e) Lease with County Council of Middlesex - Garage at Sewage Disposal Works, N.10.

Seal affixed accordingly.

Chairman

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

13th July, 1954

PRESENT:-

Cr. R.P.Matthews ... Vice-Chairman in the Chair

Crs. Martin, Richardson, Tangye, Truman and Wright.

Also in attendance: Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Mrs. Pugh and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1954, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REQUISITIONED PROPERTY.

(a) 61(a) Torrington Park and 35 and 45, Glenhurst Road. With reference to Minute No.5(c) of the Report of this Committee dated 8th June, 1954, the Clerk reported that No.61(a) Torrington Park had been vacated by the former occupier on the 18th June, 1954. Terms of tenancy were agreed between the owners and the licensees of the other properties, 35 and 45 Glenhurst Road, to operate from the 1st July, 1954, and pursuant to the authority given, the three properties were released from requisition on that date.

(b) Derwent House. With reference to Minute No.5(a) of the Report of this Committee dated 8th June, 1954, the Housing Officer submitted a Report on the families accommodated at these premises.

(c) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. LEASING OF COUNCIL HOUSES.

(a) 52 Halliwick Road. The Special Committee re Leasing of Council Houses at their Meeting held on the 6th April, 1954, approved a premium of £933. for the grant of a 99 year lease of these premises. The premium was calculated in accordance with the minimum requirements imposed by the Minister.

The Clerk reported that a formal application for the grant of a lease on these terms had been received subsequently from the son of the tenant and that the preparation of the lease on the previously approved terms was proceeding.

The Committee recommend:-

That the action being taken be approved and confirmed.

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(b) 29, Russell Road. At the Meeting of the Special Committee re Leasing of Council Houses held on the 21st July, 1953, a premium of £1,089 calculated in accordance with the minimum requirements imposed by the Minister was approved in respect of this property.

The Committee considered an application received from the tenant for a grant of a 99 year lease on the terms previously agreed.

The Committee recommend:-

That the application be granted.

(c) 35, Russell Lane. With reference to Minute No.3(a) of the Report of the Special Committee re Leasing of Council Houses held on the 8th December, 1953, terms for the grant of a 99 year lease to the tenant were then approved. The applicant, however, has since died and an application was submitted on behalf of the widow for the grant of a lease to her on similar terms.

The Committee have deferred consideration of this case pending the receipt of further information.

6. HOUSING ESTATES.

(a) Garden Competition. With reference to Minute No.7(a) of the Report of this Committee dated 8th June, 1954, the Clerk reported that the number of entries received for this competition had been smaller than was anticipated and to date totalled:-

Pre-war houses	10
Post-war houses	8
Temporary bungalows	3
Window boxes	4

The Vice-Chairman of the Housing Committee had been consulted and pursuant to the authority given at the last Meeting, it had been decided that the competition should proceed but that if considered expedient by the judges, the prizes could be reduced, although it was felt that the first prize of £3 in each class should be awarded wherever possible.

It was further reported that owing to a bereavement the Parks Superintendent would be unable to act as a Judge on the 14th July, 1954. With the approval of the Vice-Chairman of this Committee, arrangements had been made for the Parks Superintendent of the Finchley Borough Council to act in his place.

The Committee appreciate the kindness of the Finchley Parks Superintendent in undertaking this duty at such short notice and the Clerk has been requested to convey the thanks of the Council to him.

(b) Fire - 15, Albion Avenue. The Housing Maintenance Officer reported that a small fire had occurred at these premises on the 18th June, 1954, as a result of which slight damage to the premises had been sustained.

A claim in respect thereof has been made on the Council's insurers.

(c) Application for Installation of Gas Cooker - Tenant No.9/8. The Committee recommend:-

That an application received from this tenant for permission to install a gas cooker in the small

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bedroom for use by a married son and daughter-in-law accommodated as authorised lodgers, be refused.

(d) War Damage Re-instatement. The Housing Maintenance Officer reported that in a number of the pre-war properties there still remained temporary war-time glass in the windows. A claim for re-instatement of this glass and other works had been submitted to the War Damage Commission who had agreed to the re-imbursement of the sum of £55.10s.0d. for War Damage works outstanding.

The Committee recommend:-

That the action taken be approved and confirmed.

(e) 13, The Vale, N.10 - Protective Awning to Back Door. The Committee considered a request from the tenant for the provision of a protective awning to the back door to prevent water running down the sides of the door into the kitchen during periods of wet weather.

The Committee recommend:-

That no objection be raised to the awning being erected by the tenant at his expense provided the work is carried out to the satisfaction of the Council.

(f) Lodgers.

(i) Applications for Permission to continue to accommodate lodgers.

The Committee recommend:-

That the applications received from the following tenants for permission to continue to accommodate lodgers as indicated be granted to the 31st October, 1954:-

Tenants Nod. 64/1, 27/2, 13/4, 27/5, 33/6, 46/6, 9/8, 15/8, 87/14,39/42.

(ii) Tenant No.3/7. With reference to Minute No.5(d) (iv) of the Report of this Committee dated 19th February, 1954, it was then decided to defer consideration of the application received from this tenant for permission to accommodate the tenant's daughter, husband and two children until the arrears had been cleared. The arrears have now been paid and the Committee recommend:-

That the application to accommodate the lodgers be granted to the 31st October, 1954, subject to the payment of the lodger charge from the date when the family was accommodated.

(iii) Tenant No.24/6. With reference to Minute No. 5 (d) (iii) of the Report of this Committee dated 9th February, 1954, the changed circumstances in this case were reported to the Meeting and in view thereof, the Committee gave further consideration to the application received from the tenant for permission to accommodate her married daughter and husband.

The Committee recommend:-

That the application be granted to the 31st October, 1954.

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(iv) Application refused. The Committee recommend:-

That an application received from Tenant No.19/19 for permission to accommodate his brother-in-law be refused.

(v) Unauthorised lodgers.

(A) Tenant No.215/3. It was reported that this tenant had accommodated his married daughter and husband without permission.

The Committee recommend:-

That the tenant be granted permission to continue to accommodate the lodgers to the 31st October, 1954, subject to the payment of the lodger charge from the date when the family was accommodated.

(B) Tenant No.38/6. It was reported that this tenant had accommodated a lodger without permission.

The Committee recommend:-

That the tenant be informed that the unauthorised lodger must vacate the premises forthwith.

(vi) Tenant No.3/12. It was reported that this tenant had accommodated his married daughter and child pending the allocation of accommodation to this family in a new town in the near future.

The Committee recommend:-

That the tenant be granted permission to accommodate the lodgers until the 31st October, 1954, subject to the payment of the lodger charge from the date when the family was accommodated.

(vii) Tenant No.10/21. It was reported that this tenant had accommodated a family without permission and the Committee considered an application subsequently received from the tenant for permission to continue to accommodate the family.

The Committee recommend:-

That the tenant be permitted to continue to accommodate the family to the 31st October, 1954, subject to the payment of the lodger charge from the date when the family was accommodated.

(g) Exchange of Tenancies.

(i) Tenant No.32/6. The Committee considered an application for an exchange of accommodation between this tenant and a tenant of the Stevenage Development Corporation who was prepared to accept 2 bedroom type accommodation in lieu of the 3 bedroom type Council house.

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The Committee recommend:-

That the application be granted and that the 2 bedroom type accommodation be made available for the Stevenage family in order that the exchange may be effected.

(ii) Tenant No.27/2. An application was submitted from this tenant for permission to exchange accommodation with the tenant of a privately owned dwelling but as the owner is not agreeable to exchange, no action in connection therewith can be taken.

(h) Installation of Telephones. The Committee recommend:-

That the applications received from tenants Nod. 21/10, 17/12 and 1/BC for permission to install telephones be granted.

(i) Pets - Tenant No.32/8. The Committee recommend:-

That an application received from this tenant for permission to keep a dog on the premises be granted.

(j) Parking of Commercial Vehicles on Housing Estates. With reference to Minute No.6(c) (ii) of the Report of this Committee dated 6th April, 1954, it was reported that a van was being parked in the grounds of a housing estate by the husband of Tenant No.14/17 despite an assurance having been given that other arrangements would be made.

The Committee have authorised the Housing Officer to inform the tenant that if the parking of the vehicle on the estate continues after the 31st July, 1954, the Council will have to consider terminating the tenancy by Notice to Quit.

(k) Housing Estates Generally. With reference to Minute No.7(b) of the Report of this Committee dated 8th June, 1954, the Housing Maintenance Officer reported that on the 18th June, 1954, the Chairman of this Committee met the caretakers of the various housing sites to discuss whether any additional measures were necessary to control children playing on and damaging the grass areas.

The Committee had under consideration certain suggested measures and arising therefrom, the Committee recommend:-

(a) That the caretakers be empowered to prohibit the playing of fixed games on grassed areas, e.g. (cricket wickets pitched or coats put down to mark goal posts for football).

(b) That the appropriate officers be instructed to investigate the practicability of providing a low cost adventure type playground (large concrete pipes, logs, etc.) on one of the housing estates experimentally.

(c) That consideration be given at the appropriate time to the question of making provision in the 1955/56 estimates for the paving of the islands

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in the centre of each of the two large tarmacadam parking areas at Housing Site No. 4 Alexandra Road.

(1) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

7. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

8. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD.

(a) Redevelopment. With reference to Minute No. 9 of the Report of this Committee dated 8th June, 1954, a Report was submitted containing particulars of the families living in the properties concerned in the possible extension of the boundaries of this site.

The Committee agreed to give further consideration to this matter at the Special Meeting to be held on Tuesday, the 27th July, 1954, at 7 p.m.

The Committee have requested the officers concerned to submit certain further information concerning the properties affected by the proposal.

(b) Supply of decorating materials to tenants. The question of the redevelopment of this site was under consideration at the time when the Housing Repairs Expenditure programme was being prepared and it was then decided that the supply of decorating materials to the tenants should be discontinued.

The Committee now consider, however, that the free issue of materials to these tenants should be resumed and recommend accordingly.

9. HOUSING SITE NO.3 - ALEXANDRA ROAD - SUGGESTED PLAY AREA FOR SMALL CHILDREN. The Housing Maintenance Officer reported that a request had been received from the Hon. Secretary of the Progressive Tenants' Association (Site 3) for a small area forming part of the greensward adjoining the drying area to be fenced off for the exclusive use of children under school age.

The Committee have instructed the Housing Maintenance Officer to discuss the matter with a representative of the Association and to report thereon to the next Meeting.

10. HOUSING SITE NO.4 - ALEXANDRA ROAD - TENANT NO.73/14 - COMPLAINING OF LACK OF PRIVACY. With reference to Minute No. 10 of the Report of this Committee dated 8th June, 1954, the Chairman of the Committee visited the site on the 18th June, 1954, to investigate the complaints received from the tenant and a Report thereon was submitted. Arising from consideration of the Report, the Committee recommend:-

(a) That the narrow strip between the back main wall and the service road be paved and fenced with light iron ornamental railings at a cost of approximately £8.

(b) That the front wall of the balcony be raised in height by 1 ft. at a cost of £4.

(c) That the standard charge for re-glazing the broken panes of glass be waived on this occasion.

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11. HOUSING SITE NO.5 - COLNEY HATCH LANE - FLOODING - THE VALE. The Housing Maintenance Officer reported that as a result of the exceptionally heavy rainfall on the night of the 12th-13th June, 1954, the back gardens of a number of the post-war houses in The Vale were flooded and the water invaded the ground floors of Nos. 13, 17 and 19.

The flooding appears to have been caused by the very rapid run-off of rain water from the Halliwick Recreation Ground.

12. HOUSING SITE NO.7 "FRIERN COURT". Arising out of the discussions with the caretakers referred to in Minute No. 6(k) of this Report the Chairman of the Committee agreed to the provision of some flower boxes near the main entrance doors in which tenants could plant flowers. The Chairman further requested the Committee to consider the provision of wire foot mats in the entrance hall.

It was further agreed that proposals should be submitted to the Committee for consideration in connection with the provision of further shrubband flower planting on this Estate to break the appearance of some of the blank areas of brickwork.

The Committee recommend:-

(a) That the action taken by the Chairman of the Committee in authorising the provision of flower boxes near the main entrance be approved and confirmed.

(b) That the other proposals put forward be approved, suitable shrubs to be provided and planted on the two blank ends of the buildings facing Friern Barnet Lane and at the two tall brick pillars on the front boundary wall.

13. HOUSING SITE NO.10 - "CROMWELL HOUSE"AND"SYDNEY HOUSE" - FINAL COSTS. The Treasurer reported that the final cost of this development had now been ascertained and a statement thereon was submitted to the Meeting. The Contractors' Account had been agreed at £21,783. an increase of £775 over the original contract sum of £21,008 which is accounted for in increases in wage rates and material prices. The total cost of the development including the cost of the site, Architect and Quantity Surveyor's fees and Clerk of Works' salary amounted to £25,668.14s.7d. and loan sanctions to the extent of £22,527. have been obtained from the Ministry of Housing and Local Government.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for consent to loan in respect of expenditure incurred in excess of the loan sanctions already obtained in the sum of £3,141.

(b) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

14. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - TENDERS. With reference to Minute No.12 of the Report of this Committee dated 6th April, 1954, it was reported that the tenders invited from the selected Contractors had been opened by the Vice-Chairman of the Committee on the day of

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the Meeting of the Committee and the Bills of Quantities of the lowest tenderer were being checked by the Quantity Surveyors.

The Committee recommend:-

That subject to a satisfactory report being received from the Quantity Surveyors

(a) application be made to the Ministry of Housing and Local Government for approval to the acceptance of the lowest tender being that submitted by J.M.Hill and Sons Ltd. in the sum of £51,256.

(b) on receipt of the approval of the Minister of Housing and Local Government to the acceptance of the lowest tender application be made to the Ministry for loan sanction to finance the development of the site in the sum of £55,580 made up as follows:-

	£
Amount of tender	51,256
Architect's fees	2,125
Quantity Surveyors' fees	1,150
Clerk of Works' salary	800
	55,331
Stamp duty and cost of raising loan	249
TOTAL	£55,580

(c) that the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents if necessary out of Meeting.

15. HOUSING SITE NO. 12 DENHAM ROAD - FLOODING. The Housing Maintenance Officer reported that as a result of the heavy rainfall on the night of the 12th/13th June, 1954, flooding of the grassed area immediately adjoining the entrance to the lower flats of "Philip House" occurred. In this instance, water reached a hoight of approximately 2 feet mainly due to the inability of the main sewer to cope with the quantity of water and to the fact that the small dwarf wall held the water at this point. Arrangements had been made to form an opening in this wall so as to restrict the height to which flood water could rise.

The Committee recommend:-

That the action taken be approved and confirmed.

16. HOUSING SITE NO.13 - SIMMONS WAY - SELECTION OF TENANTS. The Committee have decided to select tenants for these dwellings which are nearing completion at a Special Meeting to be held on Tuesday, the 27th July, 1954, at 7.0 p.m.

17. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.18 of the Report of this Committee dated 8th June, 1954, the Report of the Meeting of the Standard of Workmanship Sub-Committee, held on the 6th July, 1954, a copy of which is attached was submitted.

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The Committee were advised that the amendments to the standard specification of the Unity dwellings recommended by the Sub-Committee would involve an approximate additional expenditure of £30 per flat.

The Committee recommend:-

(a) That the Report and Recommendations of the Standard of Workmanship Sub-Committee be adopted with the exception of Recommendation (c) (v) and (vi) contained in Minute No.3 of the Report. This will have the effect of reducing the additional cost of the proposed variation to the standard specification of Unity dwellings by approximately £8 per flat.

(b) That application be made to the Middlesex County Council for planning approval to the revised scheme.

(c) That tenders be invited from nominated Contractors for the development of the site by the erection of 14 Unity 1 bedroom flats and that the Council's standing orders be varied accordingly.

(d) That the Chairman of this Committee be empowered to open the tenders received and to authorise the submission of an application to the Ministry of Housing and Local Government for approval to the acceptance of the most favourable tender received.

(e) That the services of Mr. K.R.Smith, A.R.I.B.A., A.A.Dip., the appointed Architect for this scheme be retained to supervise the erection of the new traditional dwellings at the scale fee subject to this fee not being in excess of the fee which would have been payable to him had the original scheme for the erection of traditional dwellings proceeded.

18. PROPERTIES IN KENNARD ROAD.

(a) No.11, Kennard Road. With reference to Minute No.20 of the Report of this Committee dated 8th June,1954, the Clerk reported that negotiations had taken place between the District Valuer and the agents for the owner,and with the approval of the Chairman of this Committee,settlement had been agreed provisionally for the purchase of the property for the sum of £2,150, the owner to bear his own fees and costs.

A letter dated 14th June, 1954,was submitted from the Ministry of Housing and Local Government stating that no objection would be raised if the Council should decide to purchase these premises on the basis of the District Valuer's valuation.

The Committee recommend:-

(i) That the Clerk be authorised to proceed with the acquisition of the property on the provisionally agreed terms.

(ii) That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £2,188 to finance the acquisition of the property made up as follows:-

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	£
Purchase price	2,150
Legal fees	27
Stamp duty and cost of raising loan:	11
	2,188

(iii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents if necessary out of Meeting.

(b) Further Properties in Kennard Road. The Clerk reported that he had been approached by the owner of a further property in Kennard Road which was being offered for sale with vacant possession enquiring whether the Council would be interested in its acquisition.

The Committee have agreed to give further consideration to the matter on receipt of the following additional information:-

(a) A Report by the Housing Maintenance Officer on the condition of the premises;

(b) The views of the Minister of Housing and Local Government as to whether he would be prepared to consider an application for loan consent for the purchase of the property for housing purposes; and

(c) The report of the District Valuer.

19. HOUSING SUBSIDIES. Ministry of Housing and Local Government Circular No.51/54 was submitted stating that the Minister had made the usual annual review of subsidies and setting out the revised subsidies which would apply to all dwellings completed after the 31st March, 1955, which are shown in comparison with the present subsidies payable as follows:-

Details	Current Subsidy		Subsidy from 1.4.55	
	Government	Local Rate	Government	Local Rate
	£. s. d.	£. s. d.	£. s. d.	£. s. d.
Flats & houses not qualifying as Expensive Sites	26.14. -	8.18.-	22.1. -	7. 7. -
Flats on Expensive Sites:				
Cost per Acre of Site Developed:-				
Between £1,500 & £4,000	52.16. -	17.12.-	45.18.-	15. 6. -
" £4,001 & £5,000	54. 9. -	18. 3.-	47. 8.-	15.16. -
" £5,001 & £6,000	55.10. -	18.10.-	48. 6.-	16. 2. -

20. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Proposed agreement with the Swindon Borough Council. With reference to Minute No.16(a) of the Report of this Committee dated 6th April, 1954, the Clerk reported that as then instructed the Swindon Borough Council had been notified that this Council would be prepared to enter into an agreement for the movement of population from Friern Barnet to Swindon under the Town Development Act, 1952, provided this Council's

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financial liability was limited to the payment of the rate fund contribution for a period of 10 years. Subsequent correspondence with the Town Clerk of Swindon was submitted to the effect that the Swindon Borough Council would not be prepared to enter into an agreement limiting the rate fund contribution to a period of 10 years as this was regarded as one of the fundamentals of the scheme. They would be prepared, however, to consider any suggestions put forward by this Council as to the method of providing for the extension of the period of 10 years.

The Committee recommend:-

That the Council adhere to their previous decision and that the Swindon Borough Council be informed accordingly.

(b) Industrial Selection Scheme - Progress. With reference to Minute No.3 of the Report of the Housing (New and Expanded Towns) Sub-Committee held on the 21st April, 1954, the Housing Officer reported that following the classification of selected applicants a list of vacancies in the New and Expanded Towns had been received from the Ministry of Labour and National Service. These vacancies had been notified to suitable applicants on the register.

(c) Applicants Nod. B.1697 and C.950. Notification has been received from the Welwyn Garden City and Hatfield Development Corporations of the proposal to provide accommodation for these applicants and the Corporation have enquired whether the Council would be prepared to pay the rate fund contributions in these cases. In view of the circumstance, the Committee recommend:-

That the Development Corporations be informed that the Council are not prepared in these cases to pay the rate fund contributions.

(d) New Applicants. The Committee have selected applicants Nod. G/D.443 and C.821 for registration after employment classification by the Ministry of Labour and National Service from the further applications received since the Meeting of this Committee held on the 8th June, 1954.

21. BUILDING LICENSING.

(a) Land adjoining "Carlston", Oakleigh Park North. Ministry of Housing and Local Government Circular No.24/54 provides that building licensing applications for dwellings up to 1,500 square feet floor area should be issued by the Ministry of Works but that applications for dwellings of between 1,500 and 2,000 sq. ft. should continue to be issued by local authorities, considered on their particular merits, i.e. restrictive covenants, planning requirements, etc.

The Committee considered an application received for the erection of a detached house of approximately 2,300 sq.ft. floor area on this plot of land.

The Committee recommend:-

That a licence be issued in this case.

(b) Progress. During June, 1954, no licences for the construction of dwellings were issued by the Council but licences for the construction of 3 dwellings of a floor area not exceeding 1,500 sq.feet were issued by the Ministry of Works. During that period 4 properties being constructed under licence were completed.

22. HOUSING ACT 1949. - REPAIR, IMPROVEMENTS AND CONVERSION OF HOUSES AND FLATS.

(a) Grants. At their last Meeting the General Purposes Committee had under consideration Ministry of Housing and Local Government Circular No.36/54 in which local authorities were urged to exercise their powers to make grants for the improvement or conversion of housing accommodation. The Council in adopting the recommendations of the General Purposes Committee have agreed in principle to the making of grants for improvement and conversion and the Finance Committee at their next Meeting will consider the maximum amount to be allocated for this purpose during the current financial year. The Engineer and Surveyor will be responsible for dealing with applications for grants involving conversions and this Committee has been requested to consider such applications and to make recommendations to the Council thereon. It is also proposed that it shall be the duty of this Committee to make recommendation to the Council wherever a rent is to be fixed by the Council when a grant is approved.

(b) Exhibition Houses. Ministry of Housing and Local Government Circular No.43/54 was submitted in which an invitation was extended to representatives of local authorities to inspect the four exhibition houses designed to illustrate the conversion and improvement of existing property which have been built on a site in Holles Street, Oxford Street, London, W.1. The exhibition houses will be open until 31st August, 1954, and arrangements can be made for a conducted tour of the Exhibition if required.

Members of the Committee are proposing to inspect the Exhibition houses at 5 p.m. on Thursday, the 5th August, 1954, and the Clerk has been instructed to arrange accordingly.

23. LAND IN WOODHOUSE ROAD. With reference to Minute No.16 of the Report of this Committee dated 9th March, 1954, it was reported that at the Meeting of the Town Planning Committee held on the day of the Meeting of this Committee, consideration has been given to an outline application for the erection of 36 flats on this site which application had been "excepted" by the Area Planning Officer. The Town Planning Committee are recommending to the Area Planning Officer that the outline application be approved.

The Committee noted the information.

24. SELECTION OF TENANTS.

(a) Garage - "Bective", Friern Barnet Road. The Chairman of the Committee selected applicant Nod. H.2 for the tenancy of this garage which became available.

The Committee have approved the action taken.

(b) 2 bedroom type flat - Friern Court. The Committee have selected applicant Nod. B.947 for the tenancy of this accommodation which has become available.

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25. HOUSING APPLICANT NOD. D.526. The circumstances of this applicant were reported to the Meeting and the Committee decided to give consideration to this matter at the Special Meeting to be held on Tuesday, 27th July, 1954.

26. HOUSING APPLICANT NOD. B.1528. It was reported that this family had been evicted from furnished accommodation and part of the family had been accommodated through the Middlesex County Council as a temporary measure. Subsequently, the Ministry of Housing and Local Government had intimated that they would be prepared to find temporary accommodation for the family provided that an undertaking was given by this Council to re-house them within a period of 18 months. As a matter of urgency the Vice-Chairman of this Committee gave authority for the necessary undertaking to be given.

The Committee recommend:-

That the action taken be approved and confirmed.

27. HOUSING APPLICANTS NOD.C.586 AND C.1269. A report was submitted on the circumstances of these applicants.

The Committee recommend:-

That no action be taken in these cases at the present time but in the event of the need arising the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

28. CONFERENCES.

(a) National Housing and Town Planning Council.

(i) Annual Conference. The Committee recommend:-

That the Chairman of this Committee and an appropriate Officer be appointed as delegates from the housing side to attend this Conference and Exhibition to be held at Scarborough from the 27th to 29th October, 1954, inclusive.

(ii) 22nd International Congress. The Committee recommend:-

That no action be taken to appoint representatives to attend the 22nd International Congress for Housing and Town Planning to be held in Edinburgh from the 19th to 25th September, 1954.

(b) Institute of Housing - Annual Conference. With reference to Minute No.26 of the Report of this Committee dated 9th March, 1954, it was reported that neither the Chairman nor the Vice-Chairman of this Committee could attend this annual Conference.

The Committee recommend:-

That the Chairman of the Council be authorised to attend as the Council's delegate.

29. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 30th June, 1954:-

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PROPERTY		NO. OF DWELLINGS AT 30.6.54
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	
East Ward	24	392
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		330
Miscellaneous		2
		953
Accommodated in Requisitioned Properties ...		119

Applicants on Housing Waiting List:-

May, 1954	1164
June, 1954	1172

30. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.45 p.m.

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Report and Recommendations of the Standard of Workmanship Sub-Committee

6th July, 1954.

PRESENT:

Crs. Martin, Matthews, Meyncll, Tangye and Truman.

1. CHAIRMAN. Cr. Matthews was appointed Chairman of the Meeting.

Cr. R.P. Matthews ... In the Chair

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

3. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.18 of the Report of the Housing Committe dated 8th June, 1954, the Sub-Committee considered reports by the Treasurer and Housing Maintenance Officer on the information obtained in connection with the standard specification etc. of one-bedroom flats as submitted by the Unity and Gregory Companies together with plans of these types of dwellings. The design of the Unity dwellings would permit the erection of 14 one-bedroom flats on the site but the nature of the site would permit only 12 Gregory type dwellings to be erected.

The Sub-Committee recommend :-

(a) That the originally approved scheme for the erection of 14 traditional type dwellings be abandoned.

(b) That the site be developed by the erection of 14 one-bedroom type Unity dwellings for which the basic construction costs amount to approximately £810 per dwelling to which must be added approximately £200 per flat for drains, roads, paths, fences, etc. and a further £20 per flat for extra foundation works owing to the nature of the sub-soil.

(c) That for the purpose of this scheme the standard specification of the Unity dwellings be amended as shown below. These amendments will have the effect of increasing the cost of construction, but the Sub-Committee consider that in the interest of reducing future maintenance costs they are desirable.

(i) The substitution of galvanised metal window frames for wooden frames.

(ii) The floors to be surfaced with thermo-plastic tiles in substitution for pitchmastic.

(iii) The use of better quality door furniture.

(iv) The substitution of cast iron rain water pipes and gutters, etc. for asbestos, subject to further consideration when the difference in cost is known.

(v) The hot water storage cylinders to be adequately insulated and wholly enclosed in a suitable

CHAIRMAN'S INITIALS

cupboard, subject to further consideration when the difference in cost is known.

(vi) Provision for the future installation of immersion heaters if required.

Chairman.

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

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Report and Recommendations of the Housing Rent Arrears Committee

13th July, 1954

PRESENT:

Crs. Matthews and Truman.

1. APPOINTMENT OF VICE-CHAIRMAN. The Committee appointed Cr. Matthews as the Vice-Chairman of the Committee for the current year.

Cr. R.P. Matthews ... In the Chair.

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

3. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1954, were submitted and signed by the Chairman.

4. FORMER TENANT NO.54/22. With reference to Minute No.3 of the Report of this Committee dated 8th June, 1954, it was reported that the sum of £21.0s.10d. representing arrears of rent and charges for use and occupation had not been paid. The Committee have instructed the Clerk as to the action to be taken and a further report will be submitted to the next Meeting.

5. TENANT NO.3/7. With reference to Minute No.4 (g) of the Report of this Committee dated 8th June, 1954, the Clerk reported that in accordance with the authority then given Notice to Quit had been issued on the 5th June, 1954, and as the arrears had not been paid proceedings had been commenced for recovery of possession of the premises. The arrears were paid on the 8th July, 1954.

The Committee have authorised the Clerk to inform the tenant that on the understanding that in future the rent will be paid regularly each week the proceedings will be withdrawn but in the event of arrears again accruing the Council will take a serious view of the matter.

6. OCCUPIER NO.12R. With reference to Minute No.4 (n) of the Report of this Committee dated 8th June, 1954, the Clerk reported that a letter dated 29th June, 1954, had been received from the Minister of Housing and Local Government enclosing the Minister's sealed authorisation to institute proceedings for recovery of possession of these premises and the arrears outstanding. In the meantime, however, arrangements had been made with the tenant for regular payments to be made off the arrears.

In the circumstances, the proceedings were being withheld provided that regular payments were maintained.

The Committee recommend:-

That the action taken be approved and confirmed.

7. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 7th July, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

CHAIRMAN'S INITIALS

(a) Tenant No.205/3. With reference to Minute No.4 (d) of the Report of this Committee dated 8th June, 1954, the arrears which at the date of the Treasurer's report amounted to £4.11s.5d. have been reduced by a payment of 10s.5d. The weekly rent is £1.10s.7d.

In the event of the failure of the tenant to pay regular instalments off the arrears, the Committee have empowered the Chairman to authorise the issue of a final warning notice.

(b) Tenant No.213/3. With reference to Minute No.4 (f) of the Report of this Committee dated 8th June, 1954, the arrears which at the date of the Treasurer's report amounted to £10.7s.11d. have been reduced by a payment of 9s.5d.

As authorised at the last Meeting, a Notice to Quit was served which resulted in an undertaking being received from the tenant to clear all the arrears within eight weeks.

With the approval of the Chairman of this Committee, the offer was accepted.

(c) Tenant No.51/6. The arrears which at the date of the Treasurer's report amounted to £3.16s.10d. have been reduced by a payment of 10s.0d. The weekly rent is £1.6s.6d. The tenant has promised to clear the arrears by regular weekly payments of 10s.0d.

The Committee have deferred consideration of this case.

(d) Tenant No.46/10. With reference to Minute No.4 (h) of the Report of this Committee dated 18th June, 1954, the arrears which at the date of the Treasurer's report amounted to £12.14s.7d. have been reduced by a payment of 14s.8d. and the weekly rent is £1.5s.4d.

Following the issue of a Notice to Quit as authorised at the last Meeting, the tenant made a payment of £8 and offered to pay £2 per week until the arrears were cleared.

With the approval of the Chairman of the Committee, the offer was accepted and payments are being maintained.

(e) Tenant No.291/14. With reference to Minute No.3 (f) of the Report of this Committee dated 6th April, 1954, the arrears at the date of the Treasurer's report amounted to £6.14s.2d. and the weekly rent is £1.8s.7d. Payments again have become irregular and the arrears are increasing.

The Committee have authorised the issue of a final warning notice.

(f) Tenant No.93/14. The arrears which at the date of the Treasurer's report amounted to £5.4s.4d. have been reduced by a payment of £3.9s.3d. and the weekly rent is £1.10s.7d.

The Committee have deferred consideration of this case.

(g) Tenant No.127/14. With reference to Minute No.4 (i) of the Report of this Committee dated 8th June, 1954, the arrears at the date of the Treasurer's report amounted to £4.4s.3d. The weekly rent is £1.10s.9d.

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A promise has been made by the tenant to pay the sum of £5 and thereafter to reduce the arrears by weekly instalments of 5s.0d.

In the event of the arrears not being cleared as promised, the Committee have authorised the Chairman to take such further action as may be deemed expendient.

(h) Tenant No.6/20. The arrears at the date of the Treasurer's report amounted to £7.3s.4d. and the weekly rent is £1.15s.10d. The arrears have accrued due to sickness. In the event of the arrears not being cleared satisfactorily when work is resumed, the Committee have authorised the Chairman to take such further action as may be deemed expedient.

(i) Former Tenant No.46/23. With reference to Minute No.4 (1) of the Report of this Committee dated 8th June, 1954, the arrears in this case have not been reduced and amount to £35.5s.6d.

The Treasurer has interviewed this former tenant who has promised to pay £1 per week off the arrears until cleared.

The Committee have deferred consideration of this case.

(j) Occupier No.2R. The arrears which at the date of the Treasurer's report amounted to £6.17s.6d. have been reduced by a payment of £1.6s.4d. A promise to pay £2.12s.4d. each week until the arrears were cleared has not been regularly maintained.

The Treasurer will continue to press for regular instalments off the arrears as promised.

In the event of the tenant failing to maintain satisfactory payment, the Committee have authorised the Chairman to take such further action as may be deemed expedient.

(k) Occupier No.57R. With reference to Minute No.4 (o) of the Report of this Committee dated 8th June, 1954, the arrears which at the date of the Treasurer's report amounted to £18.0s.5d. have been reduced by a payment of 11s.5d. The weekly contribution is 18s.7d.

The Committee have instructed the Housing Officer to interview this occupier.

(l) Occupier No.58R. With reference to Minute No.4 (p) of the Report of this Committee dated 8th June, 1954, the arrears at the date of the Treasurer's report amounted to £3.13s.0d. and the weekly contribution is 16s.1d.

The Treasurer will continue to press for regular payments off the arrears.

8. AUGUST RECESS. As this is the last Meeting to be held before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

13th July, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1954, were submitted and signed by the Chairman.

2. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH FOR 1953. The Annual Report of the Medical Officer of Health, a copy of which has been circulated to all Members, was submitted. The Committee have authorised the forwarding of copies of the Report to the appropriate authorities.

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

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	-	3	17	2	1	23
Whooping Cough	-	-	1	-	-	1
Scarlet Fever	3	-	-	-	-	3
Tuberculosis	-	1	1	-	1	3
Dysentery	-	1	-	-	-	1
Food Poisoning	-	-	-	3	-	3

The cases of food poisoning were members of one family.

The cause was not definitely established but might have been associated with the use of duck eggs. The Medical Officer of Health is arranging for publicity to be given to the safe use of duck eggs as food.

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendances at Clinic since last report 98
No. attending for first time 19
No. attending for re-inforcing injection 16
No. of immunisations completed to date :
Diphtheria only 3241
Combined 465

5. WATER SUPPLY SAMPLE. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District, which showed the water to be pure and wholesome and suitable for public supply purposes.

6. COMPLAINTS. Since the last Meeting of this Committee 45 complaints including 23 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 19 properties have been completed.

CHAIRMAN'S INITIALS

8. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

9. FOOD AND DRUGS ACT, 1938 - INSPECTION OF FOOD PREMISES. The Chief Sanitary Inspector reported that since the last Meeting of this Committee, 42 premises had been inspected for the purposes of the Food and Drugs Act 1938 and the byelaws made thereunder. The premises inspected were :-

Bakers	4
Butchers	12
Cafes	5
Dairies and Milkshops	2
Fishmongers	4
Greengrocers	6
Grocers	6
Ice Cream Traders	3

10. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	4	....	all satisfactory
Ice Cream...	6	....	all satisfactory

11. RODENT CONTROL The fourteenth treatment of the district sewers was carried out between the 1st and 17th June. 74 manholes were examined and baited and 15 showed signs of use by rats.

12. LICENCES TO DEAL IN GAME. The Committee recommend:-

That the licence held by Messrs. Olney Ltd. to sell game from their shop premises at 73, Colney Hatch Lane which expires on the 31st July, be renewed for a further period of 12 months from the 1st August, 1954.

13. COMPLAINT OF ASHES, GRIT, ETC. FROM REFUSE DESTRUCTOR CHIMNEY - BOROUGH OF FINCHLEY. With reference to Minute No.15 of the Report of this Committee dated the 16th April, 1954, observations have continued and the result of these observations were sent to the Finchley Borough Council who have stated that they are taking all practicable steps to prevent objectionable quantities of grit and soot being carried into the atmosphere by the flue gases and the question is constantly under review.

It has been arranged that the Chief Sanitary Inspector and the Finchley Borough Engineer shall meet in the area when deposits are occurring so that immediate investigations can take place.

14. SLAUGHTERING AND MEAT INSPECTION. The Committee received a report by the Chief Sanitary Inspector on Ministry of Food Circular M.F.10/54 which draws attention to the following points:-

(a) Slaughtering. The Minister of Food ceased to be responsible for the slaughter of animals on the 29th June and private slaughtering recommenced on 2nd July. From that date the slaughter of animals for sale for human consumption has again been subject to the Public Health (Meat) Regulations 1924 to 1952 and to any local Acts or byelaws. In view of the lapse of time since private slaughtering was permitted it is suggested that the Council may think it advisable to inform butchers and others concerned of the Statutory requirements affecting the slaughter of animals. These requirements refer to the giving of not less than 3 hours' notice of intention to slaughter, to the notification when any part of a carcase appears to be diseased or unsound, and to the retention of carcases on premises until they have been inspected.

(b) Meat Inspection. During the period of control local authorities in whose areas slaughterhouses occupied by the

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Ministry are situated undertook the routine inspection of meat and the Minister takes the opportunity of expressing his appreciation of the services these authorities have rendered. The Minister refers to the urgent need to make arrangements to ensure that with decontrol all meat intended for human consumption will be inspected.

(c) Disposal of meat unfit for human consumption. Meat and offal rejected as unfit for human consumption will not be disposed of by the Ministry of Food now that that Department is no longer responsible for the slaughter of animals for food. It is an offence under the Food and Drugs Act for any person to sell or possess for sale any food which is intended but is unfit for human food, and meat and offal at slaughterhouses which is rejected must be disposed of in a manner which does not contravene that Act. It is pointed out that meat and offal is a valuable raw material for the production of a variety of products ranging from glue and fertilisers to animal feeding meal, and there are many firms and some local authorities with the necessary facilities for dealing with it in an economic manner and with no attendant risks to public health. Local authorities and their officers, it is suggested, will doubtless co-operate with trade users to secure the economic and safe disposal of meat and offal which is unfit for human consumption.

There are no slaughterhouses in this district, but the giving of notice has been insisted upon in the case of emergency slaughter at the piggeries and the practice will continue. Under existing arrangements local butchers give notice of any meat in their possession which appears to be diseased or unsound, and the normal examination of meat will continue during routine visits to butchers' premises.

15. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

20, Carlton Road, N.11.
5, Villiers Court, N.20.
154, Oakleigh Road, N.20.
124, Cromwell Road, N.10.
129, Cromwell Road, N.10.
10, Pembroke Road, N.10.

Intimation notices have been served and not complied with.

The Committee, under delegated powers, have given instructions for the service of Abatement Notices under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

16. CLEAN FOOD GUILD. The Committee have decided to give this matter further consideration at their meeting in September.

17. HOUSING ACT, 1949 - REPAIR, IMPROVEMENT AND CONVERSION OF HOUSES AND FLATS.

(a) Grants. The Council have decided that this Committee should be responsible for dealing with applications for improvement grants not involving conversions and for making recommendations to the Council thereon.

A number of applications have been received and are being investigated by the Chief Sanitary Inspector, but in view of

CHAIRMAN'S INITIALS

the amendments proposed to be made by the Housing Repairs and Rents Bill, consideration of the applications and of a report as to the Committee's powers and duties has been deferred until the next meeting in September.

(b) Exhibition Houses. Ministry of Housing and Local Government Circular No.43/54 was submitted in which local authorities are invited to inspect 4 Exhibition houses, designed to illustrate the conversion and improvement of existing property, which have been built on a site in Holles Street, Oxford Street, London, W.1. The Exhibition houses will be open until 31st August, 1954, and arrangements can be made for a conducted tour of the Exhibition if required.

18. AUGUST RECESS. As this is the last Meeting to be held before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

A. C. Henry

Chairman.

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

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

13th July, 1954

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1954, were submitted and signed by the Chairman.

2. CONFERENCES - NATIONAL HOUSING AND TOWN PLANNING COUNCIL.

(a) Annual Conference and Exhibition. An invitation was submitted for the Council to appoint Representatives (2 from the Housing side and 2 from the Planning side) to attend this Conference and Exhibition to be held at Scarborough from the 27th to the 29th October, 1954, inclusive.

This invitation is also being submitted to the Meeting of the Housing Committee and as it is usual for that Committee to appoint representatives, this Committee have decided not to take any action.

(b) 22nd International Congress. An invitation was submitted for the Council to appoint representatives to attend the above which is to be held in Edinburgh on the 19th to 25th September, 1954.

The Committee recommend:-

That no action be taken.

3. PLAN NO. F.B.613 - CHANGE OF USE FROM RESIDENTIAL TO BUSINESS PURPOSES - 25, STANFORD ROAD, N.11. J.W. BLIGHT AND CO. With reference to Minute No.3 of the Report of this Committee dated 8th June, 1954, the Inquiry into the Appeal against the Council's decision not to approve the above application was held in the Town Hall on 6th July, 1954. The decision of the Minister has not yet been received.

4. TOWN AND COUNTRY PLANNING ACT, 1947 - TOWN AND COUNTRY PLANNING (DEVELOPMENT PLANS) DIRECTION 1954. Ministry of Housing and Local Government Circular No.45/54 was submitted enclosing a copy of the above Direction. Once a Development Plan has been approved, development should be in accord therewith but the Minister has power to authorise departure therefrom. By the General Development Order, 1950, the Minister made provision for such departure subject to any subsequent directions he might make.

The effect of the Direction now received is that a Local Planning Authority may grant permission for development not in accord with the plan if it would not involve a substantial departure therefrom nor injuriously affect the amenity of adjoining land. In other cases, there must be prior reference to the Minister.

The Direction requires that where the decision is taken by an authority exercising delegated powers (as is the case in this District) the concurrence of the Local Planning Authority must be obtained. There is power for the Local Planning Authority to agree that the delegated Authority should be granted some discretion to deal with these cases within such limits as may be agreed.

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The Middlesex Development Plan has not yet been approved and it is anticipated that nearer the date of approval the County Council will be consulting District Councils as to such further delegation.

5. THE AVENUE AND EAST ROAD AREAS. With reference to Minute No.5 of the Report of this Committee dated the 9th February, 1954, when it was decided to make a direction requiring application for planning permission before certain types of development (which would normally be permitted development), could be carried out, the County Council have agreed to the direction being made by the Council and submitted to the Minister for approval. The direction will be submitted to the Council at their next Meeting for sealing.

The purpose of the direction is to prevent "permitted" development being carried out which might prejudice the proposals for clearance and redevelopment.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to plans under the Public Health Act, 1936, the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. F.B.645 - "Outline" Application - Erection of detached bungalow, land adjoining 116, Oakleigh Road South, N.11. - H.E. Roberts. It is proposed to erect a bungalow on a site used for many years as a coal depot and now mainly used to accommodate private and commercial motor vehicles.

The land comes within an area indicated in the County Development Plan primarily for residential purposes and is divided by the district boundary. East Barnet Urban District Council have, therefore, been consulted and have no observations to offer on the proposal.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the General Development Order, 1950, and subject to the following condition:-

That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority.

Reason - The application is in "outline" only and does not show sufficient detail of the proposed development.

(b) Plan No.4486 - Erection of garage, 20, Raleigh Drive, N.20. - C.S. Lack.

Planning - "Permitted" development.

Byelaws - Approved.

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(c) Plan No.4487 - Erection of garage, 56, Friern Mount Drive, N.20. - Mr. Clark.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No. F.B.655 - Proposed use of showroom premises for purposes of artistic decoration of glassware, 45/47, Friern Barnet Road, N.11. - F.R. & E. Lockwood. The application is for permission to use the rear portion of one of the showrooms for the industry and the window frontage to display finished goods. No machinery would be installed but electric ovens would be required for firing purposes.

The use proposed comes within Class III (Light Industrial) of the Use Classes Order, 1950.

Planning - Permission refused.

Reason - The proposed use of the premises for light industrial purposes contravenes the proposals as contained in the County Development Plan which indicates the site as coming within an area zoned for shopping purposes.

(e) Plan No. F.B.656 - Continuation of user, Club premises, Carlisle Place, N.11. - Magnet Advertising Co. Ltd.

Planning - Permission granted for a further period of 3 years expiring on the 31st December, 1957.

(f) Plan No. F.B.657 - "Outline" Application - Erection of workshop rear of 5, Friern Barnet Road, N.11. - Metro Instrument Repair Company.

Planning - Permission refused.

Reasons - 1. The proposal if permitted would prejudice the proposals contained in the County Development Plan which indicates the area for residential and business purposes only.

2. The proposal would adversely affect the amenities of the neighbourhood and in particular the residential properties on either side.

(g) Plan No. F.B.658/4488 - Erection of three houses and garages, land 65/69, Wilton Road, N.10. - C.J. Pilgrim & Sons.

Planning - Permission granted subject to the following conditions:-

1. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

2. That the front boundary wall, fence or hedge erected, planted or grown shall be not higher than 3 ft. and in the case of the hedge maintained to a maximum height of 3 ft.

Reasons - 1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 2).

Byelaws - Application not submitted.

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(h) Plan No. 4489 - Erection of garage, 16, The Vale, N.10. Miss J. Robjohn.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

(i) Plan No. 4490 - Erection of garage, 11, Lynton Avenue, N.12. J.R. Redvers.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.4491 - Bathroom Extension, 73, Oakleigh Road South, N.11. - H.J. Cox.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No. 4492 - Provision of ground floor toilet, 9, Hemington Avenue, N.11. - Mrs. Holt.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No. F.B.659/4693 - Erection of detached house, 10, Macdonald Road, N.11. - E.A. George.

Planning - Permission granted.

Byelaws - Approved.

(m) Plan No. F.B.660 - "Outline" Application - Erection of detached bungalow and car cover, land adjoining "Highclere", 49, Oakleigh Park South, N.20. - P. Comoy. The proposal is for a three bedroom type bungalow 1335 ft. sup. No garage is provided but a car cover is indicated, which it is understood would be open on two sides and designed to blend in with the general appearance of the bungalow. Although the building is single storied, the appearance of additional height is gained due to a natural rise in the site from road level.

Planning - Permission granted in accordance with outline application pursuant to Article 5(2) of the General Development Order, 1950 and subject to the following conditions:-

1. That within a period of 3 years from the date of this permission, detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority.

2. That the space indicated on plan as "car cover" be used to accommodate private vehicles only and not used for any purpose of trade, business or industry.

Reason - 1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Condition 2).

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(n) Plan No. F.B.662 - Erection of detached bungalow rear of 132, Friern Park, fronting Torrington Grove, N.12. - H.G. Dickinson. An "outline" application for one pair of semi-detached houses on the site was refused under delegated powers in May last for the reason that the proposed development would result in excessive density.

The bungalow in question would be approximately 1230 ft. sup. and would be erected on a plot with a 70 ft. frontage and a depth of 52 ft.

Planning - Permission granted.

(o) Plan No. F.B.663 - Provision of car crossing, 41, Russell Lane, N.20. - G. Guy.

Planning - Permission granted.

(p) Plan No. F.B.664 - Erection of detached house, land adjoining 48, Myddelton Park, N.20. - D.M. Blyth.

Planning - Permission granted.

(q) Plan No. 4495 - Erection of garage rear of 28, Crescent Road, N.11. - F.W.F. Corbett.

Planning - "Permitted" development.

Byelaws - Approved.

(r) Plan No. F.B.665/4496 - Erection of 16 maisonettes and 9 garages, land off Torrington Grove, N.12. - J. Lovesay (Builders) Ltd.

Planning - Permission granted subject to condition 2 of the "outline" consent dated 21st May, 1954, F.B.638A relating to use of garages.

Byelaws - Approved.

(s) Plan No. F.B.666 - "Outline" application - Erection of 36 flats, land Woodhouse Road between Woodleigh and Lyndhurst Avenues, N.12. - E.H. Jackson. With reference to Minute No.6(h) of the Report of this Committee dated 8th June, 1954, the application for permission to erect shops with maisonettes over has been withdrawn and this application submitted in substitution.

The Area Planning Officer will be informed that the Council agree in principle to the erection of flats in lieu of shops with living accommodation.

Planning - Application "Excepted" by the Area Planning Officer.

(t) Plan No. 4497 - Erection of garage, 42, Hatley Close, N.11. - G.H. Phipps.

Planning - "Permitted" development.

Byelaws - Approved.

(u) Plan No. F.B.667 - Continuation of user, 351, Alexandra Road, N.10. - H. Halsey. Temporary consent was granted for a limited period in January, 1951, under delegated powers for the use of an outbuilding at the rear for the purpose of the repair of upholstery, and this consent has been extended on a yearly basis, the latest extension expiring on the 30th June, 1954.

Planning - Permission granted for a further period of 1 year expiring on the 30th June, 1955.

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(v) Plan No. F.B.668/4498 - Demolition of existing house and erection of detached house and garage, 76, Friern Barnet Lane, N.11. - E.J. Scarfe.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

7. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948 - FB/AD/38 - PROPOSED NEW HANGING SIGN AND RE-POSITIONING OF TWO HANGING LAMPS, "ORANGE TREE", PUBLIC HOUSE, FRIERN BARNET LANE, N.11- WATNEY, COMBE & REID LTD. It is proposed to replace the existing hanging sign over the entrance to the saloon bar and to replace the lamps on the extreme ends of the frontage to the building with a type similar to the centre one which is to be removed.

Planning - Permission granted for a limited period expiring on the 30th June, 1957, at the expiration of which period the signs shall be removed, subject to the standard conditions as contained in Part 1 of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason - Imposed in accordance with Regulations 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

8. PROPOSED FUTURE DEVELOPMENT 77 TO 81, FRIERN BARNET ROAD, N.11 - C.J. HUNT LTD. This firm have enquired whether in principle the Council would agree to an extension of their existing premises to incorporate the three dwelling houses, 77, 79 and 81, Friern Barnet Road, or as an alternative would permit the erection on the site of shops with flats over. It is understood that if the extension of their existing premises were permitted, the firm might wish to establish a builders' yard within the curtilage.

The area is zoned for shopping purposes in the County Development Plan.

The firm will be informed that the Council would be prepared to consider the erection of shops with flats over or the extension of their existing business premises provided such extensions were used as showrooms or shop premises but would not be prepared to permit the establishment of a builders' yard or store.

9. PLAN NO. F.B.661 - ERECTION OF SUB-STATION, FRIERN HOSPITAL, FRIERN BARNET ROAD, N.11. - EASTERN ELECTRICITY BOARD, NORTHMET SUB-AREA. This application received by the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, was submitted for observations.

The site will be screened by the boundary wall fronting Friern Barnet Road. Vehicular access is from within the grounds but a pedestrian access is to be provided in the wall at a point approximately 180 ft. from the main entrance to the hospital.

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The Area Planning Officer will be informed that this Council have no observations to offer other than that the position of the site does not take into account any future widening of the highway and the building line thereto.

10. LAND - JUNCTION NETHERLANDS ROAD/CHANDOS AVENUE. With reference to Minute No.11 of the Report of this Committee dated 8th June, 1954, the Planning Officer of the Hertfordshire County Council has submitted a suggested revised layout which will provide for four houses within the District of East Barnet against the six proposed, and a 13 ft. carriageway with one 5 ft. footpath and an 18" verge on the other side.

The siting of the houses within this District remains unaltered. The major portion of the road would come within this District, the width of which is in accordance with the recommendations of the Ministry but does not comply with this Council's byelaws as to New Streets.

The Hertfordshire County Council will be informed that this Council have no observations to offer on the revised layout, but the access road should have a 15 ft. carriageway with one 4'6" footpath and an 18" verge on the opposite side.

11. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Chairman or Vice-Chairman of this Committee has been authorised to deal with any urgent matters arising before the next Meeting.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.45 p.m.

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Report and Recommendations of the Civil Defence Committee

15th July, 1954

PRESENT:-

Cr. R.P.Matthews ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th June, 1954, were submitted and signed by the Chairman.

3. AMBULANCE SECTION - FULL FIRST AID COURSE. It was reported that two ambulance volunteers, Miss D.E.Jones and Mrs. D.V. Newman, had recently taken the full first aid course in a class with volunteers from the Borough of Finchley and had both been successful in passing the examination.

Letters of congratulation have been despatched to the successful volunteers.

4. WELFARE SECTION - EXERCISE AT HORNSEY. The Clerk reported that at the request of the Civil Defence Officer for Hornsey, the Civil Defence Officer for this District and 6 Welfare Section volunteers had taken part in a Welfare Section Training exercise at Hornsey on the 29th June, 1954.

A letter dated 6th July, 1954, was submitted from the Civil Defence Officer for Hornsey expressing appreciation for the co-operation.

5. CIVIL DEFENCE MOBILE COLUMNS. Home Office London Regional Circular No.14/1954 was submitted enclosing for information documents showing:-

(a) relationship between Civil Defence mobile columns and the local control organisation during life saving operations, and

(b) the organisation of mobile columns and some notes on the experimental mobile column for 1954.

6. RECRUITMENT PUBLICITY.

(a) Home Office Circular No.18/54. In this Circular reference is made to the statement made by the Secretary of State in the House of Commons on the 27th May, 1954, which it is hoped will have removed any doubt that may have existed aboutthe vital need to continue to build up the Civil Defence Corps and the Auxiliary Fire Service. The Secretary of State is confident that further substantial progress will be made in the course of this year and he is anxious that local authorities should begin to prepare now their plans for another sustained recruiting drive in the autumn. The autumn campaign will be introduced in September by a period of concentrated national press

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and poster publicity and the Secretary of State hopes that each recruiting authority will follow this up with a short intensive recruiting campaign of their own during the first fortnight in October.

(b) Autumn Recruiting Campaign. With reference to Minute No. 4(b) of the Report of this Committee dated 10th June, 1954, the Clerk reported that the County Council had been notified that it was the intention to hold a Civil Defence Day and they have been asked to make provision for £50 expenses to cover the advance publicity and events on the day.

Proposals prepared after consultation with the Chairman as to suggested arrangements for the Civil Defence Day were submitted.

The Committee recommend:-

That arrangements be made on the following lines:-

(i) A Civil Defence Day to be held on Saturday, 2nd October, 1954.

(ii) A local advertising campaign to be organised to commence during the third week of September whilst the national campaign is still in progress.

(iii) On the morning of Civil Defence Day a convoy of Civil Defence vehicles to be driven round the District with loudspeaker equipment; the convoy to assemble in the forecourt of the Town Hall.

(iv) Events to be held in Friary Park during the afternoon of Civil Defence Day; a formal opening ceremony to be followed by a series of exercises involving all aspects of the Civil Defence and associated services.

(c) Friern Barnet Summer Show. The Clerk reported that with the approval of the Chairman of the Committee, arrangements were being made to stage a display in connection with the Summer Show on the 19th, 20th and 21st August. For this purpose it was proposed to hire a marquee at a cost of £12.15s.0d. and to engage a mobile film unit for Saturday, 21st August, 1954, at a cost of 17 guineas. The display material was being obtained from the County Council and volunteers would be on duty during the Show. A short exhibition was being arranged with the help of rescue and ambulance vehicles.

The Committee recommend:-

That the action being taken be approved and confirmed.

7. OPERATIONAL CONTROL COURSE FOR CONTROLLERS DESIGNATE. With reference to Minute No.7 of the Report of this Committee dated 10th June, 1954, the Clerk reported that he had attended this two day course held on the 8th and 9th July, 1954, The object of the Exercise was to explain and study current teaching on the control of Civil Defence operations below the level of Controller. The course had provided a most useful means of practising the procedure of operational control.

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8. MEMBERS OF THE CIVIL DEFENCE CORPS - SICK PAY SCHEME. Home Office Civil Defence Circular No.20/1954 was submitted enclosing a copy of Civil Defence Corps (Sick Pay) Warrant 1954 which gives effect to a sick pay scheme for Members of the Civil Defence Corps on loss of remuneration in their private employment as a result of injury or death caused by or arising within the execution of their Civil Defence duties.

9. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

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

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INITIALS

Report and Recommendations of the Highways and Public Works Committee

15th July, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Matthews, Meynell, Mrs.Pugh, Pugh, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th June, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on the works carried out and proposals submitted by statutory undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor submitted a report on the general maintenance works carried out since the last Meeting.

(c) Friern Barnet Road - The Broadway and St.John's Villas. The Committee considered a letter received from the tenants of six houses in The Broadway, Friern Barnet Road, requesting the Council to affix a name plate in a suitable position.

At the Meeting of this Committee held on the 12th November, 1953, a similar request was considered in connection with St.John's Villas. It was then decided that it was not opportune to proceed with renumbering Friern Barnet Road but that a name plate could be affixed at the expense of the occupiers.

The Committee now consider that both The Broadway and St.John's Villas should be clearly identified by suitable name plates and recommend:-

That the Engineer and Surveyor be authorised to arrange for one nameplate to be affixed in a suitable position at The Broadway and for a name-plate to be affixed at both ends of St.John's Villas without cost to the occupiers in either case.

(d) Heavy Traffic, High Road, Whetstone. With reference to Minute No.2 (e) of the Report of this Committee dated 10th June, 1954, the Clerk reported that it had been reported in the local press that on the 6th July, 1954, a deputation of ratepayers had been received by the Parliamentary Secretary to the Ministry of Transport and Civil Aviation and Sir John Crowder when the Minister was urged to consider:-

(i) Enforcement of existing orders (since 1950) for lorry drivers to use the Barnet by-pass.

(ii) More effective police action in the matter of speeding and obstruction.

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(iii) Better sign posting to indicate the through road nature of the by-pass.

(iv) Re-direction of haulage traffic by regulation.

(v) Review of the "trunker-shunter" system and the possibility of its abandonment.

(vi) Further use of existing parking and cafe facilities on the by-pass, North Circular Road and at London Colney and elsewhere.

In addition the deputation urged that a Conference of those best able to take steps in the matter, namely, British Road Services, the Road Haulage Association, the Transport and General Workers' Union, the Ministry of Transport, with the Finchley Borough Council and rate-payers' bodies be convened. The Parliamentary Secretary agreed to discuss the matter with his Officers and to give consideration to the suggestion of a Conference.

In connection therewith a letter dated 13th July, 1954, was submitted from the Ministry of Transport and Civil Aviation stating that the Minister was particularly anxious that wherever possible the parking of heavy vehicles should take place off the highway and that it was hoped this Council would take any possible steps to secure places where these vehicles could be parked in safety and without causing obstruction or danger to other traffic. A similar request had been submitted to the Finchley Borough Council and the Barnet Urban District Council.

The Committee are satisfied that there is no land in the vicinity of the High Road which would be suitable for parking facilities for heavy vehicles, the drivers of which use the cafe facilities in the vicinity. Furthermore it is considered that even if such facilities could be provided it would encourage the use of the Great North Road by those vehicles whereas the solution to the problem would appear to be in the provision of the required facilities on the Barnet by-pass to attract the drivers of these vehicles to use that route.

The Committee recommend:-

That the Ministry of Transport be informed accordingly.

4. COUNTY ROADS.

(a) Minor Improvements - Oakleigh Road. With reference to Minute No.4 (a) of the Report of this Committee dated 8th April, 1954, it was then reported that the County Engineer and Surveyor was recommending the County Highways Committee to approve two minor improvement schemes in Oakleigh Road South from the District boundary to a point 130 yards to the south and in Oakleigh Road North from Russell Road to Russell Lane. In connection therewith, the Engineer and Surveyor reported that a further communication had been received from the County Engineer stating that it was his intention to approve the resurfacing of Oakleigh Road South from The Avenue to Friern Barnet Road and not the scheme of improvement in Oakleigh Road North from Russell Road to Russell Lane. The Engineer and Surveyor further reported that in the circumstances tenders had been invited for the two schemes by public advertisement having regard to the requirements of the Ministry of Transport. Particulars of the tenders received were

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submitted to the Meeting.

The Committee recommend:-

That the tender of Constable, Hart and Co. Ltd. in the sum of £3,908.0s.1d. be accepted subject to Contract and Bond in accordance with the Council's Standing Orders.

(b) Provision of Draw-ins at 'Bus Stops - Oakleigh Road North. With reference to Minute No.8 (a) of the Report of this Committee dated 3rd June, 1952, the Engineer and Surveyor reported that notification had been received from the County Engineer that the Ministry of Transport had issued Grant No.E.68/54 (date of expiry 1st October, 1955) in respect of the acquisition of property and construction of a draw-in opposite the Post Office Sorting Office, estimated cost £1,000, amount of grant £750, and that the scheme was approved by the County Highways Committee at its Meeting on the 5th July, 1954.

The Clerk reported that the proposals involved part of the front garden of No.42, Oakleigh Road North, and it had not been possible to agree terms with the owner for the acquisition of this property to enable the improvement works to proceed.

The Committee recommend:-

That a Compulsory Purchase Order be made and submitted to the Minister of Transport and Civil Aviation for confirmation.

5. PRIVATE STREETS.

(a) Friern Mount Drive. With reference to Minute No.4 (c) of the Report of this Committee dated 10th June, 1954, the Clerk reported that the hearing in this case had been held by Mr. I.H. Hainsworth, M.I.C.E., at the Town Hall on the 14th July, 1954, and that the decision of the Minister in connection therewith was awaited.

(b) Beech Avenue. With reference to Minute No.4 (a) of the Report of this Committee dated 10th June, 1954, the Engineer and Surveyor reported that all works on the paving of the footpaths had been completed.

(c) Sherwood Terrace. The Engineer and Surveyor reported that all works on the making up of this private street had been completed satisfactorily and that the six months' maintenance period under the terms of the agreement between the Council and the developer had expired.

The Committee recommend:-

That Sherwood Terrace be declared to be a highway repairable by the inhabitants at large.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of June, 1954, shown in comparison with the same period in 1953:-

	T.	C.	
June 1954 -	24.	10.	Value £171. 6.0.
" 1953 -	49.	4.	" £378.18.6.

7. STREET LIGHTING.

(a) District Road Lighting Scheme (Part 4) - Roads in "Poor" and "Below Standard" Categories. With reference to

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Minute No.6 (a) of the Report of this Committee dated 8th April, 1954, it was reported that loan sanction in respect of these works had been received from the Ministry of Housing and Local Government.

The Committee recommend:-

(i) That tenders be invited for the following works involved in the scheme from the selected firms indicated at the Meeting:-

(A) Erection and dismantling of columns;

(B) Supply of additional new columns required; and

(C) Supply of sodium lanterns.

(ii) That the Council's Standing Orders be varied accordingly.

(b) Damage to Lamps. During the past month 28 lamps have been damaged.

8. ROAD SAFETY.

(a) Road Accident Statistics 1938-1953. A copy of these statistics received from the Royal Society for the Prevention of Accidents was submitted for information.

(b) National Road Safety Week. A letter dated 22nd June, 1954, was submitted from the Ministry of Transport and Civil Aviation referring to the decision of the Minister that there should not be a National Road Safety Week during 1954/55. It was emphasised that this did not mean that it had been decided to abandon road safety weeks for good but it was thought that the time had arrived for a new approach. Accordingly, it was proposed to arrange a series of campaigns, each concentrated on a particular aspect of road safety, planned in consultation between the Department and the Royal Society for the Prevention of Accidents and linked with the Society's quarterly planning guides.

The first campaign to be held during the three months July to September would be directed to children and would be called "Children's Highway Safety Campaign".

(c) National Road Safety Poll - Uncontrolled (Zebra) Pedestrian Crossings. With reference to Minute No.10 (b) of the Report of this Committee dated 14th January, 1954, a letter dated 28th June, 1954, was submitted from the Pedestrians' Association for Road Safety expressing appreciation for the Council's co-operation in participating in the National Road Safety Poll and enclosing a copy of the Report based on the information supplied by the local authorities who took part.

(d) Proposed Part-time Organiser. At the present time the duties of Honorary Secretary of the Road Safety Committee are undertaken by Mr. K.R. Page, General Assistant in the Clerk's Department. The Road Safety Committee for some time past has had under consideration the question of the appointment of a part-time organiser and at their last Meeting held on the 16th June, 1954, the view was expressed that the appointment of a part-time organiser would provide more facilities and scope in connection with road safety than it is at present possible to provide. Accordingly, the Road Safety Committee has recommended that consideration be given to the appointment of a part-time organiser at a salary of £150 per annum.

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The Road Safety Committee understand that the Minister of Transport and Civil Aviation would authorise the appointment of a part-time organiser only provided that the amount of his salary is not more than 50% of the Council's total expenditure. The estimated expenditure on road safety activities for the current financial year is £130, of which 50%, namely £65, is re-imbursable by the Ministry of Transport and Civil Aviation. To obtain the approval of the Ministry to a part-time organiser, it would be necessary to increase the estimated annual expenditure to £300 of which £150 would be re-imbursable by the Ministry. On this basis, the appointment of a part-time organiser would increase the Council's net annual expenditure on road safety activities by £85.

The Committee recommend:-

(i) That the appointment of a part-time organiser at a salary of £150 per annum be approved in principle.

(ii) That the Ministry of Transport and Civil Aviation be requested to indicate whether approval to the appointment of an organiser on these terms would be approved as ranking for grant on the basis that the annual estimate for road safety activities would be increased to £300.

(e) National Safety Congress 1954. An invitation was submitted from the Royal Society for the Prevention of Accidents for the Council to appoint representatives to attend this Congress to be held in London on the 2nd, 3rd and 4th November, 1954.

The Committee recommend:-

That the Vice-Chairman of the local Road Safety Committee and one other authorised Member of that Committee be appointed the Council's representative to attend the Congress.

(f) Junction of Oakleigh Park North and Chandos Avenue. With reference to Minute No.7 (e) of the Report of this Committee dated 10th June, 1954, the Engineer and Surveyor submitted to the Meeting preliminary plans for the improvement of this junction. The scheme provided for a slight alignment and super-elevation of the carriageway and the provision of adequate footpaths on both sides of Oakleigh Park North. The scheme would necessitate the acquisition of some land forming part of adjoining properties.

The Committee recommend:-

(i) That no further action be taken in connection with the improvement scheme at the present time.

(ii) That the Engineer and Surveyor be instructed to arrange for the provision and maintenance of a white line down the centre of the carriageway of Oakleigh Park North near the junction.

(iii) That the Engineer and Surveyor be instructed to arrange for the re-siting of the Junction sign in Oakleigh Park North to a position before the bend on the approach to the junction.

(g) Accident Returns. The following road accident returns have been received and are compared with the same period in 1953:-

	Number of Accidents	Personal Casualties
May 1954 ...	5	5 (slight)
" 1953 ...	5	5 (slight)

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9. SEWERAGE.

(a) Oakleigh Road North and High Road - Obstruction in Soil Sewer. With reference to Minute No.8 (b) of the Report of this Committee dated 10th June, 1954, the Engineer and Surveyor reported that the obstruction in the sewer in Oakleigh Road North had been cleared and work was proceeding in an endeavour to clear the obstruction in the High Road.

(b) Torrington Park - Obstruction in Surface Water Sewer. With reference to Minute No.8 (c) of the Report of this Committee dated 10th June, 1954, the Engineer and Surveyor reported that it had been found necessary to open the road and to re-lay a length of approximately 25 yards of 9 inch surface water sewer as the existing pipes were found to be cracked and badly out of position. It was estimated that the cost of the work would amount to £160.

(c) Flooding. During the period of exceptionally heavy rainfall on the night of 12th/13th June, 1.68 inches of rain were recorded between noon on the 12th and noon on the 13th.

The Engineer and Surveyor reported the incidents of flooding occurring as a result of this rainfall. The intensity of rainfall of two storms during the period was greater than the Ministry standard figures on which the design of surface water sewers was based, and the effect of the storms was accentuated by the fact that the ground was saturated with water from the heavy rain during the preceding days.

10. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.12 of the Report of this Committee dated 11th March, 1954, the Clerk reported that a letter dated 4th June, 1954, had been received from the London Transport Executive stating that owing to schedule difficulties it had not been possible to introduce the revised working on the date previously proposed but that the new terminal working would come into operation with effect from the 30th June, 1954.

It was further reported that the attention of the Traffic Superintendent had been drawn to the confusion caused through the existence of two starting points for the 43 service and that it had been ascertained from the Board that it was proposed to provide a suitable notice in a prominent position in an attempt to overcome the difficulty.

11. SEWAGE DISPOSAL WORKS - GARAGE ACCOMMODATION. With reference to Minute No.10 of the Report of this Committee dated 10th June, 1954, the Engineer and Surveyor reported that all work on the main structure had been completed and that as soon as the roller shutter doors were fitted the building would be brought into use.

12. AUGUST RECESS. The Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

15th July, 1954

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Foley, Henry, Martin and Miss Richards.

Messrs. Harris, West and Jago representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

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

2. MINUTES. The Minutes of the last Meeting of this Committee held on the 10th June, 1954, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots and have two vacant plots.

(b) Simmons Way Allotments - Water Supply Tank. With reference to Minute No.4(f) of the report dated the 10th June, 1954, when the Committee considered a request from the Association that the water supply be extended and the storage tank resited on the Beech Avenue boundary, it has now been agreed with the Association, on the authority of the Chairman of this Committee, that the tank be placed on the corner of an allotment plot near the point of termination of the existing supply. The necessary arrangements have been made with the Architect responsible for the development of the Housing Site adjoining.

(c) Rathbone Allotments. With reference to Minute No.7 of the Report of this Committee dated the 10th June, 1954, when it was decided to inspect certain plots on these allotments, the Committee considered a detailed Report on these plots.

Rubbish had been allowed to accumulate and there were two broken down lorries and a boat on a trailer on the site. The areas which should be cultivated were overgrown with weeds.

The Committee consider the present use of this allotment land as a pig farm undesirable and that Mr. Ryall should look for a more suitable site elsewhere. In the meantime, he should take steps to have the site cleared of rubbish and materials and vehicles not used in connection with the business and properly cultivate the land on each side of the access road.

The Committee have directed the Engineer and Surveyor to notify Mr. Ryall accordingly.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have two applications outstanding for permanent plots.

(b) Proposed Secondary Modern School. The following letter dated 17th June, 1954, was submitted from the Chief Education Officer of the Middlesex County Council:-

SEE MIN. No. 9 → MIN No. 10 COUNCIL MTG. 29.7.54

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" I refer to the correspondence which has taken place recently between you and the County Planning Officer in connection with the difficulties which have been encountered in endeavouring to find a site for this proposed school.

The Educational Development Plan includes provision for a new secondary modern school in the north of Friern Barnet for which to comply with the Building Regulations of the Ministry of Education a site of 3.75 acres is required for the buildings and playgrounds plus 10 acres for playing fields, i.e. a total of 13.75 acres. It is not possible to assess at the present time with any reasonable degree of accuracy, when the need for the new school will arise.

A thorough investigation by officers of the County Council carried out in consultation with officers of your Council has revealed a complete absence of any suitable vacant land in the neighbourhood and it would appear that there is no alternative but to suggest as a site for the school land now in use for allotments, golf courses, open spaces or other public services.

The appropriate Sub-Committee at its last Meeting considered fully the problem confronting the Education Committee in finding a site for the new secondary school. The sub-Committee instructed me to make a a formal approach to your Council to ascertain whether it would be willing to make available to the County Council for the proposed school some 3.9 acres of land forming part of the Crescent Road Allotments as indicated on the plan which accompanied the County Planning Officer's letter to you on 12th March, 1954.

The only other known areas in the neighbourhood of sufficient size to accommodate the school are as follows:-

1. Friern Hospital land. Approaches have on several occasions been made to the Hospital Authorities for their approval in principle to a small area being reserved for ultimate acquisition by the County Council for the rebuilding thereon of the St. John's C.E. School. The Hospital Authorities have declined to approve on the grounds that the whole of their land is required for their own purposes and none will become available for disposal.

2. War Department land off Friern Barnet Lane. None of this can be made available for school purposes.

3. Separate parcels of land used as playing fields - one by the London County Council, and two by Owen's School.

I shall be glad if you will ask your Council to give sympathetic consideration to the Education Committee's representations and acquaint me of its decision in due course. "

Mr. West on behalf of the Central Allotment Holders Association stated that his Association were opposed to the appropriation of part of the allotment land for school purposes.

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The total area of allotment land held by them was approximately 20 acres and the giving up of 4 acres would mean a loss of one fifth of their allotments.

His Association considered that the Education Authorities should further investigate the possibility of obtaining an alternative site and instanced on behalf of his Association the grounds of Friern Hospital, the Owens School Playing Fields in the North Ward, the Woodhouse School Playing Fields and land at the rear of Hollickwood Avenue. His Association also instanced the possibility of more fully developing the sites of existing schools.

The Association drew attention to the fact that the allotments were permanent statutory allotments and were so designated in the County Development Plan. It would be necessary for his Association to find accommodation for the allotment holders to be displaced from the temporary allotments in Hilton Avenue and at some later date from the Woodhouse Road temporary allotments.

The Association considered that the earmarking of 4 acres of the Western section of the allotments for future school proposals would raise questions as to the security of tenure of the land and have an adverse effect on its cultivation.

In reply to questions Mr. West stated that the proposed school site would affect over 60 plots of varying size, that very few allotment holders on the Western Section held more than 10 poles and the use of the land for growing flowers was negligible.

The Committee gave very full consideration to the request contained in the letter from the Chief Education Officer and to the reasons given therein for seeking a part of the allotment site and to the observations of the Allotments Association.

The Committee recommend:-

That the Chief Education Officer be informed that the Council are not prepared to agree to make available for school purposes the suggested 3.9 acres of land forming part of the Western section of the Central allotments.

SEE BEGINNING OF MINUTE ↓

(c) Eastern Section - Subsidence. With reference to Minute No.5(e) of the Report of this Committee dated the 10th June, 1954, the Association have requested that the digging of trial holes be deferred until the plot is cleared of crops later in the season.

(d) Removal of Rubbish. A letter dated 5th July, 1954, was submitted from the Association stating that rubbish had accumulated on the allotments and enquiring whether the Council would arrange to collect and dispose of this rubbish at a reasonable charge.

At the Meeting of this Committee held on 10th September, 1953 (Minute No.7) the Committee authorised the collection of old metal from allotment sites provided it was placed in a position convenient for loading.

The Committee recommend:-

That the rubbish be removed subject to its being placed in a convenient position for loading and to the payment by the Association of the normal charge for lorry and driver and labour without the addition of any percentages for overheads.

SEE MIN. NO 9 COUNCIL 29.7.54 ↓

CHAIRMAN'S INITIALS

5. HALLIWICK PARK ALLOTMENTS HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 1 application outstanding for a permanent plot.

6. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

15th July, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Miss Richards and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th June, 1954, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Football Season 1954/55. Allocations have been made as shown on the Appendix attached.

The charges are the same as those made last year plus an additional charge for the use of hot water. (Minute No.7 (c) (iii) of this Report).

(b) Cricket Season 1955. A Schedule of Applications was submitted. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Cr. Miss Richards, and recommend:-

That the Sub-Committee be authorised to deal with these applications.

4. BETHUNE RECREATION GROUND - RAILWAY EMBANKMENT - GATE. With reference to Minute No.2 (a) (iii) of the Report of this Committee dated 10th June, 1954, a letter dated 8th July, 1954, was submitted from British Transport Commission (Eastern Region) stating that there is no objection, in principle, to the Council's proposal to provide a gate in this fence, and suggesting that a licence be completed providing for a nominal annual acknowledgement of £1.

The Committee recommend:-

(a) That a nominal annual acknowledgment of £1 be approved.

(b) That the gate be erected at an estimated cost of £15.

No provision has been made in the estimates for this expenditure.

5. ALEXANDRA PARK - MAINTENANCE. A letter dated 7th July, 1954, was submitted from the Hornsey Borough Council expressing the view that in connection with the maintenance of Alexandra Park, consideration should be given by the contributing authorities to the level of future contributions and requesting this Council to appoint representatives to a Conference to be held for this purpose in October next.

The suggested representation is two Members together with the Clerk and the Treasurer.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the Chairman of the Council and Cr. Martin be appointed as this Council's representatives to attend the Conference.

6. LAND IN THE AVENUE. With reference to Minute No.9 of the Report of this Committee dated the 10th June, 1954, the Chairman reported that there appeared to be no further action which the Committee could take.

7. BETHUNE RECREATION GROUND.

(a) Access from Bethune Avenue. A number of gaps have been made in the hedge on the west side of the access road from Bethune Avenue, and in the hedge on the north western corner of the cricket area, no doubt to provide short cuts to the golf course and the cafe.

The Committee feel that if entrances were defined at the two points where short cuts are taken the number of points where access made through the hedge would be reduced. These entrances could be defined by concrete posts.

The Committee recommend:-

That the Engineer and Surveyor be authorised to proceed accordingly.

(b) Damage to Running Track. With reference to Minute No.14 of the Finance Committee dated 15th June, 1954, in which damage to the running track by the storm on the night of the 12th/13th June was reported, the work of making good this damage has been completed.

(c) New Pavilion.

(i) Progress. With reference to Minute No.6 (b) of the Report of this Committee dated 10th June, 1954, the work has been completed on the roofing of the building and the internal wall plastering work is also nearing completion.

It is hoped that the pavilion will be ready for use at the end of August.

(ii) Friern Manor Cricket Club - Serving of Teas. The Committee considered a request from the above Club for permission for their Club's Ladies Section to make and serve teas to their members and opponents only, when the new pavilion is completed, which would necessitate the provision of gas rings for boiling the water.

There is no supply of gas to the pavilion and no room which could be made available for making and serving teas. It will also be remembered that catering rights in the existing cafe have been let by the Council.

The Committee recommend:-

That the request be not approved.

CHAIRMAN'S INITIALS

(iii) Hot Water Supply. There are two bases for payment of electricity charges at the new pavilion, the Industrial Block Tariff and the Night and Day Rate. The main consumption of electricity is by two water heaters, hot water being supplied to ten wash basins and ten showers.

It is estimated that the cost of heating water for the use of Clubs on Saturdays and Sundays during the football season based on the Night and Day Rate could be covered by a charge of 4s. to each Club on each occasion. On the Block Tariff basis the cost would be considerably higher.

On the Night and Day Rate the water would be heated during specified night hours and the water should be hot enough for use by Clubs on Sunday mornings and Saturday afternoons.

The Committee recommend:-

That for a trial winter period the Night and Day Rate be adopted and that the Clubs using football pitches on alternate Saturdays and alternate Sundays be each charged £3 for the season equivalent to use on 15 occasions at 4s. per occasion.

(d) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a Report on work carried out since the last Meeting.

(ii) Competitions. The final of a Novices Competition is due to be played in the near future.

Entries are now being received for the Annual Scratch and Handicap Competition.

8. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

9. PARKS SUPERINTENDENT'S REPORT. A Report by the Parks Superintendent was submitted.

10. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman

The Meeting commenced at 8.0 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

APPENDIX

			£.	s.	d.
BETHUNE RECREATION GROUND					
	Main Pitch				
*	New Southgate and Friern Barnet Football Club	Alternate Saturdays	18	15	0
*	Friern Barnet Football Club	" "	18	15	0
	Friern Barnet Grammar School	Every Wednesday afternoon 2-5 p.m.	8	7	0
	Pitch No. 1.				
*	Friern Barnet British Legion	Alternate Saturdays	18	15	0
*	Friern Barnet Boys' Club	" "	8	5	0
*	Muswell Hill British Legion	" SUNDAYS	18	15	0
*	Friern Barnet United	" "	18	15	0
	Friern Barnet Grammar School	Every Wednesday afternoon 2-5 p.m.	included in main pitch		
	Pitch No. 2.				
*	Highwood Athletic Football Club	Alternate Saturdays	18	15	0
*	Muswell Hill Group Road Services Football Club	" "	18	15	0
*	Totteridge Hamlet Football Club	" Sundays	18	15	0
*	Coldfall Residents Assn.	" "	18	15	0
	Junior Pitch				
	Friern Barnet Grammar School	Every Monday afternoon 2-5 p.m.	2	2	0
	Holly Park Primary School	Every Thursday afternoon 2-4 p.m.	15	0	0
	St. Johns Primary School	Every Tuesday afternoon 2-4 p.m.	15	0	0
	1st Friern Barnet Life Boys Team	Alternate Saturdays	1	1	0
HALLIWICK RECREATION GROUND					
	Cromwell Football Club	Every Saturday	31	10	0
	Albion Rovers (Juniors) Football Club	Alternate Sundays	7	7	0
	Albion Rovers (Seniors) Football Club	" "	15	15	0
	Hollickwood Primary School) or Coppetts Wood Primary School)	One day each week	20	0	0

CHAIRMAN'S INITIALS

* In these cases the charge includes £3. for hot water.

Report and Recommendations of the Establishment Committee

20th July, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Henry and Mrs. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th June, 1954, were submitted and signed by the Chairman.

3. REPORT OF THE JOINT COMMITTEE (MANUAL WORKERS). The Committee received a Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

Housing Caretakers. Arising from the Report consideration was given to the request submitted on behalf of the caretakers employed on housing estates for their conditions of service to be amended to provide for free accommodation and for payment at the rate of time and a half for Sunday work.

It was agreed that a report on the wages and conditions of service of housing caretakers should be submitted to the September Meeting of the Joint Committee (Manual Workers) for consideration.

4. OVERTIME. The Committee authorised payment of overtime as follows:-

Clerk's Department.

Mr. K.R. Page ... 3½ hours.

5. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

6. STAFF.

(a) Clerk's Department - Appointment of Committee Clerk. With reference to Minute No.7 (a) of the Report of this Committee dated 15th June, 1954, the Chairman of the Committee interviewed selected applicants for this vacancy on the 22nd June, 1954.

Mr. G. Holliday was appointed to the position at a salary in accordance with Grade A.P.T.II, namely £520 per annum rising by annual increments of £15 to a maximum of £565 per annum, plus London Weighting.

The appointment is subject to the provisions of the Local Government Superannuation Acts, and

CHAIRMAN'S INITIALS

Mr. Holliday will be admitted to the Superannuation Scheme.

Mr. Holliday will commence duty with the Council on the 4th August, 1954.

(b) Engineer and Surveyor's Department.

(i) Appointment of Senior Engineering Assistant - Grade A.P.T.VI. With reference to Minute No.7 (c) of the Report of this Committee dated 15th June, 1954, the Engineer and Surveyor reported that four applications had been received for this appointment of which two might be considered for interview.

The Committee recommend:-

That in the event of the vacancy not being filled from the applications received, the appointment be re-advertised again in three months' time on the same terms and conditions.

(ii) Appointment of Junior Engineering Assistant - Grade A.P.T.III. With reference to Minute No. 7 of the Report of this Committee dated 13th April, 1954, the Committee gave further consideration to the question of filling this vacancy and recommend:-

That the appointment now be re-advertised on the same terms and conditions.

(iii) Housing Assistant (Technical) - Removal Expenses. A request was submitted from Mr. W.E.Parry for consideration to the reimbursement of his removal expenses.

The Committee recommend:-

That the Treasurer be authorised to reimburse to Mr. Parry the cost of his removal expenses in the sum of £8.

(iv) Shorthand Typist, Miss M.M.Bunting - Resignation and Appointment of General Clerk. Miss M.M.Bunting has tendered her resignation with effect from the 31st July, 1954. The Committee understand that the duties required of the holder of this appointment are now more concerned with office enquiries and general clerical work than with shorthand typing and consider that the appointment of a shorthand typist should be replaced by that of a general clerk capable of dealing with enquiries.

The Committee recommend:-

(a) That applications be invited for a suitable male or female clerk at a salary in accordance with the General Division scale.

(b) That the Chairman of this Committee be authorised to interview selected applicants and to make the appointment.

(c) Treasurer's Department - Junior Accountancy Assistant - Income Section. The Treasurer reported that Mr. M.Jeffers was expecting to be called for service with H.M.Forces by the end of July, 1954.

CHAIRMAN'S INITIALS

The Committee recommend:-

(i) That applications be invited to fill the vacancy on the same terms and conditions.

(ii) The Chairman of this Committee be authorised to interview selected applicants and to make the appointment.

7. MANUAL WORKERS.

(a) General Foreman (Housing). - Mr. F.Eastwood. With reference to Minute No.11 of the Report of this Committee dated 15th June, 1954, and following the implementation of an award of an increase of 1½d. per hour to building trade craftsmen and labourers, the Committee reviewed the position of the General Foreman who does not come within the purview of the Scheme of Conditions of Service for Building Trade Operatives.

The Committee recommend:-

That from the 28th July, 1954, the wages of Mr. Eastwood be increased by 5s.6d. per week.

(b) Motor Cycle Allowance - Mr. S.J.Sayers. With reference to Minute No.10 of the Report of this Committee dated 15th June, 1954, it was reported that Mr. S.J.Sayers, foreman carpenter, had not yet returned to duty.

The Committee recommend:-

That the motor cycle allowance of 3s. per week paid to Mr. Sayers be continued to the date of the next Meeting of this Committee.

8. SANITARY INSPECTORS. A letter dated 6th July, 1954, was submitted from the Middlesex District Whitley Council referring to the difficulties which are being experienced by authorities in seeking to maintain a full establishment of Sanitary Inspectors and requesting certain information as to such appointments within the Council's establishment. The Whitley Council have also enquired whether this Council would be prepared to employ one or more trainees and to afford to them the necessary facilities to enable them to qualify as Sanitary Inspectors, whether the Council would be able to offer such trainees the appropriate practical instruction and adequate practical experience necessary to comply with the Regulations of the Royal Sanitary Institute and Sanitary Inspectors Examination Joint Board and whether this Council would be willing to co-operate with neighbouring authorities in the matter of providing training facilities.

The Committee were advised that the required practical instruction and experience could be obtained within this District.

The Committee recommend:-

(a) That the Council approve in principle the employment of trainees and agree to co-operate if necessary with other local authorities in providing the necessary training facilities.

(b) That the Middlesex District Whitley Council be informed accordingly.

CHAIRMAN'S INITIALS

9. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

20th July, 1954.

PRESENT:

Cr. A.Richardson ..... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:

Crs. Allan and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 15th June, 1954, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS - COUNCIL CHAMBER - UNITED NATIONS CHILDREN'S FUND AUTUMN CAMPAIGN. The Chairman of the Council has invited representatives of local organisations to a Meeting to be held in the Council Chamber on Wednesday, the 28th July, 1954, in connection with a joint appeal for the United Nations Children's Fund and the funds of the United Nations Association.

The Committee recommend:-

That the Council Chamber be made available for the purpose free of charge.

3. TOWN HALL.

(a) Closure of Food Office - Re-allocation of Accommodation. With reference to Minute No. 6 of the Report of this Committee dated 15th June, 1954, it was reported that the Food Office at the Town Hall had ceased to operate from Wednesday, 14th July, 1954, although the office equipment provided by the Ministry of Works for the Ministry of Food had yet to be removed.

The Committee recommend:-

That the agreed adaptation works be carried out as soon as practicable following the vacation of the accommodation by the Ministry of Works.

(b) Replacement of Curtains. With reference to Minute No. 12 of the Report of this Committee dated 16th February, 1954, the Sub-Committee consisting of the Chairman of this Committee and Crs. Mrs. Pugh and Miss Richards on the 5th June, 1954, inspected the curtains in the Members Room which had been cleaned and dyed. The Members considered that initially all curtains on the first floor of the building should be cleaned and dyed and minor repairs done as necessary.

It was appreciated, however, that some curtains might be too worn to be treated or unsatisfactory after treatment and it was felt that consideration could be given to such replacement when it was known what curtains could remain in use.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange accordingly.

(c) Members and Lady Members Room - Furniture. With reference to Minute No.4(c) of the Report of this Committee dated 13th April, 1954, the Engineer and Surveyor reported that the Sub-Committee referred to in the preceding Minute had considered the quotations obtained for loose covers for the upholstered furniture in the Members and Lady Members Rooms and having regard to the views expressed by the Sub-Committee, the Committee recommend:-

That further action in connection therewith be deferred for the time being.

(d) Purchase of Cleaning Machine. Provision has been made in the estimates of expenditure for the current year for the sum of £60 for the purchase of a vacuum cleaner/floor polisher to replace a vacuum cleaner which is beyond economical repair. The Engineer and Surveyor submitted a quotation from Columbus-Dixon Ltd. for the supply of a vacuum cleaner/floor polisher of a type already in use in the Town Hall.

The Committee consider that the purchase of a new vacuum cleaner at a cost not to exceed £40 to replace that which is beyond economical repair would meet the present requirements and recommend:-

That the Engineer and Surveyor be authorised to obtain quotations for a new vacuum cleaner.

4. PROTECTION OF BIRDS ACT, 1954. Home Office Circular No. 131/1954 drawing attention to this Act which will come into force on the 1st December, 1954, was submitted. The Act replaces all existing Wild Birds Protection Acts and Orders except in relation to existing Orders creating sanctuaries which continue in force.

5. LEE CONSERVANCY CATCHMENT BOARD ACT, 1950 - REPRESENTATION. A letter dated 18th June, 1954, was submitted from the Lee Conservancy Catchment Board stating that Alderman H.F. Wauthier, J.P., of the Borough of Southgate, the Member of the Board representing local authorities in the County of Middlesex for the three years from the 1st July, 1952, had resigned his membership of the Board as from the 17th June, 1954. By virtue of Section 82 of the Act, the vacancy must be filled by the election of a person to serve for the remainder of the period of three years. Nominations were, therefore, invited for candidates for election to succeed Alderman Wauthier.

In connection therewith a letter dated 22nd June, 1954, was submitted from the Town Clerk of Southgate stating that his Council had nominated Alderman F.E.Cooper to succeed Alderman Wauthier and asking for this Council's support to the candidature of Alderman Cooper.

The Committee recommend:-

The Council to support the nomination of Alderman Cooper.

6. TENDERING PROCEDURE. With reference to Minute No. 13 of the Report of this Committee dated 15th June, 1954, the Executive Council of the Urban District Councils'

CHAIRMAN'S INITIALS

Association at their Meeting held on the 22nd June, 1954, had before them a letter from the Ministry of Housing and Local Government referring to the Report of the Joint Committee on tendering procedure and the use advocated therein of selective tendering by local authorities and the expressions of regret in the report that the Ministry had not yet seen fit to encourage local authorities in respect of Contracts for which loans are sanctioned and, in many cases, subsidies are paid to change their practice in this respect.

It was reported that the Executive of the Association had on invitation from the Ministry appointed Officer representatives to a Conference between officers of the Ministry and representatives of the Associations of local authorities and the London County Council.

7. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL MEETING AND CONFERENCE. With reference to Minute No. 12 (b) of the Report of this Committee dated 19th June, 1954, the Chairman of the Council attended the Annual Meeting and Conference of the Association, but owing to staff shortages the Clerk was unable to accompany the Chairman.

8. MIDDLESEX LOCAL HISTORY COUNCIL - PROPOSED VICTORIA HISTORY OF MIDDLESEX. With reference to Minute No.13(b) of the Report of this Committee dated 13th April, 1954, the Clerk reported that he had attended a Meeting of the Local History Council held on the 12th July, 1954, to discuss further the question of the proposed Victoria History of Middlesex. It was stated at the Meeting that a sum of £2,000 a year for five to seven years would be needed for paying editorial staff and that all other expenses would be borne by the University of London. It was suggested that the money required should be provided by the local authorities within the County and that each should contribute at the rate of £10 per £100,000 rateable value (representing a contribution of approximately £30 per annum for this District). It would appear that the Minister of Housing and Local Government would give his consent under Section 228 (1) of the Local Government Act, 1933, to the payment of a single contribution spread over 5 years.

On the assumption that the local authorities would agree to the proposal, 25 of the 26 authorities having agreed in principle, a Committee would presumably be set up to steer the work to its conclusion. The first volume would appear probably in five years' time.

The Committee consider that the proposal to provide a Victoria History of Middlesex should be supported by this Council and recommend:-

> That at the appropriate time when a formal request is received application be made to the Minister of Housing and Local Government under Section 228(1) of the Local Government Act, 1933, to the payment of a contribution of £150 over a period of 5 years towards the cost of producing the History.

9. FAMILY PLANNING ASSOCIATION. Correspondence was submitted from the Honorary Secretary of the Barnet and District branch of the Association requesting the Council to consider in the exercise of their powers under Section 136 of the Local Government Act, 1948, contributing towards the expenses incurred by the branch in the course of its activities which brought medical advice on family planning within the reach of all married couples who wished to have it. The clinic operated by the branch was started on 1st February, 1954.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the Association be informed that further consideration will be given to their request when more information is available as to the extent of their activities in this District.

10. EXHIBITION OF ART 1955. With reference to Minute No.12(b) of the Report of this Committee dated 15th June, 1954, the Council Members of the Committee held their first Meeting on the 13th July, 1954, and decided to co-opt the same persons who served on the 1954 Committee with the addition of Mr. Harnden of Comrie House School.

11. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August Recess, the Committee recommend:

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

20th July, 1954

PRESENT:

Cr. R.P. Matthews ..... Chairman

Crs. Allan, Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Foley, Mrs. Pugh and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 15th June, 1954, were submitted and signed by the Chairman.

2. HOUSING ACT, 1949 - ADVANCES FOR HOUSE PURCHASE, REPAIRS AND IMPROVEMENTS AND GUARANTEES BY COUNCIL OF EXCESS ADVANCES MADE BY BUILDING SOCIETIES. With reference to Minute No.3 of the Report of the General Purposes Committee dated 15th June, 1954, the Clerk submitted a Report on the implementation of the decision of the Council to exercise the powers to make advances for house purchase and repairs and improvements to dwellings and to guarantee excess advances made by Building Societies. The Report included a comparison between the powers available under the Small Dwellings Acquisition Acts, 1899 to 1923 and those under the Housing Act, 1949.

   Arising from consideration of the Report, the Committee recommend:-

   (a) That advances for house purchase be made under the provisions of the Housing Act, 1949.

   (b) That no limitation be placed at the present time on the total amount to be advanced whether for acquisition or repairs, etc. in any one year.

   (c) That the Clerk be instructed to submit a draft scheme for the making of advances to a later Meeting.

3. GRANTS FOR THE REPAIR, IMPROVEMENT AND CONVERSION OF HOUSES AND FLATS. With reference to Minute No.4 of the Report of the General Purposes Committee dated 15th June, 1954, the Treasurer submitted a Report on the question of the allocation of a sum from the General Rate Fund during the current financial year to cover the net contribution required to be made by the local authority in respect of loan charges in the financing of grants.

   The Committee recommend:-

   That a sum of £500 be allocated from the General Rate Fund to meet the local authority's net contribution in respect of loan charges incurred in making grants for improvements and conversions during the current financial year.

4. RATE COLLECTION. The rate collection to the 13th July, 1954, was 86.6% as compared with 86.3% for the corresponding period of last year.

CHAIRMAN'S INITIALS

5. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee directions had been received in several cases and the present rateable value of all hereditaments in the District was £293,971.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Occupier's Proposal. The Treasurer reported that in the case of Assessments Nod. PL4/18 and 19, Occupier's proposals had been submitted for a reduction in the existing assessment and the Valuation Officer had objected.

(d) Objections and Appeals. With reference to Minute No.6(c) of the Report of this Committee dated 15th June, 1954, it was reported that in the case of Assessment Nod. 461 following the lodging of an objection by the Council against the occupier's proposal, the occupier had appealed against the objection.

6. FINAL ACCOUNTS 1953/54. With reference to Minute No.11 of the Report of this Committee dated 15th June, 1954, the Treasurer reported that the final accounts for the year 1953/54 had been completed and work on the publication of the Annual Abstract was proceeding.

7. TEMPORARY LOANS. The Treasurer reported that in consultation with the Chairman of this Committee arrangements had been made with the Anglo-Portugese Colonial and Overseas Bank Ltd. for a temporary loan of £10,000 for one month firm and then subject to 7 days' notice at interest at the rate of 2% per annum.

The Committee recommend:-

That the action taken be approved and confirmed.

8. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. With reference to Minute No.8 of the Report of this Committee dated 19th January, 1954, the Treasurer submitted a Report on this Conference which he attended with the Chairman of this Committee.

9. RATE ESTIMATES - ADDITIONAL COMMITMENTS. A Report was submitted showing the following additional commitments since the date of the last Meeting.

Items not exceeding £50.

Provision of gate in fence, Bethune Recreation Ground.	£15.
Items exceeding £50	Nil

10. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the Accounts set out on page 10 of the Treasurer's Order amounting to £5,233 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £5,233 from the General Account to the Disbursements Account be approved and confirmed.

CHAIRMAN'S INITIALS

(b) That the accounts set out on pages 11 to 13 of the Treasurer's Order amounting to £35,453.9s.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £35,453.9s.10d. from the General Account to the Disbursement Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,206.10s.8d. from the General Account to the Salaries Imprest Account.

11. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August Recess, the Committee recommend:-

That the Chairman or the Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

R. L. Matthews.

Chairman

The Meeting commenced at 7.45 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 5,233: - : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twentieth *day of* July *19* 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
292	J.M. HILL & SONS LTD.--	3,233 - -
293	J. MURPHY & SONS LTD.--	2,000 - -
		£5,233 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JULY 19 54

Chairman.

Member of Committee

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

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Schedule of Accounts totalling ----------FIVE THOUSAND TWO HUNDRED AND THIRTY-

THREE---------- pounds----------shillings ----------pence

(£ 5,233 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

20TH day of JULY 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 75 dated 20TH JULY, 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
292	J.M. HILL & SONS LTD.--	3,233 - -
293	J. MURPHY & SONS LTD.--	2,000 - -
		£5,233 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JULY 19 54

Chairman.

Member of Committee

Sch. Chkd. by

No. 19

EASTERN BARNET URBAN DISTRICT COUNCIL.

1954

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Cheque Number	NAME OF PAYEE	Amount of Payment
276	A.M. HILL & SONS LTD.	3 - 33 - -
277	A. MURPHY & SONS LTD.	2 10 0 - -
		5 13 3 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of JULY 1954

Chairman.

Member of Committee.

155

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £35453 : 9 : 10

Salaries Imprest A/c .. .. £ 7206 :10 : 8

Dated this Twenty-ninth *day of* July *19* 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
294	EMERGENCY IMPREST ACCOUNT.--	1,206 5 8
295	ADREMA LTD.--	- 8 8
296	ADVANCE LAUNDRIES LTD.--	1 18 4
297	L. ANDREWS & CO. LTD.--	29 12 6
298	ATLAS STONE CO. LTD.--	27 10 11
299	W. & T. AVERY LTD.--	4 6 6
300	BARCLAYS BANK LTD.--	2 12 1
301	J.T. BIRD.--	3 - -
302	BRADGATE GRANITE QUARRIES LTD.--	67 13 1
303	BRITISH OXYGEN CO. LTD.--	- 4 -
304	ARTHUR H. BROWN & SON.--	13 15 -
305	ALFRED BULLOWS & SONS LTD.--	- 9 8
306	BUTTERWORTHS PUBLICATIONS LTD.--	6 2 9
307	J.A. CABLE & CO. LTD.--	42 4 4
308	CARIBONUM LTD.--	- 3 9
309	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	140 6 -
310	CLINICAL RESEARCH ASSOCIATION LTD.--	- 10 6
311	F.G. COLLINS.--	3 5 6
312	CONSTABLE HART & CO. LTD.--	1,232 14 5
313	CONTRACT GULLY CLEANSING LTD.--	107 12 10
314	J.F. COTTERELL.--	5 13 -
315	E. COWING & SON LTD.--	2 3 9
316	W. CREIGHTON & CO. LTD.--	41 11 2
317	CRON, CATCHPOLE & CO. LTD.--	31 11 11
318	CUMMINS LIBRARY.--	2 12 10
319	DICKINSON & CLARKE LTD.--	1,300 - -
320	ALEXANDER DUCKHAM & CO. LTD.--	5 12 -
321	R.E. DUNN.--	10 16 -
322	EAST BARNET URBAN DISTRICT COUNCIL.--	19 10 6
323	EASTERN ELECTRICITY BOARD.--	139 4 9
324	EASTERN GAS BOARD.--	19 4 1
325	ELSWORTH BROS. LTD.--	12 15 -
326	ENGLISH CLOCK SYSTEMS LTD.--	18 11 7
327	ESSO PETROLEUM CO. LTD.--	6 9 2
328	W.A. & L.W. ETTLES.--	3 9 10
329	FINCHLEY CORPORATION.--	64 15 5
330	FINCHLEY PRESS LTD.--	3 2 6
331	C. GABRIEL LTD.--	89 - -
332	GENERAL ELECTRIC CO. LTD.--	9 9 -
333	GESTETNER LTD.--	34 11 3
	CARRIED FORWARD	4,711 - 3

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling----------THIRTY FIVE THOUSAND FOUR HUNDRED AND FIFTY

THREE----------pounds--------NINE---------- shillings -------TEN-------- pence

(£ 35,453 : 9 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

29th day of July 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 76 dated 29th July, 1954

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
294	EMERGENCY IMPREST ACCOUNT.--	1,206	5	8
295	ADREMA LTD.--	-	8	8
296	ADVANCE LAUNDRIES LTD.--	1	18	4
297	L. ANDREWS & CO. LTD.--	29	12	6
298	ATLAS STONE CO. LTD.--	27	10	11
299	N. & T. AVERY LTD.--	4	6	6
300	BARCLAYS BANK LTD.--	2	12	1
301	J.T. BIRD.--	3	-	-
302	BRADGATE GRANITE QUARRIES LTD.--	67	13	1
303	BRITISH OXYGEN CO. LTD.--	-	4	-
304	ARTHUR H. BROWN & SON.--	13	15	-
305	ALFRED BULLOWS & SONS LTD.--	-	9	8
306	BUTTERWORTHS PUBLICATIONS LTD.--	6	2	9
307	J.A. CABLE & CO. LTD.--	42	4	4
308	CARIBONUM LTD.--	-	3	9
309	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	140	6	-
310	CLINICAL RESEARCH ASSOCIATION LTD.--	-	10	6
311	F.G. COLLINS.--	3	5	6
312	CONSTABLE HART & CO. LTD.--	1,232	14	5
313	CONTRACT GULLY CLEANSING LTD.--	107	12	10
314	J.F. COTTERELL.--	5	13	-
315	E. CONING & SON LTD.--	2	3	9
316	W. CREIGHTON & CO. LTD.--	41	11	2
317	CROW, CATCHPOLE & CO. LTD.--	31	11	11
318	CUMMINS LIBRARY.--	2	12	10
319	DICKINSON & CLARKE LTD.--	1,300	-	-
320	ALEXANDER DUCKHAM & CO. LTD.--	5	12	-
321	R.E. DUNN.--	10	16	-
322	EAST BARNET URBAN DISTRICT COUNCIL.--	19	10	6
323	EASTERN ELECTRICITY BOARD.--	139	4	9
324	EASTERN GAS BOARD.--	19	4	1
325	ELSWORTH BROS. LTD.--	12	15	-
326	ENGLISH CLOCK SYSTEMS LTD.--	18	11	7
327	ESSO PETROLEUM CO. LTD.--	6	9	2
328	W.A. & L.V. ETTLES.--	3	9	10
329	FINCHLEY CORPORATION.--	64	15	5
330	FINCHLEY PRESS LTD.--	3	2	6
331	C. GABRIEL LTD.--	89	-	-
332	GENERAL ELECTRIC CO. LTD.--	9	9	-
333	GESTETNER LTD.--	34	11	3
	CARRIED FORWARD	4,711	-	3

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	4,711 - 3
334	WILLIAM GREASBY & CO. LTD.--	44 19 7
335	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
336	GREENHAM TOOL CO. LTD.--	6 - -
337	HAM RIVER GRIT CO. LTD.--	19 1 8
338	HARLAND & WOLFF LTD.--	101 - -
339	HENRY E. HAWKINS & SON LTD.--	94 14 6
340	WALTER HENRY & CO.(STATIONERS) LTD.--	4 3 11
341	H.M. STATIONERY OFFICE.--	1 9 8
342	FRED HODGE LTD.--	24 3 10
343	BOROUGH OF HORNSEY.--	380 11 3
344	HOSPITAL SAVING ASSOCIATION.--	11 - 8
345	R.W.HOWE (MUSWELL HILL) LTD.--	8 8 11
346	H. HOWES & CO. LTD.--	4 9 6
347	HUNT & BROADHURST LTD.--	2 10 -
348	C.J. HUNT & CO. LTD.--	15 3 3
349	INSTITUTE OF MUNICIPAL ENGINEERS.--	2 2 -
350	JACKSON ELECTRIC STOVE CO. LTD.--	27 11 2
351	SAMUEL JONES & CO. LTD.--	- 7 7
352	KANDYA LTD.--	45 14 -
353	KILLGERM CO. LTD.--	7 7 6
354	C.KIRKLAND-WHITTAKER LTD.--	3 15 -
355	J.J. KITTS.--	- 11 8
356	CHAS. KNIGHT & CO. LTD.--	1 19 -
357	LAWSONS (WHETSTONE) LTD.--	293 2 3
358	E. LOFT.--	1 16 6
359	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	26 4 2
360	LOTIN LTD.--	14 14 10
361	S. LOVELL & CO. LTD.--	27 11 6
362	MAASSEN, CARTER & CO.--	6 18 -
363	MAPPIN & WEBB LTD.--	2 6 -
364	MARTYN (BUILDERS) LTD.--	2 8 1
365	MAYCRETE LTD.--	464 - -
366	JAMES McINTOSH (PALMERS GREEN) LTD.--	2 8 -
367	JAMES G. MEDLOCK & SONS LTD.--	- 14 8
368	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	27 5 -
369	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,341 - -
370	N.F. WATERPROOFING CO. LTD.--	6 8 -
371	NATIONAL PLAYING FIELDS ASSOCIATION.--	- 5 3
372	NEWTON, CHAMBERS & CO. LTD.--	1 17 6
373	NORWOOD STEEL EQUIPMENT (LONDON) LTD.--	17 - -
374	T. PARKER & SONS.--	14 10 -
375	PENLEE QUARRIES LTD.--	123 17 9
376	A. PITT (PETTY CASH).--	31 5 6
377	PLANS & DRAWINGS LTD.--	1 15 7
378	PLUS GAS CO. LTD.--	2 2 -
379	REGENT OIL CO. LTD.--	510 8 4
380	RUBBERINE LTD.--	47 1 6
381	RYE PRINTING CO. LTD.--	37 18 9
382	E. HOWARD SADLER.--	204 14 -
383	SHAW & SONS LTD.--	33 19 9
384	SMITH & SONS (STOKE NEWINGTON) LTD.--	9 5 3
385	M. BURTON.--	- 1 -
386	J. ELKIN.--	- 2 6
387	I.S. FOX.--	- 2 6
388	J. HENDERSON.--	- 2 6
389	B. KELION.--	- 2 6
390	T.G. LANGDON.--	- 12 6
	CARRIED FORWARD	34,774 8 7

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	34,774	8	7
391	A.C. LEVINSON.--	-	2	6
392	D. MANTLE.--	-	2	6
393	M.P. O'DRISCOLL.--	1	-	-
394	M.J. O'SULLIVAN.--	-	5	-
395	J.W. POOLE.--	-	7	6
396	D.W. REID.--	1	-	-
397	A.M. ROOKE.--	-	5	-
398	E.M. ROOKE.--	-	2	6
399	A.A. SIMPSON.--	-	7	6
400	P. YARDLEY.--	-	2	6
401	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	1	-
402	SWEET & MAXWELL LTD.--	3	12	-
403	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	15	-
404	SYNCHRONOME RENTALS LTD.--	11	4	-
405	TOTTENHAM CORPORATION.--	590	2	11
406	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	1	6	-
407	A.J. TRILLO.--	23	19	2
408	VISIBLE WRITING MACHINE CO. LTD.--	-	13	6
409	H. WAINWRIGHT & SON LTD.--	2	10	-
410	WILLOW PEN CO.--	1	8	6
411	WILSON & SCOTT (HIGHWAYS) LTD.--	35	14	2
		£35,453	9	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of July 19.54

Chairman.

Member of Committee.

Sch. Chkd. by

Report and Recommendations of a Special Meeting of the Housing Committee

27th July, 1954

PRESENT:-

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

Also in attendance: Cr. Henry.

1. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.8(a) of the Report of this Committee dated 13th July, 1954, the Committee gave further consideration to the redevelopment of this site and decided not to extend the redevelopment to adjoining areas at the present time but in planning the redevelopment to bear in mind any future development.

   The Committee, therefore, recommend:-

   That Unity Structures Ltd. and Gregory Housing Ltd. be asked to submit schemes consisting of houses and/or flats on the land owned by the Council bearing in mind the possibility of future development of the adjoining areas.

   A further Report will be submitted in due course.

2. HOUSING ESTATES - GARDEN COMPETITION. With reference to Minute No.6(a) of the Report of this Committee dated 13th July, 1954, the entries received for this competition were judged on the 14th July, 1954, and the results were as follows:-

   Class 1 - Pre-war houses.

   1st. Mr. G.A. Roberts, 3, Miles Way.
   2nd. Mrs. I.M. Smith, 13, Russell Lane.
   3rd. Mr. J.J. Wright, 15, Albion Avenue.

   Class 2 - Post-war houses.

   1st. Mr. V.J. Hardwick, 66, George Crescent.
   2nd. Mr. A. Osmond, 92, George Crescent.
   3rd. Mr. J.T. Field, 13, The Vale.

   Class 3 - Temporary bungalows.

   1st. Mr. W.H. Gigg, 12, Roman Road.
   2nd. Mr. H.W. Brett, 10, Roman Road.
   No third prize awarded.

   Class 4 - Window boxes.

   1st. Mr. H.G. Beeston, 11, The Hollies.

   Second and third prizes to be equally divided between

   Mr. A.G. Tappy, 15, The Hollies, N.20.
   Mr. W.S. Simpson, 14, Arundel Court, N.12.
   Mr. A.G. Smith, 20, Arundel Court, N.12.

   Coronation Cup. (Present Holder Mr. A. Osmond)

   Awarded to Mr. V.J. Hardwick, 66, George Crescent, N.10.

CHAIRMAN'S INITIALS

Arrangements are being made for the prizes to be distributed at the prizegiving at the Summer Show.

The Committee have arranged for the thanks of the Council to be conveyed to Mr. D.A.T. White for his work as a judge in this competition.

3. SELECTION OF TENANTS. The Committee have selected the following applicants or tenants as tenants of Council properties or occupants of requisitioned premises:-

(a) Housing Site No.13 - Simmons Way.

(i) Two bed-sitting room type flats. Applicants Nod.

G/A.1877, A.607, A.709, G/A.1905, A.1477.

(ii) 1 Bedroom type flats. Applicants Nod.

A.1870, G/A.1692, A.923, A.1127, A.532, A.1510, A.1637, A.1833, A.1308, A.1366.

(iii) 2 Bedroom type flats. Applicants Nod.

G/A.1768, G/B.1303, C.666, B.1793, C.1100, B.1087, B.1708, C.1187, E.109, B.1560, B.1132, C.1231, B.1175, B.1137, C.1177.

(b) 4, Russell Gardens. Occupier Nod. 8BC/39.

(c) 1, The Vale. Applicant No. D.481.

(d) 9, St. John's Villas. Occupier Nod. 3A/39 to succeed Occupier Nod. 122/R.

(e) 49, Alexandra Road. Occupier Nod. 11G/39.

(f) 19, Mosswell House. Occupier Nod. 11A/39 to succeed Tenant No. 19/15.

(g) 5, Pembroke Road. Occupier Nod. 1D/39.

(h) 24, Sutton Road. Transfer of licence to applicant Nod. C.808.

(i) 5, Temple Avenue (Ground Floor). Applicant Nod. A.761.

(j) 44, East Crescent. Applicant Nod. B.1607.

4. REQUISITIONED PROPERTY - 115, FRIERN BARNET ROAD. The Committee recommend:-

That arrangements be made for this property to be released from requisition on the transfer to alternative accommodation of the existing occupiers.

5. HOUSING APPLICANT NO. D.526. With reference to Minute No.25 of the Report of this Committee dated 13th July, 1954, the Committee received a report on the circumstances of this applicant.

The Committee recommend:-

That the applicant be informed that on the information available he will not be considered for accommodation in this District.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 8.20 p.m.

SEE MIN NO. 25A HOUSING COMMITTEE 14.9.54.

CHAIRMAN'S INITIALS

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

29th July, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Tangye, Truman and Simmonds.

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

2. COUNCILLORS R.P. MATTHEWS AND R.F. PUGH - APPOINTMENT AS JUSTICES OF THE PEACE. The Chairman referred to the recent appointment of Crs. R.P. Matthews and R.F. Pugh as Justices of the Peace for the County of Middlesex attached to the Highgate Petty Sessional Division and the Council's congratuat were accorded to them.

3. MINUTES. The Minutes of the Meeting of the Council held on the 1st July, 1954, were submitted, approved and signed by the Chairman.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 13th July, 1954, be received and adopted.

5. REPORT OF TOWN PLANNING. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 13th July, 1954, be received.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews that the Report and Recommendations of the Housing Committee dated 13th July, 1954, be received and adopted.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Civil Defence Committee dated 15th July, 1954, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Allan, seconded by Cr. Matthews, that the Report and Recommendations of the Highways and Public Works Committee dated 15th July, 1954, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Cr. Tangye moved, seconded by Cr. Foley :-

> That the report and recommendations of the Allotments Committee dated 15th July, 1954, be received and adopted and that a separate vote be taken on Minute No.4(b) Proposed Secondary Modern School.

Minute No.4(b) Proposed Secondary Modern School. On a vote being taken the recommendation of the Committee was declared to be LOST.

Minute No.4(d) Removal of Rubbish. An amendment was moved by Cr. Matthews and seconded by Cr. Simmonds :-

CHAIRMAN'S INITIALS

That the words "the normal charge for lorry and driver and labour without the addition of any percentages for overheads" in the recommendation contained in this minute be deleted and the words "85% of the cost" be substituted therefor.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the report and recommendations of the Committee subject to the omission of the recommendation in Minute No.4(b) and amendment of Minute No.4(d) was then put to the Meeting and declared to be carried.

10. PROPOSED SECONDARY MODERN SCHOOL. Arising out of the report of the Allotments Committee, Cr. Tangye moved :-

That the Chief Education Officer be informed that the Council are prepared to agree to make available for school purposes the suggested 3.9 acres of land forming part of the western section of the Central Allotments. The motion was seconded by Cr. Foley.

Cr. Matthews moved as an amendment :-

That the following paragraph be added to the motion :

(b) That a Conference between representatives of the Council and representatives of the Central Allotment Association be convened at an early date.

The amendment was seconded by Cr. Henry and upon being put to the Meeting was declared to be CARRIED.

A further amendment was moved by Cr. Miss Richards :-

That the following words be deleted from the original motion :-

The words "the suggested" and all words after "land".

The amendment was not seconded.

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

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated 15th July, 1954, be received and adopted.

12. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report and Recommendations of the Establishment Committee dated 20th July, 1954, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Meynell, that the Report and Recommendations of the General Purposes Committee dated 20th July, 1954, be received and adopted.

CHAIRMAN'S INITIALS

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell that the Report and Recommendations of the Finance Committee dated 20th July, 1954, be received and adopted.

15. REPORT OF SPECIAL MEETING OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report and Recommendations of the Special Meeting of the Housing Committee dated 27th July, 1954, be received and adopted.

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

(a) Leases with:-

M.L. Edwards, 52 Halliwick Road, N.10.
W.W. Laundy, 8 Russell Gardens, N.20.
A.B. Taylor, 2 Russell Road, N.20.
W.H. Yates, 46 Russell Road, N.20.
L.C. Owen, 76 Halliwick Road, N.10.

(b) Game Dealers' Licence - Olney, Limited, in respect of premises at 73, Colney Hatch Lane, N.10.

(c) Conveyance of land for widening part of Colney Hatch Lane.

(d) Direction under the Town and Country Planning General Development Order, 1950, relating to The Avenue and East Road areas.

Seal affixed accordingly.

17. PUBLIC HEALTH ACT, 1875, PUBLIC HEALTH ACT, 1925, THE LOCAL GOVERNMENT ACT, 1933, AND THE ACQUISITION OF LAND (AUTHORISATION PROCEDURE) ACT, 1946 - 42, OAKLEIGH ROAD NORTH, N.20. Resolved on the motion of Cr. Wright, seconded by Cr. Meynell, that:-

(a) For the purposes of the Public Health Act, 1875, the Public Health Act, 1925, and the Local Government Act, 1933, the Council hereby make an Order under the Acquisition of Land (Authorisation Procedure) Act, 1946, to be known as the "Friern Barnet (Oakleigh Road North) Compulsory Purchase Order, 1954" for the compulsory acquisition of the following land:-

Land comprising .076 of an acre on the south side of Oakleigh Road North in the Urban District of Friern Barnet together with the dwellinghouse thereon known as No.42, Oakleigh Road North, N.20.

(b) The Chairman or Vice-Chairman and the Clerk of the Council be authorised to seal the Order and the map referred to therein.

(c) The Clerk of the Council be and is hereby authorised to take all necessary steps in connection with the Order.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

14th September 1954

PRESENT:

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

Crs. Mrs. Constable, Martin, Mrs. Pugh, Richardson and Truman.

Also in attendance: Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Tangye and Wright.

2. MINUTES. The Minutes of the Meetings of this Committee held on the 13th and 27th July, 1954, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. HOUSING REPAIRS AND RENTS ACT, 1954. The Clerk submitted a report on the relevant provisions in this Act which received Royal Assent on the 30th July, 1954, and came into operation on the 30th August, 1954, as follows:-

   (a) Part II - Repairs - Increases in respect of Controlled Dwellinghouses and other amendments of the Rents Act - Requisitioned Properties. The Committee had under consideration Part II in relation to the charges made to licensees of requisitioned properties.

   As it is proposed that all requisitioned premises in this District should be released by December, 1956, the Committee do no propose to take any action to review the charges made to licensees in relation to the relevant provisions of the Act.

   (b) Sections 33 and 34. By Sections 33 and 34 lettings by local authorities, Development Corporations and Housing Associations are excluded from the provisions of the Rent Acts. The Ministry of Housing and Local Government have issued a circular dealing with the rents charged by Housing Associations on which the Clerk will report to a later Meeting.

5. REQUISITIONED PROPERTY.

   (a) Removal Expenses.

      (i) Circular No.L.R.L.4/54. With reference to Minute No.4 (a) of the Report of this Committee dated 9th February, 1954, Ministry of Housing and Local Government Circular No.L.R.L.4/54 was submitted concerning the revised circumstances under which the Minister was prepared to approve for reimbursement a sum towards the cost of removal expenses in certain cases.

      (ii) Former Occupiers Nod.9R and 37R. The Housing Officer reported that as a matter or urgency, the Chairman of the Committee had autjorised the free removal of the

CHAIRMAN'S INITIALS

effects of these occupiers who were being transferred to other accommodation to enable the properties concerned to be released from requisition.

(b) Derwent House. With reference to Minute No.4 (b) of the Report of this Committee dated 13th July, 1954, it was reported that there had been no change in the occupation of these premises since the last Meeting although when the dwellings at Housing Site No.13 Simmons Way became ready for occupation, a number of Friern Barnet families would be transferred to other accommodation.

As instructed at the June Meeting of this Committee, the Clerk submitted a report on the tenure of the two acres of land occupied by Derwent House. Reference was also made to a Meeting which had since taken place between representatives of the North Middlesex Golf Club and of the Council when the question of the future use of this site and other matters connected with the lease of the Golf Club were discussed.

The Committee consider that in the event of the site occupied by Derwent House becoming available, it should be developed by the Council for housing purposes and the Committee recommend accordingly.

The Committee have arranged to consider schemes for the development of this land for housing purposes with particular regard to the provision of a number of aged persons dwellings.

(c) Nos.4, 10, 12 and 13, High Ridge, Sydney Road, N.10, and 12a, Halliwick Court, N.12. With reference to Minute No.5 (d) of the Report of this Committee dated 8th June, 1954, the Clerk reported that following the vacation of flat No.12 by the former licensee, negotiations with the owners of these properties had been pursued with a view to the remaining licensees being accepted as tenants.

It was considered, however, that flat No.4, High Ridge, was unsuitable as permanent accommodation for the licensees and arrangements were made with the Agent acting for the owners to retain this property under requisition until such time as a suitable exchange could be effected.

The licensees of Nos.10 and 13, High Ridge and No.12a, Halliwick Court, were acceptable to the owners as tenants and these properties together with No.12 (the vacant flat) were released from requisition on the 31st July, 1954.

The owners had shown further co-operation by accepting for the tenancy of the vacant flat an applicant from the housing waiting list.

(d) 115, Friern Barnet Road. With reference to Minute No.4 of the Report of the Special Meeting of this Committee dated 27th July, 1954, these premises were released from requisition on the 7th August, 1954.

(e) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. LEASING OF COUNCIL HOUSES.

(a) 29, Russell Road. With reference to Minute No.5 (b) of the Report of this Committee dated 13th July, 1954, the Clerk reported that the approved premium quoted at £1,089 should have read £1,137 and that negotiations

CHAIRMAN'S INITIALS

with the tenant for the grant of a 99 year lease on the correct figure were proceeding.

The Committee recommend:-

That the action being taken be approved and confirmed.

(b) 35 Russell Lane. With reference to Minute No. 5(c) of the Report of this Committee dated 13th July, 1954, the Clerk reported that further discussions had taken place with the family as a result of which an application had been received from Mr. E.R.G.Gillings, the son of the tenant, for the grant of a lease to him on similar terms to those offered to the late tenant.

The Committee recommend:-

That an application for the grant of a lease on these terms to Mr. Gillings subject to the following terms be approved.

Ground Rent	Premium	Period of Repayment Years
£6	£1,006	20

(c) 48, Coppetts Road - Garage. The Clerk reported that the leasing of these premises to the son of the tenant become operative from the 2nd August, 1954. Under the terms of the lease no structural alterations or additions may be made without consent and an application was submitted from the lessee for permission to construct a garage and to carry out ancillary works within the curtilage of the property. The proposals have been approved under the Building Byelaws.

The Committee recommend:-

That no objection be raised to the proposals.

(d) 177, Oakleigh Road North - Covered porchway and rear entrance. The Clerk reported that an application had been received from the prospective lessee of these premises to construct a covered porchway and rear entrance. The proposals were exempt from the provisions of the Building Byelaws and as the applicant was anxious to proceed with the work, the Chairman of the Committee gave authority for the prospective lessee to be notified that no objection was raised to the proposal.

7. HOUSING ESTATES.

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No.7(j) of the Report of this Committee dated 8th June, 1954, one further new stove and hot water system has been installed leaving a total of 7 outstanding.

(b) Lodgers.

(i) Applications considered during the vacation. The Chairman of the Committee gave the following decisions on the applications received for permission to accommodate or to continue to accommodate lodgers as indicated:-

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(A) New applications granted.

Tenant No.	Lodgers	Period
96/12	Daughter and husband on marriage	30.Nov.1954
2/4	Son and wife on marriage	30.Nov.1954

(B) New applications refused.

30/6	Married son, wife and child	- - -
	Lodger charge paid for period of occupation by unauthorised lodgers	
4/15	Brother in law, wife and child.	- - -

(C) Extension of temporary permission.

Permission granted in the cases of tenants Nod. 8/1, 56/1, 58/1, 41/5, and 80/12 for a period expiring on the 31st October, 1954.

(ii) Applications for permission to accommodate lodgers. The Committee recommend:-

(a) That the applications received from the following tenants for permission to continue to accommodate lodgers as indicated be granted:-

Tenants Nod. 37/7 and 10/21, subject in each case to the payment of the appropriate lodger charges, and in the case of tenant No.37/7 to a limited period expiring on the 31st December, 1954.

(b) Tenant No.213/3. That the action taken in authorising the Housing Officer to inform the tenant that in view of the circumstances reported to the Meeting, the Committee are not prepared to consider his application.

(c) Exchange of Tenancies.

(i) Tenants Nod 37/44 and 203/3. The Chairman of the Committee approved an application for exchange of accommodation between these tenants.

(ii) Tenant No.5/43. The Committee considered an application for an exchange of accommodation between this tenant and a tenant of the Stevenage Development Corporation. The Corporation have stated that they are prepared to approve the exchange.

The Committee recommend:-

That the application be granted.

(d) Transfer of Tenancies.

(i) Tenant No.35/5. The Chairman of the Committee granted an application received from the wife of the late tenant for the transfer of the tenancy to her.

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(ii) Tenant No.16/1. The Committee recommend:-

That an application received from the wife of the former tenant for the transfer of the tenancy to her be granted.

(e) Installation of Telephones.

(i) Tenant No.2/24. The Chairman of the Committee approved an application from this tenant for permission to instal a telephone.

(ii) Tenant No.2/TC. The Committee recommend:-

That an application received from this tenant for permission to instal a telephone be granted.

(f) Pets - Tenant No.51/44. The Chairman of the Committee granted an application received from this tenant for permission to keep a dog on the premises.

(g) Properties in Halliwick Road - Trees. It was reported that a request had been received from tenant No.26/10 for the trees at the rear of his garden to be lopped. The trees in question are situate on land within the curtilage of privately owned properties in Sutton Road.

The Clerk will request the owners to carry out the necessary work.

(h) Proposed garage - 28, Albion Avenue. The Committee considered an application received from the tenant of this property for approval in principle to the erection of a garage.

The Committee recommend:-

That the application be granted subject to the following conditions:-

(i) To approval under the Building Byelaws being first obtained

(ii) To the construction of a vehicular crossing over the public footway at the cost of the tenant

(iii) To the access complying with the relevant conditions contained in Minute No.7(d)(i) of the Report of this Committee dated 8th June, 1954.

(iv) To the proposed siting and construction of the garage being approved by the Housing Maintenance Officer before work is commenced

(v) To the external appearance of the garage being maintained to the satisfaction of the Council.

(i) Proposed provision of adventure type playground equipment. With reference to Minute No.6(k) of the Report of this Committee dated 13th July, 1954, the Clerk reported that as then instructed the question of the third party insurance cover on this type of equipment had been pursued with the Council's insurers who had confirmed that subject to such equipment being securely fixed in

CHAIRMAN'S INITIALS

position, it would be covered by the existing policy for no additional premium.

The Committee have arranged for the observations of the Foursite Tenants Association on the proposal to be obtained before the matter is considered further.

(j) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

8. CARETAKERS OF HOUSING ESTATES.

(a) Housing Site No.5 - Application for reimbursement of removal expenses. With reference to Minute No. 8 of the Report of this Committee dated 8th September, 1953, the Housing Maintenance Officer reported that Mr. N. Richards has re-submitted his application for reimbursement of removal expenses having completed 12 months' service with the Council.

The Committee recommend:-

That Mr. Richards be reimbursed the sum of £6.10s. being expenses incurred in the removal of his effects from Kensington.

(b) Re-allocation. With reference to Minute No. 7(b) of the Report of this Committee dated 9th June, 1954, the Committee reviewed the existing arrangements for caretaking duties as Housing Site No.13 Simmons Way was nearing completion.

The Committee recommend:-

(i) That Mr. A.E.Duncombe at present responsible for Housing Sites Nod. 6 "The Hollies", 8 Arundel Court and 9 "Malvern Lodge" be assigned to the duties in respect of Sites Nod. 6 "The Hollies" and 13 - Simmons Way.

