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MINUTE BOOK

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

22nd May, 1952.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

2. URBAN DISTRICT COUNCIL ELECTIONS 1952. The Clerk submitted the result of the Elections held on the 6th May, 1952, 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	Foley, John	910	Foley, John
	Lee, John Edward William	225	
East	Richardson, Arthur	1,252	Richardson, Arthur
	Turpin, Edward Samuel	474	
West	Haigh, Frank Stanley	285	
	Meynell, Alan Charles Shipley	1,290	Meynell, Alan Charles Shipley
	Toll, John	255	
Central	Richards, Margaret Jessica	1,310	Richards, Margaret Jessica
	Stean, Herbert Louis	1,073	
South	Pugh, Reginald Frederick	1,510	Pugh, Reginald Frederick
	Tarlton, Matthew Robert	965	

3. ELECTION OF CHAIRMAN OF THE COUNCIL. On the motion of Cr. Henry, seconded by Cr. Foley, it was unanimously resolved that Cr. R.P. Matthews, B.Com., F.C.A., be elected Chairman of the Council. Cr. Matthews expressed thanks for his election and made his Declaration of Acceptance of Office as Chairman.

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

Cr. R.P. Matthews ... Chairman

CHAIRMAN'S INITIALS

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4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL. On the motion of Cr. Pickering, seconded by Cr. Meynell, it was unanimously resolved that Cr. J.D. Peart, C.A., be appointed Vice-Chairman of the Council. Cr. Peart expressed thanks to the Council for his appointment.

5. MINUTES. The Minutes of the Meeting of the Council held on the 24th April, 1952, were submitted, approved and signed by the Chairman.

6. LIST OF ATTENDANCES 1951/52. The Clerk submitted a list of attendances of Members of the Council at Council, Committee and Sub-Committee Meetings during the year 1951/52.

7. COMMITTEES.

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

(i) Public Health	Crs. Foley, Henry, Meynell, Peart, Pugh and Miss Richards.
(ii) Highways and Public Works	Crs. Foley, Henry, Meynell, Peart Pugh and Miss Richards.
(iii) Housing Rent Arrears	Crs. Martin, Pickering and Simmonds.
(iv) Housing	Crs. McClane, Martin, Matthews, Nunn, Pickering, Mrs. Pugh, Richardson, Simmonds and Wright.
(v) Civil Defence	Crs. Henry, McClane, Meynell, Nunn, Mrs. Pugh and Simmonds.
(vi) Town Planning	Crs. Henry, McClane, Martin, Meynell, Mrs. Pugh and Simmonds.
(vii) Allotments	Crs. Foley, Peart, Pugh, Miss Richards, Richardson, and Wright. Messrs. Harris, White and Jago representing the North, Central and Halliwick Park Allotment Associations respectively.
(viii) Parks	Crs. Foley, McClane, Meynell, Nunn, Peart, Pugh, Miss Richards, Richardson and Wright.
(ix) Joint Committee (Officers and Staff)	Crs. Foley, McClane, Martin, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds, and nine Staff Representatives.

HAIRMAN'S INITIALS

MINUTE BOOK

(x) Joint Committee (Manual Workers)	Crs. Foley, McClane, Martin, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds, and nine Manual Workers' representatives.
(xi) Establishment	Crs. Foley, McClane, Martin, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds.
(xii) General Purposes	Crs. Foley, Martin, Meynell, Peart, Pickering, Mrs. Pugh, Miss Richards, Richardson and Simmonds.
(xiii) Finance	Crs. Foley, Henry, Martin, Matthews, Meynell, Pickering, Nunn, Miss Richards and Richardson.

(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. Foley:-

(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. 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.

(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).

Defence Regulation 68CA.

Building Byelaws.

Byelaws as to New Streets.

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

CHAIRMAN'S INITIALS

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Committee	Chairman	Vice-Chairman
Public Health	Cr. Henry	Cr. Meynell
Highways and Public Works	Cr. Foley	Cr. Henry
Housing	Cr. Pickering	Cr. Simmonds
Civil Defence	Cr. Simmonds	Cr. McClane
Town Planning	Cr. Meynell	Cr. Henry
Parks	Cr. Richardson	Cr. Wright
Establishment	Cr. McClane	Cr. Peart
General Purposes	Cr. Peart	Cr. Richardson
Finance	Cr. Matthews	Cr. Meynell

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

It was further resolved that the Annual Meeting of the Council be held on Thursday, 21st May, 1953, at 7 p.m.

10. 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) Alexandra Park Trustees. Cr. Foley (3 year period).

(b) Education District Sub-Committee. Crs. Foley, Matthews, Pickering, Miss Richards, Richardson and Simmonds. An amendment, proposed by Cr. Pugh, seconded by Cr. Nunn that Cr. Mrs. Pugh be appointed, was not carried.

(c) Council of Social Service. Cr. McClane.

(d) Road Safety Committee. Crs. Foley, Nunn, Peart, Pickering, Pugh and Wright.

(e) Lawrence Campe's Almshouses Trustees. Crs. Matthews, Nunn and Pickering (3 year period).

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

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

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

(i) Traffic Sub-Committee. Cr. Meynell and Cr. Peart (Deputy).

(j) Middlesex County Council Local Area Health Committee No.2. Crs. Foley and Henry.

(k) Middlesex Whitley Council. Cr. Henry and Cr. Matthews (Deputy).

(l) Ministry of Labour and National Service Local Employment Committee. Cr. Henry.

(m) Area Planning Committee. Cr. Meynell.

CHAIRMAN'S INITIALS

MINUTE BOOK

(n) New Southgate Recreation Ground Joint Committee.
Crs. Nunn, Richardson and Wright.

(o) Outer London Standing Joint Committee.
Crs. McClane, Martin and Matthews.

It was also resolved that Cr. Simmonds be appointed as the Council's representative on the Committee set up at the Meeting of Local Authorities held at Middlesex Guildhall, on the 28th April, 1952.

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

(a) that the accounts set out on pages 49, 50, 2, 3 and 4 of the Treasurer's Order amounting to £48,238. 1s. 3d. be paid.

(b) that Barclays Bank Ltd., be ordered to transfer the sum of £48,238. 1s.3d. from the General Account to the Disbursements Account.

(c) that Barclays Bank Ltd., be ordered to transfer from the General Account to the Salaries Imprest Account the sum of £5,556. 16s.9d. to reimburse this account.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering:-

(a) That the Seal of the Council be affixed to the following Documents:-

Annual Contracts for the supply of materials 1952/53:

St. Albans Sand and Gravel Co. Ltd.,	Ballast and pea shingle (uncrushed).
Atlas Stone Co. Ltd.	Paving slabs.
Hales Clinkers Ltd.	Building Sand.
J.A. Jones	Hired Haulage (lorries).

Seal affixed accordingly.

(b) That the Sealing out of Meeting of the following Documents be approved and confirmed:-

(i) Mortgage and Payable Order with the Public Works Loan Board for £6,976 in respect of the installation of refrigerators.

(ii) Receipt and Payable Order with the Public Works Loan Board for £20,000 in respect of erection of 36 flats Site No.8, 127, Woodhouse Road.

R.I. Matthews

Chairman

CHAIRMAN'S INITIALS

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APPENDIX

Table of Dates and Times for Council and Committee Meetings 1952 - 1953

Public Health 6.30 p.m.
Highways (to follow)

Housing Rent Arrears 6.0 p.m.
Housing 6.30 p.m.

Civil Defence 6.30 p.m.
Town Planning (to follow)

Allotments 6.30 p.m.
Parks (to follow)

Joint Cttees Officers & Staff 6.0 p.m.
Manual Workers 6.15 p.m.
Establishment (to follow)
General Purposes 6.30 p.m.
Finance (to follow)

Council 7.0 p.m.

1952	Tuesday	Thursday	Tuesday	Thursday
June	3	5	10	19
July	8	10	15	24
September	9	11	16	25
October	14	16	21	30
November	11	13	18	27
December	9	11	16	Jan.1
1953				
January	13	15	20	29
February	10	12	17	26
March	10	12	17	26
April	14	16	21	30

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 20

7

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 .. .. £8238 : 1 : 3

Salaries Imprest A/c .. .. £5556 : 16 : 9

Dated this 22nd *day of* May *19* 52

R. Matthews *Chairman of the Council.*

Countersigned James O'Reilly } *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1786A	EMERGENCY IMPREST ACCOUNT.--	171	15	7
1787	C.F. ANDERSON & SON LTD.--	18	1	4
1788	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	83	-	-
1789	BARNET DISTRICT WATER COMPANY.--	62	2	10
1790	BRITISH BYE PRODUCTS LTD.--	1	10	-
1791	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	19	-
1792	CHAS. B. BUXTON LTD.--	3	6	8
1793	J.A. CABLE & CO. LTD.--	84	17	8
1794	F.T. CARTER.--	1	-	3
1795	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	3	4	11
1796	CITY ASPHALTE CO. LTD.--	7	14	-
1797	CONTRACT GULLY CLEANSING LTD.--	106	11	-
1798	COOK, HAMMOND & KELL LTD.--	1	14	6
1799	E. COWING & SON LTD.--	13	16	1
1800	W. CREIGHTON & CO. LTD.--	31	-	4
1801	CUMMINS LIBRARY.--	2	14	4
1802	ROBERT DEARDS LTD.--	2	2	9
1803	EASTERN ELECTRICITY BOARD.--	1,671	1	3
1804	EASTERN GAS BOARD.--	127	14	9
1805	FINCHLEY CORPORATION.--	107	13	2
1806	FINCHLEY PRESS LTD.--	5	15	-
1807	ADNETT W. GARRETT.--	40	-	-
1808	WM. GREASBY & CO. LTD.--	11	18	1
1809	W.R. HAWARD.--	1	10	-
1810	J.H. HITCHIN.--	361	11	11
1811	BOROUGH OF HORNSEY.--	171	8	9
1812	HORNSEY JOURNAL.--	2	9	6
1813	C.J. HUNT & CO. LTD.--	12	11	-
1814	WALTER JUDD LTD.--	6	11	-
1815	LONDON COUNTY COUNCIL.--	30	-	-
1816	E. LOFT.--	-	18	7
1817	MOORE'S PLANT LTD.--	116	2	5
1818	OZALID CO. LTD.--	3	5	-
1819	RUBBERINE LTD.--	20	10	-
1820	SHELVOKE & DREWRY LTD.--	84	-	-
1821	SMITH & SONS (STOKE NEWINGTON) LTD.--	14	10	1
1822	CORPORATION OF SOUTHGATE.--	1	16	11
1823	F.J. STEPHENS LTD.--	89	1	9
	C/F	3,480	-	5

APPENDIX

Times for Council and Committee Meetings 1952 - 1953

p.m. p.m.	Civil Defence 6.30 p.m. Town Planning (to follow)	Allotments 6.30 p.m. Parks (to follow)	Joint Cttees Officers & Staff 6.0 p.m. Manual Workers 6.15 p.m. Establishment (to follow) General Purposes 6.30 p.m. Finance (to follow)	Council 7.0 p.m.
Thursday			Tuesday	Thursday
5			10	19
10			15	24
11			16	25
16			21	30
13			18	27
11			16	Jan.1
15			20	29
12			17	26
12			17	26
16			21	30

CHAIRMAN'S INITIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

8

Schedule of Accounts totalling ----------THREE THOUSAND NINE HUNDRED AND THIRTY ONE--

----------pounds---------TWO---------- shillings------TEN---------pence

(£ 3,931 : 2 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

22ND day of MAY 1952, referred to in an Order on Barclays Bank Ltd.,

No. 20 dated 22ND MAY, 1952.

H. H. Matthews
Chairman of the Council.

Countersigned: James O'Pearl
Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1786A	EMERGENCY IMPREST ACCOUNT.--	171	15	7
1787	C.F. ANDERSON & SON LTD.--	18	1	4
1788	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	83	-	-
1789	BARNET DISTRICT WATER COMPANY.--	62	2	10
1790	BRITISH BYE PRODUCTS LTD.--	1	10	-
1791	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	19	-
1792	CHAS. B. BUXTON LTD.--	3	6	8
1793	J.A. CABLE & CO. LTD.--	84	17	8
1794	F.T. CARTER.--	1	-	3
1795	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	3	4	11
1796	CITY ASPHALTE CO. LTD.--	7	14	-
1797	CONTRACT GULLY CLEANSING LTD.--	106	11	-
1798	COOK, HAMMOND & KELL LTD.--	1	14	6
1799	E. COWING & SON LTD.--	13	16	1
1800	W. CREIGHTON & CO. LTD.--	31	-	4
1801	CUMMINS LIBRARY.--	2	14	4
1802	ROBERT DEARDS LTD.--	2	2	9
1803	EASTERN ELECTRICITY BOARD.--	1,671	1	3
1804	EASTERN GAS BOARD.--	127	14	9
1805	FINCHLEY CORPORATION.--	107	13	2
1806	FINCHLEY PRESS LTD.--	5	15	-
1807	ADNETT W. GARRETT.--	40	-	-
1808	WM. GREASBY & CO. LTD.--	11	18	1
1809	N.R. HAWARD.--	1	10	-
1810	J.H. HITCHIN.--	361	11	11
1811	BOROUGH OF HORNSEY.--	171	8	9
1812	HORNSEY JOURNAL.--	2	9	6
1813	C.J. HUNT & CO. LTD.--	12	11	-
1814	WALTER JUDD LTD.--	6	11	-
1815	LONDON COUNTY COUNCIL.--	30	-	-
1816	E. LOFT.--	-	18	7
1817	MOORE'S PLANT LTD.--	116	2	5
1818	OZALID CO. LTD.--	3	5	-
1819	RUBBERINE LTD.--	20	10	-
1820	SHELVOKE & DREWRY LTD.--	84	-	-
1821	SMITH & SONS (STOKE NEWINGTON) LTD.--	14	10	1
1822	CORPORATION OF SOUTHGATE.--	1	16	11
1823	W. STEPHENS LTD.--	89	1	9
	C/F	3,480	-	5

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	B/F	3,480 - 5
1824	ST. JOHN AMBULANCE BRIGADE.--	11 18 10
1825	STUART THOMPSON & CO.--	2 - -
1826	V.A. BRADY.--	- 2 6
1827	A.M. ROOKE.--	- 5 -
1828	H. SEGAR.--	- 1 -
1829	J. GRIMSON.--	- 2 6
1830	E.M. ROOKE.--	- 5 -
1831	J.C. FLETCHER.--	- 12 6
1832	J.W. POOLE.--	- 12 6
1833	M. WOHL.--	- 5 -
1834	J.P. YARDLEY.--	- 2 6
1835	M.P. O'DRISCOLL.--	- 2 -
1836	C. HIRST.--	- 7 6
1837	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 5 -
1838	H.E. MOORE.--	- 5 -
1839	P.Y. HICKS.--	- 7 6
1840	E. WILSON.--	- 2 6
1841	I.S. FOX.--	- 2 6
1842	A.C. LEVINSON.--	- 5 -
1843	J. NASH.--	- 2 6
1844	TARMAC LTD.--	19 16 8
1845	TOTTENHAM CORPORATION.--	312 9 7
1846	ALAN A. TRAPP.--	14 - 2
1847	UNDERWOOD ELLIOTT FISHER LTD.--	5 5 8
1848	H. WAINWRIGHT & SON LTD.--	6 2 6
1849	E.J. WOODMAN & SONS.--	74 18 -
		£3,931 2 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of MAY 1952

R.V. Matthews
Chairman.

Member of Committee.

Ch. Chkd. by

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY FOUR THOUSAND THREE HUNDRED AND SIX----------

----------pounds ------EIGHTEEN---------- shillings -------FIVE------- pence

(£ 44,306 : 18 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

22ND day of MAY 19 52, referred to in an Order on Barclays Bank Ltd.,

No. 20 dated 22ND MAY, 1952.

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		
23	EMERGENCY IMPREST ACCOUNT.--	1,758	2	11
24	ADDRESSOGRAPH-MULTIGRAPH LTD.--	3	6	-
25	ARCHIPRINT SERVICES LTD.--	-	16	6
26	ATLAS STONE CO. LTD.--	171	-	-
27	BANK OF ENGLAND.--	407	7	10
28	BERSEL MANUFACTURING CO. LTD.--	6	6	-
29	BLACKBURN ASSURANCE CO. LTD.--	319	14	8
30	H.N. BOUSTRED.--	3	19	11
31	A.H. BROWN & SON.--	66	12	-
32	BURLINGTON PRESS.--	5	4	-
33	J.H. BUTCHER & CO. LTD.--	35	5	-
34	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	5	-
35	CAR ELECTRICAL (FINCHLEY) LTD.--	-	4	10
36	CARIBONUM LTD.--	-	18	4
37	F.T. CARTER.--	1	4	-
38	CAWOOD WHARTON & CO. LTD.--	38	4	8
39	COLLECTOR OF TAXES (LONDON 38TH COLLECTION).--	40	5	6
40	COLLINS & JACKSON LTD.--	5	-	-
41	COLYER & SOUTHEY LTD.--	2	12	10
42	CONCRETE UTILITIES LTD.--	41	2	6
43	CONSTRUCTEX LTD.--	10	14	3
44	E. COWING & SON LTD.--	29	5	-
45	W. CREIGHTON & CO. LTD.--	43	11	2
46	CUMMINS LIBRARY.--	2	14	4
47	DRAKARD & HUMBLE LTD.--	19	10	-
48	ALEXANDER DUCKHAM & CO. LTD.--	5	12	-
49	EASTERN ELECTRICITY BOARD.--	23	19	9
50	H. FAIRWEATHER & CO. LTD.--	2,721	-	-
51	HOWARD FARROW LTD.--	1,923	-	6
52	FINCHLEY CORPORATION.--	3	3	-
53	FINCHLEY PRESS LTD.--	4	4	6
54	FRIERN BARNET URBAN DISTRICT COUNCIL.--	6,811	19	7
55	W. FRUEN.--	9	-	-
56	R. GAY & CO.--	2	14	7
57	GEE & CO.(PUBLISHERS) LTD.--	3	18	-
58	GESTETNER LTD.--	47	19	9
	C/F	16,570	18	11

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
		B/F	16,570	18	11
59	ALFRED GILBERT & SONS LTD.--		58	12	6
60	GONSHALL LTD.--		44	17	8
61	WM. GREASBY & CO. LTD.--		24	10	7
62	B. HIRST & SONS LTD.--		18	13	-
63	J.H. HITCHIN.--		327	15	7
64	H.M. STATIONERY OFFICE.--		1	18	9
65	F. HODGE LTD.--		7	4	4
66	W. HODGE & CO. LTD.--		1	5	6
67	HOLLYFIELD PRINTERS LTD.--		2	6	4
68	HORNSEY JOURNAL.--		-	5	9
69	H. HOWES & CO. LTD.--		33	17	6
70	C.J. HUNT & CO. LTD.--		1	5	2
71	KALAMAZOO LTD.--		10	17	4
72	FRANK KEEP LTD.--		43	13	-
73	HUBERT C. LEACH LTD.--		77	10	-
74	LEA RECORDER CO. LTD.--		5	17	-
75	LINDSAY BROS. LTD.--		-	5	7
76	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--		426	16	1
77	LLOYDS & CO.(LETCHWORTH) LTD.--		331	1	10
78	E. LOFT.--		4	-	-
79	LONDON LETTER FILE CO. LTD.--		1	13	9
80	MAASSEN, CARTER & CO. LTD.--		6	5	4
81	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--		6	4	2
82	MATTHEW JAMES & CO. LTD.--		5,660	-	-
83	J. MAUNDER TAYLOR.--		200	16	10
84	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--		1,337	15	11
85	MIDLAND BANK LTD. A/C COUNTY COUNCIL OF MIDDLESEX.--		14,248	-	-
86	MYTON LTD.--		27	16	7
87	NATIONAL DEPOSIT FRIENDLY SOCIETY.--		757	5	-
88	G. O'BRIEN BAKER LTD.--		1	1	3
89	OFREX LTD.--		27	7	5
90	PANNELL (MERCHANTS) LTD.--		3	-	-
91	A. PITT (PETTY CASH).--		25	3	7
92	D.W. PRICE & SON LTD.--		1	10	8
93	PRIORS (TALLY HO) LTD.--		29	5	-
94	RAYWARD BROS. LTD.--		4	-	-
95	REGENT OIL CO. LTD.--		137	1	8
96	REPETITION TYRE & ACCESSORIES LTD.--		-	19	6
97	ROWLEY BROS LTD.--		1,196	-	-
98	RUBBERINE LTD.--		1	14	1
99	RYE PRINTING CO. LTD.--		8	5	-
100	SANITAS CO. LTD.--		3	7	4
101	SAVINGS BANK OF NEWCASTLE-UPON-TYNE.--		39	6	5
102	H. SCOTT & SONS.--		11	4	7
103	SHAW & SONS LTD.--		1	2	6
104	F.W. SHELDON.--		3	3	-
105	SHELL-MEX & B.P. LTD.--		11	-	-
106	SOCIETY OF CLERKS OF URBAN DISTRICT CNCLS.--		-	2	9
107	SOLICITORS' LAW STATIONERY SOCIETY LTD.--		6	11	-
108	SOREX (LONDON) LTD.--		1	6	6
109	CORPORATION OF SOUTHGATE.--		12	9	8
110	ST. ALBANS SAND & GRAVEL CO. LTD.--		15	10	-
111	P. STEEDS.--		10	13	1
112	P.J. STEPHENS, LTD.--		52	2	8
113	STUART THOMPSON & CO.--		1	10	6
114	ALFRED ROBINSON LTD.--		2	2	-
115	C.W. GRAHAM.--		2	2	-
116	R.H. POWIS LTD.--		2	2	-
117	C. HULATT.--		9	6	6
118	J.B. PILBROW.--		2	18	3
119	WOOD, NASH & CO.--		4	19	1
		C/F	41,900	-	-

Acc. and Course Number	NAME OF BOOK	Accession Number

No. 4 12

F.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
		B/F	41,900	-	-
120	N.L. THOMAS.--		13	4	-
121	F.D. TOMPKINS.--		148	7	6
122	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--		2	1	6
123	S. VARNEY & CO. LTD.--		2,010	-	-
124	WATKINS & McCOMBIE LTD.--		2	16.	8
125	WATERLOW & SONS LTD.--		10	12	6
126	WILLOW PEN CO.--		31	13	2
127	J.J. WISDOM.--		169	4	11
128	W.G. WOOD (BRUSHES) LTD.--		18	5	8
129	WOODMAN & SONS.--		-	12	6
			£44,306	18	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of MAY 19 52

H.H. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by

MINUTE BOOK

Report and Recommendations of the Housing Committee

3rd June, 1952.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Matthews, Nunn, Richardson, Simmonds and Wright.

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

2. MINUTES. The Minutes of the last Meeting of this Committee and the Housing (Rent Arrears) Sub-Committee 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 for information.

4. REQUISITIONED PROPERTY.

(a) 42, Church Way and First Floor Flat, 111, Friern Barnet Road. With reference to Minutes Nod. 4(a) and (d) of the Report of this Committee dated the 8th April, 1952, these properties were released from requisition on the 28th April, 1952.

(b) "Highclere", Oakleigh Park North. At the special Meeting of this Committee held on the 5th January, 1952, it was agreed, in principle, that this property should be released from requisition. The three families in occupation were given alternative accommodation and with the authority of the Chairman of this Committee the property was released from requisition on 6th May, 1952.

(c) 146 and 146a, Friern Park. With reference to Minute No.3(d) of the Report of this Committee dated the 12th June, 1951, a renewed application for the release of this property consisting of a ground floor and first floor maisonette, was submitted from solicitors acting for the owner..

Owing to the present housing position generally throughout the District and the absence of suitable alternative accommodation for the two families at present in occupation, the Committee recommend :-

That the application be refused.

(d) 86, Chandos Avenue. With reference to Minute No.5(a) of the Report of this Committee dated the 15th January, 1952, the two occupiers were informed of the intention to release this property from requisition and were requested to make arrangements to vacate the accommodation as soon as possible. Subsequent endeavours to obtain from the occupiers information as to when they will be vacating have proved unsuccessful, although one of the occupiers has stated that he has exerted every effort to comply with the request.

A letter dated the 15th May, 1952, was submitted from the owner of the property, who is being pressed to vacate the accommodation he now occupies, requesting that the present occupiers be re-housed.

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Owing to the present housing position generally throughout the District the Committee recommend :-

That the property be retained under requisition until vacated by the present occupiers.

(e) 64, Friern Watch Avenue. This property was acquired on the 14th May, 1952, by Mr. W.J. Carter, from whom an application dated the 29th May, 1952, was submitted for the release of the property from requisition to enable his family and two aged relatives to take up occupation.

Owing to the present housing position generally throughout the District, the Committee recommend :-

That the application be refused.

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

(g) Halfway House, Derwent Crescent.

(i) Occupiers Nos. 780, 790 and 791. With reference to Minute No.23 of the Report of this Committee dated the 11th September, 1951, these occupiers were informed that they were required to vacate not later than the 1st November, 1951, as it was considered that sufficient opportunity had been afforded to enable them to find alternative accommodation. The Clerk reported that the occupiers concerned had been constantly pressed to find other accommodation but they were still in occupation.

(ii) Change of Name. The Committee considered it desirable to change the name of these premises and recommend :-

That these premises be known as Derwent House, Derwent Crescent, N.20.

5. HOUSING ESTATES.

(a) Economic Rents. With reference to Minute No.5(a) of the Report of this Committee dated the 8th April, 1952, the Committee recommend :-

That no action be taken to consider the general question of the payment of economic rents.

(b) Tenant Purchase House - 231, Oakleigh Road North. The remaining contributions under the terms of the Agreement with the Tenant Purchaser were paid in advance of the due date for completion and the property was conveyed to the Tenant Purchaser on the 21st May, 1952.

All properties which were subject to Tenant Purchase Agreements have now been sold.

(c) New Stoves and Hot Water Systems.

(i) Installation. With reference to Minute No.5(c) of the Report of this Committee dated the 8th April, 1952, no new stoves and hot water systems have been installed since the last Meeting.

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MINUTE BOOK

(ii) Purchase of Stores. Alternative quotations have been obtained for the supply of materials for the 1952/53 programme. The lowest quotation received from Cable and Co. Ltd., as follows was accepted. The materials will be obtained as and when required.

	£	s.	d.	
Galv. cold water storage cisterns	4	5	9	each
Copper cylinders	6	13	6	each
Copper tube		13	5½	per lb.
Redfyre Bac Boilers	6	13	9	each
Tile surrounds and hearths	4	10	9	each

The Committee recommend :-

That the action taken be approved and confirmed.

(d) Interior Redecoration and War Damage Re-instatement. With reference to Minute No.5(f) of the Report of this Committee dated the 8th April, 1952, interior redecorations have been carried out to date as follows :-

Complete redecorations	...	278
Part redecorations	...	98

(e) External Redecoration Works. The external redecoration work to Permanent Housing Site No.4 - Alexandra Road - is nearing completion. Work has commenced on the external redecoration of the houses in the North Ward, including supply and fixing of new casement windows and new doors as required, for which provision was made in the Annual Estimates.

(f) Electrical Installations.