(ii) That Mr. N.Richards one of the present caretakers for Sites Nod.3 Alexandra Road, 5 Colney Hatch Lane and 10, Cromwell House and Sydney House, be transferred to sites Nod. 8, Woodhouse Road, 9 Malvern Lodge and 12, Denham Road, and that the Housing Officer be authorised to endeavour to provide suitable accommodation for Mr. Richards on one of these estates.

(iii) That Mr. M.R.Wodcke, the present caretaker of "Derwent House" which will be closing in the near future be offered the appointment of caretaker to fill the vacancy created by the transfer of Mr. Richards.

(iv) That in the event of the vacancy not being filled by the foregoing recommendation, the Chairman of the Committee be authorised to interview the two unsuccessful candidates for a previous appointment referred to in Minute No.13(b)(i) of the Report of this Committee dated 8th June, 1954, and to make the appointment.

9. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

10. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.1 of the Report of the Special Meeting of this Committee held on the 27th July, 1954, the Committee

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considered plans and proposals submitted by Gregory Housing Ltd. and Unity Structures Ltd. for the development of this area.

The Committee recommend:-

(a) That the scheme submitted by Gregory Housing Ltd. for the development of the site by the erection of two bedroom flats in blocks of four be approved in principle subject to the exclusion from the scheme at this stage of the area occupied by the three temporary bungalows off Alma Road.

(b) That Gregory Housing Ltd. be requested to submit for consideration detailed plans of their proposals

(c) That application be made to the Middlesex County Council as Local Planning authority for approval to the scheme proposed.

(d) That application be made to the Ministry of Housing and Local Government for informal approval to the proposed redevelopment.

11. HOUSING SITE NO. 3 - ALEXANDRA ROAD.

(a) Suggested play area for small children. With reference to Minute No. 9 of the Report of this Committee dated 13th July, 1954, the Housing Maintenance Officer reported on the discussions which had taken place on the site with the Hon. Secretary of the Progressive Tenants' Association regarding the request submitted for the small area to be fenced off with 3 ft. high chestnut fencing with a 2 ft. high barrier at the entrance over which children could be lifted for the exclusive use of children under school age.

From an inspection of the site it appeared that the most suitable arrangement would be to enclose the concrete paved area to the south of the clothes drying ground at an estimated cost of £10.

The Committee have instructed the Housing Maintenance Officer to investigate the possibilities of the application of a surface dressing incorporating granulated rubber for the concrete area and to report thereon to a later Meeting.

(b) Refuse Chutes and ground floor balconies. With reference to Minute No.7(b) of the Report of this Committee dated 9th February, 1954, provision was then made in the estimates of expenditure for moving the positions of the refuse chute doors from the balconies to the outside main walls and for the construction of a dwarf enclosing wall to each ground floor balcony.

The Housing Maintenance Officer reported that the necessary alterations etc. had been carried out in one case experimentally as instructed and the works had proved satisfactory.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange for the balance of this work, for which provision has been made in the estimates, to be put in hand.

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12. HOUSING SITE NO.5 - COLNEY HATCH LANE - REFUSE COLLECTION. The Housing Maintenance Officer reported that although the refuse was collected from the flats on this site twice weekly there were numerous occasions when some of the containers become very full with the result that the overspill had to be shovelled off the floor of the compartments and tenants of ground floor flats had difficulty in disposing of refuse. To overcome the difficulty, it was suggested that ordinary dustbins and brick stands be sited on the balconies for use by ground floor tenants where necessary which would involve an expenditure of approximately £20 in respect of the two blocks of flats where the difficulties prevailed.

The Committee have decided to give further consideration to this matter at the December Meeting in the light of the circumstances then prevailing as the excessive amount of refuse may prove to be a seasonal difficulty.

13. HOUSING SITE NO.7 - "FRIERN COURT" - HEATING INSTALLATION. With reference to Minute No.13 (a) of the Report of this Committee dated 8th June, 1954, the Clerk reported that notification had been received from the heating engineers through the Architect that the new pump motors had been installed and a short running test had been given to the units which appeared to operate satisfactorily.

The Committee had under consideration correspondence received from one of the tenants complaining of the nuisance caused by sulphur fumes from the boilers. The Housing Maintainence Officer submitted a report on the possible cause of the alleged nuisance.

The Committee have instructed the Housing Maintenance Officer to keep the matter under supervision and to report further thereon to the December Meeting when further consideration will be given to the matter.

14. HOUSING SITE NO.9, "MALVERN LODGE". The original Contractors engaged for the construction of these dwellings defaulted and it became necessary to engage another Contractor to complete the work. The Clerk reported that the accounts for this development had now been settled and a claim had been made on the Receiver in the sum of £342.3s.7d. being additional costs incurred. Consideration was also being given to the submission of a claim for damages for delay in completion.

15. HOUSING SITE NO.10 - SYDNEY HOUSE - ACCIDENT. The Housing Maintenance Officer reported on the circumstances in which an accident had occurred on the 12th August, 1954, involving a child of one of the tenants who it was alleged had fallen over the top landing balustrading. As a result of the accident, a request had been submitted for the space between the tops of the horizontal lengths of balustrading and the ceilings to be filled in with wire mesh to render it impossible for children to climb onto them. The balustrading is of a similar design to that incorporated in other schemes developed by the Council.

The Chairman of the Committee reported that he had visited the site and considered the balustrading to be sufficient for the purpose.

The Committee recommend:-

That no further action be taken.

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16. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Tenders. With reference to Minute No.14 of the Report of this Committee dated 13th July, 1954, the Architect reported that following the submission of the tender of

J.M. Hill and Sons Ltd. to the Ministry of Housing and Local Government for approval, discussions had taken place with Technical Officers of the Ministry as the Ministry were not prepared to approve the tender without a reduction in the cost of development.

The Committee considered proposals submitted by the Architect with a view to effecting economies to meet the requirements of the Ministry.

The Committee recommend:-

That the scheme as originally approved be amended to effect an estimated reduction of £1,030 by certain variations reported to the Meeting.

This will have the effect of reducing the amount of the tender to £50,226 and on this basis it is anticipated that the Ministry of Housing and Local Government will be prepared to approve the scheme.

As a matter of urgency, the Committee have authorised the Clerk to notify the Ministry of Housing and Local Government accordingly.

While the Committee are prepared at this stage to agree to certain items of finish being varied, as the work involved will not arise until the stage when the development is nearing completion, the Committee will give further consideration to this matter at a later date in the light of the circumstances then prevailing.

(b) Clerk of Works. The Clerk reported that as the work on Housing Site No.13, Simmons Way, was nearing completion and the scheme on Site No.11, Land in Sydney Road and Hampden Road, would be commenced shortly, it was considered desirable to retain the services of the existing Clerk of Works of Housing Site No.13, Mr. J.E. Unwin. In consultation with the Architects and with the approval of the Chairman of this Committee, Mr. Unwin had been retained as Clerk of Works for the new development on the same terms and conditions, namely, a salary of £12 per week with two weeks' annual leave with pay, to be taken by arrangement with the Architect.

The Committee recommend:-

That the action taken be approved and confirmed.

17. "ELIZABETH HOUSE" AND "PHILIP HOUSE", DENHAM ROAD, N.20 - SUBSIDIES. The Treasurer reported that notification had been received from the Ministry of Housing and Local Government that the following subsidies would be payable in respect of these dwellings for a period of 60 years:-

20 flats at £58.19s.0d. per annum.
4 houses at £37.19s.0d. per annum.

All the dwellings qualify for a higher subsidy than was anticipated when the provisional rents were fixed.

The Committee have deferred consideration of the question of making any variations to the provisional net weekly rents originally determined as it is considered that this matter should receive the attention of the Council in conjunction with the review of rents which it is anticipated will be made at the December Meeting of this Committee. The question of the position of these tenants will be borne in mind in relation to any decisions then made and in the event of it being determined that a reduction in the provisional rents of these properties

CHAIRMAN'S INITIALS

should be made, consideration will also be given to such a reduction being operative retrospectively.

18. HOUSING SITE NO.13 - SIMMONS WAY, N.20 - PROVISIONAL RENTS. The Treasurer submitted a report on the calculation of the provisional rents for these dwellings based on the assumption that the dwellings would qualify for the higher rate of Government subsidy applicable in cases of dwellings erected on expensive sites.

The Committee recommend:-

That the following provisional net weekly rents be approved for the flats indicated:-

5 bed-sitting room flats:	£1.	0s. 11d.
10 1-bedroom flats:	£1.	4s. 3d.
15 2-bedroom flats:	£1.	8s. 0d.

19. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.17 of the Report of this Committee dated 13th July, 1954, the Clerk reported that application had been made to the Middlesex County Council for approval to the revised scheme for the construction of fourteen Unity type 1-bedroom flats on this site but it had been ascertained that the County Planning Department were unlikely to approve the proposed layout as it was considered that the rear block of these flats was sited too near to the adjoining properties in Simmons Way. The Architect reported that he had discussed the scheme with Officers of the Middlesex County Council, as a result of which it had been ascertained that the alternative layout submitted to the July Meeting of this Committee, which planned for the fourteen flats to be provided by one block of six and one block of eight, was likely to receive approval.

In the circumstances, the Committee have:-

(a) approved the alternative layout;

(b) authorised the submission of a revised application for planning approval to the Local Planning Authority accordingly; and

(c) authorised the Architect to give instructions to Unity Structures Limited to arrange for the necessary amendments to the scheme.

The Committee recommend:-

That the action taken be approved and confirmed.

20. PROPERTIES IN KENNARD ROAD. With reference to Minute No.18 (b) of the Report of this Committee dated 13th July, 1954, the Clerk reported that notification had been received from the owners that a private sale of these premises had been completed and in the circumstances no further action had been taken.

21. LAND IN WOODHOUSE ROAD. With reference to Minute No.23 of the Report of this Committee dated 17th July, 1954, and as agreed at the Meeting of the Council held on the 29th July, 1954, the Committee gave further consideration to the question of the Council's undertaking the development of this site. The Committee have no further recommendation to submit in connection with this matter.

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22. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Tenant No.32/6. It was reported that notification had been received from the Stevenage Development Corporation that this tenant had been offered employment in the new

town and had applied to the Corporation for housing accommodation. The Corporation had enquired whether the Council would be prepared to pay the annual rate fund contribution in this case.

The Chairman of the Committee considered that the application should be supported and accordingly the Corporation was notified that the Council would be prepared to pay the annual rate fund contribution for a period of ten years.

(b) New Applications.

(i) Applicants Nod.C.1083, D.587 and E.83. The Chairman of the Committee selected these applicants, being further applications received for registration, after employment classification by the Ministry of Labour and National Service.

(ii) Applicants Nod.A.1906 and B.1689. The Committee have selected these applicants, being further applications received for registration, after employment classification by the Ministry of Labour and National Service.

(iii) Applicant No.B.1803. As a matter of urgency the Chairman selected this applicant from the Register for nomination to the Ministry of Labour and National Service for a vacancy which had occurred.

23. BUILDING LICENSING.

(a) Issue of Building Licences. Ministry of Housing and Local Government Circular No.24/54 provides that building licensing applications for dwellings of between 1,500 and 2,500 sq.ft. should continue to be issued by local authorities and considered on their particular merits, i.e. restrictive covenants, planning requirements, etc.

The Committee recommend:-

That licences be issued in the following cases:-

Site	Development	Superficial Area
Land adjoining 18, Oakleigh Park North.	Detached house and garage.	1,698 sq.ft.
"Melrose", 76, Friern Barnet Lane.	Detached house and garage.	2,300 sq.ft.

(b) Progress. During July and August, 1954, no licences for the construction of dwellings were issued by the Council but licences for the construction of 21 units of accommodation of a floor area not exceeding 1,500 sq.ft. were issued by the Ministry of Works. During that period eight properties being construction under licence were completed.

24. CENTRAL HOUSE EXCHANGE AGENCY. With reference to Minute No.20 of the Report of this Committee dated 6th April, 1954, the Housing Officer reported that notification had been received from the Agency that the scheme had been abandoned.

25. SELECTION OF TENANTS - APPLICANTS NOD.A.1510 and C.821 AND OCCUPIER NO.1D/39. With reference to Minute No.3 of the Report of the Special Meeting of this Committee held on the 27th July, 1954, the Committee gave further consideration to the circumstances which had arisen in the selection of applicant No.A.1510 for accommodation.

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In the revised circumstances, the Committee recommend:-

(a) That the previous decision selecting applicant No.A.1510 for accommodation be rescinded.

(b) That applicant No.C.821 be selected in substitution to occupy the upper part of requisitioned property, 5, Pembroke Road; the previously selected occupier for this accommodation, No.10/39, having left the District.

26. HOUSING APPLICANTS NOD.A.1884 AND D.702. The Housing Officer reported on the circumstances in connection with these applicants.

The Committee will give further consideration to these cases at the October and November Meetings respectively in the light of the circumstances then prevailing.

27. HOUSING APPLICATIONS. A letter dated 6th September, 1954, was submitted from the Friern Barnet Ratepayers' Association enclosing a newspaper report referring to a rule said to be made by a local authority that any application for housing accommodation is rejected if the applicant earns more than £10 a week and applicants are requested to notify any change in their circumstances.

The Committee noted the information.

28. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURNS. Copies of the Housing Return for England and Wales to the 30th June, 1954, and the Housing Summary as published by the Ministry of Housing and Local Government were submitted for information.

29. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st August, 1954:-

Property			No. of Dwellings as at 31.8.54
War Damaged Rebuilt Houses:			13
Post-War houses:	South Ward ...	118	
	North Ward ...	2	120
Temporary bungalows:	South Ward ...	22	
	East Ward ...	64	86
Flats:	South Ward ...	222	
	North Ward ...	102	
	West Ward ...	44	
	East Ward ...	24	392
Bungalows:	South Ward ...	6	
	North Ward ...	4	10
Pre-War Houses:			330
Miscellaneous:			2
			953
Accommodated in requisitioned properties:			113
Applicants on Housing Waiting List:	June, 1954:		1172.
	August, 1954:		1195.

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R. H. Matthews
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.05 p.m.

Report and Recommendations of the Housing Rent Arrears Committee

14th September, 1954

PRESENT:

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

Cr. Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Wright.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1954, were submitted and signed by the Chairman.

3. FORMER TENANT NO. 54/22. With reference to Minute No. 4 of the Report of this Committee dated 13th July, 1954, the Clerk reported on the action taken in an endeavour to obtain payment of the arrears of rent and charges for use and occupation.

The Committee are satisfied that there is no likelihood of recovering this debt and recommend:-

That the sum of £21.0s.10d. be written off as irrecoverable.

4. FORMER TENANT NO.45/23. With reference to Item No. 1 of the Appendix to the Report and Recommendations of the Housing Committee dated 9th March, 1954, the Clerk reported that £6.3s.0d. was still due under the County Court Order for payment of the debt of £7.3s.0d. and that all efforts to obtain further payments had been unsuccessful, the Bailiff having been unable to execute the Warrant of Execution as there were no effects.

The Committee are satisfied that there is no likelihood of recovering this debt and recommend:-

That the sum of £6.3s.0d. be written off as irrecoverable.

5. FORMER OCCUPIER NO.111R. With reference to Minute No. 5 of the Report of this Committee dated 8th June, 1954, a letter dated 22nd July, 1954, was submitted from the Ministry of Housing and Local Government stating that in all the circumstances, the Minister agreed to the outstanding arrears of £33.13s.6d. being written off as irrecoverable.

6. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 9th September, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.4(c) of the Report of this Committee dated 8th June, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.19s.2d. have been reduced by a payment of £1.10s.7d. The weekly rent is £1.10s.7d. Although pressure has been exerted the arrears have continued to accrue. The Committee have instructed the Treasurer to interview the tenant.

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In the event of satisfactory arrangements not being made for payment of the arrears, the Committee have empowered the Chairman to take such further action as may be deemed expedient.

(b) Tenant No.205/3. With reference to Minute No.4(a) of the Report of this Committee dated 13th July, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.11s.5d. have been reduced by a payment of £1.10s.7d. The weekly rent is £1.10s.7d.

The Committee have deferred consideration of this case.

(c) Tenant No.4/4. The arrears at the date of the Treasurer's Report amounted to £12.2s.6d. and the weekly rent is £1.4s.3d.

The Committee have authorised the issue of a Notice to Quit.

(d) Tenant No.51/6. With reference to Minute No.7(c) of the Report of this Committee dated 13th July, 1954, the arrears which at the date of the Treasurer's Report amounted to £3.16s.10d. have been reduced by a payment of £1.6s.6d. and the weekly rent is £1.6s.6d.

The Committee have deferred consideration of this case.

(e) Tenant No.46/10. With reference to Minute No. 7(d) of the Report of this Committee dated 13th July, 1954, the arrears at the date of the Treasurer's Report amounted to £11.6s.11d. and the weekly rent is £1.5s.4d. A Notice to Quit was served on the 9th June, 1954, and with the authority of the Chairman of the Committee a subsequent promise to pay £2. per week was accepted. The promise has not been maintained.

The Committee have instructed the Housing Officer to interview the tenant.

(f) Tenant No.311/14. The arrears which at the date of the Treasurer's Report amounted to £3.16s.0d. have been reduced by a payment of £1.15s.4d. The weekly rent is £1.7s.2d.

The Committee have deferred consideration of this case.

(g) Tenant No.4/16. The arrears which at the date of the Treasurer's Report amounted to £6.2s.0d. have been reduced by a payment of 5s. The weekly rent is £1.17s.0d.

The Treasurer will continue to press for payment of the arrears.

(h) Tenant No.6/18. The Arrears which at the date of the Treasurer's Report amounted to £5.10s.10d. have been reduced by a payment of 1s.11d. and the weekly rent is £1.18s.1d.

The Treasurer will continue to press for payment of the arrears.

(i) Tenant No.24/21. The arrears at the date of the Treasurer's Report amounted to £5.8s.6d. and the weekly rent is £1.15s.6d. The arrears have increased over the last two months.

The Treasurer will interview the tenant with a view to obtaining payment.

CHAIRMAN'S INITIALS

(j) Occupier No. 2R. With reference to Minute No. 7(j) of the Report of this Committee dated 13th July, 1954, the arrears which at the date of the Treasurer's Report amounted to £5.8s.0d. have been reduced by a payment of 6s.4d. The weekly contribution is £1.6s.2d.

The Treasurer will continue to press for regular payments off the arrears.

(k) Occupier No.12R. With reference to Minute No.4(n) of the Report of this Committee dated 8th June, 1954, the arrears which at the date of the Treasurer's Report amounted to £3.12s.0d. have been reduced by a payment of 9s. 3d. The weekly contribution is £1.11s.9d.

The Committee have deferred consideration of this case.

(l) Occupier No.57R. With reference to Minute No.7(k) of the Report of this Committee dated 13th July, 1954, the arrears at the date of the Treasurer's Report amounted to £18.7s.8d. and the weekly contribution is 18s.7d. Payments of small sums off the arrears are being made.

The Committee have deferred consideration of this case.

(m) Occupier No.58R. With reference to Minute No.7(r) of the Report of this Committee dated 13th July, 1954, the arrears at the date of the Treasurer's Report amounted to £6.13s.4d. and the weekly contribution is 16s.1d.

The Housing Officer will interview this tenant.

(n) Occupier No. 111R. The arrears at the date of the Treasurer's Report amounted to £1.17s.6d. and the weekly contribution is 17s.9d.

The Housing Officer will interview this tenant.

R.P. Matthews

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

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Report and Recommendations of the Public Health Committee

14th September, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1954, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting in July, the figures for the corresponding period in 1953 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Measles	3(-)	55(1)	13(-)	-(-)	-(-)	71(1)	-(-)
Scarlet Fever	1(1)	2(2)	4(-)	-(-)	3(-)	10(3)	-(-)
Whooping Cough	5(5)	7(1)	2(-)	-(-)	-(1)	14(7)	-(-)
Dysentery	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	1(-)
Tuberculosis	2(5)	1(2)	-(2)	-(-)	1(2)	4(11)	1(1)
Typhoid	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. of attendances at Clinics since last report..... 84
No. attending for first times 19
No. attending for re-inforcing injection 11
No. of immunisations completed to date:
Diphtheria only 3248
Combined 680

4. WATER SUPPLY SAMPLE. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. COMPLAINTS. Since the last Meeting of this Committee in July, 123 complaints, including 49 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

6. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 30 properties have been completed.

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8. FOOD HYGIENE.

(a) Inspection of Food Premises. Since the last Meeting of

this Committee, 71 premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were as follows:-

Bakers	3
Butchers	13
Cafes	10
Dairies and milkshops	6
Fishmongers	7
Greengrocers	6
Grocers	13
Ice cream traders	13

In two instances written requests were made for certain matters to be given attention.

(b) Food Contamination. The Committee received a report of the sale from a shop in the District of food containing a piece of metal. The food was manufactured on premises not situated in this District.

From investigations which have been made, the Committee are satisfied that the premises where the food was manufactured are of a satisfactory standard and there have been no previous complaints in regard thereto. It would appear that the presence of the piece of metal in the food was accidental and was not due to bad conditions or poor methods of preparation. Nevertheless the Committee take a serious view of any circumstances in which the quality of food is affected by the presence of extraneous material and the manufacturer will be informed accordingly.

(c) Clean Food Guild. With reference to Minute No.16 of the Report of this Committee dated the 13th July, 1954, further consideration was given to the formation of the proposed Clean Food Guild in Friern Barnet.

Some preliminary action has been taken but progress was temporarily suspended so that consideration could be given to changes anticipated in the laws relating to food handling and preparation. The Bill to amend the Food and Drugs Act, 1938, did not, however, pass through Parliament during the last session, and proposed Regulations thereunder are being revised and discussed with the various trade and professional associations concerned.

In these circumstances the Committee agreed again to defer consideration of the matter for the time being and have given instructions for the Members of the Steering Committee to be informed of the reasons for the delay.

9. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	...	8	...	all satisfactory.
Ice cream	...	14	...	13 satisfactory.

The unsatisfactory sample of ice cream was a wrapped brickette which was not handled by the vendor except in its wrapping as supplied by the manufacturer. The test to which the ice cream was submitted is such that quality should be assessed not on a single sample but on the results of a series of samples. Thus a number of unsatisfactory reports on one particular product would indicate some defect in the manufacture or handling of the ice cream. In this instance, however, subsequent samples were satisfactory.

CHAIRMAN'S INITIALS

10. FOOD AND DRUGS ACT, 1938 - SECTION 14 - REGISTRATION OF PREMISES FOR SALE OF ICE CREAM.

(a) 115a Friern Barnet Road - Registration. An application has been received from Mr. H.G. Nicholson, grocer, of 115a Friern Barnet Road, for registration of these premises for the sale of ice cream. The ice cream will be sold prepacked as supplied by the manufacturers and will be stored in a continuous refrigerator capable of retaining the ice cream at the temperature prescribed in the Ice Cream (Heat Treatment, etc.) Regulations, 1947.

The Committee recommend:-

That the premises be registered for the sale of ice cream.

(b) 238 Woodhouse Road - Registration. An application has been received from Mrs. G. Tiano, cafe proprietress, of 238, Woodhouse Road, for registration of these premises for the sale of ice cream. The ice cream will be sold prepacked as supplied by the manufacturers and will be stored in a continuous refrigerator capable of retaining ice cream at the temperature prescribed in the Ice Cream (Heat Treatment etc.) Regulations, 1947.

The Committee recommend:-

That the premises be registered for the sale of ice cream.

(c) 99, Cromwell Road, N.10. These premises, which were occupied until recently by Mrs. I.M.V. Wilson as a cafe, were registered in 1949 as being suitable for the sale of ice cream. Mrs. Wilson has now vacated the premises and they are being used as a hairdressing saloon.

The Committee recommend:-

That the registration be cancelled.

11. LICENCES TO DEAL IN GAME. The Committee recommend:-

That the licences held by S. Pulham and Sons Limited to sell Game from their shop premises at 27, Queen's Parade, N.11, and 1260, High Road, N.20, which expire on the 30th September, 1954, be renewed for a further period of twelve months from the 1st October, 1954.

12. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on the report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

3, Lily Villas, East Road, N.11.
24, The Grange, Grangeview Road, N.20.
10, Stanhope Road, N.11.
1, Holmsdale Road, N.11.
134, Cromwell Road, N.10.
80, Sydney Road, N.10.

Intimation notices have been served and not complied with.

The Committee under delegated powers have given instructions for the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, in respect of each property, and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

CHAIRMAN'S INITIALS

13. PUBLIC HEALTH ACT, 1936, SECTION 45 - 2, VILLIERS COURT, N.20. The Chief Sanitary Inspector reported that the flushing

apparatus to the W.C. at 2, Villiers Court, N.20, was defective and a nuisance.

The Committee recommend:-

That a notice be served under Section 45 of the Public Health Act, 1936, requiring the owner to execute such works as may be necessary to put the apparatus in satisfactory condition, and that failing compliance, the necessary works be carried out in default and the costs reasonably incurred in so doing be recovered from the owner.

14. SLAUGHTERHOUSES ACT, 1954. The Committee received a report from the Chief Sanitary Inspector on the above Act, which received Royal Assent on the 5th July, 1954. Local authorities now have responsibility for ensuring that adequate slaughtering facilities are available to meet the needs of their district. This responsibility will remain until the Government's policy for the moderate concentration of slaughtering in England and Wales is implemented.

A full report on this is contained in the Minutes of the Committee Meeting dated 9th March, 1954.

15. SLAUGHTER OF ANIMALS (AMENDMENT) ACT, 1954. The Committee received a report from the Chief Sanitary Inspector on the above Act which is to come into force on 1st October, 1954. The main purpose of the Act is to implement certain of the recommendations of the Committee of Inquiry into the slaughter of horses, but most of its provisions will also apply to other animals slaughtered at slaughterhouses and knackers yards.

By the Act, no licence issued in relation to premises used for the slaughter of horses shall have effect unless it expressly authorises the use of the premises for that purpose. A separate licence may be granted in respect of premises used for the confinement of animals awaiting slaughter outside the curtilage of the place of slaughter. The object of this is to ensure that lairages, stables, etc., which are at some distance from the place of slaughter, are licensed. The Minister of Food is empowered to make regulations for securing humane conditions and practices at slaughterhouses and knackers yards, in particular as to the construction, layout and equipment of such premises, and the conditions to be observed in the treatment and slaughter of animals.

A slaughterman's licence granted under the Slaughter of Animals Act, 1933, is in future to specify the kinds of animals which may be slaughtered or stunned by the holder and the types of instrument which may be used by him, and may in certain cases to be specified be made conditional, prohibiting the holder from slaughtering or stunning animals except under the supervision of a person holding a slaughterman's licence not subject to a similar condition. This would enable a local authority to grant a licence to an apprentice slaughterer and enable him to gain the necessary experience in stunning or slaughtering but only under the supervision of a fully experienced and qualified slaughterman. A licence issued after the 1st October, 1954, is to be limited to not more than one year, and in the case of a licence to slaughter or stun horses is to be in force only within the district of the local authority by whom it is granted.

By the Slaughter of Animals Act, 1933, pigs (where no electric current is available), sheep (unless declared by the local authority to be so subject) and goats (unless declared by the local authority not to be so subject) are exempt from a provision requiring that animals shall be instantaneously slaughtered or shall be rendered insensible to pain by stunning prior to slaughter. These exemptions will no longer apply.

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There are no premises in the District used for the slaughter of horses.

One licence to slaughter animals, granted by this Council, remains in force until 31st December, 1954, and if renewal is sought consideration will need to be given as to its amendment under the provisions of the new Act.

16. HOUSING REPAIRS AND RENTS ACT, 1954. The Committee received a report by the Clerk on the above Act, which received Royal Assent and came into operation on the 30th August, 1954. The report drew attention to the following provisions:-

(a) Part I - Miscellaneous Provisions.

(i) Proposals for dealing with houses unfit for human habitation, such proposals to be submitted to the Minister not later than the 30th August, 1955.

(ii) The postponement of the demolition of houses in clearance areas and under Demolition Orders.

(iii) The reconstruction of condemned houses.

(iv) Standards of fitness to which regard must be had in deciding whether a house was unfit for human habitation.

(v) Houses let in lodgings or occupied by members of more than one family.

(b) Part II - Certificates of Disrepair. The main task that will fall upon Local Authorities under this Part of the Act will be to deal with applications from tenants for certificates of disrepair and applications from landlords to revoke such certificates.

This duty is contained in Section 26 which provides that on the service by a landlord on the tenant of a notice of repairs increase or at any subsequent time, the tenant may apply to the Local Authority for a certificate that either or both of the conditions justifying an increase are not fulfilled. These conditions are:-

(i) that the dwellinghouse is in good repair; and

(ii) that it is reasonably suitable for occupation having regard to the "standards of fitness", namely stability; freedom from damp, natural lighting; ventilation; water supply; drainage and sanitary conveniences; and facilities for storage, preparation and cooking of food for disposal of waste water.

It should be noted that the term "good repair" in (i) above means that having regard to the age, character and locality of the premises they are in good repair both as respects structure and as respects decoration.

A copy of any certificate so issued must be served by the tenant on the landlord and while the certificate is in force the repairs increase is not payable by the tenant. It is open to the landlord to prove to the Court that at the time when the certificate was given the conditions justifying the increase ((i) and (ii) above) were fulfilled in which case the Court can order that the certificate shall cease to be in force.

Where after the giving of the certificate the landlord has executed to the satisfaction of the local authority such work as requires to be executed in order that the dwellinghouse shall fulfill both the conditions justifying the increase, the Local Authority shall on the application

CHAIRMAN'S INITIALS

of the landlord revoke the certificate. If they refuse to do so, the landlord may apply to the Court.

On an application for a certificate of disrepair, the Local Authority may charge a tenant one shilling and if a certificate is granted the tenant can recover the shilling from the landlord. The Local Authority may also charge a shilling on any application by a landlord for the revocation of a certificate.

Where a certificate is issued its effect is retrospective to the date of application by the tenant. It is therefore desirable that there should be no unavoidable delay between the application for and the issue of a certificate, and to prevent such delay the Committee consider that the Chairman or Vice-Chairman of the Committee should be given power to deal with all applications under this provision of the Act.

The Committee recommend:-

(a) That the authorised charge of 1s.0d. be made on the application by a tenant for a certificate of disrepair and on the application by the landlord for the revocation of such a certificate.

(b) That applications for certificates of disrepair and for the revocation thereof be dealt with by the Chairman or Vice-Chairman of this Committee under delegated powers.

17. BARBERS' AND HAIRDRESSERS' ESTABLISHMENTS. The Chief Sanitary Inspector has been asked to report quarterly to this Committee on the barbers' and hairdressers' establishments in the District.

R.C. Hewer

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the Town Planning Committee

14th September 1954

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1954, were submitted and signed by the Chairman.

2. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE - "INQUIRY INTO PLANNING". An invitation was submitted for the Council to appoint delegates (a Member and an appropriate Officer) to attend the above conference to be held at the County Hall, London, S.E.1, on the 18th and 19th November, 1954.

The Committee recommend:-

That the Chairman of this Committee and an officer be appointed as delegates to this Conference.

3. PLAN NO.F.B.613 - CHANGE OF USE FROM RESIDENTIAL TO BUSINESS PURPOSES - 25, STANFORD ROAD, N.11 - J.W. BLIGHT & CO. With reference to Minute No.3 of the Report of this Committee dated 13th July, 1954, a letter was submitted from the Ministry of Housing and Local Government communicating the Minister's decision to dismiss the appeal. The Minister did not think that he could properly allow the proposed use to establish itself in a property capable of residential occupation, having regard to the present housing shortage in the Urban District and to the predominantly residential nature of the area.

4. PLAN NO.F.B.643 - ERECTION OF A PRIVATE GARAGE - 9, FRIARY CLOSE, N.12 - E.T. PYE. With reference to Minute No.6 (o) of the Report of this Committee dated 8th June, 1954, a letter dated 18th July, 1954, was submitted from the Ministry of Housing and Local Government stating that Mr. E.T. Pye had given notice of appeal against the Council's decision to refuse the above application. The Council's observations were requested and have been forwarded.

Notification has now been received from the Ministry that a local inquiry into the appeal will be held on the 14th October, 1954.

5. PLAN NO.F.B.657 - ERECTION OF A TEMPORARY WORKSHOP AT REAR OF 5, FRIERN BARNET ROAD, N.11 - "MIRCO" CAMERA REPAIRERS. With reference to Minute No.6 (f) of the Report of this Committee dated 13th July, 1954, a letter dated 28th August, 1954, was submitted from the Ministry of Housing and Local Government stating that the Minister has received notice of appeal from "Mirco" the Camera Repairers, against the Council's decision to refuse the above application.

The Council's observations were requested and will be forwarded.

6. BRITISH ENGRAVING AND NAMEPLATE COMPANY LTD., HILLSIDE AVENUE, N.11 - COMPLAINT RE NUISANCE. A petition dated the 2nd August, 1954, and signed by fourteen residents of Hillside Avenue, St.John's Avenue and Hollyfield Avenue, was submitted

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regarding the nuisance which is alleged to be caused by noise and fumes emanating from the factory of the British Engraving and Nameplate Company Ltd. in Hillside Avenue. A letter bearing the same date from the occupier of 14, Hillside Avenue, N.11, who was referred to in the petition and who stated that he was the person most strongly affected by the nuisance, detailing the grounds of the complaint was also submitted.

This complaint has been reported the Company and consultations have already taken place with their representatives. A meeting between representatives of the Company, Officers of the Council and a representative of the petitioners, to discuss the complaints, will take place on the 16th September.

7. MOTOR SHOWROOMS AND CAR MARTS. A letter was submitted from the Clerk of the Middlesex County Council dated 23rd July, 1954, enclosing a copy of a report regarding the above matter recently submitted to the County Planning Committee by the County Planning Officer.

The Clerk of the County Council stated that the report had been considered by the County Planning Committee and that it had been decided that applications for permission to establish motor showrooms and car marts should be dealt with on their merits, regard being had to the principles outlined in the report.

8. ACTION TAKEN BY CHAIRMAN DURING AUGUST RECESS. Set out below is a report of the action taken by the Chairman during the recess in accordance with the authority granted at the last Meeting.

(a) Plan No.F.B.669/4499 - Conversion of single dwelling into two flats, 50, Halliwick Road, N.10 - J.W. Weavers.

Planning - Permission granted.

Byelaws - Approved.

(b) Plan No.F.B.670/4500 - Erection of detached bungalow and garage, land adjoining 2, St.James' Avenue, N.20 - W.M.Webb.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(c) Plan No.4501 - Erection of detached house and garage adjoining "Carlestone", 24, Oakleigh Park North, N.20 - A.H. Comoy.

Planning - Permission granted in June 1954.

Byelaws - Refused for the following reasons:-

Non-complaince with Building Byelaws Nos:-
27 - as to structural walls.
19 - as to foundations.
25 - as to structural work of timber.
81 - as to thermal insulation.
97 - as to waste pipes.

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(d) Plan No.4502 - Erection of garage, 48, Coppetts Road, N.10 - C. Rozier.

Planning - "Permitted" development.

Byelaws - Approved.

The applicant was notified that a vehicular crossing would be required under Section 25 of the Middlesex County Council Act, 1950, and that since the highway came within the Borough of Hornsey application should be made to that Authority.

(e) Plan No.F.B.672 - "Outline" Application - Erection of house or bungalow, 224, Colney Hatch Lane, N.10 - J.C. Braithwaite.

Planning - Permission granted in accordance with "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, and subject to the following conditions:-

(i) That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(ii) That any garage erected in connection with the proposed development shall be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(iii) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

(iv) That the land required for highway purposes shall be excluded from the proposed development.

(v) That the buildings shall be set back clear of highway requirements to an approved building line which will be indicated on application to the Local Planning Authority.

(vi) That the work be carried out in accordance with detailed plans showing the proposed means of access approved by the Local Planning Authority.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (i))

(ii) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (ii))

(iii) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (iii))

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(iv) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (Applicable to Condition (iv))

(v) In order that the proposed development does not infringe the approved building line. (Applicable to Condition (v))

(vi) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition (vi))

(f) Plan No.4504 - Alterations to two existing lock-up garages to provide extension to office, Palmsville Garage, 204, Colney Hatch Lane, N.10 - E.H. Kearey.

Planning - "Permitted" development.

Byelaws - Approved.

(g) Plan No.4505 - Alterations to kitchen, 59, Oakleigh Park South, N.20 - A. Thompson.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.F.B.673 - "Outline" Application - Erection of 10 self-contained 1-bedroom flats and garages, land adjoining 253, Colney Hatch Lane, N.11 - E.H. Kiy.

The development will be of "U" shaped formation, two storeys in height and taking into account the fact that the site is filled land, it is proposed to construct garages under the flats in the space resulting from the removal of the filled materials. Vehicular access would be from the rear of the flats via an entrance on the south side. The proposed development would result in a density of approximately 75 persons per acre.

Planning - Permission granted subject to the following conditions:-

(i) That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(ii) That provision be made at the rear for secondary access to the flats for fuel storage and collection of refuse.

(iii) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

(iv) That the land required for highway purposes shall be excluded from the proposed development.

(v) That the work shall be carried out in accordance with approved details plans showing layout, parking accommodation and

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means of access, such plans to be approved by the Local Planning Authority before any works are commenced.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (i))

(ii) No provision for the purposes stated is indicated on the plans submitted. (Applicable to Condition (ii))

(iii) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (iii))

(iv) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition (iv))

(v) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition (v))

(i) Plan No.F.B.674 - "Outline" Application - Demolition of existing coach house and erection of detached house and garage, 38, Myddelton Park, N.20 - Hubert Powell and Partners.

The site has a frontage to Myddelton Park of approximately 39ft. and is 105ft. tapering to 82ft. in depth. Existing coach house, now used as two garages, is to be removed.

Planning - Permission granted in accordance with "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, and subject to the following conditions:-

(i) That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(ii) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(iii) That vehicular access shall be sited at the southern boundary of the site.

(iv) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (i))

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(ii) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (ii))

(iii) In order that a common crossing can be formed with the adjoining property. (Applicable to Condition (iii))

(iv) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (iv))

(j) Plan No.4506 - Erection of garage, 154, Friern Barnet Lane, N.20 - R.C. Monro.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.4507 - Erection of garage, 22, Oakleigh Avenue, N.20 - Dr. Odell.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4508 - Erection of garage, 21, Friern Barnet Lane, N.11 - E.J. Reyes.

Planning - "Permitted" development.

Byelaws - Approved.

(m) Plan No.F.B.675/4509 - Erection of one detached house and garage, fronting Chandos Avenue, and five detached houses fronting Netherlands Road, land adjoining 107, Chandos Avenue, N.20 - W.G. Wingrove.

In June this year this Committee considered an application received from East Barnet Urban District Council for observations regarding the erection of three pairs of semi-detached houses within their District, the two houses in this District remaining unaffected. This Council had no objection in principle, subject to certain conditions regarding vehicular access.

Planning - Permission granted for the erection of the house fronting Chandos Avenue subject to the following conditions:-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(ii) That any wall, fence or hedge erected, planted or grown shall be not higher than 3ft. on the boundaries fronting Chandos Avenue and Netherlands Road as measured at a distance of 30ft. from the apex of the junction.

Reason:-

(i) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (i))

(ii) In order to provide a suitable standard of visibility at the junction of Netherlands

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Road with Chandos Avenue. (Applicable to Condition (ii))

It will be necessary for an inter-drainage agreement to be entered into since the house drainage of the property within this District will be drained into the sewers in East Barnet.

East Barnet Urban District Council have been informed that no objection would be raised to that part of the development lying within their District.

Byelaws - Approved.

(n) Plan No.4510 - Proposed external W.C. and fuel stores, 20, The Ridgeway, N.11 - R.J. Grice.

Planning - "Permitted" development.

Byelaws - Approved.

(o) Plan No.F.B.676/4511 - Conversion of single dwelling into three self-contained flats and erection of three lock-up garages at rear, 14, Oakleigh Park North, N.20 - J.F. Allan & Son.

Planning - The conversion would result in providing flats as follows:-

Ground floor - 2 bedrooms, floor area 1300sq.ft.
First floor - 3 bedrooms, floor area 1300sq.ft.
Second floor - 2 bedrooms, floor area 1100sq.ft.

Permission granted.

Byelaws - Approved.

(p) Plan No.4512 - Erection of three private garages, 10, 12 and 14, Church Way, N.20 - J. Lovesay (Builders) Ltd.

Planning - "Permitted" development.

Byelaws - Approved.

9 TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948. FB/AD/39 - ERECTION OF HANGING SIGN, "ALEXANDRA ARMS" PUBLIC HOUSE, CROMWELL ROAD, N.10 - WHITBREAD & CO. LTD. The sign, approximately 3'6" x 4'6" would be supported by a single concrete column and be 17ft. above ground level and sited on the private forecourt to the east side of the premises. Illumination would be by two clear type flood lights.

Planning - Permission granted subject to the following condition:-

For a limited period expiring on the 30th June, 1957, at the expiration of which the sign shall be removed, and subject also to the standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason:-

Imposed in accordance with Regulations 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

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10. PLAN NO.F.B.660 - PROPOSED ERECTION OF DETACHED BUNGALOW AND CAR COVER, LAND NORTH SIDE OF 49, OAKLEIGH PARK SOUTH, N.20 - F.A. COMOY. This application was incorrectly reported to the July Meeting (See Minute No.6 (m) of the Report of the Committee dated 13th July, 1954) of this Committee, the application not being in "outline" as stated, and the following decision was made:-

Permission granted in accordance with "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, and subject to the following conditions:-

(i) That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(ii) That the space indicated on the plan for car cover be used to accommodate a private vehicle only and be not used for the purpose of any trade, business or industry.

On the authority of the Chairman of this Committee, Condition (i), which is not now applicable, has been omitted.

11. PLANS. The Committee have considered the following applications for permission to the undermentioned development and for approval to plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed these are recorded against each application.

(a) Plan No.4501 - Erection of detached house and garage, land adjoining "Carlestone", 24, Oakleigh Park North, N.20 - A.H. Comoy. Plans in respect of this development were submitted during the recess and refused by the Chairman owing to non-compliance with certain of the Building Byelaws (see Minute No.8 (c) of this Report). The necessary amendments to the Plans have now been carried out and the application has been resubmitted.

Planning - Permission already granted (see Minute No.6 (j) of the Report of this Committee dated 8th June, 1954).

Byelaws - Approved.

(b) Plan No.F.B.677/4513 - Removal of existing temporary garage and erection of brick garage and formation of vehicular access, 36, Pollard Road, N.20 - F.A. Helsdon.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

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Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(c) Plan No.F.B.678/4514 - Erection of detached bungalow adjoining 116, Oakleigh Road South, N.11 - H.E. Roberts.

Planning - Permission granted subject to the following conditions:-

(i) That the site be cleared of all existing temporary buildings used for storage and garages and the land used for the purposes ancillary to a normal dwelling.

(ii) That any garage erected for the use of the occupant of the bungalow be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Subject also to conditions (ii) and (iii) of the "outline" consent of Plan No.F.B.654 dated the 9th August, 1954, relating to levels and land required for highway purposes.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(d) Plan No.679/4515 - Erection of detached house and garage adjoining 18, Oakleigh Park North, N.20 - G.M. Tompkins.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(e) Plan No.4516 - Removal of existing temporary garage and erection of brick garage and store, 31, Oakleigh Park North, N.20 - J.V. Woodman.

Planning - "Permitted" development.

Byelaws - Approved.

(f) Plan No.F.B.680/4517 - Erection of private garage, and extension and alterations to school building with provision of additional toilet accommodation, Comrie House School, Friern Park, N.12 - Mrs. M.E.A. Harnden.

Planning - Permission granted subject to the following condition:-

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That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(g) Plan No.F.B.681/4518 - Extension to existing store building Tentest Fibre Board Co., Athenaeum Road, N.20. Permission was granted for the erection of the existing building in 1924. It is a steel framed structure, and the proposed extension will be similar in design and material.

Planning - Permission granted subject to the following condition:-

That the building be used for the purpose of storage only within the meaning of Class X of the Use Classes Order, 1950.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(h) Plan No.682 - "Outline" Application - Erection of four houses or shops with flats over, land adjoining 276, Oakleigh Road North, N.20 - Messrs. Norman.

Plan No.686 - "Outline" Application - Erection of houses or flats, land adjoining 276, Oakleigh Road North, N.20 - Howard Sharp.

The land in question is indicated in the County Development Plan as coming within the site required by the Middlesex County Council for the erection of a health centre and nursery school. The site plan, however, which is attached to the deemed permission (Plan No.F.B.363, dated 4th January, 1952) for the above proposal, does not indicate the use of the land which is the subject of this application.

Planning - Application "excepted" by the Area Planning Officer.

The Area Planning Officer will be informed that the Council prefer the erection of shops with flats over on this site if it is not to be developed by the County Council.

(i) Plan No.F.B.683/4519 - Erection of double garage, 126, Torrington Park, N.12 - H. Gerlach.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

CHAIRMAN'S INITIALS

Reason:

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(j) Plan No.F.B.684 - Erection of food hall with flats over, land Woodhouse Road junction with Lyndhurst Avenue,N.12. - London Co-Operative Society Ltd. This application is submitted in substitution for a previous application (Ref: F.B.598 - "excepted") dated 13th January, 1954, indicating a two storied development, shops with flats over, but having regard to the desirability of obtaining three storey development for this site, consultation took place between the architect, the Area Planning Officer's representative and officers of this Council, which has resulted in the original scheme being abandoned and the above proposal submitted which incorporates three storey development and certain suggested highway requirements.

Planning - Application "excepted" by Area Planning Officer.

The Area Planning Officer will be informed that the Council recommend that permission be granted subject to the following condition:-

That the rear accommodation road be indicated as a service road.

Reason:

In order that provision be made for a through rear service road between Lyndhurst and Woodleigh Avenue in conjunction with the possible future development on the adjoining site to enable reasonable access for vehicles collecting domestic and trade refuse, and the loading and unloading of stores and supplies.

(k) Plan No. 4520 - Erection of garage, 38, Buxted Road,N.12 - J.W.Barker.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4521 - Erection of garage, rear of 6, Cardrew Avenue, N.12 - G.W.Newark.

Planning - "Permitted" development.

Byelaws - Approved.

(m) Plan No.4522 - Erection of garage, 1, Manor Drive, N.20. - E.Manning.

Planning - "Permitted" development.

Byelaws - Approved.

(n) Plan No.4523 - Erection of detached house, 50, Myddelton Park, N.20 - D.M.Blyth.

Planning - Permission already granted (see Minute 6(p) of the Report of this Committee dated 13th July, 1954).

Byelaws - Approved.

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(o) Plan No. F.B.685/4524 - Conversion of existing building from two to three flats, 9[illegible], Torrington Park, N.12. - Mrs. Gutman. The property in question consists of three floors. In June 1949 permission was granted to convert the second floor into a self-contained flat, the remainder to be used on the ground and first floors as a separate living unit. It is now proposed to convert the ground and first floors into two self-contained flats making three flats in all.

Planning - Permission granted.

Byelaws - Approved.

(p) Plan No.4525 - Erection of detached bungalow, Torrington Grove at rear of 132, Friern Park, N.12 - H.G.Dickinson.

Planning - Permission already granted (see Minute 6(n) of the Report of this Committee dated 13th July, 1954).

Byelaws - Approved.

(q) Plan No.4526 - Erection of garage at rear of 106, Mayfield Avenue, N.12 - J.B.Robinson.

Planning - "Permitted" development.

Byelaws - Approved.

(r) Plan No.4527 - Extension to rest room and child nursery, 29, Oakleigh Park South, N.20 - P. Roberts.

Planning - "Permitted" development.

Byelaws - Approved.

(s) Plan No.4258 - Erection of external W.C., 157, Torrington Park, N.12 - J. Stansbury.

Planning - "Permitted" development.

Byelaws - Approved.

(t) Plan No.F.B.687 - "Outline" Application - Erection of four houses on land fronting west side of Langton Avenue at rear of 16, Buckingham Avenue, N.20. - F.M.Leslie. The land comes within an area indicated in the County Development Plan for residential purposes and has a frontage to Langton Avenue of 174ft. and is approximately 130 ft. in depth. It is proposed to divide the site into four plots, two with a frontage of 42ft. one with 44ft. and one with 46ft.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following conditions:-

1. That within a period of 3 years from the date of this permission plans sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

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2. That any garages erected be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons:

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

(u) Plan No.F.B.688 - "Outline" Application - Erection of Warehouse and Offices, land adjoining 253, Colney Hatch Lane, N.11 - H. & R. Distributors. The County Development Plan indicates the land primarily for residential purposes.

The proposal is for a single storied store and offices 40' x 60', constructed of brickwork with steel roof trusses covered with corrugated asbestos, and would be used for the storage of dry electrical goods, domestic fittings and appliances, and a distributing centre for delivery to retail shops and electricity show rooms. Loading doors would be at the side of the building.

Planning - Application "excepted" by the Area Planning Officer.

The Area Planning Officer will be informed that the Council recommend refusal of this application for the following reason:-

That the use of the land for any purpose other than residential would not be in accordance with the proposals contained in the County Development Plan which indicates the land primarily for residential purposes.

(v) Plan No.4529 - Erection of garage, 133 Ashurst Road,N.12. - F.A.James.

Planning - "Permitted" development.

Byelaws - Approved.

(w) Plan No.F.B.690/4530 - Demolition of existing timber garages and workshops, and erection of four brick built garages at rear of 33 Sutton Road,N.10 - A.J.Mackness. The land is attached to 33 Sutton Road and was used pre-war as a jobbing builder's yard, store and workshop. During recent years the store building has been used as private garages and is now in a dilapidated condition.

Approximately six months ago the property was sold and the purchaser, who now occupies the house, wishes, in order to tidy up the site, to remove the timber garages and workshop and erect four brick built lock-up garages.

Planning - Permission granted subject to the following conditions:-

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1. That the garages be used to accommodate private vehicles only and be no used for the purpose of any trade, business or industry.

2. That the drive and space provided in front of the garages be maintained in a reasonable condition.

3. That any wall, fence or hedge erected, planted or grown on the frontage of the property be not higher than 3ft. and be so maintained.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. In order that vehicles enter and leave the premises in a forward direction. (Applicable to Condition 2).

3. In order to provide a suitable means of visibility to and from the highway. (Applicable to Condition 3).

Byelaws - Approved.

(x) Plan No.4531 - Erection of detached garage, 43 Friern Mount Drive, N.20. - G.Stone.

Planning - "Permitted" development.

Byelaws - Approved.

(y) Plan No.F.B.691/4532 - Erection of double garage, land between 17, Friary Road and North Middlesex Golf Course - C.F.Simmonds.

Planning - Permission granted subject to the following condition :-

That the garage be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason :-

In order to protect the amerities of the residential neighbourhood.

Byelaws - Approved.

(z) Plan No.4533 - Extension to existing garage, 56 Friary Road,N.12. - I.F.Walker.

Planning - "Permitted" development.

Byelaws - Approved.

12. TOWN AND COUNTRY PLANNING ACT (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948.

(a) Plan No.FB/Ad/40 - Application for "express" consent to continue to display advertisement hoarding flank frontage 1258, High Road,N.20. - Finchley Billposting Co. Ltd. This application is made as a result of a

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Notice served in accordance with the challenge procedure under the above Regulations. The advertising station in so far as it affects the Finchley Billpositing Co. has at the moment 8 separate advertising spaces. The application received is in a modified form and excludes approximately 40% of the available space.

Following a discussion with the Company's representative, a further reduction of 10% has been obtained which will provide for all the remaining advertisements on a position above eye-level. This has been done in order to obviate risk of accident to users of the highway, particularly at this point which is rather narrow, and at the approach to traffic signals on the junction of High Road.

Planning - Permission granted in the modified form as submitted for a limited period expiring on the 30th June, 1957, at the expiration of which period the hoarding shall be removed, and subject also to the standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations.

Reasons -

(i) Imposed in accordance with Regulation 18(I) of the Town and Country Planning (Control of Advertisements) Regulations 1948. (Applicable to condition (i).

(ii) Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to condition (ii) (iii) and (iv).

(b) Plan No.FB/Ad/41 - Application for "express" consent to continue to display an advertisement hoarding flank of 1386, High Road, N.20. - A.A.Sites Ltd.

Planning - Permission refused.

Reason - The advertisement hoarding in its present form adversely affects the amenities of the neighbourhood.

The applicant will be informed that any application received for consent to display a hoarding of a reduced area i.e. 10' x 20' would receive more favourable consideration.

13. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PLAN NO. F.B.689. ERECTION OF NEW TREATMENT UNIT FRIERN HOSPITAL, FRIERN BARNET ROAD, N.11. - NORTH WEST METROPOLITAN REGIONAL HOSPITAL BOARD. The above application was received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, upon which the Council's observations were requested.

The proposed site is situate on the playing fields forming part of the hospital grounds immediately east of St. John's Church and fronting Friern Barnet Road. The building will be set back from the road approximately 138ft., 70ft. from the nearest boundary of the Church and 160ft. from the nearest house in Hillside Avenue.

The plans indicate a building roughly "T" shape in formation with a three storey block at the junction of the "T", and three 2 storey wings. Provision will be made at the front of the building for vehicular access with a gate-keeper's lodge, the car park being within the curtilage of the site. It is understood that there will be no emergency traffic, only the usual goods vehicles, ambulances and private cars during normal daytime hours.

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The Middlesex County Council will be informed that the Council have no observations to make regarding the proposed development.

14. 34, PARKHURST ROAD, N.11 - GARAGE FOR INVALID CHAIR - E. WILKINSON. With reference to Minute No.9 of the Report of this Committee dated 9th March, 1954, a letter was submitted from the Clerk of the County Council stating that it had been decided to grant a formal licence to Mr. Wilkinson to erect a garage on the eastern corner of the garden of 25, Parkhurst Road, subject to a nominal payment of 1s.0d. per annum and the type of building proposed being to the approval of the County Council; Mr. Wilkinson also being responsible for any expenditure incurred by the County Council as a result of the erection and that the building be removed and the site reinstated on reasonable notice.

The Clerk of the County Council also requested this Council's approval to the siting of the garage, and as a matter of urgency this was obtained from the Chairman and the County Council informed accordingly.

Subsequently Mr. Wilkinson, having obtained plans of the proposed garage from the Ministry of Pensions, submitted them for approval and was informed that the type of building proposed would be satisfactory.

15. DECISIONS OF AREA PLANNING COMMITTEE. The following decisions were made by the Area Planning Committee at their Meeting held on the 31st August, 1954.

(a) "Excepted" - Plan No.F.B.655 - Use of showroom and workshop accommodation for showrooms and decoration of glassware, 45, Friern Barnet Road, N.11 - F.R. & E. Lockwood. Permission refused for the following reasons:-

(i) That the premises are within an area allocated for local shopping purposes in the County Development Plan.

(ii) The use of the ground floor of these premises for industry would prejudice the amenities of the occupants of the living accommodation over.

(b) Section 35 - F.B.666 - Erection of 36 flats, Woodhouse Road between Woodleigh Avenue and Lyndhurst Avenue, N.12. - E.H.Jackson Ltd. Permission granted subject to the following conditions.

1. That a detailed layout and detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any work is commenced on this site.

2. Standard Highway Condition No. 6 - That a service road shall be constructed to the satisfaction of and in accordance with details to be approved by the Local Planning Authority and shall be so constructed before or at the same time as the whole or any part of the approval development is commenced.

3. Standard Highway Condition No.20 - That the work shall be carried out in accordance with approved detailed plans showing layout, parking accommodation and means of access, such plans to be approved by the Local Planning Authority before works are commenced.

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(c) Meeting of 27th July, 1954. Section 35 - F.B.661 - Proposed Sub-Station, Friern Hospital Grounds, Friern Barnet Road,N.11. - Eastern Electricity Board. Permission granted subject to the following conditions:-

1. That detailed plans, elevations of the proposed Sub-Station be submitted to and approved by the Local Planning Authority.

2. Standard Highway Condition No. 2 as to levels.

3. Standard Highway Condition No. 7 as to building line.

16. ERECTION OF SIX HOUSES (FOUR WITHIN EAST BARNET), LAND CHANDOS AVENUE/ NETHERLANDS ROAD - MR. J.E.STRUCKETT. With reference to Minute No. 11 of the Report of this Committee dated 8th June, 1954, a letter has been received from the East Barnet Council to the effect that the above application has now been withdrawn.

17. COMPLAINTS RE NUISANCE, VACANT LAND ADJOINING 11,STANHOPE ROAD, N.11. Complaints have been received from residents regarding a nuisance which was alleged to be caused by the burning of rubbish on vacant land at the rear of 11, Stanhope Road,N.11., and the Engineer and Surveyor will investigate these.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.45 p.m.

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Report and Recommendations of the Civil Defence Committee

16th September, 1954

PRESENT:

Cr. C.F. Simmonds ... Vice-Chairman in the Chair

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Wright.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th July, 1954, were submitted and signed by the Chairman.

3. AMBULANCE SECTION.

(a) Competition, 1955. Middlesex Civil Defence Circular No.26/54 was submitted stating that the County Council had approved in principle the holding of the Civil Defence Ambulance Competition Finals towards the end of May next year.

(b) Establishment. Middlesex Civil Defence Circular No. 32/54 was submitted drawing attention to Home Office Civil Defence Circular No.23/54, which authorises an increase in the establishment of the Middlesex Division of the Civil Defence Corps as a result of the extension of the functions of the Ambulance Section referred to therein. The authorised increase will be approximately 20% of the present establishment.

The present establishment of the Ambulance Section is 32, and the recruited strength is 29. The increased establishment will, therefore, probably be approximately 38.

4. WELFARE SECTION TRAINING.

(a) Instructors' Fees. Middlesex Civil Defence Circular No.30/54 was submitted drawing attention to Home Office Civil Defence Circular No.32/52, which states that it would be inappropriate to pay Instructors' fees in respect of Welfare Section training because this consists largely of practical demonstrations and can be carried out by experienced volunteers without a high degree of technical training.

The County Council does not consider that there is any reason to differentiate between the Welfare Section and any other Section of the Corps in this matter, and has made representations to the Home Office in an endeavour to secure the amendment of the Circular. In the meantime, the County Council has reviewed the Welfare Section syllabus and has formulated a scale of fees for additional sessions thereto which has been approved by the Home Office, subject to certain modifications. The County Council is continuing to make representations regarding the matter but asks that no fees should be paid in respect of such sessions until further notice.

(b) Emergency Feeding Instructors. Mrs. W. Mackrill and Mrs. N. Smith have both passed the appropriate examination and obtained certificates as fully qualified County Civil Defence Emergency Feeding Instructors to the Welfare Section.

Letters of congratulation have been despatched to both ladies.

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5. REPORT AND CONTROL CENTRE. A letter dated 6th September, 1954, was submitted from the Clerk of the Middlesex County Council stating that the Home Office had not been able to authorise the work of adapting the basement of the Town Hall during the current financial year in view of the limitation of capital expenditure. The Council would be informed as soon as the work might be put in hand.

6. OPERATIONAL CONTROL. Middlesex Civil Defence Circular No.25/54 was submitted drawing attention to Home Office Civil Defence Circular No. 16/54. The Circular states that County District Councils should now review their proposals for the siting of Warden Posts and select a suitable post in each Warden District as a "parent" post. Consideration is being given to this matter and proposals for the siting of "parent" posts will be submitted in due course.

7. OPERATIONAL BOUNDARY ADJUSTMENTS. Middlesex Civil Defence Circular No.25/54 states that County District Councils should now review the need for boundary adjustments with neighbouring Local Authorities in respect of the responsibility for operational services, having regard to the requirements of the operational control plan outlined in the memorandum circulated with Home Office Civil Defence Circular No.16/54, and, after consultation with adjoining County District Councils, submit any proposals they may have to the County Council. Consideration is being given to the need for any adjustments that may be required.

8. SUB-GROUP CONFERENCE. Middlesex Civil Defence Circular No.29/54 was submitted stating that a Conference of County District Councils in Sub-Group "A", of which this Council forms part, will be held at Southgate Town Hall on Wednesday, 22nd September, 1954.

The Council will be represented at the conference by the Clerk of the Council and the Civil Defence Officer in accordance with the usual arrangements.

9 OPERATIONAL CONTROL COURSE. A letter dated 8th September, 1954, was submitted from the Clerk of the Middlesex County Council stating that a two day course on the principles of operational control of the Civil Defence services is to be held by the Principal Officer, London Region, on Wednesday and Thursday, 13th and 14th October, 1954, at St. Marylebone Town Hall.

The Committee have approved the attendance of the Civil Defence Officer at the conference.

10. CIVIL DEFENCE ASSISTANT. With reference to Minute No.4 of the Report of this Committee dated the 14th January, 1954, it was reported that the approval of the County Council to the appointment of an Assistant to the Civil Defence Officer, at a salary in accordance with the General Division of the National Scheme of Conditions of Service, had been obtained and that on the authority of the Chairman of this Committee an advertisement had been issued inviting applications for the post.

The Vice-Chairman of the Committee interviewed the candidates for this appointment on the 14th September, 1954, and the post was offered to Mr. J. Paton.

The appointment is subject to the provisions of the Local Government Superannuation Acts and Mr. Paton will be admitted to the Superannuation Fund on his satisfactorily passing the medical examination.

11. BROADCAST BY HOME SECRETARY. The Clerk reported that a letter had been received from the Home Office stating that the Home Secretary was to broadcast in the Home Service on Monday,

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27th September, 1954, at 9.15 p.m. on "The Hydrogen Bomb and Civil Defence".

12. CIVIL DEFENCE DAY. With reference to Minute No.6(c) of the Report of this Committee dated 15th July, 1954, a further report was submitted on the arrangements made for Civil Defence Day on Saturday, 2nd October, 1954.

R. A. Butler.

Chairman

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

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Report and Recommendations of the Highways and Public Works Committee

16th September, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Simmonds and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Wright.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th July, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. COUNTY ROADS.

(a) Oakleigh Road South - Minor Improvements. With reference to Minute No.4(a) of the Report of the Committee dated 15th July, 1954, the preparatory works and the laying of th base course have been completed, and it is anticipated tha the laying of the surface course will be carried out by Saturday, 18th September, 1954.

(b) Traffic Census. On the instructions of the Ministry of Transport and the Middlesex County Council, a traffic census was taken on Class I Roads in this District during the week 16th-22nd August, 1954.

A table was submitted to the Committee giving comparative figures for this census and for the last census, which was taken in 1938.

(c) Woodhouse Road - Development between Lyndhurst Avenue and Woodleigh Avenue. Plans have been approved in principle for the erection of 36 flats on land between Lyndhurst Avenue and Woodleigh Avenue, now used as temporary allotments and an application has been received from the London Co-operative Society showing the development of the remainder of the site, at the junction of Lyndhurst Avenue, as shops with flats over.

In the event of both proposals proceeding, a service road 15'0" in width will be provided from Lyndhurst Avenue to Woodleigh Avenue at the rear of the development.

The Committee recommend:-

That on completion the service road be adopted and thereafter maintained by the Council.

5. PRIVATE STREETS.

(a) Denham Road. With reference to Minute No.4(b) of the Report of this Committee dated the 10th June, 1954, a letter

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was submitted from the Ministry of Housing and Local Government indicating that an immediate starting date had been awarded in respect of these proposed private street works.

(b) Beech Avenue. With reference to Minute No.5(b) of the Report of this Committee dated 15th July, 1954, the Engineer and Surveyor reported that no further works had been carried out but that he had been in touch with the developer who had undertaken to complete the outstanding finishing works within the next two weeks.

The Committee recommend:-

That the developer be informed that unless the outstanding works are completed in accordance with his promise, the Council will take appropriate action to ensure completion of the works under their statutory powers.

(c) Holland Close. With reference to Minute No.5(b) of the Report of this Committee dated the 12th November, 1953, the Engineer and Surveyor reported that the making up of this private street had been completed on the 16th July, 1954, and that the road was under the 6 months' maintenance agreement.

This private street has development on the south side only and the land on the north side is required by the Hertfordshire County Council as a school site.

There is no footpath on the north side of the road and the agreement for making up the street provided for planting trees and shrubs between the kerb line and the fence to be erected by the Hertfordshire County Council. The Hertfordshire County Council have not yet acquired the land and as there is no fence on the boundary it would be inadvisable to plant the trees and shrubs at the present time.

It was suggested to the developer that if the fence was not erected within the 6 months' maintenance period, he should deposit with the Council a sum of money sufficient to cover the planting of the trees and shrubs at a later date and the Committee agreed to this procedure.

(d) Buckingham Avenue. With reference to Minute No.4(b) of the Report of this Committee dated the 10th June, 1954, further consideration was given to the question of the making up of this private street.

The Committee recommend:-

That the tender of Messrs. Linney and McLaughlin for the making up of Buckingham Avenue in the sum of £7,367.8s.11d. be accepted subject to Contract and Bond.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the months of July and August, 1954, showing comparison with the same period in 1953:-

		T.	C.	Q.		
July	1954 -	22.	8.	0.	value	£151.16s. 0d.
"	1953 -	36.	0.	0.	"	195. 0s. 0d.
August	1954 -	21.	16.	0.	"	160. 3s. 0d.
"	1953 -	22.	7.	0.	"	81. 8s. 0d.

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7. STREET LIGHTING - DAMAGE TO LAMPS. During the past two months 24 lamps have been damaged.

8. ROAD SAFETY.

(a) Royal Society for the Prevention of Accidents. A copy of the Annual Report and Accounts of the Society's Training Centre and Exhibition at RoSPA House, Knightsbridge, London, S.W.1. for the year 1953/4 was submitted for information.

(b) Road Safety Map. An offer has been received from the Home Publishing Co. to print copies of a Road Safety Map for the Urban District. A specimen copy of the type of map to be printed, which shows Accident Black Spots and contains Road Safety propaganda, has been submitted. The map would be printed free of charge to the Council and in addition the publishers would be prepared to make a contribution of £21.0s.0d. to the General Rate Fund.

The Chairman of the Road Safety Committee has been consulted and is of the opinion that the publication of such a map would be a useful contribution to the Road Safety Campaign.

The Committee recommend:-

That the offer be accepted on the understanding that the Council do not act as sponsors of such publication.

(c) Road Accidents. With reference to Minute No.7(c) of the Report of this Committee dated 8th April, 1954, when a letter received from the Ilford Borough Council regarding their proposal to convene a special Conference to discuss the problem of road accidents was submitted, a further letter was submitted from the Ilford Borough Council stating that in view of the unfavourable response which has been received to the proposal from Local Authorities in the London area it had been decided to request the Royal Society for the Prevention of Accidents to convene such a Conference.

(d) Oakleigh Road North. A letter dated the 5th August, 1954, from the Secretary of the New Southgate and Friern Barnet Chamber of Commerce was submitted expressing the opinion that action should be taken to remedy the dangerous situation which arose due to the narrowness of the stretch of Oakleigh Road North between its junction with Oakleigh Park North and its junction with the Great North Road.

The Clerk reported that a reply had been sent to the Chamber of Commerce pointing out that the Ministry of Transport are reluctant to approve schemes for the improvement of classified roads where expenditure on the acquisition of property is likely to be high, and that although consultations were taking place with the Middlesex County Council and the Ministry of Transport regarding an improvement to the corner near to the junction of Oakleigh Road North and Oakleigh Park North, it might be some little time before this was accomplished. With regard to the junction with the Great North Road, it was pointed out that the necessary improvements could not be effected without the acquisition of further properties and were not therefore likely to receive approval.

(e) Proposed Part-time Organiser. With reference to Minute No.8(a) of the Report of this Committee dated the 15th July, 1954, a letter dated the 3rd September, 1954, was submitted from the Ministry of Transport giving approval to the

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Council's proposal to appoint a part-time Road Safety Organiser.

The Committee recommend:-

That the Chairman of this Committee, in consultation with the Chairman of the Road Safety Committee, be authorised to take appropriate steps to make an appointment.

(f) Accident Returns. The following road accident returns have been received and are compared with the same period in 1953:-

	Number of accidents	Personal casualties
June, 1954 ...	4	5 (1 serious) (4 slight)
" 1953 ...	5	5 (1 fatal) (1 serious) (3 slight)
July, 1954 ...	8	8 (slight)
" 1953 ...	5	6 (1 serious) (5 slight)

9. SEWERAGE.

(a) High Road - Obstruction in soil sewer. With reference to Minute No.9 of the Report of this Committee dated 15th July, 1954, it was not possible to clear this sewer by rodding, and it was necessary to excavate the road and break open the sewer to remove the obstruction.

(b) Low Level Sewer - Third New Manhole. With reference to Minute No.8 of the Report of this Committee dated the 10th June, 1954, it was reported that the Council's proposal to construct the third of the five manholes had received the approval of the Ministry of Housing and Local Government. Tenders had been received and were submitted.

The Committee recommend:-

That the tender of J. Murphy and Sons Ltd. for the construction of this manhole in the sum of £1,749.17s.7d. be accepted subject to Contract and Bond.

10. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.10 of the Report of this Committee dated the 15th July, 1954, it was reported that the new terminal working had now come into operation.

A letter dated the 15th July, 1954, from the Licensing Authority, Metropolitan Traffic Area, was submitted stating that a further complaint had been received regarding the parking of 'buses in Goldsmith Road and requesting the Council's observations on the suggestion that consideration should be given to the doubling of the width of the lay-by in front of the Town Hall to accommodate 'buses on both the 43 and 134 services.

The Engineer and Surveyor stated that he had requested the views of the Licensing Authority as to the manner in

CHAIRMAN'S INITIALS

which it was suggested this might be carried out and that the Licensing Authority's observations on this point were awaited.

The Committee agreed to defer consideration of the suggestion until the Licensing Authority's further views were received.

11. STORES.

(a) Supply of Petrol. The Engineer and Surveyor reported that the Council's suppliers had reviewed their price structure and had offered to supply petrol on more favourable terms together with an additional rebate of ⅛d. per gallon for a twelve month contract. The offer dated back to the 23rd July, 1954.

The Committee recommend:-

That the suppliers be informed that the Council would be prepared to accept the more favourable terms but were not prepared to enter into a twelve month contract at the present time.

(b) Purchase of Protective Clothing. In accordance with normal procedure, quotations have been invited from a number of firms for the supply of protective clothing for members of the outside staff.

The Committee recommend:-

That the following quotations be accepted:

Railway and General Stores Contractors Ltd.

White bib and brace overalls	13s.11d.	each
White jackets	13s.11d.	each
Blue bib and brace overalls	13s.11d.	each
Blue jackets	13s.11d.	each
Blue boiler suits	23s.	each

Arthur Miller Ltd.

Carpenters' aprons	5s. 6d.	each
Donkey jackets with leather backs	42s.11d.	each

12. SEWAGE DISPOSAL WORKS.

(a) Garage accommodation. With reference to Minute No.11 of the Report of this Committee dated the 15th July, 1954, the Engineer and Surveyor reported that all works on the construction of the garages had now been completed and arrangements would be made for the transfer, at the end of September, of the vehicles now accommodated in the garages adjoining the Ambulance Station.

(b) Effluent Analysis. The Engineer and Surveyor submitted a Report of a sample of the effluent taken on the 31st August, 1954. The sample was satisfactory.

13. AGRICULTURE (MISCELLANEOUS PROVISIONS) ACT, 1954 - COLLECTION OF KITCHEN WASTE FOR ANIMAL FEEDING STUFFS. Section 9 of the above Act, which received Royal Assent on the 4th June, 1954,

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applies to Local Authorities, and establishes the collection of waste food on a permanent and permissive basis.

The Section provides (inter alia) that Local Authorities may :-

(a) Collection kitchen waste and process it.

(b) Sell such waste either processed or unprocessed.

(c) Combine with other Local Authorities for the purpose of collecting waste.

(d) Provide receptacles for the deposit and collection of waste.

The Committee recommend:-

That no action be taken.

Chairman

The Meeting commenced at 6.35 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

BOOK

Report and Recommendations of the Allotments Committee

16th September, 1954.

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair

Crs. Mrs. Constable, Henry and Miss Richards.

Messrs. Harris, West and Jago representing the North, Central and Halliwick Park Allotment Holders' Associations Ltd.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Tangye.

2. ALLOTMENT REPRESENTATIVE. Mr. Harris, of the North Allotment Holders' Association Ltd. submitted his resignation as Representative of that Association.

The Committee thanked Mr. Harris for his help on allotment matters during his service on the Committee and welcomed Mr. G.C. Bowie as the new representative.

3. MINUTES. The Minutes of the Meeting of this Committee dated 15th July, 1954, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 2 applications outstanding for permanent plots.

(b) Glebe Field - Reinstatement. With reference to Minute No.4(e) of the Report of this Committee dated 10th June, 1954, the Minister of Agriculture and Fisheries has approved the reinstatement of this land at a cost not exceeding £100.

The work will be carried out by direct labour as soon as the approval of the County Council has been received and the cost will be repaid by the Ministry of Agriculture and Fisheries.

(c) Rathbone Allotments. With reference to Minute No.3(c) of the Report of this Committee dated 15th July, 1954, the Committee considered a report on the action which had been taken to improve this site and have directed the Engineer and Surveyor to submit quarterly reports on its condition.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Proposed Secondary Modern School. With reference to Minute No.10 of the Meeting of the Council held on the 29th July, 1954, a Meeting between representatives of the Council and representatives of the Central Ward Allotment Holders' Association was held on the 26th August, 1954, and a report of that Meeting has been sent to all Members and to the Association.

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6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

Outstanding Applications. The Association have no applications outstanding for permanent plots.

7. TEMPORARY ALLOTMENTS. The Clerk submitted a report on the position regarding temporary allotments leased or held under requisition.

It was agreed that the Council would disconnect the water supply standpipe on the Hilton Avenue allotments.

8. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor reported on an inspection by the Parks Superintendent on all allotments within the District.

The attention of the Central Allotment Association's representative was drawn to the use of the whole of one plot for growing flowers, such use being a contravention of the provisions governing the use of allotment gardens.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

16th September, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Tangye.

2. MINUTES. The Minutes of the Meeting of this Committee dated 15th July, 1954, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Cricket Season 1955. The Members authorised to allocate these facilities have made the allocation as shown in the Schedule attached at the fees shown.

An inclusive fee has been fixed for the use of hot water in the wash basins, this fee being approximately 1s.0d. per Club per match.

(b) Football Season 1954/55 - Use of Pitch by Hollickwood and Coppetts Wood Primary Schools. A letter dated 18th August, 1954, was submitted from the Clerk of the Education Sub-Committee stating that the limited use of the Recreation Ground on one day each week would seriously dislocate the schools' timetables and requesting re-consideration of this matter. The Committee consider that they should not increase the use of Halliwick Recreation Ground but recommend:-

That the Education Sub-Committee be offered facilities in the Cromwell Recreation Ground on one day per week at a fee of £10.

4. HALLIWICK RECREATION GROUND.

(a) Tennis Courts. With reference to Minute No.6(c) of the Report of this Committee dated 10th June, 1954, when the South Ward Youth Club were granted the use of a tennis court subject to conditions, a letter dated 6th August, 1954, was submitted from the Club stating that they were at present unable to take advantage of the Council's offer because of the difficulty in recruiting members. The Club request that should they require the exclusive use of a tennis court for another season, the Council would again give this favourable consideration.

(b) Hot Water Showers.

(i) Application for Reduction of Charge - Albion Rovers Football Club. With reference to Minute No.6(a)(i) of the Report of this Committee dated 10th June, 1954, when the Committee fixed a standard charge for the use of hot water showers at 6s.0d. per session, a letter dated 15th August, 1954, was submitted from the Albion Rovers Football Club stating that the Club find it very hard to meet the financial commitments required in the purchase of football gear, etc. and requesting the Council to permit them to use the showers at a reduced rate of 3s.2d. as last year.

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The provision of hot water is an additional facility which is obtainable entirely at the option of the Club and the Committee do not feel able to recommend the Council to reduce the charge which is based on the actual cost to the Council.

(ii) Charges. There are two bases for payment of electricity charges for the supply of hot water - the Industrial Block Tariff and the Night and Day rate. The present charge for the use of hot water for showers is 6s.0d. per match and this is based on the cost of electricity on a block tariff charge. The Committee considered the desirability of changing from the present system to the Night and Day rate and had before them a report setting out comparative costs.

The Committee recommend:-

That no alteration be made in the present arrangements.

(c) Boundary Fencing. The Committee considered a letter from a resident in Colney Hatch Lane and a resident in Halliwick Road, complaining of trespass on to the allotments and private gardens, through the railings which form part of the boundary to Halliwick Recreation Ground, and the damage to crops caused thereby.

The Committee at their Meeting in October 1953 received similar complaints from residents in Halliwick Road and then considered the possibility of erecting an 8ft. high chain link fence on the boundary to Halliwick Road properties, but as the estimated cost was £400, the Committee decided that no action could be taken. The fencing to the boundary in question is of wrought iron and the cost of erecting a chain link fence would be prohibitive. The Committee are of the opinion that they are unable to take any action in these circumstances.

5. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(ii) Competitions. The Novices Competition was won by Mr. J.Howard. Thirtyfour entries were received for the Annual Scratch and Handicap Competitions which are now being played off.

The prizes for these events are once again given by Mr. T.Wheeler of the North Middlesex Golf Club.

(b) Pavilion. With reference to Minute No. 7(c) of the report of this Committee dated 15th July 1954, progress on the construction of the pavilion has been slow, but it is anticipated that works will be completed shortly except for the installation of the heater which serves the hand basins only.

At the Chairman's request arrangements have been made for a brief and informal Opening Ceremony on the 25th September, 1954.

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(c) Allotment Land. As a result of the Council's deciding to release a portion of the western section of the Central allotments for a school site, a Meeting between representatives of the Council and representatives of the Central Allotment Holders' Association, was held on the 26th August, 1954, to discuss matters arising from the decision.

Members of the Council present at the Meeting suggested that the Council might consider the provision of alternative land and that a portion of Bethune Recreation Ground alongside the railway excluding parts unsuitable for cultivation, might be appropriated for permanent allotments, together with a portion of the Recreation Ground fronting The Crescent which is now used as temporary allotments.

The Committee recommend:-

That, in the event of an alternative site being required and subject to all necessary consents being obtained, the two areas of land indicated above which form part of the Bethune Recreation Ground, if acceptable to the Association as alternative allotments, be appropriated for use as permanent allotment land.

6. FRIARY PARK.

(a) Additional Seats. The Committee considered a request from a resident in The Ridgeway for the removal of the flower border in front of the privet hedge, on the south west side of the greenhouse area, and for the provision of seats on this site.

It was also requested that additional seats be placed facing the hard tennis courts.

The Committee feel that it would not be practicable to remove the flower bed as requested but recommend:-

That one additional seat be placed facing the hard tennis courts.

(b) Trees. The root action of three trees on the northern side of the greenhouse area and adjoining the wall of the potting shed has caused fractures in adjoining brickwork. The trees screen the greenhouses and cold frames from the sun. Two of the trees are partially decayed and the Committee recommend:-

That the trees in question be removed.

The Committee understand that the expense incurred by this work will be covered by the current estimates.

7. NORTH MIDDLESEX GOLF COURSE - "DERWENT HOUSE". Arising out of a request by the Ministry of Housing and Local Government for this Council to close the half-way house - "Derwent House" - on the 31st October next, a Meeting between Members of this Council and representatives of the North Middlesex Golf Club took place on the 2nd of this month when this and other questions relating to the lease between the Golf Club and this Council were discussed.

A report on the discussions will be submitted to the General Purposes Committee at their next Meeting.

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8. NEW SOUTHGATE RECREATION GROUND COMMITTEE. With reference to Minute No.3 of the Report of this Committee dated 10th June, 1954, further meetings with the Authorities concerned in the upkeep of the Recreation Ground have been arranged for the 24th September and 22nd October, 1954.

9. INSTITUTE OF PARK ADMINISTRATION. A Report of the 4th Annual Conference of the above Institute has been received and was submitted for information.

10. NATIONAL PLAYING FIELDS ASSOCIATION. An invitation was submitted from the above Association for the Council to appoint delegates to a Conference to be held on Wednesday, 20th October, and Thursday morning, 21st October, 1954, at Caxton Hall, Westminster, London, S.W.1. The Ministry of Housing and Local Government has sanctioned the payment of expenses which may be reasonably and necessarily incurred.

The Committee recommend:-

That the Parks Superintendent be authorised to attend.

11. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION. A letter dated 10th August, 1954, was submitted from the London and Greater London Playing Fields Association requesting the Council to contribute to their funds.

The Committee recommend:-

That an annual contribution of 2 guineas be made.

12. FLORAL DECORATIONS - CHURCH HALL. The Committee recommend:-

That floral decorations be provided, free of charge, in the Church Hall on Saturday 23rd October, 1954, the final night of the Festival of Drama.

13. RATE ESTIMATES 1954/55. The following items have been included in the rate estimates for this year and the Committee recommend:-

That the work be carried out.

Hedge to children's playground - Friary Park ... £120.

Resurfacing of concrete paths to pavilion, Halliwick Recreation Ground ... ... £30.

9-Hole Golf Course - Fencing -

8th tee ... ... £29.15s.0d.

14. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

15. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.25 p.m.

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APPENDIX

BETHUNE RECREATION GROUND

			£.	s.	d.
Cricket Table					
Friern Manor C.C.	Alternate Sunday afternoons		11	10	0 *
	Sunday, 24th April		1	2	0 *
	Whit Monday (commencing 11.30 a.m.)		1	2	0 *
Friern Barnet British Legion C.C.	Alternate Sunday afternoons		11	10	0 *
	August Monday		1	2	0 *
Baygreen C.C.	Alternate Saturday afternoons		11	10	0 *
Friern Barnet C.C.	" " "		11	10	0 *
Friern Barnet Grammar School (extension of cricket table)	Wednesdays 2p.m.-5 p.m.		6	0	0
Hockey Area					
Holly Park Primary School	Thursdays 2 - 4 p.m.	one cricket pitch	3	0	0
St. Johns Primary School	Tuesdays 2 - 4 p.m.	one cricket pitch two rounders pitches	6	0	0
St. Pauls Primary School	Tuesdays 2 - 4 p.m.	one rounders pitch	2	0	0
Friern Barnet Grammar School	Mondays and Wednesdays 2 - 5 p.m.	two pitches on Monday, one pitch on Wednesday	Fee include in that for extension of cricket table		
Running Track					
Holly Park Primary School	Sports day (date to be notified)			7	6
Holly Park Secondary Modern School	Sports day (date to be notified)			7	6
Friern Barnet Grammar School	Two sports days (dates to be notified)			15	0
Concrete Practice Wicket					
Friern Barnet C.C.	Monday evenings		4	4	0
Friern Manor C.C.	Tuesday evenings,		4	4	0
	12th, 19th and 26th April			15	0
Baygreen C.C.	Wednesday evenings		4	4	0
Highwood Athletic C.C.	Thursday evenings		4	4	0
Friern Barnet British Legion	Friday evenings		4	4	0
	29th April			5	0
Friern Barnet Grammar School	Mondays and Wednesdays 2 - 5 p.m.		4 (half normal fee)	4	0

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HALLIWICK RECREATION GROUND

Cricket Pitch

			£.	s.	d.
Priory Athletic C.C.	Alternate Saturday afternoons		7	7	0
Muswell Hill Group Road Services C.C.	Alternate Saturday afternoons		7	7	0
Coldfall Residents C.C.	Alternate Sunday afternoons		7	7	0
Highwood Athletic C.C.	Alternate Sunday afternoons		7	7	0
Hollickwood Primary School	Wednesdays 2 - 4 p.m.	1 cricket, 1 netball and 2 rounders pitches	6	0	0
	Sports day	(to be notified)		7	6
Coppetts Wood Primary School	Tuesdays 2 - 4 p.m.	1 cricket, 1 netball and 2 rounders pitches	6	0	0
	Sports day	(to be notified)		7	6

* These fees include a charge for hot water.

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Report and Recommendations of the Establishment Committee

21st September, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Henry and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee dated 20th July, 1954, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received a report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council, and recommend:-

   That the decisions of the National Joint Council at their Meeting held on 31st August, 1954, relating to review of salaries be implemented.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received a report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

   (a) Wage Increases. The Committee recommend:-

   That the action of the Chairman in authorising the implementation of the decisions of the National Joint Council for Local Authorities' Services relating to increase of wages be approved and confirmed.

   (b) Persons not covered by Wage Increases. At the request of the Joint Committee (Manual Workers) this Committee have considered the position of the Town Hall Custodian, the Assistant Custodian, Sewage Works Foreman and Housing Caretakers who are not covered by the wage increase mentioned above, and recommend:-

   That equivalent increases be granted as follows as from the pay day in the week commencing Monday, 10th August, 1954, the date of the Award.

Mr. Jackson - Town Hall Custodian	... 7s.6d.
Mr. Dukes - Assistant Custodian	... 5s.2d.
Mr. Hetherington - Sewage Works Foreman	... 8s.6d.
Messrs. Richards, Lerry, Duncombe Dean and Wodcke. (full time caretakers)	... 5s.6d.
Mr. Fenwick (part-time caretaker)	... 2s.9d.
Mr. Downes (temporary part-time caretaker)	... 2s.0d.

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(c) Holiday Entitlement - Employees Leaving the Service. The Committee recommend:-

That the decisions of the National Joint Council for Local Authorities' Services (Manual Workers) relating to holiday entitlement for employees leaving the service be implemented.

(d) Roller Drive - A.E. Richardson. The Committee recommend:-

That Mr. Richardson be re-designated as Roller/Relief Driver at a wage of £7.18s.7d. per week and that the new rate of pay operate with effect from 6th October, 1954.

4. OVERTIME. The Committee authorised the payment of overtime as follows:-

Mr. K.R. Page ... 4½ hours

5. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted of sickness, accidents, resignations and engagements for the information of the Committee.

6. STAFF.

(a) Clerk's Department.

(i) Civil Defence Assistant. With reference to Minute No.7 of the Report of the Civil Defence Committee dated 18th April, 1954, the Middlesex County Council approved the appointment of a Civil Defence Assistant and on the authority of the Chairman of the Civil Defence Committee, Mr. Paton of 50, Fursby Avenue, Finchley, N.3. has been appointed to the position at a salary in accordance with the General Division, namely £470 per annum plus London Weighting.

The appointment is subject to the provisions of the Local Government Superannuation Scheme.

(ii) General Clerk - Housing Section - Accident. The Clerk reported on a recent accident in which Mrs. Scillitoe, General Clerk in the Housing Section, was involved and having regard to the special circumstances, the Committee recommend:-

That Mrs. Scillitoe be granted an additional week's holiday with pay.

(b) Engineer and Surveyor's Department.

(i) Appointment of Senior Engineering Assistant - Grade A.P.T.VI. With reference to Minute No.6(b)(i of the Report of this Committee dated the 20th July 1954, one applicant was interviewed and he was offered the post at a commencing salary one increment up on Grade A.P.T.VI. It was also agreed that a further increment would be granted on the 1st April, 1955, notwithstanding the fact that he might not commence work with the Council until after the 30th September, 1954.

The successful candidate will take up his duties as soon as housing accommodation can be made availabl

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(ii) Junior Engineering Assistant - Grade A.P.T.III. With reference to Minute No.6(b)(ii) of the Report of this Committee dated 20th July, 1954, this vacancy was re-advertised but again no suitable applications were received.

The Committee have deferred consideration of this matter till their next Meeting.

(iii) Appointment of General Clerk. One applicant was interviewed for this appointment on 16th September, 1954, but was not considered suitable.

The Committee recommend:-

That the position be re-advertised.

(iv) Junior Clerk - Housing Maintenance). Mr. A.A. Willaimson has tendered his resignation and will be leaving the employment of the Council on the 16th October next.

The Committee have deferred consideration of filling this vacancy until their next Meeting.

(c) Treasurer's Department.

(i) Junior Accountancy Assistant - Income Section. With reference to Minute No.6(c) of the Report of this Committee dated 20th July, 1954, five applications were received for the above position, four of whom withdrew their applications and the remaining one being considered unsuitable.

The position is now being re-advertised.

(ii) Clerk/Typist - Miss P. Frost. Miss P. Frost has now held this appointment for the probationary period of 6 months. Her service is satisfactory and the Committee recommend:-

That subject to her passing the medical examination, she be appointed to the permanent staff with effect from 1st September, 1954.

7. POST-ENTRY TRAINING.

(a) Local Government Promotion Examinations. A letter was submitted from the Principal of the Enfield Technical College giving details of a part-time day and evening course for Local Government Promotion Examinations which will commence at the Enfield Technical College this month.

The course, which is for those who wish to take the Administrative Examination, is on Wednesdays between 2.15 and 5.15 p.m. and two evenings per week.

Mr. K.R. Page, General Assistant in the Clerk's Department, has intimated that he would like to attend the course if the Council would grant the necessary leave of absence.

The Committee recommend:-

That Mr. K.R. Page be granted the necessary leave of absence to attend the Course.

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(b) Financial Assistance.

(i) Mr. A. Pitt. The Committee considered an application from Mr. A. Pitt for grant of financial assistance for training for the Diploma in Municipal Administration on the lines of paragraph 8 of the Scheme of Conditions of Service.

The Committee have deferred consideration of this matter until their next Meeting.

(ii) Mr. K.R. Page. The Committee recommend:-

That a payment of financial assistance be made to Mr. K.R. Page, General Assistant in the Clerk's Department, in accordance with paragraph 8 of the Scheme of Conditions of Service being expenditure incurred in connection with the preparation for sitting the Administrative examination.

8. REVIEW OF NATIONAL JOINT COUNCIL - SCHEME OF CONDITIONS OF SERVICE.

(a) Letter from Wembley Borough Council. A letter dated 30th July, 1954, was submitted from the Town Clerk of Wembley Borough Council enclosing a copy of a letter which, on the instructions of that Council, had been sent to the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

The letter requested that before adoption by the National Joint Council, Local Authorities be given the opportunity of considering the financial effect of proposals with regard to increases in salary scales and grades and of making representations and suggestions in regard thereto.

The Committee have no observations to make on this matter.

(b) Financial Effect. The Committee considered a Report by the Treasurer which gave details of the general financial effect of the new increases awarded by the National Joint Council at their Meeting on the 31st August, 1954.

9. LOCAL GOVERNMENT SUPERANNUATION (BENEFITS) REGULATIONS 1954. A copy of these Regulations which come into force on 1st October was submitted. The Regulations, amongst other things, give employees the option of retaining existing benefits. An explanatory memorandum will, however, be issued in due course when a further report will be submitted to the Committee.

10. ADMINISTRATIVE AND CLERICAL DIVISION EXAMINATIONS. Copies of the pass lists with reports on the above examinations held in April and June of this year, were submitted for information.

11. HOUSING SITE NO.5 - APPLICATION FROM CARETAKER FOR REIMBURSEMENT. At the Meeting of the Housing Committee held on the 8th September, 1953, consideration was given to an application from Mr. N. Richards for reimbursement of his removal expenses following the commencement of his duties on the 17th August, 1954. On the instructions of the Committee, Mr. Richards was informed that his request would be considered if it was re-submitted after he had completed 12 months' service with the Council.

The Housing Committee at its last Meeting considered a re-submitted application from Mr. Richards and have recommended

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to this Committee that the sum of £6.10s.0d. being expenses incurred by Mr. Richards in the removal of his effects from Kensington be reimbursed.

The Committee recommend:-

That the application be granted as above.

12. HOUSING SITE NO.11 - LAND SYDNEY ROAD AND HAMPDEN ROAD - CLERK OF WORKS. As the work on Housing Site No.13 - Simmons Way - is nearing completion and the scheme on Site No.11 - Land in Sydney Road and Hampden Road - will be commenced shortly, it was considered desirable to retain the services of the existing Clerk of Works of Housing Site No.13, Mr. J.E. Unwin. In consultation with the Architects and with the approval of the Chairman of this Committee, Mr. Unwin has been retained as Clerk of Works for the new development on the same terms and conditions, namely, a salary of £12 per week with two weeks' annual leave with pay, to be taken by arrangement with the Architect.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.m.

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Report and Recommendations of the General Purposes Committee

21st September 1954

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:

Crs. Allan, Mrs. Constable and Truman.

MINUTES. The Minutes of the last Meeting of this Committee held on the 20th July, 1954, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Town Hall Basement - British Red Cross Society. Permission to use the rooms in the Town Hall basement granted to the British Red Cross Society on Friday evenings free of charge on condition that they are responsible for cleaning the accommodation expires on the 31st October, 1954.

The Committee recommend:-

That the Society be granted permission to continue to use the accommodation on the same terms and conditions for a further year expiring on the 31st October, 1955.

(b) Central Allotment Holders' Association Ltd. In connection with consideration of the proposals for the use of part of the land under cultivation as allotments for secondary modern school purposes a request was submitted from the Association for the use of Committee Room No.2 on Friday, 24th September, 1954, and the Council Chamber on Thursday, 7th October, 1954, for meetings of the Association.

The Committee recommend:-

That the facilities be afforded free of charge.

TOWN HALL.

(a) Telephone Installation. The Clerk reported that the Town Hall was at present served by 10 exchange lines at a rental of £89.4s.0d. per annum. Following the closure of the Food Office the question of reducing the number of exchange lines had been under close review and it was considered that these lines could be reduced to six representing a saving of £33.12s.0d. a year.

The Committee recommend:-

(i) That the Clerk be authorised to arrange for the number of exchange lines to be reduced from ten to six.

(ii) That the night extension at present provided in the Lady Members' Room be transferred to the new Members' Room.

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(b) Town Hall forecourt, etc. - Remembrance Day. The Chairman of the Council received a letter dated 22nd July, 1954, from the Honorary Poppy Day Organiser of the Friern Barnet Branch of the British Legion requesting the usual facilities for providing a Garden of Remembrance in the Town Hall forecourt. It was also requested that permission be granted for a stall to be placed in close proximity to the Garden of Remembrance for the sale of wreaths and crosses. The Chairman informed the Organiser that the usual facilities for providing a Garden of Remembrance would be made available as in previous years, and although it had not been the practice previously for the sale of wreaths and crosses in the vicinity, he saw no reason why a stall near the entrance to the Town Hall should not be allowed.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Storage and Distribution of Welfare Foods. With reference to Minute No.6 (b) of the Report of this Committee dated 15th June, 1954, a letter dated 8th September, 1954, was submitted from the Clerk of the County Council stating that subject to formal agreement by this Council the County Council had approved the use of the storage accommodation at a rental of £13 per annum inclusive of all outgoings and the provision by this Council of labour for delivery of stocks from the store to the W.V.S. Centre, the distribution point, at a charge of £26 per annum.

The Committee recommend:-

That these terms be approved by the Council.

(d) Closure of Local Food Office. A letter dated 28th August, 1954, was submitted from the Minister of Food conveying his thanks to the Council for the help given to the Department in connection with the control of food, in particular the way in which local authorities generally made both staff and accommodation available when the local food offices were established in 1939, without which it would have been impracticable to have created the necessary local machinery for food rationing in the time available.

(e) Purchase of Cleaning Machine. With reference to Minute No.3 (d) of the Report of this Committee dated 20th July, 1954, the Engineer and Surveyor submitted quotations for the purchase of a new vacuum cleaner for use on carpets. On the subsequent instructions of the Chairman of this Committee quotations were also submitted for machines capable of the dual function of picking up by vacuum any dust, etc., on wooden floors and of polishing the surfaces.

The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Crs. Matthews and Truman to consider this matter with power to authorise the purchase of the most suitable equipment at a cost not exceeding £35.

The Committee recommend:-

That the action taken be approved and confirmed.

(f) Curtains. With reference to Minute No.3 (b) of the Report of this Committee dated 20th July, 1954, the Engineer and Surveyor reported that the curtains from the first floor of the Town Hall were sent to be cleaned and dyed but on examination the firm reported that they could not advise either cleaning or dyeing. The material was considered to be in a very tender condition and would

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not withstand either process. The curtains were accordingly returned and they had been rehung pending further instructions. The Engineer and Surveyor submitted quotations for furnishing the windows on the first floor by alternative methods.

The Committee have decided to give further consideration to this matter in conjunction with the estimates of expenditure for 1955/56.

(g) Re-allocation of Accommodation. With reference to Minute No.3 (a) of the Report of this Committee dated 30th July, 1954, the Engineer and Surveyor reported that the adaptation works had been completed.

The Committee considered the question of the future use of the space made available on the ground floor as a result of re-allocation of accommodation.

The Committee recommend:-

(i) That in principle the vacant accommodation be made available for evening hire.

(ii) That the Committee at their next Meeting consider the charge to be made.

(iii) That the Engineer and Surveyor be instructed to report to the next Meeting on the question of the necessary furnishing and equipping of the accommodation to render it suitable for letting.

(h) Roof over Council Chamber. The Engineer and Surveyor reported that part of the asphalt and lead flashings on the roof of the Council Chamber had perished and there were two small leaks over the gallery. On the authority of the Vice-Chairman of the Committee an order was placed for the defective material to be replaced at an estimated cost of £40. The work had been completed.

4. HOUSING ACT, 1949 - HOUSING REPAIRS AND RENTS ACT, 1954 - GRANTS FOR IMPROVEMENTS AND CONVERSIONS. With reference to Minute No.4 of the Report of this Committee dated 15th June, 1954, it was then decided that the Public Health Committee should deal with applications for improvement grants and the Housing Committee with applications for grants involving conversions. It was also determined that wherever the Council were required to fix a rent consequent on such improvements or conversions, the Housing Committee should make recommendations thereon to the Council.

Under the Act of 1949, which first introduced these grants the local authority fixed a rent only where the dwelling had not been let during the five years before the improvement or conversion. In all other cases the existing rent could be increased by 6% of the part of the cost which was borne by the owner.

The Act of 1954 removes the distinction between dwellings which have been let during the previous five years and those which have not, and in future the local authority will fix a maximum rent for all rent controlled dwellings for which a grant is made with one exception, namely, those for which a Rent Tribunal has already fixed a reasonable rent under the Landlord and Tenant (Rent Control) Act, 1949. In this one class the owner may increase the rent by 8% of that part of the cost of the improvement which he pays out of his own pocket.

In all the other cases the dwelling will be subject to a pre-war rent or it will be a new dwelling created by conversion subject to no rent at all. In both these cases, the local

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authority will determine an appropriate rent which will replace any existing rent.

The Act of 1954 provides that in fixing this rent the local authority must have regard to the age of the building, to the character and condition of the dwelling after the carrying out of the proposed works and to the cost of those works. The Minister or Housing and Local Government in Circular No.55/54 states that the intention is to secure to applicants a rent which fairly represents the value of the improved dwelling in the conditions obtaining today and consequently to provide owners with a reasonable incentive to undertake work which will benefit their tenants and the community.

In the same Circular the Minister urges the local authority to encourage owners to apply for grants and in particular hopes that the local authority will authorise their Officers to tell applicants whether a grant is likely to be made and, if it is, what rent the local authority are likely to fix, on receipt of outline proposals and before the applicant is put to the expense of providing the plans and specifications necessary to enable the Council to come to a final decision.

Having regard to the new provisions contained in the 1954 Act and the views expressed by the Minister, the Committee consider that the machinery now in operation for dealing with applications would cause unnecessary delay. Accordingly, the Committee recommend:-

That the decisions contained in Minutes Nod.4(c) (d) and (e) of the Report of this Committee dated 15th June, 1954, be rescinded and the following substituted therefor:-

(a) That the Chief Sanitary Inspector be responsible for dealing with applications for improvement grants not involving conversions.

(b) That the Engineer and Surveyor be responsible for dealing with applications for grants involving conversions.

(c) That a Special Committee consisting of the Chairmen or Vice-Chairmen of the Finance, Housing and Public Health Committees and Cr. Martin or his nominated deputy be appointed to consider such applications and to determine the rents where necessary, such Committee being given power to act.

5. LAW REFORM (LIMITATION OF ACTIONS) ACT, 1954. The Clerk submitted a report on the provisions of this Act which repeals and amends the law applicable to proceedings against public authorities.

6. EDUCATION ACT, 1944 - REPRESENTATIVE MANAGERS - ST. JAMES' CHURCH OF ENGLAND SCHOOL. The Clerk reported that through the Clerk to the Friern Barnet District Education Sub-Committee a letter had been received from Cr. Richardson tendering his resignation as a representative manager of the St. James' Church of England Primary School.

The Committee recommend:-

That Cr. Wright be appointed to fill the vacnacy created by Cr. Richardson's resignation.

7. COUNTY FIRE SERVICE.

(a) Fire Service Establishment Scheme. Notification was submitted from the Middlesex County Council of the proposal to withdraw the alternatively manned water tender

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stationed at Staines Fire Station and to replace one of the pumping appliances stationed at Feltham Fire Station with a new pump/water tender which had recently been acquired. No change was contemplated in the establishment of personnel. In consequence it would be necessary for the establishment scheme to be amended accordingly on which the observations of this Council were requested by the 24th September, 1954.

The Committee have no observations on the proposals and as a matter of urgency, the Clerk has been authorised to notify the Middlesex County Council accordingly.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Fire Calls. Notification was submitted from the County Fire Service Headquarters that during June, July and August 1954, the Fire Service was summoned on 12 occasions summarised as follows:-

House fires	3
Business premises	2
Church grounds	2
Special service	3
Chimney fires	2

During that period one false alarm was received.

8. POSTAL FACILITIES - SOUTH WARD. With reference to Minute No.11 of the Report of this Committee dated 15th June, 1954, the Clerk reported that the Chairman of the Council had received a letter from the Sub-Postmaster of Alexandra Parade Sub-Post Office stating that he was quite willing to enlarge the office if certain assurances were obtained from the Post Office.

In view of the interest which was displayed by the local Member of Parliament in the efforts to secure the establishment of the Crown Post Office in the central part of the District, Sir John Crowder was notified of the representations which had been made in relation to the South Ward.

A letter dated 19th August, 1954, was submitted from Sir John Crowder enclosing a letter which he had received from the Assistant Postmaster General in which it was reiterated that the amount of business carried out at the Alexandra Parade Sub-Post Office was not nearly enough to justify its replacement by a Crown Post Office and confirming that the Sub-Postmaster had promised to put in hand some material improvements to the accommodation used for Post Office purposes which it was hoped would be executed in the near future.

9. TRANSPORT FACILITIES - CLOSURE OF ALEXANDRA PALACE LINE. With reference to Minute No.10 (a) of the Report of this Committee dated 13th June, 1954, a letter dated 2nd September, 1954, was submitted from the British Transport Commission giving notice of the further proposal to close the stations of Cranleigh Gardens and Muswell Hill for the reception of coal and freight traffic.

The proposal had been considered by the Transport Unsers' Consultative Committee for the London area at a Meeting held on the 9th September, 1954, but no information had been received on the determination of the Consultative Committee in the matter.

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10. RE-ORGANISATION OF LOCAL GOVERNMENT IN MIDDLESEX. With

reference to Minute No.3 of the Report of this Committee dated 16th June, 1953, it was reported that the Chairman of the Council had received a letter dated 4th August, 1954, from the Chairman of the Conference Committee giving notice that a Meeting of the delegates to the Middlesex Local Government Conference would be held on Monday, 18th October, at 3 p.m. for consideration of the Report of the Conference Committee dealing with the Education and Food and Drugs functions of the County Council, the delegates to be two Members and the Clerk.

The Committee recommend:-

That Crs. Matthews and Simmonds together with the Clerk, who had previously represented the Council in this matter be appointed to attend the Conference.

11. ENTERTAINMENTS.

(a) Summer Show 1954. The Report of the Meeting of the Summer Show Sub-Committee held on the 11th August, 1954, a copy of which is attached, was submitted.

(b) Festival of Drama. The Report of the Meeting of the Festival of Drama Committee held on the 3rd September, 1954, a copy of which is attached, was submitted.

12. NORTH MIDDLESEX GOLF COURSE. The Clerk reported that following notification to the North Middlesex Golf Club of the impending closure of the Halfway House premises at "Derwent House" which form part of the land leased to the Club, a request was received from the Club for a Meeting between representatives of the Club and of the Council to discuss this and other matters connected with the Lease. The Lease with the Club is for 28 years from the 1st April, 1948, the Club having an option to determine the Lease at the end of 7, 14 or 21 years by two quarters' previous notice. The present rental is £1,300 per annum.

A Meeting took place between representatives of the Club and of the Council on the 2nd September, 1954, when the Club representatives expressed the view that the Club would be unable to continue unless the Council made some concessions in the terms of the existing Lease. Accordingly, they had requested the Council to consider the following suggestions:-

(a) A reduction of the rent to £800 per annum.

(b) The Council to take over responsibility for external painting of the Club house and buildings, for structural repairs thereto and maintenance of drainage together estimated at £150 per annum.

(c) The Council to be responsible for maintenance of fencing estimated at £200 per annum.

(d) That the Club be released from their obligation to carry out within a specified term those improvements and other works scheduled in the Lease.

(e) That the clause in the lease which required the Club to bear any cost of making good damage by fire in excess of the amount recovered by way of insurance be deleted.

At the Meeting the question of termination of the lease at the end of the first period of seven years in March, 1955, arose. To protect their position the Club would have to give six months' notice not later than the end of this September, but having regard to the negotiations now taking place it was decided to ask this Committee to agree to three months being substituted for six months for this seven year period only.

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The Committee recommend:-

That the North Middlesex Golf Club be informed that on the understanding that the Club are agreeable to the site which originally formed part of the Golf Course and is now occupied by the Halfway House accommodation, "Derwent House," being made available to the Council on the closure of Derwent House for housing purposes and that the Council receives the benefit of any claim for compensation under Section 2 (i) (b) of the Compensation (Defence) Act, 1939, for the land under requisition, the Council are prepared to vary the terms of the lease as follows:-

(a) By the substitution of a period of three months for six months for the first period of seven years as the period of notice required to terminate the Lease.

(b) By a reduction in the rent to £1,000 per annum.

(c) By the Club continuing to be responsible for external painting of the Club House and buildings, for structural repairs thereto and the maintenance of drainage but the Council will re-imburse expenditure incurred on these items at the rate of £150 per annum on the understanding that such work will be carried out in consultation with and to the satisfaction of the Council.

(d) By the Club continuing to be responsible for the maintenance of fencing but the Council will reimburse expenditure so incurred at the rate of £150 per annum on the understanding that such work will be carried out in consultation with and to the satisfaction of the Council.

(e) By the Club being released from its obligation to carry out within a specified term those improvements and other works scheduled in the Lease which have so far not been executed.

(f) By the value for fire insurance purposes being assessed annually by the Council and this figure being accepted by the Council as the maximum liability of the Club in whole or in part except in circumstances arising from default of the Club in relation thereto.

13. UNITED NATIONS DAY 1954. A letter dated 24th July, 1954, was submitted from the Honorary Secretary, Friern Barnet United Nations Association, extending a cordinal invitation to Members of the Council to attend a United Nations Service to be held at All Saints' Church at 3 p.m. on Sunday, the 24th October, 1954, to mark United Nations Day in Friern Barnet.

14. EASTERN ELECTRICITY CONSULTATIVE COUNCIL - NORTHMET LOCAL COMMITTEE. The Clerk reported on a resolution passed at the Meeting of the Northmet Local Committee of the Eastern Electricity Consultative Council held on the 12th May last when it was reported that the Committee had an insufficient number of local authority Members and the Secretary was asked to submit to the next Meeting suggestions for the nomination of further local authority Members.

15. LEE CONSERVANCY CATCHMENT BOARD ACT, 1950 - REPRESENTATION. With reference to Minute No.5 of the Report of this Committee dated 20th July, 1954, a letter dated 11th August, 1954, was submitted from the Lee Conservancy Catchment Board stating that the only nomination received to fill the vacancy created by the resignation of Alderman Wauthier was that of Alderman F.E. Cooper submitted by the Southgate Borough Council which this Council decided to support.

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Accordingly Alderman Cooper is deemed to have been elected to fill the vacancy.

16. FINCHLEY OPERATIC AND DRAMATIC SOCIETY - APPLICATION FOR GRANT. A letter dated 8th September, 1954, was submitted from the Honorary Secretary, Finchley Operatic and Dramatic Society stating that unfortunately the Society had reached a stage where constantly rising costs of production were seriously jeopardising its future existence unless external financial assistance was obtained.

Accordingly a request was submitted to the Council for a grant towards the funds of the Society to enable its productions to be continued. The letter pointed out that the Society was responsible for the only operatic performances given in the District.

The Committee recommend :-

That the Society be informed -

(a) That the Council are prepared to make a grant towards the funds of the Society under the powers conferred by Section 132 of the Local Government Act, 1948.

(b) That the amount of the grant to be made will be determined on receipt from the Society of particulars of their financial circumstances.

(c) That it is considered that the Society should examine the question of amending its name to include a reference to Friern Barnet since its productions are given within the Urban District and having regard to the number of its members who are Friern Barnet residents.

17. COAT OF ARMS - FRIERN BARNET FOOTBALL CLUB. A letter dated 6th September, 1954, was submitted from the Friern Barnet Football Club stating that the Club desired to have a badge to be worn on blazers and requesting permission to use the Coat of Arms or part of it for the purpose. A similar request was received from the Friern Barnet Cricket Club in December, 1952, when the view was expressed that it was considered inappropriate for the Coat of Arms to be used for that purpose.

The Committee recommend:-

(a) That the Friern Barnet Football Club be informed that no objection would be raised to the use of the shield forming the centre of the Coat of Arms for the purpose.

(b) That the Friern Barnet Cricket Club be informed that favourable reconsideration would be given to their original request on receipt of a renewed application.

18. ELECTION OF COUNTY COUNCILLORS 1955. A letter dated 16th September, 1954, was submitted from the Clerk of the County Council stating that the County Council had decided that the next ordinary election of County Councillors will be held on Thursday, the 31st March, 1955.

19. LOSS OF PERSONAL EFFECTS - MEMBER OF PARKS STAFF. The Committee considered the circumstances concerning the loss of certain personal effects of a member of the Parks Staff

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which had been left in the garage accommodation in Friary Park in which the parks lorry was housed. An application was submitted from the employee concerned for an ex gratia payment towards the cost replacing the effects.

In the circumstances, the Committee considered that the Council is under no moral obligation in this case and recommend:-

That no action be taken.

20. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - ANNUAL REPORTS AND BALANCE SHEET. Copies of the Annual Reports of the Friern Barnet Council of Social Service, together with a copy of the balance sheet for the year ended 31st March, 1954, were submitted for information.

21. ANNUAL REPORT OF THE ADVISORY COMMITTEE ON STREET COLLECTIONS. A copy of the Report of the Advisory Committee on Street Collections for the Metropolitan District for the year 1953 was submitted for information.

22. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE. The Committee recommend:-

That Cr. Mrs. Constable be appointed the Council's representative to attend the 14th Conference of this Association to be held in London on the 22nd October, 1954.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.25 p.m.

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Report and Recommendations of the Summer Show Sub-Committee

11th August, 1954

PRESENT:-

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Martin, Meynell, Mrs. Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on 16th March, 1954, were submitted and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE. The Report of the Meeting of the Summer Show Organising Committee held this day was submitted and arising therefrom the Committee have

   (a) approved the estimate of the Engineer and Surveyor for charges in connection with haulage, wages and stores required to carry out the works requested by the Organisers in the sum of £167.

   (b) approved the statement of estimated income and expenditure as amended by the Summer Show Organising Committee disclosing an estimated deficiency to be met from the General Rate Fund in the sum of £498.

   (c) approved the proposal to devote the proceeds from the auction to the funds of the Friern Barnet Council of Social Service.

4. AUTHORISATION OF EXPENDITURE FOR WHICH NO PROVISION HAS BEEN MADE. The Sub-Committee have empowered Cr. Mrs. Pugh to authorise such expenditure as may be deemed expedient additional to that for which provision has been made in the estimate.

Chairman

The Meeting commenced at 7.35 p.m. and terminated at 7.40 p.m.

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Report of the Festival of Drama Committee

3rd September, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Mrs. Constable and Martin.

Mesdames Beale, Bowler, Patton and Mr. Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Messrs. Burton and Holman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1954, were submitted and signed by the Chairman.

3. PROGRAMME. It was reported that 16 entries had been received and the Committee have agreed the programme of the Festival as follows:-

			Class
Monday, 18th October, 1954.			
1.	"Down to the Seas"	C.N.25 Southgate Division (St. John Ambulance Brigade)	I
2.	"Still Waters"	Finchley Operatic & Dramatic Society	II
3.	"Women within Walls"	Brookland Players	II
Tuesday, 19th October, 1954.			
1.	"The Red Velvet Goat"	St. Paul's Old Scholars	I
2.	"Ladies in Retirement"	Barnet Townswomen's Guild Drama Group	II
3.	"As others see us"	Southgate, Oakwood Evening Townswomen's Guild	II
Wednesday, 20th October, 1954.			
* 1.	"The Man in the Bowler Hat"	The Amalgams	I
2.	"Still Waters"	Southgate Theatre Guild	II
* 3.	"Old Moore's Almanac"	Highgate School Dramatic Society	I
4.	"Madam Auriana"	Southgate Village Townswomen's Guild	II
Thursday, 21st October, 1954.			
1.	"At Scutari"	Incognito Theatre Group	I
2.	"Matrimonial"	C.N.25 Southgate Division (St.John Ambulance Brigade)	II
3.	"Lonely Road"	Priory Amateur Dramatic Society	II
Friday, 22nd October, 1954.			
1.	"Blithe Spirit"(Act 1, Scenes 1 and 2)	Southgate County Old Scholars Dramatic Society	II
2.	"Devil among the Skins"	Incognito Theatre Group	II
* 3.	"Little Ladyship" (Act 2, Scene 1)	The Entwenties	I

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Saturday, 23rd October, 1954.

4 selected plays to be chosen by the Chairman of the Committee in consultation with the Adjudicator and the Hon. Secretary.

4. CONDITIONS OF ENTRY - RULE NO.4. This rule stipulates that no actor may perform for more than one Society in the same Class.

The Committee considered a request from one producer that a certain performer be allowed to take part in each of the Plays marked by a star in the previously mentioned Schedule.

In view of the special circumstances the Committee have decided to waive Rule 4 in this instance and to inform all Societies in that class of their decision.

5. ADJUDICATION. With reference to Minute No.7 of the Report of this Committee dated 8th April, 1954, Mr. Daniel Roberts has accepted the Committee's invitation to act as Adjudicator at a fee of 5 guineas per evening, inclusive of expenses and written adjudication.

6. PRESIDENT OF THE FESTIVAL. The Chairman of the Council, in accordance with his request, has been relieved of the responsibilities of Vice-Chairman of this Committee and Cr. Mrs. Constable has been appointed by the Council in substitution.

7. FESTIVAL STAGE MANAGER. With reference to Minute No.9 of the Report of this Committee dated 8th April, 1954, Mr. E.A. Holman has agreed to act as Festival Stage Manager.

8. FESTIVAL ELECTRICIAN. With reference to Minute No.10 of the Report of this Committee dated 8th April, 1954, Miss E. Bowler has agreed to act as Festival Electrician.

9. PRINTING. Quotations are being invited for the printing of posters, including window bills, handbills, programmes and tickets and the Committee have authorised the Chairman to accept the most favourable quotation received. The posters and bills will be white with light blue lettering.

10. ADVERTISEMENTS IN THE OFFICIAL PROGRAMME. The Committee have agreed that the Official Programme should not contain advertisements this year.

11. REFRESHMENTS. The Committee have requested the Hon. Secretary to make arrangements for the provision of ices and light refreshment similar to those which were in operation at last year's Festival.

12. CUSHIONS. The Committee have authorised the Honorary Secretary to make arrangements for the hiring of the Finchley Operatic and Dramatic Society's cushions during the period of the Festival.

13. TRANSPORT OF STAGE FURNITURE. The Committee have authorised the Hon. Secretary to make arrangements for the transport of stage furniture by a local firm.

14. FLORAL DECORATIONS - FINAL NIGHT. Application will be made for the provision of floral decorations in the Church Hall on the final night.

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A.C. Kemp

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.30 p.m.

BOOK

Report and Recommendations of the Finance Committee

21st September, 1954.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 20th July, 1954, were submitted and signed by the Chairman.

2. HOUSING ACT, 1949.

(a) Advances for House Purchase, Repairs and Improvements.

(i) County Conference. The Clerk referred to his Report to the Meeting of the General Purposes Committee held on the 15th June, 1954, on the provisions of Ministry of Housing and Local Government Circular No.42/54 when it was intimated that the question of advances was likely to be the subject of a County consultation. A letter dated 12th August, 1954, was submitted from the Clerk of the County Council stating that the County Council had had the Circular under consideration and it had been agreed that no useful purpose would be served by convening a Conference of local authorities in the County at this stage.

It was further reported that a Special Sub-Committee of the Middlesex Borough and District Council's Association had had this matter under consideration and in connection therewith information by way of a questionnaire had been sought from the constituent authorities. The Association had not yet considered the information thus obtained.

(ii) Draft Scheme. With reference to Minute No. 2 of the Report of this Committee dated 20th July, 1954, the Clerk submitted a Report on the formulation of a scheme for the exercise of the powers under Section 4 of the Housing Act, 1949, providing for assistance for house purchase or construction, the conversion of buildings into houses and the alteration or repair of houses.

Arising from consideration of the report, the Committee recommend :-

That the following conditions be included in the draft scheme to be submitted :-

(A) Limitation to Urban District. That the property the subject of an application must be situate within the Urban District.

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(B) Applicants.

1. That applicants should be required to declare whether or not they are British subjects.

2. That applications from joint borrowers be considered.

3. That the applicant should be required to supply particulars of his income.

4. That the applicant should be required to submit the names of 2 persons as referees.

(C) System of Valuation. That all valuations be carried out by a member of a panel of professional valuers.

(D) That advances be made in suitable cases up to 90% of the valuation of the premises made on behalf of the Council or of the purchase price whichever is the lower.

* (E) Leasehold Property. That applications in respect of leasehold property be considered where there is a period of not less than 10 years in excess of the period fixed for the repayment of the advance unexpired at the date of the advance.

* (F) Repairs. That applications in respect of the cost of alterations, improvements or conversions, be considered where the cost of such works is not less than £100.

(G) Period of Loan. That advances be made in suitable cases, over periods of up to 30 years.

(H) Rate of Interest. That the rate of interest to be charged be ½% above the Public Works Loan Board rate of interest.

(I) Repayments. That advances shall be repayable.

(i) by equal periodical payments of principal and interest combined, or, alternatively

(ii) by equal periodical payments of principal with interest charged upon the amount of the principal outstanding

and further that repayments should be made by ½ yearly instalments payable quarterly.

(J) Documents. That the Clerk be authorised to settle on behalf of the Council the mortgage deeds and other documents required.

* The Committee will give further consideration to these recommendations on the submission of a draft scheme.

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The Committee have deferred consideration of the scale of legal charges payable to the Council by the borrower and the question of the publicity to be given to the scheme when ready for operation.

(b) Guarantees by Council of Excess Advances made by Building Societies. With reference to Minute No.3(c) of the Report of the General Purposes Committee dated 15th June, 1954, it was then agreed that the Council should in principle exercise their powers of guaranteeing excess advances made by Building Societies, etc.

Arising therefrom, the Committee considered the procedure to be followed for approving applications and in connection therewith correspondence was submitted from several Building Societies on the subject in which the hope was expressed that a procedure for considering applications expeditiously would be adopted as completion of purchase was sometimes required within a comparatively short period and in other cases an applicant's opportunity to purchase depended on an early signing of the Contract.

The Committee recommend :-

That the Chairman or Vice-Chairman of this Committee be empowered to deal with the cases received, the action taken to be reported to the next Meeting of this Committee for information.

3. RATE COLLECTION. The rate collection to the 14th September, 1954, was 98.5% as compared with 99% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee, directions had been received in several cases and the present Rateable Value of all hereditaments in the District was £295,859.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Objections and Appeals. The Treasurer reported that in the case of Ref. 572 the occupier had objected to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

5. LOANS.

(a) Derby Trustee Savings Bank - Loan - North Middlesex Golf Course. The Treasurer reported that on his application the Derby Trustee Savings Bank had agreed to reduce the rate of interest on the balance of principal outstanding on this loan from 4% to 3¾% as from the 7th January, 1955. The reduction will result in a saving of approximately £54 in a full year.

CHAIRMAN'S INITIALS

(b) Short term Loans.

(i) £20,000 - Trustees of the Leverhulme Charities Trust. The Treasurer reported that in order to finance housing capital expenditure it became necessary to borrow £20,000 and in consultation with the Chairman of the Committee a loan for one month firm and then subject to 7 days' notice at 1 7/8% per annum interest had been raised from the Trustees of the Charities Trust under the will of the First Viscount Leverhulme. This sum had been received on the 24th August, 1954.

(ii) £15,000 - Hendon Corporation. The Treasurer reported that the Hendon Corporation required repayment of this loan and this had been repaid together with accrued interest on the 2nd September, 1954.

(iii) £15,000 - Wood Green Corporation. The Treasurer reported that the Wood Green Corporation required repayment of this loan on the 27th September, 1954.

(iv) £20,000 - Southgate Corporation. The Treasurer reported that the Southgate Corporation required repayment of this loan on the 29th September, 1954.

(v) £30,000. The Committee have authorised the Treasurer to arrange a further short term loan for the sum of £30,000 as present resources are insufficient to meet the accounts scheduled for payment at the end of September, 1954.

The Committee recommend :-

That the action taken be approved and confirmed.

(c) Public Lighting Improvements - Loan - £6,000. The Treasurer reported that in order to finance expenditure incurred it became necessary to raise a loan of £6,000 against the loan sanction of £10,027. This sum had been borrowed from the Essex Trustee Savings Bank on the 20th August, 1954, repayable over 25 years, the period of the loan sanction on an annuity basis with interest at 3 11/16% per annum.

The Committee recommend :-

That the action taken be approved and confirmed.

(d) Housing - Loan £49,254. The Treasurer reported that with a view to saving interest charges for several months past it had been the practice to utilise surplus revenue monies and short term loans to finance, temporarily housing capital expenditure. It had now become necessary to borrow on a permanent basis and arrangements had been made to raise the following loans from the Public Works Loan Board on the 24th September, 1954.

CHAIRMAN'S INITIALS

Date of Sanction	Purpose	Period of yrs.	Amount £.
5.1.54.	Purchase of "Bective", Friern Barnet Road	30	1,936
- do -	Purchase of land "Bective" Friern Barnet Road	80	608
6.1.54.	Excess expenditure re erection of flats - "The Hollies" - Site 6	60	16,194
- do -	Demolition and clearance of Site - "The Hollies" - Site 6	80	532
24.1.54.	Erection of flats at "Chelwood" and "Parkside" - Site No.14.	60	30,000
			£49,254

The Public Works Loan Board interest rate for loans for more than 15 years was reduced from 4% to 3¾% on the 4th June last and the foregoing will be borrowed at the lower rate of interest.

6. ABSTRACT OF ACCOUNTS 1953/54. The Treasurer reported that the printing of this Abstract was completed on the 2nd September, 1954, and copies had been supplied to all Members of the Council.

7. RATE ESTIMATES 1953/54.

(a) Additional Commitments. A report was submitted showing the following additional commitments since the date of the last Meeting :-

Items not exceeding £50. ... nil

Items of £50 and over

Wages award - manual workers	...	£1,080
Increase in wages of housing caretakers etc.	...	88
National Joint Council - review of staff salaries	...	156

The Committee have no observations to offer on the foregoing items of expenditure.

(b) Comparative Statement of Expenditure against Estimates. The Treasurer submitted a statement, a copy of which had been supplied to all Members of the Council, showing the approximate actual expenditure for the 4 months ended the 31st July, 1954, as compared with the estimates for the current financial year.

8. METROPOLITAN POLICE - INFORMATION ON 1954/55 ESTIMATES. The Treasurer reported that the Advisory Body of Treasurers representing the Metropolitan Boroughs and the Outer London Standing Joint Committee had conferred with the Receiver of the Metropolitan Police in pursuance of the practice adopted in previous years and had obtained further details of the proposed police expenditure for 1954/55. The report of the Conference is available to Members of the Council.

CHAIRMAN'S INITIALS

9. ACCOUNTS AUTHORISED BY THE CHAIRMAN DURING AUGUST RECESS.

The Chairman of the Committee authorised :-

(a) The payment of the accounts set out on pages 14 to 18 of the Treasurer's Order amounting to £52,286.0s.2d.

(b) The ordering of Barclays Bank Ltd. to transfer the sum of £52,286. 0s. 2d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Ltd. to transfer from the General Account to the Salaries Imprest Account the sum of £8,088.14s.9d. to reimburse this account.

The Committee recommend :-

That the action taken be approved and confirmed.

10. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend :-

(a) That the action taken in authorising the payment of the accounts set out on page 19 of the Treasurer's Order amounting to £21,195.9s.11d. being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £21,195.9s.11d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 20 to 23 of the Treasurer's Order amounting to £44,686.12s.0d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £44,686.12s.0d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,236.9s.2d. from the General Account to the Salaries Imprest Account.

R. J. Matthews.
Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 9.0 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

242

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £35,303: 5 :1

Salaries Imprest A/c .. .. £ 8,088: 14 :9

Dated this TWENTY-FOURTH *day of* AUGUST 1954

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
412	EMERGENCY IMPREST ACCOUNT.--	1,162 - -
413	ACCOUNTING OFFICER - AIR MINISTRY.--	1 - -
414	ADVANCE LAUNDRIES.--	1 13 6
415	L. ANDREW & CO. LTD.--	10 19 1
416	A. ASHLEY.--	10 16 -
417	ATLAS STONE CO. LTD.--	27 15 -
418	C. BAKER & CO. LTD.--	4 16 4
419	BANK OF ENGLAND.--	2,170 - -
420	BARNET DISTRICT WATER COMPANY.--	91 15 5
421	BENTWOOD CHAIR SUPPLY CO. LTD.--	15 15 -
422	BERSEL MANUFACTURING CO. LTD.--	6 6 -
423	BRADDOCK & MARTIN-SMITH.--	345 3 4
424	BRADGATE GRANITE QUARRIES LTD.--	46 10 7
425	BRISTOWES MACHINERY LTD.--	11 12 -
426	BRITISH OXYGEN CO. LTD.--	- 4 -
427	BRITISH ROPES LTD.--	2 19 9
428	BRITISH STANDARDS INSTITUTION.--	7 7 -
429	C. & F. BRYEN.--	76 6 11
430	M.M. BUNTING.--	63 4 7
431	BURLINGTON PRESS.--	33 13 9
432	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	- 10 10
433	J.A. CABLE & CO. LTD.--	54 11 9
434	CARIBONUM LTD.--	5 12 7
435	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	374 7 7
436	B. CHOWN.--	- 10 6
437	E. COWING & SON LTD.--	- 11 9
438	CRAMB BROS. LTD.--	21 11 10
439	W. CREIGHTON & CO. LTD.--	38 12 3
440	CRON, CATCHPOLE & CO. LTD.--	36 5 11
441	CUMMINS LIBRARY.--	3 4 2
442	DICKINSON & CLARKE LTD.--	387 - -
443	EASTERN ELECTRICITY BOARD.--	1,024 - 4
444	EASTERN GAS BOARD.--	46 4 6
445	EKCO-ENSIGN ELECTRIC LTD.--	16 4 8
446	FINCHLEY CORPORATION.--	14 5 6
447	FINCHLEY PRESS LTD.--	3 12 -
448	L. FISHBURN.--	11 11 -
449	FRIERN BARNET URBAN DISTRICT COUNCIL.--	97 19 4
	CARRIED FORWARD	11,228 19 9

(a) [illegible] payment of the accounts set out on page 19 of the Treasurer's Order amounting to £21,195.9s.11d. being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £21,195.9s.11d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 20 to 23 of the Treasurer's Order amounting to £44,686.12s.0d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £44,686.12s.0d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,236.9s.2d. from the General Account to the Salaries Imprest Account.

R. L. Matthews.
Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 9.0 p.m.

CHAIRMAN'S INITIALS

No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------THIRTY-FIVE THOUSAND THREE HUNDRED AND

THREE----------pounds---------FIVE----------shillings--------ONE------- pence

(£ 35,303 : 5 : 1) passed at a Meeting of the Finance Committee/Council, held on the

24TH day of AUGUST 1954, referred to in an Order on Barclays Bank Ltd.,

No. 77 dated 24TH AUGUST, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Deputy Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
412	EMERGENCY IMPREST ACCOUNT.--	1,162 - -
413	ACCOUNTING OFFICER - AIR MINISTRY.--	1 - -
414	ADVANCE LAUNDRIES.--	1 13 6
415	L. ANDREW & CO. LTD.--	10 19 1
416	A. ASHLEY.--	10 16 -
417	ATLAS STONE CO. LTD.--	27 15 -
418	C. BAKER & CO. LTD.--	4 16 4
419	BANK OF ENGLAND.--	2,170 - -
420	BARNET DISTRICT WATER COMPANY.--	91 15 5
421	BENTWOOD CHAIR SUPPLY CO. LTD.--	15 15 -
422	BERSEL MANUFACTURING CO. LTD.--	6 6 -
423	BRADDOCK & MARTIN-SMITH.--	345 3 4
424	BRADGATE GRANITE QUARRIES LTD.--	46 10 7
425	BRISTOWES MACHINERY LTD.--	11 12 -
426	BRITISH OXYGEN CO. LTD.--	- 4 -
427	BRITISH ROPES LTD.--	2 19 9
428	BRITISH STANDARDS INSTITUTION.--	7 7 -
429	C. & F. BRYEN.--	76 6 11
430	M.M. BUNTING.--	63 4 7
431	BURLINGTON PRESS.--	33 13 9
432	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	- 10 10
433	J.A. CABLE & CO. LTD.--	54 11 9
434	CARIBONUM LTD.--	5 12 7
435	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	374 7 7
436	B. CHOWN.--	- 10 6
437	E. CONING & SON LTD.--	- 11 9
438	CRAMB BROS. LTD.--	21 11 10
439	W. CREIGHTON & CO. LTD.--	38 12 3
440	CROW, CATCHPOLE & CO. LTD.--	36 5 11
441	CUMMINS LIBRARY.--	3 4 2
442	DICKINSON & CLARKE LTD.--	387 - -
443	EASTERN ELECTRICITY BOARD.--	1,024 - 4
444	EASTERN GAS BOARD.--	46 4 6
445	EKCO-ENSIGN ELECTRIC LTD.--	15 4 8
446	FINCHLEY CORPORATION.--	14 8 6
447	FINCHLEY PRESS LTD.--	3 12 -
448	L. FISHBURN.--	11 11 -
449	FRIERN BARNET URBAN DISTRICT COUNCIL.--	97 19 4
	CARRIED FORWARD	11,228 19 9

CHAIRMAN
INITIAL

E.B.L. 2952

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	11,228 19 9
450	C. GABRIEL LTD.--	17 10 -
451	GENERAL ELECTRIC CO. LTD.--	- 10 6
452	GESTETNER LTD.--	81 2 2
453	MM. GREASBY & CO. LTD.--	251 12 4
454	J.M. HILL & SONS LTD.--	3,476 - -
455	J.H. HITCHIN.--	12 9 5
456	H.M. STATIONERY OFFICE.--	- 13 11
457	FRED HODGE LTD.--	7 18 1
458	HORNSEY JOURNAL.--	- 15 8
459	L.J. HUMBER.--	67 15 6
460	C.J. HUNT & CO. LTD.--	1 1 1
461	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	4 18 3
462	INSTITUTE OF HOUSING (INCORPORATED).--	- 10 6
463	INTERNATIONAL REFRIGERATOR COMPANY LTD.--	- 11 5
464	BARCLAYS BANK LTD.(A/C MATTHEW JAMES & CO. LTD.).--	2,056 6 11
465	FRIERN BARNET URBAN DISTRICT COUNCIL.--	9 1 7
466	WALTER JUDD LTD.--	12 13 6
467	KALAMAZOO LTD.--	3 2 2
468	KINGSTON HOUSE STORES LTD.--	6 14 8
469	LAWSONS (WHETSTONE) LTD.--	1 5 -
470	LAYSON LTD.--	- 15 -
471	LLOYDS & CO. (LETCHWORTH) LTD.--	4 12 6
472	LONDON LETTER FILE CO. LTD.--	- 17 -
473	JAMES McINTOSH (PALMERS GREEN) LTD.--	- 12 -
474	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	- 10 -
475	COUNTY COUNCIL OF MIDDLESEX.--	3 4 -
476	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,294 11 10
477	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,114 - -
478	J. MURPHY & SONS LTD.--	2,846 15 6
479	J.N. MORRIS.--	19 6 8
480	NORTHERN ELECTRICAL SERVICE CO.--	35 - -
481	OZALID CO. LTD.--	3 13 10
482	PANNELL (MERCHANT) LTD.--	50 7 9
483	W.E. PARRY.--	8 - -
484	PENLEE QUARRIES LTD.--	114 19 3
485	H. PERRIOR.--	6 13 4
486	A. PITT (PETTY CASH).--	28 14 11
487	POSTMASTER GENERAL.--	254 1 1
488	REGENT OIL CO. LTD.--	389 15 5
489	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	- 7 6
490	RUBBERINE LTD.--	14 5 6
491	RYE PRINTING CO. LTD.--	3 4 -
492	H. SCOTT & SONS.--	8 11 11
493	SHAW & SONS LTD.--	48 - 1
494	SHELL MEX & B.P. LTD.--	10 17 6
495	K.R. SMITH.--	325 - -
496	STANDARD RANGE AND FOUNDRY CO. LTD.--	- 13 8
497	ST. JOHN AMBULANCE BRIGADE.--	9 6 -
498	STUART THOMPSON (STATIONERS) LTD.--	5 4 -
499	W.G. COPPARD.--	- 15 -
500	M.J. BISSETT.--	- 4 6
501	F.J. CRUMPLER.--	- 11 9
502	FRIERN BARNET URBAN DISTRICT COUNCIL.--	41 8 4
503	SNELL & CO.--	1 4 8
504	MERTON, JONES, LEWSEY & JEFFERIES.--	7 14 8
505	D.W. SHANE.--	7 7 -
506	SYNCHRONOME CO. LTD.--	6 13 7
507	TINSLEY WIRE INDUSTRIES LTD.--	11 8 -
	CARRIED FORWARD	34,921 - 2

246

CHAIRMAN
INITIALS

No. 16

F.B.C. 2067

247

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	34,921	-	2
508	TOTTENHAM CORPORATION.--	264	10	-
509	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2	19	10
510	ALAN A. TRAPP.--	35	-	7
511	TYRESOLES LTD.--	50	6	3
512	VISIBLE WRITING MACHINE CO. LTD.--	1	13	1
513	C.W. WILLIAMS.--	3	-	-
514	WILLOW PEN CO.--	6	5	-
515	W.G. WOOD (BRUSHES) LTD.--	16	3	8
516	WILLIAM WOOD & SON LTD.--	2	6	6
		£35303	5	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of August 19 47

Chairman.

Member of Committee

Sch. Chkd. by

216

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

219

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £1,937 : 11 : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-fourth *day of* August *19* 54

Chairman of the Council.

Countersigned

Two Members of the Council.

DEPUTY *Clerk of the Council.*

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
~~517~~	~~SIDNEY L. SAMSON.~~ Cheque No. 63325 cancelled & fresh cheques No. 64491 & 64492 made out as follows:-	~~£1,937 11 -~~
517	Sidney L. Samson (Cheque No. 64491)	£2. 6. -.
517A	Woolwich Equitable Building Society (Cheque No. 64492) Per Draft on Barclays Bank Ltd.	1,882. 14. -.
		£ 1,935. -. -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of August 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

See Treasurer's Cash Book folio & re adjustment of amount payable.
8/10/54

Letter sent to Barclays Bank Ltd requesting transfer of £2.11s.-d.15 General A/c. 8/10/54

CHAIRMAN'S
INITIALS

No. 17 250

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ONE THOUSAND NINE HUNDRED AND THIRTY-SEVEN------

---------- pounds --------ELEVEN---------- shillings ---------- pence

(£ 1,937 : 11 : -) passed at a Meeting of the Finance Committee/Council, held on the 24th day of August 19 54, referred to in an Order on Barclays Bank Ltd., No. 78 dated 24th August, 1954.

Chairman of the Council.

Countersigned: ..... } Two Members of the Council.

..... Deputy Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
~~517~~	~~SIDNEY L. SAMSON.~~ — Cheque No. 63325 cancelled & fresh cheques Nos. 64491 & 64492 made out as follows:-	~~£1,937 11 —~~
517	Sidney L. Samson (Cheque No. 64491)	52.6.—.
517A	Woolwich Equitable Building Society (Cheque No. 64492) Per Draft on Barclays Bank Ltd.	1,882.14.—.
		£ 1,935.—.—

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of August 19 54

Chairman.

Member of Committee.

Sch. Chkd. by J.

See Treasurer's Cash Book folio & re adjustment of amount payable. 8/10/54 EJE.

Letter sent to Barclays Bank Ltd requesting transfer of £2.11.-.0.15 General A/c. 8/10/54 EJE

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

251

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £15,045 : 4 : 1

Salaries Imprest A/c .. .. £ - : - : -

Dated this Second *day of* September 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
518	HENDON CORPORATION.—	£15,045 4 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 2nd day of SEPTEMBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

252

Schedule of Accounts totalling ----------FIFTEEN THOUSAND AND FORTY-FIVE----------

----------pounds ----------FOUR---------- shillings ----------ONE---------- pence

(£ 15,045 : 4 : 1) passed at a Meeting of the Finance Committee/Council, held on the

2nd day of Sept. 19 54, referred to in an Order on Barclays Bank Ltd.,

No. 79 dated 2nd September, 1954.

L. Ongley

Chairman of the Council.

Countersigned: C. W. Matthews.

Kenneth Reynolds

Two Members of the Council.

E. B. Johns

Deputy *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
518	HENDON CORPORATION.--	£15,045 4 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21 day of SEPTEMBER 19 54

C. W. Matthews

Chairman.

Kenneth Reynolds

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 80

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 21195 : 9 : 11

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-first *day of* September *19* 54

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
519	J.M. HILL & SONS LTD.--	2,610 - -
520	J. MURPHY & SONS LTD.--	3,500 - -
521	WOOD GREEN CORPORATION.--	15,085 9 11
		£21,195 9 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of SEPTEMBER 1954

Chairman.

Member of Committee

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

254

Schedule of Accounts totalling ----------TWENTY-ONE THOUSAND ONE HUNDRED AND

NINETY-FIVE pounds--------NINE----------shillings--------ELEVEN-----pence

(£21,195 : 9 : 11) passed at a Meeting of the Finance Committee/Council, held on the

21st day of SEPTEMBER 1954, referred to in an Order on Barclays Bank Ltd.,

No. 80 dated 21st SEPTEMBER, 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
519	J.M. HILL & SONS LTD.--	2,610 - -
520	J. MURPHY & SONS LTD.--	3,500 - -
521	WOOD GREEN CORPORATION.--	15,085 9 11
		£21,195 9 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of SEPTEMBER 1954

Chairman.

Member of Committee

Sch. Chkd. by

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

255

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 44686: 12 : -

Salaries Imprest A/c .. .. £ 7236: 9 : 2

Dated this Thirtieth *day of* September 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
522	EMERGENCY IMPREST ACCOUNT.--	475	15	4
523	ADVANCE LAUNDRIES.--	1	11	2
524	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	13	-
525	BANK OF ENGLAND.--	27,320	-	10
526	BARCLAYS BANK LTD.--	37	3	10
527	BARNET DISTRICT WATER CO.--	1,024	16	8
528	BARNET PRESS.--	9	19	6
529	BERGO LTD.--	9	15	-
530	F.W. BERK & CO. LTD.--	-	10	3
531	BLAKE & SON (B.& T.) LTD.--	260	19	-
532	BOOKBINDERS COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
533	N.J. BRADSHAW.--	21	8	6
534	BRITISH FILMS LTD.--	17	17	-
535	BRITISH OXYGEN CO. LTD.--	1	5	10
536	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	5	6	-
537	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	15	7
538	J.A. CABLE & CO. LTD.--	54	15	4
539	CAMERA CRAFT LTD.--	1	15	-
540	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	104	11	7
541	CHURCH ARMY HOUSING LTD.--	30	-	-
542	ALEXANDER CLARK CO. LTD.--	5	9	-
543	F.G. COLLINS.--	2	7	6
544	EXORS.OF W.J. COLLINS.--	45	-	-
545	CONSTABLE, HART & CO. LTD.--	1,197	-	-
546	CRAMB BROS. LTD.--	45	-	-
547	CRAMB BROS. LTD.--	-	12	6
548	W. CREIGHTON & CO. LTD.--	2	11	2
549	CROW CATCHPOLE & CO. LTD.--	16	2	10
550	CUMMINS LIBRARY.--	2	11	4
551	DICKINSON & CLARKE LTD.--	334	-	-
552	DRAKARD & HUMBLE LTD.--	3	7	6
553	DUNCAN TUCKER (TOTTENHAM) LTD.--	39	13	9
554	EASTERN ELECTRICITY BOARD.--	27	3	1
555	EASTERN GAS BOARD.--	72	5	5
556	ELSWORTH BROS. LTD.--	1	5	5
557	FINCHLEY BILLPOSTING CO. LTD.--	3	-	-
558	FINCHLEY PRESS LTD.--	160	17	5
559	C. GABRIEL LTD.--	29	15	-

CARRIED FORWARD

CHAIRMAN'S
INITIALS

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY FOUR THOUSAND SIX HUNDRED AND EIGHTY

SIX---------- pounds ---------TWELVE---------- shillings ---------- pence

(£44,686 : 12 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30TH day of SEPTEMBER 1954, referred to in an Order on Barclays Bank Ltd.,

No. 81 dated 30TH SEPTEMBER, 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
522	EMERGENCY IMPREST ACCOUNT.--	475	15	4
523	ADVANCE LAUNDRIES.--	1	11	2
524	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	13	-
525	BANK OF ENGLAND.--	27,320	-	10
526	BARCLAYS BANK LTD.--	37	3	10
527	BARNET DISTRICT WATER CO.--	1,024	16	8
528	BARNET PRESS.--	9	19	6
529	BERGO LTD.--	9	15	-
530	F.W. BERK & CO. LTD.--	-	10	3
531	BLAKE & SON (B.& T.) LTD.--	260	19	-
532	BOOKBINDERS COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
533	W.J. BRADSHAW.--	21	8	6
534	BRITISH FILMS LTD.--	17	17	-
535	BRITISH OXYGEN CO. LTD.--	1	5	10
536	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	5	6	-
537	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	15	7
538	J.A. CABLE & CO. LTD.--	54	15	4
539	CAMERA CRAFT LTD.--	1	15	-
540	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	104	11	7
541	CHURCH ARMY HOUSING LTD.--	30	-	-
542	ALEXANDER CLARK CO. LTD.--	5	9	-
543	F.G. COLLINS.--	2	7	6
544	EXORS.OF W.J. COLLINS.--	45	-	-
545	CONSTABLE, HART & CO. LTD.--	1,197	-	-
546	CRAMB BROS. LTD.--	45	-	-
547	CRAMB BROS. LTD.--	-	12	6
548	W. CREIGHTON & CO. LTD.--	2	11	2
549	CROW CATCHPOLE & CO. LTD.--	16	2	10
550	CUMMINS LIBRARY.--	2	11	4
551	DICKINSON & CLARKE LTD.--	334	-	-
552	DRAKARD & HUMBLE LTD.--	3	7	6
553	DUNCAN TUCKER (TOTTENHAM) LTD.--	39	13	9
554	EASTERN ELECTRICITY BOARD.--	27	3	1
555	EASTERN GAS BOARD.--	72	5	5
556	ELSWORTH BROS. LTD.--	1	5	5
557	FINCHLEY BILLPOSTING CO. LTD.--	3	-	-
558	FINCHLEY PRESS LTD.--	160	17	5
559	C. GABRIEL LTD.--	29	15	-

CARRIED FORWARD





E.B.L. 25887

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	
560	GESTETNER LTD.--	40 2 2
561	ALFRED GILBERT & SONS LTD.--	1 13 11
562	ARTHUR ~~GILBERT~~ GILLETT	8 8 -
563	AM. GREASBY & CO. LTD.--	106 11 4
564	H.R. HARDIE.--	1 1 -
565	KENNETH HARDY.--	5 5 -
566	IRVING HEDLEY.--	10 10 -
567	G. HILTON.--	15 18 -
568	J.H. HITCHIN.--	49 15 7
569	H.M. STATIONERY OFFICE.--	5 17 1
570	HOBSON & SONS (LONDON) LTD.--	13 12 9
571	FRED HODGE LTD.--	10 1 10
572	HORNSEY, WOOD GREEN & DISTRICTS CAGE BIRD SOCIETY.--	3 15 -
573	HOUNSLOW TYPEWRITING & DUPLICATING SERVICE.--	16 14 8
574	H. HOWES & CO. LTD.--	26 2 10
575	C.J. HUNT & CO. LTD.--	9 7 3
576	HUNTER-PENROSE LTD.--	1 4 6
577	HUNTLEY'S IDEAL ENTERTAINMENTS.--	15 15 -
578	W.N. JOYCE & SONS LTD.--	8 4 6
579	WALTER JUDD LTD.--	22 17 3
580	KINGSTON HOUSE STORES LTD.--	12 2 -
581	C. KIRKLAND-WHITTAKER LTD.--	11 5 -
582	LAWSONS (WHETSTONE) LTD.--	34 17 9
583	LAWTONS OF LIVERPOOL LTD.--	5 14 -
584	HENRY V.LEE & SONS (LONDON) LTD.--	- 15 -
585	LONDON COUNTY COUNCIL.--	1 - -
586	W. MARSHALL.--	5 - -
587	MAYCRETE LTD.--	149 3 10
588	METSPRAYS.~~LTD~~	9 10 8
589	MIDDLESEX COUNTY COUNCIL.--	8 5 10
590	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	9,114 - -
591	MOORE'S PLANT LTD.--	35 15 11
592	MUNICIPAL MUTUAL INSURANCE LTD.--	126 13 11
593	MURPHY CHEMICAL CO. LTD.--	3 - -
594	NATIONAL PLAYING FIELDS ASSOCIATION.--	5 - -
595	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
596	OFREX LTD.--	12 18 11
597	"OUR DOGS" PUBLISHING CO. LTD.--	- 12 6
598	JOURNAL OF PARK ADMINISTRATION LTD.--	- 4 6
599	H. PATTISSON & CO. LTD.--	2 16 3
600	H. PERRIOR.--	8 3 7
601	PERRY (REPAIRS & SERVICE) LTD.--	- 4 1
602	A. PITT (PETTY CASH).--	16 11 8
603	POSTMASTER GENERAL.--	- 18 6
604	ARCHIE POTTER.--	10 10 -
605	EDWARD PROUDLOCK.--	12 12 -
606	PYRENE CO. LTD.--	18 3 -
607	REGENT OIL CO. LTD.--	382 16 3
608	G.T. RICHES & CO. LTD.--	- 3 7
609	RONEO LTD.--	7 14 -
610	ROYAL LIVER FRIENDLY SOCIETY.--	361 13 6
611	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	292 15 4
612	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	- 5 -
613	SATEX TYPECRAFT CO. LTD.--	3 17 3
614	SHAW & SONS LTD.--	11 1 10
615	SOCIETE GENERALE.--	112 1 9
616	SOLICITORS LAW STATIONERY SOCIETY LTD.--	- 2 6
617	SOUTHGATE CORPORATION.--	138 8 1
	CARRIED FORWARD	

E.B.L. 2252

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	
618	SOUTHGATE & DISTRICT HORTICULTURAL SOCIETY.--	2 2 -
619	R. STANBROOK.--	92 11 7
620	BARCLAYS BANK + A/C R.S.ROBINSON.--	13 - -
621	BRADFORD PROPERTY TRUST LTD.--	12 2 6
622	BUCKLAND & SONS.--	33 15 -
623	N.J.F. BURNETT.--	13 - -
624	B.G. CONSORT LTD.--	52 - -
625	CRAMB BROS. LTD.--	15 6 10
626	J. CROSBY & CO.--	11 2 6
627	F. DOEL.--	16 5 -
628	H. ECKERT.--	70 15 -
629	A.E. ELLIOTT.--	12 10 -
630	ESTATE SALES & MANAGEMENT LTD.--	18 10 -
631	FAIRFORD PROPERTIES LTD.--	5 15 -
632	FAIRWAYS LTD.--	55 17 6
633	GILBERT & SON.--	2 - -
634	W.E. HERBERT.--	18 15 2
635	E.G. & A.E. JONES.--	14 10 -
636	W. JONES.--	21 5 -
637	W.T. JONES.--	12 10 -
638	KEITH CARDALE GROVES & CO.--	35 15 -
639	H. KONYN.--	13 15 -
640	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
641	LETTINGTON PORTER.--	52 - -
642	LLOYDS BANK LTD. A/C W.J. CARTER.--	16 2 2
643	J. MILTON.--	14 - -
644	NORMANS.--	11 10 -
645	H.G. OAKLEY.--	6 5 -
646	PEARCE & SONS.--	20 - -
647	PRIMESITE CO. LTD.--	35 2 -
648	L. PRIESACK.--	13 10 -
649	P. RAY.--	9 15 -
650	RIVDOR & CO. LTD.--	107 5 -
651	A.W. ROUSHAM.--	14 15 -
652	P. ROBINS (FRUITERERS) LTD.--	18 5 -
653	A. SAMUEL.--	24 6 3
654	D. SCOTT.--	15 - -
655	V.E. SCOTT.--	14 17 6
656	SILK & CO.--	21 5 -
657	H.C.D. SMYTH.--	15 - -
658	ALFRED SQUIRE & CO.--	12 10 -
659	A.M. STEVENS.--	13 - -
660	STURT & TIVENDALE.--	165 10 -
661	N.L. THACKRAH.--	31 17 6
662	TRISTRAM & POWER.--	15 15 -
663	EXORS. OF H.J. TYLER.--	10 - -
664	TWO WOODS LTD.--	18 15 -
665	A.H. WADDLING.--	15 - -
666	S.E. WOOD.--	15 10 -
667	A.R. WRIGHT.--	44 - -
668	G. YATES.--	12 - -
669	MOTOR SPRAYS REPAIRS LTD.--	21 7 -
670	J. LEAVER.--	2 10 -
671	JOHN HUTCHINSON LTD.--	8 8 9
672	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 19 1
673	SYNCHRONOME CO. LTD.--	1 7 6
674	THAMES BANK PUBLISHING CO. LTD.--	2 12 10
675	ALAN A. TRAPP.--	11 6 1
	CARRIED FORWARD	

E.B.L. 2057

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	
676	CHARLES TURNER & SON LTD.--	7 3 10
677	H.J. VENNING & PARTNERS.--	450 - -
678	N.F. WATERPROOFING CO. LTD.--	24 6 -
679	WATKINS & McCOMBIE LTD.--	4 2 8
680	WATMOUGHS LTD.--	1 5 -
681	W.G. WOOD (BRUSHES) LTD.--	4 7 9
		£44,686 12 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of SEPTEMBER 19 54

A. Matthews.
Chairman.

Hazel Shepherd
Member of Committee

Sch. Chkd. by

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

30th September, 1954

PRESENT:-

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Truman.

1. MINUTES. The Minutes of the Meeting of the Council held on the 29th July, 1954, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 14th September, 1954, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report and Recommendation of the Town Planning Committee dated 14th September, 1954, be received and adopted.

In connection with Minutes Nod.11 (t) and (y), Crs. Tangye and Simmonds respectively declared their interest in these matters pursuant to the provisions of Section 76 of the Local Government Act, 1933, and took no part in voting or discussion thereon.

4. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Simmonds and seconded by Cr. Matthews that the Report and Recommendations of the Housing Committee dated 14th September, 1954, be received and adopted.

Minute No.7 (b) (ii) - Housing Estates - Lodgers - Applications for permission to accommodate lodgers. It was moved by Cr. Mrs. Pugh and seconded by Cr. Martin that the case of tenant No.10/21 referred to in this Minute be referred back to the Committee for further consideration.

By leave of the Council, the amendment was accepted by the Chairman of the Committee.

Minute No.21 - Land in Woodhouse Road. It was moved by Cr. Miss Richards and seconded by Cr. Pugh that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of the case of tenant No.10/21 referred to in Minute No.7 (b) (ii), was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson, that the Report of the Civil Defence Committee dated 16th September, 1954, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Meynell, that the Report and Recommendations of the Highways and Public Works Committee dated 16th September, 1954, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 16th September, 1954, be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated 16th September, 1954, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 21st September, 1954, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 21st September, 1954, be received and adopted.

Minute No.12 - North Middlesex Golf Course. An amendment was moved by Cr. Miss Richards and seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

A further amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Truman to the effect that the first paragraph in the recommendation of this Minute be deleted and the following substituted therefor:-

"That the North Middlesex Golf Club be informed that on the understanding that:-

(i) full facilities for playing on the course at all times be extended to all Friern Barnet residents at a greenfee of not more than 3s.0d. per round per person; and

(ii) the site which originally formed part of the Golf Course and is now occupied by the Halfway House accommodation, Derwent House, be made available to the Council on the closure of Derwent House for housing purposes and that the Council receives the benefit of any claim for compensation under Section 2 (i) (b) of the Compensation (Defence) Act, 1939, for the land under requisition;

the Council are prepared to vary the terms of the lease as follows."

After discussion the amendment was by leave of the Council withdrawn.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 21st September, 1954, be received and adopted.

CHAIRMAN'S INITIALS

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr.Richardson, seconded by Cr. Simmonds, that the Seal of the Council be affixed to the following documents:-

(a) Mortgage for £6,000 with the Essex Trustee Savings Bank - public lighting improvements.

(b) Contract with Constable Hart & Co. Ltd. for resurfacing works, Oakleigh Road South.

(c) Fire Insurance policies with Municipal Mutual Insurance Ltd:-

Housing Sites Nod.7 - "Friern Court"
8 - "Arundel Court"
9 - "Malvern Lodge"
10 - "Cromwell House" and "Sydney House"
12 - "Elizabeth House" and "Philip House"

"Bective", Friern Barnet Road, N.11.

(d) Game dealers' Licences S. Pulham and Sons Ltd. in respect of premises at 1260, High Road, N.20, and 27, Queen's Parade, N.11.

(e) Leases with:-

(i) A.E. Tofield, 29 Russell Road, N.20.
(ii) J.W. Weaver, 50 Halliwick Road, N.10.

(f) Agreement with frontagers for the making up of Denham Road.

Seal affixed accordingly.

The sealing out of Meeting of the following documents was reported:-

(a) Leases with:-

(i) A.E. Willshire, 6 Russell Road, N.20.
(ii) R.G. White, 42 Russell Road, N.20.

(b) Mortgage and Payable Order with the Public Works Loan Board securing the first advance of £30,000 on a loan for £69,085 - erection of dwellings - Housing Site No.14, "Chelwood" and "Parkside".

(c) Mortgage and Payable Order with the Public Works Loan Board securing the sum of £19,254 - purchase of "Bective", Friern Barnet Road, N.11, and excess expenditure, Housing Site No.6, "The Hollies".

Chairman.

CHAIRMAN'S INITIALS

2 6 3

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

12th October, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th September, 1954, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1953 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Whooping Cough	-(3)	6(3)	5(-)	-(-)	-(-)	11(6)	-(-)
Measles	-(-)	6(-)	-(-)	-(-)	-(-)	6(-)	-(-)
Scarlet Fever	-(1)	-(-)	-(-)	1(-)	-(-)	1(1)	-(-)
Tuberculosis	1(-)	-(1)	-(-)	-(-)	-(-)	1(1)	1(-)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendancesat Clinics since last report	74
No. attending for first time	23
No. attending for re-inforcing injection	9
No. of immunisations completed to date	
Diphtheria only	3252
Combined	712

4. WATER SUPPLY SAMPLE. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. COMPLAINTS. Since the last Meeting of this Committee 40 complaints, including 12 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

6. UNSOUND FOOD. The Committee received a report as to the food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 18 properties have been completed.

8. FOOD HYGIENE.

(a) Inspection of Food Premises. Since the last Meeting of this Committee 30 premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the Byelaws

CHAIRMAN'S INITIALS

made thereunder. The premises inspected were as follows:-

Bakers	2
Butchers	5
Cafes	4
Dairies and Milkshops	4
Fishmongers	3
Greengrocers	2
Grocers	2
Ice Cream Traders	8

(b) Food contamination. The Committee received a report of the alleged sale from a shop in the District of a loaf of bread containing a piece of metal. The Committee consider that the circumstances justify proceedings under the Food and Drugs Act, 1938.

The Committee recommend:-

That the Clerk of the Council be authorised to institute legal proceedings against the shopkeeper under the Food and Drugs Act, 1938, and to appear on behalf of the Council in any proceedings.

9. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	...	4	... All satisfactory
Ice Cream	...	6	... All satisfactory

10. HOUSING ACT, 1936 - SECTIONS 9 AND 10, HOUSING REPAIRS AND RENTS ACT, 1954 - 15, HALLIWICK ROAD, N.10. On consideration of a report by the Chief Sanitary Inspector, the Committee are satisfied that the above property is unfit for human habitation and is capable of being rendered so fit at a reasonable cost.

Details of the defects and of the estimated cost of the works were submitted.

The Committee recommend:-

(a) That a Notice under Section 9 of the Housing Act, 1936, be served on the person having control of the property (with copies to any other interested persons) requiring him to carry out the work specified therein within 42 days from the service thereof.

(b) That in the event of the notice not being complied with the Council carry out the works required by the Notice in pursuance of Section 10 of the Housing Act, 1936, and that the expenses incurred with interest thereon be recovered.

11. MILK SUPPLY. A circular dated 30th September, 1954, was submitted from the Ministry of Food drawing attention to certain changes in the law which came into effect on the 1st October, 1954 as a result of Regulations.

Since the 1st October the use of the special designation "Accredited" has not been permitted and dairymen in specified areas are permitted to sell only pasteurised milk, sterilised milk or tuberculin-tested milk.

Every container (whether churn, can or bottle) in which pasteurised milk is transported or exposed or offered for sale must now be fitted with a cover or cap overlapping the

CHAIRMAN'S INITIALS

lip of the container, or be closed and fastened in some other manner approved by the licensing authority.

The sale of pasteurised milk by can and dipper is now illegal and pasteurised milk must be put into the containers in which it will be delivered to the customers at the premises at which the milk is pasteurised.

12. SLAUGHTER OF ANIMALS (AMENDMENT) ACT, 1954. With reference to Minute No.15 of the Report of this Committee dated the 14th September, 1954, the Chief Sanitary Inspector gave a further report on the above Act pointing out that it repealed certain provisions of the Protection of Animals Act, 1911, and the Slaughter of Animals Acts, 1933 and 1951, dealing with the prevention of cruelty in slaughterhouses and knackers yards. It is the intention of the Minister of Food to make regulations under the new Act to give effect to certain recommendations of the Committee of Inquiry into the Slaughter of Horses, but these regulations are not yet ready. The Minister has therefore made the Slaughter of Animals (Prevention of Cruelty) Regulations 1954 which came into force on the 1st October, and which re-enact for the time being the existing provisions.

13. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE AT SOUTHPORT 21st to 23rd SEPTEMBER, 1954. The Chief Sanitary Inspector gave a report upon the proceedings of the above Conference.

14. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. The Report of the Local Area Health Committee meeting held on the 20th September, 1954, was submitted and is available for the inspection of Members. The Report was accompanied by a letter from the Clerk of the County Council stating that as the result of a recent approach by a County District Council it was proposed in future to modify the procedure adopted in the submission of such reports so as to include information as to decisions reported back to Area Committees even where these can be seen in the bound sets of reports of Committees to the County Council, and also to include reference to all decisions of Area Committees acting under their delegated powers.

15. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. Notice was submitted from the Secretary of the Royal Sanitary Institute that Sessional meetings of the Institute will be held on the 16th November, 1954, and the 8th December, 1954, at Olympia and the Institute's Headquarters respectively.

A. C. Henry

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

12th October, 1954

PRESENT:

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

Crs. Allen, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee dated 14th September, 1954, were submitted and signed by the Chairman.

2. BRITISH ENGRAVING AND NAMEPLATE CO.LTD., HILLSIDE AVENUE, N.11 - COMPLAINT RE NUISANCE. With reference to Minute No.6 of the Report of this Committee dated the 14th September, 1954, the proposed meeting between representatives of the Company, Officers of the Council and a representative of the petitioners was held on the 16th September. As a result of the discussion which ensued the Company have undertaken to take certain steps in an endeavour to reduce noise emanating from their factory in Hillside Avenue and it is hoped that these will prove satisfactory. A letter was submitted from the petitioners' representative expressing thanks to the Council on behalf of the petitioners for the action taken and stating that he would keep the Council informed as to the result of the steps proposed to be taken by the Company.

3. COMPLAINT RE PARKING OF CARS, HORSHAM AVENUE, N.12. A petition, dated the 28th September, 1954, and signed by ten residents of Horhsam Avenue, N.12, was submitted complaining of the parking of cars in certain of the front gardens of houses in Horsham Avenue on the grounds that this practice is detrimental to the amenities of the neighbourhood and gives rise to damage to the footpaths and to the services laid therein. A reply has been sent to the petitioners pointing out that the Council have no power to prohibit the parking of private cars in the front gardens of premises, and that although they are empowered to require the construction of car crossings it was felt that such a requirement could be taken as a concurrence in the parking. It was further pointed out that if it could be proved that damage was caused to the footpath or to services laid in the footpath the Council might have a claim against the person causing the damage.

4. PLAN NO.F.B./AD/37 - DISPLAY OF ADVERTISEMENT SIGNS IN WINDOWS OVER CAFE, 235A, WOODHOUSE ROAD, N.12 - MR. J. BARNES. With reference to Minute No.5 (u) of the Report of this Committee dated the 8th June, 1954, a letter dated the 5th October, 1954, was submitted from the Ministry of Housing and Local Government stating that Mr. J. Barnes had given Notice of Appeal against the Council's decision to refuse the above application.

The Council's observations were requested and have been forwarded to the Ministry.

CHAIRMAN'S INITIALS

5. TREES - 150, FRIERN BARNET LANE, N.20. A letter dated the 4th October, 1954, was submitted from Mr. A.E. Tozer, the occupier of 150, Friern Barnet Lane, N.20, requesting the Council's permission to have light lifted by trimming certain

trees in the front garden of his premises, the trees being included in the draft Tree Preservation Order which is now being prepared for submission to the Minister of Housing and Local Government.

The Committee were satisfied that this work could be carried out without detriment to the life or appearance of the trees concerned, and Mr. Tozer will be informed that permission is granted for the carrying out of this work.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed these are recorded against each application.

(a) Plan No.F.B.693 - Application for permission to establish a Nurses Agency, 81, Torrington Park, N.12 - Mrs.M.O'Hanlon. 81, Torrington Park possesses an established "user right" as a Nursing Home. It is now proposed to set up a nurses agency for the supply of nurses to hospitals, nursing homes and private cases. The existing office would be used for this purpose.

Planning - Permission granted.

(b) Plan No.4534 - Erection of garage and covered yard, 68, Chandos Avenue, N.20 - P.J. Lushington.

Planning - "Permitted" development.

Byelaws - Approved.

(c) Plan No.4535 - Erection of garage, 28, Mayfield Avenue, N.12 - K. Bristowe.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4536 - Conversion of existing garage into kitchen and erection of detached garage, 133, Torrington Park, N.12 - R. Willis.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No.4537 - Kitchen extension rear 161, Mayfield Avenue, N.12 - A.J. Jones.

Planning - "Permitted" development.

Byelaws - Approved.

(f) Plan No.4538 - Erection of temporary garage, 289, Colney Hatch Lane, N.10 - J. Dickens.

Planning - "Permitted" development.

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Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to Section 53 of the Public Health Act, 1936.

(g) Plan No.4539 - Erection of garage, 28, Albion Avenue, N.10 - F.G. Gentle.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.4540 - Erection of garage, 171, Torrington Park, N.12 - J.R. Baker. Plan No.4541 - Erection of garage, 173, Torrington Park, N.12 - G.F. Randall Ltd. A condition regarding the use of any garages erected was contained in the original "outline" consent for the erection of the houses.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.4542 - Erection of garage, 19, Hollyfield Avenue, N.11 - G.F. Randall Ltd.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.F.B.694/4543 - Conversion of existing garage with room over into two bedroom house and garage, land adjoining 14, Oakleigh Park North, N.20 - M.S. Rodwell. The site has a frontage of 40ft. and is approximately 170ft. in depth on which exists a garage 21ft.6ins. x 23ft.6ins. with room over.

It was proposed to convert the garage into a lounge and the room over into two bedrooms and bathroom. A single storey addition was to be erected to provide a ground floor toilet, kitchen and garage. The proposed dwelling, when completed, would have a floor area of approximately 930 ft. sup.

Planning - Consideration has been deferred for further discussion with the developer regarding the superficial floor area of the proposed dwelling.

Byelaws - Disapproved.

Reason - Non-compliance with byelaws Nod.25, 39, 76, 81, 57, 93, 85.

(k) Plan No.F.B.695/4544 - Erection of detached bungalow, 224, Colney Hatch Lane, N.10 - G.F. Randall Ltd.

Planning - Permission granted subject to the following conditions:-

(i) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority.

(ii) That the land required for highway purposes shall be excluded from the proposed development.

(iii) That the buildings shall be set back clear of highway requirements to an approved building line which shall be indicated on the application to the Local Planning Authority.

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(iv) That the work be carried out in accordance with detailed plans showing the proposed means of access approved by the the Local Planning Authority.

Reasons:-

(i) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (i))

(ii) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (Applicable to Condition (ii))

(iii) In order that the proposed development does not infringe the approved building line. (Applicable to Condition (iii))

(iv) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition (iv))

Byelaws - Approved.

(l) Plan No.F.B.696 - "Outline" Application - Erection of bungalow, land rear of 16, Buckingham Avenue, N.20 - A.R. Fisher. The land in question formed part of four plots for which consent was recently granted in "outline" for the erection of four houses.

Planning - Permission granted in accordance with the "Outline" application pursuant to Article 5 (2) of the Town and Country Planning (General Development) Order, 1950, subject to the following conditions:-

(i) That within a period of three years from the date of this permission detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority, and such works so approved be substantially commenced.

(ii) That any garage erected in connection with the proposed development be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reasons:-

(i) The application is in outline only. (Applicable to Condition (i))

(ii) In order to preserve the amenities of the residential niighbourhood. (Applicable to Condition (ii))

(m) Plan No.F.B.697 - Application for continued use of land 12/13, Stanhope Road, N.11, for the purpose of open storage of scrap metals - G.S. Jenkins. With reference to Minute No.17 of the Report of this Committee dated 14th September, 1954, this application was submitted following enquiries made regarding the use of the land.

In 1951 an application was made by the owner to use the land for the storage of scrap metals and second-hand

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timber. This application was refused. The land remained vacant for some time and has now been taken over by the applicant as a tenant, using the land for the storage of scrap metals only.

Complaints regarding smoke nuisance arose from the fact that the bituminous insulation of various electrical parts was separated from the metal by burning.

Planning - Permission granted for a temporary period expiring on the 31st December, 1955, subject to the following conditions:-

(i) That no fires be lit at any time for any purpose in connection with the use of the land as a scrap metal yard or for the purpose of the disposal of rubbish or the salvaging of metals.

(ii) That any materials stored on the land be kept in an orderly manner and to the satisfaction of the Local Planning Authority until they are disposed of.

Reasons:-

(i) In order to prevent any nuisance being caused to the occupiers of the adjoining residential properties. (Applicable to Condition (i))

(ii) In order to preserve the amenities of the residential neighbourhood. (Applicable to Condition (ii))

(n) Plan No.F.B.699/4549 - Extension to existing garage, 38, Friars Avenue, N.20 - F.J. Comper. A letter, together with a sketch plan, was submitted requesting this Council's consent to the extension of the garage 2ft. forward of the building line, the existing garage was 14ft. in length and did not permit the accommodation of the applicant's car. It was not possible to extend the garage at the rear.

The houses in Friars Avenue are sited on a building line varying from 20ft. to 30ft. The house in question is on a building line of 25ft. and the immediate adjoining property 27ft.

Planning - Permission granted.

Byelaws - Approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948 - PLAN NO.FB/AD/42 - APPLICATION FOR CONSENT TO CONTINUE TO DISPLAY ADVERTISEMENT BOARD FLANK OF 1258, HIGH ROAD, N.20 - ESSOLDO CIRCUIT (CONTROL) LTD. This application was submitted as a result of notice being served in accordance with the challenge procedure under the above Regulations.

Planning - Permission refused for the following reason:-

The advertisement board if allowed to remain would be detrimental to the amenities of the neighbourhood.

CHAIRMAN'S INITIALS

PROPOSED SUB-STATION - BUXTED ROAD REAR OF 93, ASHURST ROAD, N.12 - EASTERN ELECTRICITY BOARD. The observations of this Committee were requested on the proposal of the Eastern Electricity Board, Northmet Sub-Area, to instal an outdoor type sub-station to reinforce the Board's supply to that area.

No building would be required and the sub-station would contain a transformer, a high voltage ring main unit and switch, and low voltage feeder pillar erected in front of the building line. The site would be suitably fenced and/or screened.

The only observation which the Committee have made is that they consider the site should be enclosed by a close boarded fence of a minimum height of 5 feet.

9. PRESERVATION OF TREES - FRIERN BARNET PLANNING SCHEME NO.1 - 146, FRIERN BARNET LANE. The Committee's attention was drawn to the fact that a chestnut tree had recently been felled in the front garden of the above property. The tree formed one of a belt of five trees in the garden of these premises preserved under this Council's Planning Scheme No.1, which became operative in 1937 and is still in force so far as it relates to the preservation of trees. The tree is also one of two individual trees proposed to be preserved under the new Order now in course of preparation under Section 28 of the Town and Country Planning Act, 1947. The remaining three trees have been felled at some unknown time.

The Committee are inviting the observations of the occupier.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.20 p.m.

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Report and Recommendations of the Housing Committee

12th October, 1954.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair

Crs. Mrs. Constable, Martin, Mrs. Pugh, Richardson, Tangye and Wright.

Also in attendance:

Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Truman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th September, 1954, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REQUISITIONED PROPERTY.

(a) 54, Bramber Road. With reference to Minute No.5(b) of the Report of this Committee dated 6th April, 1954, the licensee has been given alternative accommodation and the premises were released from requisition on the 7th October, 1954.

(b) 53, Sutton Road. The Committee considered a renewed application submitted on behalf of the owner for the release of these premises from requisition. The property was requisitioned on the 7th July, 1941.

The Committee recommend :-

That the agent acting for the owner be informed that the Council are unable to grant the request until alternative accommodation can be made available for the licensees. The case will be borne in mind for consideration at the earliest opportunity.

(c) 107, Chandos Avenue. With reference to Minute No.4(b) of the Report of the Housing Sub-Committee dated 17th March, 1954, a letter dated 4th October, 1954, was submitted from Solicitors acting for the owner enquiring whether the Council could give effect to the proposal previously put forward.

The Committee recommend :-

That the Solicitors be informed that a suitable opportunity to give consideration to the offer has not since arisen and such an opportunity cannot be foreseen in the immediate future.

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(d) Nos.144, 160 and 168, Alexandra Road, 4, 5 and 7, Oak Avenue, 217, 217(a), 219(a), 162, 164 and 164(a) Sydney Road, 23, 27, 37, 38 and 40, Wilton Court. With reference to Minute No.4(a) of the Report of the Housing Sub-Committee dated the 6th April, 1954, a letter dated the 27th September, 1954, was submitted from the Agents acting for the owners concerning the proposal previously submitted.

A suitable opportunity has not arisen to enable the Committee to give effect to the proposal and the possibilities of such an occasion arising in the immediate future cannot be foreseen.

The Committee recommend :-

That the Agents be informed accordingly.

(e) Release of Requisitioned Properties - Progress. The Clerk submitted a Report on the progress made in the release of premises from requisition having regard to the policy of the Council to make year by year the maximum possible reduction in the number of premises retained under requisition.

(f) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. DERWENT HOUSE, DERWENT CRESCENT, N.20.

(a) Proposed Release from Requisition. With reference to Minute No.5(b) of the Report of this Committee dated 14th September, 1954, the Clerk submitted a report on the progress made to implement the decision of the Council to endeavour to close the premises by the 31st October, 1954, as requested by the Ministry of Housing and Local Government. The Committee had under consideration the circumstances of the families remaining in the premises.

The Committee have instructed the Housing Maintenance Officer to submit to the next Meeting a report on the question of the caretaking duties at the premises.

(b) Proposed Development for housing purposes. With reference to Minute No.5(b) of the Report of this Committee dated 14th September, 1954, the Committee gave further consideration to the question of the development of this site of an area of approximately 1.8 acres for housing purposes. It is anticipated that development providing for 60 habitable rooms per acre may be permitted on the site.

The Committee recommend :-

That firms undertaking new traditional construction be invited to submit for consideration preliminary layout plans for the development of the site providing for one or two bedroom dwellings of an average height of two storeys.

CHAIRMAN'S INITIALS

6. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRY - 28, BARFIELD AVENUE. A provisional enquiry was submitted from the tenant of this property as to the premium for the grant of a 99 year lease of the house.

The Committee have approved a premium of £1,102 calculated in accordance with the minimum requirements imposed by the Minister.

7. RENT REBATES. The Committee reviewed the rent rebates previously granted and recommend :-

That the existing rebates as follows be continued -

Tenant No.	Rebate
35/10	3s.4d.
53/12	2s.6d.
4/40	2s.7d.

8. HOUSING ESTATES.

(a) Tenants' Handbook. With reference to Minute No.7(a) of the Report of this Committee dated 13th October, 1953, the British Publishing Co. Ltd. were then invited to undertake the supply without cost to the Council of 1,250 copies of a tenants' handbook. At the time when the matter was under consideration, proposals were also received from one other firm which were subsequently withdrawn.

A letter dated 20th September, 1954, was submitted from the British Publishing Company stating that in spite of prolonged attempts, they had been unable to secure any advertisement support for the publication and in these circumstances, they could not proceed.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.7(a) of the Report of this Committee dated 14th September, 1954, one further new stove and hot water system has been installed since the last meeting leaving 6 outstanding.

(c) Proposed Alterations.

(i) No.4, Russell Road. The Committee recommend :-

That an application received from the tenant for permission to install a service hatch in the wall between the kitchen and the parlour be granted subject to the work being carried out to the satisfaction of and without cost to the Council.

(ii) No.4, East Road. The Committee recommend :-

That an application received from the tenant for permission to remove the temporary partition sub-dividing a bedroom be granted subject to the work being carried out to the satisfaction of and without cost to the Council.

(d) Lodgers.

(i) Applications for permission to continue to accommodate lodgers. The Committee recommend :-

That the applications received from the following tenants for permission to continue to accommodate lodgers be granted to the 30th April, 1955, unless otherwise stated :-

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Tenants Nod. 2/1., 9/1., 23/2., 2/5., 20/6., 29/7.,26/8., 30/8.,58/9., 64/9., 36/10, 5/12, 43/12,26/22.

Tenants Nod. 20/2 and 33/10 - 31st December, 1954.

The Committee have instructed the Housing Officer to inform tenant No.2/1 that it is hoped that the lodgers will make every effort to find alternative accommodation by the time of the expiry of the permission.

The Committee have further instructed the Housing Officer to communicate with tenants Nod.20/2 and 33/10 on the lines indicated at the Meeting.

(ii) Applications for permission to accommodate lodgers. The Committee recommend :-

(A) That an application received from Tenant No.10a/4 for permission to accommodate a married son be granted to the 30th April, 1955, subject to the payment of the appropriate lodger charges.

(B) That the applications received from tenants Nod.35/6 and 13/9 for permission to accommodate lodgers be refused.

(iii) Unauthorised Lodgers.

(A) Tenant No.30/6. With reference to Minute No.7(b)(i)(B) of the Report of this Committee dated 14th September, 1954, when an application from this tenant for permission to accommodate a family as lodgers was refused, it was reported that the family had been unsuccessful in obtaining other accommodation and they were therefore continuing to live at the premises.

Having regard to the circumstances, the Committee have deferred consideration of this case for a period of 3 months.

(B) Tenant No.10/21. With reference to Minute No.4 of the Meeting of the Council held on the 30th September, 1954, the Committee gave further consideration to the application received from this tenant for permission to continue to accommodate lodgers.

The Committee have deferred consideration of the application pending the submission of a report to the next Meeting by the Welfare Officer following further investigation of the circumstances.

(e) Exchange of Tenancies. The Committee recommend :-

That the following exchanges of tenancy be approved :-

Tenants Nod. 289/14 and 295/14
14/29 and 43/44
21/6 and 46/44

CHAIRMAN'S INITIALS

(f) Installation of Telephones. The Committee recommend :-

That applications received from tenants Nod.83/14 and 3/22 for permission to install telephones be granted.

(g) Tenant Nod. 4/22. The Committee considered a report on the circumstances of this tenant and the Housing Officer has been instructed as to the action to be taken.

(h) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

9. CARETAKERS OF HOUSING ESTATES. With reference to Minute No.8(b) of the Report of this Committee dated 14th September, 1954, the Housing Maintenance Officer reported that Mr. M.R. Wodcke had refused the offer of the appointment of caretaker to fill the vacancy created by the transfer of Mr. N. Richards, one of the present caretakers for sites Nod. 3, Alexandra Road, 5, Colney Hatch Lane and 10, Cromwell House and Sydney House. Accordingly Mr. H.J. Cheek of Enfield had been appointed to fill the vacancy.

10. HOUSING PROGRESS GENERALLY. The Committee received a report on the progress made since the last meeting in connection with housing development under construction.

11. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.10 of the Report of this Committee dated 14th September, 1954, the Committee considered detailed plans of the type "D" two storey flats designed by Gregory Housing Ltd. which it is proposed to erect at this site. The designs differ slightly depending on whether the individual sites have a northern or southern aspect.

The Committee also considered the question of certain modifications to the standard plans and specifications of this type of dwelling.

The Committee recommend:-

(a) That the detailed plans as submitted be approved in principle

(b) That for the development of this site the standard specifications be amended by the following:-

(i) The sub-division of the one garden for each block of 4 flats into 2

(ii) The substitution of galvanised metal window frames for wooden frames

(iii) The substitution of cast iron rain water goods for asbestos

(iv) The installation of back boiler water heating and provision for wiring and cylinder tapping only for the future installation of immersion heaters

(v) The increase in the depth of foundations from 1'9" to 3'.

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(vi) Provision for separate systems for soil and surface water drainage.

(vii) The inclusion of a sum of £20 per dwelling as an additional provision for better quality fittings and sanitary wear.

(viii) Provision for gas and electric points for cooking facilities but the exclusion of the supply of a gas cooker.

The Committee have instructed the Housing Maintenance Officer to submit to a later Meeting a report as to cost, etc. in connection with further items which were under consideration.

12. HOUSING SITE NO.3 ALEXANDRA ROAD - SUGGESTED PLAY AREA FOR SMALL CHILDREN. With reference to Minute No.11(a) of the Report of this Committee dated 14th September, 1954, the Housing Maintenance Officer reported on his investigations into the possibilities of the application of a surface dressing for the concrete area incorporating granulated rubber. The Committee were advised that the type of treatment was at an experimental stage and its wearing qualities were not yet known.

The Committee considered that the play area for small children would be of little benefit to the tenants during the winter months. In these circumstances, further consideration will be given to this matter in conjunction with the preparation of the estimates of expenditure for 1955/56.

13. HOUSING SITE NO.6 - "THE HOLLIES" - OVERHANGING TREE. The Housing Maintenance Officer reported that a request had been received from certain tenants on this housing site for the tree at the rear of Canberra House to be well cut back. A report from the Parks Superintendent as to the method of treatment of the tree was considered.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange for the tree to be pollarded.

14. HOUSING SITE NO.7 "FRIERN COURT" - GARAGE ROOFS. The Housing Maintenance Officer reported that complaints had been received from a number of tenants of these garages as to leaking roofs.

The Architect had been consulted and alternative quotations were submitted to the meeting for treating the roofs by the "Turnerised" process.

The Committee have as a matter of urgency instructed the Housing Maintenance Officer to submit a further report on this matter to the next meeting of the General Purposes Committee.

15. HOUSING SITE NO.10 "CROMWELL HOUSE" AND "SYDNEY HOUSE" - FINAL COSTS. With reference to Minute No.13 of the Report of this Committee dated 13th July, 1954, a letter dated 20th September, 1954, was submitted from the Ministry of Housing and Local Government enclosing the Minister's formal consent to loan in the sum of £3,141 representing the additional expenditure incurred in excess of the loan sanctions already obtained.

16. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD. With reference to Minute No.16(a) of the Report of this Committee dated 14th September, 1954, the Clerk reported that the approval of the Minister of Housing and Local Government

CHAIRMAN'S INITIALS

to the acceptance of the tender of J.M. Hill and Sons Ltd. as modified in the sum of £50,226 had been received in a letter dated 20th September, 1954. The Contract documents had been prepared and forwarded to the contractors for execution and immediately these had been returned the contractors would be given possession of the site.

17. HOUSING SITE NO.13 - SIMMONS WAY.

(a) Inspection by Standard of Workmanship Sub-Committee. The Clerk reported that on the 11th September, 1954, the Standard of Workmanship Sub-Committee had inspected Blocks "D" and "E" and these had been handed over to the Council on the 1st October, 1954. Arrangements had been made for a further meeting of the Sub-Committee to inspect Blocks "B" and "C" on Saturday, the 16th October, 1954, by which time it was anticipated that these dwellings would be ready for occupation.

(b) Additional Works. The Clerk reported that at the meeting of the Standard of Workmanship Sub-Committee held on the 11th September, 1954, it had been agreed that the following works in addition to those provided for in the contract should be put in hand.

(i) To renew the chain link fencing to the flank boundary of the house in Simmons Way abutting the site.

(ii) To provide a store shed for the refuse equipment similar to that at Denham Road but with concrete roof.

(iii) To provide external lighting on the angles of Blocks "B", "C" and "D" to light the footpaths of the flats.

The work referred to in items (ii) and (iii) above was being put in hand at estimated costs of £70 and £35 respectively. On the remaining item the Architect was obtaining further information.

(c) Provisional Rents - Pram Stores. With reference to Minute No.18 of the Report of this Committee dated 14th September, 1954, 20 pram stores are provided in the scheme, i.e. four for each block of 6 flats, which were excluded from the cost on which the provisional net weekly rents were based.

The Committee recommend :-

That where tenants are allocated pram stores a provisional additional rental of 5d. per week be charged.

(d) Allocation of Pram Stores. The Housing Officer submitted applications received from the tenants of Blocks "D" and "E" for pram stores. The Committee have allocated pram stores to the tenants of flats 14, 15, 16, 18, 20 and 24 in the cases of the tenants of flats 15 and 18 for a period of 3 months in the first instance.

18. PURCHASE OF NO.11, KENNARD ROAD. With reference to Minute No.18 of the Report of this Committee dated 13th July, 1954, the Clerk reported that the purchase of this property had been completed on the day of the Meeting of this Committee.

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19. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Applicant Nod. B.1697. With reference to Minute No. 20(c) of the Report of this Committee dated 13th July, 1954, the Housing Officer reported that a letter had been received from the Welwyn Garden City Development Corporation asking why the Council felt unable to pay the annual rate fund contribution in respect of this applicant.

The Committee recommend:-

That the Corporation be informed that the Council in reaching their decision had regard to:-

(i) the short period of residence in the District of the applicant;

(ii) the date of the application made to the Council for housing accommodation;

(iii) the fact that owing to the circumstances of the case it was considered unlikely that the applicant would have been re-housed in this District; and

(iv) the non-submission of an application under the Industrial Selection Scheme through the Council.

(b) Applicant Nod. B.1547. An enquiry was submitted from the Welwyn Garden City and Hatfield Development Corporations as to whether the Council would be prepared to pay the annual rate fund contribution in this case.

The Committee recommend:-

That the Development Corporation be informed that the Council are not prepared in this case to pay the rate fund contribution as the applicant is not resident within the Urban District and his case was not approved by the Council for submission to the Ministry of Labour and National Service for classification.

(c) Harlow Development Corporation. The Housing Officer reported that since the last meeting of the Committee notification had been received from the Harlow Development Corporation of the re-housing of two residents of the District.

(d) New Application - Applicant Nod. B.1771. The Committee have selected this applicant being a further application received for registration after employment classification by the Ministry of Labour and National Service.

20. BUILDING LICENSING - PROGRESS. During September, 1954, no licences for the construction of dwellings were issued by the Council or the Ministry of Works. During that period, six properties being constructed under licence were completed.

21. SELECTION OF TENANTS.

(a) Housing Site No.13 - Simmons Way.

(i) Bed-sitting room type flats.

(A) Applicant Nod. G/A.1877. With reference to Minute No.3(a) of the Report of the Special

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Meeting of this Committee dated 27th July, 1954, the Housing Officer reported that this selected applicant had vacated the property previously occupied.

(B) Applicants Nod. C/A.1905 and A.700. With reference to Minute No.3(a) of the Report of the Special Meeting of this Committee dated 27th July, 1954, the Housing Officer reported on the circumstances of these applicants.

The Committee have now selected these applicants for one-bedroom type flats which have become available.

(C) Applicant Nod. A.1477. With reference to Minute No.3(a) of the Report of the Special Meeting of this Committee dated 27th July, 1954, having regard to the changed circumstances the Committee have decided to rescind the previous decision selecting this applicant for accommodation.

(ii) One-bedroom type flats. With reference to Minute No.3(a)(ii) of the Report of the Special Meeting of this Committee dated 27th July, 1954, the Housing Officer reported that applicants Nod. A.923 and A.1833 would not be taking occupation of the accommodation for which they had been selected.

(iii) Two-bedroom type flats.

(A) Applicants Nod. B.1793 and B.1708. With reference to Minute No.3(a)(ii) of the Report of the Special Meeting of this Committee dated 27th July, 1954, the Housing Officer reported that Applicants Nod. B.1793 and B.1708 would not be taking occupation of the accommodation for which they had been selected.

(B) Applicant Nod. C.1100. It was reported that this applicant had submitted a request for alternative accommodation to that for which she had been selected.

The Committee have authorised the Housing Officer to inform this applicant that if the accommodation offered is not acceptable, she must make her own arrangements to vacate the requisitioned flat at present occupied.

(iv) Selection of Further Tenants. Having regard to the foregoing, the Committee have selected the following applicants or tenants for the accommodation available:-

Bed-sitting room type flats. Applicants Nod.A.311, A.1306, A.1889 and A.1407.

One-bedroom type flat. Applicant Nod.B.1659.

Two-bedroom type flats. Applicants Nod.B.1745 and Tenant Nod.48/1

(b) Requisitioned Property - 73, Chandos Avenue. Having regard to the foregoing selections, the Committee recommend:-

That arrangements be made for this property to be released from requisition on the transfer to alternative accommodation of the existing occupiers.

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(c) 48, Barfield Avenue and 21, "Arundel Court". The Committee, in view of the foregoing selections have agreed to the transfer of Tenant Nod.21/24 to 48, Barfield Avenue and to the accommodation thereby vacated being made available for one of the caretakers who is being transferred to undertake the duties at this and other sites.

(d) Requisitioned Property - Occupier Nod. 3A/39. With reference to Minute No.3(d) of the Report of the Special Meeting of this Committee dated 27th July, 1954, the Housing Officer reported that this applicant had submitted a request for alternative accommodation to that for which she had been selected.

The Committee have authorised the Housing Officer to inform this applicant that if the accommodation offered is not acceptable she must make her own arrangements to vacate the accommodation occupied.

22. HOUSING APPLICANTS NOD.A.1884, B.1815 AND D.576. The Housing Officer reported on the circumstances of these applicants who were required to vacate the accommodation occupied.

The Committee have decided that no action be taken in these cases at the present time but they have empowered the Chairman of the Committee to take such action as may be deemed expedient in the light of further developments.

23. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. A copy of the Housing Summary as published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommodation in Great Britain as at the 31st August, 1954, was submitted for information.

24. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 30th September, 1954:-

Property		No. of Dwellings as at 30.9.54
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	
East Ward	24	392
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		320
Miscellaneous		2
		942
Pre-War Houses leased		10
War Damaged Rebuilt Houses leased		1

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Applicants on Housing Waiting List:-

August, 1954	1195
September, 1954..	1206

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 9.10 p.m.

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Report of the Housing Rent Arrears Committee

12th October, 1954

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman In the Chair

Cr. Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Truman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th September, 1954, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 7th October, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.6(a) of the Report of this Committee dated 14th September, 1954, the arrears at the date of the Treasurer's Report amounted to £5.19s.2d. The weekly rent is £1.10s.7d. The tenant was requested to clear the arrears immediately but no payment has been received.

The Committee have authorised the issue of a final warning notice.

(b) Tenant No.213/3. With reference to Minute No.7(b) of the Report of this Committee dated 13th July, 1954, the arrears at the date of the Treasurer's Report amounted to £5.5s.6d. The weekly rent is £1.10s.7d. Following the service of a Notice to Quit, the Chairman of the Committee authorised the acceptance of an offer from the tenant to clear all the arrears within 8 weeks. Regular payments were made until recently.

In the event of regular payments off the arrears not being resumed immediately, the Committee have authorised the issue of a final warning notice.

(c) Tenant No.46/10. With reference to Minute No.6(e) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £2.17s.7d. have been reduced by a payment of £1.10s.0d. and the weekly rent is £1.5s.4d.

The Committee have deferred consideration of this case.

(d) Tenant No.3/12. The arrears which have accrued in respect of lodger charges amount to £4.17s.6d. The weekly rent is £2.4s.7d.

The Committee have authorised the Treasurer to inform the tenant that if the arrears are not cleared in the near future it will be necessary for the Council to consider taking action to require the lodgers to vacate the premises.

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(e) Tenant No.6/18. With reference to Minute No.6(h) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £9.3s.2d. have been reduced by a payment of 11s.11d. The weekly rent is £1.18s.1d. The tenant has promised to clear the arrears by regular weekly instalments of 11s.11d.

In the event of a lapse in payments for a period of more than two weeks, the Committee have authorised the issue of a final warning notice.

(f) Former Tenant No.4/4. With reference to Minute No.6(c) of the Report of this Committee dated 14th September, 1954, a Notice to Quit was issued in this case and the tenant vacated the premises before the expiry of the notice. A sum of £15.15s.3d. is outstanding in respect of arrears of rent and charges for use and occupation.

The Treasurer will press for payment.

(g) Occupier No.2R. With reference to Minute No.6(j) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £5.14s.2d. have been reduced by a payment of 13s.10d. and the weekly contribution is £1.6s.2d.

The Treasurer will continue to press for payment of the arrears.

(h) Occupier No.12R. With reference to Minute No.6(k) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.13s.0d. have been reduced by a payment of £1.12s.3d. The weekly contribution is £1.11s.9d.

The Treasurer will continue to press for payment of the arrears.

(i) Occupier No.57R. With reference to Minute No.6(h) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £19.12s.0d. have been reduced by a payment of £1.1s.5d. The weekly contribution is 18s.7d.

Pressure to maintain payments off the arrears will be continued.

(j) Occupier No.58R. With reference to Minute No.6(m) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.12s.4d. have been reduced by a payment of 1s.4d.

The Treasurer will continue to press for payment of the arrears.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Civil Defence Committee

14th October, 1954.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1954, were submitted and signed by the Chairman.

3. SUB-GROUP CONFERENCES. With reference to Minute No.8 of the Report of the Meeting of this Committee held on the 16th September, 1954, at the Sub-Group Conference held on the 22nd September, 1954, several points were considered of which the following matters are of interest to the Council :-

(a) Recruitment through existing Organisations. The attention of County District Councils had been drawn to the desirability of recruiting members of the St. John Ambulance Brigade and the British Red Cross Society for casualty collection duties, and the County Council would communicate with the County Organisers of these organisations to request them to recommend members who are not already in the Corps or in the National Hospital Service Reserve to join this Section.

(b) Cutting out "Dead Wood". It was agreed that, at the discretion of County District Councils, volunteers who had not undertaken training within the last twelve months and who had not given a satisfactory explanation need only be given one further call for training before being removed from the Strength, but that no action should be taken at the present time to recover items of uniform in such circumstances.

(c) Tactical Course for Chief Wardens. In view of the advent of the Hydrogen Bomb, and of the new arrangements for Civil Defence Operational Control which had thereby been necessitated, the County Council had arranged for a special two-day course for Chief Wardens to be held at the Divisional Control Centre, Hatch End, on the 17th and 24th October, 1954, at which the County directing staff would be assisted by officers of the Home Office.

(d) Civil Defence and the General Public. It was agreed that the County Council should prepare a statement of the questions usually asked by members of the public on Civil Defence, together with the factual replies, for distribution to responsible persons, such as volunteers undertaking house-house canvassing.

4. CIVIL DEFENCE ESTIMATES. Home Office Civil Defence Circular No.29/54 was submitted which stated that it had been decided to introduce, as from October, 1954, a new financial

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procedure for Civil Defence expenditure which would take full effect in the financial year 1955/56.

The new procedure, which will apply at the present time only to expenditure in relation to which the Home Secretary is the responsible Minister, lays down that Local Authorities shall submit in October of each year a statement showing :-

(a) Their actual expenditure and income for the previous financial year;

(b) Their revised estimate of income and expenditure for the current financial year;

(c) Their estimated income and expenditure for the suceeding financial year.

County District Councils will submit the statement direct to the Home Office in respect of expenditure in pursuance of functions directly conferred on them, but as regards expenditure by County District Councils in pursuance of functions delegated to them by the County Council, the present arrangements for the completion of Civil Defence Grant Claim Forms will continue.

5. OPERATIONAL CONTROL. With reference to Minute No.6 of the Report of this Committee dated the 16th September, 1954, suggested "parent" posts had been selected and were submitted for the Committee's consideration.

The Committee recommend :-

That the following posts be selected as "parent" posts :-

"A" District - Post 2 (Oakleigh Infants' School)

"B" District - Post 6 (Junction of Goldsmith Road and Friern Barnet Lane)

"C" District - Post 8 (Albion Avenue by St. Peter-le-Poer Church).

6. OPERATIONAL BOUNDARY ADJUSTMENTS. With reference to Minute No.7 of the Report of this Committee dated the 16th September, 1954, discussions regarding the adjustment of operational boundaries in the North Ward will shortly take place between the Civil Defence Officers of Finchley, Barnet, East Barnet and this Urban District and a report will be submitted thereon to the next meeting of the Committee.

Letters were submitted from the Town Clerk of Wood Green stating that it was his Council's desire that this Council should accept operational responsibility for this Council's flats fronting Alexandra Road which are within the Borough of Wood Green and for the Sewage Disposal Works.

The Committee recommend :-

That operational liability be accepted for this Council's flats in Wood Green fronting Alexandra Road and for the Sewage Disposal Works.

7. CIVIL DEFENCE DAY. With reference to Minute No.12 of the Report of this Committee dated the 16th September, 1954, the demonstrations were duly held in Friary Park as arranged on the 2nd October, 1954.

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R. H. Matthews.
Chairman

The Meeting

Report and Recommendations of the Highways and Public Works Committee

14th October, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Matthews, Meynell, Mrs. Pugh, Pugh, Simmonds and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. COUNTY ROADS - ANNUAL ESTIMATES. In connection with the County Estimates for the year 1955-56, the County Surveyor had asked the Council to submit, for consideration, lists of major and minor improvements in order of priority. It was pointed out that as regards major improvements, during the past few years only a very small number of special grants had been made by the Ministry and those only for schemes estimated to cost under £5,000.

The Engineer and Surveyor submitted a list of suggested improvements for the consideration of the Committee.

The Committee recommend:-

That the following proposed improvements be submitted to the County Surveyor for inclusion in the County Estimates for the year 1955/56:-

Minor Improvements.

Items (i) and (ii) to be indicated as matters meriting priority in that order.

(i) Colney Hatch Lane - Widening from 170 yards south of Hillside Avenue to Pinkham Way.

(ii) Friern Barnet Lane - The construction of two 'bus lay-bys to accommodate north bound 'buses, at the entrance to Friary Park and at the junction with Friary Road respectively.

(iii) Colney Hatch Lane - Woodhouse Road to commencement of (i). Part stabilise sub-base and re-surface.

(iv) Oakleigh Road North - Russell Road to Russell Lane. Stabilise sub-base and re-surface.

(v) Oakleigh Road North - Denham Road to Marlborough Gardens. Stabilise sub-base and re-surface.

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Major Improvement.

Oakleigh Road North - Widening of part only from near Oakleigh Park North towards the High Road for a length of approximately 500 feet.

5. PRIVATE STREETS.

(a) Buckingham Avenue. With reference to Minute No.5(d) of the Report of this Committee dated the 16th September, 1954, when it was agreed to recommend the acceptance of the tender of Messrs. Linney and McLaughlin for the making up of the above private street, the Committee now further recommend:-

That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £7,401, made up as follows:-

Amount of Tender	...	£7,367
Stamp duty and cost of raising loan	...	£ 34
		£7,401

(b) Beech Avenue. With reference to Minute No.5(b) of the Report of this Committee dated the 16th September, 1954, it was reported that the question of the progress of these private street works had been taken up with the Developer who had stated that the shaping and surfacing of the carriageway had been held up due to the inability of a statutory undertaker to lay certain services. Arrangements had now been made for these services to be laid and the Developer had stated that this work would commence in the week beginning the 18th October, 1954.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of September, 1954, showing comparison with the same period in 1953:-

	T.	C.	Q.		
September, 1954	13.	0.	0.	value	£76. 2. 0.
" 1953	22.	13.	0.	"	£147. 0. 0.

7. STREET LIGHTING.

(a) Agreement. A letter dated the 21st September, 1954, was submitted from the Manager of the Northmet Sub-Area of the Eastern Electricity Board giving formal notice of the termination on the 31st March, 1955, of the street lighting agreement made between the Board and the Council on the 16th June, 1954. The Board's District Manager would notify the Council later as to the terms which would be available as from the 1st April, 1955.

(b) Gas lamps - Conversion to electricity. With reference to Minute No.6(b) of the Report of this Committee dated 11th March, 1954, the conversion of the gas lamps to electricity on the Halliwick Estate has been completed and work on the lamps on the line footpath is nearing completion.

(c) Damage to Lamps. During the past month 18 lamps have been maliciously damaged.

8. ROAD SAFETY - ACCIDENT RETURNS. The following road accident returns have been received and are compared with

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the same period in 1953:-

	Number of Accidents	Personal casualties
August, 1954	6	7 (3 serious, 4 slight)
" 1953	7	9 (3 serious, 6 slight)

10. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.10 of the Report of this Committee dated the 16th September, 1954, it was reported that discussions had taken place between representatives of the Ministry of Transport, the London Transport Executive, the Metropolitan Police and this Council, regarding the suggestion of the Licensing Authority for the Metropolitan Traffic Area that the stand in front of the Town Hall should be widened to accommodate 'buses on both the 43 and 134 routes. It was suggested that the footpath in front of the Town Hall should be reduced in width and the carriageway widened so as to provide parking space for vehicles side by side.

A letter was submitted from the Occupier of 39, The Ridgeway, N.11., suggesting that when 'buses on the 43 route used the terminal point in Goldsmith Road passengers should be allowed to board them at this point instead of having to wait at the 'bus stop in Friern Barnet Lane. The matter had been taken up with the London Transport Executive who had replied pointing out that approval to the use of this terminal point had been given by the Licensing Authority upon condition that no passengers were carried to and from the stand.

In this connection, a letter was submitted from the Rector of Friern Barnet enclosing a copy of a resolution passed at the Annual General Meeting of the Friends of St. Johns (Parent-Teachers' Association) pointing out that the Association viewed with grave concern the use by 'buses of Goldsmith Road and Kennard Road, regarding it as a potential danger to schoolchildren.

The Committee do not favour the suggestion made regarding the widening of the stand in front of the Town Hall and consider that the present arrangements for the use of Goldsmith Road and Kennard Road by 43 'buses should continue. The Licensing Authority will be informed accordingly and at the same time they will be approached with a view to an amendment being made to the terms of the approval given for the use of the terminal point in Goldsmith Road so as to provide for the carrying of passengers to and from this point.

The Committee have further agreed that steps should be taken to ensure that children crossing Friern Barnet Lane to go to the Holly Park and St. Johns Schools should use the footway on the north side of Goldsmith Road.

11. MYDDELTON PARK. A letter dated the 6th October, 1954, was submitted from the residents of Nos. 40a and 40b, Myddelton Park, requesting that consideration be given to the re-numbering of their houses having regard to the difficulties which they experience with tradesmen and postmen.

The Committee have deferred consideration of this request and are seeking the observations of the other

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residents who would be affected by any proposed re-numbering of the houses in Myddelton Park.

12. COPPETTS WOOD HOSPITAL. A letter dated the 7th October, 1954, was submitted from the Northern Group Hospital Management Committee requesting that consideration be given to the erection of signposts at the eastern and western end of Halliwick Road indicating the way to the hospital.

The Committee recommend:-

That the request of the Hospital Management Committee be granted on the understanding that they bear the expense of erecting the signposts.

13. BUXTED ROAD WATERCOURSE.

(a) Culvert. With reference to Minute No.9(a) of the Report of this Committee dated the 10th June, 1954, a letter dated the 11th October, 1954, was submitted from the Ministry of Housing and Local Government stating that the Minister would be prepared to give favourable consideration to the Council's scheme for culverting the open section of this watercourse. The Ministry have pointed out that tenders should be invited by public advertisement.

(b) Culvert Renewal. With reference to Minute No.9(b) of the Report of this Committee dated the 10th June, 1954, a letter dated the 11th October, 1954, was submitted from the Ministry of Housing and Local Government stating that the Minister had approved in principle the Council's proposals for the renewal of part of the existing culvert in Buxted Road. The Ministry have pointed out that tenders should be invited by public advertisement.

Chairman

The Meeting commenced at 6.40 p.m. and terminated at 7 25 p.m.

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Report and Recommendations of the Allotments Committee

14th October, 1954

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin and Miss Richards.

Messrs. Bowie and West representing the North and Central Allotment Holders' Associations respectively.

1. MINUTES. The Minutes of the Meeting of this Committee dated 16th September, 1954, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have 3 applications outstanding for permanent plots.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

   (a) Outstanding Applications. The Association have 5 applications outstanding for permanent plots.

   (b) Use of Plot for Growing Flowers. With reference to Minute No.8 of the Report of this Committee dated 16th September, 1954, a letter dated 24th September, 1954, was submitted from the Secretary of the Association stating that action had been taken to terminate the use of this plot for growing flowers.

   (c) Weeds - The Crescent. At the request of the Association arrangements will be made for the Council to treat with weed-killer, weeds growing on the highway side of the fence along the boundary to The Crescent, on the understanding that the Association will take similar action on the allotments side of the fence, no liability being accepted by the Council for any damage to crops.

W.H. Tangye

Chairman

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

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Report and Recommendations of the Parks Committee

14th October, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee dated 16th September, 1954, were submitted and signed by the Chairman.

2. FRIARY PARK.

(a) Bowling Green. At the request of the Friary Park Bowling Club, the Chairman of this Committee permitted the use of the green on 1st and 2nd October, 1954.

The bowling season ended on 30th September and all members of the Club using the green after that date paid the normal public charge of 6d.

(b) Tennis Courts - Changing and Storage Accommodation. Each of the two huts at present erected near the hard and grass courts in Friary Park contains two rooms but as one room in each hut is used for storage purposes, separate changing accommodation for men and women cannot be provided.

Two wooden huts previously used as changing accommodation in Bethune Recreation Ground are no longer required now that the new pavilion is in use and these could be moved to Friary Park and used as stores.

The Committee recommend:-

That these two huts be moved to Friary Park and erected; one adjoining the existing hut serving the hard courts, and one adjoining the hut serving the grass courts, thus enabling separate changing accommodation for men and women to be provided in the existing huts.

The estimated cost of dismantling and re-erecting the huts is £50 for which no provision has been made in the current estimates.

3. CATERING RIGHTS - FRIARY PARK AND BETHUNE RECREATION GROUND.

The Committee recommend:-

That these catering rights be offered to the present caterer for the year 1955/56, on the present terms.

4. BETHUNE RECREATION GROUND.

(a) Pavilion.

(i) Notice Board. At the request of the caterer, the Committee recommend:-

That a notice board, advertising the availability of the cafe for the sale of refreshments, be erected in the pavilion.

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(ii) Damage. A letter dated 4th October, 1954, was submitted from the Headmaster of a local school reporting the breakage of a window by pupils of the school. The Headmaster has apologised on behalf of the school and has agreed to pay the cost of making good the damage.

(iii) Letter of appreciation - New Southgate and Friern Barnet Social Club. A letter dated 13th October, 1954, was submitted from the above club expressing their congratulations, appreciation and thanks to the Council for the new pavilion.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(ii) Competitions. The Annual Scratch and Handicap Competitions were won by Mr. D. Perry, the runners up being Mr. A. Lambert and Mr. P. Crawley. The prizes given by Mr. Wheeler were presented by Mrs. Wright.

5. MOWING EQUIPMENT - OVERHAUL AND REPAIR. The Committee recommend:-

That Kingston House Ltd. who satisfactorily performed this work in 1953 be asked to submit a tender for the annual overhaul and repair of mowing equipment.

6. COLNEY HATCH LANE.

(a) Trees. It was reported that branches of some street trees in Colney Hatch Lane were low and these will be attended to.

(b) Verge adjoining Finchley Sewage Works. Pending the approval of the road widening scheme some tidying up of this verge will be done.

7. ALEXANDRA PALACE. Notification was received from the Middlesex County Council that they had applied for planning permission to erect a secondary modern school on 4.17 acres of land forming part of the Alexandra Palace and that a Local Inquiry into the application was to be held on 14th October, 1954.

The Alexandra Park Trustees are opposing the application and a letter was received from the Trustees inviting this Council to send a representative to the Inquiry to support the opposition by the Trustees.

The Chairman of this Committee, who is this Council's representative on the Trustees, was consulted and in the absence of any mandate from the Council it was decided not to be officially represented at the Inquiry. An officer of the Council did, however, attend in order to observe proceedings.

8. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts.

9. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

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Chairman

The Meeting commenced at 6.40 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Establishment Committee

19th October, 1954.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Henry and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 21st September, 1954, were submitted and signed by the Chairman.

2. REPORT OF THE JOINT COMMITTEE (MANUAL WORKERS). The Committee received a report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and recommend :-

   (a) That the cycle allowance of 1s.6d. paid to all employees (including staff) authorised to receive such an allowance be increased to 3s.0d. per week as from 27th October, 1954.

   (b) That the motor-cycle allowance of 3s.0d. paid to Mr. Sayers, Foreman Carpenter, be increased to 5s.0d. per week as from 27th October, 1954.

   (c) That the provision of lockers in Friary Park be approved in principle.

3. STAFF.

   (a) Clerk's Department - Junior Clerk. With reference to Minute No.3 of the Report of this Committee dated 16th February, 1954, Miss S. Butler has now completed six months' probationary service.

   (b) Engineer and Surveyor's Department.

      (i) Engineering Assistant. With reference to Minute No.6(b)(ii) of the Report of this Committee dated 21st September, 1954, the Committee further considered the filling of one of the established posts of Junior Engineering Assistant (A.P.T.III) and have authorised the invitation of applications for the appointment of an Engineering Assistant on the present Grade A.P.T.V., the advertisement to state that the Council will be prepared to assist with housing accommodation, if required.

      (ii) Appointment of General Clerk. With reference to Minute No.6(b)(iii) of the Report of this Committee dated 21st September, 1954, this vacancy was re-advertised but again no suitable applications were received.

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The Committee recommend :-

That the vacancy be re-advertised.

(iii) Junior Clerk - Housing Maintenance. With reference to Minute No.6(b)(iv) of the Report of this Committee dated 21st September, 1954, the Committee considered the question of filling the above appointment and recommend :-

That efforts be made to obtain a suitable applicant in accordance with the Committee's instructions.

(iv) Chief Engineering Assistant - Sickness. The Engineer and Surveyor reported that Mr. J.R. Greenwood, Chief Engineering Assistant, had been absent from duty from 7th October, 1954, to 16th October, 1954.

SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

Mr. R.E. Postill. The Committee considered a report on this employee who had been absent through sickness since the 27th July. The Committee have authorised the continuation of full payment to Mr. Postill until the date of the next Meeting and in view of the special circumstances, recommend :-

That upon Mr. Postill's return to duty, he be given light employment.

LOCAL GOVERNMENT SUPERANNUATION (BENEFITS) REGULATIONS, 1954. The above Regulations, which give effect to the new benefits intended by the Local Government Superannuation Act, 1953, came into force on the 1st October, 1954.

Various matters arising out of the application of the Regulations will require to be dealt with in due course, but in the meantime one matter requires immediate action.

In the cases of the late employees referred to below, who have retired on pension since the 30th September, 1950, the Council resolved prior to their retirement that their non-contributing service should be counted as contributing service and the extra charge devolving on the Superannuation Fund thereby is paid to the Middlesex Local Authorities' Superannuation Joint Committee by the Council. These pensioners now have the option, after receiving notice to that effect from the Joint Committee, of electing to receive the new benefits in place of those provided by the Act of 1937, which they are now receiving. If they do elect to receive the new benefits the resolutions previously passed by the Council will have no effect and as the Joint Committee have to tell the pensioner what his new benefits will be when notifying him of his right to elect it is necessary for the Council to pass further resolutions if it is intended that their non-contributing service should continue to count as contributing service, the extra charge again being payable by the Council to the Joint Committee.

Such action is at the Council's discretion, but the Minister of Housing and Local Government has pointed out that it would be contrary to the intentions of the Act if, where a further resolution were in question, the employee were treated less favourably in the matter of non-contributing service.

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The Committee recommend :-

That the whole of the non-contributing service of the following retired contributory employees be reckoned as contributing service for the purpose of Section 2(2) of the Local Government Superannuation Act, 1953.

H. Layton
W.D. Evans
J. Mitchell
H.J. Evans
S. Marcelis

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

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Report and Recommendations of the General Purposes Committee

19th October, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 21st September, 1954, were submitted and signed by the Chairman.

2. HIRE OF TOWN HALL ACCOMMODATION - WEDDING RECEPTION - NON-RESIDENT. The Committee recommend:-

That an application received from a non-resident for the use of Committee Rooms 1 and 2 on the 8th January, 195[illegible], for a wedding reception be granted subject to the payment of the usual charge.

3. TOWN HALL.

(a) Re-allocation of accommodation. With reference to Minute No.3(g) of the Report of this Committee dated 21st September, 1954, the Committee considered the questions of furnishing the additional accommodation available for evening hire and the charges to be made. There are already 50 tubular and 50 bentwood chairs available for use in connection with hired accommodation generally. The additional room would provide seating accommodation for about 54 persons for meetings and the cost of providing 54 additional chairs is estimated at £127 for tubular chairs or £108 for wooden stacking chairs.

The Committee recommend:-

(i) That the accommodation be made available for evening meetings and social functions on the same terms and conditions as apply to Committee Room No.2 namely -

Meetings, etc.		10s. 0d.
Social functions (including kitchen facilities and available crockery, etc.)	£2.	2s. 0d.
Social functions - sponsored by Local Organisations.	£1.	1s. 0d.

(ii) That the Engineer and Surveyor be authorised to carry out the necessary redecorations.

(iii) That no curtains be provided.

(iv) That the chairs at present available in the Town Hall be used for this room in conjunction with other lettings.

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(v) That the foregoing recommendations be reviewed after a period of three months in the light of the demand when consideration will be given to the making of provision in the estimates of expenditure for 1955/56 for additional equipment, should the need arise.

(b) Heating Installation. The Engineer and Surveyor reported that on a recent inspection of the boiler equipment by the manufacturers, it was found that in addition to routine overhaul of the pumps and other equipment, it was necessary to replace the coal hopper to the automatic stoker as this was badly corroded. With the approval of the Chairman of the Committee, an order was placed for the work to be put in hand since when further defects have been disclosed. The manufacturers had submitted a further estimate for these repairs in the sum of £67. No provision has been made in the estimates for the cost of replacing worn parts amounting to £94.

The Committee recommend, subject to the comments of the Finance Committee:-

That the Engineer and Surveyor be authorised to arrange for the necessary additional work to be carried out.

4. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during September, 1954, the fire service was summoned to a small fire in a private house and a fire on grassland damaging fencing. During that period one false alarm was given with good intent.

5. TRANSPORT FACILITIES - PROPOSED CONVERSION OF TROLLEYBUS SYSTEM TO DIESEL TRACTION. Correspondence was submitted from the London Passengers' Association drawing attention to the recent decision of the British Transport Commission to abolish the trolleybus system and replace it with Diesel engine 'buses.

The Association submit that, in view of the very large sums involved and the fact that once this changeover has taken place the London travelling public will be saddled with a further enormous capital charge after having had a very large capital write-off in the shape of the trolleybus system, there can be only one consequence, a still further increase in the fares which are the main source of the revenue of the London Transport Exectuive.

The Association have requested the support of the Council in their demand that trolleybuses remain and the conversion be abandoned.

The Committee feel unable to support the representations and recommend:-

That the Association be informed accordingly.

6. NORTH MIDDLESEX GOLF COURSE. With reference to Minute No.10 of the Meeting of the Council held on the 30th September, 1954, the Committee gave further consideration to the amendment which was then moved but subsequently withdrawn.

The Committee propose to invite members of the Club to discuss this matter with the Chairman of the Council, the Chairmen of this Committee and the Finance Committee and Crs. Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds and Tangye.

CHAIRMAN'S INITIALS

A letter was submitted from a resident in Friern Barnet Lane asking the Council to endorse the proposal made at the last Council Meeting.

A letter was also submitted from the North Middlesex Golf Club Limited accepting the Council's terms for the revision of the existing lease as set out in Minute No.12 of the last Meeting of this Committee.

7. ENTERTAINMENTS.

(a) Summer Show 1954. The Committee recommend:-

That the Report of the Meeting of the Summer Show Sub-Committee held on the 14th October, 1954, a copy of which is attached, be adopted.

(b) Summer Show 1955. The Committee considered the question of organising a Summer Show in 1955 and recommend:-

(i) That a Summer Show be held in 1955; and

(ii) That a Summer Show Sub-Committee be appointed to consist of the Chairman of the General Purposes Committee the Chairman of the Parks Committee and Crs. Martin, Meynell, Mrs. Pugh, Simmonds and Wright with the same terms of reference as now operating, namely:-

That the Summer Show Sub-Committee be empowered to appoint an Organising Committee to organise the 1955 Summer Show to consist of Members of the Sub-Committee and such other persons as co-opted Members as the Sub-Committee may consider expedient.

That the Summer Show Sub-Committee be given power to act in connection with matters affecting the Show reporting the action taken to the General Purposes Committee.

(c) Exhibition of Art, 1955. Reports of the Meetings of the Exhibition of Art Committee held on the 13th July, and 29th September, 1954, copies of which are attached, were submitted.

Arising from consideration of the Reports the Committee recommend:-

(i) That the action taken by the Chairman of this Committee in granting the use of the Council Chamber on the evenings of the 1st and 3rd March, 1955, from 7 to 9 p.m. for demonstrations and talks by artists, be approved and confirmed.

(ii) That Committee Rooms 1 and 2 and the Committee Room Annexe be made available in which to hold the Exhibition.

8. FINCHLEY OPERATIC AND DRAMATIC SOCIETY - APPLICATION FOR GRANT. With reference to Minute No.16 of the Report of this Committee dated 21st September, 1954, a letter dated 9th October, 1954, was submitted from the Society enclosing copies of income and expenditure accounts for the 4 years ended March, 1954. The letter stated that the Society had been faced with steadily increasing losses in spite of all efforts to cut costs and also to achieve the greatest possible sale of tickets.

It was further stated that the Executive Committee of the Society had examined the question of amending its name to include a reference to Friern Barnet and the following Resolution had been passed:-

CHAIRMAN'S INITIALS

"That in the event of a grant being made by the Friern Barnet Council - and that grant being contingent upon the incorporation of the words "Friern Barnet" in our title the Committee would call an extraordinary meeting of the Society and recommend that the new title of the Society would be the Finchley and Friern Barnet Operatic and Dramatic Society".

The Committee recommend:-

That under the powers conferred by Section 132 of the Local Government Act, 1948, a grant of £37.10s.0d. be made towards the expenses of the Society for the current financial year and that for the next financial year provision be made for a grant of £75, it being assumed that the Society will incorporate "Friern Barnet" in their title.

9. LONDON COUNCIL OF SOCIAL SERVICE - DISCUSSION ON THE PROVISION OF ENTERTAINMENTS - LOCAL GOVERNMENT ACT, 1948. The Committee recommend:-

That the Chairman of this Committee and Crs. Mrs.Constable and Miss Richards be appointed the Council's representatives to attend a discussion entitled "Entertainments Clause" to be held at the Manson Hall, London, W.1. on the 26th November, 1954.

10. HOUSING SITE NO.7 "FRIERN COURT" - GARAGE ROOFS. With reference to Minute No.14 of the Report of the Housing Committee dated 12th October, 1954, the Housing Maintenance Officer submitted a report on the construction of these roofs and estimates were submitted to the meeting for alternative methods of treating the roofs. No provision has been made in the Housing Repairs Expenditure Programme for the cost of this work.

The Committee recommend, subject to the comments of the Finance Committee:-

That the Housing Maintenance Officer be authorised in consultation with the Chairman of the Housing Committee and Crs. Allan and Tangye to arrange for certain remedial works to be carried out at a cost not to exceed £85.

11. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. A copy of the statistics giving particulars of the work carried out by the Friern Barnet Council of Social Service during July and August, 1954, shown in comparison with the same periods in 1953 was submitted.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Summer Show Sub-Committee

14th October, 1954

PRESENT:

Crs. Foley, Martin, Meynell and Wright.

1. CHAIRMAN. In the absence of the Chairman of the Sub-Committee, Cr. Wright was appointed Chairman of the Meeting.

Cr. D.C. Wright ... Chairman

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

3. MINUTES. The Minutes of the Meeting of this Sub-Committee dated 11th August, 1954, were submitted and signed by the Chairman.

4. SUMMER SHOW 1954.

(a) Summary of Income and Expenditure. The Sub-Committee recommend:-

> That the Summary of Income and Expenditure submitted by the Treasurer showing a Rate Fund Contribution of £337 compared with an estimate of £498 be approved in principle, subject to later consideration of a detailed financial statement.

The Sub-Committee have authorised the submission of the Summary and detailed statement to the organisers for their observations in order that an early Meeting of the Summer Show Organising Committee may be held.

(b) Matters Arising. Arising from the organisation of the 1954 Show the Sub-Committee propose to submit the following matters for consideration by the Organising Committee in connection with any future Show which may be held.

(i) The possibility of awarding certificates in classes where the entries received are insufficient to justify the award of prizes.

(ii) The inclusion of classes possibly for children for flower displays and miniature gardens.

(iii) The possible inclusion of some form of gymkhana.

(iv) Improved publicity particularly in relation to the closing of the Park.

(v) The use of a more satisfactory ticket of admission for children.

Chairman

The Meeting commenced at 6.0 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report of the Exhibition of Art Committee

13th July, 1954

1. PRESENT : Crs. Foley, Miss Richards and Richardson.

2. CHAIRMAN. The Committee appointed Cr. Foley as their Chairman.

3. CO-OPTION. The Committee decided to invite the following persons to serve on the Committee:-

Miss Pightling, Messrs. Burton, Grieves, Hillman, Jones, Murray, Robertson and Paul Smyth with the addition of Mr. Harnden and a Representative of Coppetts Wood School.

Foley

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report of the Exhibition of Art Committee

29th September 1954

PRESENT:

Cr. J. Foley ... Chairman

Cr. Miss Richards, Miss Pightling, Messrs. Grieves, Jones, L. Murray, P.O. Murray, Robertson and Paul Smyth.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on the 3rd June, 1954, and 13th July, 1954, were submitted and signed by the Chairman.

3. MEMBERSHIP. All the persons invited to serve as co-opted Members of the Committee have agreed to do so with the exception of Mr. Hillman.

Miss S.M. James will represent Coppetts Wood School.

On the authority of the Chairman of this Committee, Mr.P.O. Murray was invited to serve on the Committee and accepted. The Chairman welcomed him to the Meeting.

4. DATE OF EXHIBITION. The Committee have agreed to hold the Exhibition from Saturday, the 26th February, 1955, to Saturday, the 5th March, 1955, both dates inclusive.

5. ENTRIES. The Committee agreed that too great a number of junior entries was received for the last Exhibition and consideration was given to the question of reducing the number. It was agreed that an allocation of space should be made to each of the schools submitting entries for the Exhibition, the schools to select their own exhibits within the space allotted, and that the question of the allocation of space should be dealt with by a Sub-Committee consisting of Miss Pightling, Mr. Grieves and Mr. Robertson.

6. ARTIST AT WORK. The Committee have decided to engage two artists, each for one evening, to give demonstrations and talks in the Council Chamber during the hours of, say, 7 p.m. to 9 p.m.

It was agreed that Cr. Miss Richards and Mr. Paul Smyth should make enquiries regarding the possibility of the attendance of two suitable artists at a suggested fee of £5.5s.0d. for each demonstration.

7. VENUE. The Committee would again like to hold the Exhibition in Committee Rooms Nod.1 and 2, the Committee Room Annexe and, having regard to the suggestion contained in the foregoing Minute, also in the Council Chamber, and have decided to ask the Council for the use of this accommodation. The Committee Rooms and Annexe will be required from Saturday, the 19th February, to Monday, the 7th March, 1955, inclusive.

8. OPENING CEREMONY. The Committee agreed to invite the Chairman of the Council to open the Exhibition, and to leave the arrangements for the Opening Ceremony in the hands of the Chairman of this Committee.

CHAIRMAN'S INITIALS

9. REGULATIONS FOR EXHIBITORS. The Committee settled draft regulations similar to those in use at the last Exhibition, but subject to such amendment as may be necessary in view of the suggestion contained in Minute No.5 hereof.

10. ADVANCE PUBLICITY. The Committee have decided that the preliminary poster should take approximately the same form as that used at the last Exhibition, but that the final poster should not incorporate the special feature used on previous occasions. The Clerk has been asked to arrange for the printing of a sufficient number of both the preliminary and final posters.

Copies of the preliminary poster and the regulations for exhibitors will be widely circulated as soon as possible and it is also hoped to arrange press publicity.

11. SPECIAL RECOGNITION. The Committee decided not to make any award for the best exhibit but agreed to consider alternative suggestions at a later Meeting.

12. VISITORS' BOOK. The Committee considered that the Visitors' Book had served no useful purpose at previous Exhibitions and agreed to dispense with it.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

19th October, 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Cr. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st September, 1954, were submitted and signed by the Chairman.

3. RATES.

(a) Rate Collection. The Treasurer reported that the rating accounts for the half year ended 31st September, 1954, had been balanced and a statement showing the position as compared with the half year ended the 30th September, 1953, was submitted.

(b) Rate Arrears. The Rate Arrears Book was submitted showing a total of £511.8s.6d. outstanding at the 30th September, 1954.

(c) Irrecoverable Rates. The Committee recommend:-

That the amounts listed in the Irrecoverable Rates Book totalling £1,891.15s.5d. for the half year ended 30th September, 1954, be written off.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee directions had been received in several cases and the present rateable value of all hereditaments in the District was £296,222.

(b) Valuation Officer's Proposals. No new proposals have been received from the Valuation Officer since the last Meeting.

(c) Occupier's Proposal - Assessment Nod. 1201. The Treasurer reported that a proposal had been received from this occupier for a reduction in the assessment and the Valuation Officer had objected to the proposal.

(d) Objections and Appeals.

(i) Assessment No.577. The Treasurer reported that in this case an objection was made to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection. The Local Valuation Court had confirmed the assessment proposed by the Valuation Officer.

CHAIRMAN'S INITIALS

(ii) Assessment No.461. With reference to Minute No.5(d) of the Report of this Committee dated 20th July, 1954, the Treasurer reported that he had appeared at the local Valuation Court in objection to the occupier's proposal for a reduction in the assessment from £49/39 to £44/34.

The local Valuation Court had decided to reduce the assessment to £47/37 only.

5. MECHANISATION. The Treasurer submitted a Report on the question of further mechanisation involving the installation of a National Class 3000 Typewriter Accounting Machine which could be utilised for :-

The posting of wages, stores, haulage and traders' accounts to the Expenditure Ledgers monthly.

Preparation of cheques and accounts schedule monthly.

Preparation of weekly wages and monthly salaries pay-roll.

Preparation of sundry debtors ledgers and analysis of income over main and sub-headings of service.

Preparation of rate books, demand notes and owners' schedules.

The Committee were advised that on the installation of the machine, a re-arrangement of the duties of the Treasurer's Department could be introduced to enable one junior accountancy assistant to serve the income and expenditure sections, thus avoiding the replacement of one junior accountancy assistant who would shortly be called for military service. The estimated annual savings thus obtained allowing for the purchase of the machine and ancillary equipment spread over a 10 year life and annual maintenance was £112. In addition, an estimated further saving of £168 could be made as it would only be necessary to replace the present adding/listing machine at a cost of £107 as compared with £275 for a two-register adding machine, the purchase of which had previously been approved in principle.

The Committee recommend:-

(a) That the Treasurer be authorised to place an order for a National Class 3000 Typewriter Accounting Machine and ancillary equipment at a cost of approximately £1,340.

(b) That the purchase of this machine be financed from the capital fund.

6. EXCHEQUER EQUALISATION GRANTS. With reference to Minute No.4 of the Report of this Committee dated 17th November, 1953, the Committee then had under consideration the report of the Committee appointed to conduct an investigation into the operation of the equalisation grants provided under the Local Government Act, 1948. This Investigation Committee reported in May, 1953, and the considered views of the Local Authority Associations had since been submitted to the Minister of Housing and Local Government who had stated that they revealed wide divergencies of opinion and it was clear that there was not a sufficient degree of general agreement to justify the immediate implementation of the recommendations made by the Committee.

In these circumstances, the Minister had concluded that there was no alternative but a continuance of the present system of equalisation grant as it now operated under the

CHAIRMAN'S INITIALS

Local Government Act, 1948. There was to be a further review of grants in the year in which the new Valuation Lists come into force.

7. SHORT TERM LOAN £30,000. With reference to Minute No.5(b) of the Report of this Committee dated 21st September, 1954, the Treasurer reported that a loan of £30,000 had been raised from Brown, Shipley and Co. Ltd., Merchant Bankers, for a period of one month firm and then subject to 7 days mutual notice at 1 7/8% per annum interest.

8. RATE ESTIMATES 1954/55 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting.

Items not exceeding £50	nil
Items of £50 and over	
Dismantling and re-erection of - 2 sheds, Friary Park and Bethune Recreation Ground	£ 50
Repairs to Town Hall heating installation -	£ 94
Remedial works to garages - Housing Site No.7 - "Friern Court" -	£ 85

The Committee have no observations to offer on the foregoing items of expenditure.

9. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 24 of the Treasurer's Order amounting to £19,976.15s.11d. being repayment of a temporary loan and to order Barclays Bank Ltd. to transfer the sum of £19,976.15s.11d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the action taken in authorising the payment of the accounts set out on page 25 of the Treasurer's Order amounting to £6,318 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £6,318 from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on pages 26 to 28 of the Treasurer's Order amounting to £16,269.7s.4d. be paid.

(d) That Barclays Bank Ltd. be empowered to transfer the sum of £16,269.7s.4d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Ltd. be empowered to transfer the sum of £7,063.4s.9d. from the General Account to the Salaries Imprest Account.

H. Matthews.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 8.45 p.m. and terminated at 9.0 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

82

316

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £19976 : 15 : 11

Salaries Imprest A/c .. .. £ - : - : -

Dated this 25th *day of* SEPTEMBER 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
682	SOUTHGATE CORPORATION.--	£ 19,976 15 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE this 25th day of September 19 54

Chairman

Member of Committee

Ad. Chkd by

CHAIRMAN'S INITIALS

No. 24

317

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------NINETEEN THOUSAND NINE HUNDRED AND SEVENTY-

SIX ---------- pounds---------FIFTEEN--------- shillings--------ELEVEN----pence

(£ 19,976 : 15 : 11) passed at a Meeting of the Finance Committee/~~Council~~, held on the

25th day of SEPTEMBER 1954, referred to in an Order on Barclays Bank Ltd.,

No. 82 dated SEPTEMBER, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
682	SOUTHGATE CORPORATION.--	£ 19,976 15 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE this 25th day of September 1954

Chairman

Member of Committee

Cheque No. 34

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 318

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 6,318 - : -

Salaries Imprest A/c .. .. £ - : -

Dated this 19th *day of* October 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
683	H. FAIRWEATHER & CO. LTD.--	318 - -
684	J.M. HILL & SONS LTD.--	3,500 - -
685	J. MURPHY & SONS LTD.--	2,000 - -
		£6,318 - -

EXAMINED and **APPROVED** on behalf of the **FINANCE COMMITTEE**, this 19TH day of OCTOBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 25 319

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SIX THOUSAND THREE HUNDRED AND EIGHTEEN-------

----------pounds----------shillings---------- pence

(£ 6,318 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

19TH day of OCTOBER 1954, referred to in an Order on Barclays Bank Ltd.,

No. 83 dated 19TH OCTOBER, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
683	H. FAIRWEATHER & CO. LTD.--	818 - -
684	J.A. HILL & SONS LTD.--	3,500 - -
685	J. MURPHY & SONS LTD.--	2,000 - -
		£6,318 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of OCTOBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S INITIALS

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 320

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £16269 : 7 : 4

Salaries Imprest A/c .. .. £ 7063 : 4 : 9

Dated this 28th *day of* October 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
686	EMERGENCY IMPREST ACCOUNT.--	394	9	2
687	ADVANCE LAUNDRIES.--	1	5	5
688	ARCHIPRINT SERVICES LTD.--	1	13	6
689	ATLAS STONE CO. LTD.--	27	12	1
690	W. & T. AVERY LTD.--	4	6	6
691	BARCLAYS BANK LTD.--	2	12	3
692	BERGO LTD.--	8	11	6
693	J.T. BIRD.--	2	4	-
694	BRISTOWES MACHINERY LTD.--	7	17	-
695	ARTHUR H. BROWN & SON.--	39	7	6
696	BURLINGTON PRESS.--	5	-	-
697	BURROUGHS ADDING MACHINE LTD.--	2	8	3
698	J. CLEAVELY.--	1	5	-
699	CONSTABLE HART & CO. LTD.--	2,386	-	-
700	COOPER, McDOUGALL & ROBERTSON LTD.--	4	16	-
701	W. CREIGHTON & CO. LTD.--	34	2	2
702	CROW CATCHPOLE & CO. LTD.--	17	18	7
703	CUMMINS LIBRARY.--	2	12	4
704	DICKINSON & CLARKE LTD.--	189	-	-
705	EASTERN ELECTRICITY BOARD.--	199	-	4
706	EASTERN GAS BOARD.--	1	12	9
707	EKCO-ENSIGN ELECTRIC LTD.--	11	14	9
708	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	22	7	-
709	W.A. & L.V. ETTLES.--	3	10	5
710	FINCHLEY CORPORATION.--	9	9	-
711	FINCHLEY PRESS LTD.--	1	16	9
712	FINE ART & GENERAL INSURANCE CO. LTD.--	95	14	11
713	L. FISHBURN.--	23	4	-
714	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
715	WM. GREASBY & CO. LTD.--	126	5	7
716	J.H. HITCHIN.--	47	11	3
717	H.M. STATIONERY OFFICE.--	2	3	11
718	FRED HODGE LTD.--	32	10	11
719	HOSPITAL SAVING ASSOCIATION.--	10	8	8
720	C.J. HUNT & CO. LTD.--	-	10	9
721	HUNTER-PENROSE LTD.--	1	4	6
722	INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.--	-	19	-
	CARRIED FORWARD	4,573	5	9

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------SIXTEEN THOUSAND TWO HUNDRED AND SIXTY NINE---------pounds---------SEVEN---------shillings ---------FOUR---------pence

(16,269 : 7 : 4) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 28TH day of OCTOBER 19 54, referred to in an Order on Barclays Bank Ltd., No. 84 dated 28TH OCTOBER 1954

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
686	EMERGENCY IMPREST ACCOUNT.--	94	9	2
687	ADVANCE LAUNDRIES.--	1	5	5
688	ARCHIPRINT SERVICES LTD.--	1	13	6
689	ATLAS STONE CO. LTD.--	27	12	1
690	W. & T. AVERY LTD.--	4	6	6
691	BARCLAYS BANK LTD.--	2	12	3
692	BERGO LTD.--	8	11	6
693	J.T. BIRD.--	2	4	-
694	BRISTOWES MACHINERY LTD.--	7	17	-
695	ARTHUR H. BROWN & SON.--	39	7	6
696	BURLINGTON PRESS.--	5	-	-
697	BURROUGHS ADDING MACHINE LTD.--	2	8	3
698	J. CLEAVELY.--	1	5	-
699	CONSTABLE HART & CO. LTD.--	2,386	-	-
700	COOPER, McDOUGALL & ROBERTSON LTD.--	4	16	-
701	W. CREIGHTON & CO. LTD.--	34	2	2
702	CROW CATCHPOLE & CO. LTD.--	17	18	7
703	CUMMINS LIBRARY.--	2	12	4
704	DICKINSON & CLARKE LTD.--	189	-	-
705	EASTERN ELECTRICITY BOARD.--	199	-	4
706	EASTERN GAS BOARD.--	1	12	9
707	EKCO-ENSIGN ELECTRIC LTD.--	11	14	9
708	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	22	7	-
709	W.A. & L.V. ETTLES.--	3	10	5
710	FINCHLEY CORPORATION.--	9	9	-
711	FINCHLEY PRESS LTD.--	1	16	9
712	FINE ART & GENERAL INSURANCE CO. LTD.--	95	14	11
713	L. FISHBURN.--	23	4	-
714	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
715	HM. GREASBY & CO. LTD.--	126	5	7
716	J.H. HITCHIN.--	47	11	3
717	H.M. STATIONERY OFFICE.--	2	3	11
718	FRED HODGE LTD.--	32	10	11
719	HOSPITAL SAVING ASSOCIATION.--	10	8	8
720	C.J. HUNT & CO. LTD.--	-	10	9
721	HUNTER-PENROSE LTD.--	1	4	6
722	INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.--	-	19	-
	CARRIED FORWARD	4,573	5	9

CHAIRMAN'S INITIALS

E.B.L. 28362

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	4,573	5	9
723	KALAMAZOO LTD.--	4	6	8
724	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	1	1	3
725	LAWSONS (WHETSTONE) LTD.--	15	6	-
726	C. LINDLEY & CO. LTD.--	-	10	10
727	LINDSAY BROS. LTD.--	-	5	2
728	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	7	11	7
729	W. MARSHALL.--	4	-	-
730	JAMES G. MEDLOCK & SONS LTD.--	3	1	3
731	METROPOLITAN WATER BOARD.--	1	7	3
732	MIDLAND BANK LTD.-- (A/c COUNTY COUNCIL OF MIDDLESEX)	9,114	-	-
733	MORGANS.--	6	18	-
734	MUNICIPAL MUTUAL INSURANCE LTD.--	14	11	3
735	MURPHY CHEMICAL CO. LTD.--	1	1	-
736	OFREX LTD.--	-	8	3
737	OZALID CO. LTD.--	1	17	6
738	H. PERRIOR.--	3	13	2
739	PERRY (REPAIRS & SERVICE) LTD.--	-	7	2
740	A. PITT (PETTY CASH).--	28	18	2
741	POSTMASTER GENERAL.--	42	16	7
742	POSTMASTER GENERAL.--	23	4	3
743	PRUDENTIAL ASSURANCE CO. LTD.--	168	1	1
744	REGENT OIL CO. LTD.--	528	12	11
745	RHEOSTATIC CO. LTD.--	-	16	10
746	N. RICHARDS.--	6	10	-
747	ROYAL LIVER FRIENDLY SOCIETY.--	175	9	10
748	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	22	-	-
749	RUBBERINE LTD.--	4	15	6
750	RYE PRINTING CO. LTD.--	24	4	9
751	THOMAS SAMPSON (OLDHAM) LTD.--	18	2	6
752	H. SCOTT & SONS.--	14	-	4
753	SHARPE, PRITCHARD & CO.--	8	13	4
754	SHAW & SONS LTD.--	3	10	1
755	K.R. SMITH.--	500	-	-
756	THOMAS SMITH & SON LTD.--	14	19	10
757	CHAS. SPARROW & SON.--	194	14	6
758	EDWARD STANFORD LTD.--	18	4	10
759	T.W. HEARING.--	-	10	6
760	W.B. TONERS & CO. LTD.--	1	4	9
761	W.A. WESTON.--	2	-	-
762	B.E. ANDREWS.--	5	8	9
763	A.F. LEATH.--	-	13	9
764	M. WALKER.--	6	2	9
765	E. BARRY-SMITH.--	-	2	6
766	M. COBURN.--	-	2	6
767	R.W. EDMONDS.--	-	1	-
768	J. ELKIN.--	-	2	6
769	J.C. FLETCHER.--	-	7	6
770	I.S. FOX.--	-	5	-
771	B. KELION.--	-	2	6
772	T.G. LANGDON.--	-	17	6
773	A. LANDSTEIN.--	1	10	-
774	A.C. LEVINSON.--	-	15	-
775	M.P. O'DRISCOLL.--	-	17	6
776	M.J. O'SULLIVAN.--	3	-	-
777	B. PERLOW.--	-	2	6
778	J.W. POOLE.--	-	10	-
779	G.H. PEREIRA.--	2	12	6
780	D.W. REID.--	-	2	6
781	A.N. ROOKE.--	1	2	6
782	J.M. REES.--			
	CARRIED FORWARD	15,580	6	5

CHAIRMAN'S INITIALS

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	15,580	6	5
783	N.S. ROOKE.--	-	2	6
784	I.M. SMEED.--	-	1	-
785	P. TURNER.--	-	2	6
786	J.P. YARDLEY.--	1	7	6
787	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	4	-
788	L. McMILLEN.--	-	2	-
789	K. LIM.--	-	1	-
790	F.L. & F.R. GOBEY.--	2	1	3
791	G. BROWNE.--	1	18	4
792	J.C. HOUSTON.--	4	17	11
793	J. MONK.--	3	19	9
794	F.R. EARLE.--	6	3	8
795	E.R. HAZLE.--	7	11	8
796	BRAUND & HILL.--	2	16	9
797	B.P. SYKES.--	3	12	8
798	TARMAC LTD.--	197	3	2
799	R.L. TAYLOR.--	38	5	1
800	TOTTENHAM CORPORATION.--	267	6	7
801	TOWN & COUNTRY PLANNING ASSOCN. INC.--	3	3	-
802	ALAN A. TRAPP.--	10	9	11
803	UNDERWOOD BUSINESS MACHINES LTD.--	2	7	3
804	URBAN DISTRICT COUNCILS ASSOCIATION.--	2	7	6
805	A.H. WADDLING.--	2	1	1
806	WATERLOW & SONS LTD.--	41	-	-
807	WATMOUGHS LTD.--	1	6	5
808	ALFRED WILLIAMSON LTD.--	3	2	9
809	WOMEN'S VOLUNTARY SERVICE.--	-	10	6
810	W.G. WOOD (BRUSHES) LTD.--	3	10	2
811	D.C. WRIGHT.--	81	5	-
		£16,269	7	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of OCTOBER 19 34

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

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

28th October, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Tangye.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th September, 1954, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 12th October, 1954, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 12th October, 1954, be received.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report and Recommendations of the Housing Committee dated 12th October, 1954, be received and adopted subject to the words "a maximum" being substituted for the words "an average" in the recommendation in Minute No.5(b) "Derwent House", Derwent Crescent, N.20. - Proposed Development for Housing Purposes.

6. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendation of the Civil Defence Committee dated 14th October, 1954, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 14th October, 1954, be received and adopted, subject to the recommendation in Minute No.4 referring to Item No.(ii) - County Roads - Annual Estimates - Minor Improvements, Friern Barnet Lane - being amended to read as follows:-

" The construction of a 'bus lay-by to accommodate north-bound 'buses at the entrance to Friary Park".

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report of the Allotments Committee dated the 14th October, 1954, be received.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated the 14th October, 1954, be received and adopted.

CHAIRMAN'S INITIALS

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated the 19th October, 1954, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 19th October, 1954, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 19th October, 1954, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents:-

(a) Contract with Dickinson and Clarke, Ltd. for the construction of service road, High Road, N.20.

(b) Contract with J.M. Hill and Sons Ltd. for the development of Housing Site No.11 - Land Sydney Road and Hampden Road, N.10.

(c) Contract with W. Linney and B. McLaughlin for the making up of Denham Road, N.20.

Seal affixed accordingly.

Chairman

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

9th November, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1954, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1953 are shown in brackets:-

DISEASE	WARDS					Total for the District
	North	South	Cent.	East	West	
Whooping Cough	-(1)	11(-)	-(-)	-(-)	-(2)	11 (3)
Pneumonia	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Tuberculosis	1(2)	1(-)	1(1)	-(-)	-(1)	3 (4)
Cerebro-spinal fever	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Scarlet fever	-(2)	-(4)	-(-)	-(-)	-(2)	- (8)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. attending at Clinics since last report 214
No. attending for first time 59
No. attending for re-inforcing injection 145
No. of immunisations completed to date
Diphtheria only 3253
Combined 716

4. COMPLAINTS. Since the last Meeting of this Committee 34 complaints, including 14 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

5. UNSOUND FOOD. The Committee received a report as to the food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 19 properties have been completed.

7. FOOD HYGIENE. Since the last Meeting of the Committee 36 premises have been inspected for the purpose of the Food and Drugs Act, 1938, and the Byelaws made thereunder. The premises inspected were as follows:-

CHAIRMAN'S INITIALS

Bakers	3
Butchers	6
Cafes	5
Dairies and Milkshops	5
Fishmongers	4
Greengrocers	4
Grocers	6
Ice Cream Traders	3

In two instances written requests were made for certain matters to be given attention and these are being dealt with.

8. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	2	Both satisfactory
Ice Cream	3	All satisfactory
Washed milk bottles	6	All satisfactory

9. FACTORIES ACT 1937, SECTION 34, MEANS OF ESCAPE IN CASE OF FIRE. This Act requires that certain classes of factories shall be certified by the local authority as being provided with adequate means of escape in case of fire for the persons employed therein.

Such a certificate was issued in respect of the factory occupied by the British Engraving and Nameplate Manufacturing Co. (London) Ltd., at Hillside Avenue, N.11., on the 28th April, 1950.

There have since been a number of internal alterations affecting the layout of the factory and the number of persons employed has increased from 10 to 22. It is therefore necessary to amend the certificate.

The management have been required to alter a door so as to avoid any impediment of movement toward an exit and with this alteration the means of escape appear adequate.

The Committee recommend:-

That the certificate issued on the 28th April, 1950, be cancelled and an amended certificate be issued in the following terms:-

Number of persons employed	22
Inflammable materials stored.	Up to 50 gallons of cellulose solution stored in metal bin in yard and licenced under the Petroleum (Regulation) Acts 1928 and 1936.

Means of escape in case of fire.

Printing Room	By double side hung doors with 5'0" opening to store and thence by double side hung doors with 12'0" opening, to Hillside Avenue.
Engraving and Anodizing Room	By double side hung doors with 4'6" opening to Printing Room and thence to Store and Hillside Avenue. By 3'6" opening to Plate Cleaning Room and thence by side hung door with 2'6" opening to yard at rear.

CHAIRMAN'S INITIALS

Plate Cleaning Room.	By side hung door with 2'6" opening, to yard at rear.
Plate Making Room	By side hung door with 2'6" opening, to yard at rear
Spraying Room	By two side hung doors with 2'3" openings, to Engraving and Anodizing Room, thence by side hung door with 3'0" opening to Polishing Room and thence by side hung door with 3'3" opening, to yard at rear.
Polishing Room	By side hung door with 3'3" opening to yard at rear
Store	By double side hung door with 12'0" opening to Hillside Avenue.
Negative Store	By side hung door with 3'0" opening to Hillside Avenue.

10. HOUSING ACT 1936, SECTIONS 9 AND 10. HOUSING REPAIRS AND RENTS ACT 1954 - 29, BELLEVUE ROAD, N.11. On consideration of a report by the Chief Sanitary Inspector the Committee are satisfied that the above property is unfit for human habitation and is capable of being rendered fit at a reasonable cost.

Details of the defects and of the estimated cost of the works were submitted.

The Committee recommend:-

(a) That Notice under Section 9 of the Housing Act 1936 be served on the person having control of the property (with copies to any other interested persons) requiring him to carry out the work specified therein within forty two days from the service thereof.

(b) That in the event of the Notice not being complied with the Council carry out the works required by the Notice in pursuance of Section 10 of the Housing Act, 1936, and the expenses incurred, with interest thereon, be recovered, the Clerk of the Council being authorised to take any necessary proceedings.

11. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR. Applications have been received from the tenants of the under-mentioned premises for certificates of disrepair under Section 26 of the Housing Repairs and Rents Act, 1954:-

59, The Avenue, N.11.
60, " " "
61, " " "
62, " " "
63, " " "
64, " " "
67, " " "
70, " " "

CHAIRMAN'S INITIALS

56, Glenthorne Road, N.11.
19, Priory Villas, Colney Hatch Lane, N.11.
32A, Queens Parade, Friern Barnet Road, N.11.

In accordance with the authority delegated to him, the Chairman of this Committee has approved each application and certificates of disrepair have been issued.

12. PUBLIC HEALTH ACT, 1936, SECTION 93. 51, BEACONSFIELD ROAD, N.11. The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above property (details of which are set out in his report).

An intimation notice has been served and has not been complied with.

The Committee, under delegated powers, have given instructions for the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, in respect of this property and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

13. PUBLIC HEALTH ACT 1936, SECTION 75. 67, THE AVENUE, N.11. In 1947 and again in 1951 the owner of this property was required to provide a dustbin in pursuance of Section 75 of the Act of 1936 and on each occasion complied with the Council's requirement. The Act provides in such a case that the owner must maintain a dustbin so provided and replace it if worn out. The owner has been requested to replace the dustbin which is worn out but has suggested that the Council should require the tenant to do so. Where the owner defaults the Council have power to provide and recover the cost from him.

The Committee recommend:-

That in accordance with Section 75(2) of the Public Health Act, 1936, a new dustbin be supplied to the property by the Council and the cost thereof be recovered from the owner and that the Clerk of the Council be authorised to take proceedings for the recovery of the cost.

14. SHOPS ACT, 1950 - CLOSING HOURS, CHRISTMAS 1954. Home Office Circular No.196/54, dated the 6th October, 1954, was submitted stating that the Home Secretary did not propose to exercise his power to suspend the provisions of the Act relating to general closing hours during the Christmas period but reminding the Council that they were empowered, under Section 43(2) of the Act to suspend general closing hours for not more than seven days in the aggregate in any year.

The observations of the Chambers of Commerce as to the desirability of making an Order were submitted.

The Committee recommend:-

That an Order suspending the operation of the provisions of the Shops Act, 1950, relating to general closing hours on the 20th, 21st, 22nd, 23rd and 24th December be made.

15. NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 22. A letter dated 1st November, 1954, was submitted from the Clerk of the Middlesex County Council stating that the County Council had made application to the Minister of Health for approval to amend their proposals under the above Section, by the addition of a proposal to establish Audiology Units for the training of deaf children between the ages of six months and two years.

CHAIRMAN'S INITIALS

16. ASSISTANCE FOR OLD PEOPLE IN THEIR OWN HOMES. With reference to Minute No.21 of the Report of this Committee dated the 8th June, 1954, the Chairman of the Committee gave a report upon his attendance at the Conference of Representatives of the County Council and County District Councils on the question of assistance for old people in their own homes. Certain recommendations were unanimously adopted at the Conference with a view to improving the existing services, especially as regards visiting and a more detailed report on the proceedings of the Conference will be submitted to the General Purposes Committee.

Chairman

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

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

9th November 1954

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1954, were submitted and signed by the Chairman.

2. PRESERVATION OF TREES - FRIERN BARNET PLANNING SCHEME NO.1 - FRIERN BARNET LANE. With reference to Minute No.9 of the Report of this Committee dated 12th October, 1954, the observations of the occupier regarding the felling of the chestnut tree were invited. He has now replied explaining the circumstances and expressing apologies for the action taken.

The Committee have decided, having regard to all the circumstances, not to take any further action.

The attention of all tree-felling firms operating in the District will be drawn to the provisions of the Town Planning Scheme relating to the preservation of trees, and to the Tree Preservation Order, as an additional precaution against the possibility of preserved trees being felled.

3. 25, STANFORD ROAD. With reference to Minute No.3 of the Report of this Committee dated 14th September, 1954, a letter was recently sent to the owners pointing out that the above property was still being used in connection with their business in contravention of the decision of the Minister of Housing and Local Government on their appeal against the Council's decision to refuse planning permission. The Company have now replied stating that they were negotiating for other premises of which they hoped to take possession on the 1st January, 1955, and that it had not, therefore, been possible to move any of the goods stored at the property at the moment.

The Committee will receive a further report at their Meeting in January 1955.

4. PLAN NO.F.B./657 - ERECTION OF A TEMPORARY WORKSHOP AT REAR OF 5, FRIERN BARNET ROAD - MIRCO, THE CAMERA REPAIRERS. Further to Minute No.5 of the Report of this Committee dated the 14th September, 1954, notification has now been received from the Ministry of Housing and Local Government that a Local Inquiry into the appeal of Mirco, the Camera Repairers, against the decision of the Council to refuse the above application, would be held at the Town Hall on Thursday, 18th November, 1954.

5. PLAN NO.37 - DISPLAY OF ADVERTISEMENT SIGNS IN WINDOWS OVER CAFE - 235a, WOODHOUSE ROAD, N.12 - J. BARNES. With reference to Minute No.4 of the Report of this Committee dated 12th October, 1954, a letter dated 4th November, 1954, was submitted from the Ministry of Housing and Local Government stating that the Minister has considered the representations of the Council regarding this matter and is satisfied that the advertisement

CHAIRMAN'S INITIALS

signs are exempt from control under the Town and Country Planning (Control of Advertisements) Regulations 1948.

The Committee are making further enquiries regarding this matter.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed these are recorded against each application.

(a) Plan No.4545 - Erection of garage rear of 12, Cardrew Avenue, N.12 - A.L. James.

Planning - "Permitted" development.

Byelaws - Approved.

(b) Plan No.F.B.698/4546 - Proposed detached house and garage, land adjoining 20, Oakleigh Park North, N.20 G.M.Tompkins (revised application). The original application was approved in September last (ref: F.B.679/4515). It is now proposed to reverse the layout to provide for the garage on the south instead of the north side.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(c) Plan No.F.B.701 - Proposed use of premises as old persons home, 21 and 23 Myddelton Park, N.20 - Mrs. M.V. Robbins. It is not intended to alter the external appearance of the dwellings, but minor internal alterations are envisaged at some future date.

Planning - Permission granted.

(d) Plan No.F.B.702 - Provision of vehicular access, 70 Torrington Park, N.12 - R. Wood-Smith.

Planning - Permission granted subject to the requirements of the Highway Authority.

(e) Plan No.F.B.704 - "Outline" Application - Proposed one detached house and one pair of semi-detached houses and garages, land on either side of 53 Athenaeum Road, N.20 - R. Amesbury Ltd. The property, 53 Athenaeum Road, which has recently become vacant, has a plot frontage

CHAIRMAN'S INITIALS

of approximately 220ft. with an average depth of 105ft. It is proposed to retain 90ft. frontage for the existing house and to erect one detached house on a plot of 50ft. frontage on the west side, and one pair of semi-detached houses on the east side with a frontage each of 40ft. The applicant has stated that the development envisaged would be of traditional type with a floor area of between 1,100 and 1,200 sq.ft.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the Town and Country Planning (General Development) Order, 1950, and subject to the following conditions:-

(i) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority and such works so approved be substantially commenced within a period of 3 years from the date of this permission.

(ii) That any garages erected in connection with the proposed development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (i))

(ii) In order to protect the amenities of the residential neighbourhood. (applicable to condition (ii))

(f) Plan No.4547 - Extension to living room rear of 161, Mayfield Avenue, N.12 - A.J. Jones. Approval was granted in September last (Plan No.4537) for an extension to the kitchen at the rear. It is now proposed to extend the building to provide additional floor space to the living room.

Planning - "Permitted" development.

Byelaws - Approved.

(g) Plan No.4548 - Bathroom alterations, 18 St.James' Avenue, N.20 - J.W. Hatfield. It is proposed to construct a bathroom at first floor level. The present bathroom will be converted into an additional bedroom.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.705 - Proposed new shopfront, 241 Oakleigh Road North, N.20 - London Co-operative Society Ltd.

Planning - Permission granted.

(i) Plan No.F.B.706 - Application for consent to continue the use of premises, 16 The Avenue, N.11 - Car Springs Co.

Planning - The application was dealt with by the Area Planning Committee as an "excepted" case in

CHAIRMAN'S INITIALS

December, 1952, and permission was granted for a limited period of two years expiring on the 31st December, 1954.

The site comes within the proposed future redevelopment of The Avenue area.

Permission granted subject to the following conditions:-

(i) Permission granted for a limited period of two years only expiring on the 31st December, 1956, when the use hereby permitted shall be discontinued and any works carried out under this permission be removed and the land cleared and re-instated to the satisfaction of and without expense to the Local Planning Authority unless the Local Planning Authority otherwise decide.

(ii) That the use of the premises be restricted to Use Class III as defined under the Town and Country Planning (Use Classes) Order, 1950.

Reasons:-

(i) The site is allocated primarily for residential purposes under the Development Plan. (applicable to condition (i))

(ii) To prevent injury to the amenities of the neighbourhood. (applicable to condition (ii))

(j) Plan No.F.B.707 - Provision of vehicular crossing, 179 Oakleigh Road North, N.20 - H.F. Duncan.