(i) 191, Oakleigh Road, N.20. The tenant has requested the installation of electricity and is prepared to repay the cost over a period not exceeding three years. The quotation of P.J. Stephens Ltd. in the sum of £26. 0.0. is the lowest received.

The Committee recommend :-

(A) That electricity be installed subject to the tenant undertaking to repay the cost over a period not exceeding three years; and

(B) That the quotation of P.J. Stephens, Ltd., be accepted provided that the work to be executed will comply with the regulations and conditions prescribed by the Eastern Electricity Board.

(ii) 4, Oakleigh Road, N.20. On the authority of the Chairman of the Committee, a request from the tenant for the installation of electricity was granted, subject to the cost not

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exceeding £14.0.0. and to the repayment by the tenant over a period not exceeding 18 months.

(g) 4, Russell Road, N.20 - Proposed Alterations. The tenant of this property has made application for permission to arrange, at his own expense, for the removal of the larder in the living room the removal of the entrance door to the living room from the lobby to a new position and to make good all disturbed work, the provision of a new brick coal bunker in the back garden, and for the existing coal cupboard to be used as a dry goods store.

The Committee recommend :-

That the application be granted conditionally on the work being carried out to the satisfaction of the Housing Estates Manager.

(h) Erection of Out-buildings.

(i) 201, Oakleigh Road - Garden Shed.

The Committee recommend :-

That the application received from the tenant for permission to retain the portable wooden shed erected without permission be granted, subject to the structure being maintained to the satisfaction of the Housing Estates Manager.

(ii) 5, Barfield Avenue, N.20 - Garage.

The Committee recommend :-

That the application received from the tenant of this property to erect a garage be granted subject to the following conditions :-

(A) That the structure be sited, erected and thereafter maintained to the satisfaction of the Housing Estates Manager.

(B) The submission of plans and the necessary approval under the Building Byelaws being first obtained.

(C) The cost of constructing the carriage crossing be paid by the tenant.

(iii) 22, Simmons Way - Tool Shed. The tenant of this property was, with the approval of the Chairman of this Committee, granted permission for the erection of a tool shed in a position to be approved by the Housing Estates Manager.

(iv) 30, Russell Lane - Widening of Access. With the authority of the Chairman of this Committee, the tenant of this property was granted

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permission to arrange for the access in the front fence to be widened to take a motor cycle combination.

(i) 47, Alexandra Road - Damage. When the former tenant of this property vacated, it was found that there was a considerable amount of internal damage and the former tenant was requested to make a contribution of £10.0s.0d. towards the cost of making good. The former tenant objected to the charge but was prepared to make an offer towards the cost. Work is proceeding in order that the property may be re-let without delay.

The Committee recommend :-

That the former tenant be required to pay the sum of £10.0s.0d. towards the cost of making good the damage.

(j) Applications to accommodate lodgers.

(i) Tenant No. 312.

The Committee recommend :-

That the application received from this tenant to accommodate a lodger be refused.

(ii) Action taken by Chairman. During the vacation the Chairman gave decisions on applications for permission to accommodate lodgers as follows :-

Tenants numbered	Decision
265, 328, 480	Permission which expired on the 30th April, 1952, be renewed until the 31st July, 1952.
479	Final extension to the 31st July, 1952.
314 and 750	Permission granted until the 31st August, 1952.
266 and 59	Permission granted until the 31st October, 1952.
120, 155 and 473	Applications refused.

(k) 2, East Crescent and 29, Halliwick Road - Exchange of Accommodation. The Chairman of the Committee authorised an exchange of tenancies.

(l) Transfer of Tenancy - Tenant No. 933. The Chairman of the Committee authorised the transfer of tenancy to the husband.

(m) Pets - Flat No. 42, "The Hollies". The Chairman of the Committee authorised the refusal of the application for permission to keep a dog.

(n) Refrigerator - Tenant No. 307. This tenant made application to discontinue the hire of the refrigerator installed and with the authority of the Chairman of the Committee, the appliance was removed for re-allocation.

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(c) Lodger Rents. Sixteen applications were received for a reduction or a remission of the charges payable for lodgers and the Chairman of the Committee made the following decisions :-

Tenant No.	Decision
86	Reduced from 7s.6d. to 5s.0d. with effect from the 4th April, 1952.
116) 128) 287)	Charge cancelled with effect from the 4th April, 1952.
13) 55) 76) 104) 130) 179) 187) 214) 307) 315) 1129)	Application refused.

An application received from Tenant No.135 was subsequently withdrawn as the lodgers vacated.

(p) Re-conditioned Electric Cookers. With reference to Minute No.6(e) of the Report of this Committee dated the 12th February, 1952, 4 of the 71 re-conditioned electric cookers in stock had been sold and 12 of the appliances installed at the simple hire charge of 9d. per week in dwellings on Housing Site No.6 - "The Hollies.

The Committee recommend :-

That those of the remaining 55 cookers which are unsold be installed in the dwellings at present under construction in cases where the selected tenants do not already possess their own cookers and wish to cook by electricity subject to the payment of the fixed hire charge.

(q) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

6. WORKMEN'S HUTS - NORTH AND SOUTH WARDS. With reference to Minute No. 7(m) of the Report of this Committee dated the 11th March, 1952, plans of the proposed buildings are being prepared and will be submitted to the next Meeting for consideration.

7. STANDARD OF WORKMANSHIP SUB-COMMITTEE. With reference to Minute No.1(b) of the Report of the Special Meeting of this Committee held on the 5th January, 1952, the Committee recommend :-

That the Chairman of the Council, the Chairman or Vice-Chairman of this Committee and Cr. Martin be appointed to serve on the Standard of Workmanship Sub-Committee for the current year.

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8. TEMPORARY HOUSING SITES NOS. 1 AND 2 - ELECTRICITY CHARGES. Notice has been received from the Eastern Electricity Board of an increase of 1d. per week in the weekly charge made to tenants of temporary houses. The revised weekly amount to be collected to cover the electricity fixed charge will be 1s.5d. as from the week commencing 29th September, 1952.

9. PERMANENT HOUSING SITES NUMBERED 3 AND 4 - ALEXANDRA ROAD - CARETAKER. Reference was made to the health of this employee and the Committee have given appropriate instructions.

10. HOUSING PROGRESS GENERALLY. The Committee received a report as to the progress made since the last Meeting in the housing development under construction.

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

(a) Postal Facilities. With reference to Minute No.8(b) of the Report of this Committee dated the 8th April, 1952, a letter dated the 6th May, 1952, was submitted from the District Postmaster stating that as stamp machines for fixing to pillar-boxes are in very short supply, there is no forseeable prospect of providing such facilities on the pillar-box recently provided in George Crescent. The Postmaster has given an assurance that the request will be borne in mind when supplies become available. The Friern Barnet (South Ward) Tenants'Association have been informed.

(b) Clothes Drying Areas. The Friern Barnet (South Ward) Tenants' Association have stated in a letter dated the 1... May, 1952, that a number of tenants living in the flats have raised the question of the absence of these facilities.

The Committee have referred this matter to the Standard of Workmanship Sub-Committee who will make an inspection of the Estate in the near future.

(c) Housing Medal, 1952. With reference to Minute No.9(f) of the report of this Committee dated the 12th February, 1952, a letter dated the 26th May, 1952, was submitted from the Ministry of Housing and Local Government conveying the Minister's thanks to the Council for submitting this Scheme for consideration and stating that in the London Region the awards have been made for Schemes submitted by the St. Marylebone Metropolitan Borough Council and Wandsworth Metropolitan Borough Council.

12. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES."

(a) Naming of Individual Blocks of Flats. With reference to Minute No. 9(a) of the Report of this Committee dated the 8th April, 1952, the Architect has estimated the cost of providing and fixing the necessary lettering for the names of the individual blocks at £35.0.0. Arrangements are also being made for direction boards to be affixed at each access to the Estate with information about the names of Blocks and the address of the Flats.

The Committee recommend :-

That the Architect be authorised to proceed with the fixing of the necessary lettering at an estimated cost of £35.0.0.

(b) Communal Clothes Drying Area. The Standard of Workmanship Sub-Committee gave authority for an area adjoining Block B

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to be enclosed and paved with tar-macadam for this purpose. It was subsequently found impracticable to provide this type of surfacing and the Contractors were instructed to concrete the area.

The Committee recommend :-

That the action taken be approved and confirmed.

(c) Clothes Drying on Balconies of Flats. The tenants of the Flats have enquired whether clothes drying would be permitted on balconies to the maisonettes which do not overlook the main road. This request was received before the laundry facilities, which include clothes drying cupboards, were ready for use.

The Committee have deferred consideration and have requested the Welfare Officer to report thereon to the next Meeting.

(d) Cleaning of Staircase Windows.

The Committee recommend :-

That the quotation received from H. Gibbs for the cleaning of the staircase windows in the sum of £1.5s.0d. for each bi-monthly visit be accepted.

(e) No.5, Oakleigh Park North. The Committee considered an offer received from Agents acting for the owner of No.5, Oakleigh Park North, to sell this property to the Council for an extension of the existing Estate.

The Committee recommend :-

That the offer be not accepted.

(f) Appointment of Caretaker. With reference to Minute No.5(b)(ii) of the Report of this Committee dated the 8th April, 1952, the selected applicants for this appointment were interviewed by the Chairman of the Committee on the 26th April, 1952, and Mr. A.E. Duncombe, formerly employed in the Engineer and Surveyor's Department, was appointed to the position and took up his duties on the 5th May, 1952.

(g) Caretaker's Flat - Installation of Telephone. The Committee consider the installation of a telephone in the caretaker's flat desirable and recommend :-

That application be made for this service accordingly.

(h) Garages. With reference to Minute No.9(e) of the Report of this Committee dated the 8th April, 1952, the garages on the Estate have been allocated, with the approval of the Chairman of this Committee to tenants Nod.1,283 to 1,288 inclusive.

13. PERMANENT HOUSING SITE NO. 7 - "FRIERN COURT". With the approval of the Chairman arrangements were made for the Standard of Workmanship Sub-Committee to inspect this development on the 17th May, 1952, to discuss the question of finishes. The Sub-Committee inspected the specimen flat and approved certain finishes submitted by the Architect. It was agreed to hold a further Meeting in about three weeks with a view to giving instructions to the Architect for the placing of bulk orders for supplies. It was in particular agreed :-

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(a) that no wallpaper be used;
(b) that walls and ceilings be painted throughout;
(c) that the staircases, walls and soffits be painted;
( ) that the Architect consider the possibility of forming a children's playground over the boiler house;
(e) that the Architect submit proposals for the planting of further trees in the centre of the courtyard.

14. PERMANENT HOUSING SITE NO.9 - "MALVERN LODGE". With reference to Minute No.12 of the Report of this Committee dated the 8th April, 1952, delay (not the fault of the Council) has occurred in the execution of the Contract documents which were forwarded to the Contractors on the 24th April last. Pending the completion of the documents, the Contractors have been permitted to arrange at their own risk, to clear up the site in advance of the resumption of building operations.

The Committee have instructed the Clerk to report to the next Meeting of the General Purposes Committee on the latest developments.

15. PERMANENT HOUSING SITE NO.11 - LAND AT JUNCTION OF SYDNEY ROAD AND HAMPDEN ROAD.

(a) Acquisition. Notice of entry requiring possession of Site 45 (A) by the 31st October, 1952, was served on the owner and terms have now been agreed between the District Valuer and the Agent acting for the owner.

The purchase of Site No.45(v) and the land adjoining was completed on the 9th April, 1952.

The Committee recommend:-

That the Clerk be authorised to proceed with the acquisition of Site 45(A) in accordance with the terms of the District Valuer's valuation.

(b) Development of Site. A survey of the site is being made and the Committee have requested the Architect to prepare for consideration alternative suggestions for the development.

16. PERMANENT HOUSING SITES NUMBERED 12 AND 13 - LAND IN DENHAM ROAD AND SIMMONS WAY.

(a) Appropriation. Consent has been obtained to the appropriation of the land in Simmons Way for allotment purposes and the land in Denham Road for Housing purposes from the Ministry of Agriculture and Fisheries and the Ministry of Housing and Local Government respectively.

(b) Informal Approval. The Chairman of the Committee gave authority for the Architect to proceed with the detailed preparation and the informal approval of the Ministry of Housing and Local Government to these two schemes has been obtained.

The working plans for the 24 flats in Denham Road have been prepared and an application for planning approval has been submitted to the Middlesex County Council. As a matter of urgency, the Chairman of the Committee gave authority to invite applications for tender documents by public advertisement. The closing date for receipt of applications is the 6th June, 1952.

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The Committee recommend :-

That the Chairman of the Committee be empowered 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 and loan consent.

(a) Simmons Way Site. In the development of this Site, it is proposed to connect the surface water and soil sewers into the private sewers in Beech Avenue. It was suggested to the owner of these sewers that if he was agreeable, the Council might be prepared to take over the sewers as part of the sewerage system and thereby relieve him or any other persons of any future liability for maintenance.

A letter dated the 31st May, 1952, from the owner, protesting against the proposed development of this site and stating that in the circumstances he was not prepared to agree to the sewers being taken over by the Council was submitted and received.

17. HOUSING SCHEMES - ELEVATIONS. The Committee had under consideration the question of the elevations of the various housing Schemes not yet commenced. The Committee are of the opinion that before detailed plans of any future development are approved, the Architect be requested to submit for consideration models of the proposed development to convey particularly the appearance of the Schemes when completed.

The Committee recommend accordingly.

18. HOUSING PROGRAMME.

(a) Site No.2 - Junction of Oakleigh Road North and Oakleigh Avenue. With reference to Minute No.16(b) of the Report of this Committee dated the 8th April, 1952, the District Valuer is now negotiating with the owners concerned and an application for planning approval in principle is being prepared.

(b) Site No.7 - 145, Friern Park and adjoining land. With reference to Minute No.16(c) of the Report of this Committee dated the 8th April, 1952, the owners have intimated that they would be prepared to dispose of this property at a price to be agreed and the District Valuer is negotiating with them.

Application for planning approval in principle has been made.

(c) Site No.8. With reference to Minute No.16(b) of the Report of this Committee dated the 8th April, 1952, the owner of this site is not prepared to dispose of it at a price in accordance with the terms of the District Valuer's valuation.

The Committee recommend :-

That no further action be taken.

(d) Site No.11. With reference to Minute No.16(f) of the Report of this Committee dated the 8th April, 1952, the Clerk reported on the negotiations which had taken place in accordance with the instructions previously given.

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19. HOUSING BILL. This Bill, which has been introduced primarily to increase the amount of the Annual Exchequer, Rate Fund and County Council contributions under the Housing (Financial and Miscellaneous Provisions) Act, 1946, is now before Parliament.

20. HOUSE BUILDING CONTRACTS - SPEED OF COMPLETION. Ministry of Housing and Local Government Circular No.42/52 was submitted containing suggestions for the more rapid completion of houses being constructed under contract.

21. HOUSING ASSOCIATIONS - "SELF-HELP" GROUPS. Ministry of Housing and Local Government Circular No.44/52 was submitted urging local authorities to give every assistance to any self-help groups.

In connection therewith a letter of introduction was submitted from the Honorary Secretary of the Contemporary Self-Help Housing Group seeking the good-will and co-operation of the Council in connection with their efforts and if support could be given, requesting an opportunity for representatives of the Group to discuss the subject in more detail.

The Committee recommend :-

That the group be informed of the absence of sites suitable for such development within the District and that in the circumstances, the assistance which this Council could render would be limited.

22. HOUSING ACCOMMODATION FOR HOMELESS FAMILIES. With reference to Minute No.14 of the Report of this Committee dated the 11th December, 1951, one local authority in Middlesex raised certain questions on the proposed revision of the prescribed formula for dealing with the division of responsibility between the County Council and the Housing Authorities for special housing cases.

The Committee recommend :-

That the suggestions raised by that authority, details of which were submitted, be accepted.

23. SELECTION OF TENANTS AND OCCUPIERS. During the vacation, the Chairman of the Committee selected tenants and occupiers for the under-mentioned accommodation as indicated :-

Accommodation	Selected Applicant
57, Alexandra Road (2 bed-roomed flat)	Occupier No.779
23, Campe House (3 bed-roomed flat)	Applicant No.C.406
22, George Crescent (3 bed-roomed house)	" " D.558
57, "The Hollies" (2 bed-roomed flat)	" " B.799
58, "The Hollies" (2 bed-roomed flat)	" " F. 56
14, Henley House (2 bed-roomed flat)	Occupier No.778
Derwent House	Applicant No.F.60

24. HOUSING WAITING LIST - NON-RESIDENTS.

(a) Applicant No.C.211. During the May recess this applicant who was resident outside the District, enquired whether information could be given as to whether or not accommodation could be provided by the Council. The Chairman of the Committee considered

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that in the circumstances assistance could not be given to this applicant and he was advised accordingly. The applicant has since requested re-consideration of the decision.

The Committee recommend :-

That the action taken by the Chairman of the Committee be approved and confirmed and that the Council adhere to the previous decision made.

(b) Summarised Report. With reference to Minute No.17 of the Report of this Committee of the 8th April, 1952, the Housing Estates Manager submitted a summarised report of the applicants on the housing waiting list resident outside the Urban District.

The Committee have arranged to consider the matter further at their next Meeting.

25. APPLICANTS UNDER COURT ORDER TO VACATE ACCOMMODATION. The Committee considered a report by the Housing Estates Manager upon the circumstances of Applicant No. F.56. The Committee have authorised the Chairman of this Committee to approve such action as may be deemed expedient.

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. Arising from consideration of the Report, the Committee have requested the Clerk to communicate with Tenant No.439 on the lines now indicated.

27. BUILDING LICENCES.

(a) Action taken by Chairman.

(i) Applicants numbered 230, 326 and 360. As a matter or urgency the Chairman of the Committee authorised the allocation of building licences to these applicants subject to evidence being furnished that they are in a position to proceed with the development at an early date.

(ii) Block Licences. With reference to Minute No.22(c)(ii) of the Report of this Committee dated the 8th April, 1952, the 21 applicants nominated experienced difficulty in successfully negotiating with the developers holding block licences and in order to avoid the properties under construction remaining vacant, the Chairman of the Committee selected the following applicants to contact the developers concerned with a view to purchasing one of the properties on completion of the necessary negotiations :-

Applicants Nos. 33, 65, 178, 181, 183, 196, 212, 215, 217, 225, 251, 283, 302, 315, 336, 348, 354, 358, 359, 363.

The selection of these applicants is limited to the purchase of a property built in this District under the authority of the Block Licences Scheme. All the applicants have been notified and information has been requested by the 30th June, 1952, of the stage reached in the negotiations.

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(b) Applicant No.314 - Re-allocation of Licence. With reference to Minute No.19(a) of the Report of this Committee dated the 11th March, 1952, when 2 licences were allocated to this applicant for the erection of 2 flats over garages, the matter was referred to the Regional Licensing Officer, Ministry of Works, who has decided that the issue of these licences does not come within the purview of the Council's quota. The applicant has been notified accordingly and the licences are, therefore, available for re-allocation.

(c) Applicants numbered 23, 121, 152, 242, 299, 305 and 311. Notification has been received from these applicants that they are unable to take advantage of the licences offered to them.

(d) Applicants numbered 142, 197, 210, 229, 245, 264, 267, 271, 272 and 312. With reference to Minute No.22(c)(i) and (ii) of the Report of this Committee dated the 8th April, 1952, the period in which these applicants were required to notify the stage at which their negotiations had reached expired on the 31st May, 1952. The Committee have, as a matter of urgency, authorised that this period be extended until the 30th June, 1952, and recommend :-

That the action taken be approved and confirmed.

(e) Applicant No.367 "Transfer In".

The Committee recommend :-

That the request received from this applicant for the acceptance of a transfer licence to build on a vacant site - 93, Raleigh Drive, N.20 - to be counted against the quota of the Finchley Borough Council, be granted, subject to the Chairman of the Committee being satisfied on certain matters to which Members referred.

(f) Progress. 12 licences were issued during May, 1952, and during that period 2 properties being constructed under licence were completed.

28. ANNUAL CONFERENCES. The Committee have appointed the following representatives to attend the Conferences indicated :-

Conference	Representative
National Housing and Town Planning Council, Annual Regional Conference - London, Thursday, 26th June, 1952.	Housing Estates Manager.
Institute of Housing, Annual Conference Margate, 18th - 20th September, 1952.	Chairman of the Housing Committee and Housing Estates Manager.

29. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as on the 28th May, 1952 :-

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PROPERTY	COMPLETIONS TO MAY, 1952.	FAMILIES ACCOMMODATED 31.5.52.
War Damage Rebuilt houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		155
		648

Applicants on Waiting List.

March 1874
May 1843

Chairman

The Meeting commenced at 6.35 p.m. and terminated at 8.20 p.m.

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Report of Housing Rent Arrears Committee.

3rd June, 1952

PRESENT:

Crs. Pickering, Martin and Matthews.

Also in attendance:

Crs. McClane, Nunn and Wright.

1. APPOINTMENT OF CHAIRMAN. Cr. Pickering was appointed Chairman of the Committee for the current year.

Cr. J.E. Pickering ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN. Cr. Simmonds was appointed Vice-Chairman of the Committee for the current year.

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

4. TENANT No.409. With reference to Minute No.3(k) of the Report of the Housing Rent Arrears Sub- Committee, dated 8th April, 1952, Notice to Quit was served on the tenant followed by Notice of Proceedings under the Small Tenements Recovery Act, 1838. On the 21st May, 1952, the Justices, on application, granted a Warrant for possession which will be issued for execution if the premises are still occupied on the 11th June, 1952. The County Welfare Officer has been advised of the Proceedings.

The Treasurer reported that the arrears on the 29th May 1952, were £21.18s.3d. and the weekly rent is £2.1s.11d.

The Committee have deferred for the time being consideration of proceedings for recovery of the arrears.

5. NATIONAL ASSISTANCE ACT, 1948 - RENT ALLOWANCES. A letter dated 30th April, 1952, has been issued jointly by the Associations of Local Authorities stating that representatives of the Associations and of the London County Council have discussed with the National Assistance Board the action to be taken to ensure that those tenants of local authority houses who receive rent allowances from the Board do not default in their rent.

It has been agreed that special action might be necessary in the case of persistent defaulters for whom the following arrangements were made:-

The Board would consider what further advice could be given to their Officers where it was reported by a local authority that a tenant receiving assistance was defaulting in payment of rent.

Payment of the Rent portion of the assistance would not be excluded if other methods failed and this appeared to be the only alternative to eviction proceedings.

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Local authorities should report defaulters as soon as it becomes evident that the defaults were not isolated cases attributable to special circumstances.

The Committee have given instructions for the reporting of defaulters in accordance with the above arrangements.

6. ARREARS OF RENT AND CONTRIBUTIONS. The Committee considered a Report dated the 29th May, 1952, submitted by the Treasurer concerning arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.92. With reference to Minute No.3(a) of the Report of the Housing Rent Arrears Sub-Committee dated the 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £18.17s.5d. have been reduced by a payment of £2.3s.2d. The weekly rent is £1.9s.4d.

The Committee have deferred consideration of this case.

(b) Tenant No.103. With reference to Minute No.3(b) of the Report of the Housing Rent Arrears Sub-Committee dated the 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £5.18s.2d. have been reduced by £1.9s.4d. The weekly rent is £1.9s.4d.

The Committee have deferred consideration of this case.

(c) Tenant No.105. With reference to Minute No.3(c) of the Report of the Housing Rent Arrears Sub-Committee dated the 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £16.11s.4d. have been reduced by a payment of 10s.8d. Previous arrangements to pay instalments off arrears have not been regularly maintained. The Committee decided that this tenant should be required to attend for interview by the Chairman of the Committee.

(d) Tenant No.114. With reference to Minute No.3(c) of the Report of the Housing Rent Arrears Sub-Committee dated the 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £9.10s.2d. have been reduced by a payment of £3.16s.10d. The weekly rent is £1.3s.2d.

The Committee have deferred consideration of this case.

(e) Tenant No.136. With reference to Minute No.3 of the Report of the Housing Rent Arrears Sub-Committee dated the 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £7.12s.0d. have been reduced by a payment of £1.0s.5d. The tenant when interviewed promised to pay £3.0s.0d. per week until the arrears were cleared but this arrangement has not been kept.

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

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(f) Tenant No.388. The arrears which at the date of the report amounted to £5.15s.8d. have been reduced by a payment of £2.5s.10d.

The Committee have deferred consideration of this case.

(g) Tenant No.949. With reference to Item No.11 of the Appendix to the Report of the Housing Committee dated the 11th March, 1952, the arrears which at the date of the Treasurer's report amounted to £8.4s.0d. have been reduced by a payment of 2s. 4d. The position has deteriorated recently.

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

(h) Tenant No.952. With reference to Item No.12 of the Appendix to the Report of the Housing Committee on the 11th March, 1952, the arrears which at the date of the Treasurer's report amounted to £9.14s.3d. have been reduced by a payment of £1.0s.0d. Previous promises to pay instalments regularly have not been kept.

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

(i) Former Tenant No.393. With reference to Minute No.3(j) of the Report of the Housing Rent Arrears Sub-Committee dated 8th April, 1952, the arrears amount to £6.4s.0d. The former tenant has promised to pay 10s.0d. per week off the arrears but this has not materialised.

The Committee have instructed the Treasurer to continue to press for payment.

(j) Occupier No.636. The arrears which at the date of the report amounted to £8.2s.6d. have been reduced by a payment of 8s.0d. Many promises have been made to pay regular instalments off the arrears but payments have lapsed and arrears have increased.

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

(k) Occupier No.669. With reference to Minute No.3(j) of the Report of the Housing Rent Arrears Sub-Committee held on the 13th November, 1951, the arrears which have until recently been reduced by regular instalments at the date of the Treasurer's Report amounted to £21.12s.10d. The weekly contribution is £1.19s.10d.

The Committee have authorised the Clerk:-

(i) to make 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;

(ii) subject to the authorisation being received, to institute appropriate proceedings, and

(iii) to appear on behalf of the Council before the Court in these proceedings.

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(l) Occupier No.695. The arrears which at the date of the report amounted to £1.18s.4d. have been reduced by a payment of 2s.10d. The weekly rent is 17s.2d. The occupier has promised to pay £1.0s.0d. per week until the arrears are cleared.

The Committee have deferred consideration of this case.

(m) Occupier No.696. With reference to Minute No. 3(1) of the Report of the Housing Rent Arrears Sub-Committee held on the 8th April, 1952, the arrears at the date of the Treasurer's report amounted to £9.3s.1d. The weekly contribution is 17s.1d. There has been a long period of sickness.

The Committee have instructed the Treasurer to report the circumstances in two weeks time to the Chairman of the Committee.

(n) Cases dealt with by Chairman during Vacation.

(i) Tenant No.107. The Chairman interviewed this tenant on the 17th May, 1952, when the arrears were £11.7s.4d. and arrangement was then made for £2.0s.0d. per week to be paid and this arrangement has been maintained resulting in the arrears being reduced to £10.6s.0d. at the date of the report.

(ii) Tenant No.386. The Chairman interviewed this tenant on the 17th May, 1952, which resulted in a payment of £2.0s.0d. being made during the following week. The arrears at the date of the report amounted to £25.1s.8d. and the weekly rent is £2.3s.4d. Pressure to maintain payments is being exerted.