Planning - Permission granted subject to the requirements of the Highway Authority.

(k) Plan No.4550 - Proposed sun parlour rear of 11 Lynton Avenue, N.12 - J.R. Collinson.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4551 - Proposed school hall, Convent of the Sacred Heart, 2 and 4, Oakleigh Park South, N.20.

Planning - Permission granted in December 1953. (ref: F.B.576)

Byelaws - Approved.

(m) Plan No.F.B.708/4552 - Proposed double garage rear of 207 Friern Barnet Lane, N.20 - L.C. Henshaw.

Planning - Permission was granted in "outline" in October, 1953 (ref:F.B.555) for the erection of a single garage on the site, subject to turning space being provided within the curtilage to ensure that vehicles enter and leave Friern Barnet Lane in a forward direction.

Permission granted subject to the following conditions:-

(i) That the garage be used to accommodate private vehicles only.

CHAIRMAN'S INITIALS

(ii) That adequate turning space be provided and maintained within the curtilage of the site in order that vehicles enter and leave Friern Barnet Lane in a forward direction.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to condition (i))

(ii) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (applicable to condition (ii))

Byelaws - Approved.

(n) Plan No.4553 - Erection of garage, 24 Manor Drive, N.20 - R.F. Taylor.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to Section 53 of the Public Health Act, 1936.

(o) Plan No.F.B.709/4554 - Proposed garage, 88 Torrington Park, N.12 - C. Furman.

Planning - Permission granted subject to the following conditions:-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(ii) That any boundary wall, fence or hedge erected, planted or grown on the front boundary to Torrington Park be not higher than 3ft.6ins. and be so maintained.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to condition (i))

(ii) In order to provide a suitable standard of visibility to and from the highway. (applicable to condition (ii))

Byelaws - Approved.

(p) Plan No.FB/694/4556 - Conversion of Existing Garage with room over into two bedroom house and garage, land adjoining 14, Oakleigh Park North, N.20 - M.S. Rodwell. With reference to Minute No.6 (j) of the Report of this Committee dated 12th October, 1954, when consideration of the application was deferred, discussions have now taken place with the applicant regarding the superficial floor area of the proposed dwelling, who has now indicated that he is not prepared to amend the application.

Planning - Permission refused.

CHAIRMAN'S INITIALS

Reason - The proposed building is not in keeping with the development in the neighbourhood both in regard to superficial area and external appearance and would be detrimental to the amenities of the area.

Byelaws - Approved.

(q) Plan No.F.B.710/4555 - Erection of temporary office, 184, Oakleigh Road North, N.20 - Thos. Nicoll (Scaffolders) Ltd. The building will be constructed of timber throughout and supported 9ins. above ground level on 9ins. x 9ins. brick piers, and will be partially screened from the highway by an existing fence 6ft.6ins. in height. There is no alteration to the present access.

Planning - Permission granted subject to the following condition:-

That this permission be for a limited period of three years expiring on the 31st December, 1957, when the use hereby permitted shall be discontinued and any work carried out under this permission be removed and the land cleared and reinstated to the satisfaction of and without expense to the Local Planning Authority unless the Local Planning Authority otherwise decides.

Reason - The building is constructed of "short lived" materials only and if allowed to remain permanently is liable to become detrimental to the amenities of the neighbourhood.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(r) Plan No.4557 - Erection of private garage, 46 Friern Mount Drive, N.20 - A.G.F. Dolling.

Planning - "Permitted" development.

Byelaws - Approved.

7. BUILDER'S YARD AND STORE, 1238, HIGH ROAD, N.20 - J.F. ALLAN & SON. An application has been received requesting that the temporary approval granted in respect of the store building under Section 53 of the Public Health Act, 1936, which expires on the 31st December, 1954, be renewed unconditionally.

Planning permission was granted originally for a limited period but was subsequently renewed without limitation of time.

The buildings are not temporary buildings within the meaning of Section 53 of the Public Health Act, 1936, and Byelaw approval should also be given without limitation of time.

Byelaws - Approved.

Cr. Allan declared his interest under Section 76 of the Local Government Act, 1933, and did not take part in the discussion or vote on this matter.

8. PLAN NO.FB/Ad/43 - APPLICATION FOR "EXPRESS" CONSENT TO CONTINUE TO DISPLAY AN ADVERTISEMENT HOARDING FLANK 1386, HIGH ROAD, N.20 - A.A. SITES LTD. With reference to Minute No.12 (b) of the Report of this Committee dated 14th September, 1954, when consent to continue to display an existing hoarding with an area of 26ft. 8ins. x 10ft. was refused, it being decided that the applicants be

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informed that any further application received for consent to display a hoarding of a reduced area, i.e. 10ft. x 20ft, would receive more favourable consideration, the amended application has now been received and indicates a display area of 10ft. x 20ft. which is consistent with the size of similar hoardings for which permission has previously been given.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, at the expiration of which period the hoarding shall be removed, and subject also to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason - Imposed in accordance with Regulations 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

9. PETROLEUM SIGNS. A letter was submitted from the National Benzole Co. Ltd. requesting this Council's general approval to a new type of pole sign which they intend to adopt and use as a replacement to all existing signs as and when necessary.

It is stated that the new design has been accepted by the Street Furniture Committee of the British Council of Industrial Design and the method of illumination approved by the Ministry of Transport.

The National Benzole Co. Ltd. will be informed that this Council give general approval to the new design and that no objection would be made to the carrying out of their replacement programme on the understanding that prior notice will be given in writing of any intended change of the existing signs and that this decision does not purport to convey any approval or consent which may be required under the Town and Country Planning (Control of Advertisements) Regulations, 1948, for the erection and display of any additional or entirely new signs.

10. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PLAN NO.700 - PROPOSED SUB-STATION, FRIERN HOSPITAL, FRIERN BARNET ROAD, N.11 - EASTERN ELECTRICITY BOARD. With reference to Minute No.9 of the Report of this Committee dated 13th July, 1954, when it was decided to inform the Area Planning Officer that this Council had no observations to offer regarding this application other than that the position of the site did not take into account any future widening of the highways or building line thereto, the revised application indicates a building line of 20ft. instead of approximately 8ft. which will bring the sub-station behind the existing lodge at the main entrance gate.

The Area Planning Officer will be informed that the Council have no further observations to make regarding this application.

11. SECTION 53, PUBLIC HEALTH ACT, 1936. The following applications have been received for the renewal of the approval given under Section 53 of the Public Health Act, 1936, in respect of the buildings referred to below, which is due to expire on the 31st December, 1954.

Plan No.	Name	Description	Location
3821	C.H. Blatch	Garage	82 Mayfield Avenue, N.12.
4172	B. Kopelman	Garage	124 Friern Park, N.12.

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Plan No.	Name	Description	Location
3858	E.J. Callow	Garage	9 Thurlestone Avenue, N.12.
3726b	Alexander Motor Works	Timber office	Alexander Filling Station, Oakleigh Road, N.11.
T.B.429	R.A. Day	Verandah	32 Queen's Avenue, N.20.
3833	Mrs. K.Gibson	Garage	8 Myddelton Park, N.20.
3832	A. Brumwell	Garage	17 Barfield Avenue, N.20.
3637	Direct Dry Cleaners Ltd.	Extension to receiving office	66 Athenaeum Road, N.20.
3798	R.F. Foster	Garage	15 Macdonald Road, N.11.
3796	F.J. Denmark	Garage	28 Glenthorne Road, N.11.
3848	Wortham Blake & Co.	Garage	1394 High Road, N.20.
3768	G.A. Mead	Garage	35 Hemington Avenue, N.11.
E.33	F.G. Appleton	Garage	135 Friern Barnet Road, N.11.
E.28	G.W. Cox	Garage	102 Sydney Road, N.10.
4197	F. Barber	Garage	90 Sydney Road, N.10.
4084	T.A. Gilbert	Scouts Hut	Pembroke Road, N.10.
3773	G. Hardman	Garage	56 Sydney Road, N.10.
3856	Mrs. Fougman	Garage	23 Hollickwood Avenue, N.12.
3792b	A.G. Morley	Two lock-up garages	170 Sydney Road, N.10.
4165	F. Parker	Garage	67 Athenaeum Road, N.20.
E.14	F.E. Brewer	Garage	138 Sydney Road, N.10.
3073b	J.R. Wallis	Garage	5 Orchard Avenue, N.20.

The Committee have renewed the approval granted for a further fixed period of three years expiring on the 31st December, 1957, in each case.

Chairman.

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The Meeting commenced at 6.45 p.m. and terminated at 7.15 p.m.

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Report and Recommendations of the Housing Committee

9th November, 1954.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1954, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. VICE-CHAIRMAN. It was reported that Cr. Matthews had tendered his resignation as Vice-Chairman of this Committee.

The Committee have appointed Cr. Mrs. Constable to succeed Cr. Matthews as Vice-Chairman.

5. REQUISITIONED PROPERTY.

(a) Release of Requisitioned Properties - Progress. The Clerk submitted a report on the progress made in the release of premises from requisition in pursuance of the policy of the Council.

(b) Release of Requisitioned Property - Outer London Standing Joint Committee. The Executive Committee of the Outer London Standing Joint Committee, after considering the replies to a questionnaire sent out by Dagenham, who were experiencing difficulties in the release of requisitioned premises, had decided that they would hold a Meeting of representatives of the constituent authorities, on the 26th November to which the Council were invited to appoint not more than two representatives to be accompanied by the appropriate officers.

The Chairman of the Committee had been consulted and arrangements had been made for the Chairman and Vice-Chairman of this Committee and the Clerk to represent the Council at the Conference.

The Committee recommend :-

That the action taken be approved and confirmed.

(c) 73, Chandos Avenue. With reference to Minute No.2(i)(b) of the Report of this Committee dated 12th October, 1954, the Clerk reported that this property had been released from requisition on the 1st November, 1954.

(d) Properties in Okehampton Close. Eight of these flats were held under requisition and following negotiations with the owners seven occupiers were accepted as tenants and the properties released from requisition. It was not

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practicable for similar arrangements to be made in respect of No. 41 and the Occupier had now been transferred to other accommodation.

The Housing Officer reported that negotiations had continued with the owner who was anxious to transfer one of his existing tenants from a one-bedroom flat to this two-bedroom flat. If such an arrangement was acceptable the owner was prepared to consider a nominated applicant from the housing waiting list for the one bedroom type flat thereby vacated

The Committee recommend:-

(i) That the foregoing proposals be approved

(ii) That applicant No.A.1464 be nominated for the tenancy of the one-bedroom flat

(iii) That subject to detailed arrangements being made on these lines the remaining flat No.41 Okehampton Close be released from requisition.

(e) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last meeting.

6. DERWENT HOUSE, DERWENT CRESCENT,N.20.

(a) Proposed release from requisition. With reference to Minute No.5(a) of the Report of this Committee dated 12th October, 1954, the Clerk submitted a report on the progress made to implement the decision of the Council to endeavour to close the premises by the 31st October, 1954. In connection therewith a letter dated 9th August, 1954, was submitted from the Ministry of Housing and Local Government setting out the procedure to be followed in the disposal of the huts and fittings following the closure of the premises.

The Committee gave further consideration to the remaining families accommodated at the premises.

The Committee recommend:-

That at the appropriate time tenders be invited for the purchase of the huts and fittings in order that immediate action can be taken when they become unoccupied.

(b) Caretaker. With reference to Minute No.5 (b) of the Report of this Committee dated 12th October, 1954, the Housing Maintenance Officer submitted a report on the question of the caretaking duties at these premises which are now occupied only to a limited extent.

It is considered that the essential work of general maintenance of the buildings and grounds and the stoking of the boilers, etc., could be carried out by the caretaker between the hours of 7.30 a.m. and 9 a.m. and during a short evening period, thus making him available for general housing maintenance work during the greater part of the day

The Committee recommend:-

(i) That the Housing Maintenance Officer be authorised to arrange for the caretaker to be employed on housing

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maintenance work in addition to caretaking duties, the pay for all duties during a normal working week to be that applicable to Building Labourers.

(ii) That payment of 5s.0d. per day be authorised for Caretaking duties undertaken on days outside the normal working week of the maintenance staff.

(iii) That for the accommodation occupied by the caretaker a charge of £1. per week be made so long as he remains in occupation.

(c) Proposed Development for Housing Purposes. With reference to Minute No.5(b) of the Report of this Committee dated 12th October, 1954, the Housing Maintenance Officer submitted to the meeting alternative layout plans received from the Trustee Corporation, Unity Structures Ltd. and Gregory Housing Ltd. for the development of this site. It was also reported that the Area Planning Officer had been consulted as to the best method of treating the site and two alternative suggestions were submitted to the Meeting.

The Committee favour scheme 1 submitted by the Area Planning Officer providing for 24 two-bedroom flats and 6 two bedroom houses. The Committee consider, however, that the height of the central block on the south side of the site should be increased to three storeys.

The Housing Maintenance Officer has been instructed to arrange for models of the proposed scheme to be submitted to a later meeting, also showing an alternative layout for the northern side of the site incorporating a three storey block of flats.

The Committee recommend:-

That following approval of the general development of the site, Gregory Housing Ltd. be invited to submit a detailed scheme on the lines approved and estimates incorporating the modifications to the standard plans and specifications as agreed in connection with their scheme for the redevelopment of temporary housing site No. 2 - Roman Road.

7.HOUSING ESTATES.

(a) Transfers, Exchanges and Rents. Ministry of Housing and Local Government Circular No.68/54 was submitted drawing attention again to the report of the Housing Management Sub-Committee of the Central Housing Advisory Committee on this subject. It is pointed out that if the best use is to be made of existing accommodation exchanges must take place which involve the tenants of private landlords as well as Council tenants. Attention is drawn to the recommendation contained in the report of the Sub-Committee of the Central Housing Advisory Committee that local authorities should negotiate discussions with private owners on the means of overcoming difficulties in the way of suitable exchanges it being suggested that the most promising method lay in the convening of meetings with representatives of private owners and their landlords. The Minister has stated that he is anxious that local authorities should give particular consideration to this recommendation and local authorities are requested to notify him by the 31st March, 1955, of the progress made in implementing this recommendation.

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The Committee consider that the close liaison which at present exists between the Council through its officers and the owners of private dwellings is resulting in the greatest achievement which could reasonably be anticipated and that to convene a Conference on the lines suggested by the Minister would serve no useful purpose.

The Committee recommend:-

That the Minister of Housing and Local Government be informed accordingly.

(b) Lodgers.

(i) Applications for permission to continue to accommodate lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to continue to accommodate lodgers be granted to 31st May, 1955, unless otherwise stated:-

Tenants Nos. 8/1, 56/1, 58/1, 64/1, 27/2, 187/3, 215/3, 13/4, 24/6, 33/6, 3/7, 9/8, 15/8, 80/12, 87/14

Tenant No. 3/12 - 28th February, 1955.

(ii) Applications for permission to accommodate lodgers.

(A) Tenants Nos. 3/11 and 3/26. The Committee recommend:-

That the applications received from these tenants for permission to accommodate the lodgers indicated be granted to the 31st May, 1955, subject to the payment of the appropriate lodger charges:-

3/11	-	Married son
3/26	-	Female lodger

(B) Tenant No.26/5. The Committee recommend:-

That an application received from this tenant for permission to accommodate a married son be granted to the 28th February, 1955, and the tenant be informed that the temporary permission will not be extended.

(C) Tenant No.20/22. The Committee have decided to give further consideration at the next Meeting to an application received from this tenant for permission to accommodate her grand-daughter

(iii) Unauthorised lodgers - Tenant No.10/21. With reference to Minute No.8(d) (iii) (B) of the Report of this Committee dated 12th October, 1954, the Committee gave further consideration to this case having regard to the report of the Welfare Officer which was submitted to the Meeting.

The Committee recommend:-

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That permission be granted to continue to accommodate the lodgers for a period expiring on the 28th February, 1955, when further consideration will be given to the case in the light of the circumstances then prevailing.

(c) Tenant No.14/29. The Committee considered the circumstances of this applicant and having regard thereto recommend:-

(i) That the Housing Officer be authorised to negotiate for an exchange of accommodation between the tenant and a tenant of a temporary bungalow

(ii) That an ex gratia payment of a sum not exceeding £10 be made by the Council to cover the cost of removal and towards other relevant expenses.

(d) Exchange of Tenancies - Tenant No.57/14. The Committee recommend:-

That an application received from this tenant for exchange of accommodation with a family at Boreham Wood be approved, subject to the London County Council approving the exchange.

(e) Transfer of Tenancies - Tenant No.1/7. The Committee recommend:-

That an application received from the widow of the late tenant for the transfer of the tenancy to her be granted.

The property is now occupied by the widow and an adult daughter who are prepared to move to a bungalow making available 3 - bedroom accommodation.

The Committee have authorised the Housing Officer to arrange accordingly when a suitable opportunity arises.

(f) Tenants Nod.18/11 and 9/22. The Housing Officer reported on the changed circumstances in connection with the occupation of these premises and a further report will be submitted to the next Meeting.

(g) Parking of Commercial Vehicles on housing estates. With reference to Minute No.6(j) of the Report of this Committee dated 13th July, 1954, the Housing Officer reported that although alternative arrangements were made for a period for the parking of the commercial vehicle as a result of action being taken in accordance with the previous decision of the Committee, the contravention of the conditions of tenancy by the husband of Tenant No.14/17 had re-commenced.

The Committee have authorised the Housing Officer to communicate with the owners of the vehicle on the lines indicated at the Meeting.

(h) Installation of New Stoves and Hot Water Systems. With reference to Minute No.8(b) of the Report of this Committee dated 12th October, 1954, two new stoves and hot water systems have been installed since the last meeting leaving four outstanding.

(i) Installation of Telephones. The Committee recommend:-

That an application received from Tenant No.2/27 for permission to install a telephone be granted.

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(j) Internal Decorations - Tenant No.27/2. The Housing Maintenance Officer reported that a request had been received from this tenant for the redecoration of the hall and staircase by the Council. The Council's general policy with regard to internal decoration work to be carried out by the Council is limited to kitcehsn, bathrooms and wood and iron work where essential.

The Committee recommend:-

That the tenant be informed that the work can only be carried out by the Council if the cost thereof is reimbursed by the tenant.

(k) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last meeting.

8. HOUSING PROGRESS GENERALLY. The Committee received a report on the progress made since the last meeting in connection with housing development under construction.

9. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.10 of the Report of this Committee dated 14th September, 1954, a letter dated 2nd November,1954, was submitted from the Ministry of Housing and Local Government stating that the Minister had no comments to offer on the proposed redevelopment of this site by the erection of 10 two storey blocks of 4 two-bedroom flats designed by Gregory Housing Ltd. It was further stated that the Minister of Works would arrange to carry out the work of removing the bungalows and salvaging anything of value.

The Housing Maintenance Officer reported that he had been advised by Gregory Housing Ltd. that the proposed amendments to the standard specifications as previously approved by the Committee would have the effect of increasing the basic price by approximately £45 per flat.

The Housing Maintenance Officer submitted a further report in connection with the following additional items which were previously under consideration:-

(i) Asbestos cold water storage cisterns to be provided in lieu of galvanised tanks

(ii) All ceilings to be finished with a skim coat of plaster as a base for normal decorations

(iii) Bathrooms and kitchens to be decorated with oil bound paint and other rooms with emulsion paint

(iv) External wood or iron work to be painted three coats.

The Committee also had under consideration further amendments to the standard specification suggested by the Housing Maintenance Officer following an inspection of identical flats now under construction as follows:-

(i) The provision of an additional clothes hanging cupboard

(ii) The construction of reinforced concrete floors between the ground and first floor flats

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(iii) The provision of wooden suspended floors in substitution for solid flooring for the ground floor flats

(iv) Provision of gas point for living room fire place

(v) Erection of 3 ft. chain link fencing on concrete posts in substitution for chestnut fencing

(vi) Use of stronger lime and cement mortar in brickwork above damp-proof course and cement mortar for brickwork below damp-proof course

(vii) Provision of precast concrete hoods over front entrance doors

(viii) Substitution of metal alloy draining boards for hardwood boards

(ix) Two courses of tiles as splashback to sinks and baths in lieu of one course

(x) Provision of rubber door stops to doors as required

(xi) Provision of doors to ground floor pram stores

(xii) Provision of manhole set in the landing of external stairs for delivery of fuel to store under

(xiii) Provision for painting copper supply pipes

(xiv) Use of 4lbs. lead for flashings etc. in lieu of 3lbs. lead

(xv) Provision of alternative tiles for floor finishes.

The Committee were advised that the most practical method of redeveloping the site was in three phases as follows:-

(i) The removal of three temporary bungalows thereby allowing for the erection of eight flats in which some of the tenants on the site could be re-housed

(ii) The removal of the eight bungalows thus vacated and the construction of a further 16 flats to re-house the remaining tenants

(iii) The construction of 16 flats to complete the re-development.

The Committee recommend:-

(a) That Gregory Housing Ltd. be invited to submit a firm tender for the proposed development including the necessary site works and the inclusion of a sum of £50 per flat to cover contingencies, such tender to be based on the variations to the standard specifications as approved at the last meeting and those variations referred to in paragraphs 3 and 4 of this Minute.

(b) That subject to the approval of the Ministry of Works the development be carried out by a phased scheme as outlined above.

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(c) That the three tenants concerned be notified of the proposal and that the remaining tenants on the Estate be informed that the redevelopment will be taking place and that it is hoped to offer them alternative accommodation on the site

(d) That the Housing Maintenance Officer be authorised to arrange a meeting between representatives of Gregory Housing Ltd. and the Ministry of Works with a view to producing a co-ordinated plan of redevelopment to meet the requirements of all parties concerned.

10. HOUSING SITE NO.5 - COLNEY HATCH LANE - SERVICE ROAD AND GREENSWARD. With reference to Minute No. 11(a) of the Report of this Committee dated 8th June, 1954, the Clerk reported that following notification from the County Council that they would reimburse the expenditure in connection with the maintenance of the service road and the greensward adjoining Colney Hatch Lane, application had been made to the Ministry of Housing and Local Government for consent to the appropriation of the greensward for highway purposes. The Minister had issued his formal consent to the appropriation in accordance with the terms of the District Valuer's valuation and the District Valuer had been asked for his report accordingly.

11. HOUSING SITE NO.7 "FRIERN COURT" - GARAGE ROOFS. With reference to Minute No. 10 of the Report of the General Purposes Committee dated 19th October, 1954, the Housing Maintenance Officer reported that an order had been placed with a firm of roof Contractors for the asbestos sheets of these garage roofs to be lifted and the vertical and horizontal joints sealed with caulking mastic. Arrangements had also been made to replace by direct labour the felt flashings with 4 lbs. lead flashings.

12. HOUSING SITE NO.6 - "THE HOLLIES" - GARDEN PLOTS. The Housing Officer reported that two garden plots would shortly be available for re-letting and enquiries were being made to obtain the names of tenants wishing to take over the cultivation of the plots.

13. HOUSING SITE NO.8 "ARUNDEL COURT" - PHOTOGRAPHS. The Clerk reported that a request had been received from the Ministry of Housing and Local Government for the loan of several photographs which had been taken in connection with the submission of this scheme for the housing medal as the Ministry were considering including some of them in a brochure which was being published on housing medal architecture.

14. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Loan Sanction. With reference to Minute No.14 of the Report of this Committee dated 13th July, 1954, as varied by Minute No.16 of the Report dated 14th September, 1954, the Clerk reported that a letter dated 30th October, 1954, had been received from the Ministry of Housing and Local Government enclosing the Minister's formal consent to loan in the sum of £54,409 for the development of this site.

(b) Commencement of Work. The Clerk reported that the contract documents had been executed and that the Contractors had taken possession of the site on the 1st November, 1954.

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15. HOUSING SITE NO.12 - DENHAM ROAD - DAMPNESS. The Clerk reported that on the question of dampness which had occurred over the area occupied by flats Nod. 5 and 6 "Elizabeth House" a detailed report had been obtained from the Architect giving information as to the action being taken to remedy the conditions. A copy of the Report was supplied to all Members of the Council. The Housing Maintenance Officer also reported on the remedial works undertaken which had resulted in an apparent improvement in the conditions.

The Committee had under consideration the circumstances of the tenant of flat No.5 whose use of the flat had been curtailed on account of the dampness.

The Committee recommend:-

That for the period the 25th January, 1954, to the 8th November, 1954, a reduction of 10s. per week be made in the rent payable for this accommodation.

The Housing Maintenance Officer will report further to the next meeting on the results of the remedial works.

16. HOUSING SITE NO.13 SIMMONS WAY.

(a) Further Inspection by Standard of Workmanship Sub-Committee. With reference to Minute No.17 (a) of the Report of this Committee dated 12th October,1954, the Clerk reported that the Standard of Workmanship Sub-Committee had made an inspection of Blocks "B " and "C" on the 16th October, 1954, and these blocks had now been handed over to the Council.

The Committee agreed that a further inspection of the site on the completion of Block "A" would not be necessary.

(b) Additional Work. With reference to Minute No.17 (b) of the Report of this Committee dated 12th October, 1954, the Clerk reported that in addition to the items as extras in the Contract which were previously reported arrangements had been made for -

(i) The Contractors to provide a new chain link fence along the boundary between the site and No. 11 Simmons Way

(ii) The Contractors to provide three external water points for washing down etc. in suitable positions

(iii) The Housing Maintenance Officer to arrange to provide a screen to the drying area adjacent to block "E"

The Committee recommend:-

That the action being taken be approved and confirmed.

(c) Letter of Appreciation. The Housing Officer reported that a letter had been received from Tenant No.23/30 expressing appreciation for the accommodation provided.

(d) Allocation of Pram Stores. With reference to Minute No.17(d) of the Report of this Committee dated 12th October, 1954, the Committee gave further consideration to the outstanding applications received from tenants for pram stores.

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The Committee have allocated pram stores to the tenants of flats 1,3,4,6,8,9,10 and 11, in the cases of the tenants of flats 1,4,6,8,9,10 and 11 for a period of 3 months in the first instance.

17. HOUSING SITE NO.14 "CHELWOOD" AND "PARKSIDE" - PROPOSED ROAD WIDENING. With reference to Minute No.17(b) of the Report of this Committee dated 8th June, 1954, the Clerk reported that the consent of the Minister of Housing and Local Government had been obtained to the appropriation of the small area of land forming part of this site and having a frontage to Oakleigh Road North, for highway purposes, at a consideration of £10 in accordance with the terms of the District Valuer's Report.

18. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.17 of the Report of this Committee dated 13th July, 1954, the Architect reported on the negotiated tender figure received from Unity Structures Ltd. for the erection of 14 flats proposed on this site. Consultations had taken place with officers of the Ministry of Housing and Local Government and it had been ascertained that by reason of the amount of the tender it could not be approved. The Architect further reported that it was not practicable to amend the scheme to secure a sufficient reduction in the tender price.

In connection therewith the Clerk reported that the Middlesex County Council as Local Planning Authority had given approval to the revised proposals for the development of the site in accordance with the plans submitted.

The Committee recommend:-

(a) That the proposed scheme of development by Unity Structures Ltd. be abandoned.

(b) That Gregory Housing Ltd. be invited to submit a tender for the development of the site by the erection of 12 two bedroom type dwellings incorporating in the scheme those variations recommended for approval in connection with the redevelopment of temporary Housing Site No.2 - Roman Road - and referred to in Minute No. 9 of this Report. In addition separate tenders be invited from suitable Contractors for the access road, sewers and other site works and that a tender for carrying out these works by direct labour be also submitted.

(c) That a revised application be made to the Middlesex County Council for planning approval to the development of the site accordingly.

(d) That as no useful purpose would be served by retaining the services of the Architect in connection with the development of "Gregory" dwellings Mr. K.R.Smith be relieved of his obligations in connection with the supervision of this scheme.

19. 11, KENNARD ROAD - PROVISIONAL RENT. The Treasurer submitted a report on the calculation of the rent for these premises which had recently been acquired.

The Committee recommend:-

That a provisional net weekly rent of £1.19s.8d. be fixed for these premises.

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20. ACCOMMODATION FOR HOMELESS FAMILIES. The question of the division of responsibility for the provision of accommodation for homeless families by the County Council under Section 21(i) (b) of the National Assistance Act, 1948, and County District Councils under the Housing Acts has been the subject of considerable discussion over a number of years. At the meeting of this Committee held on the 8th December, 1953, it was reported that the County Council had decided to ask the Minister of Health to receive a deputation from the County Council to discuss the whole question with particular regard to temporary accommodation for persons rendered homeless by evication or similar causes.

The Clerk reported that the Minister of Health with representatives of the Ministry of Housing and Local Government subsequently received a deputation at which it was agreed that a further Conference of housing authorities in the County should be convened. This Conference was duly held at which the then Chairman of this Committee represented this Council. The Conference failed to reach agreement as to a solution for dealing with the problem but it was agreed that a small Committee of Officers should be appointed to endeavour to formulate proposals.

Letters dated 22nd October and 6th November, 1954, were submitted from the Middlesex County Council enclosing a copy of the Report of the Committee of Officers (a copy of which had been supplied to all members of the Council) and stating that a Special Sub-Committee of the County Council had been appointed to consider the Report and submit any recommendations it deemed desirable to the County Council. It was requested that the views of this Council on the Officers' Report should be notified to the County Council.

The Committee recommend:-

That the Middlesex County Council be informed that this Council approves the recommendations contained in the Officers' Report provided that the rehousing of rehabilitated families by the housing authorities in rotation is operated proportionately having regard to the size of the housing authorities concerned.

In the event of the Middlesex County Council seeking support to any further representations to the Minister of Health and the Minister of Housing and Local Government regarding the practical effect of the Reports of the Working Party on requisitioned premises, the Middlesex County Council will be informed of this Council's policy in regard thereto.

21. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION. The Clerk reported that the Middlesex County Council had had this matter under consideration and it had been agreed that a Conference of representatives of local authorities in the County be convened to consider any proposals by which the County Council could assist local authorities in dealing with the overspill of population by redevelopment and the provision of accommodation for those families for whom accommodation could not be provided in the County. The Conference would be held on the 22nd November, 1954, and this Council had been invited to appoint not more than three representatives.

A letter dated 2nd November, 1954, was submitted from the Middlesex Borough and District Councils' Association stating that a Special Meeting of the Executive of the Association would be held on the 15th November, 1954, to provide an opportunity for preliminary discussion on the subject of the Conference convened by the County Council.

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The Committee have

(a) appointed the Chairman and Vice-Chairman of this Committee and the Clerk to represent the Council at the County Council Conference and

(b) appointed the Vice-Chairman of this Committee and the Clerk to represent the Council at the preliminary discussion arranged by the Middlesex Borough and District Councils' Association.

22. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Applicant No. B.1809. The Housing Officer reported that this applicant who had applied to the London Transport Executive for transfer to a new town had been re-housed by the Welwyn Garden City and Hatfield Development Corporations and the Corporations had enquired whether the Council would be prepared to pay the rate fund contribution. This case which had been submitted with others by the London Transport Executive for the purpose of determining the order of priority of housing had been selected as a priority case.

The Committee recommend:-

That the Welwyn Garden City and Hatfield Development Corporations be informed that the Council are prepared to pay the rate fund contribution in this case for a period not exceeding 10 years.

(b) New Application - Applicant Nod. B.1820. The Committee have selected this applicant being a further application received for registration after employment classification by the Ministry of Labour and National Service.

23. BUILDING LICENSING - PROGRESS. During October 1954, 3 licences were issued by this Council and one by the Ministry of Works for the construction of dwellings and during that period 2 properties being constructed under licence were completed.

24. SELECTION OF TENANTS AND OCCUPIERS.

(a) 48, Barfield Avenue, 1, The Vale and 21, Arundel Court. With reference to Minute No.3(d) of the Report of the Special Meeting of this Committee held on the 27th July, 1954, and Minute No.21 of the Report dated 12th October, 1954, the Committee thereby allocated these dwellings as follows:-

48, Barfield Avenue	-	Tenant No.21/24
1, The Vale	-	Applicant No.D.481
21, Arundel Court	-	Caretaker to be transferred.

Owing to difficulties which arose the Chairman of the Committee authorised the allocations in respect of 48, Barfield Avenue and 1, The Vale to be reversed.

The Committee have approved the action taken by the Chairman.

(b) 2 Bedroom type flat Site No.13 - Simmons Way - Applicant No.G/B 1303. With reference to Minute No.3 (a) (iii) of the Report of the Special Meeting of this Committee dated 27th July, 1954, the Housing Officer reported that this tenant had refused the offer of a transfer to the accommodation for which he had been selected.

CHAIRMAN'S INITIALS

The Committee have authorised the Housing Officer to arrange for a tenant of one of the temporary bungalows at Site No. 2 Roman Road the demolition of which will be necessary for the first phase of the redevelopment scheme, to be transferred to the available flat.

By reason of the foregoing it will not be possible to arrange for the transfer of Occupier No.11/G/39 referred to in Minute No.3(e) of the Report of the Special Meeting of this Committee dated the 27th July, 1954.

(c) Requisitioned Property - 9, St. John's Villas - Applicant No.D.576. With reference to Minute No.21(d) of the Report of this Committee dated 12th October,1954, the Housing Officer reported that no further information had been received from Occupier No.3A/39 following action in accordance with the instructions previously given.

With reference to Minute No.22 of the Report of this Committee dated 12th October, 1954, the Committee gave further consideration to the circumstances of this applicant who was required to vacate the accommodation occupied.

The Committee have selected applicant No.D.576 for the ground floor accommodation at 9, St. John's Villas.

(d) 23, Friern Court. The Committee have selected applicant No.C.855 for the tenancy of this accommodation which will shortly become available and applicant No.B.1656 as reserve.

(e) Garage No. 7 "Friern Court". The Committee have deferred the re-allocation of this garage which will shortly become available until the next meeting to facilitate the carrying out of the roof works which are to be put in hand.

25. HOUSING APPLICANT NO.B.1815. With reference to Minute No.22 of the Report of this Committee dated 12th October, 1954, it was reported that the Ministry of Housing and Local Government had agreed to accommodate this family temporarily provided the Council undertook to rehouse the family within the next 18 months.

As a matter of urgency, the Chairman of the Committee gave authority for the undertaking to be given.

The Committee have approved the action taken.

26. REPORT BY HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a report on the circumstances prevailing in Council and requisitioned properties throughout the District.

27. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN. A copy of the return for England and Wales as at 30th September, 1954, as published by the Ministry of Housing and Local Government was submitted for information.

28. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st October, 1954:-

CHAIRMAN'S INITIALS

PROPERTY		NUMBER OF DWELLINGS 31.10.54.
War damaged rebuit houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	126	
West Ward	44	
East Ward	24	416
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		318
Miscellaneous		2
		964
Pre-War Houses leased		12
War Damaged Rebuilt House leased		1
Accommodated in Requisitioned Properties.		108

Applicants on Housing Waiting List:-

September, 1954	1206
October, 1954	1238

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Rent Arrears Committee

9th November 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Matthews and Truman.

Also in attendance:

Crs. Mrs. Constable and Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1954, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 4th November, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.3 (a) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £8.8s.9d. have been reduced by a payment of £7.9s.5d. The weekly rent is £1.10s.7d. The tenant has promised to clear the balance of the arrears outstanding by regular instalments of 5s.0d. per week.

The Committee have deferred consideration of this case.

(b) Tenant No.205/3. With reference to Minute No.6 (b) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's report amounted to £3.11s.11d. have been reduced by a payment of 2s.0d. The weekly rent is £1.10s.7d.

The Treasurer will continue to press for regular payments off the arrears.

(c) Tenant No.213/3. With reference to Minute No.3 (b) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £6.3s.4d. have been reduced by a payment of 9s.5d. The weekly rent is £1.10s.7d. The tenant failed to resume regular payments off the arrears and as instructed at the last Meeting a final warning notice was issued.

The Chairman will make enquiries in this case and a further report will be submitted to the next Meeting.

(d) Tenant No.51/6. With reference to Minute No.6 (d) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's report amounted to £4.0s.8d. have been reduced by a payment of £1.6s.6d. The weekly rent is £1.6s.6d. Although the account was continually in arrear, until recently small regular payments to reduce the arrears were being maintained.

The Treasurer will continue to press for the account to be cleared.

CHAIRMAN'S INITIALS

(c) Tenant No.46/10. With reference to Minute No.3 (c) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £12.13s.10d. have been reduced by a payment of £1.17s.0d. The weekly rent is £1.5s.4d. The tenant has not fulfilled his promise to make regular payments of £2. per week until the arrears are cleared.

In the event of payment of at least 10s.0d. per week off the arrears not being maintained, the Committee have empowered the Chairman to take such further action as may be deemed expedient.

(f) Tenant No.3/12. With reference to Minute No.3 (d) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £4.14s.2d. have been reduced by a payment of 7s.11d. The weekly rent is £2.4s.7d.

The Treasurer will continue to press for regular payments off the arrears.

(g) Tenant No.51/12. The arrears which at the date of the Treasurer's report amounted to £4.3s.2d. have been reduced by a payment of 2s.2d. The weekly rent is £1.17s.10d. Small payments off the arrears are being maintained.

The Committee have deferred consideration of this case.

(h) Tenant No.303/14. The arrears which at the date of the Treasurer's report amounted to £2.17s.2d. have been reduced by a payment of £1.8s.7d. The weekly rent is £1.8s.7d.

The Committee have deferred consideration of this case.

(i) Tenant No.15/15. The arrears which at the date of the Treasurer's report amounted to £5.7s.3d. have been reduced by a payment of £1.15s.9d. The weekly rent is £1.15s.9d. The rent record shows continual arrears and the Committee are satisfied that there is no financial hardship.

The Committee have authorised the issue of a final warning notice.

(j) Tenant No.10/21. The arrears which at the date of the Treasurer's report amounted to £7.5s.0d. have been reduced by a payment of £1.5s.0d. The weekly rent is £2. The arrears which have accrued are in respect of lodger charges which the tenant has promised to reduce by 5s.0d. per week.

The Committee have deferred consideration of this case.

(k) Tenant No.71/44. With reference to Minute No.4 (k) of the Report of this Committee dated 8th June, 1954, the arrears at the date of the Treasurer's report amounted to £2.18s.8d. The weekly rent is £1.9s.4d. The account has shown continuous arrears since August last. A Notice to Quit issued in June last was withdrawn on the authority of the Chairman as the arrears were cleared.

The Committee have authorised the issue of a notice to quit.

(l) Former Tenant No.46/23. With reference to Minute No.7 (i) of the Report of this Committee dated 13th July, 1954, the arrears in this case which amount to £35.5s.6d. have not been reduced.

The Committee have instructed the Treasurer to report further on this case to the next Meeting.

CHAIRMAN'S INITIALS

(m) Occupier No.2R. With reference to Minute No.3 (g) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £7.6s.2d. have been reduced by a payment of 14s.0d. Although continual pressure has been exerted the state of the account is not considered satisfactory.

The Committee have authorised the issue of a final warning notice.

(n) Occupier No.57R. With reference to Minute No.3 (i) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's report amounted to £21.6s.4d. have been reduced by a payment of 1s.5d. Although regular weekly pressure is exerted to secure payment the arrears continue to increase.

The Committee have instructed the Housing Officer to interview this tenant and a further report will be submitted to the next Meeting.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report of the Civil Defence Committee

11th November 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Mrs.Pugh, Pugh, Richardson and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1954, were submitted and signed by the Chairman.

3. MESSAGE FROM SIR DAVID MAXWELL FYFE. The following message was received from Sir David Maxwell Fyfe on the occasion of his vacation of the office of Home Secretary and will be brought to the attention of all members of the Friern Barnet Sub-Division of the Civil Defence Corps:-

> "I have not had the opportunity of speaking personally to more than a small proportion of the many thousands of men and women of the Civil Defence Corps but to all of them I should like to send a message of thanks for the support which they have given me. I am proud to have been responsible for the Corps for the last three years. I hope and believe that, in the coming months, it will continue to make progress in numbers and efficiency and I shall watch that progress with continued interest. The problems of Civil Defence are many and complicated but I should like every member of the Corps to feel that, by joining it and training to be efficient, he or she is making a contribution to the solution of these problems. The best I can wish is that your services will never be needed".

4. CIVIL DEFENCE TRAINING. Home Office Civil Defence Circular No.34/54 was submitted giving preliminary information about the changes which are to take place in Civil Defence Training as a result of the advent of the Hydrogen Bomb. The purpose of the new arrangements is to reduce the time taken in training Civil Defence personnel and to make training more interesting. Basic Training will be integrated with Section Training and eventually all training will be carried out by Instructors qualified to teach Section syllabuses. Courses for Instructors in the Warden and Rescue Sections will begin at the technical training schools in January, 1955, and will be followed by courses for other Sections. In due course all existing Instructors will have to attend refresher courses to enable them to teach the new syllabuses and members of the Civil Defence Corps who have already completed training will also have to be trained in those subjects in the new syllabuses which they have not already learned.

5. ROAD CONTROL FOR CIVIL DEFENCE OPERATIONS AFTER HEAVY ATTACK. Home Office Civil Defence Circular No.31/54 was submitted enclosing a memorandum setting out the plan which it is proposed to operate for controlling road movement during Civil Defence operations in the event of an air attack.

CHAIRMAN'S INITIALS

6. CIVIL DEFENCE TRAINING PREMISES - TOWN HALL BASEMENT. With reference to Minute No.5 of the Report of this Committee dated the 16th September, 1954, it was reported that a request had been made to the Middlesex County Council that the annual rental payable in respect of the use of the Control Centre accommodation for training purposes should be reviewed, having regard to the fact that an additional room had now been taken into use and it was suggested that this should be increased from £50 to £65. A letter was submitted from the Clerk of the County Council stating that the suggested increase had been approved by the County Council and that this Council was accordingly authorised to include the increased charge in their claim for reimbursement of expenditure with effect from the 1st February, 1954.

7. OPERATIONAL BOUNDARY ADJUSTMENTS. With reference to Minute No.6 of the Report of this Committee dated the 14th October, 1954, the Committee received a report on discussions that had taken place between the Civil Defence Officers of Finchley, East Barnet and this Council. The Committee do not see any objection to the proposed adjustments and await formal approaches from Finchley Borough Council and East Barnet Urban District Council.

R. Matthews.

Chairman

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

11th November, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Matthews, Mrs. Pugh, Pugh, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. PRIVATE STREETS.

(a) Friern Mount Drive. With reference to Minute No.5(a) of the Report of the Meeting of this Committee dated the 15th July, 1954, a letter dated 19th October, 1954, was submitted from the Ministry of Housing and Local Government enclosing a copy of an Order conveying the decision of the Minister to dismiss the Appeal of Mr. T.S.M. Follis. Arrangements have been made with Mr. Follis for the outstanding street works charges to be paid by him to the Council by instalments over a period of seven years.

(b) Simmons Way. With reference to Minute No.6(e) of the Report of this Committee dated the 14th January, 1954, the Engineer and Surveyor submitted specifications and estimated costs in respect of the making up of that section of Simmons Way which is a private street and the Committee recommend:-

That steps be taken to make up the street.

(c) Denham Road. Messrs. Linney and McLaughlin commenced work on the 1st November, 1954, and good progress has been made in laying kerbs and channels.

(d) Beech Avenue. With reference to Minute No.5(b) of the report of this Committee dated 14th October, 1954, the carriageway contractors commenced work on the 29th October, 1954. Works on the shaping of the carriageway have been completed and surfacing work is proceeding.

5. HOUSE REFUSE AND SALVAGE.

(a) Disposal of House Refuse. It was reported that Tottenham Borough Council had given notification of an increase of 10d. per ton in the charge payable by the Council for the disposal of this District's house refuse with effect from

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the 1st October, 1954. This increase is based on a 9% increase in wages following the awards of the National Joint Council in October, 1953 and August, 1954.

(b) Salvage Returns. The following salvage returns were submitted for the month of October, 1954, showing comparison with the same period in 1953:-

	T.	C.	Q.				
October, 1954	17.	15.	0.	value	£133.	10.	6.
" 1953	28.	13.	0.	"	£148.	15.	0.

6. STREET LIGHTING - DAMAGE TO LAMPS. During the past month 24 lamps have been maliciously damaged.

7. ROAD SAFETY.

(a) Road Safety Map. With reference to Minute No.8(a) of the Report of this Committee dated 16th September, 1954, the Home Publishing Committee have been informed of the Council's decision regarding the publication of a Road Safety Map for this Urban District and have now written to state that as the Council are not prepared to act as sponsors of the publication, it will not be possible for them to produce such a map.

(b) Accident Returns. The following road accident returns for this District have been received from the Metropolitan Police and are compared with the same period in 1953:-

	Number of accidents	Personal casualties
September, 1954 ...	6	7 (4 serious, 3 slight)
" 1953 ...	6	6 (1 serious, 5 slight)

8. LOW LEVEL SEWER - THIRD NEW MANHOLE. With reference to Minute No.9(b) of the Report of this Committee dated the 16th September, 1954, when it was agreed to recommend the acceptance of the tender of J. Murphy and Sons Ltd. for the construction of this manhole, the Committee now further recommend:-

That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £1,758 made up as follows:-

Amount of tender	£1,750
Stamp Duty and Expenses of raising loan	8
	£1,758

9. COPPETTS WOOD HOSPITAL. With reference to Minute No.12 of the Report of this Committee dated 14th October, 1954, the Northern Group Hospital Management Committee have been informed of the Council's decision regarding the erection of signposts at either end of Halliwick Road indicating the way to the Hospital, on the understanding that the cost would be borne by the Hospital Committee and a further letter dated 2nd November, 1954, has now been received from the Secretary of the Committee

CHAIRMAN'S INITIALS

stating that an adjoining Council have erected signposts in their Borough free of charge and asking whether the Council would be prepared to offer the same facility.

The Committee recommend:-

That the Northern Group Hospital Management Committee be informed that the Council still consider that the cost should be borne by the Hospital Committee.

10. MYDDELTON PARK. With reference to Minute No.11 of the Report of this Committee dated 14th October, 1954, the observations of the other householders who would be affected by the proposed renumbering of Myddelton Park have been requested. Replies have now been received from all the householders concerned objecting to their properties being renumbered and stating that they would be put to great inconvenience if this were done.

The Committee recommend:-

That no further action be taken.

11. HIGH ROAD, N.20. A letter has been received from Mr. D.S.M. Barrie of 20, Buckingham Avenue, N.20. referring to a recent serious accident which had taken place on the High Road, N.20. which he stated focussed attention upon the dangerous situation which arose from the curtailment of pedestrian crossing facilities in this neighbourhood and asking that the restoration of such facilities should be reconsidered by the appropriate authority. A similar letter has been sent by Mr. Barrie to the Finchley Borough Council. A reply has been sent to Mr. Barrie pointing out that the Finchley Borough Council have undertaken responsibility for the maintenance of the carriageway of the stretch of the High Road to which he refers and that they are responsible for the provision of pedestrian crossings but that his letter would be submitted to this Committee for consideration.

The Committee have deferred consideration of this matter until it has been ascertained what action, if any, is proposed to be taken by the Finchley Borough Council.

Chairman

The Meeting commenced at 6.35 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

11th November, 1954

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin and Miss Richards.

Messrs. Bowie and Jago representing the North and Halliwick Park Allotment Holders' Associations Ltd. respectively.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mr. West.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1954, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 4 applications outstanding for permanent plots.

(b) Barfield Allotments - Fencing - Western Boundary. With reference to Minute No.4(d)(ii) of the Report of this Committee dated 10th June, 1954, a request was received from Standard Telephones and Cables Ltd. for authority to carry out certain work to the fence between the allotments and their land, on the understanding that the Company did not accept liability for its future repair and maintenance.

On the authority of the Chairman of this Committee permission was given accordingly, provided the work was carried out wholly at the expense of Standard Telephones and Cables Ltd.

The Committee recommend:-

That the action taken be approved and confirmed.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Land adjoining 35, Hemington Avenue. In 1946 the Council leased to the occupier of this property a narrow strip of land forming part of the allotments. In view of the Council's recent decision to release part of the Central allotments for a school site, the Occupier, in a letter dated 16th March, 1954, has asked the Council whether they would sell him this piece of land or would consider selling him a slightly wider strip.

The observations of the Allotment Association have been obtained and they raise no objection to the request.

The Occupier will be informed that his request will be borne in mind in connection with the negotiations in relation to the proposed school site.

CHAIRMAN'S INITIALS

(b) Land fronting Woodhouse Road. Plans have been approved in outline for the erection of 36 flats on this land.

Letters dated 18th and 23rd October, 1954, have been received from a firm of solicitors acting for the owners enquiring whether the Council would be prepared to relinquish possession of this site so that the proposed purchasers could be given some indication as to when they would be likely to have possession.

The Allotment Association have intimated that they are willing to relinquish possession but have asked for an early indication as to the expiry date of allotment holders' tenancies.

The Committee recommend:-

That the land be released from requisition not later than the 31st March, 1955, the actual date of release to be agreed with the Allotment Association.

(c) Weeds - The Crescent. With reference to Minute No.3(c) of the report of this Committee dated 14th October, 1954, the weeds growing on the highway side of the fence fronting The Crescent have been treated with weed killer.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have 1 application outstanding for a permanent plot.

W.R. Tamplin

Chairman

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

11th November, 1954.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Tangye.

Also in attendance:

Crs. Matthews and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1954, were submitted and signed by the Chairman.

2. SPORTS FACILITIES - FOOTBALL SEASON 1954/55.

(a) Cromwell Recreation Ground - Use by Hollickwood Primary School. With reference to Minute No.4(b) of the Report of this Committee dated 16th September, 1954, when the Education Sub-Committee were offered the use of Cromwell Recreation Ground on one day per week at a fee of £10. it was then understood that the ground was required for instruction purposes only and no provision was made for marking out the pitch or for supplying goal posts.

A letter dated 25th October, 1954, was submitted from the Clerk of the Education Sub-Committee requesting the marking out of the pitch and the provision of goal posts and the occasional use of the pitch on Saturday mornings.

The Committee understand that the Education Sub-Committee may be willing to supply goal posts (the Council to provide sockets if necessary) and to arrange for storage, erection and dismantling.

The Committee recommend :-

That arrangements be made for the marking out of the pitch and for the provision of goal post sockets, if necessary, on the understanding that the posts will be erected, dismantled and transported to and from the ground by the Education Sub-Committee, the inclusive fee for the use of the pitch and the additional facilities to be increased from £10 to £17.10s.0d.

(b) Bethune Recreation Ground - Use of Pitch by St. Paul's Primary School. A letter dated 4th November, 1954, was submitted from the Clerk to the Education Sub-Committee requesting the use, by St. Paul's Primary School, of a school pitch on Friday mornings between 11 a.m. and 12 noon for the remainder of the football season.

The Committee recommend :-

That the facilities be granted at a fee of £5.

CHAIRMAN'S INITIALS

5. FRIARY PARK - TENNIS COURTS - ADDITIONAL STORAGE ACCOMMODATION. With reference to Minute No.2(b) of the report of this Committee dated 14th October, 1954, the larger hut has now been re-erected adjacent to the changing hut near the grass tennis courts. The other hut has been dismantled and will be re-erected when repairs have been carried out.

4. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(b) Competitions. 26 entries have been received for a four ball competition which is now being played off.

3. HALLIWICK RECREATION GROUND - FENCING - TENNIS COURTS. The Committee have noted the small use of the grass courts in the Halliwick Recreation Ground and understand that it will be necessary to renew the fence next year. A report on this matter will be considered by the Committee at their next Meeting.

6. ALEXANDRA PARK - MAINTENANCE. With reference to Minute No.5 of the Report of this Committee dated 15th July, 1954, notification has been received from the Hornsey Borough Council that the proposed Conference to consider the level of contributions has been postponed until the New Year.

7. NEW SOUTHGATE RECREATION GROUND.

(a) Arrangements for the Future Management. With reference to Minute No.8 of the Report of this Committee dated 16th September, 1954, the Committee received a report on further discussions which had been held between representatives of the three Authorities.

As no common ground for varying the existing arrangements could be found by the Representatives of the three Authorities, it was left for this Council to consider the position, and, if they so desired, to put forward any formal proposal which they wished to make to the other Authorities after considering this report.

The Committee recommend :-

That the other two Authorities be informed

(i) that it is regretted it has not been possible for the Representatives to reach agreement on the principle of the cessation of the present arrangement;

(ii) that failing agreement between the three Authorities to terminate the existing arrangement by mutual consent, this Council propose as an alternative that the contribution by each Authority be based on the rateable value of each District, leaving the basis of representation undisturbed; and

(iii) that failing agreement on this matter this Council can see no alternative but to give notice to the two other Authorities of their intention to withdraw from the Joint Committee as at the 31st March, 1956.

(b) Annual Contribution. In January last the Joint Committee asked each of the Managing Authorities to contribute £800 during the current year, but provision

CHAIRMAN'S INITIALS

was made in this Council's estimates for the continuation of the previous year's contribution of £600.

Having regard to the negotiations referred to in the previous Minute, the Committee recommend:-

That subject to the observations of the Finance Committee the contribution for the current year be increased to £800.

8. NORTH MIDDLESEX GOLF COURSE - TREES. A letter dated 6th November, 1954, was submitted from the Secretary of the North Middlesex Golf Course stating that the Club had provided for the replacement of a number of trees which had died during recent years, and as the Club's present staff was inadequate to carry out the work entailed by the new planting, the Club requested the Council to allow the Parks Staff to undertake the planting of new trees at the Club's expense.

The Committee recommend:-

That the request be granted subject to the siting of trees being to the satisfaction of the Council.

9. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

10. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

NUTE BOOK

Report of the Improvement Grants Committee

16th November, 1954

PRESENT:

Crs. Mrs. Constable, Henry, Martin, Matthews, Meynell and Simmonds.

1. APPOINTMENT OF CHAIRMAN. Cr. Matthews was appointed Chairman of the Committee.

Cr. R.P. Matthews ... Chairman

2. IMPROVEMENTS AND CONVERSIONS. A report was submitted by the Chief Sanitary Inspector incorporating and supplementing the information given in previous reports on the provisions of the Housing Act, 1949, and the Housing Repairs and Rents Act, 1954, in relation to the making of grants for the provision of dwellings by means of conversion of houses or other buildings and the improvement of dwellings.

The Committee also had before them a schedule of the proposals which had been received.

The Committee realise the desirability of notifying an applicant whether his proposal is one which is likely to be approved and on what terms the approval is likely to be given before he is put to the trouble and expense of providing the detailed information necessary to enable the Committee to come to a final decision.

For the purpose of enabling this preliminary notification to be given on receipt of outline proposals, the Committee have adopted the following principles:-

(a) That grants will not be made in respect of the improvement or conversion of buildings in areas which the Council propose to re-develop. The Committee have in mind particularly The Avenue and East Road areas.

(b) The Committee feel that the intention of improvement grants is

(i) to bring houses which lack modern facilities up to the standard of comfort and convenience which is expected in a modern house and thus to prevent houses from deteriorating into sums, and

(ii) the provision of additional dwellings.

Consequently the Committee consider that applications should not normally be accepted where the proposal is for the improvement of a dwelling which already provides a satisfactory standard of housing accommodation.

Within these broad principles the Committee have authorised the Engineer and Surveyor and the Chief Sanitary Inspector to notify applicants whether their proposals are likely to attract a grant.

CHAIRMAN'S INITIALS

The Committee have considered the facilities available for advancing money on loan to meet the proportion of the cost of works of improvement or conversion which would have to be borne by an applicant and to meet the cost of works of normal maintenance and repair which might be necessary and which would not qualify for grant. The Finance Committee are considering this question in connection with their scheme for making advances and this Committee have asked the Finance Committee to agree to make such advances in those cases where financial aid is shown to be necessary without fixing any minimum on the amount of the loan.

Local Authorities have been urged by the Minister to encourage owners to apply for improvement grants and the Committee are of the opinion that there are areas in the District where the grants will provide an opportunity of improving the standard of housing accommodation, e.g. the Holly Park area and have given instructions to the Chief Sanitary Inspector to bring the facilities available to the notice of landlords and tenants in appropriate cases.

Chairman

The Meeting commenced at 5.45 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

16th November, 1954.

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan and Henry.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th October, 1954, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received a report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council and recommend:-

> That the decisions of the National Council, in their letter dated 27th October, 1954, Circular N.M.107 relating to wages of sewermen, etc. and Christmas Holidays; and of the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) at their Meeting on 22nd October, 1954, relating to Holiday Entitlement - employees leaving the service, Christmas Holidays and tool allowances; and of the Joint Neogitating Committee for Local Authorities' Services (Engineering Craftsmen) relating to Holiday Entitlement - employees leaving the service and Christmas Holidays, be implemented in so far as they concern this Council.

3. EMPLOYMENT OF OLDER MEN AND WOMEN. Circular No.69/54 dated 11th October, 1954, was submitted from the Ministry of Housing and Local Government stating that the Government was concerned about the effect of changes in the age structure of the population upon the future prosperity of the country; consequently the Minister of Labour and National Service had set up a National Advisory Committee in March 1952 to advise and assist him in determining the employment of older men and women, and in October 1953 this Committee published its first report, a copy of which was submitted for information.

Chapter III of the Report deals with the engagement and retirement policy of employers engaged in industry, commerce, professions and elsewhere. It is recommended that, in the case of engagements, the test should be of capability and not age and that every opportunity should be given, regardless of age, to employees wishing to continue work.

The Government has adopted the Committee's recommendations and has removed all unnecessary barriers to the employment of elderly people. Age limits in recruitment to many spheres of permanent employment have in some grades been raised to 60.

The Circular points out that local authorities can play an important part in establishing improved engagement and retirement policies towards elderly workers and many are already doing much in this direction.

The Local Government Superannuation Act 1953 has assisted in producing further inducements to elderly employees to remain in employment.

CHAIRMAN'S INITIALS

Staffing policies are, of course, at the discretion of individual authorities but the Minister feels sure that authorities will appreciate the importance, in the national interests, of modifying or removing age restrictions.

The Council are requested to review their staffing policy in the light of the Circular and Report and to inform the Minister of the result.

The Committee agree with the views expressed in the Report and consider that the Council's staffing policy is in line therewith and recommend :-

That the Minister of Labour and National Insurance be informed accordingly.

4. CHRISTMAS HOLIDAY 1954. The Committee recommend :-

That the Town Hall and Fuel Office be open on Friday, 24th December and Tuesday, 28th December, 1954, and that, by arrangement with the respective Chief Officers, the Staff be given an additional day's leave on either Friday, 24th or Tuesday, 28th December, 1954.

5. STAFF.

(a) Engineer and Surveyor's Department.

(i) Appointment of Engineering Assistant - Grade A.P.T.V. With reference to Minute No.3(b) of the Report of this Committee dated 19th October, 1954, this post was advertised and only one applicant was considered suitable for interview.

The Committee recommend :-

That the Chairman of this Committee, the Chairman of the Highways and Public Works Committee and Cr. Martin be authorised to interview the applicant and to make an appointment.

(ii) Appointment of General Clerk. With reference to Minute No.3(b)(ii) of the Report of this Committee dated 19th October, 1954, this post was re-advertised and two applicants were interviewed on the 13th November, 1954.

One applicant was selected for this appointment subject to a satisfactory medical examination.

(iii) Appointment of Junior Clerk - Housing Maintenance. With reference to Minute No.3(b)(iii) of the Report of this Committee dated 19th October, 1954, further efforts to obtain a suitable applicant in accordance with the Committee's instructions have not so far been successful.

(iv) Assistant Building Inspector - Mr. C.A. Clegg - Resignation. Mr. C.A. Clegg, Assistant Building Inspector in the Engineer and Surveyor's Department has tendered his resignation with effect from 13th December, 1954.

CHAIRMAN'S INITIALS

The Committee recommend :-

That the vacancy be advertised on the new Grade A.P.T.II of the Scheme of Conditions of Service and that the Sub-Committee referred to in Minute No.5(a)(i) above be authorised to interview applicants and to make an appointment.

(b) Treasurer's Department.

Junior Accountancy Assistants. The Treasurer reported that Mr. M. Jeffrey (Income Section) has reported for Military Service on the 11th November and that Mr. B. Alford (Expenditure Section) would report for Military Service on 29th November, 1954.

Having regard to the further mechanisation of the Department which the Council approved on the 28th October, 1954, only one of these vacancies had been advertised.

Two applications were received, one applicant withdrew and the other was unsuitable.

The position is now being re-advertised.

6. OVERTIME. The Committee authorised the payment of overtime as follows :-

R.E. Matthews ... 5 hours

7. MANUAL WORKERS.

(a) Caretakers.

(i) Mr. J.D. Lerry - Application for Removal Expenses. The Committee considered an application from Mr. Lerry for the reimbursement of his removal expenses incurred by his appointment in October 1953.

Having regard to all the circumstances the Committee recommend :-

That no action be taken.

(ii) Housing Site No.5. The Committee recommend :-

That the expenses incurred by Mr. H.J. Cheek in travelling from Enfield in connection with his appointment be reimbursed until such time as he is able to take up residence in the accommodation to be provided.

(b) Sickness, Accidents, Resignations and Engagements. Details were submitted for the information of the Committee.

(c) Mr. R.E. Postill. The Committee considered a report on this employee who is not yet fit to resume work and recommend :-

That full payment to Mr. Postill be continued until the date of the next Meeting of this Committee.

CHAIRMAN'S INITIALS

(d) Mr. S.J. Sayers. Mr. S.J. Sayers, Foreman Carpenter, has been absent since 4th November, 1954, and has been admitted to hospital.

The Committee recommend :-

That full payment and motor cycle allowance of 5s.0d. per week be paid to Mr. Sayers to the date of the next Meeting of this Committee.

(e) Local Government Superannuation Act, 1937 - Mr. M.S. Wood. With reference to Minute No.7 of the report of this Committee dated the 16th February, 1954, Mr. M.S. Wood has now agreed to be transferred to Class A (established for superannuation purposes), and arrangements have been made for him to be admitted to the Superannuation Fund with effect from 1st December, 1954.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

16th November, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th October, 1954, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2.

(i) I.M.T.A. Students' Society Meeting. It was reported that the Chairman of the Committee had authorised the free use of Committee Rooms 1 and 2 on the 24th November, 1954, for a Meeting arranged by the I.M.T.A. Students' Society.

The Committee recommend:-

That the action taken be approved and confirmed.

(ii) Women's Voluntary Services. The Committee recommend:-

That an application received from the Centre Organiser, Women's Voluntary Services, for the use of Committee Rooms 1 and 2 be granted free of charge on the 26th November, 1954, from 2-5 p.m. for a Bridge and Whist Drive, the proceeds of which will be devoted to the funds for a proposed Christmas party for the children of the Halliwick Home for Cripples and local Children's Homes.

(b) Priory Hall.

(i) British Red Cross Society - Exhibition. It was reported that the Chairman of the Committee had authorised the granting of the free use of the Priory Hall on the 25th November, 1954, for an Exhibition staged by the British Red Cross Society.

The Committee recommend:-

That the action taken be approved and confirmed.

(ii) Women's Voluntary Services - Jumble Sale. It was reported that the Chairman of the Committee had approved an application from the Friern Barnet Women's Voluntary Services for the free use of the hall on a Saturday afternoon to be arranged for a jumble sale,

CHAIRMAN'S INITIALS

the proceeds of which will be devoted to the funds of the Women's Voluntary Services and the Good Companions' Club.

The Committee recommend:-

That the action taken be approved and confirmed.

(iii) Whist Drive - British Legion. An application was submitted from the Friern Barnet Branch British Legion for the use of the Priory Hall on the evening of the 3rd November, 1955, for a Whist Drive in aid of the Earl Haig Poppy Day Fund.

The Committee recommend:-

That these facilities be granted free of charge.

3. TOWN HALL.

(a) Room No.5. With reference to Minute No.3(a) of the Report of this Committee dated 19th October, 1954, it was then decided that no curtains be provided for this accommodation to be made available for evening hire.

The Clerk reported that it had been ascertained that a sufficient number of black-out curtains were available and could be hung at a cost of approximately £2.10s.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the curtains to be installed.

(b) Purchase of Cleaning Machine. With reference to Minute No.3(e) of the Report of this Committee dated 21st September, 1954, it was reported that the Sub-Committee then appointed had authorised the purchase of a Fillery Cleaning Machine at a cost of £29.18s.10d.

4. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during October 1954, the Fire Service was summoned on 3 occasions summarised as follows:-

Church premises	...	1
Special services	...	2

5. ELECTION OF URBAN DISTRICT COUNCILLORS 1955 - DAY OF ORDINARY ELECTION. A letter dated 4th November, 1954, was submitted from the Middlesex County Council stating that to enable the County Council to fix the ordinary day of election of Urban District Councillors in 1955 they would be glad to receive the views of this Council as to the day in the week ending Saturday, the 14th May, 1955, on which it was considered that the Election should take place.

The Committee recommend:-

That the Middlesex County Council be requested to fix Tuesday, the 10th May, 1955, as the ordinary day of election of Urban District Councillors in the District.

6. CHARTERS OF INCORPORATION. For the information of the Committee the Clerk reported the recent decisions of the Privy Council relating to Petitions for Charters of Incorporation submitted by a number of Urban Districts. The Inquiries in all these cases were held before the Inquiry following the Petition submitted on behalf of this District.

CHAIRMAN'S INITIALS

7. RE-ORGANISATION OF LOCAL GOVERNMENT IN MIDDLESEX. With reference to Minute No.10 of the Report of this Committee dated 21st September, 1954, the Clerk reported that this Council's delegates duly attended the Middlesex Local Government Conference held on the 18th October, 1954. The Meeting considered the second report of the Local Government Conference Committee which dealt with the Education and Food and Drugs functions of the County Council. A copy of the Report as amended at the Meeting was supplied to each Member of the Council.

It was decided at the Meeting of delegates that the Report should be submitted to the County Council and to the County District Councils for consideration in the first instance as a matter of policy. It was also agreed that after the question of policy had been decided, the Report should be referred to a Conference of Officers for the purpose of forming a scheme or schemes to give effect to the recommendations agreed at the main Conference.

The Committee recommend:-

That the Middlesex County Council be informed that as a matter of policy this Council concurs with the second Report of the Local Government Conference Committee as amended.

8. MIDDLESEX COUNTY COUNCIL - GENERAL POWERS BILL. The Clerk reported that the Middlesex Borough and District Councils' Association had requested the County Council to consider the promotion of a General Powers Bill to confer upon the local authorities in the County powers granted by Parliament to local authorities in recent years by various local Acts. This request had been considered by the County Council's Parliamentary Committee who had expressed their desire that there should be complete agreement among the local authorities in the County as to the form of the clauses in the Bill and further that each such local authority should pass a resolution agreeing to the proposed promotion of the Bill in the Parliamentary Session 1955/56.

Consideration was being given to the clauses to be included and the Clerk had attended a Meeting of the Parliamentary Bills Sub-Committee of the Association who had referred certain clauses to Parliamentary Agents for report. A further report will be submitted in due course.

The Committee recommend:-

That the Middlesex County Council be informed that this Council are in agreement in principle with the proposed promotion of a General Powers Bill.

9. NORTH MIDDLESEX GOLF COURSE. With reference to Minute No.6 of the Report of this Committee dated 19th October, 1954, the Clerk reported that a Meeting had been held on the 2nd November, 1954, between representatives of the Council and of the Club to discuss the question of the Club's extending facilities to Friern Barnet residents for playing on the course at a reduced green fee.

The Club's representatives pointed out that facilities were now available to the public so that the real point at issue was the question of fees. The Club had given that question serious consideration and they had decided, reluctantly, as they would have liked to meet the Council, that to reduce the present fees would not be an economic proposition.

CHAIRMAN'S INITIALS

The Clerk referred to the proposed varied terms of the lease referred to in Minute No.12 of the Report of the Meeting of this Committee dated 21st September, 1954, and sought the instructions of the Council on certain matters arising therefrom.

The Committee recommend:-

(a) That the varied terms of the lease be operative with effect from the 29th September, 1954.

(b) That in connection with the maintenance of the buildings, drainage and fencing, the Club be required to obtain the prior approval of the Council before any work is carried out except in cases of works where the estimated cost is not likely to exceed £25.

No provision has been made in the estimates for a reduction in the revenue under the terms of the lease which was operative from the 1st April, 1948, and the matter, therefore, is subject to the comments of the Finance Committee.

10. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. A Circular letter dated 5th November, 1954, was submitted from the North West Metropolitan Regional Hospital Board enquiring whether this Council had any suggestions to make regarding the re-appointment of Members of the Barnet Group and Friern Hospital Management Committees who are due to retire or as to persons whom the Board might see fit to appoint to these Committees on the 1st April, 1955. The term of office of approximately 1/3rd of the Members of each Committee expires on the 31st March, 1955. Six members were due to retire from both the Barnet Group and Friern Hospital Committees.

The Committee recommend:-

(a) That Crs. Matthews and Mrs. Pugh be nominated for appointment to the Barnet Group Committee.

(b) That the re-appointment of Dr. Malcolm Manson, M.C., G.M., M.A., M.D., D.P.H. and Mr. L.W. McClane, J.P. to the Friern Hospital Committee be supported by this Council.

11. TRANSPORT FACILITIES.

(a) 'Bus Service, Route 134. It was reported that Cr. Meynell, the Council's representative on the Middlesex County Council Traffic Sub-Committee, had pursued with the London Transport Executive a specific case of delay occurring on this route on the 1st October last which had been brought to his notice. The London Transport Executive in a letter dated 1st November, 1954, had re-iterated the considerable difficulty being experienced in maintaining the full scheduled services owing to the shortage of staff. In the case in question investigation had disclosed that two successive 'buses had to be withdrawn owing to no staff being available and due to heavy traffic the third 'bus ran late, thus creating a gap of between 35-40 minutes. The Board had given an assurance that all practicable steps were being taken to fill vacancies.

The Committee recommend:-

That the London Transport Executive be informed that the Council view with concern the conditions prevailing particularly having regard to the terms of Section 3(i) of the Transport Act, 1947.

CHAIRMAN'S INITIALS

(b) Closure of Alexandra Palace Line. With reference to Minute No.10(a) of the Report of this Committee dated 15th June, 1954, concerning the withdrawal of the service from the 5th July, 1954, a letter dated 28th October, 1954, was submitted from the North London Passengers' Protection Association Ltd. which it was stated had been formed to fight the present trend to close branch line railways and add to the already congested roads.

The Society requested the Council's co-operation with regard to the closure of the Alexandra Palace Line which it was alleged was closed on wrong evidence given during the hearing of the London Transport Users' Consultative Committee.

The Committee are satisfied that no useful purpose would be served in supporting further representations and recommend:-

That the Association be informed accordingly.

12. ASSISTANCE FOR OLD PEOPLE IN THEIR HOMES. With reference to Minute No.21 of the Report of the Public Health Committee dated 8th June, 1954, the Chairman of that Committee was then appointed to represent the Council at a Conference of County District Councils and other appropriate statutory and voluntary organisations concerned, to discuss this matter. At the Conference the following Resolutions were adopted:-

(a) This Conference approves the Scheme proposed by the Ealing Borough Council to compile a register of persons willing to assist by visiting old and infirm persons in their own homes;

(b) While appreciating the valuable work at present being carried out by the various Old People's Associations throughout Middlesex, it recognises that the maximum effort may not yet have been achieved;

(c) To attain this and to give impetus to the work it is suggested that in each County District the Mayor or Chairman should consider conferring with all voluntary bodies in their area with a view to improving the existing services especially as regards visiting.

In connection with Resolution (c) above, the Chairman of the Council reported that he was proposing to call a Meeting as suggested.

13. WOMEN'S VOLUNTARY SERVICES - LIGHT VAN. A letter dated 25th October, 1954, was submitted from the Centre Organiser stating that it had proved most necessary for their work in the District for a light van to be provided.

On approaching their Headquarters they had been informed that North Middlesex already had their full quota of vans supplied and maintained by the Home Office. In any event, if such a van were allocated, it would have to be shared between the Finchley and Friern Barnet Centres.

The Friern Barnet Centre was therefore contemplating the purchase of a second-hand van for its exclusive use and in connection therewith the Organiser enquired whether the Council could contribute towards the cost of the licence, insurance and maintenance and assist in garaging the vehicle.

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It was hoped that the cost of petrol or part thereof would be reimbursed as was the practice in the present operation of the "Meals on Wheels" service.

The Committee recommend:-

(a) That provision be made in the estimates for 1955/56 for the payment of a grant of £25 towards the expenses of operating the vehicle under the powers conferred by Section 31 of the National Assistance Act, 1948.

(b) That the Engineer and Surveyor be authorised to arrange for the garaging and such normal routine maintenance of the vehicle as the existing commitments on the maintenance of Council vehicles will allow.

14. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL - GRANT. In the estimates for 1954/55, the Council followed their usual practice of making provision for an annual contribution of £25 towards the funds of the Marriage Guidance Council. The Clerk reported that an application had been received from the Organisation for the grant for the year 1954/55 and an application had been made to the Minister of Housing and Local Government for his consent to make the payment under Section 136 of the Local Government Act, 1948.

The Committee recommend:-

That subject to the consent of the Minister of Housing and Local Government a grant of £25 be made to the Marriage Guidance Council for the year ending 31st March, 1955.

15. BARNET DISTRICT WATER COMPANY - APPLICATION FOR INCREASE IN RATES. The Treasurer reported that the Company had given notice that application for an increase in rates and charges to 70% above those fixed by Section 40 of the Barnet District Gas and Water Act, 1937, had been made to the Minister of Housing and Local Government to whom any objections were to be submitted by the 20th November, 1954.

The present rates and charges are levied at 45% above those fixed in 1937 and had with the consent of the Minister been increased to this figure as follows:-

From October 1946 by 20%
" April 1948 by a further 10%
" July 1950 by a further 15%

It was further reported that a letter had been received from the Clerk of the Middlesex County Council indicating that in conjunction with the Hertfordshire County Council the Middlesex County Council would be objecting and suggesting that all Middlesex local authorities affected should lodge representations on similar lines.

The Committee consider that the application should be opposed and as a matter of urgency have authorised the lodging of representations on similar lines to those to be lodged by the Middlesex and Hertfordshire County Councils.

16. ENTERTAINMENTS.

(a) Summer Show 1954. The Report of the Meeting of the Summer Show Sub-Committee held on the 12th November, 1954, a copy of which is attached, was submitted.

Arising from consideration of the Report the Committee desire to place on record their grateful appreciation of the work undertaken by the Organisers, the persons responsible

CHAIRMAN'S INITIALS

for the organisation of the various sections and all other persons responsible for the success of the Show.

The Committee have instructed the Clerk to convey the Council's appreciation to the Chairman of the Organising Committee.

(b) Summer Show 1955. With reference to Minute No.7(b) of the Report of this Committee dated 19th October, 1954, the Committee recommend:-

That Cr. Mrs. Constable be appointed to serve as a member of the 1955 Summer Show Sub-Committee.

17. NOTICE BOARDS. Provision has been made in the estimates for an expenditure of £200 on improvements to the District Notice Boards.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for new hardwood notice boards to be provided at an estimated cost of £28 each.

(a) At the following additional sites:-

Raleigh Drive	-	On large greensward
Friern Barnet Lane	-	At back of footpath on south side of Myddelton Park
Bethune Recreation Ground	-	Entrance in Gresham Avenue
Torrington Park	-	Outside Malvern Lodge

(b) In replacement of the existing metal Notice Boards in the following positions:-

Oakleigh Park South	-	Junction with Oakleigh Avenue
Friary Road	-	In Friary Park
Torrington Park	-	In Friary Park

Chairman

The Meeting commenced at 6.25 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the 1954 Summer Show Sub-Committee

12th November, 1954.

PRESENT:

Crs. Foley, Martin, Mrs. Pugh and Wright.

1. CHAIRMAN. In the absence of the Chairman of the Committee, Cr. Wright was appointed Chairman of the Meeting.

Cr. D.C. Wright ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Richardson and Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1954, were submitted and signed by the Chairman.

4. REPORT OF 1954 SUMMER SHOW ORGANISING COMMITTEE. The Report of the Meeting of the 1954 Organising Committee held this day was submitted :-

Arising from consideration of the Report the Sub-Committee have :-

(a) Approved the summary of income and expenditure a copy of which is attached and the statement of income and expenditure also submitted disclosing an excess of expenditure over income in the sum of £345 to be met from the General Rate Fund.

Provision was made in the Estimates for an expenditure of £500 for this purpose.

(b) Approved the following financial arrangements made by the Organisers :-

Income from	£.	s.	d.	
Catering (rights)	20.	0.	0.	
Fair (rights)	50.	0.	0.	
Donkey Rides (rights)	5.	0.	0.	
Eastern Electricity Board Trade Display	12.	0.	0.	
Charges for Programme Advertisements	8.	8.	0.	per page or pro rata

(c) Agreed that the matters arising from the 1954 Show, referred to in Minute No.4(b) of the Report of this Committee dated the 14th October, 1954, should be considered by the 1955 Show Organising Committee when appointed.

The Sub-Committee recommend accordingly.

Chairman.

The Meeting commenced at 8.05 p.m. and terminated at 8.10 p.m.

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Summer Show 19th - 21st August, 1954 - Summary of Income and Expenditure

Est. £	EXPENDITURE	Actual £	Est. £	INCOME		Actual £
250	Hire of Marquees, Tents, Chairs and Tabling	238		Programme Sales & Children's Admission fees	£309	
187	Council's Haulage, Wages and Stores	164	250	Less Commission on sale of programmes	5	304
[illegible]	Publicity, Printing and Stationery	75	55	Programme Advertisements		57
115	Programmes	118	57	Side Show Rights		55
190	Prizes	133	20	Catering Rights		20
30	Insurance	20	100	Entry Fees		63
25	Refreshments for Judges, Stewards and Officials	21	15	Raffles		27
			10	Donations		11
90	Electrical Installation (£70 est.) and Current	75	12	Trade Exhibits		13
			-	Commission on sale of Birds etc.		1
15	Judges' fees	11				
45	Miscellaneous (Organisers' expenses, medals, engraving (£14.est.) etc.)	43				
			519			551
				Deficiency to be met from the General		
			498	Rate Fund		345
£1,017		£896	£1,017			£896

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th November, 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th October, 1954, were submitted and signed by the Chairman.

2. ADVANCES FOR HOUSE PURCHASE, REPAIRS AND IMPROVEMENTS. With reference to Minute No.2(a)(ii) of the Report of this Committee dated 21st September, 1954, the Clerk submitted a further Report on this matter together with a draft scheme, a copy of which had been supplied to all Members of the Council. The following matters arise out of the Report and draft scheme:-

(a) Scope of the Scheme. The Committee gave consideration to the question of limiting the scope of the scheme in relation to advances for the acquisition (as distinct from construction) to cases where the accommodation is required for the occupation of the applicant.

The Committee recommend:-

That under the scheme applications for advances for acquisition be entertained provided the prospective purchaser intends to reside in the whole or part of the dwelling.

(b) Repairs, etc. The draft scheme, in accordance with Minute No.2(a)(ii)(F) of the Report of this Committee dated 21st September, 1954, limited applications in respect of alterations, improvements or conversion to cases where the cost of such work is at least £100.

The Committee had before them the views of the Improvement Grants Committee in this matter contained in Minute No.2 of the Report of the Meeting of that Committee held on the day of the Meeting of this Committee.

The Committee recommend:-

That no financial limit be imposed under this head.

(c) Leasehold Property. With reference to Minute No. 2(a)(ii)(E) of the Report of this Committee dated 21st September, 1954, the Committee gave further consideration to the length of the unexpired term of the lease in relation to advances.

The Committee desire to re-affirm their previous decision on this matter.

CHAIRMAN'S INITIALS

(d) System of Valuation. With reference to Minute No. 2(a)(ii)(C) of the Report of this Committee dated 21st September, 1954, the Clerk submitted a list of professional valuers obtained from the Chartered Auctioneers and Estate Agents Institute on the Royal Institution of Chartered Surveyors from whom it was suggested a panel of valuers could be selected.

The Committee recommend:-

(i) That the following firms of professional valuers be invited to form a panel for the purpose of valuations -

Horace Eckert,
J. Maunder Taylor,
Boustreds,
Taylor and Melhuish.

(ii) That the Clerk be authorised to negotiate with these firms to agree a scale of fees.

(e) Insurance. The draft scheme provided that the property must be insured to the satisfaction of the Council.

The Committee consider that borrowers should be entitled to effect their own insurance and that the mortgage deed should provide for the inspection of receipts for the premiums.

The Committee recommend accordingly.

(f) Repayment of Advances. The Committee recommend:-

That prospective borrowers should be given an opportunity to repay the advance by either monthly or quarterly instalments and that the scheme should provide accordingly.

(g) Approval of draft scheme. Subject to the foregoing, the Committee recommend:-

That the draft scheme as submitted be approved and that the Clerk be authorised to proceed in accordance therewith.

(h) Approval of Applications. As it is desirable that applications should be dealt with as quickly as possible, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be empowered to deal with applications reporting the action taken to this Committee for information.

3. RATES.

(a) General Rate Collection. The rate collection to the 9th November, 1954, was 34.7% compared with 35.3% for the corresponding period of last year.

(b) Final date for payment. The Committee recommend:-

That the 12th January, 1955, be fixed as the final date for the payment of the current half year's rates.

4. RATING AND VALUATION.

CHAIRMAN'S INITIALS

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee no directions had been received and the present rateable value of all hereditaments in the District remained at £296,222.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Occupier's Proposals. The Treasurer reported that in the cases of assessments Nod. D.471, 288, 369, 179, 454, 568 and 370, occupier's proposals had been received and in the cases of assessments Nod. D.471, 288, 369, 179 and 370, the Valuation Officer had lodged objections. With the authority of the Chairman of this Committee, the Treasurer had lodged an objection in the case of assessment Nod.D.568.

Notice of Appeal against the Valuation Officer's objection had been received in respect of assessments Nod. D.288 and D.179.

The Committee recommend:-

That the action taken by the Chairman and the Treasurer be approved and confirmed.

(d) Metropolitan Water Board - Assessment of Trunk Main. With reference to Minute No.5(e)(ii) of the Report of this Committee dated 16th June, 1954, the Council then expressed agreement with the course of action suggested by the Chief Valuer to the Inland Revenue following notification that appeals had been made in respect of the hereditaments comprised in the undertaking in respect of the year 1952/53.

The Treasurer further reported that notification had been received from the Outer London Standing Joint Committee that it had been decided that the assessments in the area of the Chislehurst and Sidcup Urban District Council had been selected as those most suitable on which to base a test case to determine the cumulo value of the undertaking. The Joint Committee had enquired whether this Council were agreeable

(i) to the proposal to proceed with one set of appeals and to accept and be bound by the decision eventually arrived at, and

(ii) to share on a basis to be settled by the Advisory Body to the Joint Committee the cost incurred if it should be considered desirable for the local authority to be represented.

The Committee recommend:-

That the Joint Committee be informed that this Council are agreeable to the proposal and to be bound by the decision thereby determined and to bear a proportion of such costs as may be incurred provided they are assessed having regard to the very small proportion of the undertaking within this District.

5. LOANS.

(a) Short Term Loan - £10,000. With reference to Minute No.7 of the Report of this Committee dated 20th July, 1954, the Treasurer reported that with the approval of the Chairman of this Committee arrangements had been made to repay this temporary loan with the Anglo-Portugese Colonial and Overseas Bank Ltd. on the 1st November, 1954, as the cash in hand was surplus to immediate requirements.

CHAIRMAN'S INITIALS

(b) Public Works Loan Board. The Treasurer reported that following representations made to the Treasury by the Associations of Local Authorities on the question of flexibility of local authority borrowing arrangements with the Public Works Loan Board, it had been agreed that the Board might lend money for a shorter period than that prescribed in the relevant loan sanction. Such arrangements were, however, only permissible in respect of capital expenditure on non grant-aided services or services where the Government grant was not directly or indirectly related to loan charges.

6. CASH RECEIPTING MACHINE. With reference to Minute No.9 of the Report of this Committee dated 15th June, 1954, the Treasurer reported that the new cash receipting machine had been installed and was operating satisfactorily.

7. CONFERENCE ON THE RATING OF LAND VALUES. An invitation was submitted from the United Committee for the Taxation of Land Values Ltd. for the Council to appoint representatives to attend a one-day conference on this subject to be held on the 22nd January, 1955.

The Committee do not consider that any useful purpose would be served in appointing representatives to attend the Conference and recommend accordingly.

8. METROPOLITAN POLICE EXPENDITURE. With reference to Minute No.8 of the Report of this Committee dated 21st September, 1954, the Treasurer reported that the Advisory Body of Treasurers to the Outer London Standing Joint Committee had reported on their enquiries into the cost of Imperial and National Services in relation to the amount of the special grant therefor and police pensions. The Executive of the Joint Committee had considered the Report and had decided to defer making representations to the Home Office on these matters at the present time.

9. RATE ESTIMATES 1954/55.

(a) Additional Commitments. A Report was submitted showing the following additional commitments since the date of the last Meeting:-

Items not exceeding £50	...	Nil
Items of £50 and over		
New Southgate Recreation Ground Increase in contribution	...	£200
North Middlesex Golf Club		
Proportionate reduction in rent receivable	...	£150
Contribution towards maintenance of buildings, fences, etc.	...	£150

The Committee have no observations to offer on the foregoing items of expenditure.

(b) Comparative Statement of Expenditure against Estimates. The Treasurer submitted a statement, a copy of which had been supplied to all Members of the Council, showing the approximate actual expenditure for the six months ended 30th September, 1954, as compared with the estimates for the current financial year.

CHAIRMAN'S INITIALS

10. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 29 of the Treasurer's Order amounting to £10,067.18s.11d. being repayment of a temporary loan and to order Barclays Bank Ltd. to transfer the sum of £10,067.18s.11d. from the general account to the disbursements account be approved and confirmed.

(b) That the action taken in authorising the payment of the accounts set out on page 30 of the Treasurer's Order amounting to £6,200 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £6,200 from the general account to the disbursements account be approved and confirmed.

(c) That the accounts set out on pages 31 to 33 of the Treasurer's Order amounting to £39,786.13s.6d. be paid.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £39,786.13s.6d. from the general account to the disbursements account.

(e) That Barclays Bank Ltd. be ordered to transfer the sum of £7,988.13s.8d. from the general account to the Salaries Imprest Account.

H Matthews.

Chairman

The Meeting commenced at 8.50 p.m. and terminated at 9.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. **£10067 : 18 : 11**

Salaries Imprest A/c .. .. **£ - : - : -**

Dated this **Twenty-eighth** *day of* **October** *19*54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
812	ANGLO-PORTUGUESE COLONIAL & OVERSEAS BANK LTD.--	£10,067 18 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28TH day of OCTOBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TEN THOUSAND AND SIXTY SEVEN----------

---------- pounds---------EIGHTEEN---------shillings --------ELEVEN----pence

(£ 10,067 : 18 : 11) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 16th day of November 19 54, referred to in an Order on Barclays Bank Ltd., No. 85 dated 28th October, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
812	ANGLO-PORTUGUESE COLONIAL & OVERSEAS BANK LTD.--	£10,067 18 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28TH day of OCTOBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

No. 29

EASTERN BARNET URBAN DISTRICT COUNCIL.

Guarantee Bonds totalling £250

---

pounds ... shillings ... Pence

Passed at a Meeting of the Council held on the

day of 19..24.. entered to in Order on Burials Book Vol.

No. 85 dated 28th October, 1924.

Chairman of the Council.

Countersigned:

Clerk of the Council.

Acc. Amt. Cheque No.	PLANS OF PAVIOR	Amount of Expenditure
846	ANGLO-CONTINENTAL ASPHALTE & CONCRETE CO., LTD.	

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this ... day of ... 19..24..

Chairman.

Member of Committee.

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £6200 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this 16th *day of* November 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
813	J.M. HILL & SONS LTD.--	4,200 - -
814	J. MURPHY & SONS LTD.--	2,000 - -
		£6,200 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of NOVEMBER 1954

Chairman.

Member of Committee.

Sch. Chkd. by



No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIX THOUSAND TWO HUNDRED---------- ---------

---------- pounds---------- shillings---------- pence

(£ 6,200 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16th day of November 1954, referred to in an Order on Barclays Bank Ltd., No. 86 dated 16th November, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
813	J.M. HILL & SONS LTD.--	4,200 - -
814	J. MURPHY & SONS LTD.--	2,000 - -
		£6,200 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of NOVEMBER 1954

Chairman.

Member of Committee.

Sch. Chkd. by

No. 30

EASTERN BARNET URBAN DISTRICT COUNCIL.

Amount of Payment
£ s. d.
2,500 0 0
40 2 6

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. ~~£39790 : 2 : 6~~ 39784 : 13 : 6

Salaries Imprest A/c .. .. £ 7938 : 13 : 8

Dated this 25th *day of* November *19*54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
815	EMERGENCY IMPREST ACCOUNT.--	158	9	-
816	ADVANCE LAUNDRIES LTD.--	1	7	9
817	L. ANDREW & CO. LTD.--	37	15	4
818	ARCHIPRINT SERVICES LTD.--	1	13	6
819	ATLAS STONE CO. LTD.--	62	5	-
820	BARNET DISTRICT WATER CO.--	78	1	6
821	A.R. BARNETT.--	9	18	-
822	G.E. BEALBY.--	65	13	10
823	BERGO LTD.--	20	12	8
824	BERSEL MANUFACTURING CO. LTD.--	8	5	-
825	BLACKBURN ASSURANCE CO. LTD.--	334	3	1
826	BRADDOCK & MARTIN-SMITH.--	227	-	1
827	BRADGATE GRANITE QUARRIES LTD.--	87	8	10
828	S.N. BRIDGES & CO. LTD.--	-	12	9
829	BRITISH OXYGEN CO. LTD.--	-	2	-
830	BRITISH TRANSPORT COMMISSION BRITISH RAILWAYS (EASTERN REGION).--	1	-	-
831	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	9
832	J.A. CABLE & CO. LTD.--	142	15	10
833	CAMOOD WHARTON & CO. LTD.--	38	1	3
834	CHAPPELL PIANO CO. LTD.--	2	11	-
835	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	418	15	1
836	ALEXANDER CLARK CO. LTD.--	14	7	-
837	F.G. COLLINS.--	2	8	-
838	COMMERCIAL RADIATORS LTD.--	5	15	-
839	COMMISSIONERS OF INLAND REVENUE.--	122	16	1
840	CONSTABLE HART & CO. LTD.--	115	13	10
841	CONTRACT GULLY CLEANSING LTD.--	106	1	3
842	E. COWING & SON LTD.--	2	15	9
843	W. CREIGHTON & CO. LTD.--	56	15	8
844	CROW CATCHPOLE & CO. LTD.--	34	2	5
845	CUMMINS LIBRARY.--	3	14	8
846	DICKINSON & CLARKE LTD.--	320	-	-
847	W. DONALDSON.--	25	-	-
848	EAST BARNET URBAN DISTRICT COUNCIL.--	29	15	2
849	EASTERN ELECTRICITY BOARD.--	1,166	13	-
850	EASTERN GAS BOARD.--	44	5	9
851	EN-TOUT-CAS CO. LTD.--	12	4	6
	CARRIED FORWARD	3,759	5	4

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTY NINE THOUSAND SEVEN HUNDRED AND NINETY-- THIRTEEN ---------- pounds ---------ONE---------- shillings--------SIX--------pence

39786 : 13 : 6 passed at a Meeting of the Finance Committee/Council, held on the 25TH day of NOVEMBER 1954, referred to in an Order on Barclays Bank Ltd., No. 87 dated 25TH NOVEMBER, 1954

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
815	EMERGENCY IMPREST ACCOUNT.--	158	9	-
816	ADVANCE LAUNDRIES LTD.--	1	7	9
817	L. ANDREW & CO. LTD.--	37	15	4
818	ARCHIPRINT SERVICES LTD.--	1	13	6
819	ATLAS STONE CO. LTD.--	62	5	-
820	BARNET DISTRICT WATER CO.--	78	1	6
821	A.R. BARNETT.--	9	18	-
822	G.E. BEALBY.--	65	13	10
823	BERGO LTD.--	20	12	8
824	BERSEL MANUFACTURING CO. LTD.--	8	5	-
825	BLACKBURN ASSURANCE CO. LTD.--	334	3	1
826	BRADDOCK & MARTIN-SMITH.--	227	-	1
827	BRADGATE GRANITE QUARRIES LTD.--	87	8	10
828	S.N. BRIDGES & CO. LTD.--	-	12	9
829	BRITISH OXYGEN CO. LTD.--	-	2	-
830	BRITISH TRANSPORT COMMISSION BRITISH RAILWAYS (EASTERN REGION).--	1	-	-
831	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	9
832	J.A. CABLE & CO. LTD.--	142	15	10
833	CAWOOD WHARTON & CO. LTD.--	38	1	3
834	CHAPPELL PIANO CO. LTD.--	2	11	-
835	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	418	15	1
836	ALEXANDER CLARK CO. LTD.--	14	7	-
837	F.G. COLLINS.--	2	8	-
838	COMMERCIAL RADIATORS LTD.--	5	15	-
839	COMMISSIONERS OF INLAND REVENUE.--	122	16	1
840	CONSTABLE HART & CO. LTD.--	115	13	10
841	CONTRACT GULLY CLEANSING LTD.--	106	1	3
842	E. CONING & SON LTD.--	2	15	9
843	W. CREIGHTON & CO. LTD.--	56	15	8
844	CROW CATCHPOLE & CO. LTD.--	34	2	5
845	CUMMINS LIBRARY.--	3	14	8
846	DICKINSON & CLARKE LTD.--	320	-	-
847	W. DONALDSON.--	25	-	-
848	EAST BARNET URBAN DISTRICT COUNCIL.--	2	15	2
849	EASTERN ELECTRICITY BOARD.--	1,166	13	-
850	EASTERN GAS BOARD.--	44	5	9
851	EN-TOUT-CAS CO. LTD.--	12	4	6
	CARRIED FORWARD	3,759	5	4



EASTERN BANKNEY URBAN DISTRICT COUNCIL

No. 32

E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	3,759	5	4
852	ESSO PETROLEUM CO. LTD.--	13	6	8
853	A.A. & L.V. ETTLES.--	11	-	-
854	EVENING NEWS.--	10	-	-
855	FINCHLEY CORPORATION.--	67	18	5
856	FINCHLEY OPERATIC & DRAMATIC SOCIETY.--	42	-	-
857	FINE ART & GENERAL INSURANCE CO. LTD.--	32	13	-
858	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,439	16	1
859	C. GABRIEL LTD.--	4	7	6
860	GESTETNER LTD.--	12	17	10
861	WM. GREASBY & CO. LTD.--	93	1	6
862	MAXWELL M. HART (LONDON) LTD.--	40	10	-
863	G.A.HARVEY & CO. (LONDON) LTD.--	4	18	-
864	HEGERTY & MERRY.--	7	10	-
865	H.M. STATIONERY OFFICE.--	9	12	4
866	FRED HODGE LTD.--	21	17	10
867	D. HOUSDEN.--	9	9	-
868	C.J. HUNT & CO. LTD.--	-	14	8
869	P.O.JOYCE LTD.--	69	4	6
870	WALTER JUDD LTD.--	17	-	-
871	KALAMAZOO LTD.--	3	1	7
872	KINGSTON HOUSE STORES LTD.--	4	13	3
873	LAWSONS (WHETSTONE) LTD.--	51	2	5
874	LINDSAY BROS. LTD.--	-	16	9
875	LINNEY & McLAUGHLIN.--	265	-	-
876	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	445	12	6
877	E. LOFT.--	1	3	-
878	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	2	2	-
879	S. LOVELL & CO. LTD.--	19	17	6
880	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	18	11
881	COUNTY COUNCIL OF MIDDLESEX.--	122	1	2
882	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,121	-	-
883	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	18,228	-	-
884	R.A. MILES & SONS LTD.--	-	15	-
885	MOORE'S PLANT LTD.--	90	8	9
886	MOTRATE PRODUCTS LTD.--	2	7	6
887	MUNICIPAL JOURNAL LTD.--	3	15	-
888	MUNICIPAL MUTUAL INSURANCE LTD.--	2	11	11
889	NATIONAL CASH REGISTER CO. LTD.--	310	-	-
890	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	787	11	9
891	OFREX LTD.--	6	17	8
892	OSCROFT BROS.--	-	11	-
893	"OUR DOGS" PUBLISHING CO. LTD.--	-	12	6
894	OZALID CO. LTD.--	1	17	6
895	PANNELL (MERCHANTS) LTD.--	25	13	6
896	T. PARKER & SONS.--	25	10	-
897	PEARCE & SONS.--	8	4	4
898	PERRY (REPAIRS & SERVICE) LTD.--	2	18	8
899	A. PITT (PETTY CASH).--	23	15	-
900	CHARLES PLOWMAN LTD.--	19	10	-
901	PLUS GAS CO. LTD.--	2	2	-
902	POSTMASTER GENERAL.--	16	2	3
903	J.A. PRESTWICH INDUSTRIES LTD.--	5	-	9
904	REGENT OIL CO. LTD.--	358	6	8
905	RIVAL LAMPS LTD.--	-	13	1
906	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	6	9
907	RYE PRINTING CO. LTD.--	32	7	6
908	H.A. SAUNDERS LTD.--	3	5	4
	CARRIED FORWARD	37,664	16	2
		37,661	7	2

No. 33

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	37,664 16 2
909	H. SCOTT & SONS.--	- 10 4
910	SCRUTTON & CO.--	2 - -
911	SHAFTESBURY LADDERS LTD.--	10 7 -
912	SHAW & SONS LTD.--	8 17 1
913	SHELL-MEX AND B.P. LTD.--	1 13 4
914	CORPORATION OF SOUTHGATE.--	14 14 -
915	STRAND ELECTRIC & ENGINEERING CO.LTD.--	9 18 8
916	ROUTLEDGE BROS.--	3 15 -
917	E. NEVOLS.--	7 4 2
918	H.B.DICKINSON.--	2 17 6
919	E. HARDY.--	20 19 2
920	TOTTENHAM CORPORATION.--	283 9 6
921	TOWNSWOMEN'S GUILD.--	- 16 4
922	ALAN A. TRAPP.--	11 10 2
923	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	85 7 10
924	WATKINS & McCOMBIE LTD.--	3 19 5
925	E.G.WILKINSON.--	2 12 6
926	A.A. WILLIAMSON.--	43 1 10
927	WOOD GREEN CORPORATION.--	1,[illegible]8 12 6
928	F. WOODING & SON.--	3 - -
		£39,790 2 6
		£ 39786 13 [illegible]

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of NOVEMBER 1924

A. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by

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

25th November, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Truman.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th October, 1954, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 9th November, 1954, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 9th November, 1954, be received.

4. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 9th November, 1954, be received and adopted.

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report of the Civil Defence Committee dated 11th November, 1954, be received.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 11th November, 1954, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 11th November, 1954, be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 11th November, 1954, be received and adopted.

9. REPORT OF IMPROVEMENT GRANTS COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report of the Improvement Grants Committee dated 16th November, 1954, be received.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 16th November, 1954, be received and adopted.

CHAIRMAN'S INITIALS

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 16th November, 1954, be received and adopted.

Minute No.9 - North Middlesex Golf Course. An amendment was moved by Cr. Martin and seconded by Cr. Pugh that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

A further amendment was moved by Cr. Miss Richards and seconded by Cr. Truman that this Minute be amended by the substitution of the 1st April, 1955, for the 29th September, 1954, in recommendation (a) and the deletion of the last paragraph.

The further amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 16th November 1954, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that

(a) The seal of the Council be affixed to the following documents:-

(i) An Order suspending the provisions of the Shops Act, 1950, relating to general closing hours of shops on the 20th to 24th December, 1954 (inclusive).

(ii) Contract with J. Murphy and Sons Ltd. for the construction of a man hole.

Seal affixed accordingly.

(b) That the Sealing out of Meeting of the following document be approved and confirmed:-

Lease with Mr. E.R. Gillings, 35, Russell Lane, N.20.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

7th December, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Pugh and
Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th November, 1954, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1953 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	-(-)	-(-)	-(-)	-(-)	3(-)	3(-)
Whooping Cough	1(-)	31(-)	-(-)	-(-)	-(-)	32(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	1(-)	1(-)
Tuberculosis	1(-)	1(-)	1(-)	-(1)	1(-)	4(1)
Dysentery	-(-)	4(-)	-(-)	-(-)	-(-)	4(-)

The Medical Officer of Health reported that in accordance with a request from the Chief Medical Officer of the Ministry of Health, he was, with the co-operation of local medical practitioners, obtaining information relating to the incidence of influenza and similar winter diseases.

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. attending at Clinics since last report 89
No. attending for first time 17
No. attending for re-inforcing injection 11
No. of immunisations completed to date
Diphtheria only 3292
Combined 727

5. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

6. COMPLAINTS. Since the last Meeting to this Committee 43 complaints, including 23 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

7. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

CHAIRMAN'S INITIALS

8. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 16 properties have been completed.

9. FOOD HYGIENE.

(a) Inspection of Food Premises. Since the last Meeting of the Committee 43 premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were as follows:-

Bakers	3
Butchers	8
Cafes	5
Dairies and Milkshops	4
Fishmongers	4
Greengrocers	2
Grocers	5
Ice Cream Traders	12

In one instance a written request was made for certain matters to be given attention and these are being dealt with.

(b) Food Contamination. With reference to Minute No.8(b) of the Report of this Committee dated the 12th October, 1954, the proceedings against the shopkeeper concerned were heard on the 2nd December, 1954, at Highgate Magistrates Court. The Magistrates stated that they considered that the Council were justified in taking proceedings, but were not satisfied that the evidence showed beyond all doubt that the loaf of bread had been purchased from the shopkeeper. The Summons was accordingly dismissed.

10. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	...	4	...	All satisfactory
Ice Cream	...	6	...	All satisfactory

11. HOUSING REPAIRS AND RENTS ACT 1954, SECTION 26 - CERTIFICATES OF DISREPAIR. Applications have been received from the tenants of the under-mentioned premises for certificates of disrepair under Section 26 of the Housing Repairs and Rents Act, 1954:-

68, The Avenue, N.11. (Ground Floor)
68, The Avenue, N.11. (First Floor)
69, The Avenue, N.11.

Applications for the revocation of certificates previously issued have also been received from the owners of the following properties:-

56, Glenthorne Road, N.11.
19, Priory Villas, N.11.

In accordance with the authority delegated to him, the Chairman of this Committee has approved each application and as the case may be certificates of disrepair have been issued or the previous certificates revoked.

12. HAIRDRESSING ESTABLISHMENTS. There are 14 hairdressing establishments in the District, occupied as follows:-

Women's establishments	6
Men's establishments	6
Combined establishments	2

CHAIRMAN'S INITIALS

Seventeen visits were made to these premises during September, October and November.

13. PUBLIC HEALTH ACT 1936, SECTION 93 - 3, FRIERN BARNET ROAD, N.11. The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above property (details of which are set out in his report). An intimation notice has been served and has not been complied with.

The Committee under delegated powers have given instructions for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of this property, and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

14. PUBLIC HEALTH ACT 1936, SECTION 45 - DEFECTIVE CLOSET - 287, COLNEY HATCH LANE, N.11. The Committee are satisfied on a report of the Chief Sanitary Inspector that the closet provided for this property is in such a state as to be prejudicial to health or a nuisance. The owner has been requested to provide a new W.C. basin but has not done so.

The Committee recommend:-

(i) That a notice under Section 45 of the Public Health Act 1936 requiring the provision of a new W.C. basin within a period of 21 days from the date of the notice be served on the owner of these premises;

(ii) That failing compliance therewith the work required by the notice be carried out by the Council and the expenses incurred together with interest be recovered from the owner;

(iii) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

15. PUBLIC HEALTH ACT 1936, SECTION 138 (AS AMENDED BY WATER ACT 1945 SECTION 30) - 43, PETWORTH ROAD, N.12. The Committee are satisfied that this occupied house has not a supply of wholesome water sufficient for the domestic use of the occupier and that such a supply ought to be provided.

The Committee recommend:-

(i) That a notice be served under Section 138 of the Public Health Act, 1936, requiring the owner to connect the house to a piped water supply within a period of 28 days;

(ii) That failing compliance therewith the works required by the notice be carried out by the Council and the expenses incurred together with interest be recovered from the owner;

(iii) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

16. THE PET ANIMALS ACT 1951. The Committee recommend:-

That licences to keep pet shops be issued to the persons and in respect of the premises named hereunder and that

CHAIRMAN'S INITIALS

such licences be in force for the year ending 31st December, 1955, and be subject to the standard conditions:-

W.T. Jefferies, 4, The Broadway, N.11.
Miss R.E. Langan, 1388, High Road, N.20.

17. THE MILK (SPECIAL DESIGNATION)(PASTEURISED AND STERILISED MILK) REGULATIONS 1949 TO 1953. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949 AND 1950. The licences granted by the Council to milk retailers to sell milk of special designation within the District expire on the 31st December, 1954.

The Committee recommend:-

That subject to the production by the applicants where necessary, of the principal licences or of other evidence that such licences have been granted, the appropriate licences be issued for a period of 12 months from the 1st January, 1955, as follows:-

No.	Name	Licence applied for
1	Hardy & Giblett Ltd.	Dealer's licence to bottle Tuberculin Tested milk at 181, Woodhouse Road, N.12.
2	-do-	Dealer's licence to sell Sterilised milk from shop premises at 181, Woodhouse Road, N.12.
3	Express Dairy Co., (London) Ltd.	Dealer's licence to sell Pasteurised milk from shop premises at 31, Queen's Parade, N.11.
4	-do-	Dealer's licence to sell Tuberculin Tested milk from shop premises at 31, Queen's Parade, N.11.
5	-do-	Dealer's licence to sell Sterilised milk from shop premises at 31, Queen's Parade, N.11.
6	-do-	Dealer's licence to sell Pasteurised milk from shop premises at 99, Colney Hatch Lane, N.10.
7	-do-	Dealer's licence to sell Tuberculin Tested milk from shop premises at 99, Colney Hatch Lane, N.10.
8	-do-	Dealer's licence to sell Sterilised milk from shop premises at 99, Colney Hatch Lane, N.10.
9	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 825, High Road, N.12.

CHAIRMAN'S INITIALS

No.	Name	Licence applied for
10	Express Dairy Co. (London) Ltd.	Supplementary licence to sell Pasteurised milk within the district from 825, High Road, N.12.
11	-do-	Supplementary licence to sell Sterilised milk within the district from 825, High Road, N.12.
12	-do-	Supplementary licence to sell Pasterrised milk within the district from 133, Whittington Road, N.22.
13	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 133, Whittington Road, N.22.
14	-do-	Supplementary licence to sell Sterilised milk within the district from 133,Whittington Road, N.22.
15	-do-	Supplementary licence to sell Pasteurised milk within the district from Belle Vue,N.10.
16	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from Belle Vue, N.10.
17	-do-	Supplementary licence to sell Sterilised milk within the district from Belle Vue,N.10.
18	United Dairies (London) Ltd.	Dealer's licence to sell Pasteurised milk from shop premises at 1360, High Road, N.20.
19	-do-	Dealer's licence to sell Tuberculin Tested milk from shop premises at 1360, High Road, N.20.
20	-do-	Dealer's licence to sell Sterilised milk from shop premises at 1360, High Road, N.20.
21	-do-	Supplementary licence to sell Pasteurised milk within the district from 33, High Road, N.2.
22	-do-	Supplementary licence to sell Tuberculin Tested Milk within the district from 33, High Road, N.2.
23	-do-	Supplementary licence to sell Sterilised milk within the district from 33, High Road, N.2.

CHAIRMAN'S INITIALS

No.	Name	Licence applied for
24	United Dairies (London) Ltd.	Supplementary licence to sell Pasteurised milk within the district from 2, Frederick's Place, N.12.
25	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 2, Frederick's Place, N.12.
26	-do-	Supplementary licence to sell Sterilised milk within the district from 2, Frederick's Place, N.12.
27	A.1 & Dollis Dairies Ltd.	Supplementary licence to sell Tuberculin Tested milk within the district from 1411, High Road, N.20.
28	The Nestle Co. Ltd.	Supplementary licence to sell Pasteurised milk within the district from 154a, Tredegar Road, E.3.
29	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 154a, Tredegar Road, E.3.
30	-do-	Supplementary licence to sell Sterilised milk within the district from 154a, Tredegar Road, E.3.
31	London Co-operative Society Ltd.	Supplementary licence to sell Pasteurised milk within the district from 11a, East Barnet Road.
32	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 11a, East Barnet Road.
33	-do-	Supplementary licence to sell Sterilised milk within the district from 11a, East Barnet Road.
34	The Sterilised Milk Co. Ltd.	Supplementary licence to sell Sterilised milk within the district from 157, Culford Road, N.1.
35	Home Counties Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the district from 35, Church Lane, N.2.
36	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 35, Church Lane, N.2.

CHAIRMAN'S INITIALS

No.	Name	Licence applied for
37	Home Counties Dairies Ltd.	Supplementary licence to sell Sterilised milk within the district from 35, Church Lane, N.2.
38	Mortlock Sterilised Milk Supply Co., Ltd.	Supplementary licence to sell Sterilised milk within the district from 65, Whitta Road, E.12.
39	Mortlock's Modern Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the district from 65, Whitta Road, E.12.
40	-do-	Supplementary licence to sell Tuberculin Tested milk within the district from 65, Whitta Road, E.12.
41	F.J. Hilsdon	Dealer's licence to sell Sterilised milk from shop premises at 120, Cromwell Road, N.10.
42	Mrs. R.O. Taylor	Dealer's licence to sell Sterilised milk from shop premises at 114, Pembroke Road, N.10.
43	Mrs. H.R. Jennings	Dealer's licence to sell Sterilised milk from shop premises at 72, The Avenue, N.11.
44	A.J. Pay	Dealer's licence to sell Sterilised milk from shop premises at 174, Oakleigh Road, N.20.
45	A. & J. Tombs, Ltd.	Dealer's licence to sell Sterilised milk from shop premises at 127, Colney Hatch Lane, N.10.
46	Mrs.N.L. Boxall	Dealer's licence to sell Sterilised milk from shop premises at 180, Sydney Road, N.10.
47	T.R. Miller	Dealer's licence to sell Sterilised milk from shop premises at 54, Cromwell Road, N.10.
48	Mrs. F. Skuce	Dealer's licence to sell Sterilised milk from shop premises at 212, Sydney Road, N.10.
49	Mrs.C.H.Elphick	Dealer's licence to sell Sterilised milk from shop premises at 28, The Avenue, N.11.

CHAIRMAN'S INITIALS

18. PETROLEUM (REGULATION) ACTS, 1928 AND 1936. Applications for renewal of licences under the above-mentioned Acts have been received and the Committee recommend:-

That the following licences be issued for the period ending the 31st December, 1955, subject to the standard conditions:-

No.	Name	Address	Quantity in Galls.
1	G.V.Fort & Sons Ltd.	105, Sydney Road, N.10.	500
2	F.E. Crick	Hartland Garage, Friern Barnet Road, N.11	2000
3	Palmsville Garage Ltd.	Palmsville Garage, 202/204, Colney Hatch Lane.	4500
4	Alexandra Motors Ltd.	Alexandra Motor Works Oakleigh Rd.South N.11.	4000
5	Eastern Electricity Board, Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000
6	-do-	Showrooms, Colney Hatch Lane, N.12.	500
7	Direct Dry Cleaners Ltd.	Dry Cleaning Works, Athenaeum Road, N.20.	1300
8	C.J. Hunt and Co.Ltd.	Station Wharf, Station Road, N.11.	500
9	Cambridge Instrument Co. Ltd., 13, Grosvenor Place,S.W.1.	Works, Sydney Road, N.10.	500
10	J. Hutchinson Ltd.	50, Oakleigh Crescent, N.20.	500
11	L.H. Spring, Friern Barnet Garage	36, Queen's Parade, N.11.	1000
12	R.L. Anderson	Garage, 50/66, Sutton Road, N.10.	1000
13	The British Transport Commission, Marylebone Station, N.W.1.	Goods Yard, New Southgate Station,N.11.	500
14	B.R. Ostler, Clerk of the Council.	Council Depot, Town Hall, N.11.	1000
15	L. Gould, 2, Palmers Road, N.11.	Railway Hotel Yard, 41a, Friern Barnet Road, N.11.	1000
16	E. Walker	Walker's Garage, 18, Oakleigh Road, N.20.	500
17	T.P. Breen Ltd.	1416, High Road,N.20.	7000
18	Friern Hospital Management Committee	Friern Hospital,N.11.	500

CHAIRMAN'S INITIALS

No.	Name	Address	Quantity in Gals.
19	Garsprings Co.	16, The Avenue, N.11.	500
20	Thomas Nicoll (Scaffolders) Ltd.	184/186, Oakleigh Rd., N.20.	500
	Petroleum Mixtures		
21	Priory Bag Co. Ltd.	Roman Road, N.10.	100
22	G.D. Vine(Contractors) Ltd., 23 Marne Ave., N.11.	13a, Oakleigh Road South, N.11.	10
23	Thomas Barnes (Finchley) Ltd.	115, Woodhouse Road, N.12.	10

19. PROCEEDINGS OF THE LOCAL AREA (HEALTH) COMMITTEE. The Report of the Meeting of the Local Area (Health) Committee No.8 held on the 15th November, 1954, was submitted.

20. ROYAL SANITARY INSTITUTE.

(a) Health Congress 1955. An invitation was submitted from the Royal Sanitary Institute for this Council to appoint delegates to attend the above Conference which will be held at Bournemouth from the 26th to the 29th April, 1955.

The Committee recommend:-

That the Chairman or Vice-Chairman of the Committee or Cr. Miss Richards and the Chief Sanitary Inspector be appointed as the Council's delegates to attend the Conference.

(b) London Sessional Meetings. Notification was submitted from the Royal Sanitary Institute that London Sessional Meetings would be held at the Institute's Headquarters on the following dates:-

12th January, 1955
26th January, 1955
28th January, 1955
9th February, 1955

A.C. Henry

Chairman

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

Report of the Town Planning Committee

7th December, 1954

PRESENT:

Cr. A.C. Henry ... Vice-Chairman in the Chair

Crs. Allan, Foley, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 9th November, 1954, were submitted and signed by the Chairman.

3. PLAN NO. F.B.643 - ERECTION OF A PRIVATE GARAGE - 9, FRIARY CLOSE, N.12. - MR. E.T. PYE. With reference to Minute No.3 of the Report of this Committee dated 14th September, 1954, a letter was submitted from the Ministry of Housing and Local Government communicating the Minister's decision to dismiss the Appeal of Mr. E.T. Pye. The Minister did not think that he could justifiably permit the erection of a garage which would lead to the use of a pedestrian thoroughfare by vehicular traffic.

4. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - CARDREW HOUSE, FRIERN PARK, N.12 - JAQUES, PURKIS AND COLEMAN LTD. With reference to Minute No.8 of the Report of this Committee dated 8th December, 1953, the further extension of the temporary permission granted in respect of the use of the above-mentioned property as a warehouse and buying office in connection with the manufacture of men's wear expires on the 31st December, 1954.

A letter dated 8th November, 1954, was submitted from Jaques, Purkis and Coleman Ltd. stating that they still had great difficulty in obtaining suitable alternative premises and that though they were now negotiating for premises it was uncertain whether they would be successful. In these circumstances, they very much regretted that they would have to ask the Council for a further extension.

The Committee have approved the continuance of the use of these premises by Jaques, Purkis and Coleman Ltd. as a warehouse and buying office under the Building Restrictions (War-time Contraventions) Act, 1946 for a further temporary period expiring on the 30th June, 1955.

5. ACCESS TO PREMISES OF DEARDS LTD., COLNEY HATCH LANE. A letter dated 10th November, 1954, was submitted from the Secretary of the Friern Barnet Ratepayers' Association stating that the present exit to the premises of Deards Ltd. in Colney Hatch Lane constitutes a serious danger.

A reply has been sent to the Association pointing out that the approved access to the Company's premises is via the Old Coppetts Road by which vehicles would enter and leave Colney Hatch Lane near the roundabout.

CHAIRMAN'S INITIALS

It is understood that the Company are at present forming this access, but it is not known how long it will take them to complete the necessary works. In the meantime, they are using the existing access in Colney Hatch Lane to the north of their site as a temporary measure.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. F.B.711 "Outline" Application - Erection of house and garage rear of 98, Torrington Park, N.12. - Mrs. R. Guttman. Plans were approved in September, 1954, for the conversion of 98, Torrington Park into three self-contained flats. The existing house has a plot frontage of approximately 105 ft. with a depth of 200 ft. It is proposed to separate a portion of the rear garden, 70' x 105', on which to erect a two storied house of not less than 1,000 sq.ft., the approach thereto being by means of a private access to Torrington Park approximately 12 ft. in width.

Planning - Permission refused.

Reason - The proposed development if permitted would adversely affect the amenities of the existing adjoining residential properties with a consequent loss of privacy.

(b) Plan No. F.B.712/4558 - Construction of first floor to new Mission Hall, Wilton Road, N.10. - A. Catto on behalf of the Muswell Hill Christian Assembly. Permission was granted in January, 1950 for the erection of a single storey building (Ref. F.B.222). The present proposal is to erect a first floor addition for class room purposes.

Planning - Permission granted.

Byelaws - Approved.

(c) Plan No. 4559 - Construction of external W.C., 11, Park Way, N.20. - F.R. White.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No. 4560 - Erection of detached temporary garage rear of 68, Mayfield Avenue, N.12. - B. Clemmett.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

CHAIRMAN'S INITIALS

(e) Plan No. F.B. 716/4561 - Erection of two detached houses with garages, Plots 3 and 4, Langton Avenue near junction with Friern Mount Drive, N.20. - McManus and Childs Ltd. It is proposed to erect two detached houses and garages on plots each with a frontage to Langton Avenue of approximately 42 ft. and 130 ft. in depth. Each house will be three bedroom type with an overall floor area of 1130 sq.ft.

Planning - Permission granted subject to the following conditions:-

1. That the facing bricks used be to the prior approval of the Local Planning Authority.

2. That a minimum building line of 30 ft. to Langton Avenue be observed.

3. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons - 1. In order to protect the amenities of the residential neighbourhood. (Applicable to Conditions 1 and 3).

2. The plans indicate the development in advance of the 30 ft. building line. (Applicable to Condition 2).

Byelaws - Approved.

(f) Plan No. F.B.718/4562 - Erection of five lock-up garages rear of High Ridge, Sydney Road, N.10. - Cramb Bros. Ltd. The garages are to be constructed in brickwork with corrugated asbestos roof. The approach will be by means of an existing vehicular access to Sydney Road.

Planning - Permission granted subject to the following conditions:-

1. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

2. That any wall, fence or hedge erected, planted or grown be not higher than 3'6" and be so maintained.

Reasons - 1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. In order to provide a suitable standard of visibility to and from the highway. (Applicable to Condition2).

Byelaws - Approved.

(g) Plan No. F.B. 720/4563 - Conversion into two self-contained flats, 47, Friern Barnet Road, N.11. - A.R. Bilderbeck.

Planning - Permission granted.

Byelaws - Approved.

CHAIRMAN'S INITIALS

(h) Plan No. F.B.722/4564 - Conversion into two self-contained flats, 29, Beaconsfield Road, N.11. - A.E.Ellis.

Planning - Permission granted.

Byelaws - Approved.

(i) Plan No. F.B.723/4567 - Erection of detached house and garage, vacant site adjoining 9, Buckingham Avenue, N.20. A.R. Marshall. It is proposed to erect a two storey three bedroom house with an overall floor area of 1110 sq.ft.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(j) Plan No.4565 - Erection of garage, 162, Colney Hatch Lane N.10. - Mrs. K. Bell. In June, 1954, a tentative application was received, on which the Committee's observations were requested, having regard to the necessity of relaxing the flank building line to the property which fronts on to Sydney Road. It was decided to inform the applicant that the Council would be prepared to consider a relaxation of the building line to a minimum of 4 ft. Formal plans have now been received and are in compliance with this decision.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No. 4566 - Erection of garage, 41, Friern Mount Drive, N.20. - Mrs. A. Stone.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No. F.B.724/4568 - Erection of two 2-bedroom maisonettes land between Nos.11 and 19, Hollyfield Avenue, N.11. - G.F. Randall Ltd. The proposed development will present the appearance of a single two-storey dwelling. Each maisonette will have an approximate floor area of 600 sq.ft.

Planning - Permission granted.

Byelaws - Approved.

(m) Plan No. F.B.725/4569 - Construction of garage under house, 125, Torrington Park, N.12. - J.F. Gilbert.

Planning - Permission granted subject to the requirements of the Highway Authority and to the following conditions:-

1. That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

CHAIRMAN'S INITIALS

2. That any wall, fence or hedge erected, planted or grown on the front boundary be not higher than 3'6" and so maintained.

Reasons - 1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. In order to provide a suitable standard of visibility to and from the highway. To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition 2).

Byelaws - Approved.

(n) Plan No. 4570 - Extension to existing garage, 29, Oakleigh Park South, No.20 - P. Roberts.

Planning - "Permitted" development.

Byelaws - Approved.

(o) Plan No. 4571 - Erection of temporary garage rear of 82, Sydney Road, N.10. - C.R. Probert.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(p) Plan No. 4572 - Erection of temporary garage rear of 259, Oakleigh Road North, N.20. - R.J. Waltho.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(q) Plan No. F.B.726/4573 - Erection of 36 two bedroom flats with 11 lock-up garages at rear, land Woodhouse Road between Woodleigh and Lyndhurst Avenues, N.12. - E. William Palmer and Partners.

Planning - Application "Excepted" by the Area Planning Officer.

Planning consent in "outline" was granted in August, 1954, by the Area Planning Committee as an "excepted" case (Ref. F.B.666) subject to the submission of detailed plans and to the construction of a service road.

Consultations have taken place between representatives of the County Engineer, the Area Planning Officer, the applicant's Architect and officers of this Council and the detailed plans now submitted are in accordance with details then agreed.

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The Area Planning Officer will be informed that this Council recommend that permission be granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

7. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

(a) Continuation of Use. The following applications were submitted for continued permission to display advertisement hoardings where the present permission expires on the 31st December, 1954.

It was decided to grant permission for the period stated against each application, at the end of which period the advertisement shall be removed and subject to the standard conditions contained in Part I of the First Schedule to the Town and Country Planning (Control of Advertisements) Regulations, 1948.

(i) Plan No. FB/Ad/45 - Advertisement Panel, 9, Oakleigh Road South, N.11. - A.A. Sites Ltd.

To the 31st December, 1955.

(ii) Plan No. FB/Ad/46 - Advertisement sign, Railway Hotel, 43, Friern Barnet Road, N.11. - Pearce Signs Ltd.

To the 31st December, 1957.

(iii) Plan No. FB/Ad/47 - Advertisement Panel, 356, Oakleigh Road North, N.20. - Advertising Sites Ltd.

To the 31st December, 1955.

(iv) Plan No. FB/Ad/48 - Advertisement Panel, 454, Oakleigh Road North, N.20. - Advertising Sites Ltd.

To the 31st December, 1955.

(v) Plan No. FB/Ad/49 - Advertisement Panel, 392, Oakleigh Road North, N.20. - Southgate and District Poster Advertising Co.

To the 31st December, 1955, subject to the requirements of the Highway Authority.

(b) Plan No. FB/Ad/44 - Erection of illuminated hanging sign 29, Friern Barnet Road, N.11. - F.W. Johnson. The sign, 3'0" x 2'0" illuminated by neon lighting will be suspended on iron brackets over the private forecourt of the shop premises with a head room clearance of 12 ft.

Planning - Permission granted subject to the requirements of the Highway Authority for a limited period expiring on the 31st December, 1957 at the expiration of which period the sign shall be removed and subject also to

CHAIRMAN'S INITIALS

the standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reasons - Imposed in accordance with Regulation 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Condition 1).
Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Conditions 2, 3 and 4).

8. CONTINUATION OF USE (LIMITED PERIOD PERMISSIONS). The following applications were submitted for permission to continue the use of the premises for which permission was granted for a limited period only expiring on the 31st December, 1954, and the Committee have taken the action noted in each case:-

(a) Plan No. F.B.713 - Use of premises for light industrial purposes, 12, Oakleigh Road North, N.20. - C. & C. Marshall Ltd.

Planning - Permission granted for a further period expiring on the 31st December, 1955.

Reason - To ensure that the County Development Plan is in no way prejudiced.

(b) Plan No. F.B.714 - Use of premises for kitchen rear of 1442, High Road, N.20. - Mrs. I. Rixon.

Planning - Permission granted for a further period expiring on the 31st December, 1955.

Reason - In order to retain control of the development in the event of its causing obstruction to the free flow of traffic and conditions of general safety.

(c) Plan No. F.B.715 - Use of premises for Carton Collection Depot, 33, Wetherill Road, N.10. - Express Dairy Ltd.

Planning - Permission granted for a further period expiring on the 31st December, 1956.

Reason - To ensure that the County Development Plan is in no way prejudiced.

(d) Plan No. F.B.719 - Use of premises for wholesale and retail sale of motor accessories, 1264b, High Road, N.30 D.S. Slater Ltd.

Planning - Permission granted for a further period expiring on the 31st December, 1956.

Reason - To ensure that the County Development Plan is in no way prejudiced.

9. SECTION 53, PUBLIC HEALTH ACT, 1936. With reference to Minute No.11 of the Report of this Committee dated 9th November, 1954, the following further applications have been received for the renewal of the byelaw approval given under Section 53 of the Public Health Act, 1936, in respect

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of each of the buildings referred to below, which is due to expire on the 31st December, 1954:-

Plan No.	Name	Description	Location
3838	Mr. F.J. Field	Garage	50, Sydney Road, N.10.
3860	Mr. G.L. Holdrup	Garage	50, Finchley Park, N.12.
4175	Mr. J.R. Goodden	Garage	90, Goldsmith Road, N.11.
3830	Mrs.E.C. Patching	Garage	12, Thurlestone Avenue, N.12.
3820	Mr. A.N. Halstead	Garage	80, Mayfield Avenue, N.12.

The Committee have renewed the approval granted for a further fixed period of three years expiring on the 31st December, 1957, in each case.

10. PLANS SUBJECT TO HIGHWAY AUTHORITY REQUIREMENTS.

(a) Plan No. F.B.702 - Formation of vehicular crossing, 70, Torrington Park, N.12. - R. Wood-Smith. Permission was granted in respect of this application at the last Meeting of the Committee subject to the requirements of the Highway Authority. Notification has now been received that the Highway Authority have no observations to make regarding the application.

(b) Plan No. F.B.707 - Formation of vehicular crossing, 179, Oakleigh Road North, N.20. - H.F. Duncan. Permission was granted in respect of this application at the last Meeting of the Committee subject to the requirements of the Highway Authority.

The Highway Authority have now requested that the following condition should be attached to the planning permission:-

> That adequate visibility be provided and maintained at a height of 3'6" above footpath level and for a distance of 6 ft. on each side of the existing access to the satisfaction of the Local Planning Authority.

The condition was incorporated in the planning permission which has now been issued to the applicant.

11. APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION.

(a) Plan No. F.B.692 - Revised application - Erection of 14 Unity type dwellings rear of 171/179, Oakleigh Road North, N.20. - Friern Barnet Urban District Council. Notification has been received from the Clerk of the Middlesex County Council that planning permission has been granted in respect of the above application subject to the following condition:-

> That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the plans so approved.

CHAIRMAN'S INITIALS

(b) Plan No. F.B.271 - Proposed outdoor Sub-station, land adjoining 70, Sutton Road, N.10. - Eastern Electricity Board. The observations of this Committee were requested on the proposal of the Eastern Electricity Board to erect the above outdoor Sub-station in respect of which application had been made for deemed planning permission under Section 35 of the Town and Country Planning Act, 1947.

The Area Planning Officer will be informed that this Council have no observations to make other than that no building or erection of plant shall be brought forward of the existing building line and that a fence or hedge be erected to form a suitable screen.

12. PRESERVATION OF TREES - TOWN PLANNING SCHEME NO.1 - 152, FRIERN BARNET LANE, N.20. A letter was submitted from Mr. Burkle, the owner/occupier of the above property, requesting this Council's consent to the removal of certain trees in his front garden which form part of a belt of trees preserved under the Council's Town Planning Scheme No.1 which is still in force as far as it relates to the preservation of trees.

There are 10 trees in the garden, 9 of which it is proposed topreserve under the new Order in course of preparation under Section 28 of the Town and Country Planning Act, 1947. Mr. Burkle stated that having regard to the number of trees, the moisture drains from the clay sub-soil causing shrinkage and subsequent movement of his house.

The trees consist of two horse chestnut, three hornbeam. one lime and four oaks (one of which is not included in the new Order).

The occupier will be informed that permission is granted for the removal of the two horse chestnut trees (28' and 40' away from the house respectively) and for the light lifting and trimming of the remaining trees, subject to such work being carried out to the satisfaction of the Council.

Harold Raymond

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.

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Report and Recommendations of the Housing Committeee

7th December, 1954.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

Also in attendance:

Cr. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th November, 1954, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REQUISITIONED PROPERTY.

(a) Release of Requisitioned Properties - Progress. The Clerk submitted a Report on the progress made in the release of premises from requisition in pursuance of the policy of the Council.

(b) Release of Requisitioned Property - Outer London Standing Joint Committee - Conference. With reference to Minute No.5 (b) of the Report of this Committee dated 9th November, 1954, the Council's representatives attended this Conferance on the 26th November, 1954.

At the Conference there was considerable support for a proposal submitted by Dagenham Borough Council that the Minister should be asked to receive a deputation from the Outer London Standing Joint Committee to discuss the possibility of making the terminal date for the release of requisitioned properties more flexible to take local circumstances into account. It was also proposed that those authorities who might wish to purchase requisitioned properties should receive financial assistance. The Conference agreed that the Minister should be asked to consider both these proposals and that constituent authorities should be asked to invite their Members of Parliament to press these views on the Minister.

(c) Occupier No.122R. The Committee considered the circumstances in relation to the occupation of these premises and recommend :-

(i) That the licence be transferred to the wife of the former occupier; and

(ii) That the applicant be informed that the Council are not prepared to grant permission to accommodate the daughter's husband on marriage but that consideration will be given to the provision of alternative accommodation for her when a suitable opportunity arises.

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(d) Occupier No.46R. The Housing Officer reported on the occupation of these premises following the death of the licensee and the vacation of the premises by a part of the family formerly in occupation.

The Committee will give further consideration to the circumstances at the January meeting.

(e) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. DERWENT HOUSE, DERWENT CRESCENT, N.20.

(a) Proposed Release from Requisition. The Clerk submitted a report on the present position in relation to the families still accommodated at these premises.

(b) Proposed Development for Housing Purposes. With reference to Minute No.6(c) of the Report of this Committee dated the 9th November, 1954, the Housing Maintenance Officer submitted a model of the site prepared by the Area Planning Officer together with detailed plans of relevant dwellings designed by Gregory Housing Ltd. With this information before them the Committee considered alternative layout schemes for the development of the site.

The attention of the Committee was drawn to the absence of refuse chutes in the design of the three storey flats and the fact that the inclusion of a three storey block in the scheme would involve the layout and maintenance of surrounding grassed areas and the employment of a part-time caretaker for the communal staircases.

Nevertheless the Committee favour a scheme providing for 6 two-bedroom houses, 16 two-bedroom two storey flats in four blocks and one three storey central block on the south side of the site providing 12 two-bedroom flats.

The Committee recommend :-

(i) That the scheme referred to above be approved.

(ii) That provision be made in the layout for a central greensward and for a parking space in the north western corner of the site sufficient to accommodate approximately twelve private cars.

(iii) That application be made to the local planning authority for approval to the scheme.

(iv) That application be made to the District Valuer for his report on the site.

(v) That on receipt of the District Valuer's report application be made to the Ministry of Housing and Local Government for consent to appropriate for housing purposes the land which was originally part of the North Middlesex Golf Course and was acquired for an open space.

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6. HOUSING ESTATES.

(a) Review of Rents. With reference to Minute No.7(c) of the Report of this Committee dated the 8th June, 1954, the Clerk and Treasurer submitted a joint report incorporating estimated revenue accounts and schedules of rents for pre-war and post war properties.

It is estimated that after taking into account provision considered to be sufficient to cover repairs, maintenance and replacements the present rents being charged for post war dwellings including the flats at Housing Site No.7 "Friern Court"which were provisionally fixed at the estimated economic level, are sufficient to meet expenditure to be incurred.

The Committee consider, therefore, that there is no justification at the present time for any revision in the existing net weekly rents charged for post war dwellings including Site No.7 "Friern Court" but it is proposed that the position should again be reviewed when the schemes for sites Nod. 11 and 14 and the redevelopment of Temporary Housing Site No.2, Roman Road have been completed.

On the question of pre-war properties the Committee have instructed the Treasurer to submit to a later Meeting a further report dealing with the estimated repairs and maintenance contribution required.

(b) Garden Competition. The Committee had under consideration the question of the organisation of a Garden Competition in 1955 and recommend :-

(i) That in consultation with the Chairman or Vice-Chairman of the Committee, the Clerk be authorised to make arrangements for the 1955 competition on similar lines to last year.

(ii) That in order to encourage additional entries special prizes of £3 and £2 be awarded for the best two entries submitted by persons who have not previously won a prize.

(c) Lodgers.

(i) Applications for permission to continue to accommodate lodgers. The Committee recommend :-

That the applications received from tenants Nod.37/7 and 97/12 for permission to continue to accommodate lodgers be granted to the 30th June, 1955.

(ii) Applications for permission to accommodate lodgers.

(A) Tenant No.13/19. With reference to Minute No. 8(d)(iii)(B) of the Report of this Committee dated the 12th October, 1954, a request was submitted from the tenant for reconsideration of the previous decision to refuse permission to accommodate a lodger.

The Committee recommend the Council to adhere to their previous decision.

(B) Tenant No.20/22. With reference to Minute No. 7(b)(ii)(C) of the Report of this Committee dated the 9th November, 1954, the Housing Officer submitted a further report on the application of the tenant to accommodate her granddaughter.

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The Committee will give further consideration to the application at their January Meeting.

(C) Tenant No.21/44. The Committee recommend :-

That no objection be raised to the tenants accommodating his grandson for a period of approximately two months and that the lodger charge be waived.

(D) Tenant No.16/1. The Committee recommend :-

That an application received from this tenant for permission to accommodate two lodgers who formerly lived in Council property be granted for a period expiring on the 30th June, 1955, subject to the payment of the appropriate lodger charges.

(E) Tenant No.57/6. The Committee recommend :-

That an application received from this tenant for permission to continue to accommodate a daughter who has recently married be granted for a period expiring on the 31st March, 1955.

(F) Tenant No.9/17. The Committee recommend :-

That an application received from this tenant for permission to accommodate his sister-in-law and her child be refused.

(d) Exchange of Tenancies. The Committee recommend :-

That the following applications received for exchange of accommodation be approved subject to the conditions indicated :-

Tenants Nod.	Condition
19/7 and 51/12	-
72/9 and a tenant of the London County Council	To approval by the London County Council.
6/43 and a tenant of the Southgate Borough Council	To approval by the Southgate Borough Council and to there being no dog kept on the premises.

(e) Tenant No.18/11. With reference to Minute No. 7 (f) of the Report of this Committee dated the 9th November,1954, the Housing Officer reported further on the changed circumstances concerning the occupation of this property.

The Committee will give further consideration to this matter at their February Meeting in the light of the circumstances then prevailing.

(f) Tenant No.14/29. With reference to Minute No. 7(c) of the Report of this Committee dated the 9th November, 1954, it was reported that negotiations for the exchange of accommodation with a tenant of a temporary bungalow had failed.

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In view of the special circumstances the Committee have empowered the Chairman to approve the granting of a rent rebate if it is deemed expedient in the light of further developments.

The Committee recommend :-

That the action taken be approved and confirmed.

(g) Tenant No.5/43. The Housing Officer submitted a report on the circumstances of this tenant and having regard thereto the Committee recommend :-

That Applicant No. B.1832 be granted the tenancy of this temporary bungalow to enable the present tenant and his family to live with relatives in the house thereby vacated.

(h) 195, Oakleigh Road North - Dampness. The Housing Maintenance Officer reported on a complaint received from the tenant of dampness due to the condition of the roof.

To remedy the conditions it would be necessary to strip and re-tile part of the roof.

The Committee recommend :-

That the Housing Maintenance Officer be authorised to put in hand the necessary work at this property. and to submit for consideration in connection with the 1955/56 estimates a report on any other properties affected.

(i) Tenant No.11 K.R. - Application for Store Shed. It was reported that this tenant had enquired whether a standard type store shed could be provided for which he would be prepared to pay a small additional rent.

The Committee recommend :-

That no objection be raised to the tenant at his own expense providing and erecting a shed, the type and siting to be approved by the Housing Maintenance Officer.

(j) Provision of Workmen's Hut, South Ward. A request was submitted on behalf of the housing maintenance staff for mess room accommodation and sanitary facilities in the South Ward. The request was being submitted to the Meeting of the Joint Committee (Manual Workers) to be held on the 14th December, 1954.

In March, 1952, a scheme for providing a permanent structure incorporating a small workshop and sanitary arrangements was approved but was not proceeded with as the expenditure was not approved in the programme of works for the financial year 1953/54.

The Committee have instructed the Housing Maintenance Officer to submit a Report to the next Meeting on the possibility of adapting one of the basements in a block of flats at Site No.5, Colney Hatch Lane, to meet the needs of the housing maintenance staff.

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The Joint Committee (Manual Workers) will be informed accordingly.

(k) Tenant No.22/11 - Request for paved footway. It was reported that the tenant of this aged persons dwelling had requested the provision of a paved footway to provide satisfactory access to the clothes drying facilities at the rear of the property, particularly during the winter months.

The Committee have instructed the Housing Maintenance Officer to report to the next Meeting on the cost of carrying out the necessary work.

(l) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

7. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

8. HOUSING SITE NO.5 - COLNEY HATCH LANE - REFUSE COLLECTION FROM FLATS. With reference to Minute No.12 of the Report of this Committee dated 14th September, 1954, the Housing Maintenance Officer reported that there had been a slight reduction in the bulk of refuse but it was still necessary to deal with an overspill on the occasion of each collection.

9. HOUSING SITE NO.7 - "FRIERN COURT".

(a) Heating Installation. With reference to Minute No.13 of the Report of this Committee dated 14th September, 1954, the Housing Maintenance Officer reported that the complaint previously reported by a tenant of the nuisance caused by sulphur fumes from the boiler had been under review. The tenant concerned had again complained that the fumes persisted.

The Committee having received a Report on the matter recommend :-

That no further action be taken in this matter at the present time.

(b) Parking of Vehicles. A letter dated 7th November, 1954, was submitted from tenant No.11/23 complaining about the tendency for the forecourt on this estate to become a permanent car park.

The Committee consider that as this matter is largely one of a domestic nature, the complaint could well be dealt with by the Residents' Association.

The Committee recommend :-

That the tenant be informed accordingly.

(c) Garage Roofs. With reference to Minute No.10 of the Report of the General Purposes Committee dated 19th October, 1954, the Housing Maintenance Officer reported that following a commencement of the remedial works to the garage roofs, it had been disclosed that the corrugated asbestos sheets had been bedded in such a manner that certain breakages would undoubtedly occur in their removal. Having regard to these circumstances, it was estimated that the cost of the work would exceed by £25 the expenditure of £85 previously authorised.

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The Committee recommend :-

That a further sum of £25 be allocated for this work.

10. HOUSING SITE NO.12 DENHAM ROAD - DAMPNESS. With reference to Minute No.15 of the Report of this Committee dated 9th November, 1954, the Housing Maintenance Officer reported that further visits had been made to the two flats affected following completion of the drainage works carried out by the Architect. Both tenants had stated that dampness still appeared on the floors although its occurrence was at less frequent intervals. The last occasion was following very heavy rainfall on the 27th November.

A letter dated 1st December, 1954, was submitted from the Architect suggesting that the conditions justified no further action at the present time but that the position should be kept under review.

The Committee have instructed the Housing Maintenance Officer to keep the matter under review and to submit a further Report to the March Meeting.

11. HOUSING SITE NO. 13 - SIMMONS WAY - ALLOCATION OF PRAM STORES. With reference to Minute No.16(b) of the Report of this Committee dated 9th November, 1954, the Committee gave further consideration to the outstanding applications from tenants for pram stores. The Committee have allocated pram stores to the tenants of flats Nod.15, 17 and 23, in the case of the tenant of flat No.23 for a period of three months in the first instance.

There are three pram stores remaining available for allocation.

12. PROPERTIES IN KENNARD ROAD. The Clerk reported that an enquiry had been received from the owner of a further property in Kennard Road whether the Council would be interested in acquiring the property with vacant possession.

The Committee were informed of the preliminary action taken on the instructions of the Chairman of the Committee and a letter dated 12th November, 1954, was submitted from the Ministry of Housing and Local Government stating that no objection would be raised to the purchase of the property on the basis of the District Valuer's valuation.

Having regard to the circumstances reported to the Meeting the Committee have deferred consideration of this matter until their Meeting in January next.

13. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.18(c) of the Report of this Committee dated 9th November, 1954, the Clerk reported that notification had been received from the Area Planning Officer that the revised layout of this site was not considered satisfactory from a planning point of view.

The Committee have, as a matter of urgency empowered the Chairman to authorise the submission of a further revised application.

14. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION. With reference to Minute No.21 of the Report of this Committee dated 9th November, 1954, the Clerk reported that the Council had been represented at the preliminary discussion arranged by the Middlesex Borough and District Councils' Association to precede the Conference convened by the Middlesex County Council

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and a Report was submitted on the County Council Conference at which the Council was also represented.

The following matters were submitted for consideration :-

(a) The County Council to obtain out-County housing powers.

(b) Increased export of population to new and expanded towns.

(c) The County Council to negotiate for out-County building sites for Local Authorities.

The suggestion contained in (a) above was rejected. The Conference agreed, however, that a Committee be formed to consider the proposals (b) and (c) with power to discuss the matter with the Ministry of Housing and Local Government.

A Committee roughly on the Area Health Committee basis was then appointed to consist of 11 Members of County District Councils and four of the County Council.

15. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Industrial Selection Scheme. The Committee considered applications received from the following for registration after employment classification by the Ministry of Labour and National Service.

The Committee have

(i) selected applicant No.A.1939

(ii) deferred consideration of applicant No.A.1907.

(iii) refused applicant No.A.1963 as he is no longer a resident in this District and his application for housing accommodation is a recent one.

(b) Applicant No.A.1956. The Welwyn Garden City and Hatfield Development Corporations have asked whether the Council would be prepared to pay the annual rate fund contribution in this case.

The Committee recommend :-

That the Development Corporations be informed that the Council are not prepared in this case to pay the rate fund contribution as the applicant is not resident within the Urban District and his application for housing accommodation is a recent one.

(c) Transfer of Employees of the London Transport Executive. With reference to Minute No.3(b) of the Report of the Housing (New and Expanded Towns) Sub-Committee dated the 21st April, 1954, the Committee then selected seven cases and one reserve in order of priority being housing applicants or Council house tenants, employees of the London Transport Executive who had applied for transfer to new and expanded towns. The Housing Officer reported that four of these cases had been settled and the Committee considered the circumstances of further employees who had applied for transfer.

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From the cases submitted, the Committee have selected the following, having regard to housing need :-

Conductor - applicant No.B.1796.
Inspector - applicant No.B.1632
Inside Staff - applicant No.C.1146 (previously reserve)

16. SELECTION OF TENANTS AND OCCUPIERS.

(a) 32, Russell Road, 315, Alexandra Road and 9, Roman Road. It was reported that No.32, Russell Road had become available and as a matter of urgency, the Chairman of the Committee had selected Tenant No.315/14 for transfer to this Council house and tenant No.9/43 for transfer to the accommodation thereby vacated.

This arrangement will make available a further temporary bungalow on Housing Site No.2 Roman Road, the site of which is required in the first stage of the redevelopment scheme.

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Housing Site No.13 Simmons Way - bed-sitting room type flats. The Housing Officer referred to the selection of applicant No.A.311 for a bed-sitting room type flat and reported on the revised circumstances of the applicant who was no longer resident within the District.

The Committee have decided :-

(i) That the previous selection be withdrawn; and

(ii) That applicant No.A.1946 be selected in substitution.

(c) No.56, Pollard Road (part). The Committee have selected Occupier No.3A/39 for the accommodation which will become available in view of the foregoing selection.

(d) No.1 "The Hollies". The Committee have selected tenant No.7/43 for transfer to this accommodation which will become available shortly provided the tenant will observe the Council's requirements in relation to the parking of private cars on housing estates.

The foregoing selection will make available the third temporary bungalow on housing site No.2, Roman Road, required in connection with the first stage of redevelopment.

(e) Garages - "Friern Court". The Housing Officer reported that two garages had become available for re-letting.

The Committee have -

(i) approved the request from the tenant of No.5, "Friern Court" for transfer from the garage occupied to one of the garages now available; and

(ii) have selected the tenant of No.3 "Friern Court" for the tenancy of a garage.

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17. HOUSING APPLICANTS.

(a) Applicant No. B.1707. The Committee considered the circumstances of this applicant who had removed from the District and had asked for an assurance that his name would not be removed from the housing waiting list and that his case would be considered when accommodation became available.

The Committee recommend :-

That the applicant be informed that whilst his name will be retained on the waiting list no assurance can be given that his application will be successful.

(b) Generally. The Committee gave further consideration to the present policy in relation to non-resident applicants on the housing waiting list.

The Committee recommend :-

(i) That with effect from 1st January, 1955, the residential qualification for new applicants be increased from one year to three years.

(ii) That with effect from 1st January, 1955, those applicants who remove from the District be informed that the Council may not be able to continue to consider their application for housing accommodation.

The Committee have instructed the Housing Officer to submit to a later meeting particulars of the applicants on the housing waiting list who have removed from the District when the Committee will give the matter further consideration.

18. THE SOCIETY OF HOUSING MANAGERS - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint delegates to attend this annual conference to be held in London on the 28th and 29th January, 1955.

The Committee recommend:-

That the Vice-Chairman of this Committee and an appropriate Officer be appointed the Council's representatives to attend the Conference.

19. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. A copy of this summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st October, 1954, was submitted for information.

20. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 30th November, 1954.

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PROPERTY		No. of dwellings as at 30.11.54.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	132	
West Ward	44	
East Ward	24	422
Bungalows:-		
South Ward	6	
North Ward	4	10
Miscellaneous		2
Pre-War Houses		318
		970
Pre-War Houses Leased		12
War Damaged Rebuilt House Leased		1
Accommodated in Requisitioned Properties		109

Applicants on Housing Waiting List:-

October 1954	1238
November 1954	1224

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at [illegible] p.m.

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Report of the Housing Rent Arrears Committee

7th December, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th November, 1954, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 2nd December, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.2(a) of the Report of this Committee dated 9th November, 1954, the arrears which at the date of the Treasurer's Report amounted to £5.11s.1d. have been reduced by a payment of £1.15s.5d. The weekly rent is £1.10s.7d.

The Treasurer will continue to press for regular payments off the arrears.

(b) Tenant No.213/3. With reference to Minute No.2(c) of the Report of this Committee dated 9th November, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.5s.8d. have been reduced by a payment of only 4s.5d. The weekly rent is £1.10s.7d.

On the instructions of the Chairman of this Committee, the tenant was informed that a more satisfactory proposal to clear the arrears was required by the end of November but no such proposal was received.

A further letter will be addressed to the tenant on the lines indicated at the Meeting.

(c) Tenant No.46/10. With reference to Minute No.2(e) of the Report of this Committee dated 9th November, 1954, the arrears at the date of the Treasurer's Report amounted to £10.2s.2d. and the weekly rent is £1.5s.4d. As the required payments off the arrears were not maintained, the tenant was informed on the authority of the Chairman that the previous offer to pay £2. per week until the arrears were cleared would be accepted but no such payments have since been made.

The Committee have authorised the Treasurer to inform the tenant that a minimum payment of £2. per week must be made.

(d) Tenant No.7/12. The arrears which at the date of the Treasurer's Report amounted to £3.14s.2d. have been reduced by a payment of £1.17s.1d. The weekly rent is £1.17s.1d. The Treasurer will press for payment of the arrears outstanding.

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(e) Tenant No.51/12. With reference to Minute No.2(g) of the Report of this Committee dated 9th November, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.16s.8d. have been reduced by a payment of £1.17s.10d. The weekly rent is £1.17s.10d.

In view of the special circumstances, the Committee have deferred consideration of this case.

(f) Tenant No.11/14. The arrears at the date of the Treasurer's Report amounted to £3.16s.8d. and the weekly rent is £1.7s.5d.

The Committee have instructed the Treasurer to interview this tenant and to endeavour to make satisfactory arrangements for the payment of the rent and arrears.

(g) Tenant No.63/14. The arrears which at the date of the Treasurer's Report amounted to £2.17s.8d. have been reduced by a payment of £1.9s.8d. The weekly rent is £1.6s.8d. The tenant has promised to clear the balance of the arrears by regular payments of 3s. per week.

The Committee have deferred consideration of this case.

(h) Tenant No.6/18. With reference to Minute No.3(e) of the Report of this Committee dated 12th October, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.14s.6d. have been reduced by a payment of £1.2s.11d. The weekly rent is £1.18s.1d. The promised sum of £2.10s. per week was being maintained until a lapse of two weeks occurred.

In accordance with the previous instructions of the Committee a final warning notice was issued on the 30th November, 1954.

The Committee have deferred consideration of this case.

(i) Former Tenant No.4/4. With reference to Minute No.3(f) of the Report of this Committee dated 12th October, 1954, the sum of £15.15s.3d. remained outstanding in respect of arrears of rent and charges for use and occupation. The Treasurer will continue efforts to obtain payment.

(j) Former Tenant No.46/23. With reference to Minute No.2(l) of the Report of this Committee dated 9th November, 1954, the arrears in this case amounting to £35.5s.6d. have not been reduced.

The Treasurer will endeavour to obtain a reduction in the arrears by regular payments of 2s. per week.

(k) Occupier No.57R. With reference to Minute No.2(n) of the Report of this Committee dated 9th November, 1954, the arrears at the date of the Treasurer's Report amounted to £22.0s.8d. and the weekly contribution is 18s.7d.

The Committee have instructed the Housing Officer as to the action to be taken.

(l) Occupier No.58R. With reference to Minute No.3(j) of the Report of this Committee dated 12th October, 1954,

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the arrears at the date of the Treasurer's Report amounted to £6.9s.11d. and the weekly rent is 16s.1d.

The Committee have instructed the Housing Officer as to the action to be taken.

(m) Occupier No.111R. With reference to Minute No.6(n) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £2.12s.0d. have been reduced by a payment of £1.2s.3d.

The Treasurer will press for the arrears to be cleared.

Chairman

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

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CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

9th December, 1954.

PRESENT:

Cr. Richardson ..... Chairman

Crs. Allan, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1954, were submitted and signed by the Chairman.

2. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(c) Leaf Sweeping Machine. The Engineer and Surveyor reported that following a visit by the Chairman of this Committee to the Public Works Congress and Exhibition recently held at Olympia, arrangements had been made for the supply on trial of a Leaf Sweeping Machine, with the view to the purchase of such a machine in order to reduce labour costs on clearing leaves from grass verges etc. After trial, however, the machine had proved unsuitable for the Council's requirements.

3. COUNTY ROADS.

(a) Woodhouse Road. With reference to Minute No.3(c) of the Report of this Committee dated the 14th April, 1953, and to Minute No.6 (q) of the Report of the Town Planning Committee dated the 7th December, 1954, the Engineer and Surveyor reported that the County Council had attached a condition to the planning permission granted in respect of the development of land on the south side of Woodhouse Road between Lyndhurst Avenue and Woodleigh Avenue requiring the Developer to construct a service road along the frontage to the development, and that in order that this could be achieved, they had agreed to the kerb lines in Woodhouse Road being brought forward.

In this connection the Engineer and Surveyor submitted details of a scheme prepared by the County Engineer and Surveyor to deal with the improvement of the junction of Woodhouse Road and Summers Lane, to which the Committee gave consideration.

The Engineer and Surveyor has been asked to amend the scheme so as to make the provision for motorists entering Summers Lane from Woodhouse Road less restrictive and to submit the amended scheme to the next Meeting of the General Purposes Committee with an estimate of the cost.

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(b) Manor Drive. The Engineer and Surveyor reported that on the 17th November, 1954, an accident had taken place on the bend of Manor Drive, 60 yards north of its junction with Gresham Avenue, when a car had skidded on the icy surface of the road and knocked down a tree. On the instructions of the Chairman of this Committee a white line had been painted on the road and two "Bend" signs had been erected.

The Chairman of this Committee had instructed the Engineer and Surveyor to submit alternative schemes for its improvement and these were considered by the Committee.

The Committee feel that no action should be taken with regard to the improvement of the bend for the time being but that the matter should be kept under observation.

4. PRIVATE STREETS.

(a) Beech Avenue. With reference to Minute No.4(d) of the Report of this Committee dated 11th November, 1954, all road works have been completed and lighting has been installed. The Engineer and Surveyor is pressing the developer to complete the outstanding frontage works.

(b) Denham Road. Reasonable progress has been maintained by the contractor and the footpath works are nearing completion.

(c) New Road off Torrington Grove. With reference to Minute No. 6(r) of the Report of the Town Planning Committee dated the 13th July, 1954, a letter dated the 12th October, 1954, was submitted from the Developers proposing the name "St. Michael's Close" for this cul-de-sac.

The Committee recommend:-

That the Developers be informed that the Council do not object to the proposed name.

(d) Buckingham Avenue. A letter dated the 30th November, 1954, was submitted from Mr. H.Norman Boustred of 55, Buckingham Avenue, asking that the Council give consideration to the provision of tarmacadam verges in place of the proposed grass verges when making up this road.

It was pointed out that when this matter had previously been considered by the Committee in July, 1953, plans and a specification incorporating grass verges had been approved and that this specification had been incorporated in the notice served on the frontagers.

The Committee do not consider that there is any justification for amending the specification which is similar to that usually adopted for residential streets

5. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of November 1954, showing comparison with the same period in 1953:-

	T.	C.	Q.	
November 1954 -	6.	6.	0.	value £40.19.0.
" 1953 -	16.	17.	0.	" £130.10.0.

6. STREET LIGHTING.

(a) Damage to Lamps. During the past month 5 lamps have been maliciously damaged.

(b) Oakleigh Road. A letter dated the 30th November, 1954, was submitted from the Secretary of the Palmers Green 'Bus Branch of the Transport and General Workers' Union, stating that he had been requested by the drivers operating 'buses on the 34 Route to ask the Council to give consideration to extending the hours of street lighting along Oakleigh Road in the early morning having regard to the danger caused by the narrowness of Brunswick Bridge.

Consideration was given by the Committee to the request made in the letter and the Engineer and Surveyor was asked to report to the next Meeting of the General Purposes Committee as to the cost of:-

(a) lighting the shortest possible section adjoining Brunswick Bridge of Oakleigh Road North from 6 a.m. onwards;

(b) lighting the whole of Oakleigh Road from 6 a.m. onwards;

(c) lighting of all roads in the District from 6 a.m. onwards.

7. ROAD SAFETY.

(a) Accident Returns. The following road accident returns for this District have been received from the Metropolitan Police and are compared with the same period in 1953:-

	Number of accidents.	Personal casualties.
October, 1954 ...	8	9 (1 serious) (8 slight)
" 1953 ...	7	8 (1 serious) (7 slight)

(b) Pedestrian Crossing, Junction of Colney Hatch Lane and Hampden Road. On Monday, 29th November, 1954, an accident involving a lorry occurred at the above pedestrian crossing as a result of which a woman received fatal injuries. Letters were submitted from the Friern Barnet (South Ward) Tenants' Association, the Friern Barnet Branch of the National Assembly of Women, the Friern Barnet Communist Party and the Friern Barnet Ratepayers' Association, expressing concern and making various suggestions.

The Committee agreed that discussions should take place with the appropriate Authorities and have authorised the under-mentioned Members of the Committee to take part in such discussion on their behalf:-

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Chairman of the Council
Chairman of the Committee
Cr. Mrs. Pugh.

(c) High Road, N.20. With reference to Minute No. 11 of the Report of this Committee dated the 11th November, 1954, a notification was submitted from the Town Clerk of Finchley that his Council had decided to take no action in response to the request of Mr. D.S.M.Barrie for the provision of further pedestrian crossing facilities on the High Road, N.20., but that they were proposing to provide two central refuges, in the vicinity of Buckingham Avenue and the "Swan and Pyramids" Public House respectively, and to widen the carriageway to 44 feet.

(d) Junction of Oakleigh Road and Russell Lane, N.20. A letter dated the 25th November, 1954, was submitted from Mr. J.A.Heath, of 50 Pollard Road, N.20. drawing attention to the dangerous situation which in his opinion exists at this junction, and making the following suggestions for the consideration of the Council:-

(a) The illumination of the "Halt" Sign during the hours of dusk and darkness.

(b) The installation of a Central Refuge in Russell Lane at the junction.

(c) The provision of a controlled pedestrian crossing, or the installation of traffic control signals.

The following figures were submitted regarding accidents at this point during the past three years:-

1952 - Nil.
1953 - 4.
1954 - Nil (to date).

The Engineer and Surveyor has made arrangements for the installation of an improved type of "Halt" sign at this junction but reported that the carriageway was not sufficiently wide to enable a refuge to be installed.

With regard to the further suggestion that a controlled pedestrian crossing should be provided or traffic control signals installed, the Committee felt that consideration of this matter should be deferred until it was seen what result would arise from the installation of the improved "Halt" signs.

(e) Access to premises of Deards Ltd., Colney Hatch Lane. A letter dated 10th November, 1954, was submitted from the Secretary of the Friern Barnet Ratepayers' Association, stating that the exit from the premises of Deards Ltd. in Colney Hatch Lane constituted a serious danger.

A reply has been sent to the Association pointing out that the present access is being used by the Company only as a temporary measure pending the formation of the approved access which is via the Old Coppetts Road and by which vehicles will enter and leave Colney Hatch Lane near to the roundabout.

It is understood that the Company are at present forming the new access, but it is not known how long it will take them to complete the necessary works.

(f) Roundabout - Colney Hatch Lane. A letter dated the 10th November, 1954, was submitted from the Secretary of the Friern Barnet Ratepayers' Association stating that the Association suggest that traffic control lights should be installed in place of the existing roundabout at the junction of Colney Hatch Lane and the North Circular Road.

The Committee gave consideration to the request but do not feel that any action should be taken in response thereto at the present time.

(g) Brunswick Bridge. A letter dated the 12th November, 1954, was submitted from the Vicar of St. Michael and All Angels Parish Church stating that he had been requested by a Parish Meeting to suggest to the Council that an Arrow Sign should be affixed to the wall by the above bridge at the Friern Barnet end pointing over the bridge, and that the existing "Narrow Bridge" and "Road Narrows" Signs should be lowered, in order to alleviate the dangerous situation at the bridge.

As the whole of the bridge and the two signs referred to are situate in East Barnet a letter has been sent to the Clerk of East Barnet Council requesting the observations of his Council on the points raised, and these are awaited.

(h) National Road Safety Poll - Questionnaire on Road Safety Speed. With reference to Minute No.10(b) of the Report of this Committee dated 14th January, 1954, a letter dated 3rd December, 1954, was submitted from the Pedestrians' Association for Road Safety enclosing a second questionnaire in respect of the above Poll, which the Council were invited to answer.

The Committee recommend:

That the Pedestrians' Association be informed that the Council

(1) favour the retention of a speed limit in built-up areas;

(2) have no observations to make regarding the standard of observance of the 30 m.p.h. speed limit in this Urban District;

(3) do not favour an experimental reduction of the speed limit to 25 m.p.h. in built-up areas;

(4) do not favour lower speed limits for particular roads;

(5) do not favour a general speed limit for roads outside built-up areas;

(6) are not in favour of differing speed limits for roads outside built-up areas;

(7) do favour the retention and stricter enforcement of the 20 m.p.h. speed limit for heavy motor vehicles;

CHAIRMAN'S INITIALS

(8) do not consider that the speed limit for heavy vehicles subject to a 20 m.p.h. limit should be increased to 30 m.p.h. outside built-up areas;

(9) do not consider that the speed limit for such heavy vehicles should be increased from 20 m.p.h. to 30 m.p.h. on all roads, except where special lower limits apply, and they consider that this would increase road dangers;

(10) consider that official road safety propaganda addressed to drivers does not lay sufficient stress on the speed factor in road accidents;

(11) are in favour of increased statutory penalties for repeated speeding offences;

(12) do not favour the compulsory suspension of a driving licence after the third speeding offence;

(13) have no observations to make regarding the control by the Transport Commissioners of the schedules of running times of public service vehicles;

(14) do not favour the introduction of an external indication, as an aid to speed limit enforcement, showing when such limit is obeyed or disobeyed.

With regard to reply No. 11 above, the Committee further recommend:-

That the Pedestrians Association for Road Safety should be informed that the Council consider that Magistrates should be empowered to suspend a driving licence on conviction for an offence of speeding if there have been two or more previous convictions involving speeding or careless or dangerous driving.

8. TOWN PLANNING ROAD NO. 6. The Committee received a Report from the Clerk of a Meeting which he had attended at Middlesex Guildhall on the 29th November, 1954, under the Chairmanship of the County Planning Officer, when the County Engineer and Surveyor of Middlesex and Officers of the Hertfordshire County Council, Southgate Borough Council and East Barnet Urban District Council had been present.

At this Meeting the objections made by this Council to the proposal that provision should be made for a traffic route from Oakleigh Road North to Beaconsfield Road across the Bethune Recreation Ground, as set out in Minute No.4 (b) of the Report of this Committee of the 11th February last, were re-affirmed and the whole position was considered in relation to the improvement of Brunswick Bridge. It had been agreed that a settlement of this question was of some importance to this Council having regard to the proposed redevelopment of the East Road area and the future use of the part of the Recreation Ground alongside the railway. The County Engineer and Surveyor had stressed the need for making some highway provision and the Committee were asked whether they would agree to consider the desirability of making provision for a road of byelaw width along the line of Town Planning Road No.6.

The Committee are still of the opinion that there is no need to make provision for a traffic route as suggested by the County Council, but they are prepared to re-consider the matter in the light of the result of the traffic

census which it is proposed to take in the near future over the roads served by Brunswick Bridge.

The Committee agree that the Council should co-operate in the taking of the proposed census and recommend accordingly.

9. 'BUS ROUTE 43 - TERMINAL ARRANGEMENTS. With reference to Minute No.10 of the Report of this Committee dated the 14th October, 1954, the Licensing Authority was approached regarding the request that passengers using this route should be carried to and from the terminal point in Goldsmith Road, and a reply was submitted stating that careful consideration had been given to the Council's views, but that the Licensing Authority had decided that he would not be justified in disturbing his previous decision. He had, however, suggested to the London Transport Executive that consideration should be given to the provision of a setting-down point in Friern Barnet Road (opposite to No.22).

The Committee are in agreement with the suggestion of the Licensing Authority regarding the provision of a setting down point in Friern Barnet Road, but they are still of the opinion that passengers using this route should be carried from the terminal point in Goldsmith Road.

The Licensing Authority will be informed accordingly and will be pressed to reconsider the matter.

10. FRIERN BARNET LANE - SOIL SEWER. A letter dated the 24th November, 1954, was submitted from the owner of the new house now in course of construction at 76 Friern Barnet Lane, stating that it would be necessary for him to connect the house to the soil sewer and pointing out that it was likely that at some future date the lamp hole to the sewer opposite to the house would have to be converted into a manhole. He suggested that the Council should carry out such conversion in the immediate future, and in this event he would be prepared to make a contribution of £100 towards the cost.

The Engineer and Surveyor reported that the estimated cost of the conversion was £300.

The Committee recommend:-

That the owner's offer be accepted and that tenders be invited for the carrying out of this work.

11. 28, GRESHAM AVENUE. It was reported that the occupier of the property had recently requested the Council's assistance in regard to the pumping out of surface water which had overflowed into the cellar of the house.

An account had been submitted to the occupier in respect of the work carried out and he had now written to state that having regard to the circumstances in which the overflow had taken place, he considered that no charge should be made.

The Committee recommend:-

That the account submitted be withdrawn and the cost of the work debited to the Sewerage Account.

Chairman.

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

Report and Recommendations of the Allotments Committee

9th December, 1954.

PRESENT:

Cr. W.H.Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin and Miss Richards.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations Ltd. respectively.

1. ALLOTMENT REPRESENTATIVE. Mr. Jago, the Halliwick Park Allotment Association's Representative, has resigned as Representative of that Association. The Committee thanked Mr. Jago for his services on the Allotments Committee as a Representative of the Association since 1949, and Mr. Jago expressed his thanks for the assistance he had received from the Council. The Committee welcomed Mr. H. Bottom who had been appointed by the Association to succeed Mr. Jago.

2. MINUTES. The Minutes of the Meeting of this Committee dated 11th November, 1954, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

Outstanding Applications. The Association have four applications outstanding for permanent plots.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have five applications outstanding for permanent plots. There are two vacant plots on the proposed school site.

(b) Service Hut - Defective Roof. In 1952 (Report of this Committee dated 11th September, 1952) the Council at the request and cost of the Association agreed to the removal of this hut by direct labour, to its present site near Crescent Road.

The Allotment Association's Representative now states that the roof to this hut is defective.

The Engineer and Surveyor has been instructed to inspect and report to the next Meeting.

(c) Latrine. The Allotment Association's Representative reported that an Alder tree was causing damage to the latrine shelter on the western section of the allotments. The Committee have instructed the Engineer and Surveyor to carry out such lopping of the tree as may be necessary.

(d) Notice Boards. The Committee considered a request from the Association for the Council to fix three notice boards on these Allotments for the sole use of the Allotment Holders.

The Engineer and Surveyor has been instructed to submit a report to the next Meeting.

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5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Secretary - Mr. C.L.Gray. Notification was submitted from the Association that Mr. C.L.Gray had been succeeded by Mr. D.R.Creasey of 271, Alexandra Park Road, N.10.

6. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor reported on an inspection by the Parks Superintendent of all allotments in the District. With regard to the Bookbinders Cottage Homes Allotment site, the Representative reported that further plots had now been let.

Chairman.

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

Report and Recommendations of the Parks Committee

9th December, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on 11th November, 1954, were submitted and signed by the Chairman.

2. FRIARY PARK - HEDGE TO CHILDREN'S PLAYGROUND. The sum of £120 was included in the current estimates for the provision of a hedge surrounding the children's playground in Friary Park and at the September meeting instructions were given for this work to be carried out.

A further letter dated 10th November, 1954, was submitted from the Ratepayers' Association suggesting that in view of the cost of the hedge which was likely to be damaged, a reasonably attractive wire fence would give greater protection and be more economical.

The Committee would point out that for some years until it is established the hedge will be protected by the existing chestnut fencing. Once it is established, it should form an attractive and lasting barrier and it would be more economical than a chain link fence which would cost more to erect and would need periodical renewal.

The Committee, therefore, recommend:-

That the Council adhere to their previous decision.

3. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(b) Competitions. The final of a four-ball competition has yet to be played. Entries are now being received for a foursome competition.

(c) Christmas Day - Closing. The Committee have given instructions for the Golf Course to be closed on Christmas Day as in previous years.

4. HALLIWICK RECREATION GROUND.

(a) Grass Tennis Courts. With reference to Minute No.5 of the Report of this Committee dated 11th November, 1954, the Committee considered a report by the Engineer and Surveyor on the use of these two grass tennis courts during the past three years.

Very little use is made of these courts and apart from the cost of normal maintenance, it will be necessary to renew the fencing during 1955 at an estimated cost of £150.

The Committee feel that it may not be possible to justify the continuance of the use of these courts and

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have considered alternative uses of the area. The Committee have directed the Engineer and Surveyor to prepare estimates of the cost of providing a concrete practice cricket wicket on this area and they will consider this at their next Meeting in the light of possible demand.

(b) Drainage. In connection with next year's estimates, the Committee will consider the possibility of draining the Halliwick Recreation Ground.

(c) Land at rear of 13 and 15, The Vale. The Engineer and Surveyor has been instructed to submit estimated costs of providing a shelter and resiting the existing sandpit on this land which the Committee will consider in connection with next year's estimates.

6. ALEXANDRA PALACE. With reference to Minute No.7 of the Report of this Committee dated 14th October, 1954, when it was reported that a Local Inquiry had been held into an application by the Middlesex County Council for permission to erect a secondary modern school on land forming part of Alexandra Palace grounds; the Minister of Housing and Local Government has refused permission for the proposed development.

Briefly, the reasons for refusal are :-

(a) the loss, without replacement, of allotments;

(b) the taking of land forming a public open space out of general public use;

(c) the Minister is not satisfied that the possibilities of accommodating a school elsewhere have been exhausted.

7. TOWN PLANNING ROAD 6. In February last the County Council requested the views of this Council upon the inclusion of Town Planning Road 6 in the County Highways Plan, the proposal being to make provision for a traffic route from Oakleigh Road to Beaconsfield Road across the East Road area and the Bethune Recreation Ground. This Council were not in favour of such a proposal.

It was thought desirable that the question of this road should be settled having regard to the proposed redevelopment of the East Road area and for other reasonsand the County Council arranged a Meeting of Officers of the County Council, the Hertfordshire County Council, Southgate Borough Council, East Barnet Urban District Council and this Council which was held on the 29th November.

As a result of that Meeting the Highways Committee are being asked to give the matter further consideration.

8. MOWING EQUIPMENT - OVERHAUL AND REPAIR. With reference to Minute No.5 of the Report of this Committee dated 28th October, 1954, the Committee have authorised the acceptance of the tender of Kingston House Ltd. in the sum of £141.5s.9d. for the overhaul and repair of mowing machinery. Any new parts will be supplied at makers' list prices, and labour for fitting these parts will be charged at 8s.0d. per hour.

9. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

10. PARKS SUPERINTENDENT'S REPORT. A Report by the Parks Superintendent was submitted.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.15 p.m.

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Report and Recommendations of the Establishment Committee

14th December, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:-

Crs. Allan and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 16th November, 1954, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received a Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and recommend:-

> That, subject to the observations of the Finance Committee, twelve lockers of the type now suggested be provided for the members of the Parks Staff at an estimated cost of £40.

3. REVIEW OF NATIONAL JOINT COUNCIL - SCHEME OF CONDITIONS OF SERVICE - LETTER FROM WEMBLEY BOROUGH COUNCIL. Minute No.8 of the Report of this Committee dated 21st September, 1954, reported the receipt of a letter from the Town Clerk of Wembley which, on the instructions of his Council, had been sent to the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, Professional Technical and Clerical Services requesting that, before adoption by the National Joint Council, Local Authorities should be given the opportunity of considering the financial effect of the proposals with regard to increases in salary scales and grades and of making representations and suggestions in regard thereto; this Committee at that Meeting had no observations to make on this matter.

A further letter dated 29th November, 1954, was submitted from Wembley Borough Council stating that while they did not dispute the necessity for a review of the National Scheme of Conditions of Service they held the view that the Employers' Side of the National Joint Council did not give the Employers' Sides of the Provincial Councils sufficient time to consider the proposals which had been formulated and that the negotiations had been concluded with unnecessary haste and without sufficient regard being paid to the observations of the various provincial Councils.

The Wembley Borough Council feel that some action should be taken to avoid a repetition of the manner in which the recent review was conducted and have asked their representative on the Middlesex District Whitley Council to propose the following motions at the next Meeting of the Employers' Side of that Body.

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" (i) That the Employers' Side of the National Joint Council be asked to notify the Employers' Sides of Provincial Councils immediately any proposals for an adjustment of the salary scales are likely to be considered by the Employers' Side of the National Council; and

(ii) That the Employers' Side of the National Joint Council give sufficient time to the Employers' Sides of Provincial Councils to permit, without restriction, the representatives of the constituent authorities to consult their respective Councils and their Chief Officers in regard to such proposals in order to ensure that the opinions and expressions of view to be put forward by them in regard to such proposals are those of the Authorities they represent".

In order to obtain the fullest possible support to the action of the Wembley Borough Council, this Council, together with the other Authorities represented on the Middlesex District Whitley Council, are asked by Wembley to authorise their representative on that Council to support the above motions.

The Committee do not consider that the request made by Wembley Borough Council should be supported and recommend:-

That no action be taken.

4. JOINT NEGOTIATING COMMITTEES FOR CLERKS AND CHIEF OFFICERS OF LOCAL AUTHORITIES. The recent decisions of the above Joint Committees regarding increases in salaries to Clerks and Chief Officers of Local Authorities were submitted and details were given of the financial effect of the proposals made. The salaries of the Clerk, the Engineer and Surveyor and the Treasurer are affected.

The Committee recommend:-

That the decisions of the Joint Negotiating Committees for Clerks and Chief Officers of Local Authorities be implemented with effect from the 1st January, 1955.

No provision was made in the 1954/55 estimates and an additional expenditure of £123 will arise.

5. STAFF - ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Appointment of Engineering Assistant - Grade A.P.T.V. With reference to Minute No.5(a)(i) of the Report of this Committee dated the 16th November, 1954, the selected applicant for this appointment (Mr. W.S. Leach) has been interviewed, has passed a medical examination and been appointed. Mr. Leach, who is at present an Engineering Assistant with the Exmouth Urban District Council, has arranged to commence his duties with the Council on the 1st January, 1955. The appointment is determinable by one month's notice on either side.

(b) Appointment of General Clerk. With reference to Minute No.5(a)(ii) of the Report of this Committee dated the 16th November, 1954, the selected applicant for this appointment (Mr. D. Rogers of 119, Inderwick Road, N.8) has passed a medical examination and has been appointed on the General Division of the National Salary Scales. Mr. Rogers will commence his duties with the Council on 20th December, 1954. The appointment is for a probationary period of six months in the first instance and is determinable by one month's notice on either side.

(c) Appointment of Junior Clerk - Housing Maintenance. With reference to Minute No.5(a)(iii) of the Report of this Committee dated the 16th November, 1954, applications have now been received for this appointment and candidates have been interviewed. The appointment has been offered to Mr. E. Goldsmith of 45, Grasmere Road, N.10. on the General Division of the National Salary Scales.

Mr. Goldsmith, who is 16 years of age, is a pupil at Tollington Grammar School. He will be leaving at the end of the current term and having passed a medical examination, will commence his duties with the Council on the 3rd January, 1955. The appointment is for a probationary period of six months in the first instance and is determinable by one month's notice on either side.

(d) Appointment of Assistant Building Inspector. With reference to Minute No.5(a)(iv) of the Report of this Committee dated the 16th November, 1954, the Engineer and Surveyor reported that two applications had been received for this appointment from suitably qualified candidates.

(e) Senior Building Inspector - Overtime. The Engineer and Surveyor reported that pending the filling of the vacant post of Assistant Building Inspector it would be necessary for the Senior Building Inspector to work overtime and the Committee considered the question of the payment for overtime.

The Committee have deferred consideration to their next Meeting.

(f) Re-imbursement of Removal Expenses - Mr. R.V.W. Marsh. The Engineer and Surveyor reported that Mr. R.V.W. Marsh, Senior Engineering Assistant, had requested the consideration of the Council to the reimbursement of his removal expenses.

The Committee recommend:-

That the Treasurer be authorised to reimburse the sum of £12.10s.0d. to Mr. Marsh in respect of his removal expenses.

6. OVERTIME. The Committee authorised the payment of overtime as follows:-

Mr. R.E. Matthews - 9½ hours

7. MANUAL WORKERS.

(a) Sickness, Accidents, Resignations and Engagements. Details were submitted for the information of the Committee.

(b) Mr. S.J. Sayers. This employee is still in St. Bartholomews Hospital and the Engineer and Surveyor reported that it was anticipated he would return to work in January, 1955.

The Committee recommend:-

That full pay and motor cycle allowance of 5s. per week be paid to Mr. Sayers until the next Meeting of the Committee or until his return to duty, whichever is the earlier.

(c) Mr. R.E. Postill. The Committee considered a further

CHAIRMAN'S INITIALS

report on this employee and recommend:-

That full payment to Mr. Postill be continued until the date of the Meeting of the Committee to be held in February, 1955.

(d) Mr. G.W. Gepp. The Committee considered a further report on this employee who has now returned to work and recommend:-

That the payment of sick pay to Mr. Gepp for 6 days in excess of his entitlement be approved.

(e) Mr. A.E. Reeve. The Committee considered a report on this employee and gave instructions regarding the action to be taken should he be absent for a period in excess of the normal sick pay entitlement.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.05 p.m.

Report and Recommendations of the General Purposes Committee

14th December, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 16th November, 1954, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2.

(i) Whist Drive, St. John Ambulance Brigade. The Committee recommend:-

That an application received from the 145 (Friern Barnet) Division, St. John Ambulance Brigade, for the use of this accommodation on the evenings of the 15th January, 29th October and 26th November, 1955, for whist drives in aid of the Division funds be granted free of charge.

(ii) I.M.T.A. Students' Society Meeting. With reference to Minute No.2(a)(i) of the Report of this Committee dated 16th November, 1954, it was reported that the I.M.T.A. Students' Society had expressed appreciation for the facilities made available to them in connection with their meeting held on the 24th November, 1954.

(b) Priory Hall - Annual Staff Party. The Committee recommend:-

That the local branch of N.A.L.G.O. be granted the free use of the hall on Saturday, the 22nd January, 1955, until midnight for the annual staff party.

3. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during November, 1954, the Fire Service was summoned on 3 occasions as follows:-

House fire	1
Chimney fire	1
Street letter box	1

4. FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY - GRANT. With reference to Minute No.8 of the Report of this Committee dated 19th October, 1954, a letter dated 26th November, 1954, was submitted from the Finchley and Friern Barnet Operatic and Dramatic Society stating that at a recent extraordinary general meeting of the Society a Resolution had been passed amending the name of the Society

CHAIRMAN'S INITIALS

to the Finchley and Friern Barnet Operatic and Dramatic Society. The Society had expressed appreciation of the generous action of the Council.

In connection therewith, a letter dated 5th December, 1954, from the Friern Barnet Ratepayers' Association protesting against the decision of the Council to make a grant towards the funds of the Society was submitted and received.

5. BARNET DISTRICT WATER COMPANY - APPLICATION FOR INCREASE IN CHARGES. With reference to Minute No.15 of the Report of this Committee dated 16th November, 1954, the Clerk reported that the Minister of Housing and Local Government had been notified of the Council's objection to the application submitted by the Barnet District Water Company and that this Council fully supported the objection lodged by the Middlesex County Council.

A letter dated 29th November, 1954, was submitted from the Ministry stating that a formal hearing in the matter of the application and of the objections made thereto would take place at Lyonsdown Hall, New Barnet, on Wednesday, the 5th January, 1955, at 10.30 a.m.

It was also reported that the Middlesex County Council had stated in a letter dated 10th November, 1954, that Mr. Eric Blain had been retained to represent the Hertfordshire and Middlesex County Councils and the district councils at the Inquiry.

6. TRANSPORT FACILITIES - 'BUS SERVICE ROUTE 134. With reference to Minute No.11(a) of the Report of this Committee dated 16th November, 1954, a letter dated 1st December, 1954, was submitted from the Public Relations Officer, stating that the Executive were conscious of their statutory responsibilities but that the incidents had arisen out of a shortage of staff over which they had no control. It was further stated that the transport industry throughout the country, in common with other industries, was short of staff and when their staff were absent through sickness or any other reason, the difficulties of maintaining the scheduled services became more manifest. All practicable steps were being taken to recruit additional staff and every effort was being made to operate the full scheduled services.

7. COAT OF ARMS - FRIERN BARNET CRICKET CLUB. With reference to Minute No.17(b) of the Report of this Committee dated 21st September, 1954, a letter dated 17th November, 1954, was submitted from the Friern Barnet Cricket Club resubmitting their application to use the Coat-of-Arms as a cap and blazer badge and also to use the colours for a Club tie.

The Committee recommend:-

That the Club be informed that no objection would be raised to the use of the Shield forming the centre of the Coat-of-Arms for a badge or to the use of the colours of the Coat-of-Arms for a Club tie.

8. RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.6 of the Report of this Committee dated 16th March, 1954, the Clerk reported that since this matter had been previously under consideration by the Council, the Urban District Councils' Association, the County Councils' Association, the Rural District Councils' Association and the National Association of Parish Councils had engaged on a further investigation, as a result of which a further draft

memorandum had been issued dealing with -

(a) Revenues.

(b) Relationship with central government.

(c) Return of functions including valuation of property, hospital administration, agriculture and milk and dairies.

The Middlesex County Council had considered the memorandum and their conclusions were reported to the Meeting.

The Urban District Councils' Association had stated that due to the timetable of meetings of County Councils, it was not anticipated that a further joint discussion on the draft memorandum would take place until January next and therefore, observations received before the end of the year would receive consideration.

The Committee consider that the Council should support the views expressed in the draft memorandum and recommend accordingly.

9. ASSISTANCE FOR OLD PEOPLE IN THEIR HOMES. With reference to Minute No.12 of the Report of this Committee dated 16th November, 1954, a letter dated 25th November, 1954, was submitted from the Clerk of the County Council stating that the Report of the Conference of Representatives of the County Council and the District Councils on this subject had been submitted to the County Council who had approved in principle the recommendations of the Conference.

Arrangements have been made by the Chairman of the Council for the meeting of voluntary organisations to take place at the Town Hall on the 16th December, 1954.

10. THE ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - CORPORATE MEMBERSHIP. A letter dated 16th November, 1954, was submitted from the Institute inviting the Council to become a Corporate Member.

The annual subscription payable is based on population and for this District would amount to £6.6s.0d.

The Committee recommend:-

That the Council becomes a Corporate Member of the Institute and that the Treasurer be authorised to arrange for the payment of the annual subscription.

11. WOMEN'S VOLUNTARY SERVICES - LIGHT VAN. With reference to Minute No.13 of the Report of this Committee dated 16th November, 1954, a letter dated 1st December, 1954, was submitted from the Centre Organiser expressing appreciation for the Council's assistance towards the expenditure in the proposed operation of a light van for their work.

12. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL - GRANT. With reference to Minute No.14 of the Report of this Committee dated 16th November, 1954, a letter dated 7th December, 1954, was submitted from the Honorary Secretary of the Marriage Guidance Council expressing appreciation for the continued financial assistance given by this Council during the current financial year.

13. ENTERTAINMENTS.

(a) Summer Show, 1955. The attached report of the Meeting of the 1955 Summer Show Sub-Committee held on the

CHAIRMAN'S INITIALS

9th December, 1954, a copy of which had been supplied to all members of the Council, was submitted.

Arising from consideration of the Report, the Committee recommend:-

That provision be made in the estimates of expenditure for 1955/56 for a sum of £500 to be allocated from the General Rate Fund for the organisation of a Summer Show in 1955.

(b) Festival of Drama.

(i) 1954. The attached report of the Meeting of the 1954 Festival of Drama Committee held on the 9th December, 1954, a copy of which had previously been supplied to all Members of the Council, was submitted.

Arising from the Report the Committee had under consideration the question of giving financial assistance to the winning Society in Class II of the Friern Barnet 1954 Festival to enable them to enter for the National Festival of Community Drama arranged by the British Drama League.

The Committee recommend:-

(A) That the sum of £43.6s.3d. representing excess of expenditure over income be met from the General Rate Fund.

A sum of £60 was provided in the estimates for this purpose, and

(B) That should it be possible to make the necessary arrangements the expenses incurred in entering the winning Society's performance in the National Festival of Community Drama up to a sum not exceeding £20 be paid by the Council.

No provision has been made in the estimates for this expenditure.

(ii) 1955. The Committee recommend:-

(A) That a Festival of Drama be held in 1955,

(B) That Crs. Mrs. Constable, Henry and Martin be re-appointed the Festival of Drama Committee to organise the Festival with power to co-opt.

(C) That provision be made in the estimates of expenditure for 1955/56 for the sum of £60 to cover excess of expenditure over income.

14. COUNTY ROADS - WOODHOUSE ROAD. With reference to Minute No.3(a) of the Report of the Highways and Public Works Committee dated the 9th December, 1954, the Engineer and Surveyor submitted to the meeting a revised plan of the proposed improvement scheme. The scheme provided for an extension of the island separating the main road from the proposed service road along the frontage to the proposed development between Lyndhurst Avenue and Woodleigh Avenue and for modifications to the carriageway at the junction with Summers Lane.

The Committee consider that as an interim measure, the scheme should be limited to the service road construction along the frontage of the proposed development and that on

completion of this work experimental temporary islands be provided at the Summers Lane/Woodhouse Road junction to enable the Committee to consider the best permanent method of improving this junction.

The Committee recommend:-

That these views be conveyed to the Middlesex County Council for their consideration.

15. STREET LIGHTING - OAKLEIGH ROAD. With reference to Minute No.6(b) of the Report of the Highways and Public Works Committee dated 9th December, 1954, the Engineer and Surveyor submitted a Report on the estimated alternative costs of providing lighting from 6.0 a.m. to dawn:-

(a) For an area from York Way to Brunswick Bridge which would involve the lighting of 52 lamps in district roads in addition to 14 lamps in Oakleigh Road North.

(b) Throughout the whole length of Oakleigh Road North and South to the exclusion of district roads in the vicinity.

(c) All lamps throughout the district.

The Committee recommend:-

(i) That the Engineer and Surveyor be authorised to put into lighting forthwith from 6 a.m. to dawn the area from York Way to Brunswick Bridge at an additional cost during a full year of £40.0s.0d. approximately plus an initial payment of £10; it is estimated a sum of £20 would be incurred during the remainder of the current financial year.

No provision has been made in the estimates for this expenditure.

(ii) That in connection with the estimates of expenditure for 1955/56 consideration should again be given by the Highways and Public Works Committee to the lighting of all lamps throughout the District from 6 a.m. to dawn.

Chairman

The Meeting commenced at 7.5 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the 1955 Summer Show Sub-Committee

9th December, 1954

PRESENT:

Crs. Mrs. Constable, Foley and Simmonds.

1. CHAIRMAN. The Sub-Committee appointed Cr. Foley as their Chairman.

Cr. J. Foley ... Chairman

2. TERMS OF REFERENCE. The Clerk reported on the terms of reference of the Sub-Committee.

3. ORGANISATION OF SUMMER SHOW IN 1955.

(a) Organisers. The Clerk reported that on the instructions of the Chairman of the 1954 Committee he had enquired whether Messrs. Blatch, Haigh, Tarlton and White would be willing once again to serve as organisers.

A letter dated the 7th December, 1954, was submitted from Mr. M.R. Tarlton on behalf of the 1954 Show organisers stating that they would be willing so to serve.

The Sub-Committee have appointed Messrs. C.H. Blatch, F.S. Haigh, M.R. Tarlton and D.A.T. White as organisers to form, with this Committee and such other persons as co-opted members as may be deemed expendient, the Summer Show Organising Committee.

(b) Friern Barnet Ratepayers' Association. Correspondence was submitted from the Hon. Secretary of the Association suggesting that two Members from the Committee of the Association be appointed to serve on the Organising Committee.

The Sub-Committee consider that it is desirable that the Organising Committee should consist of a small number of persons and that to appoint two representatives from the Association would be out of character with the constitution of the Organising Committee.

The Sub-Committee have decided, however, to invite the Association to appoint one representative to serve on the Organising Committee.

(c) Allocation from General Rate Fund. The Committee recommend -

That the Organisers be invited to prepare and submit for consideration by the Organising Committee a programme for the organisation of a Summer Show in 1955 based on a deficiency not to exceed £500.

Foley

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 6.30 p.m.

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Report and Recommendations of the Festival of Drama Committee

9th December, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Mrs. Constable and Martin.

Mesdames Beale, Patton and Miss Bowler.
Messrs. Holman and Williams.

Also in attendance:

Cr. Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Mrs. Newton and Mr. Burton.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd September, 1954, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT. The Hon. Treasurer submitted a financial statement for the 1954 Festival, a copy of which is attached, disclosing an excess of expenditure over income in the sum of £43.6s.3d. to be met from the General Rate Fund as compared with an estimated deficiency of £60.

The Committee accepted the statement for submission to and approval by the Council.

4. FESTIVAL IN 1955. The Committee recommend :-

(a) That a Festival of Drama be held in 1955, the period suggested being the week commencing Monday the 17th October, 1955, on similar lines to this year's event.

(b) That consideration be given by the 1955 Festival Committee to the inclusion of a requirement in the Conditions of Entry that competing societies should be responsible for the sale of a minimum number of tickets of admission.

A.C. Henry

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Financial Statement - Festival of Drama held at Church Hall, Friern Barnet Lane, N.11.
18th - 23rd October 1954 inclusive

1953 £	EXPENDITURE	£. s. d.	£. s. d.
36	Hire of Hall and payment to Caretaker		36 - -
4	" " Cushions		1 1 -
	Printing Publicity	8 10 -	
	Tickets	4 12 9	
	Programmes	14 4 6	
	Award Certificates	1 4 6	
19			28 11 9
	Stage Lighting	9 18 8	
	Music Playing	2 10 -	
	Haulage etc. of props.	12 12 2	
23			25 - 10
16	Royalties on Plays		19 12 11
30	Adjudicator's fee		31 10 -
1	Engraving Shields		- 15 -
4	Ice Cream and Chocolate		11 - -
4	Postages and Miscellaneous		5 10 -
£137			£159 1 6

1953 £	INCOME	£. s. d.	£. s. d.
3	Entry fees		4 - -
3	Fees for Reports (9 @ 7s. 6d.)		3 7 6
	Ticket Sales:-		

Price	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.	Total		
3/6	6	16	8	20	57	59	166	29 1 -	
3/-	3	10	15	29	20	44	121	18 3 -	
2/-	16	35	69	46	56	69	291	29 2 -	
1/-	30	12	34	23	67	17	183	9 3 -	
67 Total	55	73	126	118	200	189	761		85 9 -

8	Programmes:- Sales 353 @ 6d.	8 16 6
6	Ice Cream and Chocolate Sales	14 2 3
		115 15 3
50	Excess of Expenditure over Income to be met from General Rate Fund	43 6 3
£137		£159 1 6

Report and Recommendations of the Finance Committee

14th December, 1954

PRESENT:

Cr. R.F. Matthews ... Chairman

Crs. Allan, Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 16th November, 1954, were submitted and signed by the Chairman.

2. THIRD PARTY INSURANCE - LONG TERM AGREEMENT. The Clerk reported that an offer had been received from Municipal Mutual Insurance Ltd. to allow a reduction of 7½% in the premium for this insurance covering all the usual activities of the Council undertaken by its staff and workmen if the Council would enter into a long term agreement for a period of 5 years. The premium payable under this policy is based on an annual adjustment of salaries and wages and a long term agreement would effect an estimated saving of £11 per annum in the premium.

The Committee recommend:-

That the Clerk be authorised to enter into a 5 year agreement on this policy.

3. RATES - RATE COLLECTION. The rate collection to the 7th December, 1954, was 57.5% as compared with 56.5% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last meeting of the Committee directions had been received in several cases and the present rateable value of all hereditaments in the District was £297,219.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Objections and Appeals.

(i) Assessment Nod. 2285. The Treasurer reported that this occupier had objected to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

(ii) Assessment Nod. D.565. The Treasurer reported that an objection had been made on behalf of the Council to the occupier's proposal and the occupier had appealed against the objection.

CHAIRMAN'S INITIALS

5. LOANS.

(a) Short Term Loans. With reference to Minute No.7(a) of the Report of this Committee dated 15th June, 1954, the Treasurer reported that following an approach to the Societe Generale arrangements had been made for a reduction in the rate of interest from 2 1/8% to 2% on the short term loan of £10,000. The reduced rate of interest became operative from the 6th December, 1954.

(b) Long Term Loans. The Treasurer reported that in order to finance further payments on Housing Contracts, arrangements had been made to borrow the following sums from the Public Works Loan Board on the 31st December, 1954:-

Purpose	Period of Loan	Rate of Interest	Amount £
Housing Site 13, Simmons Way	60 yrs.	3 3/4%	17,875
" " 10, "Cromwell" and "Sydney"Houses, N.10.	60 yrs.	3 3/4%	3,141
			21,016

6. OFFICE ACCOUNTING MACHINERY. The Treasurer reported that the present adding/listing machine which was purchased prior to 1937 was approaching the end of its life. Provision had been made in the estimates of expenditure for the current year for the purchase of a new double-register adding/listing machine at a cost of approximately £275, but having regard to the further proposed mechanisation referred to in Minute No.5 of the Report of this Committee dated 19th October, 1954, the double-register machine was no longer considered necessary.

The Committee recommend:-

That the Treasurer be authorised to arrange for the purchase of a single-register hand-operated adding/listing machine at a cost of approximately £125.

7. RATE ESTIMATES 1954/55 - ADDITIONAL COMMITMENTS. A Report was submitted showing the following additional commitments since the date of the last Meeting:-

(a) Items not exceeding £50.

Provision of lockers, Friary Park, Parks staff	£40
Entry of 1954 Festival of Drama winning Society in the National Festival of Community Drama - financial assistance	£20
Extended hours of street lighting in vicinity of Brunswick Bridge	£20

(b) Items of £50 and over - salary increases - Chief Officers - £123

(c) Additional expenditure to be met from Housing Repairs Fund -

Housing Site No.7 "Friern Court" Remedial work to garages	£110	
Less already reported to October Committee	£ 85	£25

The Committee have no observations to offer on the foregoing items of expenditure.

8. ACCOUNTS. The Committee have approved the Schedule of

Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the accounts set out on page 34 of the Treasurer's Order amounting to £7,424 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £7,424 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 35 to 38 of the Treasurer's Order amounting to £36,595.1s.2d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £36,595.1s.2d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,961.5s.11d. from the General Account to the Salaries Imprest Account.

H. Matthews.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

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FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 7424 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Fourteenth *day of* December 19 54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
929	J.M. HILL & SONS LTD.--	5,224 - -
930	J. MURPHY & SONS LTD.--	1,000 - -
931	PARSONS BROS. & JENNINGS LTD.--	1,200 - -
		£7,424 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of DECEMBER 1954

Chairman.

Member of Committee

Sch. Chkd. by

RMAN'S
TIALS

No. 1113

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SEVEN THOUSAND FOUR HUNDRED AND TWENTY FOUR----

---------- pounds ---------- shillings ---------- pence

(£ 7,424 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

14TH day of DECEMBER 1954, referred to in an Order on Barclays Bank Ltd.,

No. 03 dated 14TH DECEMBER, 1954

Chairman of the Council.

Countersigned: } *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
929	J.M. HILL & SONS LTD.--	5,224 - -
930	J. MURPHY & SONS LTD.--	1,000 - -
931	PARSONS BROS. & JENNINGS LTD.--	1,200 - -
		£7,424 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of DECEMBER 1954

Chairman.

Member of Committee

Sch. Chkd. by



To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £36597 : 11 : 2

Salaries Imprest A/c .. .. £ 6961 : 5 : 11

Dated this Thirtieth *day of* December *19*54

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
932	EMERGENCY IMPREST ACCOUNT.--	233	11	4
933	ADAMS-HYDRAULICS LTD.--	101	16	6
934	ADVANCE LAUNDRIES LTD.--	1	13	2
935	ALEXANDRA PARK TRUSTEES.--	30	-	-
936	ARCHIPRINT SERVICES LTD.--	1	5	2
937	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	12	-
938	ATLAS STONE CO. LTD.--	56	5	-
939	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
940	BANK OF ENGLAND.--	7,170	-	-
941	BARNET DISTRICT WATER CO.--	1	4	3
942	BERGO LTD.--	1	10	6
943	F.W. BERK & CO. LTD.--	-	10	3
944	BRADGATE GRANITE QUARRIES LTD.--	64	16	10
945	BRITISH OXYGEN CO. LTD.--	-	4	-
946	BRITISH ROPES LTD.--	6	-	-
947	BRITISH STANDARDS INSTITUTION.--	5	5	-
948	BRITISH TRANSPORT COMMISSION.--	5	-	-
949	BRODIE'S.--	3	3	8
950	BURLINGTON PRESS.--	4	11	3
951	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	5	7
952	J.A. CABLE & CO. LTD.--	143	16	11
953	J. CASEY.--	88	11	-
954	CAWOOD WHARTON & CO. LTD.--	2	-	-
955	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	1	6
956	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	76	15	10
957	COMMISSIONERS OF INLAND REVENUE.--	1,650	3	8
958	COOK, HAMMOND & KELL LTD.--	1	5	-
959	E. COVING & SON LTD.--	1	8	3
960	CRAMB BROS. LTD.--	-	12	6
961	CRAMB BROS. LTD.--	45	-	-
962	W. CREIGHTON & CO. LTD.--	6	18	5
963	CROW CATCHPOLE & CO. LTD.--	35	11	4
964	CUMMINS LIBRARY.--	2	11	4
965	DAILY TELEGRAPH LTD.--	3	3	-
966	DERBY TRUSTEE SAVINGS BANK.--	403	10	11
967	DUNLOP RUBBER CO. LTD.--	37	16	7
968	EASTERN ELECTRICITY BOARD.--	94	16	5
969	EASTERN GAS BOARD.--	1	16	7
970	ELSWORTH BROS. LTD.--	11	3	7
	CARRIED FORWARD	10,324	6	4

No. 35

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~-------~~THIRTY SIX THOUSAND FIVE HUNDRED AND NINETY ~~SEVEN~~ FIVE

~~----------~~ pounds ~~----------~~ELEVEN~~----------~~ shillings ~~-------~~TWO~~---------~~ pence

(£ ~~36,597 - 11 - 2~~ 36595 - 1 - 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30th day of December 19 54 , referred to in an Order on Barclays Bank Ltd.,

No. 89 dated 30th December, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
932	EMERGENCY IMPREST ACCOUNT.--	233	11	4
933	ADAMS-HYDRAULICS LTD.--	101	16	6
934	ADVANCE LAUNDRIES LTD.--	1	13	2
935	ALEXANDRA PARK TRUSTEES.--	30	-	-
936	ARCHIPRINT SERVICES LTD.--	1	5	2
937	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	12	-
938	ATLAS STONE CO. LTD.--	56	5	-
939	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
940	BANK OF ENGLAND.--	7,170	-	-
941	BARNET DISTRICT WATER CO.--	1	4	3
942	BERGO LTD.--	1	10	6
943	F.W. BERK & CO. LTD.--	-	10	3
944	BRADGATE GRANITE QUARRIES LTD.--	64	16	10
945	BRITISH OXYGEN CO. LTD.--	-	4	-
946	BRITISH ROPES LTD.--	6	-	-
947	BRITISH STANDARDS INSTITUTION.--	2	5	-
948	BRITISH TRANSPORT COMMISSION.--	5	-	-
949	BRODIE'S.--	3	3	8
950	BURLINGTON PRESS.--	4	11	3
951	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	5	7
952	J.A. CABLE & CO. LTD.--	143	16	11
953	J. CASEY.--	88	11	-
954	CAWOOD WHARTON & CO. LTD.--	2	-	-
955	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	1	6
956	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	76	15	10
957	COMMISSIONERS OF INLAND REVENUE.--	1,650	3	8
958	COOK, HAMMOND & KELL LTD.--	1	5	-
959	E. COVING & SON LTD.--	1	8	3
960	CRAMB BROS. LTD.--	-	12	6
961	CRAMB BROS. LTD.--	45	-	-
962	W. CREIGHTON & CO. LTD.--	6	16	5
963	CROW CATCHPOLE & CO. LTD.--	35	11	4
964	CUMMINS LIBRARY.--	2	11	4
965	DAILY TELEGRAPH LTD.--	3	3	-
966	DERBY TRUSTEE SAVINGS BANK.--	403	10	11
967	DUNLOP RUBBER CO. LTD.--	37	16	7
968	EASTERN ELECTRICITY BOARD.--	94	16	5
969	EASTERN GAS BOARD.--	1	16	7
970	ELSWORTH BROS. LTD.--	11	3	7
	CARRIED FORWARD	10,324	6	4

No. 36

E.B.L. 2092

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	10,324	6	4
971	ENGEL & GIBBS LTD.--	6	15	11
972	ENTWISTLE, THORPE & CO.(LONDON) LTD.--	4	15	3
973	ESSO PETROLEUM CO. LTD.--	6	9	2
974	E. FAIRCHILD & W. TANSLEY.--	41	-	-
975	FINCHLEY PRESS LTD.--	7	7	9
976	FRANCO TRAFFIC SIGNS LTD.--	15	7	4
977	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	25	-	-
978	FRIERN BARNET PHOTOGRAPHIC SOCIETY.--	3	10	-
979	C. GABRIEL LTD.--	25	7	6
980	W.W. GIBSON & CO.--	20	12	6
981	WM. GREASBY & CO. LTD.--	101	11	-
982	GREENHAM TOOL CO. LTD.--	65	5	11
983	H.R. HARDIE.--	1	1	-
984	HIGHBURY GARAGE (ST. PAUL'S).--	7	2	6
985	H.M.STATIONERY OFFICE.--	2	5	6
986	FRED HODGE LTD.--	66	4	10
987	HORNSEY JOURNAL.--	2	-	6
988	C.J. HUNT & CO. LTD.--	9	17	9
989	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	26	1	2
990	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
991	P.O. JOYCE LTD.--	8	8	4
992	KALAMAZOO LTD.--	26	15	9
993	C. KIRLAND-WHITTAKER LTD.--	3	15	-
994	LAWSONS (WHETSTONE) LTD.--	23	13	-
995	C. LINDLEY & CO. LTD.--	-	6	4
996	LINNEY & McLAUGHLIN.--	676	-	-
997	LONDON COUNTY COUNCIL.--	1	-	-
998	LONDON TRANSPORT EXECUTIVE.--	2	17	-
999	S. LOVELL & CO. LTD.--	9	19	6
1000	MAYCRETE LTD.--	140	8	2
1001	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	9	-
1002	MENLOCK.--	9	-	-
1003	MIDDX.B&QO' & DISTRICT COUNCILS' ASSOCN.--	3	3	-
1004	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,228	-	-
1005	COUNTY COUNCIL OF MIDDLESEX.--	-	13	-
1006	COUNTY COUNCIL OF MIDDLESEX.--	~~628~~	~~5~~	~~6~~
1007	H.M. MILLAR.--	1,197	14	-
1008	MORNING FOODS LTD.--	1	17	6
1009	MUNICIPAL MUTUAL INSURANCE LTD.--	584	-	4
1010	NEGRETTI & ZAMBRA LTD.--	2	2	7
1011	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	300	-	-
1012	NEWTON CHAMBERS & CO. LTD.--	3	15	-
1013	OFREX LTD.--	5	3	4
1014	DIRECTOR GENERAL - ORDNANCE SURVEY DEPT.--	3	16	6
1015	OSCROFT BROS.--	-	3	6
1016	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
1017	OZALID CO. LTD.--	1	17	6
1018	PANNELL (MERCHANTS) LTD.--	4	8	9
1019	H. PERRIOR.--	12	4	5
1020	A. PITT (PETTY CASH).--	24	3	3
1021	POSTMASTER GENERAL.--	8	16	5
1022	PYRENE CO. LTD.--	32	12	9
1023	RAILWAY & GENERAL STORES CONTRACTORS LTD.--	219	2	7
1024	REGENT OIL CO. LTD.--	207	1	3
1025	ROYAL LIVER FRIENDLY SOCIETY.--	101	11	6
1026	RYE PRINTING CO. LTD.--	22	12	-
1027	H.A. SAUNDERS LTD.--	-	5	-
1028	SHAW & SONS LTD.--	38	7	7
1029	K.R. SMITH.--	69	6	9
	CARRIED FORWARD	~~33,670~~	~~4~~	~~-~~
		33,667	14	0

£625-18-0

No. 37

F.B.L. 2082

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	~~33,870 4 -~~ 33,870 14 8
1030	BARCLAYS BANK LTD. - A/C R.S.ROBINSON.--	13 - -
1031	BRADFORD PROPERTY TRUST LTD.--	12 2 6
1032	BUCKLAND & SONS.--	33 15 -
1033	W.J.F. BURNETT.--	13 - -
1034	B.G. CONSORT LTD.--	52 - -
1035	CRAMB BROS. LTD.--	15 7 -
1036	J. CROSBY & CO.--	10 - -
1037	F. DOEL.--	16 5 -
1038	H. ECKERT.--	49 11 3
1039	A.E. ELLIOTT.--	12 10 -
1040	ESTATES SALES & MANAGEMENT LTD.--	18 10 -
1041	FAIRFORD PROPERTIES LTD.--	5 15 -
1042	FAIRWAYS LTD.--	55 17 6
1043	GILBERT & BON.--	2 - -
1044	W.E. HERBERT.--	17 10 -
1045	A.C. HOWARD.--	18 5 -
1046	E.G. & A.E. JONES.--	14 10 -
1047	R. JONES.--	21 5 -
1048	W.T. JONES.--	12 10 -
1049	KEITH CARDALE GROVES & CO.--	35 15 -
1050	H. KONYN.--	13 15 -
1051	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1052	LETTINGTON PORTER.--	52 - -
1053	LLOYDS BANK LTD. - A/C W.J. CARTER.--	14 17 3
1054	LORD & GARRETT LTD.--	14 15 -
1055	J. MILTON.--	14 - -
1056	NORMANS.--	11 10 -
1057	NTH.MDDX. GOLF CLUB (1928) LTD.--	32 10 -
1058	H.G. OAKLEY.--	6 5 -
1059	PRIMESITE CO. LTD.--	35 2 -
1060	L. PRIESACK.--	13 10 -
1061	P. RAY.--	9 15 -
1062	RIVDOR & CO. LTD.--	107 5 -
1063	ADA SAMUEL.--	24 6 4
1064	D. SCOTT.--	15 - -
1065	VE.SCOTT.--	13 15 -
1066	SILK & CO.--	21 5 -
1067	H.C.D. SMYTH.--	15 - -
1068	ALFRED SQUIRE & CO.--	12 10 -
1069	A.M. STEVENS.--	13 - -
1070	STURT & TIVENDALE.--	165 10 -
1071	N.L. THACKRAH.--	30 - -
1072	~~FRISTRAM & POWER.--~~ SIMMONDS CHURCH RACKHAM & Co.	8 2 -
1073	EXORS.OF H.J. TYLER.--	10 - -
1074	TWO WOODS LTD.--	18 15 -
1075	S.E. WOOD.--	15 10 -
1076	A.R. WRIGHT.--	44 - -
1077	G. YATES.--	12 - -
1078	ROUTLEDGE BROS.--	8 - 3
1079	A. IBBETSON.--	3 13 -
1080	LOVESAY & SON LTD.--	10 11 6
1081	A.E. WILLSHIRE.--	- 16 -
1082	H.E. WILLIAMS.--	4 5 -
1083	HORWOOD & JAMES.--	2 4 8
1084	SWEET & MAXWELL LTD.--	4 4 -
1085	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 15 -
	CARRIED FORWARD	~~34,883 4 3~~ 34,880 14 3

No. 38

E.B.L. 2662

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	34880. 14. 3 ~~34,883 4 3~~
1086	TOTTENHAM CORPORATION.--	329 5 8
1087	TOWN & COUNTRY PLANNING ASSOCIATION INC.--	- 15 -
1088	ALAN A. TRAPP.--	14 10 7
1089	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	21 - -
1090	UNITED NATIONS ASSOCIATION (FRIERN BARNET BRANCH).--	1 11 6
1091	H.J. VENNING AND PARTNERS.--	1,137 1 -
1092	WALKER & McCARTNEY.--	210 3 2
		~~£36,597 11 2~~
		36595 1 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of DECEMBER 1954

H. Matthews
Chairman.

Member of Committee

Sch. Chkd. by

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

30th December, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 25th November, 1954, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Allan, that the Report and Recommendations of the Public Health Committee dated 7th December, 1954, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 7th December, 1954, be received.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 7th December, 1954, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 9th December, 1954, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report of the Allotments Committee dated 9th December, 1954, be received.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 9th December, 1954, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 14th December, 1954, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 14th December, 1954, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Simmonds, that the Report and Recommendations of the Finance Committee dated 14th December, 1954, be received and adopted.

CHAIRMAN'S INITIALS

12. SEALING OF DOCUMENTS.

(a) Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed

to the following documents :-

Petroleum Spirit Licences
Pet Shop Licences
} As referred to in the Report of the Public Health Committee dated 7th December, 1954.

Seal affixed accordingly.

(b) It was reported that pursuant to the authority previously given the Seal of the Council had been affixed to the following documents on the 20th December, 1954.

(i) Receipt and Payable Order with the Public Works Loan Board for the Third and Final Advance of £17,875 on a loan for £57,875 - Development of Housing Site No.13 Simmons Way.

(ii) Mortgage and Payable Order with the Public Works Loan Board for the sum of £3,141 - Excess expenditure-Development of Housing Site No.10 Cromwell House and Sydney House.

Chairman.

Report and Recommendations of the Public Health Committee

11th January, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th December, 1954, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1954 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Whooping Cough	-(-)	12(-)	-(-)	-(-)	-(1)	12(1)
Measles	-(-)	-(-)	1(-)	-(-)	-(-)	1(-)
Scarlet Fever	-(-)	-(-)	-(-)	-(-)	1(-)	1(-)
Pneumonia	1(1)	-(2)	-(1)	-(-)	-(-)	1(4)
Tuberculosis	-(2)	-(-)	-(-)	-(-)	-(1)	-(3)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. of attendances at Clinics since last report	83
No. attending for first time	12
No. attending for re-inforcing injection	25
No. of immunisations completed to date	
Diphtheria only	3303
Combined	739

4. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. COMPLAINTS. Since the last Meeting of this Committee 47 complaints, including 21 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

6. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 22 properties have been completed.

8. FOOD HYGIENE. Since the last Meeting of the Committee 33 premises have been inspected for the purposes of the Food and

CHAIRMAN'S INITIALS

Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were as follows:-

Bakers	3
Butchers	8
Cafes	5
Dairies and Milkshops	3
Fishmongers	3
Greengrocers	5
Grocers	6

In one instance a written request was made for certain matters to be given attention and these are being dealt with.

9. SAMPLING. The following samples have been taken since the last Meeting:-

Milk ..... 4 ..... All satisfactory

10. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26. CERTIFICATES OF DISREPAIR. An application has been received from the tenant of No. 66, The Avenue, N.11. for a Certificate of Disrepair under Section 26 of the Housing Repairs and Rents Act, 1954, and an application for the revocation of the Certificate of Disrepair previously issued has also been received from the owner of 32a, Queen's Parade, N.11.

In accordance with the authority delegated in him, the Chairman of this Committee has approved each application and as the case may be, a certificate of disrepair has been issued or the previous certificate revoked.

11. RODENT CONTROL. The fifteenth treatment of the sewers was carried out between the 6th and 9th December, 1954.

On this occasion 50 manholes were examined and baited, of which 15 shewed signs of use by rats. Poison baits were laid in these manholes and takes were noted in 14 instances.

When these sewer treatments were started in 1947 some 55 manholes shewed signs of infestation.

12. FOOD AND DRUGS ACT 1938 - SECTION 14. REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM. An application has been received from Mr. H.E. Wallis for the registration of 31a, Wetherill Road, N.10. for the sale of ice cream. The ice cream will be sold pre-packed as supplied by the manufacturers and will be stored in a refrigerator capable of retaining the ice cream at the temperature of 28°Fah. or less prescribed in the Ice Cream (Heat Treatment, etc.) Regulations, 1947.

The Committee recommend:-

That the premises be registered for the sale of ice cream.

13. PUBLIC HEALTH ACT 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on the report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

126, Cromwell Road, N.10.
53, Sydney Road, N.10.
69, The Avenue, N.11.
66, The Avenue, N.11.
64, The Avenue, N.11.
62, The Avenue, N.11.
61, The Avenue, N.11.
59, The Avenue, N.11.

Intimation notices have been served and have not been complied with.

The Committee under delegated powers have given instructions for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

14. PETROLEUM LICENCES. With reference to Minute No.18 of the Report of this Committee dated the 7th December, 1954, a further application has been received from Mr. L.H. Spring for a licence to store 1500 gallons of petroleum at Friern Barnet Garage, 36, Queen's Parade, N.11. A licence to store 1,000 gallons has already been issued to Mr. Spring by virtue of the above quoted minute.

The Committee recommend:-

That the licence previously issued to Mr. Spring be revoked and a licence to store 1500 gallons of petrol at the above premises be issued to him for the period ending the 31st December, 1955 subject to the standard conditions

15. HOUSING - SLUM CLEARANCE. With reference to Minute No.21 of the Report of this Committee dated the 6th April, 1954, a further Circular (No.75/54), dated the 16th December, 1954, was submitted from the Ministry of Housing and Local Government which sets out the procedure to be followed by local authorities in dealing with slum clearance. The Circular states that the steady increase in the number of clearance and compulsory purchase orders now being submitted for confirmation is satisfactory evidence that local authorities are taking slum clearance action without waiting for the approval of the comprehensive proposals which are required to be submitted by the Housing Repairs and Rents Act, 1954. The Minister of Housing and Local Government expects all local authorities to proceed as quickly as possible with the more urgent of their slum areas concurrently with the preparation of their longer term proposals.

16. FOOD AND DRUGS AMENDMENT ACT 1954. The Clerk submitted a report on the provisions of the Food and Drugs Amendment Act 1954 which received the Royal Assent on the 25th November, 1954. With the exception of one Section relating to slaughterhouses the Act will not come into operation immediately but on a date to be appointed by order of the Minister of Food. It is intended to consolidate the new Act with the Food and Drugs Act, 1938, the Food and Drugs (Milk, Dairies and Artificial Cream) Act, 1950, and the Slaughterhouses Act, 1954, to make Food Hygiene Regulations and to bring all these into force simultaneously in the early months of 1955.

17. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the works and administration which are the responsibility of this Committee.

18. RATE ESTIMATES 1955/56. The Committee gave consideration to the question of the inclusion of special items in the Public Health Estimates for 1955/56 and agreed that provision should be made therein for the establishment of a Clean Food Guild in the sum of £250.

A.C. HENRY.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

11th January, 1955

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee dated 7th December, 1954, were submitted and signed by the Chairman.

2. CONTROL OF TRADING ON FORECOURTS. A letter dated 15th December, 1954, was received from the Clerk of the Middlesex County Council stating the position from the planning point of view regarding the use of shop forecourts.

3. LAND - WOODHOUSE ROAD, BETWEEN WOODLEIGH AVENUE AND LYNDHURST AVENUE. A letter dated 14th December, 1954, was submitted from the Secretary of the New Southgate and Friern Barnet Chamber of Commerce stating that the Board of Management of the Chamber had passed a Resolution at a recent meeting deploring the fact that it was proposed to erect flats on the above site, which they regarded as being obviously needed as a shopping parade. The letter states that Friern Barnet traders now see their last hope for a main shopping street gone for ever.

A reply has been sent to the Chamber of Commerce setting out the history of this matter and explaining the circumstances in which permission for the erection of flats on the site was granted.

4. TOWN AND COUNTRY PLANNING ACT, 1954. The Clerk submitted a report on the provisions of the Town and Country Planning Act, 1954, which concern this Committee.

The Act, which implements the final stage of the proposals contained in the White Paper presented to Parliament by the Minister of Housing and Local Government in November 1952, received Royal Assent on 25th November, 1954, and came into operation on 1st January, 1955. The Act deals with the questions of the payment of compensation in respect of planning decisions made before and after the 1st January, 1955, and the revocation or modification of planning decisions.

5. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

RMAN'S TIALS

(a) Plan No.F.B.738/4579 - Erection of detached house and garage, 30 Bramber Road, N.12 - C.J. Pilgrim & Sons. It is proposed to erect a four bedroom house with an overall floor area of 1,280 sq.ft.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(b) Plan No.F.B.728 - "Outline" Application - Erection of two pair of semi-detached houses with garages (Scheme "A"). Erection of two pairs of semi-detached and one detached house (Scheme "B") - adjoining 37, Oakleigh Park North, N.20 - W.G. Wingrove & Son.

Scheme "A". It is proposed to erect two pairs of semi-detached houses on the site, of approximately 1,200 sq.ft. floor area.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the Town and Country Planning (General Development) Order, 1950, subject to the following conditions:-

(i) That detailed plans, section and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority and such works so approved be substantially commenced within a period of three years from the date of this permission.

(ii) That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

(iii) That the land required for highway purposes be excluded from the development.

(iv) That a building line of 30ft. from the improvement line be observed.

(v) That any wall, fence or hedge erected, planted or grown on the frontage to Oakleigh Park North be not higher than 3ft.6ins. and be so maintained.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (i))

CHAIRMAN'S INITIALS

(ii) In order to protect the amenities of the residential neighbourhood. (applicable to condition (ii))

(iii) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (applicable to condition (iii))

(iv) The development as proposed infringes the existing building line. (applicable to condition (iv))

(v) To provide a suitable standard of visibility to and from the highway. (applicable to condition (v))

Scheme "B". This scheme provides for one detached house on the frontage to Oakleigh Park North and two pairs of semi-detached houses at right-angles to the road with a private service road thereto.

Planning - Permission refused for the following reason:-

The proposed development is contrary to good planning principles and would be prejudicial to the amenities of the adjoining dwellings.

(c) Plan No.F.B.729/4574 - Erection of three detached houses with garages, land 51, 55 and 57, Athenaeum Road, N.20 - R. Amesbury Ltd. "Outline" consent was granted in November 1954 under delegated powers (Ref: F.B.704 - Minute No.6 (e)) subject to detailed plans.

The original proposal was for one detached house and one pair of semi-detached houses. The application now received is for three detached houses, containing three bedrooms, with a total floor area of approximately 1,130 sq.ft. each.

Planning - Permission granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(d) Plan No.F.B.730 - "Outline" Application - Erection of four detached houses adjoining 37 Oakleigh Park North, N.20 - J.N. Jones.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the Town and Country Planning (General Development) Order, 1950, subject to the following conditions:-

(i) That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local

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Planning Authority and such works so approved be substantially commenced within a period of three years from the date of this permission.

(ii) That any garages erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, bsuiness or industry.

(iii) That the land required for highway purposes be excluded from the development.

(iv) That a building line of 30ft. from the improvement line be observed.

(v) That any wall fence or hedge erected, planted or grown on the frontage to Oakleigh Park North be not higher than 3ft.6ins. and be so maintained.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (i))

(ii) In order to protect the amenities of the residential neighbourhood. (applicable to condition (ii))

(iii) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (applicable to condition (iii))

(iv) The development as proposed infringes the existing building line. (applicable to condition (iv))

(v) To provide a suitable standard of visibility to and from the highway. (applicable to condition (v))

(e) Plan No.F.B.732/4580 - Erection of two bungalows and garages, land adjoining 46, Oakleigh Park South, N.20 - C. Carpener. This application is submitted in compliance with Condition (i) of the "outline" consent granted in May 1954 (Ref: Minute No.5 (p) dated 31st May, 1954 - Plan No.F.B.640).

Each bungalow will contain three bedrooms and they will have an overall floor area of 975 sq.ft. and 1,058 sq.ft. respectively. The actual building frontages, however, will be 46ft. and 39ft., excluding garages, on plots 67ft. and 50ft. in width respectively.

Planning - Permission granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for any purpose of trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

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(f) Plan No.F.B.733/4575 - Erection of two maisonettes and three garages, land Torrington Grove adjoining St.Michael's Close - J. Lovesay (Builders) Ltd. Consent was granted under delegated powers in July 1954 (Ref: Minute No.6 (p) dated 13th July, 1954 - Plan No.665) for the erection of 16 maisonettes and 9 garages on land off Torrington Grove, provision being made for the erection of one detached house on that part of the site fronting Torrington Grove.

It is now proposed to erect two maisonettes in lieu of the detached house, the size, design and appearance being similar to the 16 maisonettes now under construction. The additional three garages will be erected by the side of the 9 garages for which consent has already been granted.

Planning - Permission granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, bsuiness or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(g) Plan No.F.B.735/4576 - Conversion of existing garage with bedroom over into three bedroom house and garage, land adjoining 14, Oakleigh Park North, N.20 - M.S. Rodwell. With reference to Minute No.6 (p) of the Report of this Committee dated 9th November, 1954, when planning permission was refused for the conversion of the existing building into a two bedroom house and garage of 926 sq.ft. floor area on the grounds that the proposed development was not in keeping with development in the neighbourhood, both in regard to superficial floor area and external appearance, an amended application has now been received indicating a three bedroom house and garage with a floor area of approximately 1,180 sq.ft.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(h) Plan No.F.B.736/4577 - Erection of one pair of semi-detached houses and one detached house and garages, land rear of 65, Chandos Avenue, N.20, fronting Temple Avenue, N.20 - C.H. Whittle. Each property will contain three bedrooms and an overall floor area of approximately 1256 sq.ft.

Planning - Permission granted subject to the following conditions:-

(i) That the facing bricks proposed to be used be to the prior approval of the Local Planning Authority.

(ii) That a minimum building line of 30ft. be observed.

(iii) That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

(iv) That any wall, fence or hedge erected, planted or grown on the frontage to Temple Avenue be not higher than 3ft.6ins. and so maintained.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to conditions (i) and (iii))

(ii) The plan indicates that part of the garages extend forward of the existing building line to Temple Avenue. (applicable to condition (ii))

(iii) To provide a suitable standard of visibility to and from the highway. (applicable to condition (iv))

Byelaws - Approved.

(i) Plan No.F.B.737/4578 - Erection of detached garage, 244, Colney Hatch Lane, N.10 - G. Grieves.

Planning - Permission granted subject to the following conditions and to the requirements of the Highway Authority:-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

(ii) That any wall, fence or hedge existing or proposed be not higher than 3ft.6ins. and be so maintained on the frontage to the property for a distance on the south side of the access to the boundary of the plot and on the north side for a distance of 8 ft.

Reasons:-

(i) In order to protect the amenities of the residential neighbourhood. (applicable to condition (i))

(ii) To provide a suitable standard of visibility to and from the highway. (applicable to condition (ii))

Byelaws - Approved.

(j) Plan No.F.B.727 - Proposed use of part of land rear of 253/269, Colney Hatch Lane, N.11, for builder's storage purposes - Mr. N.J. Reed on behalf of Stannard (Builders) Ltd.

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Planning - Permission granted in accordance with the application and the plan subject to the following conditions and to the requirements of the Highway Authority :-

(i) That the land indicated in the application be used for the storage of builder's small plant only.

(ii) That detailed plans of the proposed store building be submitted to and approved by the Local Planning Authority before the land is used for storage purposes.

(iii) That the existing timber storage huts be removed from the site.

Reasons :-

(i) In order to protect the amenities of the residential neighbourhood. (Applicable to Conditions (i) and (iii))

(ii) The application indicates the site of the proposed building only and does not show sufficient detail of the proposed development. (applicable to Condition (ii))

(k) Plan No.4581 - Erection of detached bungalow and car cover, land adjoining 49, Oakleigh Park South, N.20. - P. Comoy.

Planning - Permission granted in July 1954. (Ref. Minute No.6(n) - Plan No. F.B.660 dated 13th July, 1954).

Byelaws - Approved.

(l) Plan No.4582 - Extension to music room 31A.. Oakleigh Park North, N.20. - Miss W. Atwell.

Planning - "Permitted" development.

Byelaws - Approved.

(m) Plan No.F.B.739/4583 - Erection of detached house and garage, 76, Friern Barnet Lane, N.11. - E.J. Scarfe.

Consent was granted for the erection of the above property in July 1954 and the house is now under construction. The original plans indicated a gabled roof and it is now proposed to construct a hipped roof which is the subject of this application.

Planning - Permission granted.

Byelaws - Approved.

6. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

(a) Plan No. FB/Ad/50 - Proposed erection of petroleum pole type sign, new garage premises 1416, High Road, N.20. - T.P. Breen Ltd.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, at the expiration of which period the sign shall be removed and subject also to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

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Reason:-

Imposed in accordance with Regulations 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

(b) Plan No.FB/Ad/51 - Erection of advertisement sign over shop doorway, premises 82, The Avenue, N.11. - Carreras Ltd. on behalf of Mr. Robinson.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, at the expiration of which period the sign shall be removed and subject also to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reasons:-

Imposed in accordance with Regulations 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

7. APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION.

(a) Plan No.F.B.689 - New treatment unit, Friern Hospital, Friern Barnet Road, N.11. - North West Metropolitan Regional Hospital Board. With reference to Minute No.13 of the Report of this Committee dated 14th September, 1954, a layout plan indicating access from Friern Barnet Road and parking facilities was submitted by the Area Planning Officer on which the Committee's observations were requested.

The Area Planning Officer will be informed that the Committee recommend that any boundary wall, fence or hedge erected, planted or grown on the radius to both sides of the proposed access be maintained at a height which would provide an adequate standard of visibility to and from the highway.

(b) Plan No.F.B.700 - Erection of Sub-Station, Friern Hospital Grounds, Friern Barnet Road, N.11. - Eastern Electricity Board. Notification has been received that the County Planning Committee has granted planning permission in respect of the above application subject to the following conditions :-

(i) That detailed plans and elevations of the proposed sub-station be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the plans so approved and in accordance with the conditions of such approval relating to or arising from the matters referred to herein.

(ii) That the levels of all thresholds, fences and gateways be to the approval of the Local Planning Authority before any work is commenced.

Reasons :-

(i) To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Condition (i).)

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2. To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (ii).)

(c) Plan No.F.B.703 - Erection of 10 two-storey blocks of flats, Roman Road, N.10. - Friern Barnet Urban District Council. Notification has been received that the County Planning Committee has granted planning permission in respect of the above application without conditions.

(d) Plan No.F.B.717 - Erection of 12 flats, land rear of 171/179, Oakleigh Road North, N.20., (revised application) - Friern Barnet Urban District Council. Notification has been received that the County Planning Committee has granted planning permission in respect of the above application without conditions.

8. PLAN NO.F.B.720 - ERECTION OF 36 FLATS AND 11 LOCK-UP GARAGES, WOODHOUSE ROAD, N.12. - E.H. JACKSON LTD. Notification has been received that the Area Planning Committee has granted planning permission in respect of the above application subject to the following conditions :-

(a) That the service road on the frontage to Woodhouse Road be constructed to the satisfaction of and in accordance with details to be approved by the Local Planning Authority, and be so constructed before or at the same time as the whole or any part of the approved development is commenced.

(b) That the lock-up garages be used only for the garaging of private cars.

Reasons:-

(i) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition (a)).

(ii) To preserve the amenities of the surrounding district. (Applicable to Condition (b)).

9. REVIEW OF ADMINISTRATION. The Chairman of the Committee presented a report reviewing the administration for which this Committee is responsible.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.20 p.m.

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Report and Recommendations of the Housing Committee

11th January, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

Also in attendance:

Cr. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th December, 1954, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. REQUISITIONED PROPERTY.

(a) Release of Requisitioned Property.

(i) 41, Okehampton Close. With reference to Minute No.5(d) of the Report of this Committee dated 9th November, 1954, negotiations on the lines previously approved were concluded satisfactorily and this property was released from requisition on the 8th December, 1954.

(ii) Progress. The Clerk submitted a Report on the progress made in the release of premises from requisition in pursuance of the policy of the Council. The Committee had under consideration the reference by the Chairman of this Committee at the Meeting of the Council held on the 30th December, 1954, to the intention that all families in requisitioned property except those who found other accommodation for themselves by the end of 1956 should be re-housed in Council property. The Committee are in agreement with this proposal but desire to give further consideration in due course to the release of flats in blocks of flats and maisonettes.

The Committee propose that the owners and occupiers of the properties concerned should now be given notice of this intention.

It is felt that as a general policy the release of properties should be arranged in the following order of priority:-

(A) Where hardship to the occupier exists.

(B) Where hardship is suffered by the owner in the retention of premises under requisition.

(C) Where the property was acquired by the owner during the period of requisition.

To carry out this policy it will be necessary to allocate two-thirds of the new development which it

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is anticipated will be completed during 1955/56 for rehousing occupiers of requisitioned properties.

The Committee recommend accordingly.

(b) 53, Sutton Road. With reference to Minute No.4 (b) of the Report of this Committee dated 12th October, 1954, the Committee considered a renewed application submitted on behalf of the owner for the release of these premises from requisition at the earliest opportunity having regard to the circumstances which were reported to the Meeting.

The Committee recommend:-

That the Agent for the owner be informed that at the present time there is no accommodation available in which the present occupiers could be rehoused and, further, that it is not anticipated that any suitable properties will become available for letting until June 1955.

(c) Occupier No.122R. With reference to Minute No.4 (c) of the Report of this Committee dated 7th December, 1954, the Committee considered a renewed application from the occupier for permission to accommodate her daughter and son-in-law on marriage.

Having regard to the circumstances, the Committee recommend:-

That the application be granted for a period of six months to 31st July, 1955, and that no lodger charge be payable.

(d) Occupier No.46R. With reference to Minute No.4 (d) of the Report of this Committee dated 7th December, 1954, the Housing Officer submitted a further report on the occupation of these premises by a relative of the late licensee.

The Committee recommend:-

That the relative be informed that the premises must be vacated within a period of one month.

A further report on the position will be submitted to the next Meeting.

(e) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

4. DERWENT HOUSE, DERWENT CRESCENT, N.20.

(a) Proposed Release from Requisition. The Clerk submitted a report on the present position in relation to the families still accommodated at these premises.

(b) Proposed Development for Housing Purposes. With reference to Minute No.5 (b) of the Report of this Committee dated 7th December, 1954, the Housing Maintenance Officer reported on an inspection which had been made of completed Gregory three storey 2-bedroom flats. Arising therefrom the Committee recommend:-

That Gregory Housing Limited be requested, when submitting their tender for the construction of the dwellings on this site, to include alternative prices for the following variations to the standard specification which are additional to those variations previously required:-

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(i) Main entrance doors of stronger construction fitted with check springs and wired Georgian glass in substitution for plain glass.

(ii) Flush plywood doors in lieu of framed ledged and braced doors to internal pram and fuel stores.

(iii) Hardboard side panels to baths in lieu of asbestos.

(iv) To extend up to ceiling height the general stores and broom cupboards to give additional storage space.

(v) The replacement of iron balustrading 2'10" high with 3 horizontal bars spaced at 11" centres by iron balustrading 3' high with vertical bars at 5" centres to the common stairways.

(vi) The fitting of borrowed light over front bedroom doors to give additional light in entrance halls.

(vii) The rendering and painting of the walls of the entrance halls and staircases which are normally finished in plain distempered brickwork and as a further alternative for the treatment of these walls with glazed stippled finish.

(viii) The construction of a dwarf brick front boundary wall for the 2 storey block facing Derwent Crescent to match the boundary walls of adjoining properties.

(ix) The provision of 6' high close boarded fences in lieu of 3'0" chain link to screen the two flank gardens adjoining the access road.

(x) The construction of brick screen walls to link the buildings so as to reduce to a minimum the view of back gardens from the access road.

5. HOUSING ESTATES.

(a) Review of Rents. With reference to Minute No.6(a) of the Report of this Committee dated 7th December, 1954, the Treasurer submitted a further report on the repair and maintenance contributions considered to be required in respect of pre-war properties together with estimated figures of the housing repairs fund for the next 10 years.

The Committee consider that in order to allow for the renewal or repair of all existing items in the maintenance of pre-war Council houses, it would be necessary to increase the present annual contribution to £35 per dwelling. The Committee consider, however, that use may be made of interest accruing on monies in the housing repairs fund to lessen the amount of this increase.

Accordingly, the Committee recommend:-

That the present net weekly rents of all pre-war Council houses be increased by 12½%.

(b) Lodgers.

(i) Unauthorised Lodgers - Charges. The Committee will at their next Meeting give further consideration to the question of lodger charges in relation to unauthorised lodgers.

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(ii) Applications for permission to continue to accommodate lodgers. The Committee recommend:-

That the applications received from tenants Nod. 20/2 and 33/10 for permission to continue to accommodate lodgers be granted to the 31st July and 30th April, 1955, respectively.

(iii) Applications for permission to accommodate lodgers. The Committee recommend:-

That the following applications received for permission to accommodate lodgers as indicated be granted to the 30th April, 1955.

Tenant No.	Lodger
175/3	Married son
331/14	Married son and daughter-in-law

(iv) Tenant No.10/21. With reference to Minute No.7(b)(iii) of the Report of this Committee dated 9th November, 1954, the Committee gave further consideration to the circumstances in this case and recommend:-

(A) That the children concerned be not classed as lodgers and the lodger charges paid by the tenant in respect thereof be refunded,

(B) That with effect from the 1st January, 1955, the lodger charge previously payable by the tenant in respect of a housekeeper be suspended for a period of 3 months.

The Committee will at their April Meeting give further consideration to this case in the light of the circumstances then prevailing.

(v) Tenant No.20/22. With reference to Minute No.6(c)(ii)(B) of the Report of this Committee dated 7th December, 1954, the Housing Officer submitted a further report on the circumstances of this case. A further report will be submitted to a later Meeting.

(c) Exchange of Tenancies.

(i) Tenant No.9/19. The Committee recommend:-

That an application received for an exchange of accommodation between tenant No.9/19 and former applicant No. B.1809, a tenant of the Hatfield Development Corporation, be approved subject to the approval of the exchange by the Hatfield Development Corporation.

(ii) Tenants Nod.72/9 and 6/43. With reference to Minute No.6(d) of the Report of this Committee dated 7th December, 1954, the Housing Officer reported that for the reasons indicated at the Meeting the proposed exchanges involving these tenants had not taken place.

(d) Tenant No.5/11. The Committee had under consideration a report by the Housing Officer on the circumstances

prevailing at this property.

The Committee recommend:-

That a married son of the late tenant and his family who at present occupy a house provided by the Stevenage Development Corporation be permitted to take over the tenancy of this property subject to the acceptance by the Stevenage Development Corporation of Occupier No.8D/39 for the tenancy of the property in Stevenage thereby made available.

(e) Tenant No.2/43. This tenant was granted permission to display on the premises a board advertising his business as a chimney-sweep. It was reported that in connection with the business the tenant had stacked a quantity of soot in the garden and although he had been requested to remove it, no action had been taken.

The Committee recommend:-

That the tenant be informed that unless this material is removed forthwith a notice to quit will be served.

(f) Installation of Telephones. The Committee recommend:-

That applications received from Tenants Nod. 9/7 and 11/7 for permission to install a telephone be granted.

(g) Provision of Workmen's Hut, South Ward. With reference to Minute No.6(j) of the Report of this Committee dated 7th December, 1954, the Housing Maintenance Officer reported that it would appear practicable to adapt the basement room under Kingsfield House, Colney Hatch Lane, for mess room accommodation. It was estimated that to provide sanitary and washing arrangements, an electric fire and the necessary cooking facilities would cost £160.

The Committee recommend:-

That provision be made in the 1955/56 estimates for these premises to be adapted for the purpose at a cost of £160 subject to the concurrence of the Joint Committee (Manual Workers) with the proposal.

(h) Parking of Vehicles - Tenant No.29/7. With reference to Minute No.7(d)(iv) of the Report of this Committee dated 8th June, 1954, permission was then granted for the tenant to use the existing shed as a garage for a temporary period expiring on the 31st December, 1954. The Housing Maintenance Officer reported that the tenant had applied for continued permission having reconstructed the building.

The Committee recommend:-

That the application be granted, subject to permission being first obtained for approval to the structure under the building bye-laws and to the building being maintained to the satisfaction of the Council.

(i) Defective Roofs. With reference to Minute No.6(h) of the Report of this Committee dated 7th December, 1954, the Housing Maintenance Officer reported that following an inspection of the properties in the North Ward it had been disclosed that the roof of No.189, Oakleigh Road North appeared to be defective to such an extent as to justify renewal at an estimated cost of £85.

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The Committee recommend:-

That the Housing Maintenance Officer be authorised to put this work in hand in conjunction with that being carried out at 195, Oakleigh Road North.

(j) Tenant No.22/11 - Request for paved footway. With reference to Minute No.6(k) of the Report of this Committee dated 7th December, 1954, the Housing Maintenance Officer submitted a report on the cost of alternative methods of constructing a footway to provide satisfactory access to the clothes drying facilities at the rear of the property, particularly during winter months.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange for the provision of an ash path at an estimated cost of £2.10s.0d.

(k) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

6. LEASING OF COUNCIL HOUSES.

(a) Provisional Enquiry - 37, Russell Road. The tenant of this property has asked what premium would be required for a 99 year lease of the property.

The Committee have approved a premium of £924 calculated in accordance with the minimum requirements of the Minister of Housing and Local Government which has been the basis previously adopted by the Council.

(b) 50, Halliwick Road. With reference to Minute No.3(a) of the Report of the Sub-Committee re Leasing of Council Houses dated 6th April, 1954, the lessee was then given permission to convert the premises into 2 flats subject to bye-law and Town Planning approvals. The lessee has now requested permission to provide additional lavatory accommodation.

The Committee recommend:-

That the lessee be granted permission to carry out the work subject to the necessary approval under the building bye-laws being first obtained.

7. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last meeting in connection with housing development under construction.

8. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD-RE-DEVELOPMENT. With reference to Minute No.9 of the Report of this Committee dated 9th November, 1954, it was reported that unconditional planning consent had been given by the Middlesex County Council to the development proposed. The Housing Maintenance Officer reported that following the preparation of plans for the first phase of the scheme it had been ascertained that the site of a fourth bungalow, No.5, Roman Road, would be required.

The Committee recommend:-

That with the approval of the Chairman of this Committee the Housing Officer be authorised to arrange for the transfer of the tenant of No.5, Roman Road to alternative accommodation.

9. HOUSING SITE NO.6 "THE HOLLIES" - GARDEN PLOTS. With reference to Minute No.12 of the Report of this Committee dated 9th November, 1954, the Housing Officer reported that no applications had been received from tenants for the tenancy of the two available garden plots.

10. HOUSING SITE NO.7 "FRIERN COURT".

(a) Lighting of Forecourt. The Committee had under consideration the question of the lighting of the two areas of the forecourt in the vicinity of the rose beds. To improve the lighting the Housing Maintenance Officer reported that it would be necessary to install two further lights fitted to the walls of the buildings at an estimated cost of £30.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to carry out the work.

(b) Garages. The Committee have selected Tenant No.41/23 for the tenancy of a garage.

11. HOUSING SITE NO.12 - DENHAM ROAD - DAMPNESS. With reference to Minute No.15 of the Report of this Committee dated 9th November, 1954, a letter of thanks was submitted from the tenant concerned.

12. HOUSING SITE NO.13 - ALLOCATION OF PRAM STORES. With reference to Minute No.11 of the Report of this Committee dated 7th December, 1954, the Committee have allocated the two available pram stores to tenants Nod. 12/30 and 19/30.

13. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.13 of the Report of this Committee dated 7th December, 1954, it was reported that the Chairman had approved a revised layout for this site and the local planning authority had given unconditional planning approval.

14. NO.9, KENNARD ROAD. With reference to Minute No.12 of the Report of this Committee dated 7th December, 1954, the Committee gave further consideration to the acquisition of this property with vacant possession for housing purposes. The District Valuer's Report was submitted.

The Committee recommend:-

That the Clerk be authorised to proceed with the acquisition of No.9, Kennard Road on the terms recommended by the District Valuer.

15. HOUSING MEDAL 1955. Ministry of Housing and Local Government Circular No.77/54 was submitted confirming that the awards for the Competition in 1955 would be made for private enterprise housing open to post-war individual houses or schemes of houses completed by the 31st December, 1954, and schemes of conversion or improvement carried out by local authorities and other public bodies and private owners, undertaken during the same period. The Minister requests the Council to do all they can to bring the Competition to the notice of potential entrants from private enterprise.

The Clerk reported that it had been ascertained that full particulars of the Competition would be published in the January, 1955, issue of the Journal of the R.I.B.A. and that similar information had been published in the issue of "The Builder" dated 24th December, 1954.

As the Council have not carried out any scheme of conversion or improvement they are not eligible to compete in the 1955 Competition.

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The Committee feel that no further action is needed to bring the Competition to the notice of potential entrants from developers within this District and recommend accordingly.

16. PROPERTIES IN STANLEY ROAD AND SYDNEY ROAD, N.10. - CHURCH ARMY HOUSING LTD. In 1929 Church Army Housing Ltd. constructed 8 3-bedroom dwellings, Nos.21-27 (odd) Stanley Road and 159-165 (odd) Sydney Road under the provisions of the Housing Acts, 1923 and 1924. Under these enactments, the Association receive Government and Local Rate subsidies and have to comply with conditions, one of which provides that the rental shall not exceed the appropriate normal rent to be approved by the local authority. As from the 19th March, 1955, Section 33 of the Housing Repairs and Rents Act, 1954, excludes from the Rent Restriction Acts lettings by Housing Associations and Housing Trusts and the Association have applied for consent to increase the rents. The Council are required to forward the application to the Minister with such observations as they desire to make. Church Army Housing Ltd. propose to increase the net rents of these dwellings by 4s.10d. per week to 11s.10d. per week.

Having received a report from the Treasurer the Committee consider that subject to the receipt of a satisfactory assurance about certain charges now mentioned the proposed increase in the net rents of these dwellings is reasonable in relation to the increases in the net rents applied to pre-war Council houses and recommend:-

That the Minister of Housing and Local Government be informed accordingly.

17. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Applicants Nod. A.1400, B.1512 and B.1686. The Committee considered enquiries received from the Development Corporations indicated as to whether the Council would be prepared to pay the annual rate fund contributions in connection with the rehousing of these applicants.

The Committee recommend:-

(i) That the Hemel Hempstead Development Corporation be informed that the Council are prepared to pay the rate fund contribution in the case of applicant No.A.1400 for a period not exceeding 10 years.

(ii) That the Crawley Development Corporation be informed that the Council are not prepared in the case of applicant No. B.1512 to pay the rate fund contribution as the applicant had made the arrangements without first obtaining the support of the Council.

(iii) That the Welwyn Garden City and Hatfield Development Corporations be informed that the Council are not prepared in the case of applicant No.B.1686 to pay the rate fund contribution as the applicant had made the arrangements without first obtaining the support of the Council.

(b) Applicant No.C.822. The Housing Officer reported that notification had been received from the Harlow Development Corporation of the housing of this applicant. The question of the annual payment of the rate fund contribution had not arisen.

(c) Industrial Selection Scheme. The Committee considered applications received from the following for registration

after employment classification by the Ministry of Labour and National Service.

On the basis of housing need the Committee have selected applicant No. B.1831 and refused applicants Nod. A.1878 and 1962.

18. APPLICANT NO.F.76. The Committee considered the circumstances of this applicant who was required to vacate the accommodation occupied by the 31st January, 1955.

The Committee have authorised the Housing Officer to arrange for this family to be accommodated temporarily in the upper part of requisitioned property No.26, Sydney Road.

19. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL SUBSCRIPTION. The Committee recommend:-

That the Treasurer be authorised to continue to pay the annual subscription of £6.6s.0d. to the National Housing and Town Planning Council.

20. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a Report reviewing the works and administration which are the responsibility of this Committee.

The following matters arise out of the Report.

(a) Review of Rents. This matter is referred to in Minute Nod.6(a) of the Report of this Committee dated 17th December, 1954, and Minute No.5(a) of this Report.

In addition, the Committee recommend:-

That separate accounts should be kept of the income and expenditure in

(i) pre-war houses
(ii) post war dwellings other than "Friern Court"
(iii) "Friern Court".

(b) Domestic Appliances. The Committee do not recommend any alteration in the present policy of the Council regarding the supply of refrigerators, cookers and immersion heaters.

(c) Administration. The Committee recommend:-

(i) That the work of housing maintenance and the control of housing caretakers be made the responsibility of the Engineer and Surveyor as from the 1st February, 1955.

(ii) That the Housing Officer and his staff remain the Housing Section of the Clerk's Department.

(iii) That no change be made in the present system of rent collection.

(iv) That the clerical and typing work in connection with housing maintenance be carried out as part of the general work of the Engineer and Surveyor's Department as from 1st February, 1955.

(v) That the Housing Assistant (Technical) be transferred to the Building and Town Planning Section of the Engineer and Surveyor's

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Department, this section to supervise and co-ordinate the work of all the building tradesmen employed by the Council.

(vi) That the Housing Assistant (Technical) be trained in the duties of building inspection and the Assistant Building Inspector (position now vacant) be trained in those of housing maintenance, thus giving adequate cover during periods of absence.

It is hoped that when the vacancies have been filled to bring the staff of the Engineer and Surveyor's Department up to the approved establishment, it will be possible to undertake the additional technical and administrative work involved in the approved schemes for the erection of 86 Gregory flats and houses without additional staff other than a Clerk of Works for the supervision of the constructional work.

(d) Waiting List.

(i) Residential Qualification. The Committee recommend:-

That with effect from 1st January, 1955, the residential qualification for new applicants be increased from one year to three years.

(ii) Non-resident applicants. The Committee propose to give further consideration to the position of those existing applicants resident outside the District on the return of the forms for re-registration.

(iii) Division of Lists. The Committee recommend:-

That two waiting lists be kept, an active list and a deferred list, that these lists be reviewed annually and that interim consideration be given to any change in the circumstances of applicants on the deferred list as and when they arise.

(iv) Notification to Applicants. The Committee recommend:-

That notice of the relevant recommendations be given to those applicants on the list and to new applicants on making application.

(e) New Properties and de-requisitioning.

(i) The question of the re-housing of occupiers of requisitioned properties is referred to in Minute No.3(a)(ii) of this Report.

(ii) The Committee considered the proposals for the re-development of certain areas as already approved by the Council. They are of the opinion that with the exception of certain further development that may be possible as a result of the Oakleigh Road North widening scheme there are no vacant sites within the District appropriate for Council housing development.

They are also of the opinion that no properties at present under requisition should be acquired for development for housing purposes except possibly the site of No.145, Friern Park and land adjoining to which the Committee will give further consideration at their next Meeting.

The Committee recommend accordingly.

(f) Civic Centre. The Committee recommend:-

That the Council should purchase houses, the sites of which are scheduled in the County Draft Development Plan for Civic Centre extension whenever the owners approach the Council with this end in view.

(g) Paving Stones. The Committee suggest to the Highways and Public Works Committee that as there would appear to be an adequate stock of broken paving stones for use for housing purposes in the 1955/56 programme of works, the sale of this material to the public should be resumed.

21. HOUSING REPAIRS - EXPENDITURE PROGRAMME FOR 1955/56. The Committee had under consideration the Housing Repairs programme for 1955/56.

The Committee recommend:-

That the following items of expenditure on housing repairs for the year 1955/56 be approved for inclusion in the estimates:-

PRE-WAR ESTATES.	£
External decorations -	1547
Installation of new hot water systems -	
3 properties - completion of programme	195
Renewal of sanitary fittings -	941
Renewal or re-surfacing defective solid floors -	100
Internal decorations -	2514
Entrance gates - renewal where requested by tenants - (limited to 60)	330
Access paths - renewal or repairs	200
Provision of stepping stone paths to fuel stores - (limited to 30)	60
Provision of airing cupboards, Part 2 of 5 year programme	330
Renewal of defective concrete canopies	50
Remedial measures for dealing with dampness	100
Renewal of electrical main switch boxes	80
Tree lopping and removal	15
Items not covered by specific reference - 333 properties	2331
Carried forward	£8793

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	£
Brought forward	8793
POST WAR ESTATES	
External painting - Sites Nod. 3 and 6 - and Garage doors, Site No.7	1025
Renewal of defective draining boards	100
Internal decorations	2289
Play area for small children - Site No.3	45
Paving of grass islands - Site No.4	170
Provision of Adventure type playground - Site No.4 (provisional)	100
Tree lopping and replacements	110
General maintenance - Items not covered by specific reference - 588 properties	1764
TEMPORARY ESTATES.	
Rainwater gutters - essential renewals Site No.1	50
Internal decorations (Site No.1 only)	383
General maintenance - Items not covered by specific reference	318
GENERAL	
Internal decorations - special cases	175
Provision of mess room - Site No.5	160
	15,482
On costs	2,322
	17,804

The following items were considered but it was decided not to recommend them for inclusion in the estimates:-

	£
Provision of screen fences	400
Renewal of fencing separating pairs of houses	-

22. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. A copy of this summary giving particulars of the total provision of housing accommodation in Great Britain as at 30th November, 1954, was submitted for information.

23. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st December, 1954:-

PROPERTY			NO. OF DWELLINGS AS AT 31.12.54
War Damaged Rebuilt Houses			12
Post-War Houses:-			
South Ward	118		
North Ward	2		120
Temporary Bungalows:-			
South Ward	22		
East Ward	64		86
Flats:-			
South Ward	222		
North Ward	132		
West Ward	44		
East Ward	24		422
Bungalows:-			
South Ward	6		
North Ward	4		10
Miscellaneous Properties			8
Pre-war Houses			317
			975
Pre-war Houses Leased..			13
War Damaged Rebuilt House Leased...			1
Requisitioned Properties (units)...			109
Applicants on Housing Waiting List:-			
November, 1954 ...	1224		
December, 1954 ...	1228		

Ena Constable.
Chairman

The Meeting commenced at 6.30 p.m. and terminated at 10.15 p.m.

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Report of the Housing Rent Arrears Committee

11th January, 1955

PRESENT:

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

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th December, 1954, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 6th January, 1955, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.39/2. With reference to Minute No.4(b) of the Report of this Committee dated 8th June, 1954, the arrears at the date of the Treasurer's Report amounted to £4.14s.7d. The weekly rent is £1.8s.8d. The tenant has promised to clear the arrears by the 15th January, 1955. The tenant is continuously in arrear and there is no financial hardship. A final warning notice was issued on the 9th June, 1954.

The Committee have authorised the issue of a notice to quit in the event of the arrears not being cleared as promised.

(b) Tenant No.183/3. With reference to Minute No.3(b) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.11s.8d. have been reduced by a payment of only 5s. The weekly rent is £1.10s.7d. A final warning notice was issued on the 27th October, 1954, and on many occasions promises to pay 5s. per week off the arrears have not been kept.

The Committee have authorised the issue of a notice to quit.

(c) Tenant No.205/3. With reference to Minute No.2(b) of the Report of this Committee dated 9th November, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.7s.7d. have been reduced by a payment of £1.10s.7d.

The Committee have deferred consideration of this case.

(d) Tenant No.213/3. With reference to Minute No.3(b) of the Report of this Committee dated 7th December, 1954, the arrears at the date of the Treasurer's Report amounted to £5.3s.7d. The weekly rent is £1.10s.7d. A final warning notice was issued on the 27th October, 1954

The Committee have authorised the issue of a notice to quit.

(e) Tenant No.46/10. With reference to Minute No.3(c) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £8.13s.6d. have been reduced by a payment of

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14s.8d. The weekly rent is £1.5s.4d. The tenant has been interviewed and has promised to clear the arrears as soon as possible.

The Treasurer will continue to press for the arrears to be cleared.

(f) Tenant No.63/14. With reference to Minute No.3(g) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £3.15s.4d. have been reduced by a payment of £1.12s.8d. The tenant has promised to clear the arrears by regular weekly payments of 3s.0d.The Treasurer will press for the arrears to be cleared as soon as possible.

(g) Tenant No.6/18. With reference to Minute No.3(h) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £10.19s.11d. have been reduced by a payment of £1.18s.1d. The arrears have increased due to illness and the tenant has promised to clear the account at the earliest opportunity.

The Committee have deferred consideration of this case.

(h) Tenant No.24/21. With reference to Minute No.6(i) of the Report of this Committee dated 14th September, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.2s.7d. have been reduced by a payment of £3.4s.6d. The weekly rent is £1.15s.6d.

The Committee have deferred consideration of this case.

(i) Tenant No.14/29. The arrears which at the date of the Treasurer's Report amounted to £4.8s.8d. have been reduced by a payment of £2.8s.8d. The weekly rent is £2.4s.4d. The arrears have accrued owing to illness.

The Committee have deferred consideration of this case.

(j) Tenant No.28/44. The arrears which at the date of the Treasurer's Report amounted to £5.6s.0d. have been reduced by a payment of £1.11s.4d. The weekly rent is £1.9s.4d.

The Committee have deferred consideration of this case.

(k) Former tenant No.46/23. With reference to Minute No.3(j) of the Report of this Committee dated 7th December, 1954, the arrears in this case amounting to £35.5s.6d. have not been reduced. The former tenant was interviewed by the Treasurer when a promise was made to reduce the arrears by instalments as soon as possible.

The Treasurer will continue to endeavour to obtain a reduction in the arrears by regular payments of 2s. per week.

(l) Occupier No.57R. With reference to Minute No.3(k) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £24.13s.7d. have been reduced by a payment

of 11s.5d. The weekly contribution is 18s.7d.

The case is receiving the attention of the appropriate officers.

(m) Occupier No.58R. With reference to Minute No.13(1) of the Report of this Committee dated 7th December, 1954, the arrears at the date of the Treasurer's Report amounted to £8.16s.4d. The weekly contribution is 16s.1d. Since the last meeting only 2 payments of contributions and arrears have been made although continuous pressure has been exerted by the Housing Officer.

The case is receiving the attention of the appropriate officers.

(n) Occupier No.111R. With reference to Minute No.3(m) of the Report of this Committee dated 7th December, 1954, the arrears which at the date of the Treasurer's Report amounted to £1.18s.3d. have been reduced by 12s.3d. The weekly contribution is 17s.9d. The tenant has promised to pay £1.10s.0d. per week until the arrears are cleared.

The Committee have deferred consideration of this case.

Eva Constable
Chairman

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

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Report and Recommendations of the Civil Defence Committee

13th January, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1954, were submitted and signed by the Chairman.

3. EMERGENCY FEEDING SERVICE. The Middlesex County Council, in exercise of their functions under the Civil Defence (Emergency Feeding) Regulations, 1951, have now approved an emergency feeding scheme for the County and have asked County District Councils to accept formal delegation of emergency feeding functions in the terms of the following resolution which was passed by the County Council on the 24th November, 1954:-

"(a) That the County Council hereby authorises County District Councils in Middlesex to exercise on its behalf the function of providing the Emergency Feeding Service under the provisions of the Civil Defence (Emergency Feeding) Regulations, 1951, subject to:-

(i) the consent of the designated Minister and of the County District Councils concerned;

(ii) the general responsibility of the County Council for the co-ordination of training, planning and operations and for finance;

(iii) any directions issued by the designated Minister;

(iv) any paid appointments of staff for this purpose being made at such rates of pay as may be approved by the County Council;

(v) and the provisions of the County Council's emergency feeding scheme as amended by the County Council from time to time.