Chairman

The Meeting commenced at 6.5 p.m. and terminated at 6.35 p.m.

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Report and Recommendations of the Public Health Committee

3rd June, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th April, 1952, were submitted and signed by the Chairman.

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

Disease	Wards					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Whooping Cough	12	2	1	-	8	23	-
Scarlet Fever	-	-	-	1	-	1	-
Dysentery	-	-	-	-	-	-	8
Erysipelas	-	-	1	-	1	2	-
Tuberculosis	-	-	-	-	1	1	2
Typhoid Fever	-	-	-	-	-	-	1

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is :-

No. of attendances at Clinics since last report 207
No. attending for first injection 28
No. attending for re-inforcing injection 92
No. of immunisations completed to date
Diphtheria only 2957
Combined 364

4. COMPLAINTS. Since the last Meeting of this Committee 95 complaints including 45 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with notices served requiring abatement of nuisances at 25 properties have been completed.

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

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7. 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, 1952, be renewed for a further period of 12 months from the 1st July, 1952.

8. THE BRITISH DIE-CASTING AND ENGINEERING COMPANY, LIMITED, PEMBROKE ROAD, N.10. - COMPLAINTS OF NOISE NUISANCE. The Committee have received a petition signed by 36 residents in Colney Hatch Lane, Bedford Close and Pembroke Road, complaining of noise from this factory, in particular noise from the furnaces, which are started at approximately 4.45 a.m. to enable the factory to start production at 7.30 a.m.

The Company are aware of these complaints and are carrying out experiments which it is hoped will eliminate or reduce the noise. The Committee have, therefore, deferred consideration until the result of these experiments is known and in the meantime, the Chairman of the Committee and the Chief Sanitary Inspector are making further enquiries.

9. PUBLIC HEALTH ACT, 1936.

(a) Section 93, Statutory Nuisances. The Chief Sanitary Inspector reported on statutory nuisances at the under-mentioned premises, the details thereof being set out in his report:-

No. 85, Petworth Road, N.12.
No. 11, Hartland Court, N.11.
No. 22, Parkhurst Road, N.11.
No. 69, The Avenue, N.11.
No. 21, Stanhope Road, N.11.
No.387, Oakleigh Road, N.20.

Intimation Notices having been served and not complied with, the Committee recommend:-

That abatement notices be served under Section 93 of the Public Health Act, 1936, and failing compliance therewith the Clerk be authorised to take appropriate proceedings and that he be authorised to appear on behalf of the Council before the Court in these proceedings.

(b) Action taken by the Chairman. During the Recess the Chairman of the Committee authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, in respect of Statutory nuisances at 70, The Avenue, N.11. caused by a defective and leaking roof and a broken window sash.

The Committee recommend:-

That the action taken be approved and confirmed and that failing compliance therewith the Clerk be authorised to take appropriate proceedings and that he be authorised to appear on behalf of the Council before the Court in these proceedings.

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(c) Delegation of Functions. The Committee have given consideration to the delay in taking action to secure the abatement of nuisances resulting from the necessity of waiting confirmation of the Committee's recommendations in connection therewith at the following Council Meeting.

To avoid this delay, the Committee recommend:-

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 this Committee.

10. FOOD HYGIENE - INSPECTION OF FOOD PREMISES. The Chief Sanitary Inspector reported that since the last Meeting of the Committee 62 premises had been inspected for the purpose of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises visited were:-

Bakers	8
Butchers	15
Cafes	14
Dairies and milk shops	2
Fishmongers	5
Greengrocers	6
Grocers	12

In the two cases detailed below written requests were made for the following improvements to existing conditions:-

Case No.94. To repair broken wall in shop.

Case No.191. To cleanse the shop walls, floor, counter and shelves. To remove an accumulation of debris. To cleanse the windows of the food store, and to cleanse the floor, sink and shelves.

11. FOOD AND DRUGS ACT 1938.

(a) Metal in Broad. The Chief Sanitary Inspector reported the sale of a loaf of bread containing a piece of metal believed to be part of a utensil used in the preparation of dough. The utensil has since been taken out of use.

The Local Authority for the District in which the bakehouse is situate have been informed.

The Committee consider that adequate maintenance of the appliances used should tend to prevent a recurrence and recommend:-

That the Bakers be informed accordingly and a warning issued that the Council would take a most serious view if any further complaint is received.

(b) Paper in Bread. The Chief Sanitary Inspector reported on the investigations he had made into the sale of a loaf of bread found to contain a fragment of paper, probably newsprint. After consideration of all the circumstances, the Committee recommend:-

That the Baker be warned of the possible

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consequences if any further complaint is received.

12. ROYAL SANITARY INSTITUTE - SESSIONAL MEETING. The Royal Sanitary Institute have given notice of a Sessional Meeting of the Institute to be held in the Central Library Hall, High Road, Tottenham, on Wednesday, 18th June, at 10.30 a.m. when the following papers will be read and discussed:-

"Utilisation of Town Refuse"
by H. Gurney, M.B.E., M.I.P.C. (Cleansing Superintendent of Tottenham).

"Care of the Aged - Sanitary Inspector's Contribution" by E.T. Jenkins, M.S.I.A. F.R.San.I. (Chief Sanitary Inspector, Tottenham).

The Chief Sanitary Inspector or a member of the Public Health Department attends as the representative of the Council those Meetings which are considered of interest to the Council and the Committee decided not to appoint any other representatives.

13. NATIONAL SMOKE ABATEMENT SOCIETY. An invitation has been received from the National Smoke Abatement Society for the Council to appoint delegates to attend the 19th Annual Conference at Portsmouth from the 24th to 26th September, 1952.

The Committee recommend:-

That no action be taken.

14. NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 28 - PREVENTION OF ILLNESS, CARE AND AFTER CARE. With reference to Minute No.15 of the Report of this Committee dated the 14th February, 1952, when it was reported that the County Council, having come to the conclusion that if it set up and directly administered its own Therapeutic Social Clubs, considerable saving in cost would result, had submitted revised proposals to the Minister of Health accordingly. A letter dated the 1st May, 1952, was submitted from the County Council stating that the Minister had approved the County Council's revised proposals.

15. COUNTY HEALTH DEPARTMENT - AREA NO.2. A letter dated the 8th May, 1952, was submitted from the Area Medical Officer stating that Dr. M. Manson, Joint Area Medical Officer for the Wood Green and Friern Barnet portion of Area.No.2 had retired from the County Council's service and the administration of the whole of Area No.2 would be carried out by the Area Medical Officer, Dr. W.C. Harvey, M.D., D.P.H.

16. NATIONAL HEALTH SERVICE - CO-OPERATION BETWEEN HOSPITALS, LOCAL AUTHORITIES AND GENERAL PRACTITIONER SERVICES. The Committee received a Report on Circular No.11/52 dated the 22nd April, 1952, a copy of which has been circulated to all Members, in connection with the report of the Central Health Services Council on co-operation in the National Health Service between the Hospital, Local Authority and General Practitioner Services.

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17. HIGH ROAD, WHETSTONE - HEAVY TRAFFIC. With reference

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to Minute No.12 of the Report of this Committee dated the 13th March, 1952, consultations have taken place with Officers of the Finchley Borough Council. The Committee received a Report by the Clerk of the Council on these consultations, a copy of which has been circulated to all Members.

The Committee feel that the only action which can now be taken to deal with the nuisance complained of is to consider whether the occupiers of the cafes should be required to provide additional sanitary accommodation.

The Committee have accordingly instructed the Chief Sanitary Inspector to invite the comments and proposals of these occupiers and on receipt of these, the Committee will give the matter further consideration.

A.C. Hemmy

Chairman.

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

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Report and Recommendations of the Highways and Public Works Committee

3rd June, 1952.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th April, 1952, were submitted and signed by the Chairman.

2. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. Following receipt of correspondence from a resident in Langton Avenue regarding the parking of lorries in Buckingham Avenue and from the Finchley Ratepayers' Association deploring the absence of concrete proposals (reported to the March and April Meetings), a Meeting with officers of the Finchley Borough Council was held on the 24th April, 1952.

SEE MIN No. 5 COUNCIL 19.6.52

A further Conference of Representatives of Local Authorities is to be convened by the Finchley Borough Council and the Committee have appointed Cr. Pugh to attend with the Chairman of this Committee as Cr. Nunn is no longer a Member of the Committee.

A request has been received from the Friern Barnet Ratepayers' Association that Representatives of the Joint Ratepayers and Traffic Committee be invited to be present at the Conference, and the Committee have supported this request which has been forwarded to the Finchley Borough Council.

3. BEECH AVENUE SEWERS. The soil and surface water sewers from the Simmons Way Housing Site will be laid across the allotment land and private land at the end of Beech Avenue to connect to the sewers in Beech Avenue. The sewers in this road are private sewers vested in Mr. H. Brook and the Council have no right to use them except by agreement with him unless the Council declare them to be public sewers. Some time ago Mr. Brook stated that he would in due course be making up Beech Avenue and as the Council would then take over the road and the sewers, an approach was made to him as to whether he would anticipate events by agreeing to the Council's taking over the sewers now. Mr. Brook has replied that as he objects to the proposed housing development he is not prepared to agree to an action which would facilitate that development.

The Committee have had regard to the circumstances referred to in Section 17 of the Public Health Act, 1936, and consider that this is a case where the Council should declare the sewer to vest in them.

The Committee accordingly recommend :-

That notice be served upon the owner that the Council propose to make a declaration under Sub Section (1) of Section 17 of the Public Health Act, 1936, that the soil and surface water sewers in Beech Avenue shall become vested in the Council as and from the 1st October, 1952.

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4. STREET LIGHTING.

(a) Improved Lighting in Ashurst Road, Sutton Road and Oakleigh Crescent. With reference to Minute No.4(a) of the Report of this Committee dated the 10th April, 1952,

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work has now been completed on these improvements.

(b) Maintenance of Street Lighting - Purchase of Lamps. In view of this Council's proposal to undertake the maintenance of street lighting by direct labour as from the 1st October, 1952, tenders were invited for the various lamps likely to be required.

As from the 1st June, 1952, the standard prices charged by Members of the Electric Lamp Manufacturers' Association are to be raised. The increase in prices will involve expenditure of £50 above the amount provided in the estimates for the current year.

The Committee recommend :-

That subject to the comments of the Finance Committee the tenders of Metropolitan Vickers Ltd. and G.E.C. be accepted.

(c) Take over of Maintenance of Lamps from Eastern Electricity Board. Negotiations have taken place with officers of the Eastern Electricity Board as to the basis of valuation at which the lamps which are now the property of the Board will be taken over by the Council.

A further report will be submitted as soon as any further information is received from the Board.

5. LOW LEVEL SEWER, NORTH WARD - NEW MANHOLE. With reference to Minute No.7 of the Report of this Committee dated the 17th January, 1952, the construction of the first manhole in the North Ward has been completed at a cost of £2,183, compared with the estimated cost of £2,600.

The Committee recommend :-

(a) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £2,193 made up as follows :-

Cost	...	£2,183
Costs of loan	...	10
		£2,193

(b) That the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

6. PRIVATE STREET WORKS - FRIERN MOUNT DRIVE, BUCKINGHAM AVENUE AND FRIARY CLOSE. With reference to Minute No.3 of the Report of this Committee dated the 10th April, 1952, a letter dated 20th May, 1952, was submitted from the Ministry of Housing and Local Government stating that the Minister was prepared to consider the making up of Friary Close and either Friern Mount Drive or Buckingham Avenue.

The Committee recommend :-

(a) That Friern Mount Drive be selected; and

(b) That tenders be invited for the making up of Friary Close and Friern Mount Drive.

7. HIGHWAYS.

(a) Widening junction of Athenaeum Road and Oakleigh Park North. With reference to Minute No.2(a) of the Report of this Committee dated 13th March, 1952, work has now been completed on the remainder of this scheme.

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(b) Trees in Highways - No.5, Raleigh Drive. A request was received from the occupier of No.5, Raleigh Drive, that the tree planted on the footway opposite this property be removed or severely lopped as it was contended that it takes away a great deal of light and that the roots were spoiling the front lawn of the property. The tree in question is a well developed flowering cherry.

It was last pruned during the winter of 1950/51 and will receive attention again at the end of this year.

The Committee recommend :-

That with the consent of the owner of the property, the Parks Superintendent be authorised to carry out root pruning just inside the boundary wall of the property.

(c) Litter in Streets. Extracts from a Circular issued by the Central Office of Information were submitted, in connection with the nation wide campaign to stimulate public interest in the problem of litter in town and country, and the Committee recommend :-

That the Engineer and Surveyor be authorised to purchase a further six litter bins for distribution throughout the District, each bin to be marked with transfers bearing the standard slogan "Keep Britain Tidy" which can be obtained free of cost.

(d) Statutory Openings. The Engineer and Surveyor reported on works carried out by statutory undertakers since the last Meeting.

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

8. ROAD SAFETY.

(a) Provision of Draw-ins at Omnibus Stops. With reference to Minute No.4(d) of the Report of this Committee dated the 13th March, 1952, members of the Stopping Places Advisory Committee visited this District on the 15th May, 1952, to inspect the sites which the Council recommended should receive consideration. The Chairman of this Committee was present.

No information has been received as to the recommendations which have been made to the Minister of Transport by the Advisory Committee, and a further report will be submitted in due course.

(b) Accident Returns. The following road accident returns have been received and are compared with the same periods in 1951 :-

	Number of Accidents	Personal Casualties
March 1952	2	5 (slight)
" 1951	5	8 (1 serious) (7 slight)
April 1952	2	2 (1 serious) (1 slight)
" 1951	4	4 (1 serious) (3 slight)

(c) Junction of Myddelton Park with Friern Barnet Lane. With reference to Minute No.5(c)(ii) of the Report of this

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Committee dated the 14th February, 1952, when requests that the pedestrian crossing in Friern Barnet Lane be re-sited north of the Myddelton Park junction were considered, application was made to the Minister of Transport for permission to place a "Halt" sign in Myddelton Park.

The Divisional Road Engineer has replied that it was considered the position of the crossing was satisfactory and although the view obtained by drivers approaching it from Myddelton Park was not so satisfactory due to the fence on the south east corner of the junction, a full view was obtained in time to enable drivers to pull up if necessary providing they were proceeding with reasonable care. The Divisional Road Engineer further stated he was informed by the Commissioner of Police for the Metropolis that in the event of there being an extension to the School Crossing Patrol in the near future, the possibility of providing a patrol outside St. James School would be considered.

The Committee consider that no further action can be taken other than to urge the provision of a patrol at the earliest date.

9. COUNTY ROADS - SERVICE ROAD ADJOINING WOODHOUSE ROAD. With reference to Minute No.9 of the Report of this Committee dated the 14th February, 1952, a letter dated the 14th May, 1952, has been received from the Divisional Road Engineer stating that he was of the opinion that any temporary obstruction caused by waiting vehicles in the above service road was not of a sufficiently serious nature to warrant restrictive measure being taken. Furthermore, the limitation of parking on the service road might cause drivers to park their cars on the main carriageway of Woodhouse Road which would be most undesirable immediately adjacent to a signal controlled junction.

The Commissioner of Police has informed the Divisional Road Engineer that the local police would give their attention to any obstruction and he considered the situation would be adequately met in this way.

10. SEWERAGE - BUXTED ROAD CULVERT. With reference to Minute No.13 of the Report of this Committee dated the 10th April, 1952, work on this culvert has now commenced.

11. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. Returns for paper salvage for the month of April, 1952, were as follows, shown in comparison with the same period in 1951 :-

		T.	C.	Q.		£	s.	d.
April 1952	-	36.	6.	0.	value	314.	1.	0.
" 1951	-	37.	9.	0.	"	235.	2.	6.

(b) Waste Paper Prices. A letter dated 1st May, 1952, was submitted from the Thames Board Mills Ltd., in which it was stated that owing to the developments in the market situation it was necessary to make a further reduction in the prices paid for waste paper.

A letter has also been received from the Waste Paper Recovery Association Ltd. stating that waste paper recovery now exceeds current requirements of the paper and paperboard mills and that supplies should be limited by the application of a system of proportionate reduction but it was hoped that the majority of Local Authorities would be able so to modify and curtail their waste paper collection and disposal organisation that it would be capable of expansion as soon as their was an increased demand for waste paper.

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Thames Board Mills Ltd. are required by the terms of their contract to take the whole of the Council's collection but they hope Councils will co-operate by effecting a voluntary curtailment.

12. DEPOT AND STORES - GARAGE ACCOMMODATION. With reference to Minute No.9 of the Report of this Committee dated the 10th April, 1952, consultations have taken place with Officers of the County Council regarding the County Council's desire to occupy the temporary garages fronting Friern Barnet Lane.

These garages which were erected during the war vest in the County Council as the Fire Authority but the site vests in the District Council. Temporary occupation was given to the Council by the National Fire Service and that occupation has continued on an informal basis, the District Council paying to the County Council a net rent which takes into account the rent payable by the County Council for the use of the site. The County Council have now given notice to the District Council that they will require the use of the garages on and from the 5th July.

It appears that the County Council's ambulances are at present located at a large number of stations throughout the County and the County Council's approved scheme which is operative from the 1st June provides for these to be re-located at 10 stations, one of which is to be in or very near Friern Barnet. The County Council have been unable to find a site for the erection of an ambulance depot and they desire to use the garages until such time as they are able to provide a new depot.

It is proposed to station seven ambulances and one coach at this Depot; three of the ambulances will be housed in the Fire Station and while the coach can be left in the open the County Council must have covered accommodation for the ambulances for the protection of the valuable equipment.

The Council will remember that the Administration Sub-Committee suggested that early consideration should be given to the provision of garages, workshops, inspection and repair shop and storage accommodation and thought that an area near the main gate to the Sewage Disposal Works was a suitable site.

A subsequent scheme for the incorporation of a public shelter in the proposed new depot buildings was not approved by the Home Office and the Council then instructed the Engineer and Surveyor to prepare plans and estimates for the minimum accommodation at the Sewage Disposal Works with a view to application being made to the Minister of Housing and Local Government for sanction to loan. It was this scheme which was deferred by the Committee at their last Meeting to await the result of consultations with Officers of the County Council.

The garages at present accommodate two refuse collection vehicles and, when stationed in the District, the Civil Defence rescue vehicle.

The Committee have given due consideration to the views put forward by the Officers of the County Council as to the need for establishing the Ambulance Station and for providing accommodation for the eight vehicles. They appreciate that if approval to the erection of minimum accommodation at the Sewage Disposal Works could be obtained it would be a few months before the buildings could be erected and do not consider that the Council's refuse collection vehicles should be left in the open during that time. They understand that if accommodation is not provided for the Civil Defence vehicle it would be possible for the County Council to have the use of one garage for housing two ambulances (in addition to the three in the Fire Station) and the Committee consider it should be possible for the County

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Council to leave the other two ambulances at one of the stations in which they are now located.

The Committee accordingly recommend :-

(a) That the Minister of Housing and Local Government be asked to indicate whether he would be prepared to authorise the erection of the minimum garage accommodation for the Council's vehicles at the Sewage Disposal Works and to issue sanction to loan;

(b) That accommodation be not provided for the Civil Defence vehicle thereby enabling the County Council to use immediately one garage to accommodate two ambulances in addition to the three in the Fire Station until such time as the new Council depot at the Sewage Disposal Works is ready for occupation when the whole of the Fire Station garages would be available for occupation by them;

(c) That the County Council be informed that the Council will expect them to provide the new Ambulance Depot as soon as possible and that their occupation of the temporary garages will be for a limited time on terms to be agreed.

13. SEWAGE DISPOSAL WORKS - THEFT OF LEAD. On the night of the 21st April, there was a further theft of lead sheeting from the roof of the Pump House at the Sewage Works. The matter was immediately reported to the Police.

As a result of the removal of the lead sheeting and the damage caused in stealing the lead, it has been necessary to carry out extensive repairs to the roof.

14. PUBLIC CONVENIENCES.

(a) Library Site at junction of Sutton Road and Colney Hatch Lane. Following complaints that the above site was being used for street trading the Engineer and Surveyor approached the County Valuer regarding the use of the land.

In his reply the County Valuer suggested that the Council might wish to take this land on a lease for say three years and use it as an ornamental garden. In view of this suggestion the County Valuer was asked whether it was now proposed to defer any building on the land for this period and in his reply stated that as far as he was at present aware there was no likelihood of the Branch Library or Mother and Baby Clinic being erected for some years owing to the present restrictions on capital expenditure. The Engineer and Surveyor is making enquiries as to the possibility of the erection of a public convenience on this site in advance of the erection of the library and a further report will be submitted in due course.

(b) New Southgate Area. With reference to Minute No.5 of the Report of this Committee dated the 10th April, 1952, the Committee received a report on the Conference of Representatives of Southgate, East Barnet and Friern Barnet Councils which was held at the Southgate Town Hall on the 7th May, 1952. A copy of this report has been sent to all Members of the Council.

The Report is to be considered by the Councils concerned and if thought desirable the Southgate Borough Council will call another conference to discuss the report and the sites suggested.

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The Committee consider that this District would best be served by the erection of a convenience at the junction of Friern Barnet Road and Station Approach this being the site which has always been favoured by the Council.

The Committee recommend :-

That the Southgate Borough Council be notified accordingly.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.45 p.m.

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Report of Town Planning Committee

5th June, 1952.

PRESENT:

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

Crs. Henry, McClane, Martin, Matthews and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th April, 1952, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Agenda and Report. The Agenda and Report of the Meeting of the North Middlesex Area Planning Committee held on the 27th May, 1952, were submitted for information.

(b) Council's Representative. The Committee have pleasure in reporting that at the Meeting of the North Middlesex Area Planning Committee held on the 27th May, 1952, Cr. A.C.S. Meynell was appointed Vice-Chairman of that Committee for the ensuing year.

4. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Applications for Planning Permissions. The Clerk submitted for the information of Members the judgment of Parker J. in the recent case of Hanily v Minister of Local Government and Planning and Another.

(b) Section 17 - Determination, Section 16 Permission - Premises Rear of 2/2A, Bellevue Road. With reference to Minute No.3 of the Report of this Committee dated the 18th March, 1952, a letter dated the 22nd May, 1952, was submitted from the Minister of Housing and Local Government, giving the Minister's decision on the two appeals.

The Minister considers that use as a Builder's Yard does not fall within any Use Class in the Town and Country Planning (Use Classes) Order and has determined that the proposed use will be a material change of use for which permission under the Act is required. He has accordingly dismissed the Appeal under Section 17 of the Act.

In connection with the Appeal under Section 16, the Minister is of the opinion that the proposed use of the premises will be inoffensive and that the industry, in which no machinery is used, is quiet and clean. In the circumstances, the Minister has decided to discharge the three conditions imposed by the Council, and he has granted permission as applied for, subject to the condition that the premises shall not be used for any other purpose, including any other purpose within Classes III or IV of the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

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The effect of this decision is to grant permission only for the use for the hand process of silk screen printing and to require application for permission for any other type of development, whether light industrial or otherwise.

5. CONTROL OF CARAVANS USED AS STATIC RESIDENCES. A letter dated the 1st May, 1952, was submitted from the Middlesex County Council enclosing a copy of a Report by the County Planning Officer of a Conference called by the Ministry of Housing and Local Government in the above connection.

The County Planning Committee considered this report at their Meeting held on the 4th April, 1952, and it appears that the result of the Conference is that in future, the Minister may tend to be more sympathetic towards the appellant in caravan appeals. It is suggested that local authorities in Middlesex should continue to give special care to this phase of planning administration.

6. CONTROL OF HOLIDAY CAMPING AND CARAVAN SITES. A letter dated the 16th May, 1952, was submitted from the Middlesex County Council enclosing a copy of model conditions drawn up by the County Councils' Association in consultation with the Ministry of Housing and Local Government to attach to planning permissions for the use of land as holiday camping or caravan sites.

7. TOWN AND COUNTRY PLANNING (DEVELOPMENT BY LOCAL PLANNING AUTHORITIES) REGULATIONS, 1951. With reference to Minute No.4(b) of the Report of this Committee dated the 18th December, 1951, a letter dated the 19th February, 1952, was submitted from the Borough of Hendon, in which it was pointed out that whilst Local Planning Authorities were deemed to have planning permission in respect of their development within their own area, delegate planning authorities were expected to obtain planning permission from the Local Planning Authority.

The Hendon Borough Council is, in common with other local authorities in the County, a delegate planning authority operating a number of provisions of the Town and Country Planning Act, 1947, on behalf of the Middlesex County Council and feels that it could properly be permitted to deal with its own development in its own area.

Before making representation to the Minister of Housing and Local Government for a suitable amendment of the regulations, the views of other local authorities in Middlesex were being sought.

The Clerk reported on the discussion of this matter at the last Meeting of the Middlesex Borough and District Councils' Association.

The Committee feel that a delegate planning authority cannot in this matter expect to be placed in the same position as a Local Planning Authority and have informed the Hendon Borough Council accordingly.

8. COUNTY DEVELOPMENT PLAN. A letter dated the 16th May, 1952, was submitted from the Middlesex County Council in which it was stated that the Draft County Development Plan would be placed on display to the public for a period of six weeks commencing on the 1st July, 1952, in the County Council's Offices at 1, Queen Anne's Gate Buildings, Dartmouth Street, Westminster, S.W.1. Extracts from the plan would also be deposited at the offices of County District Councils.

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The Development Plan Regulations require the insertion of an advertisement in the London Gazette and for 2 weeks in at least one local paper circulating in the locality and it is assumed that the County Council will be making the necessary arrangements in this direction. If this is not the case, then the Council will be required to arrange for the insertion of the advertisement in the local paper, and the Committee have authorised the Clerk accordingly.

9. ANNUAL REGIONAL HOUSING AND PLANNING CONFERENCE. An invitation was submitted for the Council to appoint delegates to attend the above Conference to be held in the Henry Jarvis Hall, 66, Portland Place, W.1., on Thursday, the 26th June, 1952.

The Housing Committee have appointed the Housing Estates Manager to attend the Conference from the Housing side and the Committee have requested the Housing Estates Manager to report on any items which may be of interest to this Committee.

10. ACTION TAKEN BY CHAIRMAN DURING RECESS. Set out below is a report on the action taken by the Chairman during recess in accordance with authority granted at the last Meeting (Minute No.5).

(a) F.B.425/4242 - Proposed erection of mechanical hoist and formation of new vehicular cross-over 149, Sydney Road, N.10. - Messrs. Hobart Manufacturing Co. Ltd.

Unconditional planning permission was granted (Ref: F.B.93) in March 1949 for alterations and additions to the upper storey of the office block of these premises. A Section 17 application (Ref: FB/D/5) was also made and it was determined that the use on the "appointed day" and the proposed use would both fall within General Industrial Class IV of the Town and Country Planning (Use Classes) Order, 1948.

The present proposal would prevent the loading and unloading of vehicles from the highway.

Planning - Permission granted.

Byelaws - Approved.

(b) Plan No. F.B.426/4243 - Erection of office block and store, 2A, Ramsden Road, N.11. - Messrs. G. Reed (Builders) Ltd.

Planning - Application "excepted" by Area Planning Officer.