(b) That the County Council authorises County District Councils to incur such reasonable expenditure in connection with the function referred to in (a) above as comes within the scope of circulars issued from time to time by appropriate Ministers subject to proposals involving policy or capital expenditure being first approved by the County Council and also to the submission, where necessary, of estimates under Section 86(2) of the Local Government Act, 1933, as amended".

A copy of the County Council's emergency feeding scheme has been received.

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The County Council's scheme has yet to be approved by the designated Minister and pending such approval, County District Councils are asked not to submit the local emergency feeding schemes, the preparation of which is required under the County scheme.

In the meantime, the Committee recommend:-

That the Council accept the exercise of the function of emergency feeding on the terms offered by the County Council.

4. ELIGIBILITY FOR THE CIVIL DEFENCE CORPS. Home Office Civil Defence Circular No.38/54, dated the 2nd December, 1954, was submitted drawing attention to extensions in the field of recruitment to the Civil Defence Corps. Recruitment to the Corps is now open to:-

(a) Men aged 30 or over.

(b) For the Rescue Section and for Technical Reconnaissance Officers of the Headquarters Section - men aged 18 or over.

(c) Men aged 18 to 29 who are unfit for service in H.M.Forces.

(d) Certain reservists of the Class G and Class H Reserves of the Royal Air Force who were previously ineligible.

(e) Women aged 18 or over.

5. TRAINING OF THE HOME GUARD IN CIVIL DEFENCE. Home Office Civil Defence Circular No.39/54, dated 30th December, 1954, was submitted dealing with arrangements that have been made for members of the Home Guard to receive some training in Civil Defence in order that they can give effective assistance to Civil Defence authorities if they are called upon to do so in War. It is intended that eventually such training will be given by Home Guard Instructors who are qualified as Civil Defence Instructors but it is hoped that local authorities will, in the meantime, co-operate, if they are asked to do so, by training members of the Home Guard themselves. Further information is awaited from the County Council.

6. OPERATIONAL BOUNDARY ADJUSTMENTS. With reference to Minute No.7 of the Report of this Committee dated 11th November, 1954, a letter dated the 23rd December, 1954, was submitted from the East Barnet Urban District Council formally asking this Council to accept responsibility for civil defence operational control for the sections of Fernwood Crescent and Oakleigh Close and the properties in Oakleigh Road on the west side of the railway, which are situate within East Barnet.

The Committee recommend:-

That operational liability be accepted for the sections of Fernwood Crescent, Oakleigh Close and Oakleigh Road which are situate within the Urban District of East Barnet.

7. CIVIL DEFENCE CORPS UNIFORMS. Home Office Circular No.37/54 dated the 15th December, 1954, was submitted stating that members of the Welfare Section may now be supplied with full uniform. Uniform will be issued to these volunteers as required.

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8. AMBULANCE AND CASUALTY COLLECTING SECTION.

(a) Establishment. With reference to Minute No.3(b) of the Report of this Committee dated the 16th September, 1954, notification was submitted from the County Council that the establishment for the Ambulance and Casualty Collecting Section of the Civil Defence Corps in this District had been increased as from 1st December, 1954. from 32 to 38.

(b) Enrolment of Members of Voluntary Aid Societies. With reference to Minute No.3(a) of the Report of this Committee dated the 14th October, 1954, Middlesex Civil Defence Circular No.2/55 was submitted stating that County District Councils are authorised to enrol male members of voluntary aid societies for casualty collecting duties, even where the number of volunteers in a sub-division has already reached the permitted maximum. It is suggested that members of such societies should join the Corps as individuals in the first instance and that at a later date, it should be possible to make use of these volunteers as teams within the Corps under their own leaders.

(c) Competition, 1955. With reference to Minute No.3(a) of the Report of this Committee dated the 16th September, 1954, Middlesex Civil Defence Circular No.41/54 was submitted which states that it is now proposed to hold the finals of the above Competition in June, 1955. The preliminary rounds will be held in the last two weeks of April.

9. QUIZ COMPETITION. Middlesex Civil Defence Circular No.45/54 was submitted which states that the County Council has decided that a further competition shall be held during the current training season for the trophy which was presented by the Middlesex Federation of the Civil Defence Association for annual award to the winners of a Quiz Competition. County District Councils are asked to include participation in the Competition in the training programme for their Sub-Divisions and arrangements have been made for the Friern Barnet Sub-Division to take part in the first round against Hornsey at the Priory Hall on Monday, 17th January, 1955 at 8 p.m. All volunteers have been notified.

R. Matthews

Chairman

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

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Report and Recommendations of the Highways and Public Works Committee

13th January, 1955

PRESENT:

Cr. K.J. Allan ... Vice-Chairman in the Chair

Crs. Matthews, Meynell, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th December, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(c) 29, Friern Mount Drive. With reference to Minute No. 6(g) of the Report of the Town Planning Committee dated 10th November, 1953, the planning permission for the erection of the above property excluded a very small piece of land at the junction of Friern Mount Drive and Langdon Avenue from the development so that the sight line could be improved. The owner agreed to give the land to the Council provided the Council incorporated it into the highway and paid legal costs.

The Committee recommend:-

That the offer be accepted, a Deed of Dedication be entered into and the land be incorporated into the highway.

4. COUNTY ROADS.

(a) Service Road fronting Breen's Garage - High Road, N.20. In connection with the erection of this garage it was a planning condition that a service road should be constructed and this is now nearing completion. The service road will be extended ultimately but at present serves the garage only. There is a small island on the garage side of the service road which in due course will form part of the public footpath and the owner of the garage has asked whether the Council would consider forming a roadside garden on the island, or alternatively, permit him to carry out the work. The Middlesex County Council are not prepared to make a contribution towards the cost. It was pointed out to the owner that the garden would not be visible except to persons using the garage and that no objection would be raised to his

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carrying out the works on the understanding that when the land is required for highway purposes it will be handed back to the Council.

The Committee recommend:-

That the owner be permitted to form a garden on the island, the use to be discontinued when the land is required by the Council.

(b) Woodhouse Road. With reference to Minute No.14 of the General Purposes Committee dated 14th December, 1954, when it was recommended that the scheme for the service road be limited as an interim measure to the frontage of the proposed housing development only and on completion of this work experimental temporary islands be provided at the Summers Lane/Woodhouse Road junction to enable consideration to be given to the best permanent method of improving this junction, the Council's views were conveyed to the County Engineer and Surveyor and it is understood that he is in agreement with the proposals.

5. PRIVATE STREETS - DENHAM ROAD. The Engineer and Surveyor reported that all the private street works were completed on the 13th January, 1955. The maintenance period for these works under the Contract is six months.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of December, 1954, showing comparison with the same period in 1953:-

		T.	C.	Q.		
December 1954	-	23.	9.	3.	value	£164.18s. 3.
" 1953	-	28.	6.	0.	"	£118.10s. 0.

7. STREET LIGHTING.

(a) Damage to Lamps. During the past month 9 lamps have been maliciously damaged.

(b) Extension of hours of lighting. With reference to Minute No.15 of the Report of the General Purposes Committee dated 14th December, 1954, the lighting of the area from York Way to Brunswick Bridge in Oakleigh Road North from 6 a.m. to dawn was brought into operation on the 29th December, 1954.

The Committee gave further consideration to the question of the lighting of all lamps throughout the District from 6 a.m. to dawn and details of the estimated additional cost were submitted by the Engineer and Surveyor. The Committee agreed to defer consideration of this matter until the improvement of the lighting of roads in the "poor" and "below standard" categories had been completed.

(c) District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories. With reference to Minute No.7(a) of the Report of this Committee dated the 15th July, 1954, tenders received for the supply of materials and the erection and dismantling of columns were submitted to the Committee.

Drawings were submitted showing alternative types of columns.

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The Committee recommend:-

That the following tenders, being the lowest received, be accepted subject to contract where necessary:-

Columns	-	General Electric Co. Ltd.	£1072.10.0.
Steel Brackets	-	Metropolitan Vickers Electrical Co. Ltd.	98. 0.0.
Dismantling & erection	-,	A.S. Kohler	£1461. 2.6.

The Engineer and Surveyor was instructed to submit further information to the next Meeting of the Committee respecting the tenders for the supply of lanterns.

8. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1953:-

	Number of accidents	Personal casualties
November, 1954 ...	8	10 (1 Fatal, 2 Serious, 7 Slight)
" 1953 ...	8	8 (Slight)

(b) Brunswick Bridge. With reference to Minute No.7(f) of the Report of this Committee dated the 9th December, 1954, a letter dated the 22nd December, 1954, was submitted from the Clerk of the East Barnet Urban District Council stating that his Council had made the following suggestions for improving road safety conditions at this point:-

(a) The fixing of an arrow, with reflectors, to the south-west wall of the bridge;

(b) The extension of the white line from East Barnet into Oakleigh Road North; and

(c) The indication of the south-west boundary of the carriageway to Oakleigh Road North (at its junction with East Road) by a broken white line.

Suggestions (a) and (b) will be carried out by the East Barnet Council but suggestion (c) will require to be dealt with by this Council.

The Committee recommend:-

That the south-west boundary of the carriageway to Oakleigh Road North (at its junction with East Road) be indicated by a broken white line and, if necessary, the white line in the centre of the road be further extended.

9. SEWERAGE - LOW LEVEL SEWER - THIRD NEW MANHOLE. With reference to Minute No.8 of the Report of this Committee dated the 11th November, 1954, the Contractor commenced this work on the 3rd January, 1955.

10. ANNUAL TENDERS.

(a) County Roads Agreement 1955/6. The Committee authorised the invitation of tenders for materials likely to be required during 1955/6 for the maintenance and repair of highways with the exclusion of cement and hydra-lime, the prices of which are fixed.

(b) Public Lighting. The Committee authorised the invitation of tenders for the supply of public lighting lamps likely to be required during 1955/6.

(c) Footpath Relaying. The Engineer and Surveyor reported that only one direct labour mason was employed by the Council and that he was engaged almost wholly on trench reinstatements and minor repairs. The Committee agreed that an annual contract should be entered into in respect of this type of work and authorised the invitation of tenders accordingly.

11. STORES - SUPPLY OF PETROL. With reference to Minute No.11(a) of the Report of this Committee dated the 16th September, 1954, the Committee agreed to accept revised terms from the present suppliers as set out in their letter dated 4th January, 1955.

12. RATE ESTIMATES 1955/56. The Committee considered special items for inclusion in the Highways and Public Works Estimates for 1955/6 and recommend:-

(a) That the following items be considered for inclusion:-

(i) Low Level Sewer - New Manholes - Loan Charges for half year on estimated expenditure of £3,000 - 30 year loan ... ... £ 84

A scheme for the construction of five Manhcles on this sewer was approved in 1952. Two manholes have been constructed and work has just commenced on the construction of a third. The estimate is for the last two manholes, one in Simmons Way 74'7" deep and one in Buckingham Avenue 27'5" deep.

(ii) New Manhole on soil sewer opp. No.76, Friern Barnet Lane 200

The Committee agreed at the meeting held in December, 1954 to construct this Manhole and to accept the offer of the adjacent owner of £100 towards the cost of the Manhole estimated at £300.

(iii) New Manholes on existing sewers in Oakleigh Road North 700

Following the completion of the sewer survey of this part of the district, it is recommended that five new Manholes be constructed either to replace existing lampholes or where the spacing between existing Manholes is too great for dragging operations.

(iv) High Road, N.20. - Soil Sewer - Cleansing 700

This is for the cleansing of the section from Oakleigh Road North to Friern Mount Drive.

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£

(v) Street Nameplates - Painting 90

All street name plates were last painted 3 years ago.

(vi) Improved Lighting Pinkham Way - Loan charges for half year on estimated expenditure of £3,300 92

The lighting in Pinkham Way is by 250 watt mercury vapour lamps at approximately 250ft. spacing as against the modern practice of 120ft. spacing for Class A lighting. In addition, the lighting in this road in the adjoining districts of Southgate and Finchley is by 140 watt sodium vapour lamps.

Further enquiries are to be made as to whether it may be possible to obtain a grant from the Ministry of Transport towards the cost of the proposed improvements and any future maintenance.

(vii) Public Conveniences - Library Site junction of Colney Hatch Lane and Sutton Road - Loan charges for half year on an estimated expenditure of £1,700 47

Provision for this expenditure was made in the 1954/55 estimates but action has been deferred pending discussions with the Middlesex County Council regarding the provision of a Public Hall on this site.

(b) Street Trees. The Committee gave consideration to the planting of additional trees in District roads and the Engineer and Surveyor was instructed to submit a list of streets which have footpaths of a width of 6 feet or more where no street trees at present exist for consideration by the Committee at their next Meeting.

13. GARAGES - FRIERN BARNET LANE. With reference to Minute No.11 of the Report of this Committee dated 10th December, 1953, as the garages adjoining the fire station are no longer used by this Council, they are again occupied by the County Ambulance Service. Discussions have taken place with the County Estates and Valuation Department regarding the ground rent which should be payable by the County Council in respect of the site of the garages and the County Valuer is prepared to recommend the County Council to pay a ground rent of £15 per annum from the 1st October, 1954, on the basis of a one year lease determinable by either party by three months' notice.

The Committee recommend:-

That these terms be approved.

14. REVIEW OF WORKS AND ADMINISTRATION. In the absence of the Chairman of the Committee it was agreed to defer until the next Meeting consideration of the review of the works and administration which are the responsibility of this Committee.

Chairman

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

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Report and Recommendation of the Allotments Committee

13th January, 1955

PRESENT:

Cr. W.H.Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry and Martin.

Mr. West representing the Central Allotment Holders' Association Limited.

1. MINUTES. The Minutes of the Meeting of this Committee dated 9th December, 1954, were submitted and signed by the Chairman.

2. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have three applications outstanding for permanent plots.

(b) Land fronting Woodhouse Road. With reference to Minute No.4(b) of the Report of this Committee dated 11th November, 1954, notification has been received from the Association agreeing to 31st March, 1955, as the date for the release of this site.

(c) Service Hut - Defective Roof. With reference to Minute No.4(b) of the Report of this Committee dated 9th December, 1954, the estimated cost of repairing the roof of this hut is £2 and the Committee have authorised the Engineer and Surveyor to carry out the repairs at the expense of the Allotment Association.

(d) Notice Boards. With reference to Minute No. 4 (d) of the Report of this Committee dated 9th December, 1954, the Committee considered a report on the question of providing notice boards for use by the Central Allotments Association

The Association have asked for one board to be fixed to the service hut and for one to be sited at the Crescent Road entrance near Ferrand Park.

The Committee recommend:-

That provision be made in the 1955 /56 estimates for two wooden notice boards at an estimated cost of £5 .

(e) Latrine. With reference to Minute No.4(c) of the Report of this Committee dated 9th December, 1954, the branches of the alder tree which damaged the latrine on the western section have been removed.

3. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the works and administration which are the responsibility of this Committee The following matters arise out of the report:-

(a) Proposed Secondary Modern School. The Parks Committee at their meeting on 16th September, 1954 (Minute No.5(c)) agreed that if an alternative site was required by the Allotment Association, because of the Council's decision to release part of the central allotments for

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a school site, and subject to all necessary consents being obtained, a portion of Bethune Recreation Ground fronting The Crescent, at present temporary allotments, and a portion alongside the railway be appropriated for use as permanent allotments.

On the 9th December a further meeting was held with representatives of the Association, when discussions took place as to the works which would be required to make the alternative sites suitable for cultivation and other works which would be necessary to the existing allotments consequent on the severance of the school site. The Association's Representatives then stated that they would be prepared to relinquish possession of the school site and this has since been confirmed by the Association, the date of release having been agreed as at the 31st December, 1955.

In addition to the works it was agreed with the Association that no rent should be charged by the Council for plots on the school site which became vacant and could not be re-let as a result of the school proposals.

Arising out of the decisions, the following action has been taken:-

(i) Application has been made for planning approval to the change of use of the alternative sites.

(ii) The Ministry of Housing and Local Government have stated that they will be prepared to consider an application for appropriation of part of Bethune Recreation Ground for allotment purposes.

(iii) A Representative of the Ministry of Agriculture visited the District on the 13th January to inspect the alternative sites.

(iv) Discussions have taken place with the County Valuer.

When all final arrangements have been made for the change-over, the lands forming the alternative sites will be put into proper condition for allotment purposes, properly fenced, and facilities such as are enjoyed by allotment holders on the existing permanent site, will provided.

(b) Available Facilities. It is considered that the allotment facilities offered in various parts of the District are sufficient to meet the needs of the population. The areas are well laid out, the accesses to them are sufficient and generally speaking they are well fenced.

(c) Service Huts. The Council will be prepared to consider the erection (if required by Allotment Holders) at sites of suitable size of central depot sheds or stores for storage of bulk purchases by the Association and of members' equipment and for the purpose of trading within the Association.

(d) COPPETTS ROAD ALLOTMENTS - ACCESS ROAD. The Council will construct, if desired, a short stretch of hard road from the existing hard road of these allotments to a site at the back of the existing depot shed, to allow access to a suitable storage space for bulk storage of sludge.

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(e) Lavatory accommodation. The question of the provision of lavatory accommodation will be investigated.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

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Report and Recommendations of the Parks Committee

13th January, 1955

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee dated 9th December, 1954, were submitted and signed by the Chairman.

2. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE. The Institute has invited the Council to send delegates to attend the Annual Conference to be held in Portsmouth on 6th, 7th and 8th September, 1955.

The Committee recommend :-

That the then Chairman of the Committee and the Parks Superintendent be appointed to attend.

3. SEWAGE DISPOSAL WORKS - TREE NURSERY - DAMAGE. Damage has been caused to young trees in the nursery at the sewage disposal works by a number of young boys.

Names of four of the boys belonging to three families have been ascertained and their parents' observations have been requested. Two of the parents have replied expressing regret and a reply is awaited from the other parent.

4. ALEXANDRA PARK - MAINTENANCE. With reference to Minute No.6 of the Report of this Committee dated 11th November, 1954, the Conference to discuss the level of contributions towards the maintenance of Alexandra Park was held at the Middlesex Guildhall on the 12th January, 1955.

The Chairman of the Council and Cr. Martin who attended as this Council's Representatives reported on the discussion which took place when it was decided that another Meeting should be held to which Representatives of other Authorities would be invited.

A report on this further Meeting will be submitted to the Committee.

5. HALLIWICK RECREATION GROUND.

(a) Grass Tennis Courts. With reference to Minute No.4(a) of the Report of this Committee dated 9th December, 1954, the Committee considered possible alternative uses to which this land could be put, including the provision of a basket-ball pitch, a netball pitch, or a concrete practice cricket wicket.

The Committee have no evidence of any demand for a basket-ball or netball pitch and enquiries have revealed that only one Cricket Club using the Recreation Ground would desire to take advantage of a practice wicket on one evening each week.

The Committee consider therefore that the large expenditure in providing any of these facilities would not be justified.

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The Committee recommend :-

(i) That the existing fencing surrounding the grass tennis courts be taken away; and

(ii) That children be allowed to use the courts as practice courts free of charge and to have the use of the older tennis nets.

(b) Drainage. With reference to Minute No.4(b) of the Report of this Committee dated 9th December, 1954, the Committee received a report and estimates for the drainage of the main areas of the Halliwick Recreation Ground. The football pitch could be drained to the surface water sewer in Albion Avenue at an estimated cost of £600 but the levels of the ground would necessitate the playground equipment area and the proposed extension being drained into the surface water sewer in The Vale at an estimated cost of £210.

In view of the heavy cost involved the Committee recommend :-

That the drainage of this Recreation Ground be deferred.

(c) Land at the Rear of Nos.13 and 15, The Vale. With reference to Minute No.5(c) of the Report of this Committee dated 9th December, 1954, the Committee received a report on a suggested layout of this site providing for the construction of a sandpit at a cost of £150., the erection of a shelter similar to the one in Friary Park at an estimated cost of £210 and levelling, turfing, provision of seats, etc. at an estimated cost of £330.

In view of the heavy cost involved, the Committee recommend :-

That the area be incorporated into the Halliwick Recreation Ground for general use and that provision be made in the estimates for the much smaller expenditure which would have to be incurred in the preparation of the ground for this purpose.

6. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(b) Competitions. The final of a four ball competition was played on 12th December, 1954. The winners were L. Molmyaid and J. Blowes. A foursome competition is now being played.

7. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

8. PARK SUPERINTENDENT'S REPORT. A Report by the Parks Superintendent was submitted.

9. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the work and administration which are the responsibility of this Committee. The following matters arise out of the report :-

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(a) Friary Park.

(i) Improvements to Cafe. Provision is being made in the estimates for 1955/56 for alteration to the fireplace

in the dining room.

The Committee have agreed that at some future time consideration should be given to enclosing the verandah with glass panels which could be opened and which would increase the area available to the public during inclement weather.

(ii) Improvements to Pond and Adjoining Area. It is anticipated that within the next few years the concrete floor of the pond will have to be renewed.

The rockery stones around the pond make it difficult to keep the grass in a clean and tidy condition and the Committee have agreed that consideration should be given in the future to the removal of these stones and the turfing of the area up to the paved surround of the pond.

(iii) Greenhouses and Cold Frames. The area at the rear of Friary House which is used for the propagation of plants is very restricted and the Committee consider that all greenhouses, cold frames, etc. should be transferred to the Sewage Disposal Works area when these Works become redundant. This would enable the entire work of propagating plants to be carried out in one self-contained area and provide space for further extension if required.

(iv) Bandstand. The Committee have noted that the Master Plan for the layout of Friary Park makes provision for a bandstand and summer theatre sited adjacent to the brook where the fall of the ground would provide a natural amphitheatre.

(v) Widening of Access Road from Friary Road. The Master Plan for Friary Park also provides for the widening of the main access road from Friary Road from 15 to 20ft. (an additional 2'6" on each side). Provision for the widening on the east side of the road has been included for consideration in the 1955/56 estimates and the Committee agree that the widening on the west side should be the subject of consideration in the future.

(vi) Proposed Conservatory. The Committee agree that further consideration should in the future be given to the provision of a conservatory which would be open to the public. This was considered in February 1953 but was not then proceeded with.

(vii) Proposed Rose Garden. The Committee have noted that the Master Plan makes provision for a rose garden to be constructed on the area between the Putting Green and the grass tennis courts.

(viii) Bowling Green - Pavilion. The Committee agree that consideration should be given in the future to the construction of a bowling green pavilion near the bowling green.

(b) Bethune Recreation Ground.

(i) Children's Playground. Playground apparatus for the use of children is provided in Friary Park, Halliwick and Cromwell Recreation Grounds and consideration will be given in the future to the provision of similar facilities in Bethune Recreation Ground.

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(ii) Cafe Facilities. The new pavilion has been constructed so as to enable future extensions to be made to provide cafe facilities in place of the building now used for this purpose.

(iii) Running Track. The layout of the running track is such that it cannot be used for sports Meetings and if it is found in the future that the present use of the track is considerably reduced or discontinued the Committee will consider what other use could be made of the area.

(c) Roadside Garden - Oakleigh Road North - Marlborough Gardens Junction. A scheme for a garden layout on the island between Oakleigh Road North and the service road at the junction with Marlborough Gardens was considered in 1953 and the Committee have referred this matter to the Highways Committee for further consideration.

10. RATE ESTIMATES 1955/56. The Committee have given consideration to special items for inclusion in the annual estimates 1955/56 and recommend :-

That the following items be considered for inclusion :-

	£
(a) Friary Park	
(i) Widening of Access Road from Friary Road (east side) ...	280
(ii) Bandstand - Access to Dressing Rooms. Two dressing rooms are provided in the bandstand, the only access to these being from the stage. A secondary access would be provided from the rear. ...	50
(iii) Improvements to Cafe - Provision of Electric Fire. The old fireplace would be removed and replaced by an electric fire. This would be more economical than a coal fire during the winter when the use of the cafe is restricted. ...	30
(iv) Ticket Office and Mess Room. External painting of ticket office and internal decoration of mess room. ...	25
(b) Bethune Recreation Ground.	
(i) Resurfacing top football pitch adjoining T.P. Road 6. £200 was included in the 1954/55 estimates to cover levelling and re-seeding if free supplies of top soil became available. During 1954 enough free top soil was obtained to cover approximately half the area and provision should be made in case free top soil becomes available during the coming year. ...	100

		£
(ii)	Path from Gresham Avenue to East Road. Surface dressing to prevent deterioration. ...	135
(iii)	9-Hole Golf Course - Motor Mower. The purchase of a motor mower to replace a worn out hand mower would economise in labour. ...	85
(c)	Halliwick Recreation Ground - Chain link fencing - Hard Tennis Courts. ...	260
(d)	General.	
(i)	Purchase of Motor-Driven Weed Killer Spraying Machine. £125 was included in the estimates for 1954/55 for spraying grass areas with weed killer by Contract. It is considered desirable that this work should be carried out annually by direct labour and the machine could be used also on highway verges and grass areas on housing sites. ...	70
(ii)	Machine Replacements. Two new hand ripper machines. ...	26
(iii)	Playground Equipment - Annual Painting. ...	150

Chairman.

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

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Report and Recommendations of the Establishment Committee

18th January, 1955.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Henry and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee dated 14th December, 1955, were submitted and signed by the Chairman

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received a report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and recommend :-

> That the decisions of the National Council relating to "employees absent without reasonable cause", "holidays for employees working a five-day week", "wages during holidays and sickness - plus rates" and "working foremen and gangers - General Classes", be implemented so far as they concern this Council.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received a report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council, and had regard to the observations of that Committee in dealing with the Annual Review of Salaries.

4. ANNUAL REVIEW OF SALARIES. The Committee reviewed the salaries of all Officers and considered applications received from Officers, the observations and recommendations of the Chief Officers and the observations of the Joint Committee.

In making their recommendations the Committee have had regard to the changes in the salary structure made by the National Joint Council and operative from the 1st January and to the undertaking given to the local Joint Committee at their Meeting that any questions which might arise as a result of the further review to be undertaken by the National Joint Council of Miscellaneous and Special Classes would receive consideration. The Committee will arrange accordingly.

The Committee recommend as follows, no change being made in the present salaries of other Officers and Staff :-

(a) Clerk's Department.

> Clerks of Works. That the weekly salaries of Mr. D.B. Dickie and Mr. J. Unwin be increased by 10s.0d. per week from 3rd April, 1955,

(b) Engineer and Surveyor's Department.

(i) Chief Engineering Assistant - Mr. J.R. Greenwood. That the personal payment of £50 at present paid to Mr. Greenwood be continued until the 31st March, 195

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(ii) Senior Building Inspector - Mr. G.E. Moore. That this post be re-designated "Chief Building Inspector and Town Planning Assistant."

(iii) General Clerk - Mr. I.A. Hayward. That from the 1st April, 1955, this Officer be paid a personal payment of £30 per annum.

(c) Treasurer's Department.

Assistant Rent Collector - Mr. E.S. Bartlett. That from the 1st April, 1955, the salary of this Officer be advanced by a double increment.

(d) Public Health Department - Sanitary Inspectors.

(i) Mr. S. Caine. That from the 1st April, 1955, this post be regraded A.P.T. Grade IV., the salary payable to the present occupant of that post to commence at the first increment of that Grade, namely £705.

(ii) Mr. E.A.C. Kottman. That from the 1st April, 1955, this Officer's basic salary be increased to £630 per annum.

Consideration will be given to the question of the apportionment of the salaries of these two Officers between duties as Sanitary Inspectors and other duties for the purpose of grant from the Middlesex County Council.

5. SALARIES OF SENIOR OFFICERS. The Committee considered the salaries of Senior Officers and recommend :-

(a) Treasurer - Mr. A. Pitt. That the salary for this appointment be £1200 -£55 -£55 -£55 -£1365., the salary payable on the 1st April, 1955, to be £1310.

(b) Deputy Treasurer - Mr. H. Longbottom. That as from the 1st April, 1955, the personal payment of £25 at present paid to this Officer be increased to £45 per annum.

(c) Chief Sanitary Inspector - Mr. W.R. Jackaman. That this appointment be placed in Grade A.P.T.V., that from the 1st April, 1955, the salary payable to the Chief Sanitary Inspector be the maximum of that Grade, namely £900 per annum, that in addition a personal payment of £50 per annum be paid to this Officer and that the emoluments at present paid as Shops and Petroleum Inspector be discontinued.

Consideration will be given to the apportionment of salary for grant.

6. ANNUAL REPORTS ON STAFF. The Clerk submitted for the information of the Committee Annual Reports on the members of the Staff.

7. OVERTIME. The Committee authorised the payment of overtime as follows :-

K.R. Page	...	2½ hours
Miss D.M.Phillips.		3 "
Miss S. Butler	...	1 hour

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8. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

The following matters arise therefrom :-

(a) Mr. S.J. Sayers. This employee has been released from hospital and is expected to be able to resume work within a few weeks.

The Committee recommend :-

That full pay, and motor cycle allowance be continued until the next Meeting of the Committee or until his return to duty, whichever is the earlier.

(b) Mr. W. White. The Committee recommend :-

That the action of the Chairman of the Committee in granting the payment of half-pay from the 31st December, 1954, to the 12th January, 1955, be approved and confirmed.

(c) Mr. F. Rook. The Committee recommend :-

That full pay be paid to this employee from the expiration of the normal period of entitlement until the date of of the next Meeting or until his return to duty whichever is the earlier.

(d) Mr. S.J. Hawkins. The Committee have been advised that this employee should not undertake heavy manual work upon his return to duty. On his return he will be given alternative duties subject to the Chairman of the Highways and Public Works Committee being satisfied that the Manual Workers Representatives have no adverse observations.

The Committee recommend :-

That full pay be paid to this employee from the expiration of the normal period of entitlement until the date of the next Meeting or until his return to duty whichever is the earlier.

(e) Mr. A.E. Richardson. Because the sick pay entitlement of this employee had been exhausted the Chairman of this Committee authorised payment for one day.

The Committee recommend :-

That the action taken be approved and confirmed.

(f) Mr. E.T. Crawshaw. This Officer was absent from 23rd December, 1954, to 10th January, 1955, and the Committee recommend :-

That his cycle allowance of 3s.0d. per week be paid for the period of his sickness.

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9. CAR AND CYCLE ALLOWANCES. The Committee recommend :-

That on the expiration of four weeks absence due to sickness or accident, consideration be given by the Committee to the question of the continuation of these allowances and that in the meantime payment be continued.

10. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Medical Examinations. The Superannuation Joint Committee have requested the Council to nominate a private medical practitioner residing in the District to carry out examinations of employees retiring on pension who wish to surrender part of their pension.

The Committee recommend :-

That Dr. J.W. Poole be nominated subject to his consent being obtained.

(b) Manual Workers - Admission. The Committee recommend :-

That from the 1st April, 1955, the following servants be transferred to Class A (Established for superannuation purposes) subject in each case to the employee passing a medical examination :-

Mr. R. Dickson
Mr. A.F. Lockyer

11. SECRETARY SHORTHAND/TYPIST, CLERK'S DEPARTMENT - LEAVE OF ABSENCE. This Officer has requested six weeks' unpaid leave of absence ending 28th June, 1955, to enable her to travel abroad.

The Committee recommend :-

That unpaid leave of absence be granted accordingly.

12. N.A.L.G.O. ANNUAL CONFERENCE 1955. The Committee recommend :-

That Miss C.R. Twitchett, be granted paid leave of absence from 6th to 11th June, 1955, inclusive, to attend the Annual Conference of N.A.L.G.O.

13. APPOINTMENTS.

(a) Assistant Building Inspector. With reference to Minute No.5(b) of the Report of this Committee dated 14th December, 1954, Mr. J.G. Salisbury, Assistant Building Inspector to the Potters Bar Urban District Council has been appointed Assistant Building Inspector at a salary on A.P.T. Division II

The appointment is subject to one month's notice and to the Conditions of Service of the National Joint Council.

Mr. Salisbury will take up his appointment on the 31st January.

(b) General Clerk. With reference to Minute No.5(b) of the Report of this Committee dated 14th December, 1954, Mr. D. Rogers did not accept this appointment.

The Chairman of this Committee thereupon authorised the appointment of Mr. R. Cox. Mr. Cox commenced duty on the 29th December.

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The appointment is subject to one month's notice and to the Conditions of Service of the National Joint Council.

The Committee recommend:-

That the action taken by the Chairman be approved and confirmed.

(c) Junior Accountancy Assistant. Several candidates for this appointment have been interviewed but were not of the required standard.

The appointment is being re-advertised.

(d) Cashier - Mr. R.A. Smith. Mr. Smith will be 65 years of age on the 27th May, 1955, and he has asked for his service to be extended. Any extension of service will, within certain limits, count for superannuation purposes.

The Committee recommend:-

That the services of Mr. R.A. Smith be extended for a period of one year from the 27th May, 1955.

14. ENGINEER AND SURVEYOR - RETIREMENT. Mr. Marshall is retiring on the grounds of ill-health and under the provisions of Section 8 of the Local Government Superannuation Act, 1937, he will be entitled to a retirement allowance and retirement grant in accordance with the Local Government Superannuation (Benefits) Regulations, 1954.

Section 2 (2) of the Local Government Superannuation Act, 1953, enables the Council to resolve that the whole or any part of an employee's non-contributing service shall be reckoned as contributing service. Any additional benefits resulting from such a resolution are repayable by the Council to the Superannuation Fund.

The Committee recommend:-

(a) That Mr. Marshall's retirement take effect on the 31st March, 1955.

(b) That he be granted leave of absence from the 1st February to the 31st March, 1955, with full emoluments and car allowance.

(c) That pursuant to Section 2 (2) of the Local Government Superannuation Act, 1953, the whole of his non-contributing service be reckoned as contributing service.

15. ENGINEER AND SURVEYOR - APPOINTMENT. The Committee recommend:-

(a) That Mr. E.H. Start, A.M.I.C.E., A.M.I.Mun.E., be appointed Engineer and Surveyor of the Council, the appointment to take effect on the 1st April, 1955, to be subject to the Recommendations of the Joint Negotiating Committee for Chief Officers of Local Authorities, and to termination by three months' notice, the salary to be £1,200 rising by three annual increments of £55 each to £1,365.

(b) That a car allowance be paid; the scale of allowance to receive further consideration.

(c) That the appointment be subject to the approval of the Minister of Transport under Section 17 (2) of the Ministry

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of Transport Act, 1919, and that the apportionment of salary and car allowance for purposes of grant be one half.

16. DEPUTY ENGINEER AND SURVEYOR - APPOINTMENT. The Committee recommend:-

That applications be invited by public advertisement for this appointment at a salary in accordance with A.P.T. Division V plus car allowance on the Essential User basis, the appointment to be subject to the Conditions of Service of the National Joint Council.

17. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the works and administration which are the responsibility of this Committee.

Arising thereout the Committee concur in the recommendations of the Housing Committee contained in Minute No.20 (c) of their Report dated 11th January, 1955.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 10.30 p.m.

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Report and Recommendations of the General Purposes Committee

18th January, 1955

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th December, 1954, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Town Hall - Room No.5. With reference to Minute No.3(a) of the Report of this Committee dated 19th October, 1954, the Committee reviewed the conditions under which this room had been available for lettings.

The Committee consider that it is not yet possible to estimate the potential demand, but they are satisfied that no difficulty has so far arisen in providing seating accommodation.

In these circumstances, no provision will be made in the estimates for 1955/56 for equipment for this room.

The Committee will keep the position under review.

(b) Committee Rooms 1 and 2 - Highgate Petty Sessional Division Justices - Social Function. Committee Rooms 1 and 2 have been booked by the Clerk to the Justices for a social function on the 17th March, 1955. The Chairman of this Committee agreed that no charge should be made.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Priory Hall - Women's Voluntary Services - Children's Party. As a matter of urgency, the Chairman of this Committee granted free of charge an application received from the Centre Organiser, Women's Voluntary Services, for the use of the Priory Hall on the 20th January, 1955, for an annual party for crippled children.

The Committee recommend:-

That the action taken be approved and confirmed.

3. DIAMOND JUBILEE OF THE COUNCIL. The Urban District Council was formed in 1895 and the Committee consider that the Diamond Jubilee Year should be commemorated.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Martin and Simmonds to consider this matter and to submit proposals for consideration to a later meeting of this Committee.

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4. FUEL CONTROL - FRIERN BARNET FUEL OFFICE. Correspondence has been received from and discussions have taken place with the Deputy Regional Coal Officer of the Ministry of Fuel and Power about a proposal by the Ministry to close the local office at 8, Halliwick Court Parade (the lease of the premises is due to expire on the 24th March, 1955) and to serve the consumers from this District from the fuel office at East Barnet Town Hall as a first stage of a programme of amalgamation to reduce fuel office expenditure. The view had been expressed to the Ministry that the transfer should be deferred until the expiry of the present lease to cover the remaining months of the winter. The Deputy Regional Coal Officer has asked for the views of this Council on the proposal before proceeding.

If the Ministry decide to close the local office, the Committee do not think it material whether it closes in February or March this year but the Committee consider that the East Barnet office is not easily accessible from this District and that consideration should be given to finding a more convenient alternative.

The Committee have directed the Clerk to convey these views to the Deputy Regional Coal Officer.

5. BARNET DISTRICT WATER COMPANY - APPLICATION FOR INCREASE IN CHARGES. With reference to Minute No.5 of the Report of this Committee dated 14th December, 1954, the Clerk reported that he had with the Treasurer attended the hearing in the matter of the application on the 5th January, 1955. Mr. Eric Blain, who had been retained to represent the Middlesex and Hertfordshire County Councils and the District Councils appeared on behalf of the objectors.

6. FREEHOLD SOCIAL INSTITUTE - HAMPDEN ROAD, N.10. Following an approach on behalf of the Trustees as to the possibility of these premises being acquired by the Council and with the authority of the Chairman of the Council the property was surveyed and discussions held with the District Valuer.

The premises consist of a large hall, bar and billiard room, 3 meeting rooms and residential premises. There is also a large garden at the rear.

A letter dated 12th January, 1955, was subsequently received from the Trustees offering to sell the premises, subject to the Council's agreeing to let that part of the premises consisting of the bar, billiard room, usual offices and the residential accommodation to the Club at the lowest possible rental. The large hall measuring 45 ft. by 21 ft., 3 meeting rooms and the garden would be available for use by the Council.

The Committee have power to acquire, use or let premises such as these under Section 5 of the Physical Training and Recreation Act, 1937.

The Committee recommend:-

That the purchase of the property be approved in principle and that a further report be submitted to the Committee on the financial and administrative aspects of the proposal.

Cr. Simmonds declared his interest in this matter pursuant to Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

CHAIRMAN'S INITIALS

7. LEE CONSERVANCY CATCHMENT BOARD - CASUAL VACANCY. With reference to Minute No.15 of the Report of this Committee dated 21st September, 1954, notification has been received from the Clerk of the Lee Conservancy Catchment Board that a casual

vacancy had again occurred owing to the death of Alderman Cooper who had recently been elected to fill a casual vacancy. As the term of office will expire on the 30th June next, it was suggested that if a majority of the authorities concerned so wished the vacancy could remain unfilled for the remainder of the period unless only one name were received as occurred when Alderman Cooper was elected.

On the instructions of the Chairman of this Committee, the Clerk of the Board was informed that this Council had no desire to submit a nomination for the vacancy.

The Committee recommend:-

That the action taken be approved and confirmed.

8. LETTER FROM MINISTER OF HOUSING AND LOCAL GOVERNMENT. A letter dated 6th January, 1955, addressed to the Chairman of the Council was submitted from Mr. Duncan Sandys, the Minister of Housing and Local Government expressing to the Members of the Council his best wishes for a successful year in 1955 which looked like being a year of great activity for all connected with local government. The Minister referred to the progress made in house building of all kinds during 1954 and to the declared policy to give increasing attention to other aspects of the housing problem including slum clearance and the modernisation and possible sub-division of sub-standard properties. He also referred to the widespread feeling that some changes in local government organisation were needed and the differing opinions about such changes. A series of talks with local authority associations was being held to see how far conflicting views could be reconciled and in the light of these discussions, the Government would decide what course to recommend to Parliament.

The Committee have referred consideration of the letter so far as it concerns housing matters to the next Meeting of the Housing Committee.

9. 461 (MIDDLESEX) H.A.A. REGIMENT, R.A.(T.A.). In connection with the re-organisation of the A.A. Command which is at present being carried out by the War Office, it has been intimated that the 461 (Middlesex) H.A.A. Regiment, R.A.(T.A.) may be disbanded. Further information in this matter will be reported to the Committee when available.

10. LAND IN SIMMONS WAY, N.20. A letter dated 13th January, 1955, from Mark Lemon, Solicitor, was submitted applying on behalf of a client for permission to erect three private dwelling houses on land situate in Simmons Way.

The land originally formed part of the North Ward housing estate and in September, 1926, was with 4 other plots conveyed to the owners of adjoining properties in Oakleigh Park South. The Council then imposed the following restrictive covenants:-

"(a) No building shall at any time be erected on the land unless the plans thereof shall have been previously approved by the vendor in writing.

(b) No buildings other than garages, glasshouses and poultry houses to be used in connection with private dwelling houses now or hereafter erected in Oakleigh Park South are to be at any time erected on the said land unless the consent of the vendor in writing is first obtained."

A similar request in respect of one of the other plots of land was approved by the Council in June, 1950.

CHAIRMAN'S INITIALS

The Committee have authorised the Clerk to inform the applicant that the Council are prepared to grant consent but that such consent must not be taken as a consent under town planning and building bye-law requirements which will also have to be obtained.

Cr. Allan declared his interest in this matter pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion thereon.

11. DISTRICT ROAD LIGHTING SCHEME - ROADS IN THE "POOR" AND "BELOW STANDARD" CATEGORIES - TENDERS FOR SUPPLY OF NEW LANTERNS. With reference to Minute No.7(c) of the Report of the Highways and Public Works Committee dated 13th January, 1955, the Engineer and Surveyor submitted further information on the tenders received for the supply of lanterns required in connection with the scheme of improvement.

The Committee recommend:-

That the following tenders of General Electric Company Limited be accepted for the supply of 60 watt sodium vapour lanterns using 13 m.f.d. capacitors.

Normal type lanterns (128 No.) £1432. 0s. 0d.
Gear in hood lanterns (70 No.) £ 914. 7s. 6d.

12. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL MEETING AND CONFERENCE. The Committee recommend:-

That the Chairman of the Council at that time and the Clerk be appointed the Council's representatives to attend the Annual Meeting and Conference of the Association to be held at Blackpool from the 22nd to 24th June, 1955, inclusive.

13. ENTERTAINMENTS.

(a) Exhibition of Art, 1955. The Report of the Meeting of the Exhibition of Art Committee held on the 13th January, 1955, a copy of which is attached, was submitted.

(b) Children's Entertainments, 1955. The Committee recommend:-

(i) That the Clerk be authorised to arrange entertainments for children during August, 1955, on Monday afternoons in Bethune Recreation Ground and on Wednesday afternoons in both Friary Park and Halliwick Recreation Ground similar to those provided in previous years.

(ii) That a sum of £100 be allocated from the estimates for general entertainments to meet the expenditure so incurred.

14. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the works and administration which are the responsibility of this Committee.

The following matter arose out of the Report:-

Civic Centre Proposals. The Middlesex County Council Development Plan schedules all the land between Friern Barnet Road, Kennard Road, Goldsmith Road and Friern Barnet Lane for civic centre purposes and some properties in Friern Barnet Road and Kennard Road have been purchased by the Council.

The Committee propose to consider at their next Meeting suggestions for the ultimate development of this area.

CHAIRMAN'S INITIALS

15. RATE ESTIMATES 1955/56. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for 1955/56.

The Committee recommend:-

That the following items be considered for inclusion:-

	£
(a) Town Hall.	
(i) Internal decorations of some rooms last decorated in 1950 or earlier and the annual redecoration of the Council Chamber	305
(ii) External painting	200
(iii) Illuminations and Christmas decorations	30
(iv) Provision of curtains	250
(b) Priory Hall - Internal decorations	130
(c) Friern Barnet Council of Social Service - Grant	500
(d) Finchley and Friern Barnet Operatic and Dramatic Society - Grant	75
(e) Friern Barnet Marriage Guidance Council - Grant	25
(f) Entertainments	
(i) Festival of Church Music	25
(ii) Exhibition of Art	60
(iii) Festival of Drama	60
(iv) General - including £100 children's entertainments	365
(g) Summer Show	500
(h) Chairman's Allowance	375

Chairman

The Meeting commenced at 10.30 p.m. and terminated at 11.5 p.m.

Report of the Exhibition of Art Committee

13th January, 1955

PRESENT:

Cr. J. Foley ... Chairman

Crs. Miss Richards and Wright, Miss James, Messrs. Burton, Jones, P.O. Murray and Paul Smyth.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting have been received from Cr. Richardson, Miss Pightling, Messrs. L. Murray and Robertson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 29th September, 1954, were submitted and signed by the Chairman.

3. ARTISTS AT WORK. Mr. Edward Swann of Wanstead, and Mr. Jack Merriott, R.I., S.M.A., of Polperro, have agreed to give demonstrations and talks on painting in the Council Chamber during the period of the Exhibition on Tuesday and Thursday, the 1st and 3rd March respectively. Both Mr. Swann and Mr. Merriott have agreed to accept a fee of £5.5s.0d. but Mr. Merriott has also asked that he be paid expenses up to the amount of 10s. and the Committee are agreeable to this.

The Committee have agreed that each demonstration should be for two hours from 7.30 p.m. to 9.30 p.m.

4. SPECIAL RECOGNITION. At their last Meeting the Committee agreed to consider suggestions for some recognition of the best exhibit but have now agreed that no further action should be taken.

5. SELECTION AND HANGING PANEL. The Committee have appointed Mr. Paul Smyth, Mr. Robertson and a representative of the Friern Barnet Photographic Society to act as the Selection and Hanging Panel and Mr. Burton, Mr. P.O. Murray and Miss James have agreed to assist them in arranging and hanging the exhibits.

6. STEWARDS. A rota of stewards will be arranged.

7. PRESS REVIEW. Arrangements are being made for representatives of the Press to be invited to a preview of the Exhibition at 3 p.m. on Tuesday, the 22nd February, 1955.

8. HOURS OF OPENING. The Exhibition will be opened to the public immediately after the opening ceremony until 8 p.m. on Saturday, the 26th February and from 2.30 p.m. to 8 p.m. on the 28th February to the 5th March, 1955, inclusive.

9. OPENING CEREMONY. Details were submitted of the arrangements made by the Chairman of this Committee in regard to the Opening Ceremony, which will take place on Saturday, the 26th February, at 3 p.m. The Committee agreed that Mr. Paul Smyth and Mr. R.E. Turnpenny of the Friern Barnet Photographic Society should be invited to act as speakers at the Opening Ceremony.

CHAIRMAN'S INITIALS

10. FINAL POSTER. The Committee approved the draft of the final poster, copies of which will be widely circulated as soon as possible.

11. ADVERTISEMENTS. The Committee authorised the Clerk to arrange for the insertion of an advertisement in the four local newspapers.

Chairman

The Meeting commenced at 8 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

18th January, 1955

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Allan, Henry, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:

Crs. Mrs.Constable, Foley, Mrs.Pugh and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee held on 14th December, 1954, were submitted and signed by the Chairman.

2. HOUSING ACT, 1949 - GUARANTEES OF EXCESS ADVANCES. The Chairman of this Committee on the 18th December, 1954, approved the following application by the Halifax Building Society for guarantee of an excess advance:-

Number of Application	Property	Amount of Excess Advance
1	Maisonette - St. Michael's Close (leasehold 99 years)	£260

3. RATES - RATE COLLECTION. The rate collection to 11th January, 1955, was 89% as compared with 86% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. Since the last Meeting of this Committee, no directions have been received and the present rateable value of all hereditaments in the District remains at £297,582.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

5. SHORT TERM LOANS. With reference to Minute No.7 of the Report of this Committee dated 19th October, 1954, Brown, Shipley and Co. Ltd. required repayment of this short term loan of £30,000. on the 29th December, 1954. It was necessary to reborrow the sum of £15,000 and a loan for this amount was raised on the 29th December, 1954, from A.W. Curton Ltd. for one month firm and then subject to seven days' notice at an interest rate of 1⅞% per annum.

6. EXCHEQUER EQUALISATION GRANT. With reference to Minute No.6 of the Report of this Committee dated 19th October, 1954, a letter dated 5th January, 1955, has been received from the Middlesex County Council stating that the County Council had recently considered this matter further and had adopted the following Resolution:-

CHAIRMAN INITIALS

" That the Council expresses its profound disappointment at the decision of the Minister of Housing and Local Government as set out in the White Paper dated September, 1954; that the Council remains of the opinion that the Exchequer Equalisation Grant should be primarily based upon population and that there should be an immediate interim adjustment in the arrangements for calculating the grant pending the adoption of a permanent solution founded upon this basic factor of population. "

The Middlesex County Council had sent the foregoing Resolution to the Minister of Housing and Local Government, to the County Councils Association and to other County Councils who receive little or no share of the present grants, and it was proposed to seek the support of the Members of Parliament for constituencies in the County.

The County Council requested also the support of this Council thereto.

The Committee recommend:-

That the Middlesex County Council be informed that this Council support the views expressed in the Resolution.

7. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.) - ANNUAL CONFERENCE. The Committee recommend:-

That the Chairman of this Committee at that time and the Treasurer be appointed the Council's representatives to attend this Conference to be held at Folkestone from the 15th to 17th June, 1955, (inclusive).

8. RATE ESTIMATES.

(a) 1954/55 - Additional Commitments. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Additional work authorised to be met from the Housing Repairs Estimates 1954/55.

	£
Footway - tenant No.22/11:	3
Additional external lighting - Site No.7:	30
Renewal of defective roof - 189, Oakleigh Road North:	85

The Committee have no observations to offer on the foregoing items of expenditure.

(b) 1955/56 Programme. Provisions to be made in the estimates are being submitted to the various Committees this month and further proposals as may be necessary will be considered at the Meetings of the respective Committees in February.

Arrangements will be made for details of complete estimates to be considered by the respective Committees at their March Meeting.

The Committee have decided to consider the whole of the annual estimates at the Meeting to be held on the 15th March, 1955 (to which all Members of the Council will be invited) to recommend the rate to be levied.

9. REVIEW OF ADMINISTRATION. The Chairman of the Committee reported that there were no proposals which he wished to bring forward for any amendment of the administration which is the responsibility of this Committee.

CHAIRMAN'S INITIALS

10. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 39 of the Treasurer's Order amounting to £30,143.6s.5d. being repayment of a temporary loan and to order Barclays Bank Ltd. to transfer the sum of £30,143.6s.3d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the action taken in authorising the payment of the account set out on page 40 of the Treasurer's Order amounting to £5,403 being a payment to Building Contractors and to order Barclays Bank Limited to transfer the sum of £5,403 from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on pages 41 to 43 of the Treasurer's Order amounting to £33,941.14s.0d. be paid.

(d) That Barclays Bank Limited be ordered to transfer the sum of £33,941.14s.0d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Limited be ordered to transfer the sum of £7,814.2s.4d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 11.05 p.m. and terminated at 11.10 p.m.

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 30143 : 6 : 5

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-ninth *day of* December *1954*

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1093	BROWN, SHIPLEY & CO. LTD.—	£30,143 6 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29th day of DECEMBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling THIRTY THOUSAND ONE HUNDRED AND FORTY TWO

pounds SIX shillings FIVE pence

(£ 30,143 : 6 : 5) passed at a Meeting of the Finance Committee/Council, held on the 29th day of December 19 54, referred to in an Order on Barclays Bank Ltd., No. 90 dated 29th December, 1954.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

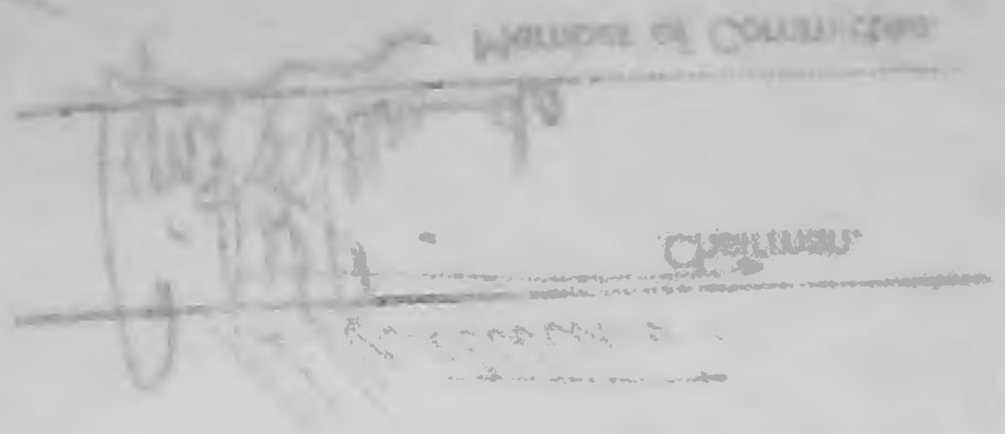
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1093	BROWN, SHIPLEY & CO. LTD. —	£30,143 6 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29th day of DECEMBER 19 54

Chairman.

Member of Committee.

Sch. Chkd. by



FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 5403 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Eighteenth *day of* January *19* 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1094	J.M. HILL & SONS LTD.--	5,403 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of JANUARY 1955

Chairman.

Member of Committee

Sch. Chkd. by

M.B No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIVE THOUSAND FOUR HUNDRED AND THREE---------

----------pounds ----------shillings ---------- pence

(£ 5,403 : - : -) passed at a Meeting of the Finance Committee/Council held on the

18TH day of JANUARY 1955, referred to in an Order on Barclays Bank Ltd.,

No. 91 dated 18TH JANUARY, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1094	J.M. HILL & SONS LTD.--	5,403 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of JANUARY 1955

Chairman.

Member of Committee

Sch. Chkd. by

NORTH BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling £ 3 4 5 THOUSAND FOUR HUNDRED AND THIRTY-

pounds and

3,403 - - -) passed at a Meeting of the Finance Committee held on the

16TH day of JANUARY 1923 , ordered to be put Order on Thursday Next,

No. 71 dated 16TH JANUARY, 1923.

Chairman of the Council.

Countersigned:

Town Mowbray
of the Council.

Clerk of the Council.

L.G.L. 19/22

Acc. and Cheque Number	NAME OF PAYEE.	Amounts of Payments
1924	G.E. HILL & SON LTD.—	3,403 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of January 1923

Chairman.

Hon. Chief Inspector.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £33941 : 14 : -

Salaries Imprest A/c .. .. £ 7814 : 2 : 4

Dated this Twenty-seventh *day of* January *19* 55

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1095	EMERGENCY IMPREST ACCOUNT.--	518 5 10
1096	ADREMA LTD.--	- 18 4
1097	ADVANCE LAUNDRIES LTD.--	1 9 5
1098	C.F. ANDERSON & SON LTD.--	14 8 -
1099	ANGEL GLASS WORKS.--	- 15 6
1100	ARCHIPRINT SERVICES LTD.--	2 14 6
1101	ATLAS STONE CO. LTD.--	28 2 6
1102	W. & T. AVERY LTD.--	4 6 6
1103	BARCLAYS BANK LTD.--	2 10 8
1104	BARNET DISTRICT WATER CO.--	7 3 6
1105	BENNETTS NEW SOUTHGATE LTD.--	4 4 -
1106	BERSEL MFG. CO. LTD.--	4 10 -
1107	BRADGATE GRANITE QUARRIES LTD.--	41 7 2
1108	BRITISH OXYGEN CO. LTD.--	- 4 -
1109	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1 - -
1110	BROOKES CHEMICALS LTD.--	27 - 3
1111	BURLINGTON PRESS.--	16 4 8
1112	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12 7 2
1113	J.A. CABLE & CO. LTD.--	111 8 -
1114	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	927 17 7
1115	F.G. COLLINS.--	1 15 -
1116	J.F. COTTERELL.--	1 - -
1117	E. COWING & SON LTD.--	2 10 6
1118	W. CREIGHTON & CO. LTD.--	16 7 9
1119	CRON CATCHPOLE & CO. LTD.--	75 9 5
1120	CUMMINS LIBRARY.--	3 4 2
1121	DICKINSON & CLARKE LTD.--	591 - -
1122	DRAKARD & HUMBLE LTD.--	15 12 -
1123	EASTERN ELECTRICITY BOARD.--	208 3 7
1124	EASTERN GAS BOARD.--	46 7 8
1125	H. ECKERT.--	15 11 6
1126	EKCO-ENSIGN ELECTRIC LTD.--	2 1 -
1127	ELSWORTH BROS. LTD.--	13 15 8
1128	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	31 1 -
1129	ESSEX TRUSTEE SAVINGS BANK.--	134 18 10
1130	J.H. FENNER & CO. LTD.--	- 15 8
1131	FINCHLEY CORPORATION.--	7 7 11
1132	FINCHLEY PRESS LTD.--	5 - -
1133	C. GARRIEL LTD.--	8 15 -
	CARRIED FORWARD	2,512 14 3



MB No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----THIRTY THREE THOUSAND NINE HUNDRED AND FORTY-ONE----------pounds---------FOURTEEN---------shillings---------- pence

(£ 33,941 : 14 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 27th day of January 19 55, referred to in an Order on Barclays Bank Ltd., No. 92 dated 27th January, 1955.

Chairman of the Council.

Countersigned: Ena Constable. } Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1095	EMERGENCY IMPREST ACCOUNT.--	518 5 10
1096	ADREMA LTD.--	- 18 4
1097	ADVANCE LAUNDRIES LTD.--	1 9 5
1098	C.F. ANDERSON & SON LTD.--	14 8 -
1099	ANGEL GLASS WORKS.--	- 15 6
1100	ARCHIPRINT SERVICES LTD.--	2 14 6
1101	ATLAS STONE CO. LTD.--	26 2 6
1102	W. & T. AVERY LTD.--	4 6 6
1103	BARCLAYS BANK LTD.--	2 10 8
1104	BARNET DISTRICT WATER CO.--	7 3 6
1105	BENNETTS NEW SOUTHGATE LTD.--	4 4 -
1106	BERSEL MFG. CO. LTD.--	4 10 -
1107	BRADGATE GRANITE QUARRIES LTD.--	41 7 2
1108	BRITISH OXYGEN CO. LTD.--	- 4 -
1109	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1 - -
1110	BROOKES CHEMICALS LTD.--	27 - 3
1111	BURLINGTON PRESS.--	16 4 8
1112	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12 7 2
1113	J.A. CABLE & CO. LTD.--	111 5 -
1114	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	527 17 7
1115	F.G. COLLINS.--	1 15 -
1116	J.F. COTTERELL.--	1 - -
1117	E. COWING & SON LTD.--	2 10 6
1118	W. CREIGHTON & CO. LTD.--	16 7 9
1119	CROW CATCHPOLE & CO. LTD.--	75 9 5
1120	CUMMINS LIBRARY.--	3 4 2
1121	DICKINSON & CLARKE LTD.--	291 - -
1122	DRAKARD & HUMBLE LTD.--	12 12 -
1123	EASTERN ELECTRICITY BOARD.--	206 3 7
1124	EASTERN GAS BOARD.--	46 7 8
1125	H. ECKERT.--	16 11 6
1126	EKCO-ENSIGN ELECTRIC LTD.--	2 1 -
1127	ELSWORTH BROS. LTD.--	13 15 8
1128	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	31 1 -
1129	ESSEX TRUSTEE SAVINGS BANK.--	134 18 10
1130	J.H. FENNER & CO. LTD.--	- 15 8
1131	FINCHLEY CORPORATION.--	7 7 11
1132	FINCHLEY PRESS LTD.--	2 - -
1133	C. GABRIEL LTD.--	8 15 -
	CARRIED FORWARD	2,512 14 3

No. 42

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,512	14	3
1134	GESTETNER LTD.--	3	16	2
1135	GOOD COMPANIONS CLUB.--	11	9	6
1136	GOWSHALL LTD.--	12	18	-
1137	WM. GREASBY & CO. LTD.--	81	8	-
1138	H.R. HARDIE.--	1	1	-
1139	B. HIRST & SONS LTD.--	19	12	-
1140	H.M. STATIONERY OFFICE.--	4	2	9
1141	FRED HODGE LTD.--	11	8	10
1144	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.)--	2	12	6
1145	P.O. JOYCE LTD.--	4	11	8
1146	WALTER JUDD LTD.--	4	17	-
1147	KALAMAZOO LTD.--	5	6	3
1148	FRANK KEEP LTD.--	15	9	-
1149	KILLGERM CO. LTD.--	4	15	-
1150	KINGSTON HOUSE (STORES) LTD.--	27	-	-
1151	CHAS.KNIGHT & CO. LTD.--	4	12	6
1152	LAWSON PIGOTT MOTORS LTD.--	2	3	5
1153	LAWSONS (WHETSTONE) LTD.--	19	15	9
1154	LEWIN ROAD SWEEPERS LTD.--	82	10	-
1155	LINDSAY BROS. LTD.--	-	4	2
1156	LINNEY & McLAUGHLIN.--	202	-	-
1157	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	26	9	8
1158	LONDON TRANSPORT EXECUTIVE.--	2	14	-
1159	S. LOVELL & CO. LTD.--	21	1	-
1160	LOVESAY & SON LTD.--	6	-	-
1161	R.N. MARSH.--	12	10	-
1162	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,298	10	8
1163	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,341	-	-
1164	A.E. MOFFAT.--	180	2	-
1165	MUNICIPAL MUTUAL INSURANCE LTD.--	24	4	2
1166	MUNICIPAL SUPPLIES LTD.--	8	5	6
1167	NATIONAL SMOKE ABATEMENT SOCIETY.--	4	4	-
1168	NATIONAL TIME RECORDER CO. LTD.--	1	-	-
1169	NEW HYGIENE LTD.--	2	6	7
1170	NEWTON CHAMBERS & CO. LTD.--	2	19	3
1171	G. O'BRIEN BAKER LTD.--	6	18	-
1172	OSCROFT BROS.--	-	2	3
1173	OZALID CO. LTD.--	2	9	3
1174	PEERCRAFT LTD.--	5	3	10
1175	PERRY (REPAIRS & SERVICE) LTD.--	5	16	10
1176	A. PITT (PETTY CASH).--	46	3	2
1177	POSTMASTER GENERAL.--	13	17	9
1178	REGENT OIL CO. LTD.--	621	5	-
1179	G.T. RICHES & CO. LTD.--	1	10	-
1180	ROBERTS AND NEWTON LTD.--	5	10	6
1181	ROBI SOLES LTD.--	2	1	3
1182	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	-
1183	ROYAL SANITARY INSTITUTE.--	6	6	-
1184	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6	-	4
1185	RUBBERINE LTD.--	24	5	5
1186	RYE PRINTING CO. LTD.--	3	14	6
1187	SATEX TYPECRAFT CO. LTD.--	2	10	8
1188	H. SCOTT & SONS.--	6	19	7
1189	SHAW & SONS LTD.--	16	14	7
1190	SHELL-MEX & B.P. LTD.--	7	5	-
1191	SIMPLEX ELECTRIC CO. LTD.--	12	12	5
1192	STURT & TIVENDALE.--	96	17	-
	CARRIED FORWARD	32,868	3	11

No. 43

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	32,868	3	11
1193	PERCY BILTON LTD.--	2	2	-
1194	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	2	2	-
1195	ERNEST KNIFTON LTD.--	2	2	-
1196	LINNEY & McLAUGHLIN.--	2	2	-
1197	DICKINSON & CLARKE LTD.--	2	2	-
1198	NEVILLE DAVIS.--	-	2	6
1199	J. ELKIN.--	-	2	6
1200	B. KELION.--	-	5	-
1201	J.W. LAING.--	-	2	6
1202	A.C. LEVINSON.--	1	-	-
1203	M.P. O'DRISCOLL.--	-	7	6
1204	M.J. O'SULLIVAN.--	-	2	6
1205	B.W. PERLOW.--	3	10	-
1206	P. PORTSMOUTH.--	-	1	-
1207	E.M. ROOKE.--	-	2	6
1208	A.A. SIMPSON.--	-	10	-
1209	P.A. SOUTTER.--	-	2	6
1210	P. TURNER.--	-	5	-
1211	S. VANDREY.--	-	1	-
1212	J.R. WINTAYSON.--	-	1	-
1213	J.P. YARDLEY.--	1	2	6
1214	A.M. LONGHURST AND BUTLER.--	12	3	-
1215	C. NEWBY.--	3	16	5
1216	C.F. DAY LTD.--	12	6	4
1217	TOTTENHAM CORPORATION.--	814	1	2
1218	ALAN A. TRAPP.--	5	17	3
1219	URBAN DISTRICT COUNCILS ASSOCIATION.--	26	5	-
1220	VIGZOL OIL CO. LTD.--	2	5	-
1221	VISIBLE WRITING MACHINE CO. LTD.--	-	13	6
1222	WALKER & McCARTNEY.--	74	-	7
1223	W.G. WOOD (BRUSHES) LTD.--	10	6	9
1224	D.C. WRIGHT.--	81	5	-
1142	H.L. HALDRUP & SONS.--	8	2	-
1143	C.J. HUNT & CO. LTD.--	4	-	1
		£ 33,241	14	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of JANUARY 19 57

Chairman.

Member of Committee

Sch. Chkd. by

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

27th January, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Truman.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th December, 1954, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 11th January, 1955, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews, that the Report of the Town Planning Committee dated 11th January, 1955, be received.

4. REPORT OF HOUSING COMMITTEE.

(a) On the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, it was resolved that the Report and Recommendations of the Housing Committee dated 11th January, 1955, be received and adopted subject to the following:-

(i) Minute No.3(a)(ii) - Requisitioned Property - Release of Requisitioned Property - Progress. That item (c) be amended to read as follows (proposed by Cr. Simmonds, seconded by Cr. Henry):-

"Lastly in order where the property was acquired by the owner during the period of requisition".

(ii) Minute No.5(a) - Housing Estates - Review of Rents. That the recommendation be amended to read as follows (proposed by Cr. Simmonds, seconded by Cr. Matthews):-

"That the present net weekly rents of all pre-war Council houses be increased by 12½%, the first increased payment to be made on the 4th April, 1955"

(iii) Minute No.16 - Properties in North Road and Sutton Road, N.10. - Church Army Housing Ltd. That this Minute be referred back to the Committee for further consideration (proposed by Cr. Simmonds, seconded by Cr. Matthews).

(b) Minute No.3(a)(ii) - Requisitioned Property - Release of Requisitioned Property - Progress. Arising out of this Minute Cr. Simmonds moved, Cr. Matthews seconded, and it was resolved

That in the event of any Government for the time being in office considering it expedient to vary the terminal dates for the release of requisitioned property, the Council will review the position in the

CHAIRMAN'S INITIALS

light of any subsequent instructions issued by the Ministry of Housing and Local Government.

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson, that the Report and Recommendations of the Civil Defence Committee dated 13th January, 1955, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 13th January, 1955, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendation of the Allotments Committee dated 13th January, 1955, be received and adopted.

8. REPORT OF PARKS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 13th January, 1955, be received and adopted.

Minute No.5(b) - Halliwick Recreation Ground - Drainage. An amendment was moved by Cr. Pugh and seconded by Cr. Truman that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No.5(b) was then put to the Meeting and declared to be CARRIED.

9. REPORT OF ESTABLISHMENT COMMITTEE. It was resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 18th January, 1955, be received and adopted subject to the deletion of the recommendation in Minute No.16 - Deputy Engineer and Surveyor - Appointment - and the substitution of the following:-

That Mr. J.R. Greenwood, B.Sc., A.M.I.C.E., A.M.I.Mun.E., A.M.I.Strut.E., Chief Engineering Assistant, be appointed Deputy Engineer and Surveyor of the Council, the appointment to take effect on the 1st April, 1955, on Grade A.P.T.V of the National Scheme of Conditions of Service at a commencing salary within the Grade of £840 per annum plus a personal payment of £50 per annum and £30 per annum London Weighting, the appointment to be subject to one month's notice on either side.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Tangye, that the Report and Recommendations of the General Purposes Committee dated 18th January, 1955, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 18th January, 1955, be received and adopted.

12. DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents:-

(a) Deed of Dedication - J.F. Goble - in respect of land at junction of Langton Avenue and Friern Mount Drive.

(b) Contract with W. Linney and B. McLaughlin for making up Buckingham Avenue.

(c) Petroleum Spirit Licence - L.H. Spring, Friern Barnet Garage, Queen's Parade, N.11.

Seal affixed accordingly.

Chairman

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TIALS

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

31st January, 1955

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan and Mrs. Constable.

1. RESIGNATION OF CLERK AND SOLICITOR. The Clerk reported that he would shortly be submitting his resignation on his appointment as Clerk and Solicitor of Hinckley Urban District Council in Leicestershire.

2. APPOINTMENT OF CLERK AND SOLICITOR. The Committee have:-

(a) given authority for advertisements to be issued inviting applications for the appointment of Clerk and Solicitor of the Council at a commencing salary of £1,465 rising to £1,675 per annum, the salary scale and Conditions of Service being in accordance with the Recommendations of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated 8th September, 1949, as amended;

(b) appointed a Sub-Committee consisting of the Chairman of the Council the Chairman of this Committee and Crs. Martin and Simmonds to select from the applications received candidates to be invited to attend for interview.

The Committee recommend:-

That the action taken be approved and confirmed.

3. APPOINTMENT OF CHIEF ENGINEERING ASSISTANT. With reference to Minute No.9 of the Meeting of the Council held on 27th January, 1955, the Committee as a matter of urgency considered the question of filling the vacancy created by the impending promotion of Mr. J.R. Greenwood to the position of Deputy Engineer and Surveyor.

The Committee have given authority for the vacancy to be advertised at a salary in accordance with Grade A.P.T.IV (£675 - £825 per annum) plus London Weighting and a personal payment of £50 per annum for supervisory duties, the commencing salary to be determined within the scale having regard to the qualifications and experience of the successful applicant.

The Committee recommend:-

That the action taken be approved and confirmed.

4. DIAMOND JUBILEE SUB-COMMITTEE. The attached report of the Meeting of the Diamond Jubilee Sub-Committee held on the day of the Meeting of this Committee was submitted.

CHAIRMAN'S INITIALS

The Committee recommend the adoption of the Report and arising therefrom the Acting Engineer and Surveyor has been instructed to proceed with the preparation of plans of the proposed rose garden for consideration by the Sub-Committee.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

Report and Recommendation of the Diamond Jubilee Sub-Committee

31st January, 1955.

PRESENT:

Crs. Martin, Richardson, Simmonds and Wright.

1. CHAIRMAN. The Sub-Committee have appointed Cr. Wright as their Chairman.

Cr. D.C. Wright ... Chairman

2. DIAMOND JUBILEE OF THE COUNCIL. With reference to Minute No.3 of the Report of the Meeting of the General Purposes Committee dated the 18th January, 1955, the Sub-Committee considered the question of commemorating the Diamond Jubilee Year of the Council.

The Sub-Committee are of the opinion that the Diamond Jubilee should be celebrated by

(a) A lasting memento and it is suggested that the construction of the proposed rose garden as provided for in the Master Plan for Friary Park would be suitable for further consideration in detail.

(b) A Social function arranged in conjunction with the April Council Meeting.

The Sub-Committee recommend to the General Purposes Committee :-

That the Acting Engineer and Surveyor be instructed to prepare plans of the proposed rose garden for consideration by the Sub-Committee.

D.C. Wright

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Public Health Committee

8th February, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th January, 1955, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1954 are shown in the brackets:-

DISEASE	WARDS					Total for Dist.	Friern Hospital
	North	South	Cent.	East	West		
Measles	2(-)	-(-)	2(-)	-(-)	1(-)	5(-)	-(-)
Whooping Cough	-(-)	6(-)	-(-)	-(-)	-(2)	6(2)	-(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	1(-)	1(-)	1(-)
Tuberculosis	-(-)	-(-)	1(1)	-(-)	-(1)	1(2)	-(-)
Scarlet Fever	-(-)	-(1)	-(-)	-(-)	1(1)	1(2)	-(-)

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendances at Clinics since last report 100
No. attending for first time 10
No. attending for reinforcing injection 73
No. of immunisations completed to date
Diphtheria only 3305
Combined 736

5. NOTIFIABLE DISEASES. The Medical Officer of Health submitted a report on the infectious diseases notified during 1954 and comparative figures for 1953. Similar figures were submitted regarding specimens sent to the laboratory for the same years.

6. CLEAN FOOD CAMPAIGN. The Committee gave consideration to holding a Clean Food Campaign during 1955 and the Medical Officer of Health outlined a suggested programme.

The Committee recommend:-

That agreement in principle be given to the holding of a Clean Food Campaign during 1955 and that the sum of £125 be included for this purpose in the estimates for the year 1955/6.

7. COMPLAINTS. Since the last Meeting of this Committee 36 complaints, including 17 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

8. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

9. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 10 properties have been completed.

10. FOOD HYGIENE. Since the last Meeting of the Committee the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder:-

Bakers	4
Butchers	9
Cafes	5
Dairies and Milkshops	1
Fishmongers	4
Greengrocers	3
Grocers	5

11. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR. Applications have been received from the tenants of the under-mentioned properties for certificates of disrepair under Section 26 of the Housing Repairs and Rents Act, 1954:-

17, Petworth Road, N.12.
30, Beech Lawns, Torrington Park, N.12.

In accordance with the authority delegated to him, the Chairman of this Committee has approved the first of the above applications and a certificate of disrepair has been issued. The second application is still under consideration.

12. PUBLIC HEALTH ACT, 1936, SECTION 45 - DEFECTIVE CLOSET - 85, GLENTHORNE ROAD, N.11. The Committee are satisfied on a report of the Chief Sanitary Inspector that the closet provided for this property is in such a state as to be prejudicial to health or a nuisance. The owner has been requested to provide a new W.C. basin but has not done so.

The Committee recommend:-

(i) That a notice under Section 45 of the Public Health Act, 1936, requiring the provision of a new W.C. basin within a period of 21 days from the date of the notice be served on the owner of these premises;

(ii) That failing compliance therewith the work required by the notice be carried out by the Council and the expenses incurred together with interest be recovered from the owner;

(iii) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

13. PUBLIC HEALTH ACT, 1936, SECTION 93 - 26, THE AVENUE, N.11. The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above premises (details of which are set out in his report).

An intimation notice has been served and not complied with.

The Committee under delegated powers have given instructions for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of the property and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

14. ROYAL SANITARY INSTITUTE - HEALTH CONGRESS 1955. With reference to Minute No.20(a) of the Report of this Committee dated the 7th December, 1954, it was reported that neither the Vice-Chairman of this Committee nor Cr. Miss Richards would be able to attend the above Conference as the Council's delegate.

The Committee recommend:-

That the Chairman of this Committee, or Cr. Foley, be appointed as the Council's delegate to attend the Conference, in addition to the Chief Sanitary Inspector.

15. PROCEEDINGS OF THE LOCAL AREA (HEALTH) COMMITTEE. The Report of the proceedings of the meeting of the Local Area (Health) Committee No.2 held on the 17th January, 1955, was submitted for the information of Members.

16. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONTRIBUTION 1955/56. With reference to Minute No.12 of the Report of this Committee dated the 9th February, 1954, a letter was submitted from the Medical Director of the Central Council for Health Education stating that due to the adoption of recent salary awards and to rising costs generally the Council had been forced to the view that an increase in its subscription income of at least 10% was necessary if it was to avoid a contraction of its activities. Accordingly, the Council are asked to accept an increase in the subscription payable to the Central Council in respect of the year 1955/56 from £3.3s.0d. to £3.9s.0d.

The Committee recommend:-

That the subscription payable to the Central Council for Health Education be increased to £3.9s.0d. commencing with the year 1955/6.

17. JEWISH SLAUGHTER. A letter was submitted from the Council of Justice for Animals and Humane Slaughter Association pointing out that a Private Members Bill is to be introduced in the House of Commons during the present Session to provide that all animals slaughtered for Jewish consumption are mechanically stunned before their throats are cut in the ritual manner and asking the Council to support the Bill.

The Committee recommend:-

That the Council give their support to the proposed Bill.

A.C. Henry

Chairman

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

Report of Town Planning Committee

8th February, 1955

PRESENT:

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

Crs. Foley, Henry, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 11th January, 1955, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1954. With reference to Minute No.4 of the Report of this Committee dated 11th January, 1955, a letter was submitted from the County Council setting out the procedure to be followed on the receipt of claims for compensation.

The County Council will be informed that the suggested procedure meets with the Committee's approval.

4. 25, STANFORD ROAD. With reference to Minute No.3 of the Report of this Committee dated the 9th November, 1954, J.W. Blight and Co. were not able to take possession of the alternative premises referred to on the 1st January, 1955, as they had hoped to do and they are still using the above property in connection with their business. They have now written to state that they will definitely be vacating 25, Stanford Road on the 1st June next.

5. TOWN PLANNING INSTITUTE - 29TH ANNUAL SPRING MEETING. An invitation has been received from the Town Planning Institute for the Council to appoint representatives to attend the Institute's 29th Annual Spring Meeting at Harrogate on the 5th and 6th May, 1955.

The Committee have decided not to appoint delegates to attend this Conference.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No.4584 - Erection of temporary works canteen, British Engraving and Name-plate Manufacturing Co. Hillside Avenue, N.11. It is proposed to erect a single storey prefabricated concrete building approximately 15' x 9' in floor area. No cooking facilities are to be provided.

Planning - "Permitted" development.

Byelaws - Approved.

(b) Plan No. 4585 - Proposed conservatory rear of 10, Buckingham Avenue, N.20. - G.W. Ailos.

Planning - "Permitted" development.

Byelaws - Approved.

(c) Plan No. 4586 - Erection of temporary garage rear of 13, Friary Road, N.12. - L.H. Reading.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(d) Plan No. 4587 - Erection of garage, 57, Bawtry Road, N.20. - W.L. Nicholls.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No. F.B.740/4588 - Extension to church premises, Methodist Church, Manor Drive, N.20. - Church Trustees. It is proposed to erect a hall, classroom and toilet accommodation at the rear of the church fronting York Way.

Planning - Permission granted subject to the following conditions:-

1. That adequate parking, turning and draw-in-space shall be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority in accordance with details submitted and approved before any works are commenced.

2. That the existing timber Youth Centre building on the north side of the church be removed on completion of this development.

Reasons - 1. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 1).

2. In order to protect the amenities of the neighbourhood. (Applicable to Condition 2).

Byelaws - Approved.

(f) Plan No. 741/4589 - Erection of timber building, General School (Highlands) Convent of the Sacred Heart, Oakleigh Park South. The building is approximately 17' x 29' floor area and 14 feet in height to ridge. It is constructed of timber framing covered externally with corrugated iron and lined internally with matchboard.

The hut which it is proposed to erect at the side of the school would be partially screened by trees and shrubs but would still be seen from the road and would be 10 feet from the adjoining residential property.

Planning - Permission granted subject to the following conditions:-

1. That permission be granted for a limited period of five years only to the 31st December, 1959.

2. That the building be erected at the rear of the school premises in a position satisfactory to the Local Planning Authority.

3. That the building be painted green and be so maintained.

4. That the building be used as a store or recreation building only in connection with the school premises.

Reasons - 1. The building is constructed of "short-lived" materials only and if allowed to remain permanently would be detrimental to the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood (Applicable to Conditions 2, 3 and 4).

Byelaws - Approved for a fixed period expiring on the 31st December, 1959, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(g) Plan No. F.B.742 - "Outline" Application - Erection of two storey block of four 2 bedroom flats and 5 garages, land adjoining 3, Stanford Road, N.11. - W.H. Standen. The plot of land has a frontage of 52 feet and is approximately 113 ft. in depth. The development would provide a density of approximately 70 persons per acre.

Vehicular access is to be provided on either side of the flats to the garages situated at the rear of the back garden. Two of the garages are to be sited behind flats Nos. 2 and 4 and three garages behind flats Nos. 1 and 3, one being for the use of the existing house, 3, Stanford Road.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the Town and Country Planning (General Development) Order 1950, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced and such works so approved be substantially commenced within a period of three years from the date of this permission.

2. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. The flats and the existing premises, No.3, Stanford Road, be so designed or altered so that no entrance door shall open direct on to the vehicular access leading to the rear of the properties.

4. That any wall, fence or hedge erected, planted or grown on the frontage to Stanford Road be not higher than 3'6" and be so maintained.

AIRMAN'S INITIALS

Reasons - 1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

3. To ensure that the proposed development does not prejudice the safety of the occupiers and other persons using the flats. (Applicable to Condition 3).

4. To provide a suitable standard of visibility to and from the highway. (Applicable to Condition 4).

(h) Plan No. F.B.743/4590 - Proposed garage rear of 31, Friern Barnet Road, N.11. - C. Bussell Ltd. The premises, situated at the junction with The Avenue were previously used by a builder and decorator, the shop being used as offices and showroom and the rear for the storage of materials.

It is now proposed that the premises be used for the normal business of an Undertaker, the shop to be used as offices and Chapel of Rest and the rear yard to accommodate funeral cars.

The County Development Plan indicates the property as coming within a shopping area and although it is situated within an area proposed for redevelopment, it does not appear that the property will be materially affected.

Access to the garage, which would hold four cars, would be direct on to The Avenue.

Planning - Approved subject to the following condition:-

That the garage be used to accommodate cars in connection with the business of an Undertaker only.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Disapproved.

Reasons - Non-compliance with Building Byelaws Nos.100 - (Lighting and ventilation of W.C.) and 2(3) - (submission of detailed plans).

(i) Plan No. F.B.744/4591 - Proposed erection of two storey block of 10 one bedroom maisonettes, land adjoining 253, Colney Hatch Lane, N.11. - Catchpole and Co. Ltd. Planning consent was granted in "outline" in September, 1954, subject to conditions, for the erection of 10 one bedroom maisonettes.

This application, although providing the same amount of accommodation, indicates a layout which is in the form of one continuous block as against the "U" shaped formation previously proposed.

Planning - Consideration deferred until the next Meeting of the Committee.

Byelaws - Disapproved.

Reasons - Non-compliance with Building Byelaws Nos.19 - (Foundations), 2(3) - (Submission of detailed plans) 86 - (Drainage (private sewers))and 81 - (Thermal insulation).

(j) Plan No. 4592 - Erection of lean-to cover on landing of external access, first floor maisonette, 3A, Kennard Road, N.11. - R. Cox.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.4593 - Erection of garage, 28, Bramber Road, N.12. - C.J. Pilgrim and Sons.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No. F.B.945/4594 - Proposed erection of two self-contained one bedroom flats, 10, Macdonald Road, N.11. - E.A. George. Plans were approved in July, 1954, for the erection on the site of a two bedroom detached house. This development has not been proceeded with.

It is now proposed to erect two one bedroom flats of approximately 450 sq.ft. floor area each flat, the external elevation being similar in appearance to that of the original proposal. The plans indicate that the bedroom will have a floor area of approximately 91 sq.ft. but by recognised standards for main bedrooms and as recommended in the Housing Manual 1949 published by the Ministry of Health, the floor area should be in the region of 120 to 135 sq.ft.

Planning - Consideration deferred until the next Meeting of the Committee.

Byelaws - Disapproved.

Reasons - Non-compliance with Building Byelaws Nos. 54 - (Damp-proof membranes to solid floors), 31 - (Damp-proof course for windows and doors) and 83 - (Disposal of roof water).

7. CONTROL OF ADVERTISEMENTS (REGULATIONS) 1948 - PLAN NO. FB/AD/53 - ERECTION OF ILLUMINATED SIGN, ALEXANDRA FILLING STATION, OAKLEIGH ROAD SOUTH, N.11. It is proposed to erect and display on the facia of the showroom and office of the above garage the letters "Alexandra Filling Station Repairs at Rear" built up by metal letters 10" in height and fixed approximately 12 ft. above the ground. Illumination will be by red neon lighting.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, at the expiration of which period the sign shall be removed subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations 1948 and subject to the following condition:-

That the illumination of the sign be not alternating.

Reasons - Imposed in accordance with Regulations 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948, and to ensure that the proposed advertisement does not prejudice the conditions of general safety along the neighbouring highway.

8. PLAN NO. F.B.717 - ERECTION OF 12 GREGORY TYPE FLATS LAND REAR OF 171/179, OAKLEIGH ROAD NORTH, N.20. - FRIERN BARNET URBAN DISTRICT COUNCIL. Notification has been received that the County Planning Committee has granted planning permission in respect of the above application without conditions.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.20 p.m.

HAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

8th February, 1955

PRESENT:

Cr. Mrs. E. Constable ... Vice-Chairman In the Chair

Crs. Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 11th January, 1955, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REQUISITIONED PROPERTY.

(a) Release of Requisitioned Property.

(i) Progress. The Clerk submitted a Report on the position to date in connection with the release of properties from requisition.

(ii) Policy of Release.

(A) Properties other than flats in blocks of flats and maisonettes. With reference to Minute No.3(a)(ii) of the Report of this Committee dated 11th January, 1955, as amended by Minute No.4(b) of the Meeting of the Council held on the 27th January, 1955, the Committee gave further consideration to the proposal that all families in such requisitioned property (except those who found other accommodation for themselves) should by the end of 1956 be re-housed in Council property.

The Committee intend that this should apply only to those persons who have been and in the opinion of the Council will continue to be, satisfactory tenants.

The Committee will give further consideration to the giving of notice of the new policy on the release of requisitioned property to the owner and the licensees of a particular property in respect of which negotiations are in progress.

(B) Flats in blocks of flats and maisonettes. With reference to Minute No.3(a)(ii) of the Report of this Committee dated 11th January, 1955, the Committee gave further consideration to the policy in relation to the release of flats in blocks of flats and maisonettes. The Committee have determined the properties coming within this category and have excluded the five Lawrence Campe's Almshouses under requisition. As a general policy, the Committee consider that flats in blocks of flats and maisonettes should be the last in order of priority to be released but in giving effect to this policy certain cases reported to the Committee will receive special consideration.

The Committee recommend accordingly.

CHAIRMAN'S INITIALS

(b) Lawrence Campe's Almshouses - Fencing Repairs. In November, 1953, repairs to the fencing were considered by the Trustees to be necessary and it was suggested that the Council would contribute towards necessary expenditure on the basis of $\frac{5}{8}$ths of the total, 5 of the 8 dwellings being requisitioned. A letter dated 21st December, 1954, was submitted from the Honorary Secretary of the Trustees stating that as the cost then involved was small, the Trustees decided not to ask the Council to contribute. Since then further necessary repairs to the fences have been done at a cost of £15.18s.0d. and the Trustees have asked the Council to consider reimbursement of the previously agreed proportion of this expenditure.

The Committee recommend:-

That a contribution of £10 be made towards this expenditure.

(c) Lodgers - Occupier No.122R. The Committee recommend:-

That an application received from this licensee for permission to accommodate his son and daughter-in-law on marriage be refused.

(d) Transfer of Licence - Occupier No.119R. The Committee recommend:-

That an application received from the widow of this former licensee for the transfer to her of the licence to occupy the premises be granted.

(e) General Maintenance. The Acting Engineer and Surveyor submitted a Report on the general maintenance work carried out to requisitioned properties since the last meeting.

5. DERWENT HOUSE, DERWENT CRESCENT, N.20. - PROPOSED RELEASE FROM REQUISITION. The Clerk submitted a report on the present position in relation to the families still accommodated on these premises.

6. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRIES. The Committee have on receipt of applications from the tenants of the following properties approved the premiums stated for 99 year leases. The premium in each case is the minimum laid down by the Minister of Housing and Local Government which has been the basis previously adopted by the Council.

77, Halliwick Road	-	Premium	£1046
4, Russell Road	-	"	£1145

7. HOUSING ESTATES.

(a) Unauthorised Lodgers.

(i) Charges. With reference to Minute No.5(b)(i) of the the Report of this Committee dated 11th January, 1955, the Committee have deferred until their next meeting consideration of the question of lodger charges in relation to unauthorised lodgers.

(ii) Tenant No.195/3. The Committee recommend:-

That the accommodation of the lodgers be authorised for a period of 6 months from the 20th December, 1955, subject to the payment of appropriate lodger charges from that date.

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(iii) Tenant No.1/12. The Committee recommend:-

That the accommodation of the lodger be authorised for a period of 6 months from the 1st November, 1954, subject to the payment of the appropriate lodger charge from that date.

(iv) Tenant No.61/12. The Committee recommend:-

That the tenant be informed that the unauthorised lodger must vacate the premises forthwith.

(v) Tenant No.30/6. With reference to Minute No.8(d)(iii)(A) of the Report of this Committee dated 12th October, 1954, the Committee gave further consideration to this case. The Committee will review the position at the April Meeting in the light of the circumstances then prevailing and in the meantime, the appropriate officers have been instructed as to the action to be taken.

(vi) Tenants Nod. 11/12 and 15/12. The Committee recommend:-

That these tenants be granted permission to accommodate a married son and married daughter respectively hitherto accommodated without permission, for a period of 3 months expiring on the 31st May, 1955.

(b) Applications for permission to accommodate lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate the lodgers indicated be granted for a period expiring on the 31st August, 1955.

Tenant	Lodger
13/2	Married daughter and son-in-law
295/14	" " " "

(c) Lodgers - Tenant No.3/1. Having regard to the circumstances reported to the Meeting, the Committee recommend:-

That with effect from the 28th February the charges payable for the accommodation of lodgers be waived.

(d) Lodgers - Tenant No.41/5. The Chairman of this Committee as a matter of urgency granted an application from this tenant for permission to accommodate his married daughter and son-in-law for a period expiring on the 30th April, 1955.

The Committee recommend:-

That the action taken be approved and confirmed.

(e) Tenant No. 20/22. With reference to Minute No.5(b)(v) of the Report of this Committee dated 11th January, 1955, having regard to the circumstances reported the Committee have deferred consideration of this case.

(f) Transfer of Tenancy - Tenant No.21/22. The Committee recommend:-

That an application received from the widow of the former tenant for the transfer of the tenancy to her be granted.

CHAIRMAN'S INITIALS

(g) Exchange of Tenancy - Tenants Nod.15/11 and 3/16. The Committee recommend:-

That an application received for an exchange of accommodation between these two tenants be granted.

(h) Tenant No.18/11. With reference to Minute No.7(f) of the Report of this Committee dated 9th November, 1954, the Housing Officer reported further on the circumstances of the occupation of these premises.

The Committee recommend:-

That the occupant be informed that in no circumstances would the tenancy be transferred to him and that he must vacate the premises within a period of two months.

(i) 16, Barfield Avenue - Internal Decorations. The Committee recommend:-

That the Acting Engineer and Surveyor be authorised to arrange for the necessary redecoration of two rooms. Provision has been made in the estimates for such work in cases where tenants are unable to do the work themselves.

(j) Parking of Vehicles - Tenant No.12/1 . The Committee recommend:-

That an application received from this tenant for permission to remove part of the front privet hedge, to erect double gates and to park a van in the front garden, be refused.

(k) 22, Albion Avenue - Wash Basin. The Committee recommend:-

That an application received from this tenant for the installation of a wash basin in the bathroom be granted subject to the tenant's paying the cost.

(l) Tenant No.5/11. With reference to Minute No.5(d) of the Report of this Committee dated 11th January, 1955, the Housing Officer reported that occupier No.8D/39 had been unable to take up employment in Stevenage and the proposed exchange could not take place.

Having regard to the circumstances of Tenant No.5/11 the Committee have, as a matter of urgency, authorised the Housing Officer to inform this tenant that permission will be given to accommodate as lodgers applicant No. B.1863 and his family and that the lodger charge will be waived.

(m) General Maintenance. The Acting Engineer and Surveyor submitted a report on the maintenance work carried out to Council properties since the last Meeting.

8. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last meeting in connection with housing development under construction.

9. HOUSING SITE NO.5 - COLNEY HATCH LANE - BLOCKS OF FLATS - DAMP PENETRATION. With reference to Minute No.8(a) of the Report of this Committee dated 8th April, 1952, the Acting Engineer and Surveyor reported that dampness had again become evident on the inside of the flank walls of the 4 main blocks of flats. It was estimated that to treat these walls externally with the proprietary waterproofing fluid previously used would cost £120.

The Committee have instructed the Acting Engineer and Surveyor to submit a further report to the next meeting on the possibility of alternative treatments.

10. HOUSING SITE NO.6 - "THE HOLLIES" - GARDEN PLOTS. With reference to Minute No.9 of the Report of this Committee dated 11th January, 1955, the Committee recommend:-

That an application received from tenant No.57/22 for the tenancy of one of the two available garden plots be granted.

11. HOUSING SITE NO.7 "FRIERN COURT".

(a) Final Costs. The Treasurer reported that the final cost of this development had now been ascertained and a statement thereof was submitted to the meeting. The Contractors' Account had been agreed at £90,134 which increased the original contract price by £4,628 arising from increases in wage rates and material prices. The total cost of the development of the site is £104,177.9s.10d. Loan sanctions have been exercised to the extent of £91,800.

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for consent to loan in the sum of £12,377 made up as follows:-

Total development cost	£104,121	
Less loan sanctions already granted	£ 91,800	£12,321
Stamp duty and loan costs		£ 56
Total		£12,377

(ii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of meeting.

(b) Allocation of Garages. The Committee have selected tenant No.13/23 for the tenancy of a garage which has become available.

12. HOUSING SITE NO.13 - SIMMONS WAY - PRAM STORES. With reference to Minute No.17(d) of the Report of this Committee dated 12th October, 1954, as no other applications have been received from tenants on this estate for pram stores, the Committee recommend:-

That tenants Nod.15/30 and 18/30 be granted permission to continue the tenancy of the stores for a further period of 3 months.

13. HOUSING SITE NO.14 "CHELWOOD" AND "PARKSIDE".

(a) Extra Foundation Works. The Architect reported that the Quantity Surveyors had agreed with the Contractors the extra cost of foundation works on this site necessitated by reason of the sub-soil conditions and also to overcome difficulties with a drain which was discovered on the line of the foundations of the spine wall of block "B". The costs are as follows:-

	£.	s.	d.
Block B.			
Extra cost of foundations to spine wall ...	614	18	7
Extra cost of foundations to cross walls ..	255	8	2
Block C.			
Extra cost of foundations adjacent to old basement	183	5	9

A provisional sum of £789.1s.6d. for additional foundation work was included in the Bill of Quantities but this was taken out on the instructions of the Ministry of Housing and Local Government when application was made for approval to the acceptance of the lowest tender.

(b) Garden Works. In view of the advanced state of building work on the site, the Committee considered the question of the garden works and authorised the Architect -

(i) To prepare a scheme for the approval of the Vice-Chairman of this Committee.

(ii) To invite tenders for the execution of the approved works from a list of selected Contractors to be approved by the Chairman or Vice-Chairman of this Committee.

The Committee recommend:-

That the action taken be approved and confirmed and that the Chairman or Vice-Chairman of this Committee be authorised to open the tenders received and to authorise the submission of the most favourable tender to the Ministry of Housing and Local Government for approval.

(c) Items of Finish. With reference to Minute No.14 of the Report of this Committee dated 9th March, 1954, the scheme was amended to effect an estimated reduction of £5,674.1s.7d. on the tender price. The Committee then decided to give further consideration to certain items at a later stage and the Architect submitted his further observations on these items.

It has been possible to retain the flower boxes to the ground floor of block "B" within the amount approved by the Ministry and the Committee consider it unlikely that the Ministry would be prepared to reconsider the substitution of carborundum for tile nosings on staircases.

The Committee recommend:-

(i) That the requirement of the Ministry that concrete curb be substituted for dwarf wall along the site frontages, except in the recess in Oakleigh Road North where seats are to be provided, be accepted and the Architect be authorised to proceed accordingly.

(ii) That the Architect be authorised to arrange for wooden blocks to be fixed in the W.C.s to provide easy fixing for toilet roll holders.

(iii) That the Architect be authorised to proceed with the installation of tile nosings on staircases.

14. SITE OF NO.145 FRIERN PARK AND LAND ADJOINING. With reference to Minute No.20(b)(ii) of the Report of this Committee dated 11th January, 1955, the Committee gave further consideration to the question of the possible development of this property and the land adjoining for housing purposes. The Committee are satisfied that the site is not suitable for development by the Council and recommend:-

That the owner be informed that it is not proposed to proceed with the scheme previously envisaged.

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15. LETTER FROM MINISTER OF HOUSING AND LOCAL GOVERNMENT. With reference to Minute No.8 of the Report of the General Purposes Committee dated 18th January, 1955, the Committee gave consideration to the letter dated 6th January, 1955, addressed to the Chairman of the Council from the Minister of Housing and Local Government so far as it concerned housing matters.

The Committee noted the relevant contents.

16. ACCOMMODATION FOR HOMELESS FAMILIES. With reference to Minute No.20 of the Report of this Committee dated 9th November, 1954, a letter dated 19th January, 1955, was submitted from the Deputy Clerk of the County Council stating that the County Council had considered the Report of the Committee of Officers on this subject, a copy of which had previously been supplied to all Members of the Council.

As suggested in the Report, the County Council had decided that further representations should be made to the Minister of Health and to the Minister of Housing and Local Government regarding the practical effect both on the County Council as welfare authority and on the County District Councils as housing authorities of the proposals of the working party on requisitioned properties in use for housing.

The County Council have requested the support of County District Councils in this matter through the Middlesex Borough and District Councils' Association. The County Council have accepted as a working basis the other recommendations of the report of the Committee of Officers subject as follows and to further consideration in the light of the views of the County District Councils as a whole.

Recommendation (b). The County Council having reached its original objective in providing temporary accommodation for 100 families will endeavour to provide such accommodation for a further 50 families (as recommended by the Committee of Officers) but wishes to stress that as during the last two years 165 properties considered for use as temporary accommodation were found to be unsuitable or for various reasons could not be acquired, the task will not be an easy one to fulfil. It is proposed to keep the position constantly under review.

Recommendation (g). The County Council's attention has been drawn to the fact that the National Assistance Board has already agreed to consider what further guidance can be given to the Board's Officers as to the appropriate action when a local authority reports that a tenant in receipt of National Assistance is in default with his rent. It is understood that direct payment to the local authority might be considered if other methods of securing payment failed. The Committee of Officers urged that representation should be made requiring the National Assistance Board to retain that part of any allowance made in respect of rent and paid direct to the housing authority concerned. Moreover, it was suggested that it should be compulsory for such a tenant each week to produce his rent book for inspection by the Board's appropriate officer.

The Committee have no further observations to offer on recommendation (b) and they are satisfied that recommendation (g) would assist local authorities in securing payment of arrears of rent in cases of exceptional difficulty.

The Committee recommend:-

That the Middlesex County Council be informed accordingly.

17. EXCHANGE AGENCY FOR COUNCIL TENANTS. The Clerk reported that the Executive Committee of the Outer London Standing Joint Committee

had at the request of one of the constituent authorities considered whether a suitable exchange agency could be operated between the constituent authorities. To set up the administration of such an agency certain expenditure would be involved. The executive of the Joint Committee requested the views of constituent authorities.

The Committee feel that the establishment of such an agency has a number of disadvantages but if the majority of the constituent authorities are in agreement with the proposal, they will give the matter further consideration.

The Committee recommend:-

That the Outer London Standing Joint Committee be informed accordingly.

18. PROPERTIES IN STANLEY ROAD AND SYDNEY ROAD, N.10. - CHURCH ARMY HOUSING LTD. With reference to Minute No.12 of the Meeting of the Council held on the 27th January, 1955, the Committee gave further consideration to the application received from Church Army Housing Ltd. for consent to increase the rent of Nos. 21-27 (odd) Stanley Road and 159-165 (odd) Sydney Road under Section 33 of the Housing Repairs and Rents Act, 1954.

The Committee are satisfied that the proposal to increase the net rents of these dwellings by 4s.10d. to 11s.10d. per week is reasonable and recommend:-

That the Ministry of Housing and Local Government be informed accordingly.

19. OUT COUNTY HOUSING POWERS. A letter dated 1st February, 1955, was submitted from the Deputy Clerk of the County Council stating that the following Resolution was adopted by the County Council at its meeting held on the 26th January, and requesting the views of this Council on the proposal.

> "THAT as there is a serious housing problem in Middlesex and that by large scale development in areas outside the County it is considered that some relief in this problem might be afforded by the County Council and therefore the Clerk of the Council be directed to ascertain whether or not the Borough and District Councils in Middlesex would support an application by the County Council to obtain powers to develop housing estates outside the County. If the local councils express their willingness to give support the Parliamentary Committee be instructed to take all the necessary measures".

Similar proposals were before this Council for consideration in 1946 and 1951. On the first occasion no further action was taken by the County Council as the view was then expressed that the Minister of Health would oppose any private Bill promoted by the County Council for this purpose, and, in 1951 a proposed meeting between the Minister of Local Government and Planning and representatives of Middlesex authorities was postponed having regard to the pending introduction of the Bill which became the Town Development Act, 1952. At the meeting of this Council held on the 2nd July, 1953, a motion that the Government should be urged to confer housing powers outside the County upon the Middlesex County Council was lost.

The Conference of representatives of local authorities in Middlesex convened by the Middlesex County Council which was held on the 22nd November, 1954, had this matter under consideration but the suggestion that the County Council should seek to obtain out-County housing powers was rejected as a number of representatives considered that such powers would be

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undesirable or unlikely to assist. However, a Committee was set up by the Conference to consider other suggestions for solving the problem and the first meeting of that Committee was due to be held on the day following the meeting of the County Council at which the Resolution now before the Committee was passed. The conclusions of the meeting of the Conference Committee are not yet known.

The Committee recommend:-

That the Middlesex County Council be informed that this Council feels unable to support the proposal.

20. HOUSING APPLICANT NO.F.77. The Housing Officer submitted a report on the circumstances of this applicant who was required to vacate the accommodation at present occupied, in the near future.

21. APPLICANT NO.C.770. The Housing Officer submitted a report on the circumstances of this applicant. The Committee will bear in mind the circumstances prevailing as and when a suitable opportunity arises.

22. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Harlow Development Corporation. The Housing Officer reported that notification had been received from the Harlow Development Corporation of the re-housing of a resident of the District. The question of the annual payment of the rate fund contribution had not arisen.

(b) Industrial Selection Scheme. The Committee considered applications received from the following for registration after employment classification by the Ministry of Labour and National Service. On the basis of housing need, the Committee have -

(i) selected applicants Nod. A.1623, A.1928, A.1984, B.1800, B.1805, D.667 and D.691.

(ii) deferred consideration of applicants Nod. A.1890, B.1458 and C.1325.

(iii) refused applicants Nod. A.1722, B.716, B.1080, A.1748, A.1967, B.1580, B.1727, B.1817, B.1824, B.1862, C.1270, C.1315, A.1598 and A.1970.

23. RATE ESTIMATES 1955/56. With reference to Minute No.21 of the Report of this Committee dated 11th January, 1955, the Committee recommend:-

That the following additional item of expenditure for the year 1955/56 be approved for inclusion in the estimates.

Simmons Way - Proportion of Private Street Works Charges - £925

24. HOUSING WAITING LIST - ANNUAL REVIEW. The Housing Officer submitted a report on the position to date in connection with the annual review of the housing waiting list.

The Committee have arranged for a reminder to be sent to those applicants who have not yet resubmitted their applications.

25. HOUSING PROGRAMME 1955. A letter dated 19th January, 1955, was submitted from the Ministry of Housing and Local Government stating that in general it is essential to ensure that no more new houses are started during 1955 than are required to keep the overall programme running at its present high level and that it

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is not therefore proposed to make allocations to local authorities for the year. The Department will continue, however, subject to the usual requirements, to approve tenders submitted with a view to securing continuity of building works within the area without overloading the industry,

26. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN. A copy of the housing return published by the Ministry of Housing and Local Government to the 31st December, 1954, was submitted for information.

27. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st January, 1955.

PROPERTY		NUMBER OF DWELLINGS AT 31.1.55
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	120
Temporary Bungalows:-		
South Ward.....	18	
East Ward	64	82
Flats:-		
South Ward.....	222	
North Ward.....	132	
West Ward	44	
East Ward	24	422
Bungalows:-		
South Ward	6	
North Ward	4	10
Miscellaneous Properties		8
Pre-War Houses		317
		971
Pre-War Houses Leased		13
War Damaged Rebuilt House Leased		1
Accommodated in Requisitioned Properties		110

Applicants on Housing Waiting List -

December, 1954 1228

Complete figures for January, 1955 not available as housing waiting list is under revision.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

Report of the Housing Rent Arrears Committee

8th February, 1955

PRESENT:-

Cr. Mrs. E. Constable ... Vice-Chairman in the Chair

Cr. Truman

Also in attendance:-

Cr. Matthews.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th January, 1955, were submitted and signed by the Chairman.

3. TENANT NO.213/3. With reference to Minute No.2(d) of the Report of this Committee dated 11th January, 1955, the Committee received a report on the action taken in this case. The arrears at the date of the Meeting amounted to £5.7s.1d. but the tenant had promised a further payment off the arrears before the end of the week.

The Committee have instructed the Treasurer to report the position to the Vice-Chairman at the end of the week and have authorised the Vice-Chairman to give instructions for further proceedings if deemed expedient.

4. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated the 3rd February, 1955, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.205/3. With reference to Minute No.2(c) of the Report of this Committee dated 11th January, 1955, the arrears which at the date of the Treasurer's Report amounted to £4.5s.7d. have been reduced by a payment of £2.5s.7d. The weekly rent is £1.10s.7d.

The Treasurer will continue to press for the arrears to be cleared.

(b) Tenant No.11/14. With reference to Minute No.3(f) of the Report of this Committee dated 7th December, 1954, the arrears at the date of the Treasurer's Report amounted to £4.2s.3d. The weekly rent is £1.7s.5d.

The Committee are satisfied that there is no financial hardship and therefore have authorised the issue of a final warning notice.

(c) Tenant No.315/14. The arrears which at the date of the Treasurer's Report amounted to £3.13s.5d. have been reduced by a payment of 10s.6d. and the weekly rent is £1.8s.7d.

The Treasurer will continue to press for the arrears to be cleared by minimum payments of 10s.0d. per week.

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(d) Tenant No.6/18. With reference to Minute No.2(g) of the Report of this Committee dated 11th January, 1955, the arrears which at the date of the Treasurer's Report amounted to £17.12s.3d. have been reduced by a payment of 12s. The weekly rent is £1.18s.1d. The tenant has promised to clear the arrears which have accrued through sickness by regular weekly payments of 10s.

The Treasurer will press for the arrears to be cleared by instalments as promised.

(e) Former Tenant No.46/23. With reference to Minute No.2(k) of the Report of this Committee dated 11th January, 1955, the arrears in this case amounting to £35.5s.6d. have not been reduced.

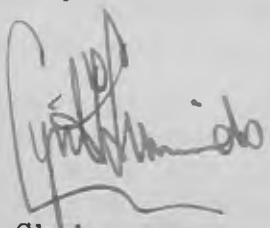
The Committee will give further consideration to this case at their next Meeting.

(f) Occupier No.57R. With reference to Minute No.2(l) of the Report of this Committee dated 11th January, 1955, the arrears at the date of the Treasurer's Report amounted to £24.17s.11d. and the weekly contribution is 18s.7d. Although continuous pressure has been exerted consistent payment cannot be obtained.

The case will continue to receive the attention of the appropriate officers.

(g) Occupier No.58R. With reference to Minute No.2(m) of the Report of this Committee dated 11th January, 1955, the arrears at the date of the Treasurer's Report amounted to £10.8s.6d. and the weekly contribution is 16s.1d. Although continuous pressure has been exerted consistent payment cannot be obtained.

The Committee have instructed the Treasurer as to the further action to be taken.



Chairman

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

Report and Recommendation of the Civil Defence Committee

10th February, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 13th January, 1955, were submitted and signed by the Chairman.

3. CIVIL DEFENCE CONTROL CENTRES. A letter dated 13th January, 1955, was submitted from the Deputy Clerk of the County Council in relation to the constitution of Control Centres.

4. OPERATIONAL BOUNDARY ADJUSTMENTS. With reference to Minute No.7 of the Report of this Committee dated the 11th November, 1954, a letter dated the 24th January, 1955, was submitted from the Clerk of the Barnet Urban District Council formally asking this Council to accept responsibility for civil defence operational control in respect of the section of Walfield Avenue, N.20. which is situate within Barnet.

The Committee recommend:-

That operational liability be accepted for the section of Walfield Avenue, N.20. which is situate within the Urban District of Barnet.

5. SUB-GROUP CONFERENCE. Middlesex Civil Defence Circular No.6/55 has been received stating that a Conference of County District Councils in Sub-Group "A", of which this District forms part, will be held at Southgate Town Hall on the 15th February, 1955. The Council will be represented by the Clerk and the Civil Defence Officer in accordance with the usual arrangements.

6. TRAINING OF THE HOME GUARD IN CIVIL DEFENCE. With reference to Minute No.5 of the Report of this Committee dated the 13th January, 1955, Middlesex Civil Defence Circular No.7/55 has been received which sets out the arrangements made by the County Council for the training of Home Guard volunteers in Civil Defence. Where requests for assistance in training are received by County District Councils from Home Guard Battalion Commanders whose battalion territory includes other County Districts, as in the case of Friern Barnet, these are to be referred to the County Civil Defence Officer who will, in consultation with the County District Councils and the battalions concerned, make the necessary arrangements.

County District Councils are authorised to pay fees at the rate of 10s.6d. for a lecture of one hour's duration to Instructors who give training to the Home Guard.

7. RECRUITMENT PUBLICITY - FRIERN BARNET SUMMER SHOW 1955. The Committee have agreed that, in principle, a Civil Defence Display should be staged in connection with the Summer Show to be held on the 18th, 19th and 20th August, 1955.

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8. RECRUITMENT AND TRAINING POSITION. The present strength of the Sub-Division is 153 members, which represents approximately 35% of the peace-time establishment. A training course is at present being held for members of the Ambulance Section and it is hoped soon to arrange a training course in operational control for members of the Headquarters and Wardens' Sections

Chairman

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

Report and Recommendations of the Highways and Public Works Committee

10th February, 1955

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Meynell, Mrs. Pugh, Pugh, Richardson, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 13th January, 1955, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Acting Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Acting Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(c) Street Trees.

(i) General. With reference to Minute No.12(b) of the Report of this Committee dated 13th January, 1955, the Acting Engineer and Surveyor submitted a list of the streets which have footpaths with widths of 6ft. or more where no street trees have been planted showing the number of trees that could be planted. The estimated cost is £2.10s.0d. for each tree.

Amended by Minute 46, 611, 14/59/60 Minutes

The Committee have agreed in principle to the planting of trees, the work to be spread over a period of years and recommend:-

That the sum of £150 be included in the estimates for 1955/56 for the first stage of the Scheme.

(ii) St. James' Avenue. A request was submitted from the occupier of No.54, St. James' Avenue for the removal of the Acacia tree opposite that house and for a more suitable type of tree to be planted in its place.

The Committee recommend:-

That the request be agreed to on the understanding that the cost will be repaid by the occupier.

(d) Roadside Garden - Junction of Marlborough Gardens and Oakleigh Park North. With reference to Minute No.9 (c) of the Report of the Parks Committee dated 13th January, 1955, the Committee gave consideration to the proposal to lay out a garden on the island between Oakleigh Road North and the service road at the junction of Marlborough Gardens, and the Acting Engineer and Surveyor submitted a plan showing the proposed layout. The estimated cost of the works is £180.

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The Committee recommend:-

That no action be taken with regard to the suggested garden layout but that one or two seats be provided on the island for use by the public.

4. PRIVATE STREETS - BUCKINGHAM AVENUE. The Acting Engineer and Surveyor reported that work had commenced on the making up of this private street on the 12th January, 1955, and that progress had been satisfactory.

5. TOWN PLANNING ROAD NO.6. With reference to Minute No.8 of the Report of this Committee dated 9th December, 1954, the proposed traffic census was taken on the 28th January, 1955, when assistance was given by members of this Council's staff. An analysis of the figures is now being prepared by the County Engineer and Surveyor.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns are submitted for the month of January, 1955, showing comparison with the same period in 1954:-

		T. C. Q.		
January	1955 ...	8. 4. 0.	value	£42.12. 6..
"	1954 ...	16.19. 0.	"	£110. 3. 6.

7. STREET LIGHTING.

(a) District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories. With reference to Minute No.7(c) of the Report of this Committee dated 13th January, 1955, the Acting Engineer and Surveyor reported that the General Electric Co. Ltd., whose tender for the supply of columns had then been accepted, had stated that the anticipated delivery period would be 20 to 25 weeks.

(b) Damage to Lamps. During the past month 37 lamps have been maliciously damaged.

8. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1953:-

		Number of Accidents	Personal casualties
December	1954 ...	14	17 (4 serious, 13 slight)
"	1953 ...	8	12 (1 serious, 11 slight)

(b) RoSPA House. A letter dated the 10th January, 1955, was submitted from the Director General of the Royal Society for the Prevention of Accidents requesting the continued support of the Council towards the upkeep and maintenance of the Society's Training Centre and Exhibition, RoSPA House, 17, Knightsbridge, S.W.1.

The Committee recommend:-

That a contribution at the rate of one-fortieth part of a penny rate (approximately £30) be made towards the upkeep and maintenance of RoSPA House during the financial year 1955/56.

(c) Divisional Accident Prevention Organiser. Captain R.J. Richardson retired from the post of Divisional Accident Prevention Organiser, Metropolitan Division, Royal Society for the Prevention of Accidents, on the 7th January, 1955, and has been succeeded by Major F.W. Firminger. Major Firminger has now written to ask if the Council will be prepared to accept his nomination as the Society's representative on the Road Safety Committee.

The Committee recommend:-

That the nomination of Major Firminger as representative of the Royal Society for the Prevention of Accidents on the Road Safety Committee be accepted.

(d) League of Safe Drivers. A letter dated the 19th January, 1955, was submitted from the Town Clerk of Ealing stating that his Council had adopted a scheme for the inauguration of a League of Safe Drivers, which had been prepared in co-operation with the Finchley Borough Council and which was to be put into operation in Ealing and Finchley during the present month.

The object of the scheme is to raise the present standard of driving with a view to reducing the incidence of road accidents and it proposes that members of the League, who may be the drivers of private cars, motor cycles and commercial vehicles up to 15 cwt., shall pass a proficiency test in driving and give an undertaking as to safe driving. Transfer badges would be issued to members.

The Ealing Borough Council have asked that the scheme should be considered by all County District Councils in Middlesex, with a view to its adoption throughout the County. The Chairman of the Road Safety Committee has been consulted and whilst he agrees that the proposal is a good one from the Road Safety point of view he is of the opinion that it would be impracticable to adopt it until a part-time Road Safety Organiser has been appointed. So far it has not been possible to make such an appointment.

The Committee recommend:-

That no action be taken.

(e) Pedestrian Crossing junction of Colney Hatch Lane and Hampden Road. With reference to Minute No.7(b) of the Report of this Committee dated 9th December, 1954, it was reported that the proposed Meeting between representatives of the Council and representatives of the Ministry of Transport, the Metropolitan Police and the London Transport Executive had taken place on the 7th February, 1955, and details of the suggestions then made were submitted for the information of the Committee.

The Committee noted that it had been suggested that a census should be taken of persons using the existing crossing and persons crossing Colney Hatch Lane between the southern junction of George Crescent and Albion Avenue, in order that consideration might be given, if deemed appropriate, to the question of the possible re-siting of the crossing and they recommend accordingly.

9. SEWERAGE.

(a) Low Level Sewer - Third New Manhole. With reference to Minute No.9 of the Report of this Committee dated 13th January, 1955, progress has been satisfactory and the excavation work is nearing completion.

(b) Fourth New Manhole on Low Level Sewer and New Manhole on Soil Sewer, Friern Barnet Lane. With reference to Minute No.12(a)(i) of the Report of this Committee dated 13th January, 1955, and to Minute No.10 of the Report of this Committee dated 9th December, 1954, tenders received for the construction of a fourth new manhole at the junction of Buckingham Avenue and Friern Mount Drive and for the construction of the proposed manhole in Friern Barnet Lane were submitted to the Committee.

The Committee have agreed to accept the tender of Universal Welding and Construction Co. Ltd. in the sum of £541.8s.2d. being the lowest received and have given authority for the work of constructing the fourth new manhole on the Low Level Sewer to commence as soon as possible.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Sewage Disposal Works - Effluent Report. The Acting Engineer and Surveyor submitted a report on an which had been made of a sample of effluent which showed the effluent to be of a satisfactory standard.

10. PUBLIC CONVENIENCE, FRIERN BARNET LIBRARY. A letter dated the 10th January, 1955, was submitted from Mr. M. Ryder of 52, Friern Barnet Road, N.11., requesting consideration to the provision of a public convenience near to the library. Mr. Ryder suggests that a detached convenience might be erected on the east side of the library, with access from the existing path and possibly from the library direct.

The Committee recommend:-

That no action be taken.

11. PAVING STONES. With reference to Minute No.20(g) of the Report of the Housing Committee dated 11th January, 1955, the Committee gave consideration to the resumption of the sale of broken paving stones to the public and recommend:-

That no action be taken for the time being.

12. CONFERENCES.

(a) Institution of Municipal Engineers. An invitation was submitted from the Secretary of the Institution of Municipal Engineers for the Council to appoint delegates to the Institution's Annual General Meeting and Conference to be held at Brighton from 22nd to 25th June, 1955. The Ministry of Housing and Local Government has sanctioned the payment by local authorities of the reasonable expenses incurred in connection with the attendance at the Conference of not more than two delegates (a Member and the Engineer and Surveyor).

The Committee recommend:-

That the then Chairman of this Committee and the then Engineer and Surveyor be appointed as this Council's delegates to the above Conference.

(b) Institute of Public Cleansing. An invitation has been received from the Secretary of the Institute of Public Cleansing for the Council to appoint delegates to attend the Institute's Annual Conference at Scarborough from 14th to 17th June, 1955. The Ministry of Housing and Local Government has sanctioned the payment by Local Authorities of the reasonable expenses incurred in connection with attendance at the Conference of not more than two delegates (a Member and the Officer responsible for public cleansing work).

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It has not been the Council's practice to appoint delegates to attend the Conference.

The Committee recommend:-

That no action be taken.

13. REVIEW OF WORKS AND ADMINISTRATION. The Chairman of the Committee presented a report reviewing the works and administration which are the responsibility of this Committee.

The following matters arose out of the report:-

(a) Sewerage.

(i) Goldsmith Road Improvement of Surface Water Sewer. A scheme was prepared in 1949 for the relief of flooding in Goldsmith Road of which the first part has been carried out. The Committee have agreed that at some future time consideration should be given to carrying out the second half of the Scheme, which involves the relaying of the existing surface water sewer in Goldsmith Road between Ramsden Road and Stanford Road.

(ii) Finchley Park - Reconstruction of Surface Water Sewer across Golf Course. The Committee have agreed that at some future time consideration should be given to the relaying of the outfall sewer from Finchley Park to the point of discharge in the ditch crossing the Golf Course.

(iii) Reconstruction of Old and Defective Sewers. The Committee have noted that it will be necessary to give consideration at some future time to the question of the reconstruction of old and defective sewers throughout the District and to the enlargement of other sewers in connection with new development and have agreed that detailed surveys should be made of areas in which it is anticipated that early attention might be required and preliminary schemes for improvements submitted for further consideration.

(b) Sewage Disposal Works - Layout on Closing of Works. The Committee have noted that it is likely that the Sewage Disposal Works may be closed down within the next five years and have agreed that a master plan should be prepared for the future use of the site of the works so that any preliminary works are in conformity with the ultimate layout.

(c) Highways.

(i) Chandos Avenue junction with Oakleigh Park North - Widening and Improvement. The Committee have agreed that at some future time consideration should be given to a scheme for the improvement of this junction.

(ii) Reconstruction of heavily cambered District Roads. The Committee have agreed that at some future time consideration should be given to a programme for the reconstruction of certain district roads which have excessive cambers.

(d) County Roads. The Committee have agreed that at the appropriate time in each case the following items should be

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considered for submission to the County Council in connection with the County Road estimates:-

(i) Torrington Park - Widening near junction with Friary Road. On the frontage of Malvern Lodge the carriageway to Torrington Park tapers from 30'0" to 24'0" and it is proposed to incorporate in the highway a strip of land from the Housing Site to enable the carriageway to be widened to 30'0".

(ii) Torrington Park - Improvement. Reconstruction of carriageway to reduce excessive camber.

(iii) Manor Drive - Improvement to bend. This matter was considered at the Meeting of the Committee in December when it was decided that no action should be taken at the moment but that the matter should be kept under consideration.

(iv) Friern Barnet Road - Widening - Station Road to Oakleigh Road South. This matter will be borne in mind in connection with the question of the redevelopment of The Avenue area.

(v) Woodhouse Road - Improvement of junction with Summers Lane. At the Meeting of the Committee in December, 1954, it was agreed that this scheme should receive further consideration following the construction of a service road on the frontage of the proposed development of the land in Woodhouse Road now occupied by temporary allotments.

(vi) Oakleigh Road North - Widening. The County Council have been asked to include an item in the estimates for the financial year 1955/56 for the widening of Oakleigh Road North from Oakleigh Park North to a point 400 feet east of the Great North Road. The Committee have agreed that the County Council should be asked to commence preliminary negotiations for the acquisition of properties to enable the widening scheme to be extended to the Great North Road junction as soon as possible.

(e) Transport - Completion of Workshops and Garages at Sewage Works. The Committee have noted that the complete scheme involves the transfer of all the Council's vehicles and the Mechanic's Workshop to a new building at the Sewage Disposal Works and have agreed to give consideration to this matter at some future time.

(f) Public Lighting - Improvements to lighting to roads in the "below standard" category and to footpaths. The Committee note that when the present scheme for the improved lighting of further roads has been completed consideration should be given to the improvement of the lighting to roads and footpaths in the "below standard" category and they have instructed the Acting Engineer and Surveyor to investigate the possibility of carrying out such improvements by means other than re-siting existing columns.

(g) Public Conveniences. The Committee note that it is proposed to erect public conveniences in Sutton Road and Oakleigh Road North and have agreed that consideration should be given to the question of the erection of a public

convenience in the Station Road area in connection with the proposed redevelopment of The Avenue area.

Where items are to be the subject of future consideration these will be brought to the attention of the Committee in December of each year for consideration in connection with the ensuing year's estimates.

Chairman

The Meeting commenced at 6.40 p.m. and terminated at 7.0 p.m.

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Report and Recommendations of the Allotments Committee

10th February, 1955

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin and Miss Richards.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations Ltd. respectively.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 13th January, 1955, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association's representative reported that there was no change in the list of outstanding applications.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding applications. The Association have one application outstanding for a permanent plot.

(b) Eastern Section. In April last the Committee deferred consideration of a request from the Association to provide a quantity of top soil on a section of the allotments to enable the Engineer and Surveyor to take out trial holes and to submit a further report.

These trial holes have now been taken out from which it appears that the depth of soil ranges from a minimum of 7" to a maximum of 20" with an average depth of 12".

The Committee have agreed to defer action until it is known whether a supply of top soil will be available from the proposed school site.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association's representative reported that there were no outstanding applications but that they had some vacant plots on the Coppetts Road Allotments.

(b) Coppetts Road Allotments - Access Road. In connection with the review of works and administration reported to the last Meeting of the Committee, it was agreed that the Council would, if desired, construct a short stretch of hard road from the existing hard road on these allotments to a site at the back of the existing depot shed to allow access to a suitable storage space for bulk storage of manure, etc.

The Association have requested that this service road should be provided and the Committee recommend:-

That the sum of £90 be included in the estimates for 1955/56 for the construction of this road.

(c) Notice Boards. At the last Meeting of the Committee it was decided to make provision in the estimates for the

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supply of 2 notice boards on the Central Allotments and a similar request has now been received from the Halliwick Park Allotment Holders' Association Ltd.

The Committee recommend:-

That provision be made in the estimates for 1955/56 for the supply of two wooden notice boards at an estimated cost of £5.

5. LAVATORY ACCOMMODATION. At the last Meeting of the Committee it was decided to investigate the question of lavatory accommodation on the allotments and the Engineer and Surveyor submitted a report on the facilities which were already available.

The Committee recommend:-

That the sum of £12 be included in the estimates for 1955/56 for the provision of additional lavatory accommodation on the Coppetts Road allotments.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Parks Committee

10th February, 1955

PRESENT:-

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards, Tangye and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated 13th January, 1955, were submitted and signed by the Chairman.

2. ALEXANDRA PARK - MAINTENANCE. With reference to Minute No.4 of the Report of this Committee dated 13th January, 1955, a report of the proceedings at the Conference held on the 12th January, 1955, has been received from the Hornsey Borough Council and copies have been circulated to all Members of the Council.

The Committee agree that the Chairman of the Council and Cr. Martin should continue to represent this Council at any future Conferences.

3. HALLIWICK RECREATION GROUND.

(a) Drainage. With reference to Minute No.5(b) of the Report of this Committee dated the 13th January, 1955, which the Council referred back to this Committee for further consideration, the Committee now recommend:-

That a sum of £810 be included in the estimates for 1955/56 for the drainage of this Recreation Ground.

(b) Land at the rear of Nos. 13 and 15, The Vale. At the last Meeting of this Committee it was agreed that this area should be incorporated into the Halliwick Recreation Ground for general use and the Acting Engineer and Surveyor reported that the estimated cost of preparing this ground for this purpose was £35.

The Committee recommend:-

That the sum of £35 be included in the estimates for 1955/56 for this work.

4. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Acting Engineer and Surveyor reported on the work carried out since the last Meeting.

(b) Competition. Only two games in the foursome competition were played during last month because of bad weather.

5. STAFF. Mr. Crossen, the propagating gardener, has left the employment of the Council having secured another appointment with housing accommodation of which he was in urgent need. The vacancy has been advertised together with other vacancies at present existing on the Parks staff.

The Committee understand that it may be difficult to obtain the services of a propagating gardener unless the Council are in a position to offer housing accommodation which it is believed is done by some local authorities. In this connection, the Committee would point out that had it been possible to offer Mr. Crossen housing accommodation it is possible that they would not have lost his services.

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Under the Joint Industrial Conditions of Service propagating gardeners are placed in Grade VI with a weekly wage of £7.15s.10d., but in the case of gardeners who possess the Horticultural Certificate of the Royal Horticultural Society's General Examination, the rate of pay can be determined by individual Local Authorities and the Committee consider that the Establishment Committee should give consideration to the question of making some additional payment for the possession of this certificate if the new propagating gardener is so qualified.

The Committee recommend:-

(a) That the Housing Committee be asked to consider the question of the provision of housing accommodation should the necessity arise.