An "outline" application was previously granted (Ref: F.B.383 N.770) for the erection of office block and store, subject to the usual condition regarding the submission of detailed plans etc. This application, however, is slightly modified, a reduced portion of the site now being taken up, but with the addition of first floor accommodation for canteen and sanitary suite.

The Area Planning Officer was informed that the Chairman of the Committee recommended that permission be granted subject to the type and colour of the facing bricks used being to the satisfaction of the Local Planning Authority. The applicant was also informed of the requirements of Section 25 of the Middlesex County Council Act, 1950, regarding vehicular crossings.

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Byelaws - Approved.

Note: See Minute No.12(a) of this Report.

(c) Plan No. 4244 - Bedroom addition over garage, 43, Temple Avenue, N.20. - Mr. W. Whitbread.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4245 - Erection of detached garage, "Culverlands Cottage", Athenaeum Road, N.20. - Mrs. V.G. Pank.

Planning - "Permitted" development.

The building is intended to replace a garage which was demolished when the widening of Athenaeum Road was carried out recently by the Council. The terms of the acquisition of the land for widening provided for the demolition of the existing garage, the erection of a brick wall with three entrances from Athenaeum Road and the payment of £100 compensation.

A complaint has recently been received from a resident opposite the proposed garage concerning the three entrances which leave the existing buildings open to view.

Technically, the new building contravenes the Building in Streets Act, 1888, in so far as it is in front of the houses on either side. The only house concerned is the one at the corner of Athenaeum Road and Oakleigh Park North (Southbank) and this is some considerable distance away. The new building is being set back further than the demolished building and the Council can give consent under the Act of 1888. Consent was given accordingly.

Byelaws - Approved subject to a temporary licence, Section 53 of the Public Health Act, 1936, for a temporary period expiring on the 31st December, 1955.

(e) Plan No.4246 - Proposed alterations and additions, 50, Finchley Park, N.12 - Mr. G.L. Holdrup.

Planning - "Permitted" development.

Byelaws - Approved.

(f) Plan No. F.B.427/4247 - Erection of detached house and garage, vacant land, 13, Oakleigh Park South, N.20 - Mr. H.C. Burn.

Planning - Permission granted subject to the following condition :-

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

Reason - To preserve the amenities of the residential neighbourhood.

Byelaws - Approved.

Note: The applicant will be informed of

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the requirements of Section 25 of the Middlesex County Council Act, 1950, regarding vehicular crossings.

(g) Plan No. 4248 - Extension to existing garage, 19, Myddelton Park, N.20 - Dr. Corbett Fletcher.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No. 4249 - Erection of glass lean-to at rear of 13, Newton Avenue, N.12 - Mr. J. McNaughton.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No. F.B.290 - Development By Messrs. Deards Ltd., Colney Hatch Lane.

Detailed plans of layout and drainage were submitted to this Council for their observations. Certain suggestions regarding the drainage have been made to Finchley since the development comes within their District. These have now been agreed to.

The Area Planning Officer was informed that this Council had no observations to make.

Note: See Minute No.12(b)(i) of this Report.

11. 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. 4250 - Erection of detached garage rear of 198, Sydney Road, N.10 - Mr. P. Davies.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on 31st December, 1955.

(b) Plan No. 4251 - Conversion of box room into bathroom, 185, Friern Barnet Lane, N.20 - Captain C. Clayton.

Planning - "Permitted" development.

Byelaws - Approved.

(c) Plan No. 4252 - Erection of conservatory at rear 28, Athenaeum Road, N.20 - Mrs. Lewis.

Planning - "Permitted" development.

Byelaws - Approved.

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(d) Plan No. 4253 - Erection of detached garage rear of 51, Friern Barnet Road, N.11 - Mr. S.R. Raynor.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on 31st December, 1955.

12. DECISIONS OF AREA PLANNING COMMITTEE AT THE MEETING HELD ON THE 27TH MAY, 1952.

(a) "Excepted" Case.

Plan No. F.B.426/4243 - Erection of Office block and store, 2A, Ramsden Road, N.11. - Messrs. G. Reed (Builders) Ltd.

Permission granted subject to the following condition :-

That the type of facing brick used for the external walls of the proposed building shall be approved by the Local Planning Authority before any work is commenced on the site.

Reason - In order that the external finish of the proposed building harmonises with that of the adjoining library.

Note: See Minute No.10(b).

(b) Section 35 - Applications.

(i) Plan No. F.N.290 - Development by Messrs. Deards junction Colney Hatch Lane and North Circular Road. This matter was considered by the Chairman of the Committee during Recess (See Minute No.10 (i)) but the Area Planning Committee decided to defer consideration so that the observations of the Committee might be obtained.

The Committee have decided to notify the Area Planning Officer that they have no observations to make.

(ii) Plan No. F.B.428 - Erection of 24 Flats, Denham Road, N.20 - Friern Barnet Urban District Council.

Permission granted.

13. PLAN NO.F.B.424 - PROPOSED PRIMARY SCHOOL, NETHERLANDS ROAD. With reference to Minute No.9 (ii) of the Report of this Committee dated the 1st June, 1950 (F.B.283) wherein the Hertfordshire County Council made application to the Middlesex County Council for deemed planning consent under Section 35 of the 1947 Act for the erection of a primary school on the vacant land between Netherlands Road and rear of Buckingham Avenue, this Committee made certain observations, including a suggestion that the triangular piece of land to the north of the site should be included in the area proposed for the school.

The Area Planning Officer has now submitted site plans of three alternative proposals regarding the layout of the school, making provisions for the possible completion of the private flat scheme which comes partly within this District and partly within East Barnet.

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As a matter of urgency and in order that this Council's recommendations could be included in the report of the Area Planning Committee, a reply was forwarded to the Area Planning Officer on the 8th May that Scheme "C" would be preferred since this would avoid severance of the flats, and the planning of the four blocks of flats on the frontage to Netherlands Road will avoid the somewhat heavy constructional cost if the flats were erected further to the rear of the site where there is a greater depth of filling. The scheme also provides for a more balanced layout of the school site.

14. SECTION 35 APPLICATION - F.B. 528 - PROPOSED CULVERTING OF WATERCOURSE AT REAR OF PROPERTIES IN BUXTED ROAD - FRIERN BARNET URBAN DISTRICT COUNCIL (For Information). With reference to Minute No.4(d) of the Report of this Committee dated the 4th January, 1951, a letter dated 10th April, 1952, was submitted from the Ministry of Housing and Local Government granting permission to the above-mentioned development under Part III of the 1947 Act.

15. BRITISH DIE CASTING AND ENGINEERING CO. LTD., PEMBROKE ROAD, N.10. The Committee had before them the Petition from 36 residents in the vicinity of the above works (also reported to the Public Health Committee (Minute No.8). This particular firm have been in operation since 1936 and have the right of an "existing user". No action can therefore be taken under the Town and Country Planning Act, 1947.

16. PLAN NO. 3777 - DETACHED HOUSE - 78, FRIERN MOUNT DRIVE, N.20. - MESSRS. F. AND H. JOYCE LTD. It has been decided that due to the exceptional depth of the Council's sewers it would be more economical to drain the above property into a private sewer serving the existing properties Nos. 72 to 76 (even numbers inclusive) for which a Combined Drainage Order No.18, dated 14th July, 1950, was issued. The written consent of the owners of the three houses concerned has been obtained and an amended Order to drain the four properties affected will now be issued, the cost of maintaining and repairing this sewer to be borne equally by the owners of the premises affected.

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 Allotments Committee

5th June, 1952

PRESENT:

Crs. Foley, Peart, Pugh, Miss Richards, Richardson and Wright.

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

Also in attendance:

Crs. Martin, Meynell and Nunn.

1. APPOINTMENT OF CHAIRMAN. It was resolved that Cr. Wright be appointed Chairman of the Committee.

   Cr. D.C. Wright ... Chairman

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

3. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1952, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

   (a) Outstanding Applications. The Association have nine applications outstanding for permanent plots.

   (b) Denham Road and Simmons Way.

      (i) Appropriations. The Minister of Agriculture and Fisheries and the Minister of Housing and Local Government have consented to the appropriations at valuations agreed by the District Valuer. These valuations are £135 for the Simmons Way land appropriated for allotment purposes and £1,800 for the Denham Road land appropriated for Housing.

      The Committee recommend:-

      That the appropriations be regarded as having taken effect on the 31st March, 1952.

      (ii) Rents. With reference to Minute No.3(b)(iii) of the Report of this Committee dated the 8th April, 1952, the Committee considered the question of adjustment of rent consequent upon the appropriations and exchanges. The difference in acreage of the two areas is very slight and the Committee consider, therefore, that there need be no change in the aggregate rent now payable.

      The Association state that some loss of rent will be sustained as a result of the change-over date being accelerated and the inevitable interference when the sewers are laid. The Committee consider that a rebate

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of rent should be made to the Association and any allotment holders affected by the sewer works will be entitled to compensation.

The Committee recommend:-

That the rent payable by the Association for the Simmons Way land be an amount equal to the rent of the Denham Road land appropriated for housing, and that in due course a rebate of rent be made to the Association equal to the actual loss of rent sustained by the Association consequent on any action of the Council.

(iii) Simmons Way - Sewer. The soil and surface water sewers from the Simmons Way housing site must be laid through the Allotments to connect to the private sewer in Beech Avenue. The Association are very anxious that this work be carried out at the earliest possible date but owing to the statutory formalities which the Council must comply with to adopt the sewers in Beech Avenue before they know when they will be able to use those sewers, the Committee regret that the work cannot be done before the Autumn.

(iv) Simmons Way - Fencing. At the last Meeting of this Committee the Association's Representative raised the question of fencing the boundary between the allotment land and the house fronting Simmons Way recently erected. The purchaser of the house has since been asked to erect a chain link fence not less than 4'6" high, on ths boundary.

The fencing between the Housing Site and the allotments land is an allotment charge and provision has been made in the estimates. The Association's Representative requested that this fence be erected as soon as possible.

The Committee recommend:-

(A.) That the Engineer and Surveyor be authorised to invite tenders and that the Chairman of the Committee be authorised to accept a tender.

(B) That the successful tenderer be informed of the urgency of this matter and that early delivery be stressed.

(v) Denham Road and Simmons Way - Compensation. The Committee considered claims received from displaced allotment holders.

The claims have been examined by the Parks Superintendent and in some cases reductions in the sums claimed have been suggested by him. Most of the claims are for small amounts but it is suggested that one claim in the sum of £48.11s.0d. mainly

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for the loss of apple trees should be reduced to £14.18s.6d.

The Committee recommend:-

(A) That the reduced amounts in the total sum of £31.17s.6d. be approved.

(B) That the claimants be notified of the amounts which the Council are prepared to admit

(C) That subject to agreement the claims amounting to £5.0s.6d. in respect of the Simmons Way land which is an allotment charge be paid

(D) That subject to agreement the remaining claims totalling £26.17s.0d. which are a housing charge be referred to the Housing Committee with a recommendation that they be approved for payment.

(c) Barfield Allotments - Gate. A resident in Oakleigh Road North has a gate in the rear fence of his property which leads on to the allotments. When the Denham Road development takes place the gate will give access to the proposed right-of-way from Denham Road to the allotments.

The property was originally occupied by a member of the Association who then acted as Treasurer and he was permitted to erect this gate to enable allotment holders to gain easy access to his house for the payment of rent.

The present occupier requests permission to retain the gate and is willing to enter into an agreement and pay an acknowledgement to preserve the Council's rights.

The Committee recommend:-

That permission for the retention of the gate be granted subject to the owner entering into an Agreement and paying an acknowledgement of 5s.0d. per annum.

(d) Additional Allotments. With reference to Minute No.3(b)(ii) of the Report of this Committee dated the 8th April, 1952, a survey was made of the land in the northern portion of the District, with a view to suggesting suitable sites for additional allotments.

The survey reveals that no suitable sites are available in this District for such a purpose.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have two applications outstanding for permanent plots.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have five applications outstanding for permanent plots.

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(b) Pinkham Way Allotments.

(i) Fencing - Pinkham Way Boundary. The close boarded fence has now been repaired with material salvaged from the length which was removed. The fence has been creosoted, the corrugated iron sections have been painted black and reinforced concrete spurs have been fixed to all wooden fence posts.

(ii) Service Hut. The erection of this hut has been completed with the exception of glazing, painting and the fixing of a door lock.

(iii) Water Supply. The 1" service has now been laid with the exception of about 200'. One storage tank has been installed and four standpipes with taps have been provided. The rest of the storage tanks will be installed when they become available and the remaining service will be laid in the Autumn.

(c) Coppetts Road Allotments.

(i) Removal of Sheds. With reference to Minute No.5(c)(ii) of the Report of this Committee dated the 8th April, 1952, the Committee received a report on improvements which had been carried out to the structures on or adjoining plots E.217, E.171, E.164, E.1, and D.66.

Improvements have yet to be carried out in the remaining cases and the Engineer and Surveyor has been instructed to meet Mr. Jago on the site and to submit a report to the next Meeting.

(ii) Fencing - George Crescent. The Association's Representative pointed out that the fencing of this frontage needed repair and that children were obtaining entrance under the gate.

The Chairman of the Committee and the Engineer and Surveyor will inspect and the Committee recommend:-

That the Chairman of the Committee be empowered to authorise reasonable repairs.

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(iii) School Site - Weeds. With reference to Minute No.5(b)(vii) of the Report of this Committee dated the 11th March, 1952, the Association's Representative stated that no steps had so far been taken to remove the weeds.

The Committee recommend:-

That a further letter be sent to the County Council requesting them to take action.

7. SEWAGE WORKS ALLOTMENTS. During the recess the Chairman of the Committee authorised the payment of compensation claims totalling £3.7s.0d.

The Parks Superintendent has been given possession of this area for use as a plant nursery.

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8. HOUSING SITES. With reference to Minute No.7 of the Report of this Committee dated the 11th March, 1952, the Representative of the Halliwick Park Allotment Holders' Association Limited asked if information could now be given as to whether any housing proposals were likely to affect any permanent allotment sites.

The Association's Representative was informed that the Committee had no further information.

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 Parks Committee

5th June, 1952

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Meynell, Nunn, Peart, Pugh, Miss Richards and Wright.

Also in attendance: Cr. Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th April, 1952, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Lettings. The Chairman of the Committee authorised the following lettings during the May recess:-

Watcombe School. Friary Park - Thursday afternoons from 8th May to 29th July. Usual charge £1.1s.0d.

British Legion. Bethune Recreation Ground, Cricket Practice Pitch - Friday evenings. 5/-d. per session.

Coldfall Residents Athletic Association. Halliwick Recreation Ground, Cricket Pitch - August Bank Holiday. Usual fee £1.1s.0d.

Girl Guides. Bethune Recreation Ground, use of long jump pit, 6th June and Hockey Area, 7th June. Free.

(b) Football Season 1952/53. A Schedule of applications received for these facilities was submitted.

The Committee recommend that:-

A Committee consisting of the Chairman of the Committee and Cr. Nunn be appointed and authorised to deal with the applications.

(c) Hire Charges for Football Pitches. A report was submitted by the Treasurer, a copy of which has been sent to all Members, on the charges at present payable for football pitches.

The Committee recommend:-

That the present seasonal charge of £10.10s.0d. be increased to £15.15s.0d.

4. FRIARY PARK.

(a) Open-Air Services. During the May recess the Chairman of this Committee authorised the use of the Park and Bandstand and the public address equipment for open-air services on the 8th June, 13th July, 17th August and 14th September.

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Permission was also given for the use of a cinema van in connection with the open-air service to be held on the 14th September.

The facilities were granted free of charge.

(b) Picking of Tulips. Recently two girls and one boy, belonging to one family, were found leaving Friary Park with bunches of tulips which they had picked from the flower beds in the Park. The tulips were taken away from the children. On the following day these three children were again found picking tulips. The parents were written to and having regard to the special circumstances attending this case the Committee recommend:-

That no further action be taken.

(c) Parking Place - Bicycles. The Committee considered a suggestion for the provision of facilities for the parking of bicycles in Friary Park near the Friary House end of the main drive.

The Committee have instructed the Engineer and Surveyor to submit a report at the next Meeting after consultation with the Chairman of the Committee.

(d) Public Conveniences - Additions and Alterations. With reference to Minute No.10 (a) of the Report of this Committee dated the 8th April, 1952, the Ministry of Housing and Local Government have authorised under Defence Regulation 56 (a) the improvements to the conveniences on the understanding that no licence will be required for softwood.

The Committee feel that it would be undesirable to close the conveniences during the summer for the period the alterations would take and recommend:-

That the alterations and additions be carried out at the earliest convenient date consistent with the use of the Park and on the authority of the Chairman of the Committee.

(e) Decorations to Parks Superintendent's Office. This work has now been completed but during the course of the decorations a detailed examination of the existing fireplace disclosed that it was defective and not capable of economical repair. A new fireplace was, therefore, installed.

(f) Deck-Chairs. In July 1951 the deposit for hire of a deck-chair was reduced from 2s.6d. to 1s.0d. and the Committee consider this reduced charge should be continued.

The Committee understand that on occasions the demand for chairs has exceeded the supply and they consider a further supply should be obtained and a report made in July as to whether more are needed. There is no provision in the estimates for the purchase of chairs.

The Committee recommend:-

(i) That the deposit of 1s.0d. be continued.

(ii) That subject to the comments of the Finance

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Committee, 20 chairs be purchased at an estimated cost of £35.

(iii) That as a matter of urgency, the Chairman of the Committee be empowered to authorise the acceptance of a tender.

5. HALLIWICK RECREATION GROUND.

(a) Play Leadership. An application was submitted from the Friern Barnet District Education Sub-Committee for the usual facilities for organised games for children during summer holidays on two days per week in the Halliwick Recreation Ground.

The Committee recommend:-

That the facilities be afforded free of charge.

(b) Roller Skating. The Committee had before them a letter from a resident in Colney Hatch Lane suggesting the establishment of an open-air roller skating rink in the District. He suggested that the paved tennis court in Halliwick Recreation Ground was most suitable for this purpose and that skating sessions could be held from 10 a.m. to 6 p.m. on Saturdays with a small charge for the use of skates which he would provide, subject to a financial and supervisory arrangement being entered into between himself and the Council.

The Committee feel that this proposal would interfere with the use of the court for tennis and that damage would result from the use. The Committee considered the possibility of providing a suitable area elsewhere but concluded that there were no other available areas.

The Committee recommend:-

That the suggestion be not entertained.

(c) Supervision and Maintenance. With reference to Minute No.5 (c) of the Report of this Committee dated the 9th October, 1951, when consideration was given to the supervision and maintenance of the Recreation Ground, it has not been possible to engage a suitable person for week-end duties only. Arrangements were made for Mr. Lack of 11, Stanley Road, N.10, to undertake patrol duties and supervision during evenings and week-ends, commencing on the 24th April, 1952.

(d) Public Conveniences - Theft of Lead Piping. On the night of May 20th, 1952, lead piping was stolen from the Ladies' and Gentlemen's Lavatories. The Police were immediately informed, and repairs have been carried out using iron piping.

6. BETHUNE RECREATION GROUND.

(a) Concrete Practice Cricket Wicket.

(i) Construction. With reference to Minute No.10 of the Report of this Committee dated the 8th April, 1953, the construction of the concrete base to the practice wicket has been completed.

(ii) Charges. The Committee considered the charge to be made for the use of this practice pitch and recommend :-

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That a charge of 5s.0d. per session or a seasonal charge of £4.4s.0d. for one session per week be made, the sessions to be from 9 a.m. to 1 p.m., 1 p.m. to 5 p.m. and 5 p.m. to half an hour before closing.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Receipts.

April	1952	... ...	£156. 10s. 0d.
April	1951	... ...	93. 9s. 6d.
May	1952	... ...	134. 9s. 6d.
May	1951	... .	87. 16s. 3d.

(c) Petition from Residents - Park Way. The Committee had before them a petition signed by thirteen residents in Park Way and a letter complaining of the annoyance and damage caused by children climbing over the fences of their properties to retrieve balls. The petitioners suggest that the Council should erect a high fence along the whole of this boundary.

The Committee would point out that they have already erected notices prohibiting the playing of cricket towards the fences and so far as limited staff permits, the playing of games on this area is supervised. It is not possible to prohibit games altogether and the cost of the erection of a fence of sufficient height would be excessive.

The residents could take action against persons causing damage to their property and so far as is known there is nothing which prevents the individual owners raising the height of their own fences.

In the circumstances the Committee have no recommendation to make but instructions have been given to the staff to keep the area under the closest observation as is possible.

7. LAND AT THE JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. The County Valuer has stated that there is no likelihood of the erection of the branch library or mother and baby clinic for some time and has suggested that this Council might like to take a lease of the land and lay it out as a garden. The Committee have considered plans for the proposed layout which is estimated to cost between £500 and £600. The Committee suggest that if the proposal is proceeded with some portion of the cost should be borne by the County Council and recommend:-

That the plans be forwarded to the County Council and a further report submitted on negotiations to be entered into with the County Council.

8. LAND IN THE AVENUE. The Committee have received a complaint by a resident in The Avenue of annoyance and damage caused by the playing of games on the small piece of land adjoining his house. The Committee have

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given instructions for the erection of warning notices and a further report will be submitted.

9. ALEXANDRA PARK TRUSTEES - ANNUAL REVIEW 1952. The Statement of Accounts for 1951 and the Annual Review of the Chairman of the Trustees was submitted and is available to Members of the Council.

10. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks Staff since the date of the last Meeting.

James O'Neart

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.55 p.m.

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Report and Recommendations of the Establishment Committee

10th June, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds.

Also in attendance: Crs.Meynell and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th April, 1952, were submitted and signed by the Chairman.

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 the following matters arise therefrom :-

(a) National Joint Council Decisions. The Committee recommend:-

That subject to the comments of the Finance Committee the decisions of the National Joint Council reached at their Meeting held on the 23rd April, 1952, with regard to car allowances, as set out in the Report of the Joint Committee (Officers and Staff), be implemented with effect from the 1st April, 1952.

Implementation of this decision will involve additional expenditure on those car allowances affected for the year 1952/53, amounting to approximately £150 for which no provision has been made in the estimates.

(b) Post Entry Training - Financial Assistance. The Committee recommend :-

That financial assistance towards expenditure incurred in connection with the preparation and sitting for the Final Examination of the Institute of Municipal Treasurers and Accountants, be granted to Mr. Jackson.

4. 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 the following matters arise therefrom :-

(a) Class "Z" and "G" Reservists. The Committee recommend:-

That the decision of the National Joint Council that Class "Z" and "G" reservists who are recalled for a limited period of 15 days training, shall be granted special leave with pay, as set out below, be adopted :-

Employees with an annual leave entitlement of 21 days or less - 8 days special leave with pay.

Employees with an annual leave entitlement of more than 21 days - 6 days special leave with pay.

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Where a five-day working week is in operation the above special leave will be 7 days and 5 days respectively.

An Employee may continue to treat the remaining period as leave without pay or in whole or in part against his annual leave entitlement.

(b) Transport Grades - Differential Rates. The Committee recommend:-

That the decision of the Appeals Committee that as from 1st April, 1951, all drivers of mechanical road sweepers, articulated vehicles and gully emptiers are entitled to a plus rate of 2s.9d. be implemented.

(c) Foremen and Gangers' Rates - Transport Grades. The Committee recommend:-

That subject to the comments of the Finance Committee the recommendation of the London Joint Grading Committee at their Meeting held on 21st July, 1950, that plus rates at present in operation by virtue of decisions of the District or Provincial Council be taken into account in the calculation of Foremen and Gangers' rates where such plus rates constitute a regular feature of the weekly earnings of a driver who is normally supervised by the foreman or ganger concerned, be implemented, with effect from 21st July, 1950.

Implementation of this award will involve additional expenditure of approximately £54 up to the 29th May, 1952, for which no provision has been made in the annual estimates for 1952/53.

(d) Sick Pay - Mr. J. Lowen. The Committee recommend:-

(i) That the action of the Chairman in approving payment of full sick pay less the usual National Insurance benefit, be approved and confirmed, and

(ii) that full sick pay less the usual National Insurance benefit be continued to the next Meeting of this Committee when a further report will be submitted.

5. SHORTHAND/TYPIST - CLERK'S DEPARTMENT. With reference to Minute No.8 of the Report of this Committee dated the 13th March, 1952, Miss D. Upchurch of 7, Grange Avenue, East Barnet, was appointed to this position at a salary in accordance with the General Division Scale commencing at £328 per annum at age 29 plus £30 per annum London Weighting Allowance.

The appointment is in the first instance temporary for a probationary period of six months and subject to satisfactory service at the end of that period will become permanent and will be superannuable.

Miss Upchurch commenced duty on the 5th May, 1952.

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6. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS) - EMPLOYERS' FUND LEVY 1952/53. A letter dated the 30th May, 1952, was submitted from the Employers' Secretary, stating that at a Meeting of the Joint Council Employers' Side held on the 27th May, 1952, it was decided to fix a levy of £2,800 for the year commencing 1st May, 1952.

The Council's contribution based on rateable value is £24.

The Committee recommend:-

That the Treasurer be authorised to pay the sum of £25 in respect of the Council's contribution for the year commencing 1st May, 1952.

7. OVERTIME. The Committee have approved the payment of overtime as follows:-

(a) Clerk's Department.

Miss D.M. Phillips	...	3½ hours
Miss D.J. Drake	...	3 hours

(b) Housing Department

Mr. F. Eastwood	...	26 hours

(c) Treasurer's Department

Mr. S.G. Wallace	...	6 hours
Mr. J.W. Gentle	...	5 "
Mr. S.T. Pyle	...	5 "
Mr. N.E. Haskell	...	5 "
Mr. A.E.T. Kelley	...	5 "
Mr. R.A. Smith	...	2 "
Mr. J. Ward	...	13 "
Mr. B. Hills	...	12 "

8. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT. With reference to Minute No.6 of the Report of this Committee dated 14th February, 1952, the above-mentioned vacancy has again been readvertised. The Committee considered a report on the applications received and arrangements have been made for the Chairman and Vice-Chairman of this Committee together with the Chairman of the Highways and Public Works Committee to discuss this matter with the Engineer and Surveyor and a further report will be submitted in due course.

9. APPOINTMENT OF TEMPORARY ENGINEERING ASSISTANT. Consequent upon the resignation of Mr. J.J. Wisdom, the Chairman of the Committee has authorised the invitation of applications for the above-mentioned appointment.

The Committee recommend:-

(a) That the action taken by the Chairman be approved and confirmed, and

(b) That the Chairman of this Committee and the Chairman of the Highways and Public Works Committee be authorised to interview selected applicants and make the appointment.

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10. JUNIOR ENGINEERING ASSISTANT - CAR ALLOWANCE. An application was submitted from Mr. D.J. Fuggle for the payment of a car allowance on the Casual User basis, for the use of his car on official duties.

The Committee recommend:-

That Mr. Fuggle be granted the payment of a car allowance on the Casual User basis for a period of three months and that a further report be submitted at the end of that period.

11. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

12. APPOINTMENT OF JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No.8 of the Report of this Committee dated 14th February, 1952, applications have again been invited for the above-mentioned appointment and the Committee have authorised the appointment of Mr. J. Halford of Roman Road, N.10. who is at present engaged in the Borough Treasurer's Department of the Wood Green Corporation.