(b) That the Establishment Committee be asked to consider the question of making some additional payment to the propagating gardener if he possesses the Royal Horticultural Society's Certificate.

6. REVENUE FROM GAMES AREAS. The Acting Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

7. PARKS SUPERINTENDENT'S REPORT. A Report by the Parks Superintendent was submitted.

8. MOWING MACHINERY. The Acting Engineer and Surveyor reported that an examination of the mowing machinery, which was now being overhauled, had disclosed that 3 units of the gang mower needed replacement at an estimated cost of £25.

As this work is necessary in connection with the overhaul of the machinery, the Committee have given instructions for the work to proceed.

Chairman

The Meeting commenced at 7 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Establishment Committee.

15th February, 1955

PRESENT:

Cr. W.H.Tangye . . . Vice-Chairman in the Chair

Crs. Mrs. Constable, Foley, Martin, Meynell, Miss Richards, Richardson, Truman and Wright.

Also in attendance:

Crs. Allan and Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee dated 18th January, 1955, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received a report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council and recommend:-

> Female Typists, etc. That the post held by Miss Waterhouse in the Clerk's Department be re-designated shorthand-typist and be placed on the appropriate grade as from 1st April, 1955, and that as from the 1st April, 1956, the salary payable to this officer be the next point on the new Grade, namely £365 plus appropriate London Weighting with a further increment to £380 from the 1st April, 1957.
>
> Post Entry Training - Financial Assistance Scheme. That financial assistance be granted to Mr. R.E.Cox, General Clerk in the Engineer and Surveyor's Department in accordance with paragraph 8 of the Scheme of Conditions of Service, being expenses incurred in connection with the preparation and sitting for the examination for the Building Inspector's Certificate of the Institution of Municipal Engineers.

4. NATIONAL JOINT COUNCIL DECISIONS. In connection with the decisions of the National Joint Council made at its Meeting held on 19th January, 1955, relating to the review of the Scheme of Conditions of Service upon which a report was submitted to the Joint Committee (Officers and Staff) the Committee considered the amendments of paragraph 11 of the Scheme relating to annual leave.

As in the case of officers in the former grades A.P.T.IX and X Officers in the new grades A.P.T. VI and VII are to be granted annual leave at the discretion of the employing authority.

The only Officer affected by this provision is the Deputy Clerk and the Committee recommend:-

> That this Officer's period of leave be fixed at 24 working days.

5. ENGINEER AND SURVEYOR, MR. E.H.START - CAR ALLOWANCE. With reference to Minute No. 15(b) of the Report of this Committee dated 18th January, 1955, it was agreed, in

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principle, that a car allowance should be paid to this Officer, but the actual scale of allowance was deferred until this Meeting.

The Committee recommend:-

That from the date of his taking up the appointment of Engineer and Surveyor a fixed car allowance at the rate of £140 per annum be paid to this Officer subject to review after a period of six months.

6. DEPUTY ENGINEER AND SURVEYOR - ASSISTED CAR PURCHASE SCHEME. On the appointment of Mr. J.R.Greenwood, Chief Engineering Assistant to the position of Deputy Engineer and Surveyor with effect from the 1st April, 1955, this Officer will be required to provide a car on the essential user basis.

A letter dated 7th February, 1955, was submitted from Mr. Greenwood enquiring whether the Council would agree in principle to operate the assisted car purchase scheme in his case.

The Scheme of Conditions of Service provides that if any officer whose employing authority so resolves that it is essential in the interests of the efficient conduct of the business of the authority that the officer shall be permitted to use his private car when carrying out his official duties, then the officer shall be eligible for financial assistance in connection with the purchase of the vehicle.

The Committee recommend:-

That this officer be granted a loan not exceeding £300 subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service.

7. CLERK'S DEPARTMENT - G.HOLLIDAY - EXAMINATION SUCCESS. The Clerk reported that Mr.G.Holliday, Committee Clerk in the Clerk's Department, passed the Intermediate (Local Government and Public Administration) examination of the Corporation of Secretaries.

The Committee recommend:-

That the congratulations of the Council be conveyed to this officer.

8. PUBLIC HEALTH DEPARTMENT - CHIEF SANITARY INSPECTOR AND ADDITIONAL SANITARY INSPECTORS - APPORTIONMENT OF SALARIES. The Committee at their Meeting held on 18th January, 1955, (Minute No.4(d)) decided to give consideration, at this Meeting, to the question of the apportionment of the revised salaries of these officers between duties as Sanitary Inspectors and other duties, for the purpose of grant from the Middlesex County Council.

In view of the notification received from the National Joint Council that agreement had not been reached on the question of salary grades for Sanitary Inspectors and that the dispute had been referred to the Industrial Disputes Tribunal, the Committee have deferred consideration of this matter until the decision of the Industrial Disputes Tribunal is made known.

9. STAFF.

(a) Appointment of Chief Engineering Assistant. With reference to Minute No. 3 of the Report of the Special

Meeting of the General Purposes Committee held on 31st January, 1955, applications have been invited for this appointment.

The Committee recommend:-

That the Chairman of this Committee, the Chairman of the Highways and Public Works Committee and Cr. Martin be authorised to interview the applicants and to make an appointment.

(b) Chief Building Inspector and Town Planning Assistant. With reference to Minute No.5(e) of the Report of this Committee dated 14th December, 1954, when the Committee deferred consideration of granting additional payment to Mr. Moore for extra work necessitated pending the filling of the vacant post of Assistant Building Inspector, the Committee considered a report on the amount of additional work done by this officer and recommend:-

That a payment of £15 be made to cover the extra work involved.

(c) Overtime. The Committee authorised the payment of overtime as follows:-

W.E.Ellis ... 4½ hours

10. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee. The following matters arise therefrom:-

(a) Mr. R.E.Postill. The Committee considered a further report on this employee and recommend:-

That full payment to Mr. Postill be continued until the date of the next Meeting of the Committee.

(b) Mr. F.Rook. The Committee recommend:-

That half pay be made to Mr. Rook until the date of the next Meeting of this Committee.

(c) Mr. S.J.Hawkins. The Committee considered a further report on this employee and recommend:-

That half pay be made to Mr. Hawkins until the date of the next Meeting of this Committee.

(d) Mr. R.Graves. On the day of the Meeting of this Committee there remain only three days of the normal sick pay entitlement to this employee.

The Committee recommend:-

That should the extension of sick pay be necessary, full payment be made to this employee until the date of the next Meeting of this Committee.

(e) Mr. F.A.Hummerstone. The Committee considered a report on this employee and recommend:-

That full payment be made to Mr.F.A.Hummerstone until the date of the next Meeting of this Committee.

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(f) Mr. A.E.Reeve. The Committee considered a report on this employee and gave instructions regarding the action to be taken in respect of absence in excess of the normal sick pay entitlement period.

11. PARKS STAFF - PROPAGATING GARDENER - RESIGNATION. The Committee had before them a request by the Parks Committee for consideration to the question of making some additional payment to the propagating gardener when appointed, if he possesses the Royal Horticultural Society's Certificate.

Under the Joint Industrial Conditions of Service the wages of propagating gardeners who possess the Horticultural Certificate of the Royal Horticultural Society's Examination can be determined by individual Local Authorities and the Committee recommend:-

That an additional 7s.6d. per week be paid to the person filling this post provided he possesses the appropriate Certificate.

12. BUILDING AND CIVIL ENGINEERING TRADES - INCREASE IN WAGES. Notification was received that the National Joint Council had awarded an increase of ½d. per hour to labourers and craftsmen engaged in the above trades to operate as from the 7th February, 1955. The Chairman of this Committee authorised the payment of this increase.

The additional cost involved for the year 1954/55 will be £22 and in a full year the cost will be £143.

The Committee recommend:-

That the action taken by the Chairman be approved and confirmed.

13. POST ENTRY TRAINING OF JUNIOR LOCAL GOVERNMENT OFFICERS - ALTERNATIVE SCHEMES - FUNCTIONS OF GROUP MANAGEMENT COMMITTEES. A letter dated 18th January, 1955, was submitted from the Metropolitan Education Joint Council referring to the scheme which has been developed in the Greater London area over the past two or three years. For administrative purposes the authorities in the area were divided into 19 groups and for each group a Management Committee was appointed consisting of representatives of the authorities within the group and of their staffs. The functions of the Management Committees were confined to the arrangements and administration of the courses of lectures for which the collective schemes provide and in most of the groups, it is stated, sufficient experience has been gained that few questions now arise in the arrangement of the courses. The Metropolitan Education Joint Council now propose to extend the functions of the Management Committees both in connection with the courses of lectures and with other matters where de-centralisation would appear to be advantageous. It is proposed to extend the functions on the following lines:-

(a) To assist in making arrangements for junior entrants' examination.

(b) To obtain regular details of the educational standards of junior entrants.

(c) To ascertain after an appropriate interval whether juniors have attended a course of lectures arranged by the Management Committee and are still employed in the Local Government Service.

(d) To review the facilities available in the area for training of officers and to secure provision of such

additional facilities as it may be necessary.

(e) To arrange systematic courses of study and lectures on Local Government and its problems for officers.

The Management Committee of the Group in which this Council participates have indicated that they would be willing to undertake the additional functions proposed and the Metropolitan Education Joint Council have requested the views of this Council on the proposal before proceeding.

The Committee recommend:-

That the Management Committee be informed that the Council are in agreement with the proposed extension of the functions.

14. MIDDLESEX DISTRICT WHITLEY COUNCIL.

(a) Administrative Expenses. In the past it has been the practice for the administrative expenses of the Whitley Council to be borne equally between the constituent authorities. A letter dated 4th February, 1955, was submitted from the Employers' Secretary stating that the Employers' Side of the Whitley Council had given recent consideration to this method of apportionment and it had now been decided that in future years commencing in 1955 these expenses should be borne by the constituent authorities in proportion to their rateable value subject to the minimum contribution by any authority being £15. For the current year the apportionment will be based on the rateable values as at 1st April, 1955. The estimated expenditure of the Employers' Side for the current year is £1,450 but a proportion of this on a basis yet to be determined will be met by the Middlesex County Council. A further report will be submitted when the precise amount of the contribution payable by this Council is known.

(b) Revision of Salary Scales. A letter dated 11th February, 1955, was submitted from the Middlesex District Whitley Council stating that the Employers' Side of the National Council wish to point out that the amended A.P.T. Salary scale structure will necessarily abolish many of the salary differentials between posts of the establishment which prevailed under the former structure. It is also pointed out that the abolition of many of these existing grading differentials must be accepted by both the employing authorities and their staffs as a necessary and inevitable conclusion arising out of the introduction of a new structure and employing authorities are urged not to regrade posts on salary differentials.

Attention is also drawn to the fact that when the revised scales structure was approved by the National Council it was agreed at the same time that such amendments should not accord to any officer concerned a right of appeal under paragraph 39 of the Scheme.

(c) Remuneration of the Special Classes of Officers. In the same letter dated 11th February, 1955, from the Middlesex District Whitley Council it is pointed out that remuneration for certain classes of officers shall be uniform throughout the Country as a whole and the posts which have been so dealt with are those which are referred to in paragraph 21(8) of the Scheme of Conditions of Service.

CHAIRMAN'S INITIALS

Amended gradings in the light of the revised salary scales structure were decided upon by the National Council on the 19th January, 1955.

The Employers' Side of the National Council draw the attention of all employing authorities to the difficulties which will ensue, if some authorities offer remuneration in excess of that which has been laid down by the National Council as appropriate to the post in question, and urge that, in the interests of the Local Government Service generally, it is most undesirable for individual local authorities to offer, for particular posts, remuneration in excess of that provided by the National Council decisions. Employing authorities are requested to adhere to decisions taken by the National Council in relation to the remuneration of the Special Classes of Officers. The foregoing communications relating to revision of salary scales and remuneration of the Special Classes of Officers will be considered by the Employers' Side of the Middlesex District Whitley Council at their next Meeting, on 22nd April, 1955, and any observations which they may wish to offer thereon will be communicated to constituent authorities immediately after that Meeting.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the General Purposes Committee

15th February, 1955

PRESENT:

Cr. A.Richardson ... Chairman

Crs. Foley, Meynell, Mrs. Pugh, Miss Richards, Tangye and Wright.

Also in attendance:

Crs. Allan, Mrs. Constable and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Martin, Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th January, 1955, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Council Chamber - Hornsey, Wood Green and District War Pensions Committee. The Chairman of the Council gave authority for the War Pensions Committee to have the use of the Council Chamber, free of charge, for their quarterly meeting on the 22nd April, 1955.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Council Chamber and Room No. 5 - Friern Barnet Savings Committee. The Chairman of the Committee gave the Friern Barnet Savings Committee permission to use the Council Chamber and Room No. 5 free of charge, on the 14th February, 1955, for a Committee Meeting and Annual General Meeting respectively.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Committee Rooms 1 and 2 - Non-Resident. An application has been received from a non-resident for the use of this accommodation on the 9th July, 1955, for a 21st birthday party.

The Committee recommend:-

That the application be granted at the usual charge.

(d) Priory Hall - Women's Voluntary Services Jumble Sale. The Chairman of the Committee gave the Women's Voluntary Services permission to use the Priory Hall on the 11th February, 1955, free of charge, for a Jumble Sale in aid of the funds of the Women's Voluntary Services and the Good Companions' Club.

The Committee recommend:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

(e) Friern Barnet Bridge Society. This Society have made their usual block bookings of Committee Room No. 1 for the second and fourth Wednesday of each month but the Committee Room was not available on the 9th February, 1955, and the Society had the use of the Priory Hall on that date. The normal charge for the use of Committee Room No. 1 with kitchen facilities is £1.0.0d. and the charge for the use of the Priory Hall with kitchen facilities is £1.16.6d.

The Committee recommend:-

That the charge for the use of Priory Hall on that date be reduced to £1.0.0d.

(f) Highgate Justices - Floral Decorations. The Highgate Justices who have booked accommodation in the Town Hall for a social function on 17th March, 1955, have made application for the usual floral decorations.

The Committee recommend:-

That this application be granted and that a charge of £3.3.0d. be made.

(g) Friern Barnet Savings Committee. The Friern Barnet Savings Committee have applied for permission to erect a banner across the front of the Town Hall in connection with the Savings Campaign between the 26th February and the 26th March, 1955.

The Committee recommend:-

That this application be granted, the Savings Committee to be responsible for any expenditure.

(h) Forecourt - Good Friday 1955. The Rector has applied for similar facilities as on previous occasions, namely:

(a) permission to erect a cross in the Town Hall forecourt;

(b) to use the forecourt to conduct the annual religious service;

(c) the use of the piano and public address equipment.

The Committee recommend:-

That this application be granted.

4. APPOINTMENT OF CLERK AND SOLICITOR. The Committee recommend:-

That a Special Committee consisting of all Members of the Council be appointed to interview selected candidates for this appointment, the Committee to be given authority to make the appointment.

5. FUEL CONTROL - FRIERN BARNET FUEL OFFICE. With reference to Minute No. 4 of the Report of this Committee dated the 18th January, 1955, the views of this Council as to the inaccessibility from this District of the East Barnet office were conveyed to the Ministry of Fuel and Power. The Deputy Regional Coal Officer in reply has given an assurance that very full consideration was given to the question of the siting of the joint office before deciding that East Barnet appeared to be the most suitable, bearing in mind that the Urban Districts of Barnet and Potters Bar were also concerned in the merger, the latter Council having already intimated their approval. The

Deputy Regional Coal Officer did not think any real difficulties would be created by residents in this District having to visit the East Barnet office and it was suggested that any slight inconvenience was outweighed by the overall financial economies which would be achieved.

The Deputy Regional Coal Officer is visiting the Town Hall on the 25th February to discuss further details in connection with the closing of the office.

6. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during December, 1954, and January, 1955, the Fire Service was summoned on 12 occasions as follows:-

House fires	2 (one involving personal injury)
Street letter box	1
Chimney fires	9

7. ELECTION OF URBAN DISTRICT COUNCILLORS 1955 - ORDINARY DAY OF ELECTION FOR THE URBAN DISTRICT. With reference to Minute No. 5 of the Report of this Committee dated the 16th November, 1954, the County Council have now made an Order fixing Tuesday, the 10th May, 1955, as the day of ordinary election for the Urban District as requested by this Council.

8. URBAN DISTRICT COUNCILS' ASSOCIATION - EXECUTIVE COUNCIL. The Urban District Councils' Association have forwarded the usual nomination paper for the election of one Council for each of the 9 areas to serve on the Executive Committee for 2 years.

The Committee recommend:-

That this Urban District Council be nominated for election to the Executive Council to represent the south-eastern area and that the Chairman of the Council be appointed as the representative to attend meetings with the Clerk of the Council if the Council's nomination is successful.

9. LEE CONSERVANCY CATCHMENT BOARD - CASUAL VACANCY. With reference to Minute No. 7 of the Report of this Committee dated the 18th January, 1955, a letter dated the 20th January, 1955, has been received from the Clerk of the Lee Conservancy Catchment Board stating that the majority of the Authorities concerned had agreed that it was not necessary to fill the casual vacancy caused by the death of Alderman Cooper having regard to the fact that his term of office would have expired on the 30th June next. Consequently no further action will be taken by the Board to fill the casual vacancy.

10. WOOD GREEN/FRIERN BARNET PROPOSED SECONDARY MODERN SCHOOL. A letter dated the 7th February, 1955, has been received from the Chief Education Officer of the Middlesex County Council stating that the Educational Building Programme for 1955/6 includes a proposal for the erection of a new secondary modern school to serve Wood Green and Friern Barnet, the school to be sited at Rhodes Avenue, Wood Green. Public notice has been issued by the County Council of its intention to establish this school, and at the request of the Chief Education Officer copies of that notice have been exhibited in this District as required by the County and Voluntary Schools (Notices) Regulations 1945.

11. TOWN AND COUNTRY PLANNING ACT, 1954. Under Section 33 of this Act prospective purchasers can inquire of the Council whether it intends, or has been informed of the intention of any other public authority possessing compulsory purchase powers, to acquire any specified property in the District

CHAIRMAN'S INITIALS

within the five years following the date of the inquiry. The Council are required to reply within 28 days from the receipt of the inquiry.

If the reply is in the negative and the prospective purchaser completes his purchase and gives notice thereof to the Council, but the land is within the said period of 5 years purchased compulsorily, then the compensation payable by the acquiring authority may be increased.

To enable replies to be sent to inquirers without delay the Committee consider that registration should be effected of those properties in the District which it is known the Council may, at some future date, acquire and that the position should be reviewed periodically.

The Act authorises the Council to charge a fee of 5/- in respect of each inquiry.

The Committee accordingly recommend:-

(1) That the following properties be registered as being properties which the Council may acquire:-

(a) Properties in The Avenue and East Road areas.

(b) Properties in Kennard Road for Civic Centre purposes.

(c) Freehold Social Institute.

(d) Properties required for widening Oakleigh Road North at its junction with High Road.

(e) Land adjoining Halliwick Estate for widening Colney Hatch Lane.

(f) Land fronting Woodhouse Road for service road in front of proposed flats (Halliwick Parade).

(2) That a fee of 5/- be charged in respect of each inquiry.

12. FREEHOLD SOCIAL INSTITUTE, HAMPDEN ROAD. With reference to Minute No. 6 of the Report of this Committee dated the 18th January, 1955, the Acting Engineer and Surveyor submitted a report regarding the works which it would be necessary to carry out to this property and with regard to the maintenance and supervision of the building.

The Committee have deferred consideration and have given instructions for arrangements to be made for Members to inspect the premises on a Saturday morning.

13. CIVIC CENTRE PROPOSALS. With reference to Minute No. 14 of the Report of this Committee dated the 18th January, 1955, the Acting Engineer and Surveyor submitted a plan showing the area of the land scheduled for civic centre purposes indicating thereon those premises which are at present in the ownership of the Council.

The Committee considered various suggestions which were made in connection with the ultimate development of this site and have deferred consideration to their next Meeting to enable Members to consider further these suggestions and any other proposals which Members may have in mind.

The Committee have authorised the Clerk to communicate with the Clerk of the Middlesex County Council in connection with this matter.

IRMAN'S
ITIALS

14. USE OF PUBLIC ADDRESS EQUIPMENT. The Council of Churches had the use of the public address equipment in Friary Park on Sunday, the 30th May, 1954, and the charge for this facility would be £2.8.9d.

The Committee recommend:-

That no charge be made.

15. PEDESTRIAN CROSSING, JUNCTION OF COLNEY HATCH LANE AND HAMPDEN ROAD. Residents in the South Ward have presented a petition urging the Council to make representations as follows:-

(1) That the pedestrian crossing be re-sited in order to minimise the obstruction to clear vision now occurring due to buses entering and leaving Hampden Road and to buses parking at the junction of Hampden Road awaiting relief drivers and conductors

(2) That the crossing when re-sited be fitted with pedestrian controlled traffic signals in order to ensure a positive check to vehicles travelling down from Muswell Hill often at an excess speed.

The Committee have referred consideration of the petition to the next Meeting of the Highways Committee.

16. IMPROVED LIGHTING - PINKHAM WAY. The Highways Committee at their Meeting on the 13th January, 1955, decided to include in the Estimates for 1955/6 a sum for the improved lighting in Pinkham Way and to make enquiries as to whether the Ministry of Transport would make a grant towards the cost.

The Ministry's Divisional Road Engineer has stated that the Minister would be prepared to consider an application from the Council for a grant of 50% towards the cost of an approved lighting installation and that on receipt of the application an endeavour would be made to include the necessary financial provision in the Ministry's estimates for the next financial year.

As a matter of urgency the Committee have authorised an application being made to the Minister accordingly.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
NITIALS

Report and Recommendations of the Finance Committee

15th February, 1955

PRESENT:-

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair

Crs. Allan, Miss Richards, Richardson, Truman and Wright.

Also in attendance:-

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Matthews, Martin and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th January, 1955, were submitted and signed by the Chairman.

3. RATES - RATE COLLECTION. The rate collection to the 8th February, 1955, was 95.7% as compared with 97% for the corresponding period of last year.

4. RATING AND VALUATION.

   (a) Rateable Value. Since the last Meeting of the Committee further directions have been received and the present rateable value is £297,714.

   (b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

5. SHORT TERM LOAN. Due to the increase in the Bank Rate, the Societe Generale wrote asking for an increase in the rate of interest on their loan of £10,000 from 2% to 2½%.

   After consultation with the Chairman of the Committee, the revised terms were agreed, to operate from the 7th February, 1955

6. BANK DEPOSIT RATE. The rate of interest payable on money placed on deposit at the Bank has been increased from 1¼% to 1½% and a withdrawal notice of 7 days is now necessary in lieu of the 21 days formerly operating.

7. COMPARATIVE STATEMENT OF EXPENDITURE AGAINST ESTIMATES 1954/55. A statement showing the approximate actual expenditure for the 9 months to 31st December, 1954, as compared with the estimates, was submitted to the Committee for information.

8. INVESTMENTS. The following uninvested balances stand to the credit of the funds:-

Capital Fund	£3,386
Town Hall Sinking Fund	£ 485
Vehicles Renewal Fund	£3,252

CHAIRMAN'S INITIALS

Of the balance standing to the credit of the Vehicles Renewal Fund, it is probable that £1,100 will be required for the purchase of a new lorry in 1955/56.

The Committee recommend:-

That the following investments be made:-

(a) Capital Fund. £1,050 in the purchase of 3½% Defence Bonds and £2,300 as an advance on a loan sanction of £2,818 for new manholes on low level sewers.

(b) Town Hall Sinking Fund. £450 in the purchase of 3½% Defence Bonds.

(c) Vehicles Renewal Fund. £2,150 as an advance on capital expenditure for construction of garages at Sewage Disposal Works under a loan sanction for £2,960.

9. REVISION OF REINSTATEMENT CHARGES. The charges made to statutory undertakers for reinstatement of statutory openings were last increased by 25% from the 1st January, 1952. Since that date costs have increased.

The Committee recommend:-

That these charges be increased by 20% from the 1st April, 1955.

10. RATE ESTIMATES - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Increase of wages to building trade operatives - £22.

The Committee have no observations to offer on this item.

11. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 44 of the Treasurer's Order amounting to £7,495 being a payment to a Building Contractor and to order Barclays Bank Ltd. to transfer the sum of £7,495 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 45 to 46 of the Treasurer's Order amounting to £23,393.19s.3d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £23,393.19s.3d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,976.13s.5d. from the General Account to the Salaries Imprest Account.

R. Matthews.

Chairman

The Meeting commenced at 8.15 p.m. and terminated at 8.30 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 7495 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Fifteenth *day of* February *19* 55

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1225	J. M. HILL & SONS LTD. --	£7,495 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of FEBRUARY 19 58

Chairman.

Member of Committee.

Sch. Chkd. by

...from the 1st April,

10. RATE ESTIMATES - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Increase of wages to building trade operatives - £22.

The Committee have no observations to offer on this item.

11. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 44 of the Treasurer's Order amounting to £7,495 being a payment to a Building Contractor and to order Barclays Bank Ltd. to transfer the sum of £7,495 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 45 to 46 of the Treasurer's Order amounting to £23,393.19s.3d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £23,393.19s.3d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,976.13s.5d. from the General Account to the Salaries Imprest Account.

W. Matthew.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 8.15 p.m. and terminated at 8.30 p.m.

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SEVEN THOUSAND FOUR HUNDRED AND NINETY

FIVE----------pounds----------shillings----------pence

(£ 7,495 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

15th day of February 1955, referred to in an Order on Barclays Bank Ltd.,

No. 95 dated 15th February, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1225	J. M. HILL & SONS LTD. --	£7,495 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of FEBRUARY 19.55

Chairman.

Member of Committee.

Sch. Chkd. by

PRIORN HARNET URBAN DISTRICT COUNCIL.

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £23393 : 19 : 3

Salaries Imprest A/c .. .. £ 6976 : 13 : 5

Dated this Twenty-fourth *day of* February *19* 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1227	EMERGENCY IMPREST ACCOUNT.--	599 18 7
1228	ADVANCE LAUNDRIES.--	1 10 11
1229	ARCHIPRINT SERVICES LTD.--	7 3 -
1230	H.W. ARNOLD (BUILDERS) LTD.--	3 1 8
1231	ATLAS STONE CO. LTD.--	18 15 -
1232	BANK OF ENGLAND.--	7,170 - -
1233	BARNET DISTRICT WATER CO.--	1,087 6 9
1234	BRADDOCK & MARTIN-SMITH.--	160 19 4
1235	BRADGATE GRANITE QUARRIES LTD.--	21 6 4
1236	BRITISH OXYGEN CO. LTD.--	- 4 -
1237	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5 1 6
1238	BURLINGTON PRESS.--	30 13 -
1239	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2 2 -
1240	ALEXANDER CLARK CO. LTD.--	1 5 9
1241	COACHES & COMPONENTS LTD.--	1 18 7
1242	CONCRETE UTILITIES LTD.--	76 6 -
1243	CONTRACT GULLY CLEANSING LTD.--	26 1 11
1244	COOK, HAMMOND & KELL LTD.--	- 15 -
1245	COX & CO. LTD.--	1 5 3
1246	W. CREIGHTON & CO. LTD.--	31 - 1
1247	CROW, CATCHPOLE & CO. LTD.--	70 15 11
1248	DICKINSON & CLARKE LTD.--	43 6 -
1249	DRAKARD & HUMBLE LTD.--	2 1 6
1250	DUNLOP RUBBER CO. LTD.--	29 9 -
1251	EASTERN ELECTRICITY BOARD.--	1,022 5 11
1252	EASTERN GAS BOARD.--	23 3 6
1253	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	15 - -
1254	W.A. & L.V. ETTLES.--	3 6 6
1255	FRANCO TRAFFIC SIGNS LTD.--	2 5 -
1256	FINCHLEY CORPORATION.--	500 15 -
1257	FINCHLEY PRESS LTD.--	2 5 -
1258	C. GABRIEL LTD.--	3 15 -
1259	GENERAL ELECTRIC CO. LTD.--	13 10 4
1260	GESTETNER LTD.--	97 12 9
1261	WM. GREASBY & CO. LTD.--	182 13 7
1262	GREENHAM TOOL CO. LTD.--	39 17 3
1263	H.R. HARDIE.--	1 1 -
1264	H.M. STATIONERY OFFICE.--	1 2 10
1265	FRED HODGE LTD.--	3 13 2
	CARRIED FORWARD	11,358 12 1

No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY THREE THOUSAND THREE HUNDRED AND NINETY THREE-------pounds--------NINETEEN---------shillings------THREE--------pence

(£ 23,393 : 19 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24th day of February 1955, referred to in an Order on Barclays Bank Ltd., No. 94 dated 24th February, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1227	EMERGENCY IMPREST ACCOUNT.--	599 18 7
1228	ADVANCE LAUNDRIES.--	1 10 11
1229	ARCHIPRINT SERVICES LTD.--	7 3 -
1230	H.W. ARNOLD (BUILDERS) LTD.--	3 1 8
1231	ATLAS STONE CO. LTD.--	18 15 -
1232	BANK OF ENGLAND.--	7,170 - -
1233	BARNET DISTRICT WATER CO.--	1,087 6 9
1234	BRADDOCK & MARTIN-SMITH.--	160 19 4
1235	BRADGATE GRANITE QUARRIES LTD.--	21 8 4
1236	BRITISH OXYGEN CO. LTD.--	- 4 -
1237	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5 1 6
1238	BURLINGTON PRESS.--	30 13 -
1239	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2 2 -
1240	ALEXANDER CLARK CO. LTD.--	1 5 9
1241	COACHES & COMPONENTS LTD.--	1 16 7
1242	CONCRETE UTILITIES LTD.--	78 6 -
1243	CONTRACT GULLY CLEANSING LTD.--	26 1 11
1244	COOK, HAMMOND & KELL LTD.--	- 15 -
1245	COX & CO. LTD.--	1 5 3
1246	W. CREIGHTON & CO. LTD.--	31 - 1
1247	CROW, CATCHPOLE & CO. LTD.--	70 19 11
1248	DICKINSON & CLARKE LTD.--	43 8 -
1249	DRAKARD & HUMBLE LTD.--	2 1 6
1250	DUNLOP RUBBER CO. LTD.--	29 9 -
1251	EASTERN ELECTRICITY BOARD.--	1,022 5 11
1252	EASTERN GAS BOARD.--	23 8 6
1253	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	15 - -
1254	W.A. & L.V. ETTLES.--	3 6 6
1255	FRANCO TRAFFIC SIGNS LTD.--	2 9 -
1256	FINCHLEY CORPORATION.--	500 19 -
1257	FINCHLEY PRESS LTD.--	2 5 -
1258	C. GABRIEL LTD.--	8 15 -
1259	GENERAL ELECTRIC CO. LTD.--	13 10 4
1260	GESTETNER LTD.--	97 12 9
1261	WM. GREASBY & CO. LTD.--	162 13 7
1262	GREENHAM TOOL CO. LTD.--	32 17 3
1263	H.R. HARDIE.--	1 1 -
1264	H.M. STATIONERY OFFICE.--	1 2 10
1265	FRED HODGE LTD.--	3 16 2
	CARRIED FORWARD	11,358 12 1

No. 46

E.B.L. 3062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	11,358	12	1
1266	D. HOUSDEN.--	11	11	-
1267	H. HOWES & CO.--	53	15	-
1268	C.J. HUNT & CO. LTD.--	7	8	5
1269	C.B. JACKSON & CO. LTD.--	6	-	4
1270	LEWIN ROAD SWEEPERS LTD.--	-	10	2
1271	C. LINDLEY & CO. LTD.--	1	12	-
1272	LINNEY & McLAUGHLIN.--	1,037	-	-
1273	S. LOVELL & CO. LTD.--	9	8	6
1274	MANSELL & ADAMS LTD.--	-	6	8
1275	MAPPIN & WEBB.--	-	19	6
1276	J. MARSHALL.--	30	-	-
1277	MATT-SURFACE ROADS LTD.--	2	13	6
1278	JAMES McINTOSH (PALMERS GREEN) LTD.--	3	7	6
1279	COUNTY COUNCIL OF MIDDLESEX.--	1	-	-
1280	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,114	-	-
1281	MUNICIPAL MUTUAL INSURANCE LTD.--	83	18	4
1282	MUSWELL HILL RECORD.--	1	12	-
1283	NATIONAL CASH REGISTER CO. LTD.--	126	12	4
1284	NEWTON CHAMBERS & CO. LTD.--	4	12	-
1285	NORWOOD STEEL EQUIPMENT (LONDON) LTD.--	38	12	6
1286	OZALID CO. LTD.--	1	17	6
1287	PANNELL (MERCHANTS) LTD.--	105	-	-
1288	A. PITT (PETTY CASH).--	23	14	9
1289	J.W. POOLE.--	1	11	6
1290	POSTMASTER GENERAL.--	10	19	4
1291	REGENT OIL CO. LTD.--	389	17	11
1292	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	7	-
1293	RYE PRINTING CO. LTD.--	17	16	5
1294	SATEX TYPECRAFT CO. LTD.--	3	8	3
1295	H. SCOTT & SONS.--	20	1	5
1296	SHAFTESBURY LADDERS LTD.--	6	10	6
1297	SHANNON LTD.--	14	14	-
1298	SHAW & SONS LTD.--	12	3	9
1299	S. SIMS & SONS LTD.--	114	7	6
1300	SIMPLEX ELECTRIC CO. LTD.--	13	12	1
1301	HERBERT SMITH & CO.--	5	5	-
1302	THOMAS SMITH & SON LTD.--	7	-	5
1303	SOREX (LONDON) LTD.--	1	5	-
1304	CORPORATION OF SOUTHGATE.--	1	6	9
1305	TRISTRAM & POWER.--	8	13	7
1307	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	12	-
1308	TAROADS LTD.--	10	7	6
1306	V. FREETH.--	5	19	10
1309	ALAN A. TRAPP.--	11	-	5
1310	H.J. VENNINGS & PARTNERS.--	526	16	7
1311	WALKER & McCARTNEY.--	146	3	6
1312	WATKINS & McCOMBIE LTD.--	1	10	8
1313	WILLOW STATIONERY CO.--	12	9	-
1314	WOMEN'S VOLUNTARY SERVICE.--	-	10	9
1315	W.G. WOOD (BRUSHES) LTD.--	14	12	6
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of FEBRUARY 19 56	£23,393	19	3

Chairman.

Member of Committee.

Sch. Chkd. by

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

24th February, 1955

PRESENT:

Cr. D.C.Wright ..... Chairman

Cr. A.C.S.Meynell ..... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th January, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Richardson, seconded by Cr. Matthews, that the Report and Recommendations of the Special Meeting of the General Purposes Committee dated 31st January, 1955, be received and adopted.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 8th February, 1955, be received and adopted subject to Minute No.17 - Jewish Slaughter - being referred back to the Committee for further consideration.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Allan, that the Report of the Town Planning Committee dated 8th February, 1955, be received.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye, that the Report and Recommendations of the Housing Committee dated 8th February, 1955, be received and adopted.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson, that the Report and Recommendation of the Civil Defence Committee dated 10th February, 1955, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Allan that the Report and Recommendations of the Highways and Public Works Committee dated 10th February, 1955, be received and adopted, subject to the name of Cr. Matthews being added to the list of Members present at the Meeting.

Minute No.10 - Public Convenience - Friern Barnet Library. An amendment was moved by Cr. Miss Richards and seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

By leave of the Council the amendment was accepted by the Chairman of the Committee.

The motion for the reception and adoption of the Report and Recommendations subject to the name of Cr. Matthews being added to the list of Members present at the Meeting and to the reference back of Minute No.10 was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Henry, that the Report and Recommendations of the Allotments Committee dated 10th February, 1955, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 10th February, 1955, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable that the Report and Recommendations of the Establishment Committee dated 15th February, 1955, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 15th February, 1955, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 15th February, 1955, be received and adopted.

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

Contract with Universal Welding and Construction Co. Ltd. for the construction of two manholes on existing sewers, Friern Barnet Lane and Buckingham Avenue.

Seal affixed accordingly.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

8th March, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1954 are shown in brackets:-

DISEASE	WARDS					Total for the District
	North	South	Cent.	East	West	
Whooping Cough	-(-)	4(1)	3(-)	-(-)	1(1)	8(2)
Measles	4(-)	1(-)	-(-)	-(-)	1(-)	6(-)
Scarlet Fever	-(1)	-(-)	-(2)	-(-)	1(-)	1(3)
Pneumonia	-(-)	1(1)	-(-)	-(-)	-(-)	1(1)
Tuberculosis	-(-)	1(-)	-(-)	-(-)	1(-)	2(-)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. of attendances at Clinics since last report 80
No. attending for first time 18
No. attending for re-inforcing injection 27
No. of immunisations completed to date
Diphtheria only 3312
Combined 761

4. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. COMPLAINTS. Since the last Meeting of this Committee 30 complaints, including 14 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

6. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 16 properties have been completed.

8. FOOD HYGIENE. Since the last Meeting of the Committee the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder:-

CHAIRMAN'S INITIALS

Bakers	2
Butchers	12
Cafes	5
Dairies and Milkshops	6
Fishmongers	5
Greengrocers	4
Grocers	4
Ice Cream Traders	8

In 3 instances requests have been made for certain matters to be given attention.

9. SAMPLING. The following samples have been taken since the last Meeting:-

Milk	-	4	(all satisfactory)
Ice Cream	-	6	(all satisfactory)

10. HAIRDRESSING ESTABLISHMENTS. Twelve visits were made to these premises during December, January and February. In one instance a request was made for certain matters to be dealt with.

11. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR. An application has been received from the tenant of 30, Beech Lawns, Torrington Park, N.12. for a certificate of disrepair under Section 26 of the Housing Repairs and Rents Act, 1954.

In accordance with the authority delegated to him, the Chairman of the Committee decided not to grant a certificate.

12. PUBLIC HEALTH ACT, 1936, SECTION 45 - DEFECTIVE CLOSET - 158, ALEXANDRA ROAD, N.10. The Committee are satisfied on a report of the Chief Sanitary Inspector that the closet provided for this property is in such a state as to be prejudicial to health or a nuisance. The owner has been requested to provide a new W.C. basin but has not done so.

The Committee recommend:-

(i) That a notice under Section 45 of the Public Health Act, 1936, requiring the provision of a new W.C. basin within a period of 21 days from the date of the notice be served on the owner of these premises;

(ii) That failing compliance therewith the work required by the notice be carried out by the Council and the expenses incurred together with interest be recovered from the owner;

(iii) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

13. PUBLIC HEALTH ACT, 1936, SECTION 93. The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at the following premises:-

264, Sydney Road, N.10.
379, Alexandra Road, N.10.

Intimation notices have been served and have not been complied with.

The Committee under delegated powers have given instructions for the service of an abatement notice under Section 93 of the Public Health Act 1936, in respect of each property and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

The Chief Sanitary Inspector reported that statutory notices also existed at the following premises:-

1440, High Road, N.20.
69, Athenaeum Road, N.20.

As a matter of urgency, the Chairman of the Committee had authorised the service of an abatement notice under Section 93 of the Public Health Act, 1936, in each case.

The Committee have approved the action taken and in the event of non-compliance with the notices have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

14. PUBLIC HEALTH ACT, 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953, SECTION 8. PROVISION OF DUSTBIN - 4, HOLMESDALE ROAD, N.11. The above premises are without a suitable dustbin. The owner and occupiers have been invited to come to some mutual arrangement for the provision of a new dustbin but have failed to do so.

The Committee recommend:-

That a notice be served on the owner of the premises requiring him to provide a dustbin and that in the event of non-compliance therewith, a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for the recovery of the cost.

15. HOUSING ACT, 1936, SECTIONS 9, 10 and 12 - HOUSING ACT, 1954 - 44, FINCHLEY PARK, N.12. This house is at the end of a terrace of four built about 75 years ago.

The first floor was for many years and until recently occupied by the owner although it lacks the facilities necessary to make it suitable for occupation as a separate dwelling. These rooms have remained unoccupied since the owner's death. They are in a poor condition of repair.

The ground floor is separately occupied. There are a number of defects in this accommodation and defects to the main structure also affect these ground floor rooms but they could be made fit for human habitation at a reasonable cost.

The first floor is, by reason of its general disrepair but more particularly because of the absence of facilities, not fit for human habitation and is not capable a reasonable expense of being rendered so fit. The Committee consider that a notice should be served under Section 12 of the Housing Act, 1936, as a preliminary to consideration of the making of a Closing Order prohibiting the use of this part of the building for any purpose other than that approved by the Council.

The Committee have taken the following action:-

(a) Authorised the service of a notice under Section 9 of the Housing Act, 1936, requiring the execution of works to render the ground floor of the property fit for human habitation.

(b) Authorised the service under Section 12 of the Housing Act, 1936, of a notice that on the 5th April next at 6.30 p.m. at this Town Hall the Council will consider the condition of the part of the house comprising the first floor and any offer with respect to the carrying out of works or the future use of that part of the building which the person having control may wish to submit and to hear any person upon whom the notice is served.

CHAIRMAN'S INITIALS

The Committee recommend:-

(i) That the action taken be confirmed.

(ii) That the duty of the Council to consider any offer and to hear any person in this particular matter be delegated to the Public Health Committee.

16. JEWISH SLAUGHTER OF ANIMALS. The Committee gave further consideration to the recommendation contained in Minute No.17 of the Report of this Committee dated the 8th February, 1955, which was referred back at the February Council Meeting and leaflets received from the Council of Justice to Animals and Humane Slaughter Association and the Jewish Board of Deputies were circulated for the information of Members.

The Committee have deferred further consideration of this matter until their next Meeting.

17. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 22 - TREATMENT AND EDUCATION OF CASES OF CEREBRAL PALSY. A letter was submitted from the Clerk of the County Council stating that the County Council had made application to the Minister of Health for approval to amend their proposals under the above Section by the addition of a proposal to make arrangements for the care of children under five years of age suffering from cerebral palsy who are not attending primary schools maintained by the Local Education Authority.

18. COUNTY AGRICULTURAL EXECUTIVE COMMITTEE - MILK SUB-COMMITTEES. A letter dated 18th February, 1955, was submitted from the Honorary Secretary of the Middlesex Borough and District Councils' Association enclosing a copy of a letter received by the Association from the Secretary of the Urban District Councils' Association.

The Urban District Councils' Association letter stated that following representations made by Local Authority Associations the Minister of Agriculture and Fisheries had agreed to increase the membership of Milk Sub-Committees of Agricultural Executive Committees to include one representative of each type of Local Authority and that the Association had now been invited to submit three nominations for each Administrative County from which one member could be selected for appointment to the Sub-Committees.

The Middlesex Borough and District Councils' Association have been asked to submit nominations in respect of the County of Middlesex and the Honorary Secretary enquired if this Council desired to make a nomination.

The Committee recommend:-

That no action be taken.

19. SANITARY INSPECTIONS' ASSOCIATION - ANNUAL CONFERENCE, 1955. An invitation has been received from the Sanitary Inspectors' Association for the Council to appoint delegates to attend the Association's Annual Conference at Scarborough from 13th to 16th September, 1955.

The Minister of Housing and Local Government has sanctioned the payment by Local Authorities of the reasonable expenses incurred in connection with the attendance at the Conference of not more than two delegates (a Member and a Sanitary Inspector).

The Committee recommend:-

That the then Chairman of this Committee and the Chief Sanitary Inspector be appointed as delegates to the above Conference.

CHAIRMAN'S INITIALS

20. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56.
Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the annual estimates which will be submitted to the Meeting of the Finance Committee to be held on the 15th March, 1955.

A. C. Hawes

Chairman

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

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

8th March, 1955

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee dated 8th February, 1955, were submitted and signed by the Chairman.

2. PLAN NO.F.B.657 - ERECTION OF A TEMPORARY WORKSHOP AT REAR OF 5 FRIERN BARNET ROAD - MIRCO, THE CAMERA REPAIRERS. With reference to Minute No.4 of the Report of this Committee dated the 9th November, 1954, a letter was submitted from the Ministry of Housing and Local Government communicating the Minister's decision to allow the appeal of Mirco, The Camera Repairers, against the decision of the Council to refuse planning permission in respect of the above application.

   The Minister is not of the opinion that any serious harm would be caused to the amenities of adjacent properties by the proposed development.

3. PLAN NO.F.B.655- USE OF SHOWROOM PREMISES FOR PURPOSES OF ARTISTIC DECORATION OF GLASSWARE, 45/47, FRIERN BARNET ROAD - F.R. & E. LOCKWOOD. A letter, dated the 24th February, 1955, was submitted from the Ministry of Housing and Local Government stating that Messrs. F.R. & E.Lockwood have given notice of appeal against the decision to refuse the above application.

   The Council's observations have been requested. As this was an "excepted" case the observations of the County Council as Local Planning Authority are being obtained before replying to the Ministry.

4. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted against each application.

   Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

   Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

   Where conditions have been imposed, these are recorded against each application.

   (a) Plan No.4590A - Erection of garage rear of 31, Friern Barnet Road, N.11. - C.Bussell Ltd.

   Planning - Permission already granted.

   Byelaws - Approved.

   (b) Plan No.F.B.745/4594A - Proposed erection of two self-contained one bedroom flats, 10, Macdonald Road, N.11 - E.A.George. With reference to Minute 6(1) of the Report of this Committee dated 8th February when planning Consideration was deferred and Byelaw approval refused,

a revised application has now been received indicating an increase in the floor area of the bedroom from 91 sq.ft. to 110 sq.ft.

Planning Permission granted.

Byelaws Approved.

(c) Plan No.F.B.746/4597 - Erection of three detached houses and garages, land adjoining 23, Oakleigh Park North, N.20. - R.Amesbury Ltd. It is proposed to erect on three plots, each with a frontage of 37'9" and approximately 150 feet in depth, three 3 bedroom detached houses with an approximate floor area of 1130 sq.ft. each.

Planning - Consideration has been deferred for further discussion with the developer regarding the size of the proposed dwellings.

Byelaws Approved.

(d) Plan No.F.B.747 - Proposed installation of petrol pump, 1-3 Pembroke Road, N.10. - G.J.W.Dyet. The applicant is a hire car proprietor. In April 1954 permission was granted to the erection of a garage to house four cars, with flat over, subject to the garage being used to accommodate passenger vehicles only.

In June 1954 permission was refused for the installation of two pumps for retail sales.

The present proposal is for one pump only for the applicant's own use and not for retail sales.

Planning - Permission granted subject to the following condition:-

That the petrol pump be used only in connection with the supply of petrol for the applicant's own vehicles.

Reason - The use of the petrol pump for retail trade would be contrary to the planning consent for the erection of the garage.

(e) Plan No.F.B.748 - Proposed conversion into two self-contained flats, 17 Hemington Avenue, N.11. - Miss F.E.Garrett.

Planning - Permission granted.

Byelaws - Plans not submitted.

(f) Plan No.F.B.749 - Proposed use for baling paper and hessian, and the parking of lorries, land rear of 113, Cromwell Road, N.10. - K.E.F.Howes.

Planning - Application "excepted" by the Area Planning Officer.

The Area Planning Officer will be informed that the Committee consider the application should be refused for the following reason:-

The land is within an area indicated in the County Development Plan as a future Public Open Space.

(g) Plan No.F.B.750 - Use of premises for light industrial purposes, Betstyle Hall, Carlisle Place, N.11. - J.W. Blight & Co.

CHAIRMAN'S INITIALS

Planning - Application "excepted" by the Area Planning Officer.

The proposal is for the use of the premises in connection with the manufacture of raffia grass products. Power operated sewing machines would be installed.

The Area Planning Officer will be informed that the Committee regard the permanent establishment of a light industry in the premises as undesirable having regard to the proposed redevelopment of this area and to the risk of nciseif machinery is installed in close proximity to residential properties.

(h) Plan No.F.B.751 - Use of stables for the making up of seed boxes etc., Bellevue Mews and rear of 111, Friern Barnet Road, N.11. - A. Chambers. The application is to store reclaimed timber which is eventually made up into seed boxes in connection with an Old Age Pensioners Employment Scheme, it being understood that a percentage of timber would be cut into sets and delivered to private homes for assembly. It is also proposed to instal a ¼ h.p. circular saw and to store cardboard cartons etc.

Planning - Application "excepted" by the Area Planning Officer.

The Area Planning Officer will be informed that the Committee consider that planning permission should be refused for the following reasons:-

1. The introduction of a light industrial use in such close proximity to residential and shopping areas would adversely affect the amenities.

2. The development if permitted would prejudice the proposals contained in the County Development Plan which indicates the area for residential and shopping purposes only.

(i) Plan No. 4595 - Proposed external steel staircase rear of 101, Colney Hatch Lane, N.10.
Plan No. 4596 - Alterations to shopfront, 101, Colney Hatch Lane, N.10 - C.S.Abbott.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.4598 - Erection of garage, 27, Queens Avenue, N.20. - R.W.Hayward.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.4599 - Erection of garage, 29 Simmons Way, N.20. - W.Johnson.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1957, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(l) Plan No.F.B.752 - Use of premises as motor showroom and office, 8 Halliwick Court Parade, N.12 - L.H.Spring. It is proposed to use the premises for the purpose of motor showroom with office at rear, it being intended to form double doors at the rear for the entry and withdrawal

AIRMAN'S
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of vehicles via an open courtyard leading on to Lyndhurst Avenue, and to construct a new shop front.

Planning - Permission granted subject to the requirements of the Highway Authority and to the following conditions:-

1. That the premises be used for the purposes of car showroom and office only and be not used for any purpose of engine testing, panel beating, cellulosing or other repairs and maintenance.

2. That no car auctions be conducted on the premises or open yard at the rear.

3. That the proposed new shopfront be the subject of detailed plans, sections and elevations to be submitted to and approved by the Local Planning Authority before any works are carried out on the site.

4. That pedestrian access only be provided to the front of the premises.

Reasons:-

1. In order not to prejudice the proposals contained in the County Development Plan which indicate the premises as coming within an area for shopping purposes only. (Applicable to Conditions 1 and 2).

2. To ensure that the proposed new shopfront will be in keeping with the general appearance of the existing shopping parade. (Applicable to Condition 3).

3. To prevent the entry of vehicles to the premises via the public highway. (Applicable to Condition 4).

(m) Plan No.F.B.753/4227 - Continuation of user as tractor shed, Playing Fields, Chandos Avenue, N.20. - Governors of Dame Alice Owen's School. Permission was granted under delegated powers for the erection of the shed in February 1952 for a limited period expiring on the 31st March, 1955.

Planning - Permission granted for a further period expiring on the 30th June 1958.

Reason - The Building is of temporary construction and if allowed to remain would be detrimental to the amenities of the residential area.

Byelaws - Approved for a fixed period expiring on the 30th June 1958 pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(n) Plan No.F.B.754/4600 - Proposed bungalow and garage, land rear of 22, Buckingham Avenue fronting Langton Avenue, N.20 - E.Wade. Outline consent was granted for the erection of a bungalow on this site in October 1954. It is proposed to erect a bungalow of approximately 1990 sq.ft. floor area on a plot with a frontage to Langton Avenue of 87ft. and 140ft. in depth.

Planning - Permission granted subject to the following conditions:-

CHAIRMAN'S INITIALS

1. That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

2. That any boundary wall, fence or hedge erected, planted or grown to the frontage on to Langton Avenue be not higher than 3'6" and be so maintained.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1.)

2. To ensure a suitable standard of visibility to and from the highway. (Applicable to Condition 2).

Byelaws - Approved.

(o) Plan No.4601 - Provision of additional internal W.C., 42, Oakleigh Park South, N.20. - J.A.MacGregor.

Planning - "Permitted" development.

Byelaws - Approved.

(p) Plan No. F.B.756/4603 - Proposed erection of four self-contained flats, land adjoining 107, Friern Park, N.12. - R.Amesbury Ltd. Planning consent was granted in February 1954 for the erection of four flats and six garages. The flats now proposed will be two storeyed type of traditional design and will have the appearance of two semi-detached houses. The access to the upper floor is by a side entrance. Each flat is approximately 585 sq.ft. in floor area and will contain two bedrooms.

Planning - Permission granted.

Byelaws - Approved.

(q) Plan No.F.B.741/4589 - Erection of timber building, General School (Highlands) Convent of the Sacred Heart, Oakleigh Park North,N.20. - Rev. Mother Superior. With reference to Minute 6(f) of the Report of this Committee dated 8th February when planning consent was granted subject to the building being erected to the rear of the school premises in a position satisfactory to the Local Planning Authority, discussions have taken place on the site with the developers when it was pointed out that to resite the building further to the rear would create difficulty.

The developers have suggested that consideration be given to permission being granted for the erection of the building in the position originally proposed and for a false brick front to be constructed in order to improve the appearance of the building.

Planning - Permission granted for a building in the position shown on the original plan subject to the following conditions:-

1. That permission be granted for a limited period to 31st December, 1959

2. That the building be painted green and be so maintained.

3. That the building be used only as a store or for recreation purposes in connection with the school.

CHAIRMAN'S INITIALS

4. That a brick wall with a window be constructed to the southern elevation.

Reason - To protect the amenities of the residential neighbourhood.

(r) Plan No.F.B.744/4591 - Proposed erection of two storey block of 10 one bedroom mainsonettes, land adjoining 253, Colney Hatch Lane, N.11. - Catchpole & Co. Ltd.

Planning - Consideration further deferred until the next Meeting of the Committee.

(s) Plan No.F.B.757 - Proposed use of land for the purpose of storage and maintenance of welding equipment and occasional welding repairs to cars, 19, Holmsdale Road,N.11. - P.Metcalfe.

Planning - Consideration deferred until the next Meeting of the Committee.

(t) Plan No.4604 - Erection of glass lean-to, 6, Oakleigh Park North, N.20 - G.Steeds.

Planning - "Permitted" development.

Byelaws - Approved.

(u) Plan No.F.B.758/4605 - Erection of one detached and one pair of semi-detached houses, land adjoining 51, Simmons Way,N.20. - K.J.Allan. It is proposed to erect the semi-detached houses on plots with a frontage of 28ft. and the detached house on a plot with a frontage of 30ft. Each house will contain three bedrooms and have an over-all floor area of 980 sq.ft. for the single house and 960 sq.ft. for the pair of houses.

Planning - Permission granted subject to the following condition:-

That any garages erected in connection with the proposed development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

Cr. Allan declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this matter.

(v) Plan No.F.B.755/4602 - Erection of detached house land adjoining 1, Oakleigh Crescent,N.20. - A. Hutchinson. It is proposed to erect a three bedroom detached house with an over-all floor area of approximately 950 sq.ft.

Planning - Permission granted subject to the following condition:-

That any garage erected in connection with the proposed development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

CHAIRMAN'S INITIALS

5. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948 - PLAN NO. FB/Ad/52 - PROPOSED ERECTION OF STANDARD TYPE PETROLEUM POLE SIGN, FRIERN BARNET GARAGE, COLNEY HATCH LANE,N.11. - L.H.SPRING.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, at the expiration of which period the sign shall be removed, subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948 and to the following condition:-

That no part of the sign be erected to project or overhang the public highway or a line taken from between the flank wall of garage No. 1 and the first petrol pump sited at the side of Queens Parade Close.

Reason - Imposed in accordance with Regulations 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948 and to ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

6. LAND REAR OF HIGH ROAD,N.20. - PROPOSED ERECTION OF 24 SEMI-DETACHED HOUSES. A tentative proposal has been submitted by Howard Sharp Esq., Estate Agent, for the erection of 24 semi-detached houses on land at the rear of "Willowdene" and 1510, High Road,N.20. The new road of cul-de-sac pattern will lead on to the High Road only.

The Committee have no observations to make at this stage regarding the proposal.

7. SECTION 53, PUBLIC HEALTH ACT, 1936. The following applications have been received for the renewal of the approval given under Section 53 of the Public Health Act, 1936, in respect of the buildings referred to below due to expire on the 31st March, 1955:-

Plan No.	Owner	Description	Location
4223	Mr.G.R.Pearce	Garage	45, Simmons Way, N.20.
4235	Mr. D.Gilbert	Garage	5, St. John's Villas, N.11.

The Committee have renewed the approval granted for a further fixed period of three years expiring on the 31st March, 1958, in each case.

8. APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION.

(a) Plan No.F.B.731 - Use of part of Bethune Recreation Ground as statutory allotments - Friern Barnet Urban District Council. Notification has been received that the County Planning Committee has granted planning permission in respect of the above application without conditions.

(b) Plan No.F.B.689 - New treatment unit, Friern Hospital, Friern Barnet Road, N.11. - North-west Metropolitan Hospital Board. With reference to Minute No.7(a) of the Report of this Committee dated 11th January,1955, notification has been received that the County Planning Committee have no objection to the proposed access but have requested that the following conditions shall be observed:-

CHAIRMAN'S INITIALS

1. That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

2. The construction of the junction of the new access and the existing highways shall be carried out to the satisfaction of and in accordance with details to be agreed with the Local Planning Authority before or at the same time as the whole or any part of the development is commenced.

9. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the annual estimates which will be submitted to the Meeting of the Finance Committee to be held on the 15th March, 1955.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Housing Committee

8th March, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1955, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REQUISITIONED PROPERTY.

(a) Requisitioned Houses and Housing (Amendment) Bill. The Clerk submitted a Report on the provisions of this Bill which had its first reading in the House of Commons on the 3rd February, 1955.

(b) Release of Requisitioned Property - Progress. The Clerk submitted a report on the position to date in connection with the release of properties from requisition.

(c) 1498, High Road, N.20. - Land at rear. A letter dated 25th February, 1955, was submitted from the Agents acting for the owner of the above-mentioned premises stating that the owner had provisionally agreed to dispose of an area of land forming part of the rear garden and enquiring whether on the sale of the land the Council would agree to release the portion of the garden from requisition.

The Committee have instructed the Clerk to suggest to the Agents that if the owner would take over as tenants the two families in occupation, the Council would release the whole of the premises from requisition in which case decision on the application now presented would not be required.

Cr. Tangye declared his interest in this matter pursuant to Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

(d) 33, Cromwell Road. A letter dated 7th March, 1955, was submitted from Agents for the owner applying for the release of the above-mentioned premises from requisition, having regard to the domestic circumstances which had arisen.

The Committee recommend:-

That the Agents be informed that there is no alternative accommodation available at the present time for the licensees in occupation but that the application will receive consideration with others when a suitable opportunity arises.

(e) 164, Sydney Road - Internal Decorations. The Committee

CHAIRMAN'S INITIALS

recommend:-

That the Acting Engineer and Surveyor be authorised to arrange for the necessary redecoration to the living room of this property as the licensee is unable to undertake the work himself.

(f) Occupier No.46R. With reference to Minute No.3(c) of the Report of this Committee dated 11th January, 1955, it was reported that the relative of the late licensee had requested an extension by 2 weeks of the period during which she must vacate the premises.

The Committee have granted the request and have authorised the Housing Officer to inform the relative accordingly.

(g) General Maintenance. The Acting Engineer and Surveyor submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. DERWENT HOUSE, DERWENT CRESCENT, N.20.

(a) Proposed Release from Requisition. The Clerk submitted a Report on the present position as to the families still accommodated on these premises.

(b) Development Scheme - Planning Application. With reference to Minute No.5(b) of the Report of this Committee dated 7th December, 1954, the application for planning approval to the proposed development was considered by the Area Planning Committee on the 25th January, 1955, when informal objections were submitted by the Finchley Borough Council. The Area Planning Committee recommended that the layout be approved subject to consultations between this Council and the Finchley Borough Council Council and the County Planning Committee deferred approval until after the results of the joint discussions were known.

A Meeting of the representatives of the two authorities took place on the 14th February, 1955, when alternative layouts were submitted on behalf of the Finchley Borough Council but for technical reasons were not satisfactory. As a result of these discussions the representatives from Finchley requested that consideration be given to:-

(i) The land at the rear of the flats being laid out as individual gardens instead of a communal area.

(ii) An additional screen being provided above the flank garden fence of No.13, Derwent Crescent.

These suggestions will be borne in mind for full investigation at a later stage in the development scheme.

The Committee recommend:-

That the Middlesex County Council and the Finchley Borough Council be informed accordingly.

6. RENT REBATES. Arising from the notifications to tenants of pre-war houses of the increases in rent to take effect from the 4th April, 1955, the Treasurer submitted two applications received for rent rebates.

The Committee recommend:-

(a) That a rebate of 2s.8d. per week be granted to Tenant No.189/8 with effect from the 4th April, 1955, and

(b) That the present rebate of 3s.4d. per week granted to Tenant No.35/10 be increased to 5s.10d. per week as from the 4th April, 1955.

7. LEASING OF COUNCIL HOUSES.

(a) 47, Halliwick Road. With reference to Minute No.3(a) of the Report of the Special Committee re Leasing of Council Houses held on the 8th December, 1953, the Committee considered an application received from the son of the late tenant for the grant of a 99 year lease on the terms previously agreed, namely, a premium of £933.

The Committee recommend:-

That the application be granted.

(b) 32, Simmons Way,N.20. - Provisional enquiry. The Committee have on receipt of an application from the tenant of this property approved a premium of £1347 for a 99 year lease. The premium is the minimum laid down by the Minister of Housing and Local Government which has been the basis previously adopted by the Council.

8. HOUSING ESTATES.

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No.7(h) of the Report of this Committee dated 9th November, 1954, one new stove and hot water system has been installed leaving three outstanding.

(b) Tenant No.127/14 - Housing of Invalid Carriage. The Acting Engineer and Surveyor reported that a request had been received from the tenant of this property for permission to provide a structure in which to accommodate an electrically operated invalid carriage. It would be necessary also to provide a paved run-in and an electric point.

The Committee recommend:-

That permission be granted for the erection of the structure and for the execution of the necessary ancillary works subject to the structure being sited in a position and maintained and the ancillary works being carried out to the satisfaction of the Council.

(c) Tenant No.86/12 - Installation of Gas Water Heater. The Committee recommend:-

That the tenant be granted permission to arrange for the installation of a gas water heater subject to the work of installation and reinstatement on removal being carried out to the satisfaction of the Council at the expense of the tenant.

(d) Tenant No.20/4 - Proposed provision of additional kitchen facilities. The Committee recommend:-

That an application received from an authorised lodger living on these premises for permission to carry out certain adaptation works in the small bedroom to enable the room to be used as a kitchen be refused.

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(e) Tenant No.36/6 - Internal Decorations. The Committee recommend:-

That in the special circumstances the Acting Engineer and Surveyor be authorised to arrange for the necessary redecoration of the hall and staircase.

(f) Unauthorised Lodgers.

(i) Charges. With reference to Minute No.7 (a)(i) of the Report of this Committee dated 8th February, 1955, the Committee gave further consideration to the question of lodger charges in relation to unauthorised lodgers. The Conditions of tenancy provide that the tenant shall not sub-let or take in lodgers without the written consent of the Council who may impose such conditions or charges as they consider desirable.

The Committee are of the opinion that the Council should make special charges where lodgers are found to be accommodated without permission being first obtained.

The Committee recommend :-

That in cases where lodgers are found to be accommodated without permission the Council make charges not exceeding the following :-

One lodger - 7s.6d. per week
Family Unit - 10s.0d. per week
(Husband and Wife with or without children)

from the date when the lodgers first took up occupation until such time as the approval of the Council thereto is obtained.

The Committee, however, propose to consider the amount of the additional charge to be imposed having regard to the merits of each case.

(ii) Tenant No.38/6. The Committee recommend :-

That this tenant be granted permission to accommodate a married son hitherto accommodated without permission for a period expiring on the 30th September, 1955.

(iii) Tenant No.20/22. With reference to Minute No.7(e) of the Report of this Committee dated 8th February, 1955, it was reported that arrangements had been made for the lodger who had been accommodated, to vacate the premises in the immediate future.

(iv) Tenants Nod.11/12 and 15/12. With reference to Minute No.7(a)(vi) of the Report of this Committee dated 8th February, 1955, it was reported that a revision of the arrangements under which lodgers were accommodated at these premises had taken place.

The Committee have authorised the Housing Officer to inform the tenants that the Council are not prepared to approve the revised arrangements and the position must be rectified not later than the 8th April, 1955.

The Committee recommend :-

That the action taken be approved and confirmed.

(a) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate the lodgers indicated be granted for a period expiring on the 30th September, 1955:-

Tenant	Lodger
50/1	Married daughter and grandson.
16/11	Daughter and son-in-law.

(h) Extension of Permission to Accommodate Lodgers. The Committee recommend:-

That tenant No.2/4 be permitted to continue to accommodate his married son and daughter-in-law for a further period expiring on 30th September, 1955.

(i) Lodgers - Tenant No.26/5. With reference to Minute No.7 (b) (ii) (B) of the Report of this Committee dated 9th November, 1954, this tenant was informed that the temporary permission granted to accommodate a married son as a lodger would not be extended beyond the 28th February, 1955. It was reported, however, that the lodger was still accommodated at the property.

The Committee have instructed the Housing Officer as to the action to be taken and to report further on the case to the Chairman of this Committee who has been authorised to take such further action as may be deemed expedient.

The Committee recommend:-

That the action taken be approved and confirmed.

(j) Transfer of Tenancies. The Committee recommend:-

That the applications received from the following for transfer of tenancies be granted:-

Tenant No.47/10 - Son of the former tenant.
" No. 5/11 - Widow of former tenant.
" No.40/44 - Widow of former tenant.
" No.20/23 - Daughter of former tenant.

(k) Parking of Commercial Vehicles on Housing Estates.

(i) General. The Housing Officer reported on the circumstances in which the Fire Service was summoned to a recent chimney fire at a property on one of the Council's Housing Sites and of the difficulties which prevented the appliance from stopping outside the house in view of the parking of other vehicles. The matter had been taken up with the Police but the Committee do not propose to take any further action.

(ii) Tenant No.14/17. With reference to Minute No.7 (g) of the Report of this Committee dated 19th November, 1954, it was reported that the parking of the commercial vehicle in the grounds of Housing Site No.5, Colney Hatch Lane, had recommenced but further action in connection therewith had been taken.

(l) Tenant No.3/26. The Housing Officer reported on the circumstances which had arisen in connection with the tenancy of this property. The Committee will be informed of further developments.

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(m) General Maintenance. The Acting Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

9. HOUSING PROGRESS GENERALLY. A report was submitted on the progress made since the last Meeting in connection with housing development under construction.

10. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.8 of the Report of this Committee dated 11th January, 1955, the Acting Engineer and Surveyor reported that work had been completed on the removal of the four bungalows to enable the first phase of the redevelopment scheme to proceed. Gregory Housing Limited had been supplied with detailed plans of the site and their standard specification had been amended to include the modifications approved by the Council. It was anticipated that a firm tender for the first phase of the scheme would be submitted on or about the 16th March, 1955.

The Committee have authorised the Acting Engineer and Surveyor, on receipt of the tender, to discuss the matter informally with the Ministry of Housing and Local Government and to report thereon to the next Meeting.

11. HOUSING SITE NO.5 - COLNEY HATCH LANE - BLOCKS OF FLATS - DAMP PENETRATION. With reference to Minute No.9 of the Report of this Committee dated 8th February, 1955, the Acting Engineer and Surveyor reported on alternative methods of treating the flank walls of the four main blocks of flats which are subject to damp penetration. To continue with an external application of waterproofing solution would cost £120 for each treatment but it might be necessary to repeat this treatment at five yearly intervals. In some flats where battening and lining have already been carried out on the inner faces of walls affected, satisfactory results have been obtained, and to treat the remaining flank walls in a similar manner was estimated to cost £300 inclusive of redecorations where necessary. This method of treatment is recommended by the Building Research Station.

The Committee recommend:-

That the Acting Engineer and Surveyor be authorised to proceed with the battening and lining of the inner faces of the walls where required.

12. HOUSING SITE NO.6, "THE HOLLIES" - GARDEN PLOTS. With reference to Minute No.10 of the Report of this Committee dated 8th February, 1955, the Housing Officer reported that no applications had been received from tenants for the tenancy of one garden plot which was available.

13. HOUSING SITE NO.7, "FRIERN COURT" - FUEL SUPPLIES. The Treasurer reported that when this development was nearing completion an estimate was obtained of the approximate fuel consumption which it was anticipated would be 240 tons per annum and the central heating charges were calculated accordingly. In the first complete year of occupation to the 31st March, 1954, a total of 249¼ tons of coke were delivered. During the current year, however, deliveries to the end of January, 1955 (a period of 10 months) were 274¼ tons and if consumption at this rate continued until the 31st March, a total of approximately 345 tons would be delivered, an increase of 96 tons on the year.

The Committee recommend:-

(a) That the supply of hot water throughout the year be continued.

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(b) That in future during the period mid-May to mid-September no central heating be provided.

(c) That the tenants be informed accordingly.

14. HOUSING SITE NO.8, "ARUNDEL COURT".

(a) Clothes Drying Facilities. The Acting Engineer and Surveyor reported that a request had been received for external clothes drying facilities on this estate.

The Committee consider that there is no suitable site within the estate for this purpose and as drying cabinets are provided in the laundry, recommend:-

That no action be taken.

(b) Use by Non-Residents. It was reported that attention had been drawn to the use of the estate by person other than residents of the flats:-

The Committee recommend:-

That the Acting Engineer and Surveyor be authorised to erect appropriate notices in suitable positions on the estate.

15. HOUSING SITE NO.12 - DENHAM ROAD - DAMPNESS. With reference to Minute No.10 of the Report of this Committee dated 7th December, 1954, the Acting Engineer and Surveyor reported that a recent visit had disclosed that damp patches on the floors of the bedsitting-room and bathroom in flat No.6 were still apparent and on the floors of both bedrooms in flat No.5.

The Committee recommend:-

(a) That the Acting Engineer and Surveyor be authorised to arrange for a trial hole to be taken out in the floor of flat No.5 with the object of ascertaining the cause of the dampness.

(b) That with the approval of the Chairman or Vice-Chairman of this Committee arrangements be made for the tenant of this flat to be transferred to alternative accommodation.

16. HOUSING SITE NO.13 - SIMMONS WAY - PRAM STORES. Pram stores were allocated to the tenants of flats Nod.1, 4, 5, 8, 9, 10 and 11 for a temporary period expiring on the 28th February. An application was received from a further tenant for a pram store to accommodate a child's push-chair and a store was allocated but this was not accepted as the store was not within the block in which the tenant was living.

The Committee recommend:-

That the tenants of flats Nod.1, 4, 5, 8, 9, 10 and 11 be permitted to continue to occupy pram stores for a further period expiring on 30th June, 1955, subject to either the tenant of flat No.9, 10 or 11 having the use of stores being transferred to another store to enable the tenant of flat No.12 to be offered a store within the block in which he resides.

17. HOUSING SITE NO.14, "CHELWOOD" AND "PARKSIDE".

(a) Garden Works. With reference to Minute No.13 (b) of the Report of this Committee dated 8th February, 1955, the Clerk reported that tenders had been invited for this work from seven selected Contractors approved by the Vice-Chairman of this Committee. The tenders were opened by

CHAIRMAN'S INITIALS

the Vice-Chairman on the day of the Meeting of this Committee and the lowest received was that of F.D. Tompkins and Co. in the sum of £731.10s.6d. which included £51.10s.0d. for certain items included in the Bill which were not required.

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for approval to the acceptance of the tender of F.D. Tompkins and Co. in the revised sum of £680.0s.6d. and for sanction to loan in the sum of £683. made up as follows:-

	£
Cost of works:	680
Stamp duty and cost of raising loan:	3
	683

(ii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents, if necessary out of Meeting.

(b) Items of Finish - Staircases. With reference to Minute No.13 (c) of the Report of this Committee dated 8th February, 1955, the Ministry of Housing and Local Government had previously intimated that they would not be prepared to approve the installation of tile nosings on staircases as had been previously reported. At that Meeting it was agreed that carborundum should be substituted for the tile nosings but this decision was incorrectly recorded.

The Committee recommend:-

That the Architect be authorised to arrange for the substitution of carborundum for tile nosings on these staircases.

18. PROPERTIES IN KENNARD ROAD, ETC. The Clerk reported that a letter dated 15th February, 1955, had been received from the owner of a property within the area intended to be developed for Civic Centre purposes. The property consists of two flats and would be offered for sale with vacant possession of one flat.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for approval in principle to the property being acquired by the Council on the terms of the District Valuer's valuation; and

(b) That the District Valuer be requested to submit his report on the property.

19. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST. The Treasurer reported on the announcement made by the Chancellor of the Exchequer that with effect from the 1st March, 1955, the revised interest rates on loans raised from the Public Works Loan Board would be as follows:-

	New rate from 1.3.55	Old rate from 4.6.54
	%	%
For loans up to 5 years:	3⅛	2¾
Loans for 5-15 years:	3¾	3¼
Over 15 years:	4	3¾

20. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS - INDUSTRIAL SELECTION SCHEME. On the basis of housing need the Committee have selected applicants Nod.A.1601, B.1682, B.1768 and D.662 for registration after employment classification by the Ministry of Labour and National Service.

21. HOUSING WAITING LIST - ANNUAL REVIEW. The Housing Officer reported on the position to date in connection with the annual review of the housing waiting list.

The Committee will at their next Meeting consider the position of applicants living outside the District and the method to be adopted in implementing the decision of the Council to establish active and deferred sections of the housing waiting list.

22. HOUSING OF STAFF.

(a) Chief Engineering Assistant. The Committee had under consideration a report on the action taken to fill this vacancy and in the circumstances they are agreeable to the appointment being re-advertised indicating that housing accommodation will be available for the successful applicant if required.

(b) Parks Staff - Propagating Gardener. With reference to Minute No.5 of the Report of the Parks Committee dated 10th February, 1955, the Committee had before them the request from the Parks Committee to consider the question of providing housing accommodation for the successful applicant should the necessity arise.

The Committee feel that it would be advisable to await the results of the re-advertisement of this appointment indicating that an additional 7s.6d. per week will be paid in certain circumstances, before the question of housing accommodation is considered.

23. SELECTION OF TENANTS - 63, ALEXANDRA ROAD. The Committee have selected occupier No.11C/39 for this accommodation which will shortly become available.

24. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. The Housing Summary as published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommodation in Great Britain as at 31st January, 1955, was submitted for information.

25. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 28th February, 1955:-

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Property			Number of Dwellings at 28.2.55
War damaged rebuilt houses:			12
Post-war houses:	South Ward....	118	
	North Ward....	2	120
Temporary bungalows:	South Ward....	18	
	East Ward.....	64	82
Flats:	South Ward....	222	
	North Ward....	132	
	West Ward.....	44	
	East Ward.....	24	422
Bungalows:	South Ward....	6	
	North Ward....	4	10
Miscellaneous properties:			8
Pre-war houses:			317
			971
Pre-war houses leased:			13
War-damaged rebuilt house leased:			1
Accommodated in requisitioned properties:			110

Applicants on Housing Waiting list:

February, 1955 ..... 1,006.

26. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council. The Committee have approved the estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 15th March, 1955.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

Report of the Housing Rent Arrears Committee

8th March, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1955, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 3rd March, 1955, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.205/3. With reference to Minute No.4(a) of the Report of this Committee dated 8th February, 1955, the arrears at the date of the Treasurer's Report amounted to £3.7s.7d. The weekly rent is £1.10s.7d. The suspension of small payments off the arrears has been due to sickness and the tenant has promised to resume the instalment payments immediately.

The Committee have deferred consideration of this case.

(b) Tenant No.111/14. The arrears which at the date of the Treasurer's Report amounted to £4.16s.8d. have been reduced by a payment of £1.12s.4d. The weekly rent is £1.7s.8d. The arrears have accrued due to illness and the tenant has promised to clear the account by regular payments of 5s. per week.

The Committee have deferred consideration of this case.

(c) Tenant No.127/14. The arrears which at the date of the Treasurer's Report amounted to £4.4s.6d. have been reduced by a payment of £3.9s.3d. The weekly rent is £1.10s.7d.

The Committee have deferred consideration of this case.

(d) Tenant No.315/14. With reference to Minute No.4(c) of the Report of this Committee dated 8th February, 1955, the arrears which at the date of the Treasurer's Report amounted to £3.15s.7d. have been reduced by a payment of £1.1s. The weekly rent is £1.8s.7d.

The Committee have deferred consideration of this case.

(e) Tenant No.19/15. The arrears which at the date of the Treasurer's Report amounted to £7.3s.0d. have been reduced by a payment of 4s.3d. The weekly rent is £1.15s.9d. The tenant has promised to clear the arrears by regular payments of 4s.3d. per week.

In the event of regular payments off the arrears not being made the Treasurer will report further on the case to the Chairman of this Committee who has been empowered to take such further action as may be deemed expedient.

(f) Tenant No.6/20. The arrears which at the date of the Treasurer's Report amounted to £3.11s.8d. have been reduced by a payment of 5s. The weekly rent is £1.15s.0d. The tenant has promised to clear the arrears by regular payments of 5s. per week.

The Committee have deferred consideration of this case.

(g) Tenant No.3/21. The arrears which at the date of the Treasurer's Report amounted to £7.16s.4d. have been reduced by a payment of £3.18s.2d. The weekly rent is £1.19s.1d. The tenant has promised to clear the balance of the arrears by the 10th March, 1955.

The Committee have deferred consideration of this case.

(h) Tenant No.3/26. The arrears at the date of the Treasurer's Report amounted to £7.17s.1d. The weekly rent is £1.11s.5d.

In view of the exceptional circumstances reported to the Meeting the Committee have deferred consideration of this case.

(i) Tenant No.18/30. The arrears at the date of the Treasurer's Report amounted to £7.7s.8d. The weekly rent is £1.16s.11d.

The Treasurer will press for the arrears to be cleared.

(j) Former tenant No.46/23. With reference to Minute No.4(e) of the Report of this Committee dated 8th February, 1955, the arrears at the date of the Treasurer's Report amounted to £34.19s.6d. The former tenant is reducing the arrears by payments of 2s. per week.

The Committee have deferred consideration of this case.

(k) Occupier No.12R. The arrears which at the date of the Treasurer's Report amounted to £7.17s.9d. have been reduced by a payment of £1.12s.9d. The weekly rent is £1.11s.9d. The arrears have accrued due to sickness and the tenant has promised to clear the account within the next 4 weeks.

The Committee have deferred consideration of this case.

(l) Occupier No.57R. With reference to Minute No.4(f) of the Report of this Committee dated 8th February, 1955, the arrears which at the date of the Treasurer's Report amounted to £25.2s.3d. have been reduced by a payment of 11s.5d. The weekly contribution is 18s.7d. Pressure to obtain regular payments off the arrears is being continued.

(m) Occupier No.58R. With reference to Minute No.4(q) of the Report of this Committee dated 8th February, 1955, the arrears which at the date of the Treasurer's Report amounted to £11.14s.8d. have been reduced by a payment of 2s. The weekly contribution is 16s.1d. Pressure to obtain regular payments off the arrears is being continued.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Highways and Public Works Committee

10th March, 1955

PRESENT:

Cr. A. Richardson . . . Chairman

Crs. Allan, Matthews, Pugh, Mrs. Pugh, Simmonds, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 10th February, 1955, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Acting Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Acting Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

In this connection the Committee wish to place on record their appreciation of the work carried out by the employees engaged on highways maintenance and refuse collection during the recent inclement weather.

(c) Footpath Relaying. With reference to Minute No.10 (c) of the Report of this Committee dated the 13th January, 1955, tenders for footpath relaying and other ancillary works were submitted and considered by the Committee.

The Committee recommend:-

That the rates submitted in the tender of Walker & McCartney be accepted.

(d) Alexandra Road. Consideration was given to the question of the carrying out of repairs to the unmade portion of Alexandra Road, being works not chargeable to the Frontagers, and the Committee have authorised the inclusion of a further sum of £70 in the Annual Estimates for 1955/56 for this purpose, giving a total provision of £100 for this private street.

4. COUNTY ROADS.

(a) Major Improvements. A letter was submitted from the County Engineer stating that as there now appeared to be a prospect of a relaxation of the restrictions on capital expenditure on road works, he had been instructed by his Committee to prepare a list of major improvements likely to be carried out within the next five years, in order that they might assess the priority in anticipation of grant money being made available by the Ministry of Transport.

The Committee recommend that the following schemes be submitted for consideration, the priority to be in the order listed:-

CHAIRMAN'S INITIALS

(i) Widening of Oakleigh Road North from the Great North Road to a point approximately 250 feet east of the junction of Oakleigh Park North.

(ii) Widening of Oakleigh Road North from the east end of (i) to Oakleigh Avenue

(iii) Widening of Oakleigh Road South from The Avenue to Friern Barnet Road and of Friern Barnet Road from Station Road to Oakleigh Road South (to be carried out in conjunction with the redevelopment of adjoining areas).

(b) Oakleigh Road - Brunswick Bridge. A letter dated the 23rd February, 1955, was submitted from a local resident requesting that consideration be given to the installation of a large road mirror at Brunswick Bridge with a view to alleviating the dangerous situation which he states exists at present.

The Committee recommend:-

That the resident be informed that while the Council have the situation at this bridge constantly in mind they do not feel that the suggestion could usefully be adopted.

(c) Oakleigh Road North - Suggested maintenance boundary with East Barnet Urban District Council. The district boundary with East Barnet Urban District Council in Oakleigh Road North, immediately north-west of Brunswick Bridge, runs along the approximate centre of the carriageway for a distance of 350 feet and then proceeds across the service road on the north side.

It has been suggested that a boundary more convenient to both Councils be agreed for the maintenance of the highway.

It is understood that the East Barnet Council would agree to this proposal subject to the approval of the Hertfordshire and Middlesex County Councils.

The Committee recommend:-

That subject to such approvals the proposed boundary adjustment be agreed to for highway maintenance purposes.

(d) Annual Estimates 1955/56. With reference to Minute No. 4 of the report of this Committee dated 14th October, 1954, notification has been received from the County Engineer and Surveyor that following the allocation of the Ministry of Transport Classification Grant for the year ending 31st March 1956, he was recommending to the County Highways Committee that the following minor improvements be approved in addition to the estimates for general maintenance etc:-

Oakleigh Road North -	Russell Road to Russell Lane. Stabilise sub-base and re-surface ...	£3,200
Friern Barnet Lane -	30 yards south of Park Way. Construction of omnibus lay-by ...	£400

Colney Hatch Lane - Woodhouse Road to 170-yds. south of Hillside Avenue. Stabilise sub-base and re-surface ... £3,100

Woodhouse Road - Lyndhurst Avenue to Woodleigh Avenue - Improvement £2,000

The Committee recommend:-

That subject to final confirmation by the County Council tenders be invited for the carrying out of the first three of the above schemes.

5. PRIVATE STREET WORKS.

(a) St. Michael's Close, N.20. Planning permission for the erection of maisonnettes and garages on land off Torrington Grove was granted by the Town Planning Committee in July, 1954, and the new street formed by the development has been named "St. Michael's Close". The developers are prepared to make up the street in accordance with a specification prepared by the Engineer and Surveyor.

The Committee recommend:-

That the Council enter into an Agreement with the Developers for the making up of the street under Section 146 of the Public Health Act 1875.

(b) Buckingham Avenue. Satisfactory progress was maintained on the making up of this street until the 18th February when owing to the weather, work ceased until the 28th February.

6. STREET LIGHTING.

(a) Damage to Lamps. During the past month 34 lamps have been maliciously damaged.

(b) Annual Tenders 1955/56. With reference to Minute No. 10 (b) of the Report of this Committee dated the 13th January, 1955, the Committee considered tenders for the supply of public lighting lamps during 1955/56.

The Committee recommend:-

That the following tenders be accepted:-

(1) Sodium Vapour - National Electric Supplies Co. Ltd.

45 Watt.		60 Watt		140 Watt	
Lamp	Jacket	Lamp	Jacket	Lamp	Jacket
31/10½d.	16/3¾d.	39/4½d.	18/4½d.	55/10½d.	24/9d

(2) Metal Filament - Andrew & Co. Ltd.

15 Watt	40 & 60 Watt	100 Watt	150 Watt
11.75d.	10.69d.	12.87d.	19.62d.

(3) Mercury Vapour. - National Electric Supplies Co. Ltd.

250 watt. 40/6d.

Note 1. In the case of National Electric Supplies Co. Ltd. the above prices are subject to a 5% monthly discount.

CHAIRMAN'S INITIALS

Note 2. The acceptance of the above tenders is subject to the completion of Contracts in accordance with the Council's Standing Orders.

(c) Lighting of footpath between Stanford Road and Glenthorne Road. Complaints have been received of the inadequacy of the illumination of the footpath between Stanford Road and Glenthorne Road

The Committee recommend:-

That a further lamp be installed approximately midway between the two existing lamps at an estimated cost of £35.

7. ROAD SAFETY.

(a) Accident returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1954:-

	Number of accidents	Personal casualties.
January, 1955 ...	6	9 (5 serious) (4 slight)
" 1954 ...	10	12 (1 fatal) (3 serious) (8 slight)

(b) Pedestrian Crossing - Junction of Colney Hatch Lane and Hampden Road. With reference to Minute No.15 of the Report of the General Purposes Committee dated the 15th February, 1955, the Committee gave consideration to the Petition presented by residents in the South Ward.

In this connection the Acting Engineer and Surveyor submitted details of the results of the pedestrian census which had been taken in accordance with Minute No. 8(e) of the Report of this Committee dated the 10th February, 1955.

The Committee have deferred consideration of this matter until their next meeting, and in the meantime the Acting Engineer and Surveyor has been instructed to send a site plan to all Members.

(c) George Crescent - School Signs. On the instructions of the Chairman of this Committee two warning signs have been erected in George Crescent on either side of the access path to Coppetts Wood Primary School.

The Committee recommend:-

That the action taken be confirmed.

8. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns are submitted for the month of February 1955, showing comparison with the same period in 1954:-

	T. C. Q.	
February 1955 ...	12.15. 0	value £ 72.11.9.
" 1954 ...	26.18. 0	" 119. 8.0.

In this connection the Committee gave consideration to the question of the need for the salvage of waste paper to be continued and recommend:-

That handbills urging the need for the continued saving of waste paper be distributed to every householder in the District and that posters be displayed on the refuse vehicles.

9. SEWERAGE.

(a) Low Level Sewer- Third New Manhole. With reference to Minute No.9(a) of the Report of this Committee dated the 10th February 1955, on completion of the excavation to the required depth it was found that the sewer did not follow the calculated line and it was necessary to excavate for and provide an access shaft between the sewer and the manhole. The cost of this work is an addition to the contract figure.

(b) New Manhole on Soil Sewer, Friern Barnet Lane. With reference to Minute No. 9(b) of the Report of this Committee dated the 10th February, 1955, work on the construction of this manhole commenced on the 23rd February and progress has been satisfactory.

(c) Sewage Disposal Works - Annual Estimates 1955/56. Notification has been received from the Chief Engineer, Main Drainage Department, Middlesex County Council, that the estimates submitted for the maintenance of the Sewage Disposal Works for the year 1955/56 have been approved.

10. PUBLIC CONVENIENCE - FRIERN BARNET LIBRARY. The Committee gave further consideration to the recommendation contained in Minute No.10 of the Report of this Committee dated the 10th February, 1955, which was referred back at the February Council Meeting.

The Committee recommend:-

That no action be taken.

11. SPEED LIMITS - LONDON TRAFFIC AREA. A letter dated the 21st February, 1955, was submitted from the Secretary of the Urban District Council's Association regarding a review of the 30 m.p.h. speed limit on roads of traffic importance in the London Traffic Area which is being undertaken by the London and Home Counties Traffic Advisory Committee at the invitation of the Minister of Transport and Civil Aviation.

The terms of reference for the review are as follows:-

(a) To review the incidence of the 30 m.p.h. speed limit imposed under Section 1 of the Road Traffic Act, 1934, on the main traffic routes in the London Traffic Area with a view to the removal of inconsistencies;

(b) to have special regard to the effect of such speed limit on the flow of traffic into and out of London and to the incidence of accidents on such roads;

(c) to examine the case for introducing differential speed limits on main traffic routes in the London Traffic Area, whether or not restricted at present;

(d) to consult such persons and bodies as they may consider desirable;

CHAIRMAN'S INITIALS

(e) to report their recommendations to the Minister

(i) as regards particular streets on routes; and

(ii) as regards the policy to be adopted in future in regard to speed limits in the London Traffic Area and, if they consider it desirable, to supply him with interim reports.

The Urban District Councils Association have been invited to submit evidence and make representations in respect of the review and are now asking the Council to submit any comments and observations that they may have on the matter.

The Committee have no comments or observations to make in regard to the proposed review.

12. VEHICLES. The Committee received a report by the Acting Engineer and Surveyor regarding the possible necessity for the replacement of two of the Council's vehicles in the near future and have deferred consideration of this matter pending the result of an investigation by the Chairman.

13. 'BUS ROUTE 43 - TERMINAL ARRANGEMENTS. With reference to Minute No. 9 of the Report of this Committee dated the 9th December, 1954, a letter was submitted from the London Transport Executive requesting the Council's approval to the proposal to provide a setting down point for 43 'buses in Friern Barnet Road (opposite to No.22).

The Committee recommend:-

That the London Transport Executive be informed that that Council approve the proposed setting down point.

14. COLNEY HATCH LANE - PRIORY VILLAS. The Committee recommend:-

That the Acting Engineer and Surveyor be authorised to arrange for two nameplates to be affixed in suitable positions at either end of Priory Villas without cost to the occupiers.

15. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - ANNUAL CONFERENCE, 1955. An invitation has been received from the Hon. General Secretary of the Institute of Works and Highways Superintendents for the Council to appoint a delegate to attend the Institute's Annual Conference at Cardiff from 31st August to 2nd September, 1955.

The Minister of Housing and Local Government will be prepared, on receipt of indivudual applications, to sanction the payment of the reasonable expenses incurred in connection with the attendance at the Conference of the Works or Highways Superintendent (or other designated officer holding a similar post).

The Committee recommend:-

That no action be taken.

16. ANNUAL TENDERS 1955/56. With reference to Minute No. 10(a) of the Report of this Committee dated the 13th January, 1955, the Committee considered tenders for the supply of materials etc. for the financial year 1955/56.

The Committee recommend:-

That the following tenders be accepted, subject where necessary to the approval of the Middlesex County Council and to completion of Contracts, in accordance with the Council's Standing Orders:-

AIRMAN'S
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Granite Chippings. - Penlee Quarries Ltd.

⅜" 34/2d per ton

½" 33/11d per ton

¾" 33/2d per ton

Pre-cast Paving Slabs (Granite Aggregate) - Atlas Stone Co. Ltd.

9/4½d. per square yard.

Bitumen - Taroads Ltd.

1/7 per gallon for minimum deliveries of 750 gallons

1/8 per gallon for deliveries of 500 to 750 gallons

1/10 per gallon for deliveries of 350 to 500 gallons

2/1d. per gallon for deliveries up to 350 gallons

Tarmacadam - Brookes Ltd.

2¼" 47/8d. per ton

1½" 48/8d. per ton

Tarmacadam - Bardon Hill Quarries.

¾" 55/- per ton

Bituminous Macadam - Crow Catchpole & Co. Ltd.

56/10d. per ton.

Black Asphalt - Bradgate Granite Quarries Ltd.

56/1d. per ton

Clinker - Pannell (Merchants) Ltd. Carriageway 9/6d per cubic yard.

Footpath 10/6d. per cubic yard.

Re-bristling brushes for Lewin Sweeper - S.Lovell & Co. Ltd.

	£. s. d.
Main brushes (3)	3. 3. 0.
Centre brushes (2)	1. 3. 0.
End brushes (2)	2. 8. 0.
Leading channel brush (1)	11. 6.
Main channel brush (1)	1. 4. 6.
Per set	£8. 10.0d.

Scavenging brooms. United London Workshops for the Blind (Sales) Ltd.

Bahia and Bass 72/- per dozen.

All-in Ballast. Pannell (Merchants) Ltd.

½" 17/- per cubic yard

¾" 19/6d. per cubic yard

Building Sand. Pannell (Merchants) Ltd.

18/- per cubic yard.

Hire of lorries (Tipping Body) Collier Transport.

3 ton 11/3d. per hour

4 ton 11/3d. per hour

With or without twin rear wheels.

The Committee have deferred consideration of tenders for the supply of Washed Sharp Sand pending further investigation by the Acting Engineer and Surveyor.

17. RATE ESTIMATES - REVISED ESTIMATES 1954/5 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

Subject to the amendment referred to in Minute No.3(d) above the Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 15th March, 1955.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.55 p.m.

Report and Recommendation of the Allotments Committee

10th March, 1955

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair

Crs. Mrs. Constable, Henry, Martin and Miss Richards.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. MINUTES. The Minutes of the Meeting of this Committee dated 10th February, 1955, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have three applications outstanding and two vacant plots on the Rathbone Allotments.

(b) Rathbone Allotments - Boundary-Fencing. At the request of the Allotment Association's representative this fencing will be inspected and a report submitted to the next Meeting.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have three applications outstanding for permanent plots.

(b) Eastern Section. With reference to Minute No.3(b) of the Report of this Committee dated 10th February, 1955, the Committee desire to place on record their intention to supply the necessary topsoil as soon as it becomes available.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have no applications outstanding for permanent plots. There are twelve vacant plots.

5. INSPECTION OF ALLOTMENTS. The Acting Engineer and Surveyor reported on an inspection by the Parks Superintendent of all allotments in the District.

One allotment holder on the Rathbone Allotments will be reminded of his promise to dispose of a boat stored on the allotments and a report will be submitted on the liability for fencing.

6. RATE ESTIMATES 1955/56. Subject to the expenditure being approved in the rate estimates for 1955/56, the Committee recommend :-

That the following works on the Coppetts Road allotments be proceeded with :-

	£
Provision of portable convenience ...	12
Construction of access road to Stores area	90

CHAIRMAN'S INITIALS

7. CHAIRMAN. Cr. Tangye, the Chairman of the Committee, being now present, Cr. Foley vacated the chair in his favour.

Cr. W.H. Tangye ... Chairman

8. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the annual estimates which will be submitted to the Meeting of the Finance Committee to be held on 15th March, 1955.

W.H. Tangye

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.48 p.m.

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Report and Recommendations of the Parks Committee

10th March, 1955

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee dated 10th February, 1955, were submitted and signed by the Chairman.

2. FRIARY PARK.

(a) Friary House - Rooms used by Friary Park Bowling Club. A letter dated 22nd February, 1955, was submitted from the Secretary of the above Club asking whether the Council would provide for the cleaning and renovation of the two rooms used by the Club before the commencement of the bowling season.

Provision has been made in the 1955/56 estimates for this work.

The Committee recommend :-

That subject to the expenditure being approved in the rate estimates for 1955/56 this work be proceeded with.

(b) Friern Barnet Summer Show. At the request of the Summer Show Sub-Committee, the Committee recommend :-

(i) That the Park be closed to the public from 2.0 p.m. on the 19th August, and from 1.0 p.m. on 20th August, 1955, and that admission to the Summer Show be by programme for which a charge will be made; and

(ii) that a fair of limited size, as in previous years, be included in the Summer Show programme.

(c) Bowling Green - Shelter. The Committee will give consideration to the provision of a shelter adjoining the bowling green at a future meeting.

3. BETHUNE RECREATION GROUND.

(a) Cafe - Attempted Entry. Three attempts have been made to force an entry into the Cafe. The Police have been notified.

(b) 9-Hole Golf Course.

(i) Maintenance. The Acting Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(ii) Competitions. No competitions were played during February.

CHAIRMAN'S INITIALS

4. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY. An invitation was submitted from the above Society for the Council to stage a non-competitive parks exhibit at the Society's Annual Show to be held in Broomfield Park on 26th and 27th August, 1955.

The Committee recommend :-

That the Parks Superintendent be authorised to stage an exhibit if he finds he is able to do so.

5. NORTH MIDDLESEX GOLF COURSE. The Committee received a report on an inspection of trees on the Golf Course by the Chairman of the Committee and the Acting Engineer and Surveyor and have deferred consideration of this report until their next Meeting.

6. STAFF - PROPAGATING GARDENER AND FIRST AND SECOND CLASS GARDENERS. With reference to Minute No.5 of the Report of this Committee dated 10th February, 1955, the posts of propagating gardener and first and second class gardeners were advertised but no suitable applications have yet been received for the posts of first and second class gardeners.

The Committee have given instructions for one applicant for the post of propagating gardener to be interviewed.

The Committee note that the Council have agreed to an additional payment of 7s.6d. per week to a propagating gardener if he possesses the certificate of the Royal Horticultural Society.

The Committee understand that the Housing Committee have considered the question of the allocation of housing accommodation if required by a successful applicant for this appointment. The Committee are asking the Housing Committee to consider the question of purchasing properties should the necessity arise.

7. REVENUE FROM GAMES AREAS. The Acting Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

8. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

9. RATE ESTIMATES 1955/56. Subject to the expenditure being approved in the rate estimates for 1955/56 the Committee recommend :-

That the following works be proceeded with :-

	£
Painting of playground equipment ...	150
Friary Park - Widening of access road .	280
" " - Improvements to Cafe ...	30
Hallswick Recreation Ground - Renewal of fencing to hard tennis courts ...	260
Nine-hole Golf Course - New Motor mower	85
Motor driven Weed Killer spraying machine	70
Two hand ripper machines ...	26

10. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

AIRMAN'S INITIALS

The Committee have taken the following action :-

(a) Reduced Code No.166 (Jubilee Rose Garden) from £1,600 to £400.

(b) Made provision in the estimates for expenditure in connection with the erection in Friary Park of a greenhouse which would be open to the public.
Loan charges on £2,000 - 10 year loan, 9 months instalment of loan charges £198.

(c) Approved the remainder of the estimates for inclusion in the annual estimates which will be submitted to the Finance Committee at their Meeting to be held on the 15th March, 1955.

Chairman.

The Meeting commenced at 6.48 p.m. and terminated at 7.50 p.m.

AIRMA
NITIAL

Report and Recommendations of the Establishment Committee

15th March, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye, Truman and Wright.

Also in attendance:

Crs. Henry and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee dated 15th February, 1955, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council and recommend :-

Annual Review of Salaries - Special Classes - Finance Staff. That no action be taken on the applications for re-grading from the three senior officers in the Treasurer's Department.

Post-Entry Training - Financial Assistance. That financial assistance be granted to Mr. E. Goldsmith, Junior Clerk in the Engineer and Surveyor's Department, for payment of financial assistance in accordance with paragraph 8 of the Scheme of Conditions of Service, towards expenses incurred in the preparation for, and sitting of the examination for the General Certificate of Education in English.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council and recommend :-

Housing Caretakers. That caretakers employed on the Council housing sites be paid time and a half for Sunday work where such work forms part of their normal duties.

The Acting Engineer and Surveyor has been instructed to submit a report on proposals for revising the duties of housing caretakers.

National Federated Electrical Association. That the action of this Committee in authorising the implementation of an increase of 3d. per hour, notified by the Electrical Trades Union, as from 14th March, 1955, be approved and confirmed.

4. NATIONAL JOINT COUNCIL DECISIONS. A copy of the decisions reached at the Meeting of the National Joint Council on the 19th January, 1955, was submitted and the Committee recommend :-

That these decisions be implemented insofar as they concern this Council.

CHAIRMAN'S INITIALS

5. ENGINEER AND SURVEYOR - MR. E.H. START. With reference to Minute No.15 of the Report of this Committee dated 18th January, 1955, a letter dated 5th March, 1955, was submitted from the Minister of Transport and Civil Aviation agreeing to defray half the approved amount, attributable to road duties, of the salary, travelling expenses and car allowance paid to Mr. Start and the superannuation contribution paid by the Council subject to the following conditions :-

(a) his retention and dismissal shall be subject to the approval of the Minister;

(b) the Minister's prior approval shall be obtained to any variation of salary or car allowance;

(c) the accounts and records kept by the Council in respect of his salary, travelling expenses and car allowance shall be open to inspection by the Minister's authorised representatives at all reasonable times;

(d) the Minister shall be furnished with a copy of the Resolution of the Council approving the apportionment of salary to road duties as follows :-

£600 per annum out of the total salary of £1200 per annum and an amount of £27.10s.0d. as the apportionment to road duties of each of the three annual increments of £55 up to the maximum salary as Road Surveyor of £682.10s.0d.

(e) the Minister shall be notified of any variation in duties.

The Minister reserves the right to discontinue the contributions by giving six calendar months' notice in writing and it will be open to the Council to terminate the arrangements by giving the Minister similar notice.

The amount of car allowance eligible for grant will be based on the appropriate allowance referred to in the Minister's letter.

The Committee recommend :-

That the Council accept the apportionment of salary to road duties as stipulated by the Minister and under the conditions stated.

6. DEPUTY TREASURER. With reference to Minute No.5(b) of the Report of this Committee dated 18th January, 1955, the Committee considered a request from the Deputy Treasurer for the Council to re-consider his application for re-grading made in December last.

The Committee recommend :-

That no action be taken.

7. COMMITTEE CLERK - MR. G. HOLLIDAY. Mr. G. Holliday, Committee Clerk in the Clerk's Department, has tendered his resignation with effect from the 9th April, 1955.

The vacancy has been advertised on the same terms and conditions and the Committee have authorised the Chairman or Vice-Chairman of the Committee to interview selected applicants and make an appointment.

8. CHIEF ENGINEERING ASSISTANT - APPOINTMENT. With reference to Minute No.9(a) of the Report of this Committee dated 15th February, 1955, four candidates were interviewed but it was not possible to make an appointment. In accordance with the approval of the Housing Committee (Minute No.22 (a) of the Report of the Housing Committee dated 8th March, 1955), the post has been re-advertised offering housing accommodation, if required.

9. TRANSPORT SUPERINTENDENT - MR. T.E. FLAMSON. Mr. T.E. Flamson was granted compassionate leave from the 17th to 21st February, 1955, inclusive.

The Committee recommend :-

That payment be made to this officer for the period of his absence in accordance with paragraph 6 of the Scheme of Conditions of Service for Miscellaneous Classes of Officers.

10. STAFF SICKNESS. Details were submitted for information.

11. OVERTIME. The Committee authorised the payment of overtime as follows :-

K.R. Page ... 7½ hours

12. PUBLIC HEALTH DEPARTMENT. With reference to Minute No.8 of the Report of this Committee dated 15th February, 1955, a letter dated 24th February, 1955, was submitted from the Metropolitan Whitley Council's Secretariat giving details of the Tribunal's award and stating that the award was now being considered by the Executive Committee of the National Joint Council after which a further communication would be sent to all Employing Authorities who, it is suggested, should not take any action until this further communication is received.

13. CLOSURE OF FUEL OFFICE. In connection with the arrangements made with the Deputy Regional Coal Officer to transfer the Friern Barnet Fuel Office at 8, Halliwick Court Parade, to the East Barnet Fuel Office on the 24th March, 1955, it has been necessary to give notice to the Deputy Fuel Officer terminating her appointment with effect from the 31st March, 1955.

Arrangements are being made for Mrs. E.D. Thomas, Clerk/Typist, to continue in part-time employment at East Barnet.

14. MANUAL WORKERS - SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

The following matters arise therefrom :-

Mr. F. Rook and Mr. S.J. Hawkins. The Committee learned, with regret, of the death of these employees. Arrangements have been made for the sympathy of the Council to be conveyed to the next-of-kin.

Mr. R.E. Postill. The Committee recommend :-

That full payment to Mr. Postill be continued until the date of the next Meeting of the Committee.

CHAIRMAN'S INITIALS

Mr. P. Dunphy. The Committee recommend :-

That the cycle allowance payable to this employee be continued until the date of the next Meeting of the Committee.

Mr. G.W. Gepp. The Committee considered a report on this employee and gave instructions regarding the action to be taken should he be absent for a period in excess of the normal sick pay entitlement.

Mr. F.A. Hummerstone. The Committee recommend :-

That full payment to Mr. Hummerstone be continued until the date of the next Meeting of the Committee.

15. PROPAGATING GARDENER. The Committee recommend :-

That arrangements be made for the successful applicant for this post to be admitted to the Superannuation Scheme immediately, if the necessity should arise.

16. RATE ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above-mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee recommend :-

That the estimates be approved for inclusion in the annual estimates which will be submitted to the Meeting of the Finance Committee held on 15th March, 1955.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.0 p.m.

AIRMAN'S
ITIALS

Report and Recommendations of the General Purposes Committee

15th March, 1955

PRESENT:

Cr.A.Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Special Meeting of this Committee held on the 31st January and of the Meeting of this Committee held on the 15th February, 1955, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Council Chamber - United Nations Association. The Friern Barnet Branch of the Association have in the past hired Committee Room No.1 for their Annual General Meeting which is held in March of each year.

On the authority of the Chairman of this Committee, the Branch were granted the use of the Council Chamber for the purpose on Monday, the 21st March, 1955, on payment of the fee normally charged for the hire of Committee Room No.1 which was not available on that day.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Committee Rooms Nod.1 and 2 - Wedding Reception - Cancellation. This accommodation was booked by a local resident for a wedding reception on the 6th August,1955. Subsequently, however, the wedding was cancelled and the accommodation was not required.

Having regard to the special circumstances, the Committee recommend:-

That the charge normally payable under the Regulations and Conditions of Letting be waived.

(c) Friern Barnet Bridge Society. With reference to Minute No.3(e) of the Report of this Committee dated 15th February, 1955, as the Society normally use Room No.5 and as it was intended that the charge for the hire of the Priory Hall should be reduced to that normally payable, the Committee recommend:-

That the inclusive charge for the use of Priory Hall on the 9th February, 1955, be reduced to 15s.

(d) Priory Hall.

(i) Block Bookings. Permission for the following organisations to use the Priory Hall expires on the 31st March, 1955.

CHAIRMAN INITIALS

The Committee recommend:-

That these organisations be permitted to continue the use of the accommodation in Priory Hall until 31st March, 1956, as indicated:-

Organisation	Fee	User
St. John Ambulance Brigade	Free	Monday evenings
Good Companions Club	Free	Tuesday afternoons
Civil Defence Association	10s. per evening	Tuesday evenings

(ii) Christmas Party. The Committee recommend:-

That the Friern Barnet Division, St. John Ambulance Brigade as in previous years be granted the free use of the Priory Hall for a Cadets Christmas Party on Saturday, 17th December, 1955, from 2 p.m.

3. APPOINTMENT OF CLERK AND SOLICITOR. With reference to Minute No.4 of the Report of this Committee dated 15th February, 1955, the Sub-Committee met on the 4th March to consider the applications received for this appointment. The following have been selected for interview by the Sub-Committee:-

G.C.Croasdell, B.A. (Oxon)	Deputy Clerk of Merton and Morden U.D.C.
R.P.Crompton, M.A.(Oxon),L.A.M.T.P.I.	Deputy Town Clerk of Middleton.
J.W.Durrant	Deputy Clerk of Ruislip-Northwood U.D.C.
W.Holt, LL.M.	Deputy Town Clerk of Crewe
E.G.Hubbard, L.A.M.T.P.I.	Deputy Clerk of Leatherhead U.D.C.
H.B.Jones	Deputy Town Clerk of Hemel Hempstead
L.W.Way	Deputy Clerk of Chersey U.D.C.

Arrangements have been made for the candidates to be interview on Monday, the 28th March at 6 p.m.

4. FUEL CONTROL - FRIERN BARNET LOCAL FUEL OFFICE.

(a) Closure. With reference to Minute No. 5 of the Report of this Committee dated 15th February, 1955, the Clerk reported that a further discussion had taken place with the Deputy Regional Coal Officer on the 25th February, 1955, and subsequently notification had been received that the Local Fuel Office would be transferred to the East Barnet Office as from the 24th March, 1955. It was further reported that public notice of the impending closure of the local office had been given.

CHAIRMAN'S INITIALS

As indicated in the Report of the Establishment Committee dated 15th March, 1955, the appointment of Mrs. L.Manning as Deputy Local Fuel Overseer would be terminated on the 31st March, 1955. Mrs. Manning has

has served the District as Deputy Local Fuel Overseer since the 23rd October, 1944, and previously in the Friern Barnet Food Office from the 13th October, 1939. The Committee desire to express their appreciation of the services given by Mrs. Manning and recommend:-

That Mrs. Manning be informed accordingly.

(b) Surplus Office Equipment. The Clerk reported that in connection with the closure of the Fuel Office certain equipment would be surplus to requirements and he had negotiated with the Deputy Regional Coal Officer for the purchase of 5 steel vertical 4 drawer filing cabinets at a total cost of £50. It was anticipated that these cabinets would be required in various offices at the Town Hall in the near future and the expenditure could be met from the provision in the 1955/56 estimates.

The Committee recommend:-

That the Clerk be authorised to purchase this equipment.

5. CIVIC CENTRE PROPOSALS. With reference to Minute No.13 of the Report of this Committee dated 15th February, 1955, the Clerk reported that the Middlesex County Council had been informed that this matter was under consideration but the views of the County Council as to their possible requirements had not been received.

The Committee have deferred further consideration of this matter until the views of the Middlesex County Council are known.

6. NORTH MIDDLESEX GOLF COURSE. With reference to Minute No. 9 of the Report of this Committee dated 16th November,1954, it was reported that notification had been received from the Ministry of Housing and Local Government that they would be prepared to approve the revised terms for the continued lease of the Golf Course to the North Middlesex Golf Club. The Ministry, however, had asked for the cancellation of the lease of 1948 and for a new lease embodying the revised terms to be prepared. Negotiations were proceeding on these lines.

7. FREEHOLD SOCIAL INSTITUTE - HAMPDEN ROAD. With reference to Minute No.12 of the Report of this Committee dated 15th February, 1955, the premises were inspected by Members on the 5th March, 1955.

The Committee are of the opinion that it would be undesirable to acquire these premises in the present circumstances and recommend accordingly.

8. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. With reference to Minute No.10 of the Report of this Committee dated 16h November, 1954, notification has been received from the North West Metropolitan Regional Hospital Board that Cr. R.P. Matthews has been appointed to the Barnet Group, Hospital Management Committee, for the period 1st April, 1955, to the 31st March, 1958. Mr. L.W. McClane and Dr. Malcolm Manson, whose re-appointment was supported by this Council have been elected to continue in office for the same period.

9. GRAMOPHONE RECORDS. It was reported that the gramophone records owned by the Council and used in connection with the public address equipment having been purchased some fifteen years ago were worn out.

CHAIRMAN INITIALS

The Committee recommend :-

That the Clerk be authorised to purchase a further supply of 24 records at an average cost of 6s.6d. each.

This expenditure will be met from the provision in the 1955/56 estimates for general entertainments.

10. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - TELEPHONES. The offices occupied by the Friern Barnet Council of Social Service are at present served by one telephone extension. A request was submitted from the Secretary for the installation of a further extension in the smaller of the two offices having regard to the two aspects of her work involving social service and the Citizens' Advice Bureau.

The Committee have as a matter of urgency authorised the Clerk to arrange for a further extension to be connected from the existing switchboard.

The Committee recommend :-

That the action taken be approved and confirmed.

11. COUNTY FIRE SERVICE - FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during February, 1955, the Fire Service was summoned on 8 occasions; to 1 house fire and 7 chimney fires.

12. MIDDLESEX LOCAL HISTORY COUNCIL - PROPOSED VICTORIA HISTORY OF MIDDLESEX. With reference to Minute No. 8 of the Report of this Committee dated 20th July, 1955, the Clerk reported that a letter dated 21st February, 1955, had been received from the Middlesex Local History Council stating that nearly all the local authorities in Middlesex and the London County Council had agreed to pay their share towards the cost of preparing the history and that there was little doubt that the project would be commenced during the current year. As previously authorised application had been made to the Ministry of Housing and Local Government for consent to the payment of the contribution.

A letter dated 8th March, 1955, was submitted from the Ministry stating that the Minister had sanctioned under the proviso to Section 228(1) of the Local Government Act, 1933, the payment by the Council of a single contribution of £145 (to be disbursed over a period of 5 years as proposed) towards the cost of the preparation of the Victoria County History of Middlesex.

13. BARNET DISTRICT WATER CO. - APPLICATION FOR INCREASES IN CHARGES. With reference to Minute No.5 of the Report of this Committee dated 18th January, 1955, a letter dated 10th March, 1955, was submitted from the Ministry of Housing and Local Government enclosing a copy of a letter which had been sent to the Barnet and District Water Co. conveying the decision of the Minister on their application. The Minister had reached the conclusion that he would not be justified in granting in full the increase in charges for which the Company had applied. It had been decided, however, to allow and to authorise with operative effect from the 1st July, 1955, and until the 31st December, 1956, an increase of 60% in the rates and charges prescribed under Section 40(2) (4) and (5) and Section 42(1) of the Barnet District Gas and Water Act, 1937, in lieu of the increase of 45% in such rates and charges at present authorised by the Barnet District (Water Charges) Order 1950. An Order giving effect to this decision will be issued in due course.

AIRMAN'S INITIALS

14. ENTERTAINMENTS - SUMMER SHOW, 1955. The Report of the Meeting of the Summer Show Sub-Committee held on the 17th February, 1955, a copy of which is attached, was submitted.

The Committee recommend:-

That the Report be adopted.

15. DIAMOND JUBILEE OF THE COUNCIL. The attached Report of the Meeting of the Diamond Jubilee Sub-Committee held on the 10th March, 1955, was submitted.

The Committee recommend:-

(a) That the Report be adopted.

(b) That the Chairman of the Council in consultation with the Chairman of this Committee be authorised to make the necessary detailed arrangements in connection with the proposed social function, it being understood that the consent of the Minister of Housing and Local Government to expenditure being incurred for this purpose is forthcoming

It is understood that it would be inadvisable to commence the work on the proposed rose garden in Friary Park until October next.

16. ESTIMATES - REVISED ESTIMATES 1954/55 - ESTIMATES 1955/56. Copies of the above mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved the estimates for inclusion in the annual estimates to be submitted to the Meeting of the Finance Committee to be held at the conclusion of the Meeting of this Committee.

Chairman

The Meeting commenced at 8 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the 1955 Summer Show Sub-Committee

17th February, 1955

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable and Martin.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Meynell, Mrs. Pugh, Simmonds and Wright.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th December, 1954, were submitted and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE. The Report of the Meeting of the 1955 Summer Show Organising Committee held this day was submitted from which the following matters arise:-

(a) Date of Show. The Show will take place on the 18th, 19th and 20th August as recommended by the 1954 Organising Committee.

(b) Closing of the Park. The Sub-Committee recommend:-

That the Parks Committee be requested to approve the closing of the Park as in 1953 and 1954 from 2 p.m. on Friday, the 19th and 1 p.m. on Saturday, the 20th August.

(c) Charges for Admission. The Sub-Committee have approved the following proposals for admission to the Park.

Adults - by programme at 1s. if purchased on or before 18th August, 1s.6d. if purchased on 19th and 20th August.

Children - by ticket at 6d.

It is the intention that special arrangements will be made as required for persons making advance booking of the tennis courts and members of the Friary Park Bowling Club, etc. to enable them to obtain free admission.

(d) Sections of the Show. It has been decided that the Show should incorporate the same sections as in 1954, namely:-

Children's Day (Thursday) - Fancy Dress Parade, Children's Sports and Pet Show.

General - Baby Show, Show of Cage Birds, Dog Show, Show of Exotic Fish, Produce Show and Domestic Competitions.

(e) Officers - Press Liaison Officer. The Sub-Committee recommend:-

That to enable Mr. R.E. Matthews, Chief Clerk, Engineer and Surveyor's Department, to undertake the duties of Press Liaison Officer, he be released from his office duties for the 2½ days of the Show.

(f) Entertainments - Fair. The Sub-Committee recommend:-

That the Organising Committee be granted permission to arrange for a Fair to be provided during the period of the Show.

(g) Programme Advertisements. The Sub-Committee have approved the following charges for programme advertisements as fixed by the Organisers pursuant to the authority given in Minute No.5 of the Report of the Summer Show Organising Committee dated 27th January, 1955.

Cover pages	-	£10.10s. per page
Inside pages	-	£ 8. 8s. per page or pro rata

To encourage support from small traders panels are being offered (12 to a page) at 15s. each.

(h) Marquees, Tabling and Chairs - Quotations. Quotations have been invited for approximate requirements. Only 2 quotations were received and the lowest rates submitted were from Blake and Sons Ltd. the previous suppliers.

The Sub-Committee have authorised the Acting Engineer and Surveyor to accept provisionally the quotation of Blake and Sons Ltd. to ensure reservation subject to such variations as may be necessary to meet requirements when determined.

(i) Publicity. The Sub-Committee have approved the action taken by the Summer Show Organising Committee in authorising the Honorary Secretary to arrange if possible for a slogan block publicising the Show to be prepared for use on the Council's franking machine at an estimated cost of £3.

(j) Constitution of Organising Committee. The Sub-Committee have authorised the Honorary Secretary:-

(i) To invite Messrs. H. Blatch and H. Clayton (the Parks Superintendent) to serve as co-opted Members on the Organising Committee.

(ii) To invite the Circuits Management Association to appoint a representative to serve as a co-opted Member on the Summer Show Organising Committee.

(k) Auction. It is proposed to make arrangements as previously for an auction of uncollected produce and the Sub-Committee have given authority for the proceeds therefrom to be devoted to the funds of the Friern Barnet Council of Social Service.

(l) Assistance from Council Staff. The Sub-Committee have assured the Organisers that such assistance as may be practicable will be afforded by the Treasurer and the Engineer and Surveyor and their staffs as in previous years.

Chairman

The Meeting commenced at 8.55 p.m. and terminated at 9 p.m.

Report and Recommendations of the Diamond Jubilee Sub-Committee

10th March, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Martin, Richardson and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 31st January, 1955, were submitted and signed by the Chairman.

3. PROPOSED ROSE GARDEN - FRIARY PARK. With reference to Minute No.2 of the Report of this Sub-Committee dated 31st January, 1955, the Sub-Committee have given consideration to alternative schemes for the proposed rose garden prepared by the Acting Engineer and Surveyor together with details of the estimated cost thereof.

The Sub-Committee recommend to the General Purposes Committee :-

(a) That the scheme providing for narrow rectangular beds separated by grass paths be carried out subject to certain modifications

(b) That the sum of £400 be allocated for the supply of soil, rose bushes, seats, etc. such sum being additional to the cost of labour which would be supplied by the existing parks staff.

4. PROPOSED SOCIAL FUNCTION. With reference to Minute No.2 of the Report of this Sub-Committee dated 31st February, 1955, the Sub-Committee have given further consideration to the question of holding a social function after the April Council Meeting and recommend to the General Purposes Committee :-

That former Members of the Council and certain other persons be invited to the April Council Meeting and to a social function to be held following the Council Meeting and that a sum of £100 be allocated for this purpose.

As a matter of urgency the Sub-Committee have authorised the Clerk to make application to the Minister of Housing and Local Government for sanction to the expenditure outlined above under Section 228 (1) of the Local Government Act, 1933.

Chairman.

The Meeting commenced at 8.0 5 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Finance Committee

15th March, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Mrs. Constable, Foley, Mrs. Pugh, Pugh and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th February, 1955, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1953/54. Notice has been received that the District Auditor will commence the audit of accounts for the year ended 31st March, 1954, on Monday, the 4th April, 1955. The appropriate public notice has been issued.

4. ADVANCES FOR HOUSE PURCHASE, REPAIRS AND IMPROVEMENTS. With reference to Minute No.2 of the Report of this Committee dated 16th November, 1954, the Clerk reported that the scheme for making advances for house purchase, repairs and improvements had now been brought into operation. Copies of the scheme had been sent to local Estate Agents and public notices would be exhibited shortly throughout the District.

5. RATES.

(a) Rate Collection. The rate collection to the 8th March, 1955, was 97.7% as compared with 99% for the corresponding period of last year.

(b) Assessment Nod.3364. The Treasurer reported on the circumstances in this case where the rates for the current year in the sum of £45.15s.0d. were outstanding of which £22.17s.6d. was the subject of a Distress Warrant obtained from the Highgate Justices. In the special circumstances, the Committee recommend:-

(i) That further proceedings for recovery of this debt be suspended for the time being, and

(ii) That the Treasurer be authorised to endeavour to arrange with the occupier for payment of the arrears by instalments to commence at the earliest opportunity.

6. RATING AND VALUATION.

(a) Rateable Value. Since the last Meeting of the Committee further directions have been received and the present rateable value is £298,232.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties

CHAIRMAN INITIALS

and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

Cr. Simmonds declared his interest in this matter pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion thereon.

(c) Occupier's Proposals.

(i) Assessment Nod. 472. The Treasurer reported that a proposal had been received from this occupier for a reduction in the assessment and the Valuation Officer had agreed to a reduction from £59/47 to £58/40.

(ii) Assessment Nod. 1233. The Treasurer reported that a proposal had been received from this occupier and the Valuation Officer had lodged an objection thereto.

(iii) Assessment Nod. 1201. The Treasurer reported that a proposal had been received from this occupier and in order to protect the Council's interests pending instructions he had lodged an objection to the proposal.

In view of the further information submitted to the Meeting, the Committee have authorised the Treasurer to withdraw the objection.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) Objections and Appeals.

(i) Assessments Nod. 785 and 29/9. The Treasurer reported that these occupiers had objected to the Valuation Officer's proposals and the Valuation Officer had appealed against the objections.

(ii) Assessments Nod. D.565, D.179 and D.288. With reference to Minute No.4(c)(ii) of the Report of this Committee dated 14th December, 1954, on the instructions then given an objection was lodged to the occupier's proposal in the case of Assessment Nod.565 for a reduction from gross value £51 and rateable value £41 to gross value £49 and rateable value £39. The Valuation Officer also objected to proposals made by occupiers in respect of assessments Nod.D.179 and D.288. The cases were heard by the local Valuation Court on the 28th February, 1955, when the Court agreed to the occupier's proposal in each case.

7. PROPERTIES IN OCCUPATION OF THE CROWN. The Treasury pay contributions in lieu of rates on a total value of £1,090 at the current rate in the pound for each year. The Treasurer reported that a letter had been received from the Treasury Valuer that from the date of the new valuation list (proposed to be the 1st April, 1956) contributions would continue to be paid on this basis for the year ending the 31st March, 1957. During that year revised values would be agreed and these would operate retrospectively to the 1st April, 1956. Any adjustment of the cash position would be effected in the year ending 31st March, 1958.

The Committee consider that there would appear to be no reason why the new values could not be agreed during 1955/56 and firm figures included in the new valuation lists from the 1st April, 1956, thus avoiding the adjustments having effect in

the year 1956/57 and 1957/58. It is understood that several local authorities are making representations to the appropriate local authority associations on this subject and the Committee recommend:-

That representation be made to the Urban District Councils' Association.

8. INTEREST RATES.

(a) Short Term Loans. As a result of an increase in the Bank Rate of 1% to 4½% on the 24th February, 1955, the Treasurer reported that requests had been made by the following for an increase in the interest rates on short term loans:-

Name of Lender	Amount of loan	Suggested rate of interest from 10.3.55.
Societe Generale	£10,000	3⅜%
Trustees of the 1st Viscount Leverhulme Charities	£20,000	3¼%

The Committee recommend:-

That the revised terms be approved to operate from 10th March, 1955.

(b) Public Works Loan Board. As reported to the Housing Committee at their Meeting held on the 8th March, 1955, the Public Works Loan Board rates of interest have been increased as follows:-

	New Rate from 1.3.55.	Old Rate from 4.6.54
	%	%
For loans up to 5 years	3⅛	2¼
Loans for 5 - 15 years	3¾	3¼
Over 15 years	4	3¾

(c) Bank Deposit Accounts. The rate of interest payable on sums placed on deposit account at thebank has been increased from 1½% to 2½%.

9. REPAYMENT OF TEMPORARY LOAN. The Treasurer reported that after consultation with the Chairman of this Committee, arrangements had been made to repay the short term loan of £15,000 together with interest amounting to £28.16s.4d. to A.W. Curton Ltd. Payment was made on the 7th March, 1955, at the expiration of the period of notice.

The Committee recommend:-

That the action taken be approved and confirmed.

10. HOUSING REPAIRS FUND - INVESTMENTS. It is estimated that the balance of this fund at the 31st March, 1955, will be £25,200, £16,500 of which is already invested.

The Committee recommend:-

That £5,250 be advanced internally as from the 31st March, 1955, on a 15 year annuity repayment basis to the Parks account in part exercise of the following loan sanction:-

CHAIRMAN INITIALS

Date of Loan	Purpose	Amount
6.3.54	Construction of new Pavilion Bethune Recreation Ground	£5,540

The Treasurer will report on the question of further investments when the actual balance of the Fund at the end of the current financial year is known on completion of the final accounts.

11. NATIONAL ACCOUNTING MACHINE. With reference to Minute No.5 of the Report of this Committee dated 19th October, 1954, the Treasurer reported that the National Class 3000 typewriter accounting machine had been delivered on the 21st February, 1955, and 2 members of his staff had completed a course of training in the operation of the machine. It was proposed from the 1st April, 1955, to mechanise the following sections of the work of the Department:-

Preparation of the weekly and monthly pay roll.

Posting of the Stores Ledger.

Posting to Expenditure Ledger with analyses over the various expenditure codes.

Preparation of the monthly accounts schedule and cheques.

12. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 47 of the Treasurer's Order amounting to £15,028.16s.4d. being repayment of a temporary loan and to order Barclays Bank Ltd. to transfer the sum of £15,028.16s.4d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the action taken in authorising the payment of the account set out on page 48 of the Treasurer's Order amounting to £5,475 being a payment to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £5,475 from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on pages 49 to 51 of the Treasurer's Order amounting to £45,622.14s.4d. be paid.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £45,622.14s.4d. from the General Account to the Dirsbusements Account.

(e) That Barclays Bank Ltd. be ordered to transfer the sum of £6,969.14s.7d. from the General Account to the Salaries Imprest Account.

13. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year 1955/56 for general County Purposes and Special County purposes is at the rate of 13s.10½d. in the pound as compared with 14s.9d. in the pound for the year 1954/55.

14. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1955/56 is at the rate of 1s.11d. in the pound being a reduction of 1d. in the pound on the rate for the year 1954/55.

15. ESTIMATES 1955/56. The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1954/55 and the estimates of income and expenditure for the year 1955/56, copies of which had been supplied to all Members of the Council.

The Committee recommend:-

That the estimates be approved.

16. GENERAL RATE. The Committee recommend:-

That a general rate of 19s.10d. in the pound be made for the year commencing the 1st April, 1955, and ending the 31st March, 1956, payable in two equal instalments on the 1st April, 1955, and the 1st October, 1955, respectively.

A. A. Matthews

Chairman

The Meeting commenced at 8.40 p.m. and terminated at 9.0 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL 96

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £15028 : 16 : 4

Salaries Imprest A/c .. .. £ - : - :-

Dated this 4th *day of* March 19 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1316	A.W. CURTON LTD.--	£15,028 16 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 4th day of March 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

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No. 47

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------FIFTEEN THOUSAND AND TWENTY EIGHT----------

---------- pounds --------SIXTEEN--------- shillings --------FOUR-------- pence

(£ 15,028 : 16 : 4) passed at a Meeting of the Finance Committee/~~Council~~, held on the 4th day of March 1955, referred to in an Order on Barclays Bank Ltd., No. 96 dated 4th March, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1316	A.W. CURTON LTD.--	£15,028 16 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 4th day of March 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

MARIN BARNET URBAN DISTRICT COUNCIL

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 5475 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Fifteenth *day of* March *19* 55

R. Matthews *Chairman of the Council.*

Countersigned

R. Matthews

Acad. Rayment

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1317	J.M. HILL & SONS LTD.--	5,475 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of MARCH 19 55

R. Matthews
Chairman.

Acad. Rayment
Member of Committee.