The appointment is at a salary in accordance with the General Division Scale according to age, subject to six months probationary service and to the passing of a medical examination.

13. HOUSING CARETAKER - SITE 6 "THE HOLLIES". With reference to Minute No.12(f) of the Report of the Housing Committee dated the 3rd June, 1952, Mr. A.E. Duncombe at present employed as a labourer in the Engineer and Surveyor's Department has been appointed Caretaker of the above-mentioned Housing Site from the 5th May, 1952, at a wage of £6.10s. per week less £1.5s. in respect of accommodation, including rent, rates and water charge.

The appointment is subject to the National Council Agreement in respect of sick pay and holidays and is subject to a six day week.

Mr. Duncombe is already a contributor to the superannuation fund.

14. BUXTED ROAD WATERCOURSE. The Engineer and Surveyor reported that during the course of the construction of the above-mentioned watercourse one of the Council's employees lost his shoes as a result of flooding due to a sudden thunderstorm and the Committee recommend:-

That the employee concerned be granted the sum of £3. to enable him to purchase a new pair of shoes.

Chairman

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The Meeting commenced at 6.25 p.m. and terminated at 6.50 p.m.

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

10th June, 1952

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Martin, Meynell, Pickering, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Henry, McClane, Nunn and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley, Matthews and Mrs. Pugh.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th April, 1952, were submitted and signed by the Chairman.

3. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters state that during April and May, 1952, the Fire Service was summoned on 10 occasions.

Six false alarms were received, two of which were found to be malicious.

4. TRANSPORT FACILITIES - 134 AND 43 BUS ROUTES. With reference to Minute No.6(b) of the Report of this Committee dated 14th February, 1952, representations were made to the London Transport Executive as to the irregularity and inadequacy of these services, particularly between the hours of 6-7 p.m. A letter dated the 18th April, 1952, was submitted from London Transport Executive stating that the complaint had been investigated and the present combined services to Friern Barnet and beyond were considered to be adequate to meet traffic requirements provided normal traffic conditions were being maintained. On occasions these services were subject to a measure of irregularity owing to traffic congestion at important traffic intersections, e.g. Camden Town and the Angel, Islington, and the Executive expressed the view that the buses returning to Muswell Hill Garage which were a minority of the vehicles engaged on this route were not required for catering for traffic beyond this point, particularly as the service to Friern Barnet at that time was frequent and adequate for the traffic. In the circumstances, the operation of a more frequent service to Friern Barnet Town Hall during the evening peak period could not be justified.

The Committee are unable to accept the views expressed by the London Transport Executive and feel that the service to Friern Barnet and beyond is inadequate to meet the demands.

It is understood that a Meeting of the Middlesex County Traffic Sub-Committee will be held shortly and as a matter of urgency, the Committee have authorised that further representations be made to the Executive requesting that more of the buses on the 134 service some of which end their outward journey at Highgate

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be extended to Friern Barnet and beyond especially during peak hours and the support of the Middlesex County Traffic Sub-Committee be requested.

5. ESTABLISHMENT OF CROWN POST OFFICE, WHETSTONE. With reference to Minute No.6 of the Report of this Committee dated 10th April, 1952, the Committee gave further consideration to the need for a Crown Post Office at Whetstone. The Friern Barnet Ratepayers' Association, Finchley Chamber of Commerce and the Finchley, Barnet and Totteridge Ratepayers' Associations, in July, 1951, agreed to leave the matter over for twelve months. The Committee are of the opinion that the existing facilities in such a large shopping and commercial area are inadequate and the establishment of a Crown Post Office is fully justified.

The Committee recommend:-

That further representations be made to the Postmaster General accordingly and that the various interested organisations be informed of the action being taken.

6. POSTAL FACILITIES - WOODHOUSE ROAD. With reference to Minute No.7 of the Report of this Committee dated 13th March, 1952, representations were made to the postal authorities requesting the re-instatement of the post-box which was removed from the site near the Post Office on the north side of Woodhouse Road following the opening of the Crown Post Office. A letter dated 17th April, 1952, was submitted from the Northern District Postmaster stating that the retention of the box was not considered to be justified when the Branch Office was opened, especially as there is a box at the corner of Ashurst and Buxted Roads.

These observations were supplied to the New Southgate and Friern Barnet Chamber of Commerce whose members were of the opinion that in view of the nature of the reply, there was no point in pursuing the matter.

The Committee recommend:-

That no further action be taken.

7. CORONATION OF HER MAJESTY QUEEN ELIZABETH II. The Committee had under consideration the question of local celebrations in connection with the Coronation of Her Majesty Queen Elizabeth II, on Tuesday, 2nd June, 1953.

The Committee recommend:-

That a Coronation Committee be appointed consisting of the Chairman of the Council, the Chairman and Vice-Chairman of this Committee, Crs. Martin, Pickering, Miss Richards and Simmonds, with power to act in connection with arrangements for local celebrations concerning the Coronation, such Committee being authorised to incur expenditure to the extent of £1,000, and reporting monthly on the action taken to the General Purposes Committee

In view of the demand for firework displays, the

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Committee have authorised as a matter of urgency that an order be placed with Standard Fireworks Ltd. for a display on the evening of the Coronation on the 2nd June, 1953.

Arrangements have been made for the Coronation Committee to hold their first Meeting on Tuesday next, the 17th June, 1952, at 6.30 p.m.

8. SUMMER SHOW. With reference to Minute No.10 of the Report of this Committee dated 10th April, 1952, a letter dated 15th March, 1952, from the Secretary of the Organising Committee was considered at a Meeting of the Special Summer Show Committee held on 15th April, 1952. The Organising Committee expressed the wish to be relieved of their responsibilities in view of the decision not to increase the amount to be allowed from the General Rate Fund for the organisation of the Event. The Meeting adjourned until 22nd April, 1952, when a Report was submitted by the Treasurer containing particulars of a calculated scale of Council charges which would become payable for services rendered in connection with such a Show. The Engineer and Surveyor also reported on the expenditure for labour, haulage and stores incurred in connection with the 1951 Show and an estimated expenditure for the year 1952 based on certain economies.

After discussion it was resolved that a Summer Show be not held in 1952.

It was suggested, however, that in the event of a Show being held in 1953, steps should be taken at the earliest opportunity to allow adequate time for advance preparation and full financial investigation.

The Committee in the first instance have referred consideration of this matter to the Coronation Committee referred to in the preceding Minute for report to this Committee at their next Meeting.

9. EXHIBITION OF ART, 1953. With reference to Minute No.14 of the Report of this Committee dated 10th April, 1952, the Committee recommend:-

That an Exhibition of Art Committee consisting of the Chairman of the Council, the Chairman of this Committee, Crs. Miss Richards and Wright, be appointed to organise the Exhibition of Art to be held in 1953, such Committee being given power to act and power to co-opt such other persons as may be deemed expedient.

10. REVISION OF STANDING ORDERS. In November, 1951, a Sub-Committee was appointed to consider and report on the revision of Standing Orders of the Council and Standing Orders as to Contracts and Drafting of Financial Regulations to govern financial proceedings between the Council and its Committees. It has not yet been opportune for the Sub-Committee to meet.

The Committee recommend:-

That the Sub-Committee be re-appointed consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Martin and Simmonds.

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11. FRIERN BARNET FOOD CONTROL COMMITTEE. With reference to Minute No.14 of the Report of this Committee dated 13th March, 1952, a letter dated 21st April, 1952, was submitted from the Ministry of Food approving the nomination of Mr. W. Lovegrove as a trade member of the Food Control Committee to fill the vacancy created by the resignation of Mr. R.E. Sanders.

The Committee recommend:-

That Mr. W. Lovegrove be appointed as a trade member of the Food Control Committee for the period expiring on the 31st December, 1952.

12. PROPOSED BRANCH LIBRARY AND PUBLIC CONVENIENCE - COLNEY HATCH LANE. With reference to Minute No.7 of the Report of this Committee dated the 14th February, 1952, a letter dated 30th April, 1952, was submitted from the Middlesex County Council stating that plans have been prepared which provide for a one-room library only. No facilities are proposed for the holding of Meetings or lectures. The County Council considered that a library of this size was sufficient to meet the needs of the area and to implement the suggestion would necessitate the re-drafting of the Scheme or alternatively, the erection of a separate building adjoining the proposed library if sufficient land were available. Before any further steps are taken, the County Council enquire whether it is the intention of this Council to meet the cost of providing such a Hall or whether it is contemplated that the County Council would defray the expenditure.

A number of Schemes in hand for the erection of larger public libraries in the County include accommodation for a lecture Hall but it is the intention that these Halls shall be used in connection with the activities and functions of the library.

Notification has been received from the County Valuer that the construction of the library building is not likely to be commenced for some years. The Parks Committee have under consideration the question of the use of the site as an ornamental garden and the Highways and Public Works Committee are considering the possibility of the provision of the proposed public convenience in advance of the library building. As the building of the library is unlikely to proceed for some time to come, the Committee recommend:-

That consideration of the question of incorporating a Meeting Room in the building be deferred for the time being.

13. LEE CONSERVANCY CATCHMENT BOARD.

(a) Nominations. With reference to Minute No.16 of the Report of this Committee dated 10th April, 1952, a letter dated 26th May, 1952, was submitted from the Urban District Council of Enfield stating that they had nominated Cr. E.L. MacKenzie as a candidate for election as a member of the Board representing Edmonton, Enfield, Friern Barnet, Southgate, Tottenham and Wood Green Councils for a period of 3 years from 1st July, 1952.

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It is suggested by Enfield that it would be advantageous if a Meeting of the representatives of the several Councils were arranged early in June with a view to reaching an informal understanding whereby in successive periods, each Council in turn nominated a member to represent the Group, the nomination being supported by the other authorities.

The Committee support the views of the Enfield Urban District Council and as a matter of urgency have appointed the Chairman of this Committee as the Council's representative to attend the proposed Meeting.

(b) Election of Members. A letter dated 6th June, 1952, was submitted from the Lee Conservancy Catchment Board stating that as 5 candidates had been nominated for election to the Board as the member representing local authorities in Middlesex, it was necessary for an Election to be held. The nominations and particulars of the 5 candidates were submitted to the Meeting.

The Committee recommend:-

That this Council vote for Cr. E.L. MacKenzie nominated by the Enfield Urban District Council.

14. ENROLMENT FOR HOME GUARD. A letter dated 24th April, 1952, was submitted from the Territorial and Auxiliary Forces' Association of the County of Middlesex referring to the recent re-formation of the Home Guard, the enrolment for which commenced on Monday, 28th April, 1952. The Association requests the Council to give every possible assistance to the Home Guard Battalions in establishing themselves and the widest publicity throughout the District of their location.

For the recruiting area comprising the districts of Southgate, Friern Barnet, Barnet and Potters Bar, the unit is the 27th Middlesex Home Guard Battalion under the command of Lt.Col. A.J. Ross. Their Headquarters will be at Whetstone Camp, Friern Barnet Lane, N.20.

15. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - ANNUAL MEETING AND CONFERENCE.

The Committee recommend:-

That the Clerk of the Council be authorised to attend the Annual Meeting and Conference of this Society to be held at Stratford-on-Avon on the 9th and 10th October, 1952.

16. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. A copy of the statistics giving particulars of the work carried out by the Council of Social Service during April, 1952, was submitted.

17. EASTERN ELECTRICITY CONSULTATIVE COUNCIL. Copies of the Minutes of the Meetings of the Eastern Electricity Consultative Council referring, inter alia, to the new standard charges recently published by the Eastern Electricity Board were submitted for information.

CHAIRMAN'S INITIALS

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18. TOWN HALL - RENEWAL OF FLAG STAFFS. With reference to Minute No.3(b) of the Report of this Committee dated 10th April, 1952, an opportunity arose to purchase 4 poles suitable for this purpose at a cost of approximately £23. whereas previous quotations received had been well in excess of this amount. The Chairman of the Committee at that time gave authority to purchase these poles which have now been delivered.

The Committee recommend:-

That the action taken be approved and confirmed.

19. PRIORY HALL - IMPROVEMENTS TO VENTILATION. With reference to Minute No.4(b) of the Report of this Committee dated 10th April, 1952, the Committee gave further consideration to this matter and the Engineer and Surveyor reported that owing to the low ceiling height of the hall, the installation of ceiling fans would be unsatisfactory.

As the lettings for this accommodation are for short periods, the Committee are of the opinion that a lower standard of ventilation than that originally intended could be provided with satisfaction.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for 2 second-hand extractor fans to be re-conditioned and installed at an estimated cost of £25.

20. LAND No.5, KENNARD ROAD. With reference to Minute 17 of the Report of this Committee dated 10th April, 1952, authority was then given for the fencing of this land to be renewed at a cost not exceeding £30.0.0. Quotations were invited for the erection of the required length of 5'0" high close boarded fencing and based on the lowest price received, the cost of work will be approximately £40.0.0.

The Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with the work, the cost of which will exceed the estimate by £10.0.0.

21. WAR MEMORIAL - IMPROVEMENTS. Work is now in hand on the improvements which the Council agreed should be carried out to the war memorials in the grounds of St. James' Church and St. Peter-le-Poer Church.

22. PERMANENT HOUSING SITE No.9 - "MALVERN LODGE". With reference to Minute No.14 of the Report of the Housing Committee dated the 3rd June, 1952, the Clerk reported on the latest developments in connection with the completion of the contract documents. The Committee decided that unless the Chairman of the Housing Committee can report at the Council Meeting that satisfactory security has been provided by the Contractors, the matter be considered further by the Housing Committee at their next Meeting.

CHAIRMAN'S INITIALS

23. DATES AND TIMES OF MEETINGS OF COMMITTEES. The Committee consider that the timing of the Meetings arranged for this evening could conveniently be amended and recommend:-

That the times of the under-mentioned Committees be varied as indicated:-

Joint Committee (Officers and Staff)	- 6.30 p.m.
Joint Committee (Manual Workers)	- 6.45 p.m.
Establishment	- to follow.
General Purposes	- at the conclusion of the Meeting of the Establishment Committee but not earlier than 7 p.m.
Finance	- At the conclusion of the Meeting of the General Purposes Committee.

James O'Neart.

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 7.50 p.m.

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CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

10th June, 1952.

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair

Crs. Henry, Martin, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Cr. Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Foley.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th April, 1952, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1951/52. Notice has been received that the District Auditor will commence the audit of accounts for the year ended the 31st March, 1952, on Monday, the 30th June, 1952. The appropriate public Notice has been issued.

4. RATES. The rate collection to the 3rd June, 1952, is 48% as compared with 42.6% for the corresponding period of 1951.

5. RATING AND VALUATION.

   (a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee directions had been received in several cases and the present rateable value of all hereditaments in the District is £290,451.

   (b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and variations to existing properties and reported that a formal certificate authorising amendment of the rate book would be received in due course.

   (c) Objections and Appeals. The Treasurer reported that the owners of assessment No.117 A.10 had appealed against the Valuation Officers objection to their proposal.

6. LOANS. Arrangements have been made to borrow from the Public Works Loan Board a further £20,000 to finance housing development. It is anticipated that the money will be received on the 20th June, 1952.

7. ABSTRACT OF ACCOUNTS. With reference to Minute No.7. of the Report of this Committee dated the 15th April, 1952, the Treasurer reported that on the instructions of the Chairman of the Committee quotations for the printing of the Abstract of Accounts were being obtained and the estimated cost of its production internally was being calculated. A further report thereon will be submitted to the next Meeting.

8. MECHANISATION OF ACCOUNTS. With reference to Minute No.10 of the Report of this Committee dated the 18th December, 1951, the Committee have deferred further consideration of this matter until their next Meeting.

CHAIRMAN'S INITIALS

9. RATE ESTIMATES 1952-53 - ADDITIONAL COMMITMENTS. A Report was submitted showing the following additional commitments since the date of the last Meeting :-

(a) Items not exceeding £50.

(i) Street Lighting - increased cost of new lamps	£50. 0. 0.
(ii) Fencing - No.5, Kennard Road - excess over estimated cost	£10. 0. 0.

(b) Items in excess of £50.

(i) Estimated additional cost of car allowances	£150. 0. 0.
(ii) Retrospective payment to foremen and gangers by reason of plus rates	£ 54. 0. 0.

SEE COUNCIL 19.6.52. MIN. No. 12.

The Committee have no observations to make on these Items.

10. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend :-

(a) That the accounts set out on pages 5 to 8 of the Treasurer's Order amounting to £55,144.10s.1d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £55,144.10s.1d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £7,593.10s.9d. from the General Account to the Salaries Imprest Account.

SEE COUNCIL 19.6.52. MIN. No. 12.

→ ADD MIN. No. 11.

R. L. Matthews

Chairman

The Meeting commenced at 7.50 p.m. and terminated at 8.p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

73

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 .. .. £55144 : 10 : 1

Salaries Imprest A/c .. .. £ 7593 : 10 : 9

Dated this 19th *day of* June *19*52

R. I. Matthews *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		
130	EMERGENCY IMPREST ACCOUNT.--	193	15	1
131	THE ACCOUNTING OFFICER, AIR MINISTRY.--	1	-	-
132	ALEXANDRA PARK TRUSTEES.--	30	-	-
133	BANK OF ENGLAND.--	6,462	-	-
134	BARNET DISTRICT WATER CO.--	-	13	2
135	S. & R. BAZAAR.--	4	4	-
136	BELL & WEBSTER LTD.--	28	-	-
137	W.S. BIRCH & CO.--	14	10	-
138	BRADDOCK AND MARTIN-SMITH.--	1,110	2	4
139	BRADGATE GRANITE QUARRIES LTD.--	22	8	6
140	BRITISH CHALLENGE GLAZING CO.--	45	2	2
141	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	8	-
142	A.H. BROWN & SON.--	12	15	-
143	BURLINGTON PRESS.--	10	16	6
144	J.A. CABLE & CO. LTD.--	203	1	11
145	R. CADISCH & SONS.--	-	6	5
146	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
147	E. COWING & SON LTD.--	-	6	-
148	CRAMB BROS. LTD.--	45	-	-
149	W. CREIGHTON & CO. LTD.--	61	7	1
150	CROW, CATCHPOLE & CO. LTD.--	95	6	-
151	P.J. DAVIES.--	2	15	-
152	DERBY TRUSTEE SAVINGS BANK.--	298	2	8
153	EAST BARNET URBAN DISTRICT COUNCIL.--	18	16	7
154	EASTERN ELECTRICITY BOARD.--	9	14	11
155	EASTERN GAS BOARD.--	2	9	-
156	ESSO PETROLEUM CO. LTD.--	5	18	4
157	FINCHLEY CORPORATION.--	141	17	2
158	FINCHLEY PRESS LTD.--	-	5	9
159	C. GABRIEL.--	16	7	6
160	GESTETNER LTD.--	-	18	-
161	WM. GREASBY & CO. LTD.--	28	6	-
162	B. HIRST & SONS LTD.--	15	18	-
163	J.H. HITCHIN.--	252	18	11
164	H.M. STATIONERY OFFICE.--	-	11	5
	C/F	9,438	13	5

CHAIRMAN'S
INITIALS

No. 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

74

Schedule of Accounts totalling ----------FIFTY FIVE THOUSAND ONE HUNDRED AND FORTY FOUR POUNDS--------- -----TEN---------- ----ONE--------
pounds shillings pence

(£55,144 : 10 : 1) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 19th day of June 1952, referred to in an Order on Barclays Bank Ltd., No. 21 dated 19th June, 1952.

H. Matthews
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		
130	EMERGENCY IMPREST ACCOUNT.--	193	15	1
131	THE ACCOUNTING OFFICER, AIR MINISTRY.--	1	-	-
132	ALEXANDRA PARK TRUSTEES.--	30	-	-
133	BANK OF ENGLAND.--	6,462	-	-
134	BARNET DISTRICT WATER CO.--	-	13	2
135	S. & R. BAZAAR.--	4	4	-
136	BELL & WEBSTER LTD.--	28	-	-
137	W.S. BIRCH & CO.--	14	10	-
138	BRADDOCK AND MARTIN-SMITH.--	1,110	2	4
139	BRADGATE GRANITE QUARRIES LTD.--	22	8	6
140	BRITISH CHALLENGE GLAZING CO.--	45	2	2
141	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	8	-
142	A.H. BROWN & SON.--	12	15	-
143	BURLINGTON PRESS.--	10	16	6
144	J.A. CABLE & CO. LTD.--	203	1	11
145	R. CADISCH & SONS.--	-	6	5
146	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
147	E. COWING & SON LTD.--	-	6	-
148	CRAMB BROS. LTD.--	45	-	-
149	W. CREIGHTON & CO. LTD.--	61	7	1
150	CROW, CATCHPOLE & CO. LTD.--	95	6	-
151	P.J. DAVIES.--	2	15	-
152	DERBY TRUSTEE SAVINGS BANK.--	298	2	8
153	EAST BARNET URBAN DISTRICT COUNCIL.--	18	16	7
154	EASTERN ELECTRICITY BOARD.--	9	14	11
155	EASTERN GAS BOARD.--	2	9	-
156	ESSO PETROLEUM CO. LTD.--	5	18	4
157	FINCHLEY CORPORATION.--	141	17	2
158	FINCHLEY PRESS LTD.--	-	5	9
159	C. GABRIEL.--	16	7	6
160	GESTETNER LTD.--	-	18	-
161	WM. GREASBY & CO. LTD.--	28	6	-
162	B. HIRST & SONS LTD.--	15	18	-
163	J.H. HITCHIN.--	552	18	11
164	H.M. STATIONERY OFFICE.--	-	11	5
	C/F	9,438	13	5

No. 6 75

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
		B/F	9,438	13	5
165	FRED HODGE LTD.--		79	14	1
166	H. HOWES & CO. LTD.--		11	10	5
167	S.G. HUMPHREYS.--		1	11	-
168	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--		8	2	-
169	INDUSTRIAL SOAPS LTD.--		2	-	-
170	INITIAL TOWEL SUPPLY CO.--		2	7	2
171	INSTITUTION OF STRUCTURAL ENGINEERS.--		-	15	-
172	LEYLAND PAINT & VARNISH CO. LTD.--		9	15	10
173	R.A. LISTER & CO. LTD.--		22	19	-
174	LLOYDS & CO.(LETCHWORTH) LTD.--		-	4	5
175	LONDON COUNTY COUNCIL.--		1	-	-
176	S. LOVELL & CO. LTD.--		17	14	-
177	MARLEY TILE CO. LTD.--		124	-	-
178	MATTHEW JAMES & CO. LTD.--		3,460	-	-
179	R.P. MATTHEWS.--		162	10	-
180	JAMES McINTOSH (PALMERS GREEN) LTD.--		-	8	6
181	MIDDLESEX COUNTY COUNCIL.--		7	9	10
182	MIDDLESEX DISTRICT WHITLEY COUNCIL.--		44	-	-
183	MIDDLESEX FINANCIAL OFFICERS.--		-	10	6
184	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--		38	6	-
185	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--		24,295	-	2
186	MOORE'S PLANT LTD.--		156	11	7
187	MYTON LTD.--		7,457	11	5
188	NATIONAL ALLOTMENTS AND GARDENERS SOCIETY LTD.--		5	7	-
189	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--		150	-	-
190	NEWTON CHAMBERS & CO. LTD.--		13	3	2
191	B.R. OSTLER.--		75	-	8
192	OZALID CO. LTD.--		2	5	6
193	PANNELL (MERCHANTS) LTD.--		13	12	-
194	F. PEART & CO. LTD.--		10	15	4
195	PERRY (REPAIRS & SERVICE) LTD.--		1	3	10
196	A. PITT (PETTY CASH).--		18	9	3
197	D.W. PRICE & SON LTD.--		-	2	6
198	RAILWAY EXECUTIVE, BRITISH RAILWAYS.--		1	3	8
199	RANSOMES, SIMS & JEFFERIES LTD.--		112	11	8
200	REGENT OIL CO. LTD.--		151	-	10
201	REPETITION TYRE & ACCESSORIES LTD.--		-	3	6
202	ROWLEY BROS. LTD.--		4	7	-
203	ROYAL LIVER FRIENDLY SOCIETY.--		78	8	2
204	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--		3	12	-
205	H.A. SAUNDERS LTD.--		1	6	-
206	SHAFTESBURY LADDERS LTD.--		6	14	-
207	SHAW & SONS LTD.--		2	14	-
208	F.W. SHELDON.--		6	6	-
209	K.R. SMITH.--		972	-	-
210	SMITH & SONS (STOKE NEWINGTON) LTD.--		26	2	2
211	ST. ALBANS SAND & GRAVEL CO. LTD.--		10	1	-
212	P.J. STEPHENS LTD.--		336	17	8
213	A.N. DOVE.--		16	5	1
214	E.J. ALLWORTHY.--		28	-	-
215	C. BAKER & CO. LTD.--		10	10	-
216	P.W.K. BARKER.--		-	5	9
217	S.F.N. BOULTING.--		13	-	-
218	SYDNEY BOWYER & CO.--		27	4	6
		C/F	47,441	9	7

No. 7 76

E.B.L. 26962

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
		B/F	47,441	9	7
219	BUCKLAND & SONS.--		33	15	-
220	BURGHLEY TRUST LTD.--		15	5	-
221	W.J.F. BURNETT.--		13	-	-
222	BRADFORD PROPERTY TRUST LTD.--		3	16	6
223	B.G. CONSORT LTD.--		52	-	-
224	E. CUPPING JOYCE (AGENT).--		40	10	-
225	P.A. CORDELL.--		5	2	6
226	CRAMB BROS. LTD.--		70	9	4
227	J. CROSBY & CO.--		2	8	6
228	F. DOEL.--		16	5	-
229	~~H.W. DUNPHY & SON.--~~ H. ECKERT		235	-	-
230	A.E. ELLIOTT.--		12	10	-
231	ESTATES, SALES & MANAGEMENT LTD.--		27	15	-
232	FAIRWAYS LTD.--		55	17	6
233	J. FOLEY.--		12	9	3
234	W.E. HERBERT.--		6	18	6
235	E.G. & A.E. JONES.--		14	10	-
236	W.T. JONES.--		12	10	-
237	HOWARD SHARP (AGENT).--		36	-	-
238	KEITH CARDALE, GROVES & CO.--		35	15	-
239	H. KONYN.--		4	11	8
240	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--		1	5	-
241	LETTINGTON PORTER.--		52	-	-
242	LORD & GARRETT.--		14	15	-
243	M.V. MARKHAM.--		5	15	-
244	MARTYN (BUILDERS) LTD.--		38	6	-
245	J.W. MILTON.--		14	-	-
246	NORMANS.--		11	10	-
247	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--		32	10	-
248	H.G. OAKLEY.--		6	5	-
249	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--		17	5	-
250	PEARCE & SONS.--		20	-	-
251	PHILOYD TRUST LTD.--		35	2	-
252	L. PRIESACK.--		13	10	-
253	P. RAY.--		9	15	-
254	ADMINISTRATORS OF THE LATE E.J. REYNOLDS.--		17	10	-
255	P. ROBINS (FRUITERERS) LTD.--		5	1	-
256	D. SCOTT.--		15	-	-
257	V.E. SCOTT.--		13	15	-
258	SILK & CO.--		21	5	-
259	H.C.D. SMYTH.--		15	19	5
260	CHAS. SPARROW & SON.--		32	-	-
261	ALFRED SQUIRE & CO.--		11	11	7
262	A.M. STEVENS.--		13	-	-
263	STURT & TIVENDALE.--		203	10	-
264	W.L. THACKRAH.--		9	8	3
265	F.F. TOMLIN.--		107	5	-
266	TRISTRAM & POWER.--		8	14	-
267	EXORS.OF H.J. TYLER.--		10	-	-
268	TWO WOODS LTD.--		16	4	11
269	A.H. WADDLING.--		15	-	-
270	S.E. WOOD.--		8	2	9
271	A.R. WRIGHT.--		44	-	-
272	G. YATES.--		12	-	-
273	W.J. & P.M. CARTER.--		6	17	1
274	D.T.L. JONES.--		22	-	-
275	FRIERN BARNET URBAN DISTRICT COUNCIL.--		40	1	7
276	ADA SAMUEL.--		24	6	3
		C/F	49,092	8	2

No. 8

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	B/F	49,042	8	2
277	SUSSEX & DORKING UNITED BRICK COMPANIES LTD.--	12	2	6
278	SWISS BANK CORPORATION - A/C R.G.DIXON & Co. (SALES) LTD.--	5	-	2
279	THAMES BANK PUBLISHING CO. LTD.--	2	5	-
280	F.D. TOMPKINS & CO.--	237	5	-
281	TOTTENHAM CORPORATION.--	299	15	2
282	ALAN A. TRAPP.--	10	14	3
283	TYRESOLES LTD.--	19	12	-
284	S. VARNEY & CO. LTD.--	2,755	-	-
285	WATERLOW & SON LTD.--	16	15	6
286	WATKINS & McCOMBIE LTD.--	4	19	5
287	WILLOW PEN CO.--	3	-	-
288	WILLIAM WOOD & SON LTD.--	5	5	7
289	WOOD GREEN CORPORATION.--	1,421	-	-
290	E.J. WOODMAN & SONS.--	7	4	-
291	E.A. BOON.--	369	5	-
292	H.W. DUNPHY & SON.--	62	8	8
293	F.J. PURKISS.--	387	8	2
294	W.H. WEBBER.--	412	11	6
		£55,144	10	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 10TH day of JUNE 1952.

Harold Reynell
Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

22 78

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 .. .. £ 3395 : 2 : 3

Salaries Imprest A/c .. .. £ : :

Dated this 19th *day of* June *19* 52

R. Matthews *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
295	H. FAIRWEATHER & CO. LTD.--	2,662 - -
296	G.E. MOORE.--	733 2 3
		£3,395 2 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JUNE 1952.

R. Matthews
Chairman.

James O'Neill
Member of Committee.

Sch. Chkd. by

No. 9

FRIERN BARNET URBAN DISTRICT COUNCIL.

79

Schedule of Accounts totalling ---------- THREE THOUSAND THREE HUNDRED AND NINETY

FIVE ---------- pounds ---------- TWO ---------- shillings ---------- THREE ---------- pence

(£ 3,395 : 2 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

19th day of June 1952, referred to in an Order on Barclays Bank Ltd.,

No. 22 dated 19th June, 1952.

R. Matthews. *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
295	H. FAIRWEATHER & CO. LTD.--	2,662 - -
296	G.E. MOORE.--	733 2 3
		£3,395 2 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of JUNE 1952.

R. Matthews.
Chairman.

James Peart
Member of Committee.

Sch. Ckd. by

MINUTE BOOK

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

19th June, 1952.

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, McClane, Martin, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

2. MIDDLESEX LOCAL AREA HEALTH COMMITTEE NO.2. The Chairman reported that at their last Meeting the Local Area Health Committee No.2., had appointed Cr. A.C. Henry, as their Chairman for the ensuing year, and the Council congratulated Cr. Henry.

3. MINUTES. The Minutes of the Annual Meeting of the Council held on 22nd May, 1952, were submitted, approved and signed by the Chairman.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart, that the Report and Recommendations of the Public Health Committee dated the 3rd June, 1952, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart, that the Report and Recommendations of the Highways and Public Works Committee dated the 3rd June, 1952, be received and adopted.

Minute No.2. - Heavy Traffic - High Road, Whetstone. It was reported that as Cr. Pugh would be unable to attend the Conference convened by the Finchley Borough Council and to be held on the 4th July, Cr. Miss Richards would be attending in his place.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 3rd June, 1952, be received and adopted.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. McClane, that the Report of the Town Planning Committee dated the 5th June, 1952, be received and adopted.

8. REPORT OF ALLOTMENTS COMMITTEE. It was proposed by Cr. Wright, seconded by Cr. McClane, that the Report of the Allotments Committee dated the 5th June, 1952, be received and adopted.

Minute No.6(c)(iii). Coppetts Road Allotments - School Site - Weeds. An amendment was moved by Cr. Miss Richards, seconded by Cr. Nunn, that at the end of the Recommendation in this Minute, the following words be added "and that if they do not, the Council take action immediately".

The amendment, on being put to the Meeting, was declared to be CARRIED.

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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.

9. REPORT OF PARKS COMMITTEE. It was proposed by Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee held on the 5th June, 1952, be approved and adopted.

Minute No.3(c). Sports Facilities - Hire Charges for Football Pitches. An amendment was moved by Cr. Pugh, seconded by Cr. Miss Richards, 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. Pugh, seconded by Cr. Martin, that the following words be added at the end of the Recommendation in this Minute "with the exception of the Halliwick Recreation Ground where the charges remain as at present".

The amendment on being put to the Meeting was declared to be LOST.

Minute No.4(f) - Friary Park - Deck Chairs. An amendment was moved by Cr. Mrs. Pugh, seconded by Cr. Pickering, that Minute No.4(f)(ii) be amended to provide for the purchase of 40 chairs at an estimated cost of £70.0s.0d.

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 of Minute No.4(f)(ii), was then put to the Meeting and declared to be CARRIED.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Pickering, that the Report and Recommendations of the Establishment Committee dated the 10th June, 1952, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Peart, seconded by Cr. Pickering, that the Report and Recommendations of the General Purposes Committee dated the 10th June, 1952, be received and adopted.

Minute No.13(b) - Lee Conservancy Catchment Board - Election of Members. An amendment was moved by Cr. Simmonds, seconded by Cr. Richardson, that the Recommendation be amended to read as follows :-

"that this Council vote for Alderman H.F. Wauther nominated by Southgate Borough Council".

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.

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12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Pickering, that the Report and Recommendations of the Finance Committee dated the 10th June, 1952, be received and adopted, subject to the following additions :-

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Minute No.9(b) - Items in excess of £50.

(iii) Purchase of Deck Chairs - Friary Park £70.0.0.

Minute No.11 - Final Payment of Rates. That the 16th July, 1952, be fixed as the final date for the payment of the current half-year's rates.

13. ACCOUNTS. The Council have authorised the payment of the accounts set out on page 9 of the Treasurer's Order amounting to £3,395.2s.3d. and ordered Barclays Bank, Ltd. to transfer this sum from the General Account to the Disbursements Account.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. McClane, seconded by Cr. Foley, that -

(a) The Seal of the Council be affixed to the following documents:-

Agreement with The Mayor, Aldermen and Burgesses of the Borough of Wood Green for the collection of house refuse and disposal of sewage from properties in Alexandra Road, N.10.

Agreement with The Mayor, Aldermen and Burgesses of the Borough of Wood Green for the scavenging, lighting and maintenance of a portion of Alexandra Road, N.10.

Game dealers' licences - A.E. Thompson and Sons in respect of premises at 225, Woodhouse Road, N.12. and 1354, High Road, N.20.

Contract with Dickinson and Clarke, Ltd., for the erection of 8 flats at Housing Site No.9, "Malvern Lodge".

Seal affixed accordingly.

(b) The sealing out of Meeting of the following documents be approved and confirmed:-

Conveyance, tenant purchase house, 231, Oakleigh Road North.

Receipt and Payable Order with the Public Works Loan Board for 3rd Advance of £20,000 - Housing Site No.8, 127, Woodhouse Road.

15. VISIT OF CHAIRMAN TO HOLLAND. It was reported that the Chairman of the Council would shortly be travelling to Holland on business and that he hoped to be able to make a visit to Haarlem from which town had come the party which had been entertained in Friern Barnet during the Festival of Britain Year. The Council requested the Chairman to convey to the Burgomaster and people of Haarlem an expression of greetings and best wishes from Friern Barnet.

R.R. Matthews

Chairman

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Report and Recommendations of the Public Health Committee

8th July, 1952.

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. Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 3rd June, 1952, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for Dist.	Friern Hosp.
	North	South	Cent.	East	West		
Whooping Cough	2	7	2	3	1	15	-
Scarlet Fever	-	1	-	-	2	3	-
Tuberculosis	1	1	2	-	-	4	1

One case of food poisoning has been reported.

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

No. of attendances at Clinics since last report.. 74
No. attending for first time 20
No. attending for re-inforcing injection 31
No. of immunisations completed to date
Diphtheria only 2959
Combined 369

5. DIPHTHERIA IMMUNISATION. Circular No.15/52 was submitted from the Ministry of Health, together with a supplement to the illustrated brochure issued last year about the material available for local publicity campaigns.

The Circular stated that the mortality and incidence of diphtheria continued to fall and figures set out below showing incidence and mortality of diptheria for England and Wales since 1944 reveal remarkable progress.

In 1951, deaths numbered 34 against a yearly average of about 2,800 between 1930 and 1940.

Notifications were 1,983 compared with a yearly average of 55,000 in the same decade.

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Year	Notifications	Deaths
1944	23,199	934
1945	18,596	722
1946	11,986	472
1947	5,609	244
1948	3,575	156
1949	1,890	84
1950	962	49
1951	699	34

The Circular further stated that it was vital to secure that not less than 75% of babies were immunised before their first birthday. A recent investigation showed that the highest rate of immunisation in the first year of life so far achieved, was about 55% only, and in 1951 the estimated figure was only 28%. An intensive effort was therefore essential to achieve the level of immunisation necessary to secure the full benefit from the campaign.

If parents leave their children unprotected there may be a return of diphtherial outbreaks, and it is undoubtedly a fact that the success of the immunisation campaign has in itself meant that fear of diphtheria has declined, and that references to the virtual disappearance of diphtheria have often been misunderstood as implying absolute elimination rather than elimination conditional upon the maintenance of an annual level of immunisation.

As occurence of the disease diminishes fewer parents have any direct knowledge, let alone first hand experience of diphtheria and this is apt to make them dangerously unmindful of the disease or mistakenly believe that it has been almost extirpated in this country.

Co-operation is essential between local Councils and the local health authorities responsible for the provision of diphtheria immunisation to achieve the best results.

The County Council have been approached about the suggested local publicity campaign and the Committee have deferred consideration of this matter until the next Meeting when they hope to have more information on proposals for publicity and propaganda in this area.

The latest published figures of protected child population for Area 2, which comprises Friern Barnet, Potters Bar, Wood Green and Southgate, are 60.22% in age group up to 5 years of age and 80.89% in age group 5 to 15 years of age. No separate figures are available for Friern Barnet but from records kept in the Public Health Department the estimated comparable percentages at the end of that year were 45% and 50% respectively, and the estimates at the end of 1951 were 54% and 68% respectively.

6. COMPLAINTS. Since the last Meeting of this Committee 35 complaints, including 22 cases of rat and 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 requiring abatement of nuisances at 8 properties throughout the District have been completed.

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

9. LICENCE TO DEAL IN GAME. The Committee recommend:-

That the licence held by Olney Ltd. to sell game from their shop premises at 73, Colney Hatch Lane, N.10., which expires on the 31st July, 1952, be renewed for a further period of twelve months from the 1st August, 1952.

10. MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 11 - REGISTRATION OF HAWKERS OF FOOD AND THEIR STORAGE PREMISES. An application was submitted from George Moules and Edward Gregory of 32 Gathorne Road, N.22, for registration as hawkers of fruit and vegetables within the District.

They propose to sell the fruit and vegetables from a motor van. The food is stored at premises in the Borough of Hornsey and an application for registration of the premises for that purpose has recently been approved by the Hornsey Borough Council.

The Committee recommend:-

That the application be approved.

11. FOOD HYGIENE.

(a) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of the Committee 37 premises had been inspected for the purpose of the Food and Drugs Act, 1938, and the byelaws made thereunder.

The premises visited were:-

Bakers	1
Butchers	9
Cafes	8
Dairies and Milkshops	1
Fishmongers	7
Greengrocers	4
Grocers	7

In the three cases detailed below, written requests were made for the following improvements to existing conditions:-

Case No.71. To cleanse and redecorate walls and ceilings to cafe and kitchen.

Case No.64. To cleanse floor and floor coverings. To cleanse walls and ceiling.

Case No.72. To repair the defective floor.

(b) Clean Food Guild. The Committee gave further consideration to the question of the formation of a Clean Food Guild in the light of replies from the two Chambers of Commerce.

The New Southgate and Friern Barnet Chamber of Commerce stated that they were prepared to support any project calculated to improve the standard of cleanliness in the handling, wrapping and sale of food. It was thought that it would be a good thing if the Council could succeed in forming a Guild and

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the Chamber would give what support they could in enlisting the co-operation of the Food Traders.

The Finchley and Whetstone Chamber of Commerce stated they were sympathetic to the aims and objects underlying the formation of Clean Food Guilds but their experience showed that there appeared to be no general desire in their area for such a Body. Similar steps taken in Finchley had to be abandoned through lack of support. The Chamber therefore felt that no action should be taken.

Having regard to these differing views the Committee felt that the observations of the individual Food Traders should be obtained and have requested the Chief Sanitary Inspector to proceed accordingly.

12. NATIONAL HEALTH SERVICE ACT 1946 - SECTION 28 - PREVENTION OF ILLNESS, CARE AND AFTER-CARE - SHORT TERM CARE OF MENTAL DEFECTIVES IN CASES OF EMERGENCY. A letter dated the 12th June, 1952, was submitted from the Clerk of the Middlesex County Council enclosing a copy of a new proposal, modifying the existing proposals under Section 28 of the Act, as follows:-

> "The County Council will, where the family is unable to cope with the situation for financial or other sufficient reasons, provide such facilities as are found to be necessary for the short-term care of mental defectives in cases of urgency, such as illness of a member of family, the mother being in urgent need of a holiday, or where the defective is in urgent need of treatment which, because of his mental defect, cannot, conveniently, be given in a general hospital."

The proposal was submitted to the Minister of Health on the 12th June, 1952.

13. NATIONAL HEALTH SERVICE ACT 1946 - VACCINATION AND IMMUNISATION. Notification has been received from the County Council that their attention had been drawn to the fact that only about one in three or four babies born in Middlesex has been vaccinated since the Act became operative. Although there has been some improvement since 1949 the proportion is still far too small and there is reason to believe that to offer vaccination generally in the County Council's clinics would result in a substantially greater number of children being protected.

The County Council have therefore decided to amend their existing proposals to enable them to make the necessary provision.

14. THE BRITISH DIE-CASTING & ENGINEERING CO. LTD. - PEMBROKE ROAD, N.10. - COMPLAINTS OF NOISE NUISANCE. With reference to Minute No.8 of the Report of this Committee dated the 3rd June, 1952, the Vice-Chairman of the Committee and the Chief Sanitary Inspector met representatives of the petitioners on the 17th June. The petitioners felt that over the past few years the character of the factory had changed and they hoped the Council would give further consideration to the question whether action could be taken to check development. The noise had also increased recently and the noise in the early morning was new. They asked that steps should be taken to ensure that no machinery be started up before 7.30 a.m.

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The representatives were informed that the time of starting the furnaces had been put back from 4.45 a.m. to 6 a.m.

A letter dated the 18th June was received from the petitioners' representatives. They stated that their immediate concern was the operation of the pressure furnaces early in the morning but that the secondary issue was the recent installation of much noisier machinery operating in the daytime and this should be checked before the neighbourhood became untenantable. They asked that the operation of the furnaces before 7.30 a.m. be regarded as a statutory nuisance and prohibited forthwith.

A further letter received on the 27th June suggests that a further month should be the maximum time before which the Council should take action.

The Company have stated that they have abandoned their proposed attempt to sound-proof the furnaces as on the advice of the furnace manufacturers and the Building Research Station it was considered impracticable and unlikely to reduce the noise. Certain other plant was on order which might reduce noise from the factory generally but would not affect noise from the furnaces. It was necessary to start the furnaces not later than 6 a.m. to enable work to commence at 8 a.m. The early starting up of furnaces was not new but the furnaces previously used were of a different type.

The Committee have given consideration to the provisions of Section 313 of the Middlesex County Council Act, 1944, which governs noise nuisances. Under that Section a noise nuisance is deemed to exist where any person makes any excessive or unreasonable or unnecessary noise which is injurious or dangerous to health. It is a good defence to any proceedings for the person charged to show that he has used the best practicable means of preventing or mitigating the nuisance having regard to the cost and to other relevant circumstances.

Any person aggrieved by a nuisance may take action and is given the same powers as a Local Authority.

Having considered all the relevant information and reports before them, the Committee have decided that at this stage they are not satisfied of the existence of a noise nuisance within the meaning of Section 313 of the Middlesex County Council Act, 1944.

The questions raised as to the position under the Town and Country Planning Act will be considered by the Town Planning Committee at their next Meeting.

The Committee recommend:-

That the petitioners be informed accordingly.

15. AUGUST RECESS. As this is the last Meeting to be held before the August recess, the Committee have authorised the Chairman or Vice-Chairman of this Committee to deal with any urgent matters arising before the next Meeting.

A C Harvey

Chairman

CHAIRMAN'S INITIALS

A C H

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

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Report and Recommendations of the Highways and Public Works Committee

8th July, 1952.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 3rd June, 1952, were submitted and signed by the Chairman.

3. ECONOMIES IN LOCAL GOVERNMENT SERVICES. Circular No.54/52 dated the 27th June, 1952, was submitted from the Ministry of Housing and Local Government urging that in order to relieve the demands of labour and materials, Local Authorities should concentrate on the most vital needs amongst the services for which Local Authorities require loan sanction or a grant in relation to water supply, sewerage, private street works and other miscellaneous Schemes and setting out certain principles which Local Authorities should consider before putting forward proposals for such sanctions.

The Minister further stated that priority would be given to schemes required for new housing or on grounds of public health and in the case of private street works some further curtailment of expenditure was inevitable and approval to proposals would be given only in individual cases where conditions were exceptionally bad and the need for works abnormally urgent.

Approval for miscellaneous services was likely to be given only for works in connection with additional burial space, refuse tips, incinerators, the making of dangerous buildings safe and other work of comparable urgency.

Steel and soft wood are in very short supply and only very small quantities of these materials could be released for repair and maintenance works.

In all cases before preparing detailed schemes, Local Authorities should submit these for approval in principle.

4. HIGHWAYS.

(a) Expenditure. Circular No.688 dated the 6th June, 1952, was submitted from the Ministry of Transport stating that it had been possible to approve the provision for the current year of one and a half million pounds of capital investment towards small Highways schemes specially designed to promote road safety. Priority would be given to schemes which deal with accidents, black spots and places where the greatest benefit could be expected to result from the outlay. Apart from this provision, the Minister regretted that in the current financial year it would not be possible to entertain for Road Fund grant or to approve under Defence Regulations 56(a) any Scheme for major improvement or new construction, however desirable.

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

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

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5. STREET LIGHTING.

(a) Taking Over Maintenance of Lamps from the Eastern Electricity Board. With reference to Minute No.4(c) of the Report of this Committee dated the 3rd June, 1952, negotiations have now been completed with the Eastern Electricity Board on the valuation of the existing street lamps which will be taken over by the Local Authority.

The total valuation of the lamps to be taken over has been agreed at £934.6s.4d. and the Board originally suggested that the lamps should be transferred at 50% of this valuation. As a result of the negotiations which have taken place, the Board have agreed to accept a valuation of 33 1/3% of this figure, namely £311.8s.9d.

Enquiry was made as to whether this payment could be spread over a period but the Board are not prepared to spread payment over a period longer than twelve months and would require interest at 5%.

The estimates do not make provision for the whole of this expenditure.

The Committee recommend :-

That subject to the comments of the Finance Committee the suggested value of £311.8s.9d. be agreed and that payment be made in one sum.

(b) Improved Street Lighting - District Roads - Woodhouse Road and Friern Barnet Road. In May last applications were made to the Minister of Transport for loan sanctions in the sums of £2,300 and £3,058, to provide improved street lighting in certain District roads and in Woodhouse Road and Friern Barnet Road.

The Divisional Road Engineer of the Ministry of Transport has stated that it is necessary to restrict capital expenditure to an absolute minimum and a maximum figure has been fixed by the Capital Investments Programme Committee for the amount of work which may be carried out during the current year. This maximum will not permit approval to be given to this Council's application during this calender year, but it should be possible to authorise all or part of the work in 1953.

The Committee recommend :-

That the Council renew their application towards the end of 1952.

(c) Hours of Lighting. With reference to Minute No.4(c) of the Report of this Committee dated the 14th February, 1952, the Committee considered the question of hours of lighting. The estimates of expenditure have been prepared on the present basis of extinguishing street lamps at 1 a.m.

The Committee recommend :-

That no alteration be made in the present arrangements.

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(d) District Roads. In April, 1950, loan sanction amounting to £5,184 was obtained for improving the lighting in certain streets.

This Scheme was financed in 1951/52 and £160.13s.9d. in excess of the loan sanction was spent.

Normally an additional loan sanction for the excess expenditure would be applied for. As, however, the Minister will not approve the further Schemes referred to in the preceding Minute the loan charges on those Schemes for which a sum of £169 was included in the estimates, will not be spent and this sum could be utilised to meet the excess expenditure.

The Committee recommend :-

That the excess expenditure of £160.13s.9d. be paid out of revenue and that a portion of the sum of £169 be appropriated for this purpose.

(e) Painting. The sum of £450 was included in the estimates for painting lamp columns.

The Committee recommend :-

That the Engineer and Surveyor be authorised to carry out this work as soon as labour becomes available.

6. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE.

(a) Conference. With reference to Minute No.2 of the Report of this Committee dated the 3rd June, 1952, the proposed further Conference was held at Finchley, on the 4th July and the Chairman of the Committee and Cr. Miss Richards attended.

The Conference were informed that a reply had now been received from the Minister of Transport to the representations which had been made following the previous Conference. The Minister considered that the most effective step would be the provision of facilities on the by-pass which would encourage the drivers to use that route. Plans were being considered for the transfer of one cafe from another District and the Minister would do what he could to assist the promoters of this venture. Any regulations which might be made to prohibit the use of the route through Finchley and Barnet would be most difficult to enforce.

After considering this reply and the observations of persons attending the Conference it was decided to request the Minister to receive a deputation.

The deputation would include one Member from this Council.

The Committee recommend :-

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

(b) Parking in Buckingham Avenue. The Committee have deferred consideration of this matter in view of the request to the Minister to receive a deputation on the parking of heavy traffic in the High Road.

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7. STREET NAMEPLATES. Circular No.671 dated the 28th May, 1952, was submitted from the Ministry of Transport, setting out principles to be adopted in the display of street nameplates.

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The Engineer and Surveyor reported that new street nameplates are designed and fixed to comply with the suggested standards and any replacement of existing name-plates would also comply.

8. OAKLEIGH ROAD SOUTH - MARNE AVENUE AND FALKLAND AVENUE. The purchase of the two plots of land required for the extension of these two roads to Oakleigh Road South and the small piece of land for the widening of Oakleigh Road South has now been completed.

9. COLNEY HATCH LANE. A letter was submitted from the Friern Barnet (South Ward) Tenants' Association requesting the Council to authorise the painting of "Slow" signs on the carriageway in Colney Hatch Lane and suggesting that for traffic proceeding down the hill the sign be painted at the top just above the junction with the service road to Site 5 flats. For traffic proceeding up the hill the sign could be painted below the junction with George Crescent at the bottom of the hill.

The Committee do not favour the painting of "slow" signs on the Colney Hatch Lane carriageway especially as "children" signs have already been erected in this section of the road. It was however, suggested that "slow" signs could with advantage be painted on the carriageway of George Crescent at both entrances.

The Committee recommend :-

(i) That the signs be not painted on the Colney Hatch Lane carriageway;

(ii) That the word "slow" be painted on the carriageway of George Crescent at both entrances

10. BUXTED ROAD WATERCOURSE.

(a) Pollution. A notification has been received from the Lee Conservancy Catchment Board referring to pollution of the watercourse at the rear of properties in Buxted Road and requesting the Council to take immediate action.

This culverted watercourse flows through Finchley as well as Friern Barnet and the observations of the Finchley Borough Council have been obtained. These observations and a report on action already taken by the Engineer and Surveyor will be forwarded to the Board and a further report will be submitted.

(b) Culvert. With reference to Minute No.10 of the report of this Committee dated the 3rd June, 1952, work is proceeding satisfactorily, and the laying of the 36" diameter concrete tubes is nearing completion.

11. ROAD SAFETY.

(a) National Safety Congress. An invitation was submitted from the Royal Society for the Prevention of Accidents for the Council to appoint delegates to attend the National Safety Congress to be held in Central Hall, Westminster, on 7th - 9th October, 1952. The Minister has sanctioned the payment of expenses of not more than two delegates from each Urban District Council.

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The Committee recommend :-

That the Honorary Secretary of the Road Safety Committee (Mr. Elliott) be appointed to attend the Congress as and when he can.

(b) National Safety Week. Notification was submitted from the Minister of Transport that a National Road Safety Week would be held from Saturday, 2nd August to Saturday 9th August, 1952.

(c) Pedestrian Crossings - Lighting. Ministry of Transport Circular No.681 dated the 5th July, 1952, was submitted which referred to experiments carried out with beacons incorporating a flashing light and which stated that this treatment of beacons should be brought into effect as far as possible by next winter. A technical specification will be issued at an early date, meanwhile, the Council should satisfy themselves that the crossings are properly sited before incurring expenditure on lighting and should give the necessary authority for tenders to be obtained and contracts placed immediately the specification is available.

Approved expenditure incurred in lighting beacons will be eligible for grant from the road fund in accordance with the usual rules which apply to expenditure on the installation and maintenance of pedestrian crossings.

The following pedestrian crossings are at present installed excluding those situate at traffic lights :-

Friern Barnet Road junction with Bellevue Road.
Oakleigh Road junction with Friern Barnet Road.
Oakleigh Road junction with Raleigh Drive.
Oakleigh Road junction with Myddelton Park.
Friern Barnet Lane junction with Myddelton Park.
Friern Barnet Lane opposite entrance to Friary Park.
Colney Hatch Lane junction with Cromwell Road.
Colney Hatch Lane junction with Wilton Road.

The Committee consider that the siting of the first crossing should be slightly amended to make it more convenient for persons visiting Friern Hospital in relation to existing 'bus stops and that the second crossing could be improved by the installation of a central refuge.

The Committee recommend :-

(i) That the suggested alterations referred to above be approved for submission to the Ministry of Transport;

(ii) That the Engineer and Surveyor be authorised to invite tenders for lighting the crossings and that the Chairman of the Committee be authorised to accept a tender.

(d) 'Bus Stops. A letter dated the 12th June, 1952, was submitted from a resident in Colney Hatch Lane objecting to the recent re-siting of the 'bus stop opposite his house and registering a formal complaint with a view to obtaining its removal.