Sch. Chkd. by

MB No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND FOUR HUNDRED AND SEVENTY FIVE---

----------pounds----------shillings----------pence

(£ 5,475 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

15TH day of MARCH 1925, referred to in an Order on Barclays Bank Ltd.,

No. 97 dated 15TH MARCH, 1955

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the ~~Council~~.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1317	J.M. HILL & SONS LTD.--	5,475 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of MARCH 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

KAIKOURA DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £4,5622 : 14 : 4

Salaries Imprest A/c .. .. £ 6969 : 14 : 7

Dated this Twenty-fourth *day of* March *1955*

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1318	EMERGENCY IMPREST ACCOUNT.--	329 5 4
1319	ADREMA LTD.--	2 12 4
1320	ADVANCE LAUNDRIES LTD.--	1 12 8
1321	C.F. ANDERSON & SON LTD.--	20 5 3
1322	ARCHIPRINT SERVICES LTD.--	1 11 9
1323	EDWARD ASH LTD.--	21 5 -
1324	A. ASHLEY.--	10 16 -
1325	ATLAS STONE CO. LTD.--	44 11 8
1326	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	24 12 7
1327	AVIS FERTILIZER CO. LTD.--	7 10 -
1328	BANK OF ENGLAND.--	28,631 19 9
1329	BARNET DISTRICT WATER CO.--	4 15 7
1330	BOOKBINDERS' COTTAGE HOMES & PENSIONS SOCIETY.--	3 15 -
1331	BRITISH OXYGEN CO. LTD.--	1 5 5
1332	BROOKES CHEMICALS LTD.--	43 10 4
1333	THOMAS BUTCHER.--	4 12 3
1334	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1 19 11
1335	J.A. CABLE & CO. LTD.--	166 15 6
1336	R. CATTLE LTD.--	139 6 -
1337	CAWOOD WHARTON & CO. LTD.--	37 9 2
1338	S. CHAPMAN.--	2 5 4
1339	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	260 - 3
1340	CHURCH ARMY HOUSING LTD.--	30 - -
1341	EXORS. OF W.J. COLLINS.--	45 - -
1342	E.G. COLE & SON.--	15 10 9
1343	J.F. COTTERELL.--	7 10 -
1344	E. COWING & SON LTD.--	1 7 9
1345	CRAMB BROS. LTD.--	- 12 6
1346	W. CREIGHTON & CO. LTD.--	27 3 9
1347	CRITTALL MANUFACTURING CO. LTD.--	1 9 -
1348	R. CROSSEN.--	84 12 8
1349	CRON CATCHPOLE & CO. LTD.--	16 7 3
1350	CUMMINS LIBRARY.--	5 2 8
1351	DICKINSON & CLARKE LTD.--	167 2 5
1352	EASTERN ELECTRICITY BOARD.--	216 14 3
1353	EASTERN GAS BOARD.--	- 8 11
1354	EKCO-ENSIGN ELECTRIC LTD.--	15 13 1
	CARRIED FORWARD	30,396 12 1

RMAN'S
TIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY FIVE THOUSAND SIX HUNDRED AND TWENTY TWO---------- pounds---------FOURTEEN---------shillings--------FOUR-------- pence

(£ 45,622 : 14 : 4) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24th day of March 1955, referred to in an Order on Barclays Bank Ltd., No. 98 dated 24th March, 1955.

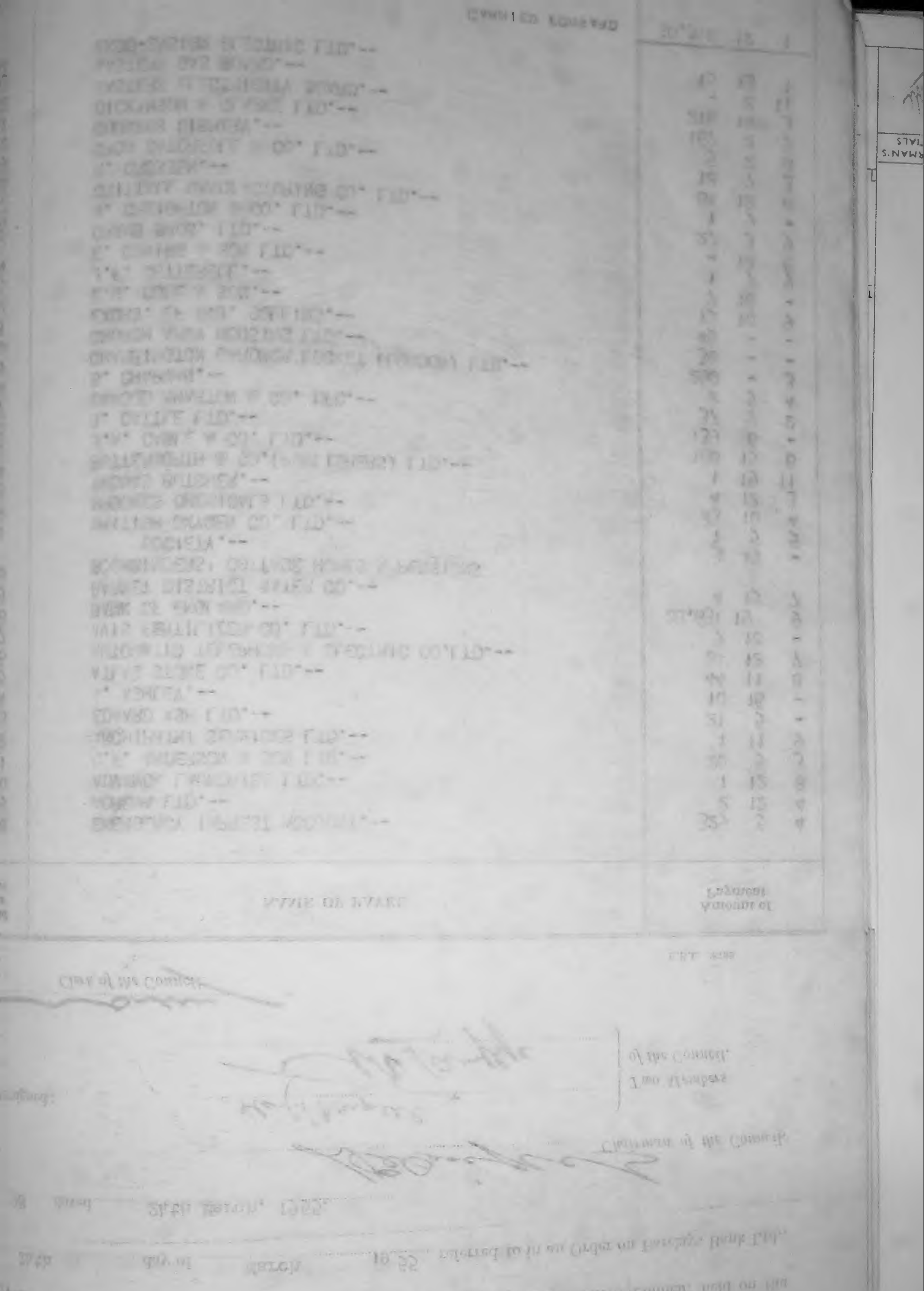
Chairman of the Council.

Countersigned: Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1318	EMERGENCY IMPREST ACCOUNT.--	325	5	4
1319	ADREMA LTD.--	2	12	4
1320	ADVANCE LAUNDRIES LTD.--	1	12	8
1321	C.F. ANDERSON & SON LTD.--	20	5	3
1322	ARCHIPRINT SERVICES LTD.--	1	11	9
1323	EDWARD ASH LTD.--	21	5	-
1324	A. ASHLEY.--	10	16	-
1325	ATLAS STONE CO. LTD.--	44	11	8
1326	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	24	12	7
1327	AVIS FERTILIZER CO. LTD.--	7	10	-
1328	BANK OF ENGLAND.--	28,631	19	9
1329	BARNET DISTRICT WATER CO.--	4	15	7
1330	BOOKBINDERS' COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
1331	BRITISH OXYGEN CO. LTD.--	1	5	5
1332	BROOKES CHEMICALS LTD.--	43	10	4
1333	THOMAS BUTCHER.--	4	12	3
1334	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	19	11
1335	J.A. CABLE & CO. LTD.--	166	15	6
1336	R. CATTLE LTD.--	139	6	-
1337	CAWOOD WHARTON & CO. LTD.--	37	9	2
1338	S. CHAPMAN.--	2	5	4
1339	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	260	-	3
1340	CHURCH ARMY HOUSING LTD.--	30	-	-
1341	EXORS. OF W.J. COLLINS.--	45	-	-
1342	E.G. COLE & SON.--	15	10	9
1343	J.F. COTTERELL.--	7	10	-
1344	E. COWING & SON LTD.--	1	7	9
1345	CRAMB BROS. LTD.--	-	12	6
1346	W. CREIGHTON & CO. LTD.--	27	3	9
1347	CRITTALL MANUFACTURING CO. LTD.--	1	9	-
1348	R. CROSSEN.--	34	12	8
1349	CROW CATCHPOLE & CO. LTD.--	18	7	3
1350	CUMMINS LIBRARY.--	5	2	8
1351	DICKINSON & CLARKE LTD.--	167	2	5
1352	EASTERN ELECTRICITY BOARD.--	216	14	3
1353	EASTERN GAS BOARD.--	-	8	11
1354	EKCO-ENSIGN ELECTRIC LTD.--	15	13	1
	CARRIED FORWARD	30,396	12	1



No. 30

F.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	30,396	12	1
1355	EN-TOUT-CAS CO. LTD.--	11	3	-
1356	J. FENTON-MILNE.--	1	14	-
1357	FINCHLEY CORPORATION.--	5	17	2
1358	FINCHLEY PRESS LTD.--	-	11	9
1359	FINE ART & GENERAL INSURANCE CO. LTD.--	3	10	5
1360	FRIERN BARNET URBAN DISTRICT COUNCIL.--	202	17	10
1361	GESTETNER LTD.--	10	14	10
1362	HM. GREASBY & CO. LTD.--	182	1	4
1363	GOSPO LTD.--	1	13	8
1364	H.M. STATIONERY OFFICE.--	-	16	11
1365	FRED HODGE LTD.--	8	14	9
1366	HORNSEY JOURNAL.--	2	-	-
1367	HOSPITAL SAVING ASSOCIATION.--	16	12	2
1368	C.J. HUNT & CO. LTD.--	1	10	3
1369	P.O. JOYCE LTD.--	13	18	2
1370	J.P. ENGINEERING CO. LTD.--	6	9	8
1371	WALTER JUDD LTD.--	27	13	-
1372	KALAMAZOO LTD.--	8	17	6
1373	KILLGERM CO. LTD.--	3	3	8
1374	C. KIRKLAND-WHITTAKER LTD.--	5	-	-
1375	CHAS. KNIGHT & CO. LTD.--	1	-	6
1376	LAWSON PIGOTT MOTORS LTD.--	10	13	4
1377	LINNEY & McLAUGHLIN.--	618	14	9
1378	LONDON COUNTY COUNCIL.--	1	-	-
1379	S. LOVELL & CO. LTD.--	19	8	-
1380	J. MANGER & SON LTD.--	136	9	8
1381	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	10	-
1382	COUNTY COUNCIL OF MIDDLESEX.--	-	14	8
1383	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	-	3	5
1384	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,113	-	-
1385	MUNICIPAL MUTUAL INSURANCE LTD.--	60	4	6
1386	MURPHY CHEMICAL CO.LTD.--	2	-	3
1387	MUSWELL HILL RECORD.--	-	11	6
1388	NATIONAL TIME RECORDER CO. LTD.--	2	18	10
1389	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	200	-	-
1390	OFREX LTD.--	14	-	6
1391	OLDACRES & CO. LTD.--	4	3	1
1392	OSCROFT BROS.--	4	-	6
1393	OZALID CO. LTD.--	1	17	6
1394	PANNELL (MERCHANTS) LTD.--	10	10	-
1395	H. PERRIOR.--	10	5	6
1396	A. PITT. (PETTY CASH)	17	6	3
1397	POSTMASTER GENERAL.--	1,500	-	-
1398	POSTMASTER GENERAL.--	262	9	8
1399	REGENT OIL CO. LTD.--	360	7	8
1400	G.T. RICHES & CO. LTD.--	1	2	1
1401	ROBI SOLES LTD.--	2	1	3
1402	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	294	19	10
1403	RUBBERINE LTD.--	2	-	9
1404	RYE PRINTING CO. LTD.--	9	14	10
1405	SATEX TYPECRAFT CO. LTD.--	1	7	9
1406	SHAW & SONS LTD.--	46	2	2
1407	SOCIETE GENERALE.--	114	10	1
1408	CORPORATION OF SOUTHGATE.--	2	4	-
1409	BARCLAYS BANK LTD. - A/C R.S.ROBINSON ESQ.--	-	3	6
1410	B. OAKLAND & SON.--	33	15	-
	CARRIED FORWARD	43,792	3	6

13

14.

RMAN'S
TIALS

No. 21

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	43,792	3	6
1411	W.J.F. BURNETT.--	13	-	-
1412	B.G. CONSORT LTD.--	52	-	-
1413	CRAMB BROS. LTD.--	15	6	10
1414	F. DUEL.--	17	-	-
1415	H. ECKERT.--	48	-	-
1416	A.E. ELLIOTT.--	9	13	4
1417	ESTATE SALES & MANAGEMENT LTD.--	18	10	-
1418	FAIRFORD PROPERTIES LTD.--	2	12	-
1419	FAIRWAYS LTD.--	56	3	2
1420	W.E. HERBERT.--	17	10	-
1421	A.C. HOWARD.--	18	5	-
1422	E.G. & A.E. JONES.--	14	10	-
1423	W. JONES.--	21	5	-
1424	W.T. JONES.--	12	10	-
1425	KEITH CARDALE GROVES & CO.--	35	15	-
1426	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
1427	LETTINGTON PORTER.--	52	-	-
1428	LLOYDS BANK LTD. -A/C W.J. CARTER.--	14	17	1
1429	LORD & GARRETT LTD.--	14	15	-
1430	J. MILTON.--	14	-	-
1431	NORMANS.--	11	10	-
1432	H.G. OAKLEY.--	6	5	-
1433	PRIMESITE CO. LTD.--	35	2	-
1434	L. PRIESACK.--	13	10	-
1435	P. RAY.--	9	15	-
1436	RIVDOR & CO. LTD.--	107	5	-
1437	ADA SAMUEL.--	24	6	3
1438	D. SCOTT.--	15	-	-
1439	V.E. SCOTT.--	11	2	6
1440	SILK & CO.--	21	5	-
1441	H.C.D. SMYTH.--	15	-	-
1442	A.M. STEVENS.--	13	-	-
1443	STURT & TIVENDALE.--	135	18	-
1444	EXORS. OF H.J. TYLER.--	10	-	-
1445	TWO WOODS LTD.--	18	15	-
1446	S.E. WOOD.--	12	2	6
1447	A.R. WRIGHT.--	44	-	-
1448	G. YATES.--	12	-	-
1449	L. MOOLENAAR.--	-	14	6
1450	T.W. HEARING.--	1	10	-
1451	JOHN GOBLE LTD.--	1	4	5
1452	A.N. DUNN.--	1	6	6
1453	P. LAWRENCE.--	1	15	9
1454	J. RABJOHNS.--	1	3	6
1455	BUCKINGHAM & SONS LTD.--	2	15	6
1456	A. SCOTT & SONS (LONDON) LTD.--	15	18	-
1457	A.H. HAMER.--	7	6	6
1458	G.M. JOHNSON.--	2	10	3
1459	FRIERN BARNET URBAN DISTRICT COUNCIL.--	35	4	10
1460	N.B. LENGA.--	2	16	6
1461	THAMES BANK PUBLISHING CO. LTD.--	1	19	7
1462	TOTTENHAM CORPORATION.--	442	9	2
1463	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	3	10	5
1464	ALAN A. TRAPP.--	12	5	3
1465	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	133	19	10
1466	UNDERWOOD BUSINESS MACHINES LTD.--	1	13	4
1467	UNIVERSAL POSTAL FRANKERS LTD.--	5	15	3
1468	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	35	7	10
1469	WALKER & McCARTNEY.--	24	18	4
1470	W.G. WOOD (BRUSHES) LTD.--	4	-	11
1471	E.J. WOODMAN & SONS.--	22	10	-
		£45,622	14	4

For certificate - see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of MARCH 19[illegible]

H. Mathews.
Chairman.

Member of Committee

Sch. Chkd. by

13.

14.

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

24th March, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S.Meynell ... Vice-Chairman

Crs. Allan, Mrs.Constable, Foley, Henry, Matthews, Mrs.Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 24th February, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 8th March, 1955, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Allan, that the Report of the Town Planning Committee dated 8th March, 1955, be received and adopted.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 8th March, 1955, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Allan that the Report and Recommendations of the Highways and Public Works Committee dated 10th March, 1955, be received and adopted.

Minute No.10 - Public Convenience, Friern Barnet Library. An amendment was moved by Cr. Simmonds and seconded by Cr. Miss Richards that this Minute be referred back to the Committee for further consideration.

By leave of the Council, the amendment was accepted by the Chairman of the Committee.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No.10 was then put to the Meeting and declared to be CARRIED.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report of the Allotments Committee dated the 10th March, 1955, be received.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated the 10th March, 1955, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated the 15th March, 1955, be received and adopted.

CHAIRMAN'S INITIALS

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10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Meynell, that the Report and Recommendations of the General Purposes Committee dated 15th March, 1955, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 15th March, 1955, be received and adopted.

Minute No.16 - General Rate. Cr. Matthews, the Chairman of the Committee, submitted his Report on the rate estimates and the thanks of the Council were accorded to him.

12. GENERAL RATE - YEAR 1955-56. On the motion of Cr. Matthews, seconded by Cr. Meynell, it was resolved that the Council hereby make a general rate for the year commencing 1st April, 1955, and ending 31st March, 1956, after the rate of 19s.10d. in the pound over the whole District payable in two equal instalments becoming due on the 1st April, 1955, and 1st October, 1955, respectively, and that the seal of the Council be affixed thereto.

Seal affixed accordingly.

13. MR. J. MARSHALL, ENGINEER AND SURVEYOR - RETIREMENT. Reference was made to the impending retirement through ill-health on the 31st March, 1955, of Mr. J. Marshall, M.I.Mun.E. who had joined the Council's service on 1st March, 1928, and served the District as Engineer and Surveyor since 11th October, 1943. It was unanimously resolved on the motion of Cr. Simmonds, seconded by Cr. Miss Richards, that the Council place on record their very great gratitude for the years of faithful service which Mr. Marshall had given to the Council and to the District and express the hope that he would enjoy many years of happy retirement.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

5th April, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Meynell, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th March, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting; the figures for the corresponding period in 1954 are shown in brackets :-

DISEASE	WARDS					Total for Dist.	Friern Hosp.
	North	South.	Cent.	East.	West.		
Measles	102(-)	13(-)	15(-)	13(-)	27(-)	170(-)	-(-)
Whooping Cough	4(1)	1(-)	4(-)	-(-)	4(1)	13(2)	-(-)
Pneumonia	-(-)	-(1)	-(-)	-(-)	-(-)	-(1)	1(1)
Scarlet Fever	-(4)	-(3)	1(-)	-(2)	2(4)	3(13)	-(-)
Tuberculosis	1(-)	-(-)	-(1)	-(-)	1(-)	2(1)	1(-)
Erysipelas	-(-)	-(-)	-(-)	-(-)	1(-)	1(-)	-(-)
Meningococcal-meningitis.	-(-)	-(-)	1(-)	-(-)	-(-)	1(-)	-(-)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendances at Clinics since last report 92
No. attending for first time 19
No. attending for re-inforcing injection 33
No. of immunisations completed to date
Diphtheria only 3319
Combined 771

4. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. COMPLAINTS. Since the last Meeting of this Committee 27 complaints, including 14 cases of rat or mouse infestation, have beenreceived and investigated and action taken to secure a remedy.

6. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 17 properties have been completed.

CHAIRMAN'S INITIALS

8. FOOD HYGIENE. Since the last Meeting of the Committee the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder :-

Bakers	2
Butchers	7
Cafes	5
Dairies and Milkshops	4
Fishmongers	4
Greengrocers	6
Grocers	7
Ice Cream traders	8

In one instance a request has been made for certain matters to be given attention.

9. SAMPLING. The following samples have been taken since the last Meeting :-

Milk	-	1 (satisfactory)
Ice cream	-	5 (all satisfactory)

10. HOUSING REPAIRS AND RENTS ACT 1954 - SECTION 26. CERTIFICATES OF DISREPAIR. Since the last Meeting one application for a certificate has been received and is receiving attention.

The position to date is as follows :-

Applications received	Certificates granted	Certificates revoked om completions of works	Certificates operative
18	16	3	13

11. THE PETROLEUM (REGULATION) ACTS 1928 AND 1936. An application has been received from the British Engraving and Nameplate Manufacturing Co. (London) Ltd. of Hillside Avenue, N.11., for renewal of the licence granted to them to store up to 50 gallons of petroleum mixtures (cellulose solutions) at their premises.

The Committee recommend :-

That a licence be issued to the British Engraving & Nameplate Manufacturing Co. (London) Ltd. for a further period expiring on the 30th April, 1956, subject to the standard conditions.

12. PUBLIC HEALTH ACT, 1936, SECTION 75. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953. SECTION 8. PROVISION OF DUSTBIN - 22, CARLTON ROAD, N.11. The above premises are without a suitable distbin. The owner and occupiers have been invited to reach arrangement for the provision of a new dustbin but have failed to do so.

The Committee recommend :-

That a notice be served on the owner of the premises requiring him to provide a dustbin and that in the event of non-compliance therewith a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for recovery of the cost.

AIRMAN'S INITIALS

13. HOUSING ACT, 1936, SECTION 12. 44, FINCHLEY PARK, N.12. With reference to Minute No.15 of the Report of this Committee dated the 8th March, 1955, the Owner has given a written undertaking that the first floor of these premises shall not be used for human habitation until the Council, on being satisfied that it has been rendered fit for that purpose, cancel the undertaking.

The Committee recommend :-

That the undertaking be accepted.

14. HOUSING ACT 1936. SECTION 9 - 69, ATHENAEUM ROAD, N.20. On consideration of a report by the Chief Sanitary Inspector the Committee are satisfied that the above property is unfit for human habitation but is capable of being rendered so fit at a reasonable cost.

Details of the works required and of the estimated cost thereof were submitted.

The Committee recommend :-

(a) That a Notice under Section 9 of the Housing Act, 1936, be served on the person having control of the property (with copies to any other interested persons) requiring him to carry out the works specified therein within 42 days from the service thereof.

(b) That in the event of the notice not being complied with the Council carry out the works required by the notice in pursuance of Section 10 of the Housing Act, 1936, and the expenses incurred with interest thereon be recovered, the Clerk of the Council being authorised to take any necessary proceedings.

15. PUBLIC HEALTH ACT 1936. SECTION 93 - 7, EAST ROAD, N.11. The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above premises (details of which are set out in his report).

An intimation notice has been served and not complied with.

The Committee under delegated powers have given instructions for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of the property, and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

16. JEWISH SLAUGHTER OF ANIMALS. With reference to Minute No.16 of the Report of this Committee dated the 8th March, 1955, the Committee gave further consideration to this matter and recommend :-

That no action be taken.

17. PROCEEDINGS OF THE LOCAL AREA (HEALTH) COMMITTEE. The Report of the proceedings of the Local Area (Health) Committee No.2 held on the 21st March, 1955, was submitted for the information of Members.

18. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE, 1955. An invitation was submitted from the Hon. Secretary of the Institute of Shops Acts Administration for the

CHAIRMAN'S INITIALS

Council to appoint delegates to attend the Institute's Annual Conference at Hastings from the 27th to the 29th September, 1955.

The Committee recommend :-

That the Chief Sanitary Inspector or one of the Sanitary Inspectors be appointed to attend as a delegate to the above Conference.

19. NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 28 - PROBLEM FAMILIES. A letter dated the 30th March, 1955, was submitted from the Clerk of the County Council stating that the County Council, at the request of the Minister of Health, had considered what could be done to prevent the break up of families and also regarding the health of children in "problem families". Accordingly the County Council had made application to the Minister of Health for approval to amend their proposals under the above Section by the addition of a proposal to make arrangements either directly or through appropriate bodies or organisations to assist in the prevention of break up of families or their rehabilitation, pending the consideration of a detailed scheme.

20. MAY RECESS. As this is the last Meeting to be held before the May recess the Committee recommend :-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

A. C. Henry

Chairman.

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

AIRMAN'S
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Report and Recommendations of the Town Planning Committee

5th April, 1955

PRESENT:

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

Crs. Allan, Foley, Henry, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee dated 8th March, 1955, were submitted and signed by the Chairman.

2. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted against each application.

Where Planning Permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No.4551A - Construction of additional toilet New School Hall, Convent of the Sacred Heart, Oakleigh Park South, N.20. - Reverend Mother Superior.

Planning

"Permitted" development.

Byelaws

Approved.

(b) Plan No.F.B.757 - Proposed use of land for the purposes of storage and maintenance of welding equipment and occasional welding of cars, 19, Holmsdale Road, N.11. - P.Metcalfe. Consideration of this application was deferred at the last meeting of the Committee.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer will be informed that the Committee recommend:-

That permission be refused for the following reasons:-

1. The proposal is contrary to the provisions of the County Development Plan which indicates the land as being within an area allocated primarily for residential purposes.

2. The introduction of an industrial use would prejudice the proposals of the Council to redevelop the area, in which the land is situate, primarily for residential purposes.

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(c) Plan No. F.B.759/4606 - Proposed extension to Comrie House School, Friern Park, N.12 - Mrs. M.E.Harnden. In September 1954 plans were approved for alterations and additions on a much larger scale, but the scheme was abandoned.

The present scheme is for a small extension to one class room only.

Planning

Approved.

Byelaws

Approved

(d) Plan No.4607 - Erection of garage rear of 30, Oakleigh Road South, N.11. - R.B.Hagland.

Planning - "Permitted" development.

Byelaws - Approved.

Public Health (Building in Streets) Act, 1888. The garage is sited on the back edge of the footpath so as to project approximately 10ft. in front of the building line of the properties in Park View Crescent.

The Committee recommend:-

That consent be granted under the provisions of the Public Health (Building in Streets) Act, 1888, subject to the doors of the garage not opening outwards to obstruct the public footpath.

(e) Plan No.4608 - Erection of garage rear of 2 Kennard Mansions, Friern Barnet Road, N.11. - K.P.Koch.

Planning - "Permitted" development.

Byelaws - Approved.

Public Health (Building in Streets) Act, 1888. The garage is sited on the back edge of the footpath so as to project 20ft. in front of the building line of the properties in Kennard Road.

The Committee recommend:-

That consent be granted under the provisions of the Public Health (Building in Streets) Act, 1888 subject to the front of the garage being 5ft. from the back edge of the footpath.

(f) Plan No.F.B.760 - "Outline" Application - Proposed erection of shops, filling station and showroom with flats over, land Woodhouse Road between Lyndhurst and Woodleigh Avenue, N.12. - Sir Robert Tasker & Partners. It is proposed that the development shall be on three floors, on the ground floor the middle third of the frontage to be car showroom and petrol filling station with six shops on either side on the remainder.

AIRMAN'S INITIALS

Planning

Permission granted subject to the following conditions and to any further conditions it may be decided to impose on receipt of the observations of the County Engineer and Surveyor:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced on the site

2. That the levels of all thresholds, fences and gateways be to the approval of the Local Planning Authority before any work is commenced on the site

3. That the service road on the frontage to Woodhouse Road be constructed to the satisfaction of and in accordance with details to be approved by the Local Planning Authority before or at the same time as the whole or any part of the approved development is commenced

4. That the premises indicated as showrooms and petrol filling station on the deposited layout plan be not used for any purpose of engine testing, panel beating, cellulosing (or other repairs and maintenance) or as a workshop for repairs to vehicles.

5. That no car auctions be conducted either within or at the front or rear of the premises.

Reasons

1. That application is in "outline" only and does not show sufficient detail of the proposed development.
Applicable to Condition (1).

2. To ensure that work is carried out at suitable levels in relation to the highway.
Applicable to Condition (2)

3. To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.
Applicable to Condition (3)

4. In order not to prejudice the proposals contained in the County Development Plan which indicates the premises as coming within an area for shopping purposes only.
Applicable to Conditions (4) and (5).

(g) Plan No. F.B.761 - "Outline" Application - Proposed erection of 12 one bedroom flats in three blocks and 12 garages, land adjoining 253, Colney Hatch Lane, N.11. - J.Kennard. Planning consent in "outline" was granted in August 1954 for the erection of 10 one bedroom flats and at the last meeting consideration of a similar application was deferred. Neither of these applications are now being proceeded with.

The present application is for 12 one bedroom flats in three blocks with 12 lock-up garages at the rear.

Planning - Permission granted subject to the following conditions:-

CHAIRMAN'S INITIALS

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

2. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That the levels of all thresholds, fences and gateways be to the approval of the Local Planning Authority before any work is commenced.

4. That the land required for highway purposes be excluded from the proposed development.

5. That the work be carried out in accordance with approved detailed plans showing layout, parking accommodation and means of access. Such plans to be approved by the Local Planning Authority before any work is commenced.

Reasons

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

3. To ensure that the work is carried out at suitable levels in relation to the highway (Applicable to Condition 3).

4. Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 4).

5. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 5).

(h) Plan No.4610 - Erection of garage, 37 The Ridgeway, N.11 - N.C. Martin.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.4611 - Erection of garage, 106 Oakleigh Road South, N.11 - J.M. Heslop.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.F.B.762/4612 - Proposed bedroom addition to bungalow, 152 Oakleigh Road North, N.20 - M.T. Mitchell.

Planning - Permission granted subject to the following condition:-

That the new work be made to match the existing external elevation.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

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(k) Plan No.F.B.763 - Proposed use of premises for the purpose of showroom and manipulation of glassware and fancy goods, 45, Friern Barnet Road, N.11 - F.R. & E. Lockwood. With reference to Minute No.3 of the Report of this Committee dated 8th March, 1955, consultations have taken place with the Developers' Agent and a revised application has now been submitted by Messrs. F.R. & E. Lockwood.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer will be informed that the Committee recommend that permission be granted subject to the following condition:-

That the use of the premises be limited to that stated in the application and that any other light industrial use within Class III of the Town and Country Planning (Use Classes) Order, 1950, be excluded from this permission.

Cr. Meynell declared his interest under Section 76 of the Local Government Act, 1933, took no part in the discussion or voting on this matter and vacated the Chair while the application was being considered, the chair being taken by the Vice-Chairman of the Committee, Cr. A.C. Henry.

(l) Plan No.F.B.764 - "Outline" application - Proposed erection of 12 pairs of semi-detached houses, land rear of "Willowdene" and 1510, High Road, N.20 - F. & H. Joyce Ltd.

Planning - Application "excepted" by the Area Planning Officer.

The Area Planning Officer will be informed that the Committee recommend that permission be granted subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

2. That any garages erected in connection with the proposed development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That the width of the proposed new road be increased to 28ft. overall for the length as measured from the junction of the High Road for a distance of approximately 150ft. and that the carriageway be of a minimum width of 18ft.

4. That the new road be constructed in accordance with the requirements of the Local Planning Authority such works to be carried out before or at the same time as the development takes place.

Reasons:-

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition 1)

2. In order to protect the amenities of the residential neighbourhood. (applicable to condition 2)

CHAIRMAN'S INITIALS

3. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to conditions 3 and 4)

(m) Plan No.F.B.765/4613 - Proposed erection of detached bungalow and garage land adjoining 56, Oakleigh Park South, N.20 - W. Crockford. In January of this year consent was granted under delegated powers for the erection of two bungalows on the site, but it is understood that this development cannot proceed.

Revised plans have now been submitted for one bungalow and a garage on a plot frontage of 60ft, the previous frontages being 52ft. and 47ft. The design and elevational treatment are basically the same.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commerical vehicle only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(n) Plan No.4614 - Erection of garage, 41 Simmons Way, N.20 - White-Howles.

Planning - "Permitted" development.

Byelaws - Approved.

(o) Plan No.F.B.766 - "Outline" application - Proposed demolition of 75 and 73 Friern Barnet Lane, N.11, and erection of flats, land fronting Friern Barnet Lane between The Ridgeway and Park Way, N.11 - P. Steeds. The site has an area of approximately 1½ acres and includes two large houses. It is proposed to demolish these and erect flats fronting Friern Barnet Lane, Park Way and The Ridgeway.

Planning - Permission refused.

Reason:- The proposed erection of flats on this site would not be in keeping with, and would prejudice, the surrounding good class residential development.

(p) Plan No.4609 - Erection of glass lean-to, 1 Bawtry Road, N.20 - A. Roberts.

Planning - "Permitted" development.

Byelaws - Approved.

3. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948 - PLAN NO.FB/Ad/54 - ERECTION AND DISPLAY OF ILLUMINATED ADVERTISEMENT SIGN, "ORANGE TREE" PUBLIC HOUSE, FRIERN BARNET LANE, N.11 - WATNEY, COMBE, REID & CO.

Planning - Permission granted for a limited period only expiring on the 31st December, 1957, at the expiration of which the sign shall be removed, subject also to the

standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason:-

Imposed in accordance with Regulation 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

4. ERECTION OF GARAGE - 92, HORSHAM AVENUE - BUILDING LINE. The Committee's observations have been requested on a proposal to erect a garage on the south side of the above property which is situate at the junction of Buxted Road.

The land available is approximately 18ft. in width which after providing for a garage would leave a reduced building line to Buxted Road from 14ft. to 9ft. Sight lines at the junction would not appear to be affected.

The applicant will be informed that the Committee will be prepared to consider a formal application subject to the garage being set back to provide a sight line of 45° to the junction.

5. PLAN NO.F.B.744 - PROPOSED ERECTION OF A TWO STOREY BLOCK OF 1-BEDROOM FLATS, LAND ADJOINING 253, COLNEY HATCH LANE, N.11 - CATCHPOLE & CO. With reference to Minute No.4 (r) of the Report of this Committee dated 8th March, 1955, when consideration of the above proposal was deferred the applicants have now withdrawn the application.

6. PLAN NO.F.B.746 - ERECTION OF THREE DETACHED HOUSES AND GARAGES, LAND ADJOINING 23, OAKLEIGH PARK NORTH, N.20 - R. AMESBURY LTD. With reference to Minute No.4 (c) of the Report of this Committee dated 8th March, 1955, discussions have taken place with the developers regarding the size of the proposed dwellings and they have now withdrawn the application.

7. DECISIONS OF AREA PLANNING COMMITTEE. The following decisions were made by the Area Planning Committee at their Meeting held on the 22nd March, 1955:-

(a) Plan No.F.B.749 - Use for paper baling, land rear of 113, Cromwell Road, N.10 - K.E.F. Howes. Permission refused for the following reasons:-

1. The proposed use would be detrimental to the amenities of the adjoining residemtial properties.

2. The proposal is contrary to the provisions of the County Development Plan in which the site is defined for public open space and is not allocated for industrial purposes.

(b) Plan No.F.B.751 - Use of stable premises for the manufacture of seed boxes etc. Bellevue Mews, off Bellevue Road, N.11 - A. Chambers. Permission refused for the following reasons:-

1. The proposal is contrary to the provisions of the County Development Plan in which the premises are within an area allocated primarily for residential use.

2. The introduction of this industrial use would be prejudicial to the amenities of the surrounding residential area.

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(c) Plan No.F.B.750 - Use of premises for the manufacture of artificial raffia grass products, Betstyle Hall, Carlisle Place, N.11 - J.W. Blight & Co. Permission granted subject to the following condition:-

That this permission shall be for a limited period of three years only expiring on the 22nd March, 1958, when the use hereby permitted shall be discontinued and any works carried out under this permission be removed and the premises reinstated to the satisfaction of the Local Planning Authority.

Reasons:-

1. To ensure that the proposed development does not prejudice the amenities of the locality.

2. The proposed use does not accord with the provisions of the County Development Plan in which the premises are included within an area allocated primarily for residential use, but it is desired to grant permission for a limited period.

8. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PLAN NO.F.B.734 - ERECTION OF RESIDENTIAL ACCOMMODATION, DERWENT CRESCENT, N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL. Notification has been received from the Clerk of the Middlesex County Council that planning permission has been granted in respect of the above application without conditions.

9. MAY RECESS. As this is the last Meeting to be held before the May recess the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

10. CHAIRMAN OF THE COMMITTEE. As this was the last Meeting of the Committee which Cr. Meynell would be attending before his retirement from the Council, the Committee expressed to him their sincere appreciation of his services as Chairman of this Committee.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

AIRMAN'S
NITIALS

Report and Recommendations of the Housing Committee

5th April, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Richardson, Tangye, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th March, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. REQUISITIONED PROPERTY.

(a) Release of Requisitioned Property - Progress. The Clerk submitted a Report on the position to date in connection with the release of properties from requisition.

(b) 1498, High Road, N.20. - Land at rear. With reference to Minute No.4(c) of the Report of this Committee dated 8th March, 1955, it was suggested to the Agents acting for the owner that if the owner would take over as tenants the 2 families in occupation the Council would release the whole of the premises from requisition.

A reply dated 29th March, 1955, had been received stating that the owner did not wish to retain the property as an investment and therefore he regretted that he could not agree to take the 2 licensees as tenants. It was, therefore, requested that reconsideration be given to the previous application for the release of part of the garden from requisition.

The Committee recommend:-

(i) That the part of the garden required by the owner be released from requisition.

(ii) That in the event of one of the occupiers negotiating satisfactorily for the purchase of the property the other occupier be rehoused as soon as suitable accommodation is available in order that the dwelling and the remainder of the garden may be released from requisition on completion of the purchase.

Cr. Tangye declared his interest in this matter pursuant to Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

(c) "Cranbrook", 57, Oakleigh Park South. The Clerk submitted a report on the negotiations which had taken place which had resulted in the owner agreeing to accept the licensees as tenants in order that the premises may be released from requisition. Whilst the occupier of the ground floor was prepared to accept the tenancy the occupiers of the first and second floors were not, as for reasons reported to the Meeting the accommodation was not suitable to meet their needs on a permanent basis.

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The Committee recommend:-

(i) That the Housing Officer be authorised to endeavour to arrange an exchange of accommodation between the occupiers of the first and second floors.

(ii) That in the event of such an arrangement not proving practicable the occupiers of the first and second floors be urged to accept the tenancies with an assurance that they would be rehoused within a period of 1 year in which case the owner be asked to accept as tenants applicants on the housing waiting list.

(d) Occupier No.122R - Lodgers. As a matter of urgency and with the authority of the Chairman of this Committee this occupier has been granted permission to accommodate his son and daughter-in-law on marriage for a period expiring on the 30th September, 1955.

(e) 104, Chandos Avenue. The licensee of the ground floor part of this property has given notice of his intention to vacate on the 9th April, 1955. One family will remain in occupation.

The Committee will bear the case of the remaining family in mind for rehousing at the earliest opportunity in order that the premises may be released from requisition.

(f) General Maintenance. The Engineer and Surveyor submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

4. DERWENT HOUSE, DERWENT CRESCENT, N.20.

(a) Proposed Release from Requisition. The Clerk submitted a Report on the present position as to the families still accommodated on these premises.

(b) Removal of existing huts. The Engineer and Surveyor reported that arrangements had been made with a representative of the Ministry of Housing and Local Government for the removal of the vacant huts on the site. The Contractors would be nominated by the Ministry to carry out the work, the cost of which would be reimbursed.

It had been further agreed that the expenditure for other site works such as taking up drains, removal of fences and services, etc. would also rank for reimbursement.

(c) Planning Permission. With reference to Minute No.5(b) of the Report of this Committee dated 8th March, 1955, unconditional planning approval to the development proposed has been received from the Middlesex County Council.

(d) 2-bedroom houses. With reference to Minute No.5(b) of the Report of this Committee dated 7th December, 1954, the detailed plans for the 2-bedroom type terraced house forming part of this scheme were then approved. The Committee gave consideration to two alternative plans submitted by Gregory Housing Ltd. providing

(i) for an area of the dining kitchen to be partitioned off to form a separate kitchen, and

(ii) for a slightly larger separate kitchen and dining room.

The Committee favour the layout plan of the dwellings originally approved and it is not proposed to take any further action in this connection.

The Committee recommend:-

(i) That Gregory Housing Ltd. be invited to submit a firm tender for the proposed development.

(ii) That on receipt of the tender the Engineer and Surveyor be authorised to discuss the matter informally with the Ministry of Housing and Local Government and to report thereon to a later Meeting.

5. RENT REBATES. With reference to Minute No.6 of the Report of this Committee dated 8th March, 1955, the Treasurer submitted two further applications received for rent rebates.

The Committee recommend:-

(a) That the application submitted by tenant No.16/1 be refused.

(b) That the Housing Officer in consultation with the Chairman be authorised to interview Tenant No.28/5 on the lines indicated at the Meeting but in the meantime, the former net rent of 19s.8d. per week be charged.

6. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRY - 5, BARFIELD AVENUE. With reference to Minute No.3 of the Report of the Special Committee re Leasing of Council Houses held on the 21st July, 1953, approval was then given to the grant of a 99 year lease for a premium of £903 in response to a provisional enquiry received from the tenant. The tenant at that time did not proceed with the matter but has stated in a letter dated 28th March, 1955, that he wished to give the matter further consideration.

The Committee have approved a revised premium of £1,158 calculated on the revised rent payable from the 4th April, 1955, being in accordance with the minimum requirements imposed by the Minister of Housing and Local Government which has hitherto been the formula adopted by the Council.

7. HOUSING ESTATES.

(a) Increase in Water Charges. The Treasurer reported that the increase of 15% in water charges to operate from the 1st July, 1955, would make it necessary to increase the gross rents of all Council properties by approximately 1d. per week from that date.

(b) Temporary Houses - Increase in Electricity Fixed Charges. The Treasurer reported that notification had been received from the Eastern Electricity Board that all fixed charges payable under the Board's Domestic Tariffs were being increased from the June, 1955, quarter. This would affect temporary houses where the fixed charges were payable with the rent which it would be necessary to increase by 6d. per week from the 27th June, 1955.

(c) 177, Oakleigh Road North - Adaptations. The Committee recommend:-

That the tenant be granted permission to replace the existing larder in the kitchen by a smaller one, to install an Ideal or similar type boiler and to connect this to the existing hot water supply subject to the work being carried out to the satisfaction of the Council and at the expense of the tenant.

(d) 64, Halliwick Road - Eastern Electricity Board - Wayleave. The Eastern Electricity Board have acquired a site in Sutton Road for the erection of a small substation and the Committee considered an application from the Board for permission to lay

cables through the garden of No.64, Halliwick Road adjoining the fence between this property and No.66 to connect with the substation.

The Committee recommend:-

That the application be granted subject to

(i) the work including reinstatement being carried out to the satisfaction of the Council, and

(ii) the payment by the Board, if necessary, of compensation to the tenant of No.64, Halliwick Road for disturbance of crops, etc.

(e) External Wireless and Television Aerials. The Committee had under consideration the policy to be adopted in connection with the erection of external wireless and television aerials.

The Committee are of the opinion that in principle should the need arise permission should be granted on application from the tenants to the erection of the necessary structures on Council houses subject to the work being carried out to the satisfaction of the Council. It is felt that in the cases of flats, however, installation of communal television aerials similar to the wireless aerials already provided in certain blocks of flats would be most practicable and the Committee have instructed the Engineer and Surveyor to report further on this matter to a later Meeting.

The Committee have also instructed the Clerk to report to a later Meeting on the question of indemnifying the Council against claims arising from the erection of such external aerials.

(f) Applications for extension of permission to accommodate lodgers.

(i) Tenant No.10/21. With reference to Minute No.5(b)(iv) of the Report of this Committee dated 11th January, 1955, the Committee gave further consideration to the circumstances of this case and recommend:-

That the tenant be permitted to continue to accommodate the lodgers for a further period expiring on the 30th June, 1955, on the same terms and conditions.

(ii) Tenants Nod. 11/12 and 15/12. With reference to Minute No.8(f)(iv) of the Report of this Committee dated 8th March, 1955, it was reported that the tenants concerned had reverted to the arrangements prevailing when permission was originally given to accommodate a married daughter and married son.

(g) Unauthorised Lodgers.

(i) Tenant No.30/6. With reference to Minute No.7(a)(v) of the Report of this Committee dated 8th February, 1955, the Committee reviewed the position in this case and recommend:-

That no further action be taken for the time being.

(ii) Tenant No.38/6. With reference to Minute No.8(f)(ii) of the Report of this Committee dated 8th March, 1955, the Committee considered the question of the charge, if any, to be paid in respect of this lodger during the period in

which he was accommodated before permission was obtained.

The Committee recommend:-

That having regard to the circumstances no charge be made for the period of unauthorised occupation.

(iii) Tenant No.14/6. The Committee considered the circumstances in which this tenant had accommodated a married daughter, son-in-law and child without first obtaining permission.

The Committee recommend:-

(A) That permission be granted to accommodate the lodgers for a period expiring on the 30th June, 1955, subject to the payment of the normal lodger charges from the 4th April, 1955; and

(B) That no lodger charge be payable for the period of unauthorised occupation.

(h) Transfer of Tenancy - Tenant No.30/10. The Committee recommend:-

That the tenancy of this property be granted to the son-in-law of the late tenant.

This case will be borne in mind for transfer to suitable alternative accommodation when the opportunity arises.

(i) Exchange of Tenancies. The Committee recommend:-

That an application received from Tenants Nod.13/1 and 279/14 for permission to exchange accommodation be granted.

(j) Garden Competition. With reference to Minute No.6(b) of the Report of this Committee dated 7th December, 1954, the Clerk reported that the Vice-Chairman of this Committee pursuant to the authority previously given had approved the arrangements for the Competition to be held in 1955 which were similar to those for the 1954 Competition but in addition provided for special prizes of £3 and £2 to be awarded for the best 2 entries submitted by persons who had not previously won a prize. This was in accordance with a previous decision of this Committee.

Mr. H. Clayton, Parks Superintendent and Mr. E.R. Westgate, Parks Superintendent of Finchley, would undertake the judging of the Competition during the period 11th-16th July, 1955. The closing date for entries is the 25th June, 1955. Letters embodying the conditions have been circulated to tenants where appropriate.

The estimated cost of the Competition is £35.

The Committee recommend:-

That the action taken be approved and confirmed.

(k) General Maintenance. The Engineer and Surveyor submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

8. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

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9. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - REDEVELOPMENT. With reference to Minute No.10 of the Report of this Committee dated 8th March, 1955, the Engineer and Surveyor reported that Gregory Housing Ltd. had submitted a tender for the construction of the 40 2-bedroom flats included in this scheme. It was further reported that the tender had been informally discussed with the Ministry of Housing and Local Government who required certain omissions and further information. The information together with observations on other queries in connection with the tender was being obtained from Gregory Housing Ltd.

In the event of the further information being received by the next Meeting of the General Purposes Committee, the Engineer and Surveyor will report further thereon to that Meeting.

10. HOUSING SITE NO.4 - ALEXANDRA ROAD - PAVING GRASS ISLANDS. The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for this work to be carried out at an estimated cost of £170 for which provision has been made in the 1955/56 estimates.

11. HOUSING SITE NO.5 - COLNEY HATCH LANE - PROVISION OF MESS ROOM. Provision has been made in the estimates for 1955/56 for the adaptation of the basement at Kingsfield House, Colney Hatch Lane, to provide mess room facilities for the housing maintenance staff at an estimated cost of £160.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for this work to be carried out.

12. HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Defective Chimney. A letter dated 22nd March, 1955, was submitted from the tenant of flat No.8 requesting consideration to the reimbursement of part of the expenditur incurred in the sweeping of the chimney which, as a result of a defect, has been required at abnormally frequent intervals.

The Committee were informed of the action which had been taken to rectify the defect, the results of which were at the present time under observation:-

The Committee recommend:-

That the tenant be informed that sympathetic consideration will be given to the request when the results of the work carried out are known.

(b) Laundry - Children's Playroom - Clothes Drying Facilities. The Housing Welfare Officer reported that it was understood that the children's playroom in the Estate Laundry was not being used as such and the Committee considered a request from the tenants for clothes lines to be provided in this room to supplement the facilities provided by the drying cabinets.

The Committee recommend:-

That the Engineer and Surveyor be authorised to provide clothes lines in this room.

13. HOUSING SITE NO.7 - FUEL SUPPLIES. The Engineer and Surveyor reported that it became necessary to warn the tenants that owing to the difficulty in the supply of coke it might be necessary to restrict the central heating of the flats but with the assistance of the National Coal Board arrangements had been made for coke to be allocated from the Midlands and he had been able to purchase

sufficient quantities from various local sources to cover the interim period. Unless there was a breakdown in these arrangements it was reasonable to assume that the normal operation of the central heating system would be maintained until mid-May when the heating would be discontinued for the summer months.

It was further reported that on the instructions of the Chairman enquiries were being made as to the comparable costs of heating the boilers with automatically fed fuel oil burners. Approximate costs of conversion works which would be required were also being obtained and a further report would be submitted to a later Meeting.

14. HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE".

(a) Numbering and Naming of Site. A plan of the suggested numbering of these dwellings which had been prepared by the Architect was submitted to the Meeting. The Committee also had under consideration the question of naming the site.

The Committee recommend:-

(i) That the numbering plan as submitted be approved.

(ii) That the site be known as "Chelwood", Oakleigh Road North, N.20.

(b) Town and Country Planning Act, 1954 - Section 72 - Payment of Admitted Claim - "Chelwood". The Town and Country Planning Act, 1954, following the policy envisaged in the White Paper of 1952, made provision for the payment of compensation to certain persons who suffered loss by reason of the amendment of the Town and Country Planning Act, 1947, by the Act of 1953. One of these provisions was for payment to the holder of a claim on the £300 million fund if the land to which the claim related was acquired by a Local Authority between certain dates. The compensation was not to exceed the amount of his claim plus interest.

The Clerk reported that one of the properties affected by these provisions was "Chelwood". In that case the Council had purchased at the existing use value and the Council had been informed at the time that the owner had an outstanding claim against the £300 Million fund of £1050. Because of the new provisions a development charge had not been paid but the Council became liable to repay to the Central Land Board the amount of any payment they subsequently made to the owner by way of compensation.

Notification had now been received from the Central Land Board that they had paid to the owner the sum of £1,296.6s.6d. being the said sum of £1,050 and £246.6s.6d. interest thereon and that the Council were required to repay this amount to the Board.

The Committee recommend:-

(i) That the Treasurer be authorised to pay to the Central Land Board the sum of £1,296.6s.6d.

(ii) That application be made to the Ministry of Housing and Local Government for loan sanction in the sum of £1,302 to finance this expenditure made up as follows:-

Payment to Central Land Board	£1296
Stamp duty and cost of raising loan..	£ 6
	£1302

(iii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

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(c) Clerk of Works - Mr. D.B. Dickie. Mr. D.B. Dickie has been employed by the Council as a Clerk of Works since the 3rd March, 1952, and has been engaged in supervising the development of Site No.10, "Cromwell House" and "Sydney House", Site No.8, "Arundel Court", following the resignation of the former Clerk of Works, and he is now so engaged in connection with Site No.14, "Chelwood" and "Parkside".

The Clerk reported that the question of future employment for this Officer had been discussed with the Architect and the Engineer and Surveyor and it was considered that Mr. Dickie's services could be usefully engaged after the completion of the "Chelwood" development in supervising the Gregory schemes at Roman Road, Russell Road/Russell Lane and Derwent Crescent.

As a matter of urgency Mr. Dickie had been informed of the desire to retain his services for this work which would last at least until August, 1956. Mr. Dickie had intimated his willingness to continue in the service of the Council on the same terms and conditions.

The Committee recommend to the Establishment Committee:-

That Mr. Dickie's services be retained accordingly.

15. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE - PROPOSED SUB-STATION. The Engineer and Surveyor reported that a letter had been received from the Eastern Electricity Board stating that as a result of a large number of complaints regarding low voltage received recently from tenants in the Simmons Way/Russell Road area it had become necessary to reinforce the Board's supply in this area at the earliest opportunity. For this purpose it would be necessary to erect a small transformer substation as near as possible to the load centre and the Board had enquired whether a small area of housing land in the vicinity as indicated on a plan submitted to the Meeting could be made available for this purpose.

The suggested site is a part of the housing site land which is surplus to requirements and which would otherwise be absorbed in the gardens of adjoining properties. A 7ft. wide access would be required from Russell Gardens following the line of the existing footpath access and to meet this requirement it would be necessary to take small strips of land from the gardens of Nos.20, Russell Gardens, and 22, Russell Road.

The Committee recommend:-

That the site and required access be made available to the Eastern Electricity Board for this purpose on terms to be agreed.

16. NO.9, KENNARD ROAD.

(a) Acquisition. With reference to Minute No.14 of the Report of this Committee dated 11th January, 1955, the Clerk reported that the purchase of this property by the Council had been completed on the 22nd March, 1955.

(b) Loan Sanction. The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for sanction to loan for the purchase of this property in the sum of £2,034 made up as follows:-

Purchase price:	£2,000
Legal costs:	25
Stamp duty and cost of raising loan:	9
	£2,034

(ii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(c) Adaptation Works and Repairs. The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the necessary adaptation and repair works to be carried out, particulars of which were submitted to the Meeting, at an estimated cost of £250.

(d) Provisional Rent. The Treasurer submitted a report on the calculation of the rent for these premises.

The Committee recommend:-

That a provisional net weekly rent of £2.11s.1d. be fixed for these premises.

17. HOUSING FOR EX-SERVICEMEN. Ministry of Housing and Local Government Circular No.24/55 was submitted stating that the Minister had been considering the difficulties confronting regular ex-Servicemen who wish to apply for Council houses in areas where a residential qualification was required by the local authority. In this connection, attention was drawn to a statement made by the Minister in the House of Commons on the 1st March, 1955. The Minister had requested that all housing authorities should adopt the principle that an application for a Council house made within one year of his leaving the Forces by a regular ex-Servicemen who had found employment in or near the District or had family connections with it should be considered exclusively on the basis of housing needs without any regard whatsoever to the length of his residence in the locality which it was believed offered a fair and reasonable way for dealing with these cases. The Minister asked to be informed of the practice of this Council in dealing with cases of ex-Servicemen.

The Committee recommend:-

That the Minister of Housing and Local Government be informed that applications received for housing accommodation from regular ex-Servicemen are considered on the merits of each case without regard to the residential qualification required in respect of normal applicants on the housing waiting list.

18. HOUSING OF STAFF - PARKS STAFF - PROPAGATING GARDENER. With reference to Minute No.22 (b) of the Report of this Committee dated 8th March, 1955, and Minute No.6 of the Report of the Parks Committee dated 10th March, 1955, it was reported that as a result of this appointment being re-advertised two applicants were interviewed on the 2nd April, 1955. One of these applicants was considered suitable for the appointment but he required housing accommodation.

At the request of the Parks Committee this Committee also considered the question of purchasing properties should the necessity arise.

The Committee feel unable to recommend that housing accommodation be made available for the candidate selected for this appointment or that in present circumstances properties should be acquired for this purpose.

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19. SELECTION OF TENANTS.

(a) Exchange of Accommodation - Tenants Nod.18/30, 19/29 and 5/28. The Housing Officer reported that 18, Simmons Close, became available and the Chairman of this Committee authorised the transfer of tenant No.14/29 to this accommodation. Authority was further given for an ex-gratia payment to be made to the tenant of £5 towards the removal expenses thereby incurred in accordance with Minute No.7 (c) (ii) of the Report of this Committe dated 9th November, 1954. Authority was also given by the Chairman to the removal of the electric cooker from 18, Simmons Close, and the cancellation of the weekly charge therefor. Tenant No.5/28 was then transferred to the accommodation thereby made available pursuant to the authority given in Minute No.15 (b) of the Report of this Committee dated 8th March, 1955. In connection with this transfer the Chairman of this Committee gave authority for two workmen to assist in the removal of the effects. The Committee recommend that the the action taken be approved and confirmed.

(b) 19, East Crescent. This temporary bungalow became available and the Chairman of this Committee authorised the transfer thereto of the remaining family in requisitioned property, 58, Friern Watch Avenue, in order that this property may be released from requisition.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Various Properties. The Committee have selected the following for the accommodation indicated:-

19, Campe House	-	Tenant No.273/14.
273, Alexandra Road	-	Applicant No.C.1271.
18, Friern Court	-	Applicant No.B.1837.

(d) Garage No.1 - Friern Court. This garage has been occupied jointly by tenants Nod.18/23 and 38/23 and tenant No.18/23 has vacated.

The Committee have agreed to the tenancy of the whole of the garage being granted to tenant No.38/23.

20. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS - INDUSTRIAL SELECTION SCHEME. On the basis of housing need the Committee have selected applicant No.D.714 for registration after employment classification by the Ministry of Labour and National Service.

21. APPLICANT NO.A.1974. The Committee considered the circumstances of this applicant who was required to vacate the accommodation occupied. The applicant had been informed that no accommodation was available at the present time.

The Committee have empowered the Chairman to take such further action in this case as may be necessary in the light of further developments.

22. HOUSING WAITING LIST - ANNUAL REVIEW. With reference to Minute No.21 of the Report of this Committee dated 8th March, 1955, the Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Crs. Martin and Mrs. Pugh to consider the position of applicants living outside the District and to investigate the cases of other applicants having regard to the decision of the Council to establish active and deferred sections of the housing waiting list.

The Sub-Committee will submit its recommendations to a later Meeting of this Committee.

23. REPORT OF HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a report on the circumstances prevaling in Council and requisitioned properties throughout the District.

24. ANNUAL CONFERENCES. The Committee recommend:-

(a) That the following be appointed to represent the Council at the Conferences indicated:-

Institute of Housing - Annual Conference - Hastings - 15th-17th September, 1955.

The Vice-Chairman of this Committee and the Housing Officer.

National Housing and Town Planning Conference and Exhibition - Brighton - 26th-28th October, 1955.

The Engineer and Surveyor provided the programme is relevant.

(b) That no action be taken in connection with the Annual Conference of the Housing Centre Trust to be held in London from 6th-8th July, 1955.

25. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 31st March, 1955.

Property			Number of Dwellings at 31.3.55
War Damaged rebuilt houses:			12
Post-War houses:-	South Ward:	118	
	North Ward:	2	120
Temporary bungalows:-	South Ward:	18	
	East Ward:	64	82
Flats:-	South Ward:	222	
	North Ward:	132	
	West Ward:	44	
	East Ward:	24	422
Bungalows:-	South Ward:	6	
	North Ward:	4	10
Miscellaneous properties:			8
Pre-war houses:			317
			971
Pre-war houses leased:			13
War damaged rebuilt house leased:			1
Accommodated in requisitioned properties:			109

Applicants on Housing Waiting List:

February, 1955 - 1,006.
March, 1955 - 1,011.

26. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. A copy of the Housing Summary as published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommidation in Great Britain as at 28th February, 1955, was submitted for information.

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27. MAY RECESS. As this is the last Meeting to be held before the May recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

MINUTE BOOK

Report and Recommendations of the Housing Rent Arrears Committee

5th April, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th March, 1955, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 31st March, 1955, concerning the arrears of rent and contributions from which the following matters arise :-

(a) Tenant No.1/2. The arrears which at the date of the Treasurer's Report amounted to £4.6s.0d. have been reduced by a payment of £2.17s.4d. The weekly rent is £1.8s.8d. The tenant has promised to clear the arrears by 16th April, 1955.

The Committee have deferred consideration of this case.

(b) Tenant No.11/14. The arrears at the date of the Treasurer's Report amounted to £2.14s.10d. The weekly rent is £1.7s.5d. The tenant has promised to clear the arrears by the 9th April, 1955. In the event of the arrears not being cleared as promised the Treasurer will report to the Chairman of this Committee who has been empowered to take such further action as may be deemed expedient.

(c) Tenant No.3/26. With reference to Minute No.2(h) of the Report of this Committee dated 8th March, 1955, the arrears which at the date of the Treasurer's Report amounted to £14.2s.9d. have been reduced by a payment of £7.10s.0d. The weekly rent is £1.11s.5d.

The Committee have deferred consideration of this case.

(d) Tenant No.10/43. The arrears at the date of the Treasurer's Report amounted to £2.17s.0d. and the weekly rent is £1.8s.6d. The arrears have accrued due to sickness and the tenant has promised to clear the account by regular payments of 5s. per week.

The Committee have deferred consideration of this case.

(e) Former Tenant No.4/4. With reference to Minute No.3(1) of the Report of this Committee dated 7th December, 1954, the sum of £15.15s.3d. remained outstanding in respect of arrears and charges for use and occupation. It was reported that efforts to trace the former tenant had failed.

The Committee recommend :-

That the sum of £15.15s.3d. due in this case be written off as irrecoverable.

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(f) Occupier No.12R. With reference to Minute No.2(k) of the Report of this Committee dated 8th March, 1955, the arrears which at the date of the Treasurer's Report amounted to £4.12s.3d. have been reduced by a payment of 3d. The weekly contribution is £1.11s.9d.

The Treasurer will communicate with the tenant on the lines indicated at the Meeting and pressure for the arrears to be cleared will be continued.

(g) Occupier No.57R. With reference to Minute No.2(l) of the Report of this Committee dated 8th March, 1955, the arrears at the date of the Treasurer's Report amounted to £24.6s.7d. and the weekly contribution is 18s.7d. Until the current week small payments off the arrears were being received regularly.

The Treasurer will continue to press for the arrears to be cleared.

(h) Occupier No.58R. With reference to Minute No.2(m) of the Report of this Committee dated 8th March, 1955, the arrears at the date of the Treasurer's Report amounted to £13.0.10d. and the weekly contribution is 16s.1d.

The Treasurer will continue to press for the arrears to be cleared.

3. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend :-

That the Chairman of the Council or the Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman

The Meeting commenced at 6 p.m. and terminated at 6.10 p.m.

Report and Recommendations of the Civil Defence Committee

14th April, 1955

PRESENT:

Crs. Allan, Matthews, Meynell, Mrs. Pugh, Pugh, Richardson, Truman and Wright.

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

2. CHAIRMAN. In the absence of the Chairman and Vice-Chairman of the Committee at the commencement of the Meeting, Cr. Wright was appointed Chairman of the Meeting.

Cr. D.C. Wright ... Chairman.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February, 1955, were submitted and signed by the Chairman.

4. MESSUAGE FROM THE HOME SECRETARY. The following message, dated the 10th February, 1955, was submitted from the Home Secretary:-

" I have observed with close interest the recent recruiting figures for the Civil Defence Corps and the Auxiliary Fire Service. They are very encouraging: there has been a net increase of nearly 16,000 in the two services, which makes the last quarter of 1954 the best for eighteen months.

This is the reward for the combined effort that Corps and Fire authorities made last Autumn. My predecessor asked you all to make a special appeal for recruits during the early Autumn, and you rose to the occasion splendidly. the "Civil Defence Days" and "Civil Defence Weeks" that you staged everywhere made a deep impression, and attracted to the Civil Defence services thousands of very welcome new recruits.

I know you will agree with me in thinking that we must not rest on our laurels. Last Autumn's recruiting campaign shows what a concerted effort can do, and proves that there are patriotic men and women everywhere who will respond to the appeal if it is put to them strongly enough. Many thousands of recruits are still needed in all the Civil Defence services, and we must bring them in. I know you will go on trying to do so, and I wish you success in your efforts. "

5. EFFECT OF NUCLEAR EXPLOSIONS. Home Office Civil Defence Circular No.10/55 enclosing a Report by the United States Atomic Energy Commission on the effects of High-Yield Nuclear Explosions, was submitted for the information of Members.

6. REST CENTRE SERVICE. Middlesex Civil Defence Circular No.11/55 was submitted stating that the Rest Centre Plan for Middlesex and the associated Hertfordshire County Districts had now been approved by the County Council and asking that the Council accept formal delegation of the plan in the terms set out in the following resolution:-

"(a) That the County Council hereby authorises County District Councils in Middlesex to exercise on its behalf the function of providing the Rest Centre Service under the

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provisions of the Civil Defence (Evacuation and Care of the Homeless) Regulations, 1949, subject to:-

the consent of the Minister of Health and of the County District Councils concerned;

the general responsibility of the County Council for the co-ordination of training, planning and operations and for finance;

any directions issued by the Minister of Health;

any paid appointments of staff for this purpose being made at such rates of pay as may be approved by the County Council; and

the provisions of the County Council's rest centre plan as amended by the County Council from time to time.

(b) That the County Council authorises County District Councils to incur such reasonable expenditure in connection with the function referred to in (a) above as comes within the scope of circulars issued from time to time by appropriate Ministers, subject to proposals involving policy or capital expenditure being first approved by the County Council and also to the submission, where necessary, of estimates under Section 86 (2) of the Local Government Act, 1933, as amended. "

A copy of the County Council's Rest Centre Plan has been received.

County District Councils are advised not to proceed with the preparation of local plans until the Minister of Health's observations on the County Plan have been received.

The Committee recommend:-

That the Council accept formal delegation of the exercise of the function of providing the Rest Centre Service on the terms offered by the County Council.

7. EMERGENCY FEEDING SERVICE. With reference to Minute No.3 of the Report of this Committee dated the 13th January, 1955, Middlesex Civil Defence Circular No.10/55 was submitted stating that the Regional Food Officer had now indicated that he was at present unable to give formal approval to any schemes submitted by emergency feeding authorities until the implications of possible hydrogen bomb attacks for emergency feeding planning have been fully considered by the Home Office and Ministry of Food Headquarters. Local Emergency Feeding schemes should not therefore be prepared until further notice.

8. RECRUITING PUBLICITY. Home Office Civil Defence Circular No.8/55 was submitted stating that the Home Secretary had again decided that Civil Defence publicity should be concentrated into two periods, one in the Spring and one in the Autumn, and giving preliminary information about the measures which the Home Office will take to support local activities in the first few months of 1955/56.

It is proposed that recruitment publicity in connection with the Spring campaign should be deferred to the period of the Friern Barnet Summer Show, and in addition to the Civil Defence display already arranged, arrangements are being made for Emergency Feeding and Auxiliary Fire Service displays to be staged during the period of the Show.

9. STATEMENTS BY PRIME MINISTER AND HOME SECRETARY. Home Office Civil Defence Circular No.13/55 enclosing copies of statements

recently made by the then Prime Minister and the Home Secretary regarding the continued need for Civil Defence volunteers, was submitted for the information of Members.

10. CIVIL DEFENCE CORPS UNIFORMS. With reference to Minute No.7 of the Report of this Committee dated the 13th January, 1955, Home Office Civil Defence Circular No.12/55 was submitted stating that arrangements had been made to issue W.V.S. uniform through W.V.S. channels to W.V.S. members enrolled in the Welfare Section of the Civil Defence Corps. Volunteers who receive uniform under these arrangements should not be supplied with Corps Uniform, and any Corps uniform issued to them should be withdrawn.

11. OPERATIONAL BOUNDARY ADJUSTMENTS. With reference to Minute No.7 of the Report of this Committee dated 11th November, 1954, a letter dated 11th February, 1955, was submitted from the Finchley Borough Council asking this Council to accept responsibility for Civil Defence operational control in respect of the portions of the High Road, northwards from a point opposite Chandos Avenue, in the Borough of Finchley and in respect of Walfield Avenue, also in Finchley.

The Committee recommend:-

That operational liability be accepted for these areas in the Borough of Finchley.

12. CIVIL DEFENCE TRAINING. With reference to Minute No.4 of the Report of this Committee dated 11th November, 1954, Home Office Civil Defence Circular No.7/55 was submitted enclosing a memorandum about the new arrangements for training Members of the Civil Defence Corps. In this connection Middlesex Civil Defence Circulars Nod.13/55 and 14/55 were submitted giving details of the arrangements which had been made in respect of the following:-

(a) Conversion courses for existing Instructors;

(b) Training of volunteers;

(c) Conversion courses for persons already holding Welfare Section and/or Emergency Feeding Instructors' Certificates;

(d) Qualifying courses for prospective Instructors in care of the homeless and/or emergency feeding.

Arrangements will be made for Instructors and Volunteers to attend appropriate courses as necessary.

13. ESTIMATES OF EXPENDITURE, 1955/56. A letter dated 6th April, 1955, was submitted from the Middlesex County Council in which approval was given to the Council's estimates of expenditure for the year 1955/56.

14. ASSOCIATION OF CIVIL DEFENCE OFFICERS - CONFERENCE, 1955. A letter dated the 15th April, 1955, was submitted from the Hon. General Secretary of the Association of Civil Defence Officers asking the Council to give favourable consideration to the payment of the reasonable expenses incurred by the Civil Defence Officer in attending the Association's Conference to be held at the Civil Defence Staff College, Sunningdale Park, on the 2nd and 3rd June, 1955.

The Committee recommend:-

That such expenses be paid.

15. MAY RECESS. As this is the last Meeting to be held before the May recess, the Committee recommend:-

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That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

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

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Report and Recommendations of the Highways and Public Works Committee

14th April 1955

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Allan, Matthews, Meynell, Mrs.Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated 10th March, 1955, were submitted and signed by the Chairman.

2. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(c) Road Research Laboratory - Exhibition 12th-13th May, 1955. Notification was submitted from the Director of the Road Research Laboratory, Harmondsworth, that open days were being arranged on Thursday and Friday, 12th and 13th May, 1955, when visitors would be welcomed at the Traffic and Safety Division of the Laboratory. Personal invitations would be sent to any members of the Council who wished to visit the Exhibition.

3. COUNTY ROADS.

(a) Oakleigh Road North - Suggested maintenance boundary with East Barnet Council. With reference to Minute No.4 (c) of the Report of this Committee dated 10th March, 1955, the approval of the County Engineer and Surveyor to the proposed maintenance boundary has been received.

(b) County Roads Agreement - Annual Tenders 1955/56. With reference to Minute No.16 of the Report of this Committee dated 10th March, 1955, the necessary approval has been received from the County Engineer and Surveyor to the acceptance of the tenders then recommended.

In this connection the Committee gave further consideration to the tenders received for the supply of washed sharp sand and recommend:-

That subject to the approval of the Middlesex County Council and to the completion of a contract in accordance with the Council's Standing Orders, the tender of Pannell (Merchants) Ltd., in the sum of 21s.0d. per cubic yard, be accepted.

4. PRIVATE STREETS.

(a) Buckingham Avenue. The Engineer and Surveyor submitted a progress report.

(b) Beech Avenue. With reference to Minute No.4 (a) of the Report of this Committee dated 9th December, 1954, the Engineer and Surveyor reported that he had been informed

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by the developer that all outstanding accommodation works had now been completed to the satisfaction of the frontagers.

5. STREET LIGHTING.

(a) Wetherill Road junction with Goodwyns Vale. The Engineer and Surveyor reported that he had investigated the lighting at this junction and that in order to effect an improvement it would be necessary to re-site an existing lamp which was situate in the Borough of Wood Green. He had discussed the matter with a representative of the Wood Green Borough Council and understood that the suggestion was receiving consideration.

(b) Agreement. With reference to Minute No.7 (a) of the Report of this Committee dated 14th October, 1954, a letter was submitted from the District Manager of the Eastern Electricity Board enclosing a draft Street Lighting Agreement to replace the Agreement which was terminated on 31st March, 1955.

Comparative figures were submitted showing the terms available under the previous Agreement and those available under the new Agreement as from the 1st April, 1955.

The cost of the new charges will exceed the amount included in the estimates for the year 1955/56 by £125.

The Committee recommend:-

That the revised terms be approved.

(c) Damage to Lamps. During the past month 46 lamsp have been maliciously damaged.

6. ROAD SAFETY.

(a) Pedestrian Crossing at junction of Colney Hatch Lane and Hampden Road. With reference to Minute No.7 (b) of the Report of this Committee dated 10th March, 1955, further consideration was given to the petition presented by residents in the South Ward.

The Committee recommend:-

(i) That appropriate requests be made to the Ministry of Transport and Civil Aviation and to the London Transport Executive for consideration to be given to the re-siting of the Pedestrian Crossing and south bound 'bus stop situate at the junction of Colney Hatch Lane and Hampden Road to positions approximately 130 feet south of their existing positions.

(ii) That subject to the approval of the County Council negotiations be entered into with the owner of the vacant land adjoining 256, Colney Hatch Lane, for the acquisition of a part thereof to improve the turning radius for south bound 'buses proceeding from Hampden Road into Colney Hatch Lane.

(b) Oakleigh Road junction with Russell Lane and Pollard Road. A letter was submitted from the Divisional Road Engineer of the Ministry of Transport and Civil Aviation stating that he had been informed by the Commissioner of Police of the Metropolis that three accidents had occurred at the above junction during the six months ended 14th February, 1955, all during the hours of darkness. The Divisional Road Engineer asked if the Council would consider the illumination of the "Halt" signs at the junction. The Engineer and Surveyor reported that the cost of the carrying out of the necessary works involved would be £75.

The Committee recommend:-

That subject to the approval of the County Council, the "Halt" signs be illuminated.

(c) Junction of Oakleigh Park North and Oakleigh Park South. The Committee considered a request from the Road Safety Committee for consideration to be given to the extension of the existing white line along the centre of Oakleigh Park North from Chandos Avenue so that it reaches the above junction in order to alleviate the potential danger which they consider at present exists, and recommend:-

That the request be approved.

(d) Accident returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1954:-

	Number of accidents	Personal casualties
February 1955	3	4 (3 serious) (1 slight)
February 1954	5	8 (3 serious) (5 slight)

7. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Publicity. With reference to Minute No.8 of the Report of this Committee dated 10th March, 1955, the Engineer and Surveyor reported that leaflets appealing for the saving of waste paper were being sent out with the Rate Demand notes and with the new Rent Books and that posters were being displayed on the refuse collection vehicles.

(b) Salvage Returns. The following salvage returns were submitted for the month of March, 1955, showing comparison with the same period in 1954:-

		T. C. Q.		
March 1955 ...	weight	21.17.0.	Sales value	£157. 9.6.
March 1954 ...	"	20. 5.0.	" "	£153.17.6.

8. SEWERAGE.

(a) Buxted Road - New Culvert and Culvert Renewal. With reference to Minute No.13 of the Report of this Committee dated 14th October, 1954, tenders received for the above schemes were submitted for the Committee's consideration.

The Committee have deferred consideration of the tenders pending investigation by the Engineer and Surveyor and recommend that the Chairman of this Committee and the Chairman of the Finance Committee be authorised to accept a tender.

(b) Low Level Sewer - Third New Manhole. Work has been completed on the horizontal shaft between the sewer and the manhole and the contractor is now awaiting delivery of the access ladders and platforms to be installed in the manhole.

(c) New Manhole on Soil Sewer - Friern Barnet Lane. Low Level Sewer - Fourth New Manhole. Work has been completed on the construction of both of these manholes.

9. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report of a sample of the effluent taken on the 23rd March, 1955. The sample was satisfactory.

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10. TOWN PLANNING ROAD NO.6. With reference to Minute No.5 of the Report of this Committee dated 10th February, 1955, a letter was submitted from the County Engineer and Surveyor giving an analysis of the traffic census taken on 28th January, 1955, which was considered by the Committee.

The Committee are still of the opinion that there is no need to make provision for a through traffic road as suggested by the County Council and they recommend accordingly.

11. VEHICLES. With reference to Minute No.12 of the Report of this Committee dated 10th March, 1955, the two vehicles concerned have been inspected by the Vice-Chairman of this Committee, who reported upon the condition thereof.

The Committee recommend:-

(a) That vehicle LMY 498 be replaced by a new tipping lorry in December next and that a further report thereon be presented to the Meeting of the Committee to be held in September next should it appear that the cost of any urgent repairs might justify the earlier purchase of a new vehicle.

(b) That a further report upon the condition of vehicle KMV 686 be presented to the Meeting of the Committee to be held in September next.

12. PUBLIC CONVENIENCE - FRIERN BARNET LIBRARY. The Committee gave further consideration to the recommendation contained in Minute No.10 of the Report of this Committee dated 10th March, 1955, which was referred back at the March Council Meeting.

The Committee recommend:-

That the County Council be asked to agree that the existing facilities at the library be extended and made available for public use.

13. MAY RECESS. As this is the last Meeting of the Committee to be held before the May recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any matters arising before the next Meeting.

Chairman.

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

MINUTE BOOK

Report and Recommendation of the Allotments Committee

14th April, 1955

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin, and Miss Richards.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. MINUTES. The Minutes of the Meeting of this Committee dated 10th March, 1955, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association's Representative reported that there was no change in the position since the last Meeting, three applications outstanding and two vacant plots on the Rathbone Allotments.

(b) Secretary. Notification has been received from the Association that Mr. S.W. Harris has been succeeded by Mr. K. Newman of 53, Russell Road, N.20.

(c) Rathbone Allotments.

(i) Fencing of Plots occupied by Mr. Ryall. With reference to Minute No.5 of the Report of this Committee dated 10th March, 1955, the agreement dated 9th June, 1933, between Mr. Ryall and the Council provided that satisfactory fencing should be erected by the tenant. The Association's Representative agreed that the Association would approach Mr. Ryall regarding the repair of the fencing.

(ii) Fencing - 9-Hole Golf Course Boundary. With reference to Minute No.2(b) of the Report of this Committee dated 10th March, 1955, the Engineer and Surveyor reported that the fence consisting of concrete posts and straining wires in the hedge line defining the boundary between the Golf Course and the Allotments was in reasonable condition. This type of fencing was approved by the Parks Committee in 1953.

The Association's Representative reported that there was some trespass at one point and asked if a more substantial barrier than at present exists could be erected at this point.

The Chairman of the Committee and Cr. Martin will inspect the site and a further report will be submitted to a later Meeting.

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3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have four applications outstanding for permanent plots. There are some vacant plots on the school site.

(b) Erection of two brick shelters. A letter dated 28th March, 1955, was submitted from the Friern Barnet Central Allotment Holders' Association Limited stating that they proposed to erect two brick shelters, one to be sited on the eastern section and one of the western section, to give protection to the Association's members should heavy rain occur while they are on their plots.

The Association propose carrying out the majority of the work themselves and estimate the cost at £80 and have requested the Council to consider making a grant towards this cost.

The Association have been asked to submit sketch plans and the Engineer and Surveyor will report to the next Meeting on the cost of carrying out certain direct labour works on behalf of the Association.

(c) Proposed School Site. At the request of the Association the Engineer and Surveyor will indicate by pegs the site of the proposed school.

4. HALLIWICK RECREATION GROUND - OUTSTANDING APPLICATIONS. The Association have no applications outstanding for permanent plots. There are some vacancies.

5. MAY RECESS. As this is the last Meeting to be held before the May Recess the Committee recommend :-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

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

MINUTE BOOK

Report and Recommendations of the Parks Committee

14th April, 1955

PRESENT:

Cr. J. Foley ... Chairman

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Tangye.

1. MINUTES. The Minutes of the Meeting of this Committee dated 10th March., 1955, were submitted and signed by the Chairman.

2. FRIARY PARK.

(a) Bowling Green Shelter. With reference to Minute No.2(c) of the Report of this Committee dated 10th March, 1955, the Friary Park Bowling Club have made suggestions as to the type and siting of the shelter they consider desirable.

The Committee have directed the Engineer and Surveyor to submit to a later Meeting, sketch plans and estimates of cost of a temporary shelter for about 50 people.

(b) Whit Monday Fete. The Committee recommend :-

That the Council of Social Service be granted the use of Friary Park, free of charge, on 30th May, 1955, for their Annual Whit Monday Fete.

3. HALLIWICK RECREATION GROUND.

(a) Drainage of Football Pitch - Letter from Ratepayers' Association. With reference to Minute No.3 of the Report of this Committee dated 10th February, 1955, a letter was submitted from the Friern Barnet Ratepayers' Association referring to the Council's decision to make provision in the estimates for £810 for the drainage of the Halliwick Recreation Ground and asking what further considerations had influenced the reversal of the Council's previous decision not to make provision for this expenditure, and whether the Clubs using the ground had offered to make a contribution towards the cost or alternatively whether the charges for the use of the ground were to be increased to cover part of the cost of drainage.

The Committee recommend :-

That the Ratepayers' Association be informed that :-

(i) The cricket and football pitches are let to Clubs and to the Education Authority who pay fees and have the exclusive use of the pitches whilst games are in progress. Except for these bookings the recreation ground is available for general use.

(ii) The condition of the recreation ground has been a matter of some concern to the Council for some considerable time and for the current football season the Council found it necessary to restrict the lettings

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of the football pitch to three days a week.

(iii) In spite of this restriction and the additional maintenance work which had to be given to the ground in the absence of adequate drainage it had beeen necessary to cancel some matches during the season.

(iv) Some flooding of the rear gardens of the houses in The Vale has taken place in the past and the proposed works should help to reduce this flooding.

(v) The condition of the ground is steadily deteriorating and it is considered that the time has arrived when the Council should carry out some works to alleviate the flooding and make the ground more suitable for the purpose for which it was provided.

(vi) The persons to whom the pitches have been allocated for play on certain specified days have not offered any contribution towards the cost and the Council have not proposed any increase in the charges made to them.

(b) South Ward Albion Youth Club - Tennis Court. In June last year the Committee agreed to the use by the South Ward Youth Club of a tennis court on one evening per week on certain conditions.

Subsequently the proposal was abandoned but the Council stated that they would give any renewed application favourable consideration. As a result the Committee have now received an application on behalf of the Albion Youth Club for the use of one of the hard tennis courts.

The booking would be for one evening per week, the day of the week and the period to be specified, the Club to pay the usual public charge, and when the Committee agreed previously it was suggested that the Club should be required to claim the court a quarter of an hour before the agreed time of commencement and if it was not so claimed it would be available for public use.

The Committee recommend :-

That the Council agree in principle to allow the Albion Youth Club the use of a hard tennis court in the Halliwick Recreation Ground on one evening per week on payment of the usual charge to the public, the Chairman of this Committee being authorised to agree detailed arrangements and that the extent of the use be reported to the Committee periodically.

(c) Grass Tennis Courts. With reference to Minute No.5(a) of the Report of this Committee dated 13th January, 1955, the fencing surrounding these courts has been removed.

(d) Hard Tennis Courts - Fencing Surround. With reference to Minute No.9 of the Report of this Committee dated 10th March, 1955, eleven firms were invited to tender for the renewal of the chain link fencing.

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Five tenders were received.

The lowest tender for the erection of fencing 10ft. high with a dividing fence 5ft. high between the two courts was received from Penfold Fencing Ltd. in the sum of £295.11s.5d. The provision in the estimates is £260.

The Committee recommend :-

That the tender of Penfold Fencing Ltd. in the sum of £295.11s.5d. be accepted.

4. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

(b) Competitions. No competitions were played during March. Entries are now being received for a Novices Competition.

(c) Service Hut. At attempt was made to force an entry into the service hut on 2nd March. The Police were notified.

5. NEW SOUTHGATE RECREATION GROUND COMMITTEE. The Committee received a report by the Chairman of the Council on a Meeting of the New Southgate Recreation Ground Committee held on Wednesday, 6th April, 1955, when the estimates of expenditure for the year 1955/56 were considered.

6. NATIONAL PLAYING FIELDS ASSOCIATION. An invitation was received from the National Playing Fields Association for this Council to appoint a representative to attend the Association's Annual General Meeting to be held in London on the 6th May, 1955.

As a matter of urgency the Chairman of this Committee authorised the attendance of Mr. Clayton as in previous years.

The Committee recommend :-

That the action taken be approved and confirmed.

7. NORTH MIDDLESEX GOLF COURSE - TREES. With reference to Minute No.5 of the Report of this Committee dated 10th March, 1955, the Committee considered letters received from the owner of a property adjoining the Golf Course in connection with the suggested removal of trees on the Golf Course bordering his property.

The Committee recommend :-

(a) That the Engineer and Surveyor be authorised to fell those trees which it is considered should be removed.

(b) That consideration be given to planting an approved type of tree to replace the poplar to be removed.

8. PROPAGATING GARDENER. With reference to Minute No.6 of the Report of this Committee dated 10th March, 1955, when the Committee gave instructions for one applicant for this post to be interviewed, this applicant subsequently withdrew his application. The vacancy was re-advertised and one applicant was interviewed and appeared to be suitable, but

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he was not prepared to accept the appointment unless housing accommodation could be provided at a suitable rent.

At their Meeting on 5th April, 1955, the Housing Committee again considered the request of this Committee that housing accommodation should be provided but the Committee note that the Housing Committee do not feel able to recommend the Council to allocate or purchase property for this purpose.

The inability to obtain the services of a propagating gardener is giving the Committee considerable concern as the work of a propagating gardener is of vital importance to the maintenance of the Parks and ornamental gardens and the other functions of the Parks Section of the Engineer and Surveyor's Department.

As it would appear that the only way of obtaining the services of a qualified employee would be by offering housing accommodation the Committee recommend :-

That the Housing Committee be again urged to make housing accommodation available.

9. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

10. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

11. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend :-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Ena Constable.
Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

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Report and Recommendations of the Establishment Committee

19th April, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Martin, Matthews, Meynell, Miss Richards, Richardson, Tangye and Wright.

Also in attendance:

Crs. Allan, Henry and Mrs. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 15th March, 1955, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received the report of the Joint Committee (Officers and Staff) held this day a copy of which has been circulated to all Members of the Council and recommend :-

(a) General Foreman Housing - Transfer to Officer Grade. That Mr. Eastwood be offered an appointment within the Scheme of Conditions of Service for the Miscellaneous Classes of Officers subject to those conditions with the exception that his hours of duty remain as at present, the appointment to be determinable by one month's notice, the salary scale to be Miscellaneous Grade IV - £465 to £545., to date from the 1st April, 1955, and that from that date the salary payable be the maximum of the Grade - £545 plus London Weighting.

(b) Sanitary Inspector - Mr. E.A.C. Kottman. That this Officer be re-graded A.P.T. III - £600 x 25 - £725 as from 1st April, 1955, and that as from that date the salary payable to this Officer be the second increment of that grade, namely £650 plus appropriate London Weighting.

4. OVERTIME. The Committee authorised the payment of overtime as follows :-

Clerk's Department:

Miss D.M. Phillips	...	6 hours
Miss D. Upchurch	...	7 "
Miss O. Holroyd	...	4 "
Miss B Waterhouse	...	5 "

Treasurer's Department:

S.G. Wallace	...	22 hours
J.W. Gentle	...	13
R.A. Smith	...	11
S.T. Pyle	...	12
A.E.T. Kelley	...	12
E.S. Bartlett	...	12
E.J. Turner	...	6
G.W. Wingfield	...	19
W.E. Ellis	...	1½

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5. STAFF.

(a) Sickness. Details were submitted to the Committee.

(b) Committee Clerk - Mr. G. Holliday. With reference to Minute No.7 of the Report of this Committee dated 15th March, 1955, when it was reported that Mr. Holliday had tendered his resignation with effect from 9th April, 1955, Mr. Holliday subsequently requested the withdrawal of his resignation and this has been agreed by the Chairman of this Committee.

The Committee recommend :-

That the action taken by the Chairman be approved and confirmed.

(c) Clerk of Works - Mr. D.B. Dickie. Mr. D.B. Dickie has tendered his resignation with effect from the 14th May, 1955.

The vacancy has been advertised on the same terms and conditions and the Committee recommend :-

That the Chairman of the Housing Committee be authorised to interview selected applicants and make an appointment.

6. CHIEF ENGINEERING ASSISTANT - APPOINTMENT. With reference to Minute No.8 of the Report of this Committee dated 15th March, 1955, the Committee confirmed the appointment of Mr. D.R. Smith, B.Sc. (Hons.), A.M.I.C.E., A.M.I.Mun.E., Senior Engineering Assistant to the Borough of Willesden, as Chief Engineering Assistant at a salary in accordance with Grade A.P.T.IV - £675 to £825 per annum plus London Weighting commencing at the third increment of £765 with a personal payment of £50 per annum for supervisory duties, the total commencing salary to be £815 per annum plus London Weighting.

The appointment is subject to one month's notice on either side and to the Conditions of Service of the National Joint Council. It is anticipated that Mr. Smith will commence his duties on the 9th May, 1955.

7. NATIONAL JOINT COMMITTEE FOR LOCAL AUTHORITIES' SERVICES (BUILDING AND CIVIL ENGINEERING OPERATIVES).

(a) Wage Award. Notification was submitted from the above of an increase of 2½d. per hour for craftsmen and 1½d. per hour for labourers with effect from the 18th April, 1955. The Chairman of the Committee authorised the implementation of the award so far as it affects Employees of this Council. The additional cost incurred in the current financial year will be approximately £688 for which no provision has been made in the 1955/56 estimates.

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Holidays. Holidays for five-day week workers to be as follows :-

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Service	Holiday
1 month	1 day
2 months	2 days
3 "	3 "
4 "	4 "
5 "	5 "
6 "	5 "
7 "	6 "
8 "	7 "
9 "	8 "
10 "	9 "
11 "	10 "
12 "	10 "

(c) Employees absent without reasonable cause. Consideration of this matter has been adjoured by the National Joint Committee.

The Committee recommend :-

That the decision of the Joint Negotiating Committee concerning holidays for five-day week workers be implemented so far as they affect employees of this Council.

8. MANUAL WORKERS.

(a) Sickness, Accidents, Resignations and Engagements. Details were submitted to the Committee.

The following matters arise therefrom :-

(i) Mr. R.E. Postill. The Committee recommend :-

That full payment to Mr. Postill be continued for a further three weeks after which time the Chairman of the Committee has been authorised to take such action as may be thought necessary.

(ii) Mr. S.J. Sayers. Mr. Sayers was absent from work because of illness from the 16th to 23rd March, 1955. The period of normal sick pay entitlement had been exhausted and the Chairman of the Committee authorised the extension of full pay.

The Committee recommend :-

That the action taken be approved and confirmed.

(iii) Mr. F.A. Hummerstone. The Committee recommend :-

That full payment to Mr. Hummerstone be continued for a further four weeks after which period the matter will be brought to the attention of the Chairman of the Committee who has been authorised to take such action as may be thought necessary.

(b) Special Leave - Mr. G. Shinn. The Chairman of this Committee granted compassionate leave with pay to Mr. Shinn on Wednesday afternoons to enable him to visit his wife who is seriously ill in hospital.

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The Committee recommend :-

That the action taken be approved and confirmed.

(d) Housing Caretakers. With reference to Minute No.3 of the Report of this Committee dated 15th March, 1955, the Committee received a report by the Engineer and Surveyor on proposals for revising the duties of housing caretakers. The report will be submitted to the Meeting of the Joint Committee (Manual Workers) to be held in June next.

(e) Superannuation. With reference to Minute No.10(b) of the Report of this Committee dated 18th January, 1955, the Chairman of the Committee will interview Mr. Dickson on the question of superannuation.

9. INSURANCE OF OFFICERS AGAINST INJURY. Circular No.N.O.120 was submitted from the National Joint Council drawing the attention of employing authorities to the following considerations which had arisen in connection with officers whose duties bring them into close contact with the public and thereby render them liable to certain risks.

The National Joint Council recommendation is as follows:-

"(4) Employing authorities are therefore recommended to give consideration, where this has not already been done, to proposals for providing insurance cover for officers whose duties are such that they may expose them to special and unusual risk of injury and/or dmamage to personal property, and where the nature of those duties involves the officers in risks so unusual that they would be present in the minds of both the officers and their employing authorities when they were accepted. "

The Council's existing insurance against bodily injury caused by violent, accidental, external and visible means resulting from assault covers the following employees:-

Six officers of the Treasurer's Department engaged in the handling of cash, the Housing Maintenance Officer, Housing Technical Assistant, Housing Officer, Housing Welfare Officer and General Foreman Housing.

The Committee recommend :-

(a) That the insurance be continued for the six officers in the Treasurer's Department, the Housing Officer, the Housing Technical Assistant, the Housing Welfare Officer and Housing General Foreman.

(b) That insurance be provided for the following Officers - Engineer and Surveyor, Chief Sanitary Inspector, Deputy Engineer and Surveyor, Chief Building Inspector and Town Planning Assistant, two additional Sanitary Inspectors and Assistant Building Inspector.

10. MAY RECESS. As this is the last Meeting to be held before the May Recess the Committee recommend :-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the General Purposes Committee

19th April, 1955

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:-

Crs. Allan and Mrs. Constable.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 15th March, 1955, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Council Chamber - North Middlesex Housing Managers' Association. It is the practice for the Association to meet in rotation at the offices of the local authorities covered by its membership. The Clerk reported that with the authority of the Chairman of this Committee the Association had been granted the free use of the Council Chamber for its meeting to be held on Thursday, the 21st April, 1955, at 2.30 p.m.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Committee Rooms Nod.1 and 2.

(i) Double Booking. The Committee Rooms were booked by the Friern Barnet Ratepayers' Association for an evening whist drive on Saturday, the 23rd July, 1955, and subsequently an application was received from a resident for the use of the accommodation until 6 p.m. for a wedding reception. Both hirers were agreeable to the dual use and arrangements were made accordingly.

A letter dated 23rd March, 1955, was submitted from the afternoon hirer requesting consideration to a reduction in the fee normally payable having regard to the limited period for which the accommodation would be available.

The Committee recommend:-

That no reduction be made in the hire charge for this booking.

(ii) Old People's Welfare - Whist Drive. The Committee recommend:-

That an application received for the use of this accommodation and the card tables on Friday, the 6th May, 1955, for a whist drive in aid of the fund for Old People's Welfare be granted free of charge.

(c) Priory Hall - Wedding Reception - Cancellation. This accommodation was booked by a local resident for a wedding

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reception on the 23rd April, 1955. Subsequently, however, notification had been received of the cancellation of the booking owing to the illness of the hirer.

Having regard to the special circumstances, the Committee recommend:-

That the charge normally payable under the Regulations and Conditions of Letting be waived.

3. NORTH MIDDLESEX GOLF COURSE. With reference to Minute No.6 of the Report of this Committee dated the 15th March, 1955, a letter dated the 4th April, 1955, was submitted from the Ministry of Housing and Local Government conveying the Minister's approval to the lease by the Council of the land forming the North Middlesex Golf Course to the North Middlesex Golf Club from the period 29th September, 1954, to the 31st March, 1976 (representing the unexpired term of the lease formerly in operation) on the terms previously agreed between the Council and the Club.

A draft of the new lease embodying the revised terms has been sent to the Club's Solicitors.

4. CIVIC CENTRE PROPOSALS. With reference to Minute No.5 of the Report of this Committee dated 15th March, 1955, a letter from the Clerk of the County Council was submitted stating that the matter had been considered by the County Council and this Council's interest in the existing ambulance station had been noted although it was not possible to indicate when the premises were likely to become surplus to County Council's requirements. It was further stated that the County Council had had under consideration a scheme for the provision of area offices within the County and although this Council's offer to make available a portion of the site for County Council purposes was appreciated no accommodation would be required by the County Council in the projected Civic Centre development.

The Committee have deferred further consideration of the future development of the area until their June Meeting.

5. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No.7 of the Report of this Committee dated 30th October, 1953, as amended by the Meeting of the Council held on the 29th October, 1953, the Clerk referred to the negotiations which had taken place with the County Council on the question of incorporating in the development of the site a hall and public conveniences and reported on further correspondence that had been received.

When this matter was previously under consideration the County Council requested that this Council should consider the size and type of hall they had in mind but it was decided that the question should receive consideration when the maximum area of land which could be set aside for this purpose was known.

The Committee have deferred consideration of this matter until their June Meeting to afford Members an opportunity to study certain plans.

6. RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.8 of the Report of this Committee dated 14th December, 1954, a letter dated 22nd March, 1955, was submitted from the Urban District Councils' Association stating that in recent months a series of meetings with the Minister of Housing and Local Government had taken place. It was further stated that it was not possible at this stage to furnish particulars of the proposals which the Executive Council had agreed to recommend to members of the Association but as soon as this became possible the information would be supplied.

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7. YEAR BOOK. The Committee considered the question of the preparation of the Year Book for the current year and recommend:-

That the Clerk be authorised to arrange for the revision of the Year Book for 1955/56 on similar lines to previous years.

8. EXHIBITION OF ART - MR. PAUL SMYTH - HONORARIUM. At the Meeting of this Committee held on the 29th July, 1954, the proposal of the Exhibition of Art Committee to offer to Mr. Paul Smyth an honorarium of £5.5s. for services rendered in connection with the Exhibition of Art was informally approved.

The Committee recommend:-

That the Treasurer be authorised to arrange for payment accordingly.

9. LEE CONSERVANCY CATCHMENT BOARD. With reference to Minute No.9 of the Report of this Committee dated 15th February, 1955, a letter dated 5th April, 1955, was submitted from the Board stating that if the Council so desired they could nominate a Member as a candidate for appointment to the Board as the representative of the local authorities in the County of Middlesex for the period of 3 years to June, 1958.

The Committee recommend:-

That no action be taken.

10. TRANSPORT FACILITIES.

(a) Escalator - Highgate Tube Station. With reference to Minute No.10(b) of the Report of this Committee dated 15th June, 1954, the Clerk reported that this matter had since been pursued by the Middlesex County Council Traffic Sub-Committee, as a result of which the Executive had stated that a decision in principle had been taken to install an escalator at this station but in view of many commitments in other directions of a more urgent nature the priority to be given to the work at Highgate was not such that the work could be begun in the present year but would be carried out within the next 2 or 3 years.

The Traffic Sub-Committee in reporting to the Meeting of the County Highways Committee held on the 9th March, 1955, expressed disappointment at the decision having regard to the delay which had already occurred. The County Highways Committee had adopted a recommendation to inform the Executive of this feeling of disappointment and urging the Executive to accord this escalator a higher priority in their programme of works.

(b) Closure of Alexandra Palace Line. With reference to Minute No.11(b) of the Report of this Committee dated 16th November, 1955, a letter dated 18th March, 1955, was submitted from the Federation of Ratepayers' and Kindred Associations of Middlesex enclosing a copy of a letter which had been sent to the Transport Users' Consultative Committee as a result of further correspondence with the Minister of Transport. The Federation have stated that it was felt that the matter should not be allowed to drop and trusted that the Council would support their continued efforts by such means as might be considered appropriate.

The Committee recommend:-

That the Federation be informed that the Council would be prepared to consider supporting further representations.

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11. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Statistics. It has been the practice to circulate, monthly, statistics giving particulars of the work carried out by the Council of Social Service and Citizens' Advice Bureau for submission formally to this Committee. The Clerk reported that the Secretary of the Council of Social Service had enquiried if it was the wish for this practice to be continued either in its present form or in some other way.

The Committee are of the opinion that they should be kept informed from time to time of the work undertaken by the Council of Social Service and Citizens' Advice Bureau but that the information should be submitted in the form of a brief report.

(b) Grant. A letter dated 11th April, 1955, was submitted from the Chairman of the Friern Barnet Council of Social Service requesting the Council to increase the amount of the grant made by the Council for the current year.

The Clerk reported that a letter dated the 16th April, 1955, had been received from the Friern Barnet Ratepayers' Association.

A request was also submitted from the Secretary for the payment of the first instalment of the grant for the half year ending 30th September, 1955, at the earliest opportunity.

The Committee understand that the re-organisation of the Council of Social Service is at present in progress and therefore recommend:-

(i) That the Council agree to a payment of £500 on account towards the funds of the Council of Social Service, one half of which be paid forthwith and the balance when required.

(ii) That consideration of the request for an increased grant be deferred pending the submission to a later Meeting of a full report on the finances and future proposals of the Council of Social Service.

12. FIRE CALLS. Notification was submitted from the County Fire Service Headquarters that during March, 1955, the Fire Service was summoned on 19 occasions to fires within the District summarised as follows:-

House Fires	4
Grassland	2
Chimney fires	13

During that period 2 false alarms were received, one of which was found to be malicious.

13. ANNUAL MEETING OF THE COUNCIL. The day fixed for the Parliamentary Election in 1955 coincides with that on which the Annual Meeting of the Council was due to be held, namely, the 26th May.

The Committee recommend:-

That the date and time of the Annual Meeting be altered to Monday, the 23rd May, 1955, at 6.30 p.m.

14. PARLIAMENTARY ELECTION - 26TH MAY, 1955. In connection with the forthcoming Parliamentary Election it is anticipated that the Returning Officer for the constituency will require the use of certain facilities to be provided by the Council.

The expenses involved will be reimbursed.

CHAIRMAN'S INITIALS

15. 461 (MIDDLESEX) H.A.A. REGT. (R.A.) T.A. With reference to Minute No.9 of the Report of this Committee dated 18th January, 1955, the Clerk reported that it was now understood that orders had been issued to disband the Regiment and it was intended to hand over to the Council for safe custody the trophy which had been presented by the Council to the Regiment.

16. MAY RECESS. As this is the last Meeting to be held before the May Recess the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

R. A. Watkins.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Finance Committee

19th April, 1955

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Allan, Henry, Martin, Meynell, Miss Richards, Richardson, Simmonds and Wright.

Also in attendance:

Crs. Mrs. Constable, Foley, Mrs. Pugh and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th March, 1955, were submitted and signed by the Chairman.

3. HOUSING ACT, 1949.

(a) Guarantees of Excess Advances. With reference to Minute No.2 of the Report of this Committee dated the 18th January, 1955, it was then reported that the Chairman of this Committee had approved an application by the Halifax Building Society for guarantee of an excess advance of £260 in respect of a maisonnette in St. Michael's Close.

A letter dated 18th March, 1955, was submitted from the Building Society stating that the proposed transaction had been abandoned.

(b) Advances for House Purchase.

(i) Approval of Applications. With reference to Minute No.2(h) of the Report of this Committee dated 16th November, 1954, it was then considered desirable that applications received should be dealt with as quickly as possible and the Chairman or Vice-Chairman of this Committee was empowered to deal with the cases received reporting the action taken to this Committee for information.

The Committee reviewed the procedure to be followed having regard to the views expressed by the Chairman of the Committee and now recommend:-

That a Special Committee consisting of the Chairman or Vice-Chairman of this Committee, the Chairman or Vice-Chairman of the Housing Committee and Cr. Truman or Cr. Martin be appointed and that the powers of the Council in connection with such applications be delegated to that Committee reporting action taken to this Committee for information.

(ii) Panel of Valuers. With reference to Minute No.2(d) of the Report of this Committee dated 16th November, 1954, the Clerk reported that he had received intimation from Mr. H.N.Boustred of his impending retirement.

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CHAIRMAN'S INITIALS

The Committee recommend:-

That Messrs. Harland and Son be invited to serve on the panel of valuers.

(iii) Loan Sanction. In order to finance approved applications for advances the Treasurer reported that it would be desirable to obtain from the Ministry of Housing and Local Government sanction to loan for a total sum of £50,000 repayable over a maximum period of 30 years.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for loan sanction in the sum of £50,000 repayable over a maximum period of 30 years.

(b) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal Mortgages and any other documents when necessary out of Meeting.

4. RATES. It was reported that the rate accounts for the year ended the 31st March, 1955, had been balanced and a statement of collections in comparison with the year 1953/54 was submitted.

5. RATE ARREARS BOOK. The Rate Arrears Book showing rate arrears of £593.13.0d. at the 31st March, 1955, was submitted and signed by the Chairman.

6. IRRECOVERABLE RATES. The Committee recommend:-

That rates totalling £1,647.0s.10d. for the half year ended 31st March, 1955, be written off as irrecoverable for the reasons stated:-

Empty properties	£1500. 14. 0d.
Assessments reduced and expunged	143. 5.10.
Poverty	3. 1. 0.
	£1647. 0.10d.

7. RATING AND VALUATION.

(a) Rateable Value. Since the last Meeting of this Committee no directions have been received and the present rateable value of all hereditaments in the District remains at £298,232.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, alterations to existing properties and deletions and reported that a formal certificate authorising amendment of the Rate Book would be received in due course.

(c) Occupier's Proposals. The Treasurer reported that the occupiers of assessments Nod. D.370, 3879, 1018, 1235, 5275A, had submitted proposals and the Valuation Officer had objected in each case. In respect of assessments Nod. 3879 and 5275A appeals had been lodged against the objections.

8. SHORT TERM LOAN - SOCIETE GENERALE. With reference to Minute No.8(a) of the Report of this Committee dated 15th March, 1955, the Treasurer reported that having regard to the fact that short term interest rates had

hardened the Societe Generale had requested a rate of interest of 3¾% on the loan of £10,000 to operate from the 15th April, 1955. In consultation with the Chairman of the Committee the request had been granted.

The Committee recommend:-

That the action taken be approved and confirmed.

9. RATE ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments:-

	£
(a) Items not exceeding £50	
Additional cost of fencing - tennis courts - Halliwick Recreation Ground	36
(b) Items of £50 and over	
Street relighting - increased charges - Eastern Electricity Board	125
Wage Award - Building and civil engineering operatives.	688

The Committee have no observations to offer on the foregoing items of expenditure.

10. ACCOUNTS. The Committee have approved the Schedules of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 52 of the Treasurer's Order amounting to £1,799.8s.0d. being a payment for the purchase of 9, Kennard Road and to order Barclays Bank Ltd. to transfer the sum of £1,799.8s.0d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the action taken in authorising the payment of the accounts set out on page 1 of the Treasurer's Order amounting to £8,350.19s.1d. being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £8,350.19s.1d. from the General Account to the Disbursement Account be approved and confirmed.

(c) That the accounts set out on pages 53, 54 and 2 of the Treasurer's Order amounting to £18,930.12.10d. be paid.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £18,930.12s.10d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Ltd. be ordered to transfer the sum of £7,884.10.1d. from the General Account to the Salaries Imprest Account.

11. MAY RECESS. As this is the last Meeting to be held before the May Recess the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

R. Matthews.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.55 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £1799 : 8 : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-first *day of* March 19 55

H. Matthews *Chairman of the Council.*

Countersigned

Eva Constable } *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1472	BALDERSTON, WARREN & CO.--	£1,799 8 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of MARCH 19 55

H. Matthews
Chairman.

Eva Constable
Member of Committee.

Sch. Chkd. by

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INITIALS

No. 52

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------ONE THOUSAND SEVEN HUNDRED AND NINETY

NINE----------pounds----------EIGHT----------shillings----------pence

(£ 1.799 : 8 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

Twentyfirst day of March 19 55 referred to in an Order on Barclays Bank Ltd.,

No. 99 dated Twentyfirst day of March 1955.

Chairman of the Council.

Countersigned: Ena Constable
A. Matthews
Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1472	BALDERSTON, WARREN & CO.--	£1,799 8 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of MARCH 19 55

A. Matthews
Chairman.

Ena Constable
Member of Committee.

Sch. Chkd. by

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INITIALS
CHAIRMAN'S

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 8,350: 19: 1

Salaries Imprest A/c .. .. £ -: -: -

Dated this Nineteenth *day of* April *1955*

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J.M. HILL & SONS LTD.--	7,000 - -
2	PARSONS BROS. & JENNINGS LTD.--	1,350 19 1
		£8,350 19 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of APRIL 1955

Chairman.

Member of Committee.

Sch. Child. by

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND FIFTY--------

----------pounds ---------NINETEEN---------- shillings---------ONE---------- pence

(£ 8,350 : 19 : 1) passed at a Meeting of the Finance Committee/Council, held on the

19TH day of APRIL 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 102 dated 19TH APRIL, 1955

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J.M. HILL & SONS LTD.--	7,000 - -
2	PARSONS BROS. JENNINGS LTD.--	1,350 19 1
		£8,350 19 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of APRIL 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 3,881: 3 :2

Salaries Imprest A/c .. .. £ 7,884: 10 :1

Dated this Twenty-eighth *day of* April 19 55

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1473	EMERGENCY IMPREST ACCOUNT.--	301	4	10
1474	ADVANCE LAUNDRIES LTD.--	2	6	-
1475	ARCHIPRINT SERVICES LTD.--	1	6	10
1476	ATLAS STONE CO. LTD.--	34	2	6
1477	W. & T. AVERY LTD.--	4	6	6
1478	BARCLAYS BANK LTD.--	2	9	3
1479	BARNET DISTRICT WATER CO.--	6	2	2
1480	BARNET PRESS.--	3	15	6
1481	BERGO LTD.--	42	3	-
1482	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1483	W.S. BIRCH & CO. LTD.--	43	16	6
1484	BOUSTREDS LTD.--	[illegible]	-	-
1485	BRADGATE GRANITE QUARRIES LTD.--	22	12	-
1486	BROOKES CHEMICALS LTD.--	24	17	4
1487	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	12	-
1488	CHAS.B. BUXTON (BROKERS) LTD.--	21	-	[illegible]
1489	A.E. BYWATERS.--	[illegible]	11	6
1490	J.A. CABLE & CO. LTD.--	73	-	[illegible]
1491	CENTRAL OFFICE OF INFORMATION.--	[illegible]	16	-
1492	CHARRINGTON, GARDNER, LOCKET (LONDON) LTD.--	314	6	9
1493	CINEMA-TELEVISION LTD.--	3	6	11
1494	COACHES & COMPONENTS LTD.--	[illegible]	12	1
1495	F.G. COLLINS.--	-	6	6
1496	W. CREIGHTON & CO. LTD.--	37	11	10
1497	CRON CATCHPOLE & CO. LTD.--	17	4	1
1498	CUMMINS LIBRARY.--	2	12	10
1499	DRAKARD & HUMBLE LTD.--	-	16	2
1500	EASTERN ELECTRICITY BOARD.--	76	4	11
1501	EASTERN GAS BOARD.--	11	4	1
1502	HORACE ECKERT.--	11	-	-
1503	ELSWORTH BROS. LTD.--	33	15	9
1504	ENTWHISTLE THORPE & CO.(LONDON) LTD.--	4	19	3
1505	FINCHLEY CORPORATION.--	13	8	-
1506	FINCHLEY PRESS LTD.--	2	18	6
1507	FRANCO TRAFFIC SIGNS LTD.--	10	3	4
1508	H. FROST & CO. LTD.--	6	5	-
1509	GENERAL ELECTRIC CO. LTD.--	12	13	-
1510	GESTETNER LTD.--	[illegible]	2	5
1511	GOOD COMPANIONS CLUB.--	2	7	6
1512	WM. GREASBY & CO. LTD.--	139	3	4
	CARRIED FORWARD	1,362	9	4

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £15,049 9 : 8

Salaries Imprest A/c .. .. £ - - : -

Dated this Twenty-eighth *day of* April 1955

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1473	EMERGENCY IMPREST ACCOUNT.--	301	4	10
1474	ADVANCE LAUNDRIES LTD.--	2	6	-
1475	ARCHIPRINT SERVICES LTD.--	1	6	10
1476	ATLAS STONE CO. LTD.--	34	2	6
1477	W. & T. AVERY LTD.--	4	6	6
1478	BARCLAYS BANK LTD.--	2	9	3
1479	BARNET DISTRICT WATER CO.--	6	2	2
1480	BARNET PRESS.--	3	15	6
1481	BERGO LTD.--	42	3	-
1482	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1483	W.S. BIRCH & CO. LTD.--	43	16	6
1484	BOUSTREDS LTD.--	5	-	-
1485	BRADGATE GRANITE QUARRIES LTD.--	22	12	-
1486	BROOKES CHEMICALS LTD.--	24	17	4
1487	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	12	-
1488	CHAS.B. BUXTON (BROKERS) LTD.--	21	-	9
1489	A.E. BYWATERS.--	3	11	6
1490	J.A. CABLE & CO. LTD.--	73	-	9
1491	CENTRAL OFFICE OF INFORMATION.--	1	16	-
1492	CHARRINGTON, GARDNER, LOCKET (LONDON) LTD.--	314	6	9
1493	CINEMA-TELEVISION LTD.--	3	6	11
1494	COACHES & COMPONENTS LTD.--	7	12	1
1495	F.G. COLLINS.--	-	6	6
1496	W. CREIGHTON & CO. LTD.--	37	11	10
1497	CRON CATCHPOLE & CO. LTD.--	17	4	1
1498	CUMMINS LIBRARY.--	2	12	10
1499	DRAKARD & HUMBLE LTD.--	-	16	2
1500	EASTERN ELECTRICITY BOARD.--	76	4	11
1501	EASTERN GAS BOARD.--	11	4	1
1502	HORACE ECKERT.--	11	-	-
1503	ELSWORTH BROS. LTD.--	33	15	9
1504	ENTWHISTLE THORPE & CO.(LONDON) LTD.--	4	12	3
1505	FINCHLEY CORPORATION.--	13	8	-
1506	FINCHLEY PRESS LTD.--	2	15	6
1507	FRANCO TRAFFIC SIGNS LTD.--	10	3	4
1508	H. FROST & CO. LTD.--	6	5	-
1509	GENERAL ELECTRIC CO. LTD.--	12	13	-
1510	GESTETNER LTD.--	21	2	5
1511	GOOD COMPANIONS CLUB.--	2	7	6
1512	WM. GREASBY & CO. LTD.--	139	3	4
	CARRIED FORWARD	1,362	9	4

EXAMINED and APPROVED on behalf of the FINANCE

No. 53

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THREE THOUSAND EIGHT HUNDRED AND EIGHTY ONE----- ----------pounds --------THREE---------- shillings --------NO-------pence

(£ 3,881 : 3 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 28TH day of APRIL 1955, referred to in an Order on Barclays Bank Ltd., No. 101 dated 20TH APRIL, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1473	EMERGENCY IMPREST ACCOUNT.--	301	4	10
1474	ADVANCE LAUNDRIES LTD.--	2	6	-
1475	ARCHIPRINT SERVICES LTD.--	1	6	10
1476	ATLAS STONE CO. LTD.--	34	2	6
1477	W. & T. AVERY LTD.--	4	6	6
1478	BARCLAYS BANK LTD.--	2	9	3
1479	BARNET DISTRICT WATER CO.--	0	2	2
1480	BARNET PRESS.--	3	15	6
1481	BERGO LTD.--	42	3	-
1482	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1483	W.S. BIRCH & CO. LTD.--	43	16	6
1484	BOUSTREDS LTD.--	0	-	-
1485	BRADGATE GRANITE QUARRIES LTD.--	22	12	-
1486	BROOKES CHEMICALS LTD.--	24	17	4
1487	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	12	-
1488	CHAS.B. BUXTON (BROKERS) LTD.--	21	-	9
1489	A.E. BYWATERS.--	3	11	6
1490	J.A. CABLE & CO. LTD.--	73	-	5
1491	CENTRAL OFFICE OF INFORMATION.--	1	16	-
1492	CHARRINGTON, GARDNER, LOCKET (LONDON) LTD.--	314	6	9
1493	CINEMA-TELEVISION LTD.--	3	6	11
1494	COACHES & COMPONENTS LTD.--	7	12	1
1495	F.G. COLLINS.--	-	6	6
1496	W. CREIGHTON & CO. LTD.--	37	11	10
1497	CRON CATCHPOLE & CO. LTD.--	17	4	1
1498	CUMMINS LIBRARY.--	2	12	10
1499	DRAKARD & HUMBLE LTD.--	-	16	2
1500	EASTERN ELECTRICITY BOARD.--	76	4	11
1501	EASTERN GAS BOARD.--	11	4	1
1502	HORACE ECKERT.--	11	-	-
1503	ELSWORTH BROS. LTD.--	33	15	9
1504	ENTWHISTLE THORPE & CO.(LONDON) LTD.--	4	12	3
1505	FINCHLEY CORPORATION.--	13	8	-
1506	FINCHLEY PRESS LTD.--	2	16	6
1507	FRANCO TRAFFIC SIGNS LTD.--	10	3	4
1508	H. FROST & CO. LTD.--	6	5	-
1509	GENERAL ELECTRIC CO. LTD.--	12	13	-
1510	GESTETNER LTD.--	21	2	5
1511	GOOD COMPANIONS CLUB.--	2	7	6
1512	WM. GREASBY & CO. LTD.--	139	3	4
	CARRIED FORWARD	1,362	9	4

EASTERN BARNET URBAN DISTRICT COUNCIL.

No. 24

E.B.L. 2862

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	1,362	9	4
		-	6	6
1513	HARCOMBE CUFF.--	1	1	-
1514	H.R. HARDIE.--	45	11	3
1515	J.H. HITCHIN.--	-	1	8
1516	H.M. STATIONERY OFFICE.--	82	2	10
1517	FRED HODGE LTD.--	360	6	3
1518	A. HOLMES.--	18	8	4
1519	HOSPITAL SAVING ASSOCIATION.--	1	1	4
1520	HORNSEY JOURNAL.--	4	19	8
1521	C.J. HUNT & CO. LTD.--	3	12	-
1522	INSTITUTION OF CIVIL ENGINEERS.--	-	6	5
1523	JACKSON ELECTRIC STOVE CO. LTD.--	20	19	6
1524	WALTER JUDD LTD.--	4	10	-
1525	KERMATEX LTD.--	248	13	1
1526	KINGSTON HOUSE STORES LTD.--			
1527	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	10	-	-
1528	LAWSONS (WHETSTONE) LTD.--	21	18	-
1529	E. LOFT.--	-	18	-
1530	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	-	12	3
1531	S. LOVELL & CO. LTD.--	10	10	6
1532	W. MARSHALL.--	2	-	-
1533	J. MAUNDER TAYLOR.--	16	-	-
1534	JAMES McINTOSH (PALMERS GREEN) LTD.--	2	1	6
1535	JACK MERRIOTT.--	5	12	6
1536	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	3	9
1537	MUSWELL HILL RECORD.--	1	7	-
1538	A.W. NEWBURY.--	2	16	9
1539	OFREX LTD.--	2	17	-
1540	OZALID CO. LTD.--	1	17	6
1541	PANNELL (MERCHANTS) LTD.--	46	8	-
1542	H. PERRIOR.--	12	17	4
1543	PERRY (REPAIRS & SERVICE) LTD.--	2	16	11
1544	POSTMASTER GENERAL.--	4	3	6
1545	REGENT OIL CO. LTD.--	501	13	2
1546	ROBERTS & NENTON LTD.--	5	5	-
1547	RONEO LTD.--	6	2	6
1548	RUBBERINE LTD.--	24	18	-
1549	RYLOND & CO.	5	10	-
1550	SATEX TYPECRAFT CO. LTD.--	-	9	-
1551	H.A. SAUNDERS LTD.--	12	2	8
1552	SHAW & SONS LTD.--	17	16	2
1553	SHELL-MEX & B.P. LTD.--	1	13	4
1554	PAUL SMYTH.--	2	5	-
1555	E. SWANN.--	2	2	-
1556	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	15	-
1557	TAYLOR & MELHUISH.--	12	10	-
1558	TOTTENHAM CORPORATION.--	390	1	10
1559	ALAN A. TRAPP.--	13	7	4
1560	UNDERWOOD BUSINESS MACHINES LTD.--	3	14	5
1561	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	503	4	5
1562	M.S. WOOD.--	2	2	9
1563	WATKINS & McCOMBIE LTD.--	4	11	11
		£3,001	3	2

For certification see over

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of APRIL 19 51

Chairman.

Member of Committee.

Sch. Chkd. by

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTEEN THOUSAND AND FORTY NINE----------

----------pounds ----------NINE----------shillings --------EIGHT-----pence

(£ 15,049 , : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

28TH day of APRIL .....1955 , referred to in an Order on Barclays Bank Ltd.,

No. 103 dated 28TH APRIL, 1955.....

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
3	A. AUBURN & SONS LTD.--	5	-	-
4	BRITISH TRANSPORT COMMISSION.--	1	-	-
5	BUILDING INDUSTRY DISTRIBUTORS.--	2	14	-
6	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	9	-
7	CONSTABLE HART & CO. LTD.--	205	9	8
8	CO-OPERATIVE PERMANENT BUILDING SOCIETY.--	994	7	8
9	FINCHLEY PRESS LTD.--	3	1	3
10	GEE & CO. (PUBLISHERS) LTD.--	3	10	-
11	J.R. GREENWOOD.--	200	-	-
12	WALTER JUDD LTD.--	27	5	-
13	KALAMAZOO LTD.--	32	-	6
14	LINNEY & McLAUGHLIN.--	2,764	-	-
15	METROPOLITAN WATER BOARD.--	1	7	4
16	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
17	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437	-	-
18	J. MURPHY & SONS.--	82	7	11
19	NATIONAL CASH REGISTER CO. LTD.--	1,336	3	8
20	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
21	PRUDENTIAL ASSURANCE CO. LTD.--	169	3	9
22	S.T. PYLE.--	6	-	-
23	ROYAL LIVER FRIENDLY SOCIETY.--	541	3	9
24	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	30	-	-
25	SHAW & SONS LTD.--	1	9	2
26	CORPORATION OF SOUTHGATE.--	14	4	8
27	REGENT OIL CO. LTD.--	125	15	7
28	VENNER LTD.--	6	12	9
		£15,049	9	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of APRIL 1955

Member of Committee

Sch. Chkd. by

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

28th April, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Tangye.

1. PRAYER. The Reverend A.J. Trillo, B.D., M.Th., A.K.C., the Rector of Friern Barnet, opened the Meeting with prayer.

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

3. MINUTES. The Minutes of the Meeting of the Council held on the 24th March, 1955, were submitted, approved and signed by the Chairman.

4. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry and seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated 5th April, 1955, be received and adopted.

Minute No.20 - May Recess. An amendment was moved by Cr. Simmonds and seconded by Cr. Matthews that the words "the Chairman of the Council or" be deleted from this Minute.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment was then put to the Meeting and declared to be CARRIED.

5. REPORT OF TOWN PLANNING COMMITTEE. It was moved by Cr. Meynell and seconded by Cr. Henry, that the Report and Recommendations of the Town Planning Committee dated 5th April, 1955, be received and adopted.

Minute No.9 - May Recess. An amendment was moved by Cr. Simmonds and seconded by Cr. Matthews that the words "the Chairman of the Council or" be deleted from this Minute.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment was then put to the Meeting and declared to be CARRIED.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 5th April, 1955, be received and adopted subject to the deletion of the words "the Chairman of the Council or" from Minute No.27.

Minute No.9 - Temporary Housing Site No.2 - Roman Road - Development. Arising out of this Minute it was further

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resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable:-

(i) That subject to the approval of the Ministry of Housing and Local Government the tender of S.A. Gregory (Builders and Contractors) Ltd. in the sum of £52,111.8s.6d. for the construction of the 40 2 bedroom flats included in this scheme be accepted.

(ii) That application be made to the Ministry of Housing and Local Government for sanction to loan as follows:-

	£
Amount of tender	52,111
Clerk of Works salary (proportion)	696
Stamp duty and cost of raising loan	238
	53,045

(iii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Civil Defence Committee dated 14th April, 1955, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 14th April, 1955, be received and adopted.

Minute No.8(a) - Sewerage - Buxted Road - New Culvert and Culvert Renewal. Arising out of this Minute it was further resolved on the motion of Cr. Richardson seconded by Cr. Foley:-

(i) That subject to the approval of the Ministry of Housing and Local Government the tenders of J.J. Curran in the sum of £2,992.7s.0d. for the new culvert and £4,186.12s.6d. for renewal of the existing culvert be accepted.

(ii) That application be made to the Ministry of Housing and Local Government for sanction to loans as follows:-

	£
New Culvert	2992
Stamp duty, etc.	14
	3006
Renewal of Culvert	4187
Stamp duty etc.	19
	4206

(iii) That on receipt of loan sanction the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

9. REPORT OF ALLOTMENTS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Mrs. Constable that the Report and Recommendation of the Allotments Committee dated 14th April, 1955, be received and adopted.

Minute No.5 - May Recess. An amendment was moved by Cr. Simmonds and seconded by Cr. Matthews that the words "the Chairman of the Council or" be deleted from this Minute.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendation subject to the amendment was then put to the Meeting and declared to be CARRIED.

10. REPORT OF PARKS COMMITTEE. It was moved by Cr. Foley, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Parks Committee dated 14th April, 1955, be received and adopted.

Minute No.11 - May Recess. An amendment was moved by Cr. Simmonds and seconded by Cr. Matthews that the words "the Chairman of the Council or" be deleted from this Minute.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment was then put to the Meeting and declared to be CARRIED.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 19th April, 1955, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr.Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 19th April, 1955, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 19th April, 1955, be received and adopted.

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

(a) Contracts in respect of District Road Lighting Scheme:-

General Electric Co. Ltd.	-	Supply of Lanterns
General Electric Co. Ltd.	-	Supply of Columns

(b) Annual Contracts 1955/56:-

National Electric Supplies Co. Ltd.	-	Sodium and mercury vapour lamps
Penlee Quarries Ltd.	-	Granite chippings
Taroads Ltd.	-	Bitumen
Brookes Ltd.	-	Tarmacadam $2\frac{1}{4}$" x $1\frac{1}{2}$"
Bardon Hill Quarries (Ellis & Everard) Ltd.	-	Tarmacadam $\frac{3}{4}$"

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Crow Catchpole & Co. Ltd.	-	Bituminous macadam
Bradgate Granite Quarries Ltd.	-	Black Asphalt
S. Lovell & Co. Ltd.	-	Re-bristling brushes for Lewin Sweeper

(c) Agreement with J.R. Greenwood, Deputy Engineer and Surveyor, for advance for purchase of a motor car.

(d) Petroleum Spirit Licence - British Engraving and Nameplate Manufacturing Co. Ltd.

Seal affixed accordingly.

15. CHAIRMAN'S ANNUAL REVIEW. The Chairman gave a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, Members, Officers and staff of the Council, the Press and all organisations in the District for the support received during his period of office as Chairman of the Council.

16. VOTE OF THANKS TO CHAIRMAN. It was moved by Cr. Simmonds seconded by Cr. Martin and unanimously agreed that the thanks of the Council be recorded in the Minutes for the services rendered by Cr. D.C. Wright during his period of office as Chairman of the Council.

17. RETIREMENT OF CRS. A.C.S. MEYNELL AND A. RICHARDSON. It was moved by Cr. Foley, seconded by Cr. Simmonds and unanimously resolved :-

> That the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. Meynell who after 17 years as a Councillor, including two years as Chairman of the Council, is not seeking re-election and by Cr. Richardson who has been a Councillor for 9 years including 2 years as Vice-Chairman and is retiring from the Council having left the District.

18. DIAMOND JUBILEE OF THE COUNCIL. It was unanimously resolved on the motion of the Chairman of the Council seconded by the Vice-Chairman of the Council

> THAT this local authority HAVING COMPLETED the sixtieth year of its life as an Urban District Council
>
> PAYS TRIBUTE to all those persons who in years past have devoted themselves to the service of Friern Barnet whether as Members of the Council or in other activities
>
> PLACES ON RECORD its deep appreciation of the work of such public spirited men and women and its gratitude for all that they have done
>
> AND LOOKS FORWARD with hope and confidence to the continuation of the same spirit of service on the part of present and future Members of the Council and all others who have the welfare of Friern Barnet at heart.

Chairman.