As the Stopping Places Advisory Committee have accepted and approved this siting, the Committee recommend :-

That no action be taken.

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In this connection, the Committee have asked the London Transport Executive whether it would be possible to provide a shelter at this Site.

(e) 'Bus Shelter - Friern Barnet Road.

The Committee recommend :-

That the Engineer and Surveyor be requested to ask the London Transport executive to consider favourably the provision of a 'bus shelter on the footway near the gates of Friern Hospital.

(f) Bethune Avenue - Junction with Park Way. The Committee had before them a request from the Road Safety Executive Committee to investigate the possibility of painting a "slow" sign on the carriageway at the bottom of Park Way, since it does not appear to be generally known that traffic proceeding along Bethune Avenue can continue across the bottom of Park Way into the Car Park at Bethune Recreation Ground.

The Committee have no evidence of any special danger and as far as they are aware no accidents have occurred.

The Committee recommend :-

That no action be taken.

(g) Oakleigh Road North - Junction with Myddelton Park. The Committee considered a further request from the Road Safety Executive Committee for the cutting back of the hedge at the south side of Myddelton Park at the above junction as it was stated that motorists proceeding from Myddelton Park to Oakleigh Park South had to proceed well into Oakleigh Road before they could clearly see on-coming traffic.

As there is some doubt which hedge is referred to, the Committee have asked the Engineer and Surveyor to obtain further particulars. If action is necessary it will then be taken.

(h) Accident Returns. The following road accident returns have been received and are compared with the same period in 1951 :-

	Number of accidents	Personal casualties
May, 1952 ...	11	13 (1 serious) (12 slight)
" 1951 ...	5	6 (1 fatal) (1 serious) (4 slight)

12. GARAGES - FRIERN BARNET LANE. With reference to Minute No.12 of the Report of this Committee dated the 3rd June, 1952, the County Council were informed that this Council were not prepared to release more than one of the temporary garages fronting Friern Barnet Lane until such time as they were able to obtain the necessary sanction for and had completed the development of the garages in the Sewage Disposal Works.

As the County Council's Scheme for the re-location of the ambulances took effect as from the 1st June, 1952, the ambulance depot within this District had to be

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established and ambulances were parked in Friern Barnet Lane to the danger of other users of the Road and persons entering or leaving the Town Hall forecourt and Goldsmith Road.

In view of the probable danger and objections received, the Chairman of the Committee authorised the day-time parking of the ambulances on the forecourt in front of the garages as a temporary measure.

No reply to the Council's decision has yet been received.

13. PRIVATE STREET WORKS.

(a) Buckingham Avenue. With reference to Minute No.6 of the Report of this Committee dated the 3rd June, 1952, as the Minister will not authorise the making up of this Street the Committee recommend :-

That the resolution of March, 1951, authorising the making up of this street be rescinded.

(b) Friern Mount Drive and Friary Close. With reference to Minute No.6 of the Report of this Committee dated the 3rd June, 1952, tenders have been invited for the execution of the works, the last day for receipt of tenders being the 15th July, 1952.

The Committee recommend :-

That the Chairman of the Committee be authorised to accept a tender.

14. MANHOLE NO.2 NORTH WARD - NEW MANHOLES, SOUTH WARD. In reply to the Council's applications for loan sanctions and authorisation to proceed with these schemes, the Ministry of Housing and Local Government have drawn attention to the Minister's Circular 54/52 previously referred to, urging economies and have suggested, in the light of that circular, the Council should reconsider their proposals for the carrying out of the works at the present moment.

The Committee recommend :-

That these Schemes be deferred for the time being.

15. COLNEY HATCH LANE - PROPOSED WIDENING. Having regard to the proposed development by Deards Ltd. and the consequent increase in traffic a scheme for the widening of Colney Hatch Lane was submitted to the County Surveyor. The Council's original proposals were for widening the highway to 60ft. which would have created difficulties in siting the footway or would have necessitated the removal of some of the trees.

An amended scheme was therefore submitted to and approved by the County Surveyor providing for an over-all width of 80ft. and permitting the footway to follow a meandering line through the existing trees. The County Surveyor's approval was subject to the land being acquired free of cost.

It is understood that the Finchley Borough Council are prepared to give the land required so far as it lies within this District and to dedicate the remainder of the necessary land for highway purposes.

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The County Surveyor has now suggested that steps should be taken to obtain the land and that the works of widening be deferred until the next financial year.

16. REFUSE.

(a) Waste Paper.

(i) Collection. With reference to Minute No.11 of the Report of this Committee dated the 3rd June, 1952, a further letter was submitted from Thames Board Mills Ltd. re-affirming their intention not to depart from or modify their Contract obligations other than by mutual consent. They do, however, suggest that the Council might voluntarily curtail their collections, so that the mill could take some supplies from those in less fortunate circumstances.

The Committee recommend :-

That no reduction in supplies be made at the moment but if it became impossible for the Company to take the full supplies available the Chairman of the Committee be authorised to make the best possible arrangements.

(ii) Prices. A letter dated the 4th July, 1952, was submitted from Thames Board Mills Ltd. stating that large collections of waste paper had been built up because the continuing trade recession had very considerably reduced the demand and it had been necessary to reduce, still further the rates paid for supplies despatched from Monday, 7th July, 1952, until further notice.

(b) Waste Food Collection. With reference to Minute No.8(c) of the Report of this Committee dated the 8th April, 1952, Biss & Sons Ltd. have now stated that they are no longer interested in submitting proposals for the collection of waste food.

The Committee recommend :-

That the existing arrangements for collection be continued.

(c) Salvage Returns. Returns for paper salvage for the month of June, 1952, are as follows, shown in comparison with the same period in 1951 :-

June 1952 - 25 tons - 4 cwts. value £115.10.0.
" 1951 - 27 tons - 3 cwts. value £232.18.0.

17. PROTECTIVE CLOTHING. The Committee considered a Schedule of quotations received for the current year's requirements of protective clothing for all departments.

The Committee recommend :-

That the following quotations be accepted and that orders be placed immediately for the quantities of garments required.

SEE MIN No: 5 COUNCIL 24.7.52

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Name of Firm	Quantity	Price
George Cohen Sons & Co. Ltd.	Blue B. & B. Overalls 127 pairs	16s.8d. each
W.D. Carroll Ltd.	Blue jackets 31	14s.1d. each
	White B. & B. Overalls 22	16s.0d. each
	White jackets 22	14s.4d. each
	Blue Boiler Suits 5	26s.5d. each
Arthur Miller Ltd.	Leather back Donkey Jackets	38s.6d. each

18. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee have authorised the Chairman or Vice-Chairman of this Committee to deal with any urgent matters arising before the next Meeting.

Chairman

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

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MINUTE BOOK

Report and Recommendations of the Housing Committee

8th July, 1952.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Nunn, Peart, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Meynell and Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Richardson and Wright.

2. MINUTES. The Minutes of the last Meeting of this Committee held on the 3rd June, 1952, 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 for information.

4. REQUISITIONED PROPERTY.

(a) 5, Brian Court, N.10. An application received from the owners of this flat for its release from requisition was submitted. The owners have been informed that the housing position generally throughout the District makes it impossible for alternative accommodation to be found for the occupiers at the present time and it was suggested to them that perhaps they might be prepared to accept the existing occupiers as tenants.

In reply they have expressed the view that there does not appear to be any advantage in such an arrangement.

The Committee recommend :-

That the property be retained under requisition.

(b) 41, Goldsmith Road, N.11. An application was submitted from the Solicitors acting in connection with this property for its release from requisition in the event of its being purchased by the existing occupiers.

The Committee recommend :-

That in the event of the property being acquired by the licensee at present in occupation it be released from requisition.

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

5. HOUSING ESTATES.

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5(c)(i) of the Report of this Committee dated the 3rd June, 1952, no new stoves and hot

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water systems have been installed since the last Meeting.

A total of 297 have been installed to date.

(b) Interior Redecorations and War Damage Re-instatement. With reference to Minute No.5(d) of the Report of this Committee dated the 3rd June, 1952, interior redecorations have been carried out to date as follows :-

Complete redecorations	...	283
Part redecorations	...	94

(c) Exterior Redecorations. The Housing Estates Manager reported that he had visited certain development for the purpose of viewing the colour schemes used in the external treatment.

A colour scheme of pastel shades is being employed in connection with the external decoration to Council properties in the South Ward.

(d) 31, Russell Road, N.20 - Proposed Vehicular Access.

The Committee recommend :-

That an application received from the tenant of this property for permission to supply and fix a wider entrance gate at the side of the property to provide vehicular access be granted, subject to the tenant paying the charges for the construction of a carriage crossing.

(e) Electrical Maintenance. As the Council have decided to carry out the street lighting maintenance work by direct labour the Committee had under consideration the practicability of combining this work with the maintenance of the electrical installations in Council properties.

It was reported that such a proposal would necessitate the appointment of a Grade I Electrician, the present rate of pay being £8.8s.8d. per week instead of a Grade III public lamp attendant whose present rate of pay would be £6.15s.0d. per week. Such an employee should be competent to deal with repairs to electric cookers, wash boilers, faulty circuits, etc. It is estimated that there would be approximately 2 days' work per week for an electrician on housing maintenance and the rest of his time would be employed on the maintenance of street lamps. On the present rates of pay this would entail an expenditure of £4.7s.8d. per week to be charged to housing maintenance plus the cost of certain items of electrical equipment.

The Committee recommend :-

That subject to the approval of the Highways Committee the foregoing proposal to carry out the electrical maintenance work on housing estates by direct labour be approved and put into operation with effect from the 1st October, 1952.

(f) Applications for Transfer of Tenancy.

(i) Tenant No.15. The Committee have for the time being deferred consideration of the application received from the daughter of

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the late tenant for the transfer of the tenancy to her.

(ii) Tenant No.373. The Committee recommend :-

That the application received for the transfer of the tenancy to the wife of the tenant be granted.

(g) Lodgers.

(i) 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, in the case of the Tenant No.262 for a period expiring on the 31st January, 1953.

Tenant No.262 - Son and wife

" " 113 - Married daughter and husband

(ii) Lodgers accommodated without permission.

(A) Tenant No.199. With reference to Minute No.5(m)(iv) of the Report of this Committee dated the 8th April, 1952, when the application received from this tenant for permission to accommodate lodgers was refused, it was reported that the lodgers remained in occupation.

The Committee recommend :-

That the tenant be informed that the married daughter, husband and child accommodated as lodgers must vacate the premises forthwith.

(B) Tenant No.453. It was reported that a married daughter and child had been accommodated in this property without the consent of the Council. The attention of the tenant was drawn to the conditions of tenancy as a result of which an application has been received for permission for the family to remain to afford them an opportunity to find accommodation.

The Committee recommend :-

That the tenant be informed that the unauthorised lodgers must vacate the premises forthwith.

(iii) Lodger Rents - Tenant No.307. The Committee considered the circumstances in this case and recommend :-

That the lodger rent be reduced from 7s.6d. to 5s. per week with effect from the 4th April, 1952.

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(h) Application for Exchange of Accommodation - Tenant No.1222. It was reported that this tenant was considering the purchase of a property outside the District and had made application for the Council to accept the vendor as the tenant of the Council's property at present occupied.

The Committee recommend :-

That the application be refused.

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

6. WORKMEN'S HUTS - NORTH AND SOUTH WARDS. With reference to Minute No.6 of the Report of this Committee dated the 3rd June, 1952, plans of the proposed buildings were submitted to the Meeting.

The Committee recommend :-

(a) That the Schemes as submitted be approved, and

(b) That application be made to the Local Planning Authority for Planning Approval to the proposed development.

7. HOUSING PROGRESS GENERALLY. The Committee received a Report as to the progress made since the last Meeting in the housing developments under construction.

8. PERMANENT HOUSING SITES NOS.3 AND 4 - ALEXANDRA ROAD - CARETAKER. With reference to Minute No.9 of the Report of this Committee dated the 3rd June, 1952, the Committee gave further consideration to this matter and recommend :-

(a) That applications be invited for this appointment on the existing terms and conditions.

(b) That the Chairman of the Committee be authorised to interview selected applicants and to make the appointment.

(c) That on the appointment of a new caretaker the services of the existing caretaker be terminated.

SEE MINUTE No. 6. COUNCIL 2nd 7.52

9. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Footpath from Flats to George Crescent. A petition dated the 14th June, 1952, was submitted from a number of the residents in Betstyle House, Campe House, Tudor House and Cavendish House complaining of the nuisance caused by the footpaths from the flats which passes between Nos.43/45, George Crescent and requesting its closure. A letter dated the 3rd July, 1952, was also submitted from the Friern Barnet (South Ward) Tenants' Association suggesting that the footpath should be retained but in order to alleviate as much as possible the complaints arising from the use of the footpath, suitable signs be erected prohibiting cycling, and that the footpath be lighted during the hours of darkness.

At a Meeting of this Committee held on the 9th October, 1951, the question of the footpath was considered as several complaints of the lack of privacy had been received from tenants but it was decided that the footpath should be retained.

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The Committee recommend :-

(i) That the existing path be retained.

(ii) That suitable notices as to the prohibition of cycling along the footpath be erected.

(iii) That arrangements be made for the footpath to be adequately lighted during the hours of darkness.

(b) Friern Barnet (South Ward) Tenants' Association. A letter dated the 25th June, 1952, was submitted from the Association requesting the Council to consider arranging for regular monthly Meetings between Members of the Housing Committee and representatives from the Association to save correspondence and to allow fuller discussion and a clearer understanding of differing points of view.

The Committee recommend :-

That the Association be informed that the Council are unable to accede to the request.

(c) Architect's Fees. The Committee recommend :-

That an account received from Mr. K.R. Smith in the sum of £10.0s.0d. for services rendered in connection with the abandoned scheme for the construction of a safety barrier along the frontage of this Site to Colney Hatch Lane be approved for payment.

The Committee have deferred consideration of an account received from the Architect for services in connection with the abandoned scheme for the construction of a Maintenance Depot on the Site.

(d) Houses in George Crescent - Drainage. Reference was made to blockages which had occurred in the drainage systems of certain properties in George Crescent and the Committee have instructed the Housing Estates Manager to report thereon to the next Meeting.

(e) Electrical Installations. It was reported that in connection with the installation of electric refrigerators in dwellings on this Estate, expenditure in excess of the average installation charge of approximately £1.15s.0d. had been necessary in 15 cases owing to defects in the work provided for in the contracts for the construction of the dwellings.

An inspection of the dwellings where refrigerators had not so far been fixed is being carried out to ascertain whether the electrical points have been installed satisfactorily.

The Committee have requested the Architect to report on this matter to the next Meeting.

10. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES"

(a) Architect's Fees. The Committee recommend :-

That the following accounts received from Mr. K.R. Smith for services rendered not coming within the purview of the Agreement between Mr. Smith and the Council for the erection of the flats be approved for payment: -

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Site Garden Works.

Architect's services in connection with preparation of scheme on R.I.B.A. Scale 9⅜% value of contract £813.7s.6d. £76.0.0.

2/3 fees payable on contract £50. 0. 0.

Professional Services for preparation of Bill of Quantities etc. Fee due say 2½% value of contract £813.7s.6d. £20. 8. 0.

(b) Clothes Drying on Balconies of Flats. With reference to Minute No.12(c) of the Report of this Committee dated 3rd June, 1952, the Housing Welfare Officer reported that several visits had been made to the Estate but no washing had been visible on the balconies to the maisonettes. It was understood that clothes drying was taking place late at night but the articles were being removed early in the morning.

The Committee recommend :-

That no further action be taken in this matter.

(c) Laundry Facilities. The Housing Welfare Officer reported that these facilities were not being used by many of the tenants and complaints had been received of the inefficiency of the washing machines.

Arrangements had been made for a demonstration of the machine to be given by the Eastern Gas Board to enable the tenants to obtain the best results from this equipment.

The Welfare Officer also reported that certain apparatus had been fixed in an inconvenient position and the Housing Estates Manager was instructed to contact the Architect on this matter.

(d) Fouling of Lawns by Dogs. A complaint was submitted from one of the tenants of the use of the greenswards by non-residents for the purpose of exercising their dogs and suggested that a notice be exhibited to the effect that the Estate is private property.

The Committee recommend :-

That no action be taken.

11. PERMANENT HOUSING SITE NO.7 -"FRIERN COURT"

(a) Interior Decorations. With reference to Minute No.13 of the Report of this Committee dated the 3rd June, 1952, the Architect reported that owing to unavoidable delays, the specimen flat would not be ready for a further inspection by the Standard of Workmanship Sub-Committee for a period of approximately two weeks.

(b) Suggested Children's Playground over the Boiler House. The Architect reported that this suggestion had been investigated but owing to the nature of the roof construction of the boiler house the proposal was not practicable. The Architect therefore submitted a Scheme for preventing the unauthorised use of this area by children.

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The Committee have referred this matter to the Standard of Workmanship Sub-Committee for consideration at the next Meeting on the site.

(c) Planting of further Trees. The Architect reported that in accordance with the recommendation of the Standard of Workmanship Sub-Committee arrangements had been made for the planting of additional trees in the centre of the courtyard.

12. PERMANENT HOUSING SITE NO.9 - "MALVERN LODGE".

(a) Resumption of Work. With reference to Minute No.22 of the Report of the General Purposes Committee dated the 10th June, 1952, as reported at the last Meeting of the Council the personal surety nominated by the Contractors has been accepted with the approval of the Chairman of this Committee and the Contract and Bond for the completion of the works on this site have been duly executed.

The site was handed over to the contractors retrospectively from the 9th June, 1952, when certain preparation works were commenced by the contractors at their own risk.

(b) Boundary Works. The Architect reported that the boundary fencing between the Housing Site and No.2, Friary Road, was in a dilapidated condition. Owing to the levels of the site it would be necessary to construct a retaining wall to preserve the roadway through the Estate which would take a line near the boundary. The following alternative Schemes for enclosing this boundary were submitted for consideration -

Concrete posts and rails and feather boarding (including cost of the retaining wall) - estimated cost ... £256.

A 9-inch brick wall (including cost of retaining wall) - estimated cost ... ... £275.

The Committee recommend :-

That the Architect be authorised to arrange for the construction of a 9-inch brick wall along this boundary.

13. PERMANENT HOUSING SITE NO.10 - ST. PETER'S SCHOOL SITE - BOUNDARY WORKS. The Architect reported that the land within the curtilages of the adjoining property in Cromwell Road was 3ft. 6 ins. below the level of the housing site. It would be necessary, therefore, to construct a retaining wall and particulars were submitted of alternative schemes of boundary works providing for feather boarding and brickwork at estimated costs of £245 and £330 respectively. Arrangements are being made to use the walls of the refuse chambers and pram stores as part of the boundary fencing which will result in a reduction of between £30 and £40 in the cost of boundary works.

The Committee recommend :-

That the Architect be authorised to proceed with the provision of a brick wall along this boundary.

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14. PERMANENT HOUSING SITE NO.11 - LAND AT JUNCTION OF SYDNEY ROAD AND HAMPDEN ROAD.

(a) Sale of Small Strip to London Transport Executive. With reference to Minute No.13(c) of the Report of this Committee dated the 8th April, 1952, terms for the sale of the small strip of land to the London Transport Executive have been agreed with the District Valuer, particulars of which were submitted to the Meeting.

The Committee recommend :-

That the Clerk be authorised to make application to the Minister of Housing and Local Government for his consent to the sale of this land at a price in accordance with the terms of the District Valuer's valuation.

(b) Development of Site. With reference to Minute No.15(b) of the Report of this Committee dated the 3rd June, 1952, the Committee have deferred consideration of the development of this site until a later Meeting.

15. PERMANENT HOUSING SITE NOS.12 & 13 - LAND IN SIMMONS WAY AND DENHAM ROAD.

(a) Compensation. With reference to Minute No.4(b)(v) of the Report of the Allotments Committee dated the 5th June, 1952, the Committee recommend :-

That the claims amounting to £26.17s.0d. received from displaced allotment holders be paid.

(b) Denham Road Site - Planning Approval. With reference to Minute No.16(b) of the Report of this Committee dated the 3rd June, 1952, the approval of the Local Planning Authority to the proposed development has been received.

(c) Denham Road Site - Tenders. With reference to Minute No.16(b) of the Report of this Committee dated the 3rd June, 1952, the tenders received for the construction of these dwellings were opened by the Chairman of the Committee on the 5th July, 1952. The lowest tender was that received from Parsons Bros. and Jennings Ltd. and the Architect reported that the Bills of Quantities submitted by the lowest tendered had been checked by the Quantity Surveyor and except for certain minor details were satisfactory.

The Committee recommend :-

That the Chairman be empowered to authorise the acceptance of the lowest tender subject to the approval of the Minister of Housing and Local Government and to evidence being obtained that the Contractors are in a position to complete the development satisfactorily.

(d) Design of Dwellings - Denham Road and Simmons Way Sites. With reference to Minute No.17 of the Report of this Committee dated the 3rd June, 1952, the Architect submitted models of the proposed development to convey particularly the appearance of the Schemes when completed.

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In accordance with Minute No.11(c) of the Report of this Committee dated the 12th February, 1952, arrangements were made for a Member of the Committee and the Housing Estates Manager to make an inspection on the 7th July, 1952, of a Scheme within the District of another local authority which incorporated bed-sitting-room flats of a similar design to those proposed in this development and a report thereon was submitted to the Meeting.

The Committee have instructed the Architect as follows :-

(i) To amend the existing design to provide for refuse chutes and for the siting of any dustbins at the rear of the dwellings.

(ii) To give further consideration to the elevation of the buildings and to the possibility of providing some further embellishment or ornamentation.

(iii) To amend the interior layout to provide for a door between the bed-sitting and the kitchen in the bed-sitting room flats, for the installation of a radiator in the kitchens, for the combination of the larder and dry goods store into one cupboard to provide larger shelf space, for resiting the lighting point in the kitchen.

The Committee have decided if necessary to hold a special Meeting to consider the proposals of the Architect to amend the Schemes on the lines now indicated.

The Committee recommend :-

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

(B) That as a matter of urgency the Committee be empowered to approve the revised proposals to be submitted.

(c) Fencing between Barfield Avenue Allotments and Denham Road Housing Site. At the last Meeting of the Allotments Committee reference was made to the urgency for the erection of fencing between the allotments and the Housing Site. Complaints have since been received from the North Allotment Holders' Association Ltd. of the trespass on, and damage to the allotments and the Associations' Hut.

The Committee recommend :-

That the Architect be authorised to arrange for these fencing works to be carried out as soon as the Contract Documents have been executed.

16. HOUSING PROGRAMME.

(a) Site No.2 - Junction of Oakleigh Road North and Oakleigh Avenue. With reference to Minute No.18(a) of the Report of this Committee dated the 3rd June, 1952, application for planning approval in principle to the proposed development was submitted to the Local Planning Authority on the 28th June, 1952.

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(b) Site No.7 - 145, Friern Park and adjoining land. With reference to Minute No.18(b) of the Report of this Committee dated the 3rd June, 1952, following the submission of an application for planning approval in principle to the proposed development, discussion has taken place with the Area Planning Officer who did not favour the Council's proposal as it stood. He suggested that from a planning point of view it would be preferable for the application to be amended also to include the ultimate development of Nos.137, 141 and 143, Friern Park but excluding the two new houses Nos.139 and 139a, Friern Park.

It is appreciated that there is no intention of acquiring or developing the additional land now and that in fact, it may be some years before the development will take place. In view of the Area Planning Officer's comments the original application was withdrawn.

The Committee recommend :-

That the action taken be approved and confirmed and that a revised application for planning approval be submitted on the lines now indicated.

(c) Site No.9. With reference to Minute No.16(e) of the Report of this Committee dated the 16th April, 1952, a letter dated the 30th June, 1952, was submitted from the Clerk of the County Council stating that it appeared no land within this site would be available for housing purposes.

17. HOUSING ACCOMMODATION FOR HOMELESS FAMILIES - REVISION OF DRAFT FORMULA. With reference to Minute No.22 of the Report of this Committee dated the 3rd June, 1952, at the Annual Meeting of the Middlesex Borough and District Councils' Association on the 30th June, 1952, it was reported that not all Authorities had yet considered the suggested amendments. These Authorities were being asked to hasten their replies so that the County Council might consider the matter further.

18. ACCOMMODATION FOR PERSONS RENDERED HOMELESS BY EVICTION. With reference to Minute No.21 of the Report of this Committee dated the 11th March, 1952, at the Annual Meeting of the Middlesex Borough and District Councils' Association on the 30th June, 1952, consideration was given to the suggestion of the Middlesex County Council that one family should be accepted each year by each local authority within the County to relieve the accommodation controlled by the County Council.

It was decided that in view of the divergent views on this subject this was a matter which had to be left to individual Councils.

19. UNEMPLOYMENT AMONGST PAINTERS. Ministry of Housing and Local Government Circular No. LRL.3/52 was submitted urging local authorities to arrange for as much as possible of interior painting and decorating work on housing estates to be carried out during the winter months and to have regard to this suggestion also in the issue of licences for the maintenance and repair of private dwellings.

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20 SELECTION OF TENANTS. As a matter or urgency the Chairman of the Committee authorised the selection of the following tenants for the accommodation indicated.

Accommodation		Selected Applicant
61, East Crescent	-	Occupier No. 772
49, George Crescent	-	Applicant No. F.62.

The Committee recommend :-

That the action taken be approved and confirmed.

21. HOUSING APPLICANTS NUMBERED C.871, B.1273 AND B.606. The Committee considered the circumstances of these applicants and recommend :-

(a) That Applicant No.C.871 be informed that in the circumstances he cannot be considered as eligible for housing accommodation in the District.

(b) That Applicant No.B.1273 be provided with accommodation in Derwent House.

(c) That the Chairman of the Committee be authorised to take such action in connection with Applicant No.B.606 as may be deemed expedient.

22. HOUSING WAITING LIST - NON-RESIDENTS. With reference to Minute No.24(b) of the Report of this Committee dated the 3rd June, 1952, the Committee gave further consideration to the position of applicants on the Housing Waiting List resident outside the Urban District.

The Committee recommend :-

(a) That with the exception of Applicant No.A.1277 consideration of which be deferred, all applicants residing outside the District with less than 10 years previous residential qualification in the District and all applicants who removed from the District before 1938 be considered as not eligible for housing accommodation within this District.

(b) That the applicants be informed accordingly.

23. BUILDING LICENCES.

(a) Applicants numbered 361 and 574. With the approval of the Chairman of the Committee licences have been allocated to these applicants who had indicated that they had made arrangements for building sites and were in a position to proceed immediately.

(b) Outstanding applications where Licences have been Reserved. With reference to Minute No.27(d) of the Report of this Committee dated the 3rd June, 1952, no replies have been received from Applicants Nod.197, 245 and 267, as to the stage which their negotiations had reached. Since licences were reserved for Applicants Nos.142, 210, 229, 264, 272 and 312, these applicants have withdrawn.

The Committee recommend :-

That the offers of building licences to Applicants Nos. 197, 245 and 267 be withdrawn and their applications be removed from the waiting list.

(c) Block Licences.

(i) Applicant No.371. The Chairman of the Committee authorised that this applicant be approved as a purchaser of a property being constructed in

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Friern Mount Drive under the issue of a block licence.

(ii) Applicant No.153. With reference to Minute No.19(c)(i) of the Report of this Committee dated the 17th February, 1952, when 4 licences were allocated to this applicant for the erection of flats in Beaconsfield Road, the applicant has stated that he will be unable to proceed with the development during the current year.

The allocation has been withdrawn and the licences are available for re-issue.

(iii) Prospective Purchasers. With reference to Minute no.27(a)(ii) of the Report of this Committee dated the 3rd June, 1952, no replies have been received from 3 of the 20 applicants selected. The remaining 17 applicants selected have stated that they do not wish to purchase one of the 14 properties now under construction but wish to have their applications retained for further consideration. In order that the properties which are nearing completion should not remain vacant, the Chairman of the Committee authorised the nomination of all outstanding applicants who are resident within the District and who had not taken any steps to acquire a site or had intimated that they wished to be considered for individual building licences. Only 25 were notified in the first instance and requested to reply by the 26th June, 1952. Of these one has provisionally accepted one of the properties being erected in Temple Avenue and another has provisionally accepted one of the properties in Oakleigh Road South. 19 have refused the offer but have requested that their applications be retained for consideration in connection with the issue of individual licences and 4 did not reply. The remaining 26 applicants were subsequently notified.

In connection therewith, a communication was submitted from Agents acting for one of the developers who is constructing dwellings under the issue of a block licence enquiring if consideration would be given to the acceptance of certain prospective purchasers, particulars of whom were submitted to the Meeting.

The Committee have authorised :-

(A) That those applicants nominated for the purchase of properties being constructed under a block licence who did not reply be removed from the waiting list of applicants.

(B) That applicants numbered 383 and 379 nominated by the Agents acting for the developer be accepted as purchasers of two of the properties.

(C) That the Agents be informed that the Council are not prepared to consider applications from non-residents until all efforts to obtain prospective purchasers from residents of the District have been exhausted.

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The Committee recommend :-

That the action taken be approved and confirmed.

(d) Selection of Further Applicants. Eleven licences remained available for issue and the Committee considered a Schedule of Applications received for the issue of building licences.

The Committee have authorised :-

(i) That subject to evidence being furnished by the 30th September, 1952, that the applicants are in a position to proceed with the development at an early date, licences be issued to the following :-

Applicants Nod. 281 (2 licences) 346, 351, 377, 63, 70, 102, 163, 188, 331.

Reserves Applicants Nod. 287 and 366.

(ii) That applicants Nos. 255, 290, 343 and 342 be informed that a transfer licence to build within this District to be counted against the quota for the District in which they at present reside will be accepted.

(e) Progress. During June, 1952, 1 licence was issued. During that period 1 property being erected under licence was completed.

24. CONFERENCES.

(a) National Housing and Town Planning Council - Annual Regional Conference. The Housing Estates Manager submitted a Report on the proceedings of this Conference held on the 26th June, 1952, which he attended as the Council's representative.

(b) National Housing and Planning Conference.

The Committee recommend :-

That the Chairman of this Committee and the Housing Estates Manager be appointed as the Council's representatives from the housing side to attend this Annual Conference to be held at Southport from the 29th-31st October, 1952.

25. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 30th June, 1952 :-

PROPERTY	COMPLETIONS TO JUNE 1952	FAMILIES ACCOMMODATED 30. 6. 52.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		154
Total		647

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Applicants on Waiting List

May, 1952	...	...	...	1843
June, 1952	...	...	...	1857

26. HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summaries giving particulars of the total provision of housing accommodation in Great Britain as at the 30th April and 31st May, 1952, were submitted for information.

27. 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 9.15 p.m.

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Report of Housing Rent Arrears Committee

8th July, 1952

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Peart and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd June, 1952, were submitted and signed by the Chairman.

3. TENANT No.409. With reference to Minute No.4 of the Report of this Committee dated 3rd June, 1952, possession of the premises was given to the Council on the 14th June, 1952, in anticipation of the execution of the Warrant for possession.

   The Treasurer reported that the arrears amounted to £28.4s.0d.

   The Committee have deferred consideration for the time being of the question of proceedings for recovery of these arrears.

4. OCCUPIER No.669. With reference to Minute No.6(k) of the Report of this Committee dated 3rd June, 1952, the Clerk reported the contents of a letter dated 20th June, 1952, from the Ministry of Housing and Local Government.

   Notice terminating the licence has been issued which expires on the 12th July, 1952, and pursuant to the authorisation received from the Minister of Housing and Local Government proceedings for recovery of possession of the premises and the arrears outstanding will be instituted, if necessary.

5. ARREARS OF RENT AND CONTRIBUTIONS. The Committee considered a Report dated 3rd July, 1952, submitted by the Treasurer concerning arrears of rent and contributions from which the following matters arise:-

   (a) Tenant No.92. With reference to Minute No.6(a) of the Report of this Committee dated 3rd June, 1952, the arrears at the date of the Treasurer's report amounted to £18.19s.1d. and the weekly rent is £1.9s.4d. Although the arrears have been reduced slightly, the promise made by the tenant when interviewed to pay £2.0.0. per week until the arrears were cleared has not been kept. A final warning Notice was issued in November, 1951.

   The Committee have empowered the Chairman to authorise such action in this case as he may deem expedient.

   (b) Tenant No.105. With reference to Minute No.6(c) of the Report of this Committee dated 3rd June, 1952, the arrears, which at the date of the Treasurer's

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report amounted to £17.18s.0d. have been reduced by 10s.8d. The weekly rent is £1.9s.4d. A final warning notice was issued in August, 1951. The tenant promised to pay £2.0.0. per week off the arrears but this did not materialise. Amounts which have been received have been obtained after considerable difficulty.

The Committee have empowered the Chairman to authorise such action in this case as he may deem expedient.

(c) Tenant No.107. With reference to Minute No.3(d) of the Report of this Committee dated 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £11.12s.8d. have been reduced by 10s.8d. The weekly rent is £1.9s.4d. The tenant when interviewed in May last was instructed to pay £2.0.0. per week and was warned that if such payments were not maintained a Notice to Quit would be issued.

The Committee have empowered the Chairman to authorise such action in this case as he may deem expedient.

(d) Tenant No.136. With reference to Minute No.6(e) of the Report of this Committee dated 3rd June, 1952, the arrears at the date of the Treasurer's report amounted to £9.17s.5d. The weekly rent is £1.12s.1d. A final warning notice was issued on 4th June, 1952, but no improvement in payments has resulted. There appears to be no financial hardship.

The Committee have authorised the issue of a Notice to Quit.

(e) Tenant No.179. The arrears amounting to £3.0.0. are represented by a lodger charge of 5s. per week since the first week in April, 1952. The original lodger charge of 7s.6d. per week was reduced with the approval of the Chairman of the Committee to 5s.0d. per week.

The Committee have authorised the issue of a final warning notice if payment in full is not received by the 31st July, 1952.

(f) Tenant No.214. The arrears amounting to £3.0.0. are represented by a lodger charge of 5s.0d. per week since the first week in April, 1952. The original lodger charge of 7s.6d. per week was reduced with the approval of the Chairman of the Committee to 5s.0d. per week.

The Committee have authorised the issue of a final warning notice if payment in full is not received by the 31st July, 1952.

(g) Tenant No.381. With reference to Minute No.3(h) of the Report of this Committee dated 8th April, 1952, the arrears at the date of the Treasurer's report amounted to £3.4s.10d. and the weekly rent is £1.8s.9d. Pressure which has been exerted for regular payments of the arrears to be resumed has proved unsuccessful.

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The Committee have empowered the Chairman to authorise such action in this case as he may deem expedient.

(h) Tenant No.386. With reference to Minute No.3(i) of the Report of this Committee dated 8th April, 1952, the arrears which at the date of the Treasurer's report amounted to £25.7s.6d. have been reduced by £1.6s.8d. The weekly rent is £1.15s.10d. The tenant when interviewed on the 31st May, 1952, was instructed to pay at least £2.0.0. per week and warned that if the sum were not paid, steps would be taken to obtain possession of the premises.

The Committee have instructed the Treasurer to communicate with the tenant on the lines now indicated and have empowered the Chairman to authorise such action as may be deemed expedient in the event of satisfactory payments not being received.

(i) Tenant No.388. With reference to Minute No.6(f) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £6.6s.8d. have been reduced by £3.5s.10d. The weekly rent is £1.15s.10d.

The Committee have deferred consideration of this case.

(j) Tenant No.906. The arrears which at the date of the report amounted to £4.6s.1d. have been reduced by £1.16s.1d. and a promise to pay 5s.0d. per week off the arrears has been made.

The Committee have deferred consideration of this case.

(k) Tenant No.949. With reference to Minute No.6(g) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £9.4s.8d. have been reduced by £1.12s.4d. The weekly rent is £1.7s.8d.

The Committee have deferred consideration of this case.

(l) Tenant No.952. With reference to Minute No.6(h) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £8.15s.4d. have been reduced by payment of £1.11s.1d. and a promise to pay 10s.0d. per week off the arrears until cleared has been made. The weekly rent is £1.11s.1d.

The Committee have deferred consideration of this case.

(m) Tenant No.959. The arrears which at the date of the report amounted to £6.2s.1d. have been reduced by 3s.0d. The weekly rent is £1.11s.1d.

The Committee have deferred consideration of this case.

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(n) Tenant No.1143. The arrears which at the date of the report amounted to £6.10s.5d. have been reduced by a payment of £2.11s.1d. and the tenant has promised to pay the balance of the arrears outstanding as soon as possible. The weekly rent is £2.8s.11d.

The Committee have deferred consideration of this case.

(o) Tenant No.1278. The arrears which at the date of the report amounted to £5.12s.9d. have been reduced by a payment of £3.15s.2d. and the tenant has promised to clear the balance of the arrears outstanding during next week.

The Committee have deferred consideration of this case.

(p) Former Tenant No.393. With reference to Minute No.6(i) of the Report of this Committee dated 3rd June, 1952, the arrears which have not been reduced since the last Meeting amount to £6.4s.0d. The promised payment of 10s. per week off the arrears has not materialised.

The Committee have authorised the Clerk:-

(i) to institute proceedings for recovery of the arrears outstanding, and

(ii) to appear on behalf of the Council before the Court in these proceedings.

(q) Occupier No.636. With reference to Minute No.6(j) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £8.12s.6d. have been reduced by a payment of £1.14s.0d. The weekly contribution is £1.6s.0d.

The Committee have deferred consideration of this case.

(r) Occupier No.695. With reference to Minute No.6(l) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £2.12s.1d. have been reduced by 2s.10d.

The Committee have deferred consideration of this case.

(s) Occupier No.696. With reference to Minute No.6(m) of the Report of this Committee dated 3rd June, 1952, the arrears which at the date of the Treasurer's report amounted to £11.18s.11d. have been reduced by £7.2s.10d.

The Committee have deferred consideration of this case.

6. AUGUST RECESS.

The Committee recommend:-

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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 p.m. and terminated at 6.25 p.m.

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Report and Recommendations of Civil Defence Committee

10th July, 1952.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Meynell, Nunn and Mrs. Pugh.

Also in attendance:

Cr. Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 15th April, 1952, were submitted and signed by the Chairman.

3. REPORTING PROCEDURE FOR WARDEN POSTS. Home Office Circular No.19/52 was submitted stating that from experience recently gained, it had been decided that all Warden Posts should report direct to their appropriate main or Sub-Control and that the area of a Civil Defence authority should not be divided up in advance into fixed sectors each with its sector post. It was intended, however, to retain the word "sector" for the damage control service to describe parts of a damaged area into which it might be divided for operation purposes.

4. PIONEER SECTION. Home Office Circular No.27/1952 was submitted stating that further consideration had been given to the organisation of this section of the Corps and it had been decided to amalgamate the Pioneer and Rescue Sections. The joint Section would be known as the Rescue Section and its peacetime establishment would be the same as the joint strength of the two sections. Members of the Corps who had already volunteered for the Pioneer Section should now be invited to transfer to the Rescue Section. If such a transfer was not desired, no obstacle should be placed in the way of a transfer to any other section.

5. APPOINTMENT OF SENIOR CORPS MEMBERS OF SECTIONS. In Home Office Circular No.19/52 referred to in Minute No.3 above, it is suggested that Heads of Sections should now appoint an enrolled member of the Corps as the Senior Corps member of the Section. These officers, who will be the Senior ranking officers in the respective sections, will carry the appropriate title, e.g. Chief Warden, Chief Rescue Officer, Chief Ambulance Officer or Chief Welfare Officer. Where the Head of a Section is himself an enrolled member of the Corps, he will naturally hold this appointment in his own section.

As the circular has been issued for information only to this Council any action in accordance therewith will be withheld pending instructions from the County Council as the Corps Authority.

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6. SUMMER PUBLICITY. A letter dated 26th June, 1952, was submitted from the Middlesex County Council enclosing a copy of Home Office Circular No.22/52 urging local authorities to take advantage of opportunities which may be offered to take part in local fetes and processions to assist in summer recruiting. The Middlesex County Council draw attention to the necessity for the prior approval of the County Council to any expenditure incurred on such publicity measures.

7. APPOINTMENT OF COUNTY EMERGENCY MEALS OFFICER. Notification has been received from the Middlesex County Council in a letter dated 9th May, 1952, that Mr. C.E. Gurr, M.Sc., Ph.D., the Chief Education Officer appointed to succeed Mr. T.E. Wheeler, C.B.E., M.A., has been appointed Emergency Meals Officer and will be responsible for the planning of the Emergency Feeding Service and for the co-ordination of evacuation plans for school children throughout the County.

8. SUB-DIVISIONAL ESTABLISHMENT. A letter dated 9th May, 1952, was submitted from the Middlesex County Council stating that the peace-time establishment had been approved by the Principle Officer, London Civil Defence Region. The approved establishment is shown below in comparison with the provisional establishment calculated in accordance with Circular No.4/51 and the present strength of the Sub-Division:-

	Approved Establishment	Provisional Establishment	Sub-Divisional Strength
Headquarters	43	42	25
Wardens	107	107	28
Rescue	65	64	7
Pioneer	54	53	1
Ambulance	32	32	18
Welfare	129	131	51
	430	429	130

9. TRAINING.

(a) Training of Local Authority Employees. Middlesex Civil Defence Circular No.23/52 was submitted stating that at recent Sub-Group Conferences reference was made to the decision of the Home Office authorising the employment of part-time Civil Defence instructors for giving Civil Defence training to employees of local authorities. It appeared at the Conferences that some county district councils might wish to take advantage of this authority and the County Council has agreed that part-time instructors who may be available at the times required can be employed for this purpose, their fees and expenses being included in the claim for reimbursement on the County Council. It is emphasised that no decision has yet been given authorising a charge to Civil Defence account in respect of any payment whether for normal time or overtime for local authority employees while undergoing Civil Defence training.

The Committee consider that there is no necessity to arrange for the special training for the employees of the Council at the present time and recommend:-

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That action in accordance with the Circular be deferred for the time being.

(b) Headquarters Section. In a letter dated 24th June, 1952, the Middlesex County Council have stated that a precis of the Headquarters sectional training course has been prepared and issued to appropriate officers. Certain equipment for use in the training or Headquarters staff will be issued.

(c) Welfare Section. Middlesex Civil Defence Circular 22/52 was submitted stating that following the recent conference with Sub-Divisional Officers-in-Charge of the Welfare Section and Sub-Divisional Civil Defence Officers, Syllabuses and speakers notes for Rest Centre, Shelter Welfare, Information Service and Billeting training had been prepared and were being issued to County District Councils.

In accordance with Home Office instructions training in each subject extends over a specified number of hours and the syllabuses have been divided into one hour periods. Volunteers are to be asked to take 22 hours' specialised training. Although representations have been made to the Secretary of State to approve the paymont of fees to instructors it appears at present unlikely that fees will be payable in respect of this Section Training. Efforts are being made, therefore, to arrange for the training to take place during normal working hours.

(d) Autumn Training. Provisional arrangements have been made for the autumn training to commence with a social evening to be held in the Priory Hall.

10. EMERGENCY FEEDING EXERCISE. With the approval of the Chairman of the Committee, arrangements have been made for a demonstration by W.V.S. members of the Welfare Section to take place on a site on the Civil Defence training ground on the 17th July, 1952. Invitations to be present have been sent to all Members of the Council and County Council and other appropriate officers connected with Civil Defence. Apart from these it is hoped to arrange for a number of old people to attend through the medium of the Good Companions Club.

11. 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 6.30 p.m. and terminated at 6.40 p.m.

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Report and Recommendations of the Town Planning Committee

10th July, 1952.

PRESENT:

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

Crs. Henry, McClane, Martin, Mrs. Pugh and Simmonds.

Also in attendance:

Cr. Nunn.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th June, 1952, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947 - COUNTY DEVELOPMENT PLAN. With reference to Minute No.8 of the Report of this Committee dated the 5th June, 1952, letters dated the 17th, 18th and 25th June, 1952 were submitted from the Middlesex County Council in this connection and the following is a summary of the position:-

The County of Middlesex Draft Development Plan was submitted to the Minister of Housing and Local Government on the 30th June, 1952.

A copy of the Draft has been placed on display to the public for a period from the 1st July, 1952, at Queen Anne's Gate Buildings, London, and copies of the Development Plan Maps, Written Statements and Reports of the Survey have been received and are on deposit in the Engineer and Surveyor's Department at the Town Hall. Copies of these documents are also available for sale to the public. A copy of the advertisement which the County Council has arranged to be inserted in the "London Gazette" on the 4th July and in local papers between them covering the entire County on that or the following day, and in the succeeding week, has been received. To ensure that the Statutory period of deposit is complied with having regard to the date when the advertisement appeared it has been necessary to extend the six weeks period of deposit to the 22nd August, 1952. Any objections or representations with reference to the Plan are to be sent in writing to the Minister of Housing and Local Government before the 31st August, 1952, such objections or representations stating the grounds on which they are made.

The County Planning Committee has expressed its keen appreciation of and thanks for the work done by the Members and Officers of the County District Councils in contribution to the common task in the preparation of the Draft Plan.

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4. CONFERENCES.

(a) National Housing and Planning Conference. The Committee recommend:-

That the Chairman of this Committee be appointed the Council's representative from the Planning side to attend this Conference to be held at Southport from the 29th to 31st October, 1952, inclusive.

(b) National Housing and Town Planning Council - Annual Regional Conference. A Report was submitted by the Housing Estates Manager on this Conference held on the 26th June, 1952, which he had attended as the Council's representative.

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

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

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

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

(a) Plan No. F.S.429 - Use of Hall attached to Freehold Institute for the purpose of warehousing and re-conditioning of food stuffs - Service Wharfs Ltd.

Planning - Application "excepted" by Area Planning Officer. The hall forms part of the Institute premises and was used until two years ago for social activities in connection with the Club. It was then used by Service Wharfs Ltd. for storing food stuffs, etc. and is so used at present without planning consent.

The change of use involved would appear to be from Class XVIII (use as Music Hall, etc.) to that of Class X (use as warehouse or repository for any purpose) of the Use Classes Order, 1950.

The Area Planning Officer will be informed that the Committee recommend:-

That permission be refused but that the contravening use of the premises be permitted to continue for a period not exceeding 6 months to enable alternative accommodation to be found.

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Byelaws - Approval not required.

Pursuant to the provision of Section 76 of the Local Government Act, 1933, Cr. Simmonds declared his interest in this matter and took no part in the voting or discussion thereon.

(b) Plan No. F.B.430/4254 - Erection of one pair of semi-detached houses and garages, vacant land 65/69 Wilton Road, N.10. - Mr. F.B. Reynolds.

Planning - Permission granted subject to the following condition:-

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

Reason:- To preserve the amenities of the residential neighbourhood.

Byelaws - Approved.

(c) Plan No.4255 - Erection of garage, 14 Hollickwood Avenue, N.12. - Mr. K. Kaye.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4256 - Erection of garage, 8, St. James's Avenue, N.20. - Mr. D.B. Robinson.

Planning - "Permitted" development.

Byelaws - Approved.

Byelaws - Approved.

(e) Plan No.4257 - Proposed room in roof space, 9, Church Close, N.20. - Mr. C. Burgess.

Planning - "Permitted" development.

Byelaws - Refused for the following reasons:-

(i) Non-compliance with Byelaw No.94 (internal staircases).

(ii) Non-compliance with Byelaw No.117(2) (rooms in roof).

(f) Plan No.433/4258 - Proposed detached house and garage. - 13, Oakleigh Park South, N.20. - Mr. H.G. Burn.

Planning - Permission granted subject to the following condition:-

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

Reason:- To preserve the amenities of the residential neighbourhood.

Byelaws - Approved.

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(g) Plan No.434 - Change of use of first and second floors from shop premises to that of offices, 1264, High Road N.20. - Howard Sharp, Esq.

The premises were originally situate within an area of this Council's Planning Scheme No.1 zoned for special business, i.e. shops, business premises, places of assembly. It is proposed under the County Development Plan to zone the area in which this property is situate as a shopping and business area.

The change of use involved is that from Class 1 (shop premises) to that of Class II (use as office for any purpose).

Planning - Permission granted.

Byelaws - Approval not required.

(h) Plan No.435 - Use of two rooms on ground floor, 1264, High Road N.20. for the purpose of wholesale and retail business in connection with motor accessories - Mr. D.S. Slater. The premises were originally situate within an area of this Council's Planning Scheme No.1 zoned for special business. It is proposed under the County Development Plan to zone the area in which this property is situate as a shopping and business area.

The present permitted user is as a shop and is consistent with that of Class I of the Use Classes Order, 1950, which may be considered to apply to the whole of the premises within the meaning of Article 3(3) of the same Order.

The proposed use as a business in connection with a dealer in motor accessories falls within the above class if used for retail trade only, but if used for wholesale trade only it would constitute a change of use from that of Class I to that of Class X.

Planning - Permission granted for a limited period expiring on 31st December, 1954.

Reason:- In order that the Development Plan which indicates this area for shopping and business purposes shall not be prejudiced.

Byelaws - Approval not required.

(i) Plan No.436/4264 - Proposed erection of two self-contained flats rear of 128/130, Friern Park, fronting Torrington Grove, N.12. - Mrs. M.A.S. Newfield.

Planning - Permission granted.

Byelaws - Approved.

(j) Plan No.4259 - Erection of detached garage, 73, Raleigh Drive, N.20. - G.F. Randall Ltd.

Planning - "Permitted" development.

Byelaws - Approved.

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(k) Plan No.4260 - Proposed W.C. 58, Raleigh Drive, N.20 - Mr. F.J. Ryall.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4261 - Proposed garage, 83, Chandos Avenue, N.20. - Mr. S.M. Solomi.

Planning - "Permitted" development.

Byelaws - Approved.

(m) Plan No.4262 - Proposed garage, 10, Wilton Road, N.10. - Mr. A. Smith.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence expiring on 31st December, 1955, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(n) Plan No. F.B.437 - Continuation of user of kitchen at rear Ivy's Cafe, 1442, High Road N.20. - Mrs. I. Rixon. Permission was granted to the original application in April, 1950, for a limited period expiring on 31st December, and application for continued use was approved in June, 1952, for a further period of 1 year expiring on 31st December, 1953.

Planning - Permission granted subject to the requirements of the County Engineer for a further limited period of one year expiring on 31st December, 1955, when all works carried out on the site under this permission shall be removed and the land cleared and reinstated to the satisfaction of and without expense to the Local Planning Authority.

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.

Byelaws - Approval not required.

(o) Plan No.438/4263 - Erection of garage, 129, Torrington Park, N.12. - Mr. J.M. Ashworth.

Planning - Permission granted subject to the requirements of the County Engineer for a limited period expiring on 31st December, 1955.

Reason:- The building is constructed of temporary materials and if allowed to remain may adversely affect the amenities of the residential neighbourhood.

Byelaws - Approved subject to temporary licence expiring on 31st December, 1955, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

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(p) Plan No.4265 - Resiting of existing garage rear of 135, Woodhouse Road, N.12. - Mr. H.A. Whiddon.

Planning - "Permitted" development.

Byelaws - Approved.

(q) Plan No.439 - Erection of detached house, vacant land adjoining 116, Sydney Road, N.10. - Mr. T.G. Burnell.

Planning - Permission granted.

Byelaws - Approved.

(r) Plan No.440 - Alterations to shop front 1264, High Road, N.20. - Howard Sharp, Esq.

Planning - Permission granted.

Byelaws - Plans not submitted for approval.

(s) Plan No.4267 - Erection of garage rear 83, Friern Barnet Road, N.11. - Mr. W.L. Salton.

Planning - "Permitted" development.

Byelaws - Approved.

It is proposed to site the building approximately 6 ft. in front of the adjoining house in Parkhurst Road. There is, however, an existing 7 ft. brick wall which would screen the garage.

The building line contravenes the Public Health (Building in Streets) Act, 1888, but under Section 3 the Council can give consent to the proposed siting of the building. The Committee have given consent accordingly.

(t) Plan No.4268 - Erection of sun lounge rear 79, Athenaeum Road, N.20. - Mr. H.C. Cater.

Planning - "Permitted" development.

Byelaws - Approved.

6. PLAN No.383 - USE OF REAR OF PREMISES, 351 ALEXANDRA ROAD, N.10. FOR THE PURPOSE OF UPHOLSTERY BUSINESS - MR. H. HALSEY. With reference to Minute No.8 of the Report of this Committee dated 18th December, 1951, permission was granted for the use of buildings at the rear of these premises for the purpose of upholstery business for a limited period expiring on the 30th June, 1952. A communication was submitted from the applicant requesting an extension of the period of the temporary permission to give further time to enable him to find alternative accommodation.

The Committee recommend:-

That the temporary permission previously granted be extended for a period of 1 year expiring on 30th June, 1953.

7. DECISIONS OF AREA PLANNING COMMITTEE AT THE MEETING HELD ON THE 1ST JULY, 1952.

Section 35 Application - F.B.432 - Erection of 47 lock-up garages and maintenance workshop, land between Oakleigh Road North, Russell Road and Russell Gardens, N.20. - Friern Barnet Urban District Council. Permission granted subject to

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the following condition:-

That detailed plans, sections and elevations be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

8. DETERMINATION UNDER SECTION 17 TOWN AND COUNTRY PLANNING ACT, 1947 - FB/D/10 CARSPRINGS COMPANY, 16 THE AVENUE N.11. An application has been made under Section 17 of the Act as to whether the present user, the manufacture of laminated vehicle springs, involves a change of use from that of the previous authorised use as a builder's yard.

The Committee considered that the use on the "appointed day" was not within any particular Class of the Use Classes Order, 1950 and that the present use falls within Class III (Light Industrial) of the same Order.

The Committee have determined:-

(a) that the use of the premises, 16, The Avenue, N.11., for the purpose of making up and/or repairing laminated springs or similar operation does constitute or involve development within the meaning of the Act.

(b) In accordance with the provisions of Part III of the Act, an application for permission to develop is required.

9. THE BRITISH DIE CASTING AND ENGINEERING CO. LTD. - PEMBROKE ROAD, N.10. - COMPLAINTS OF NOISE NUISANCE. With reference to Minute No.14 of the Report of the Public Health Committee dated 8th April, 1952, the Clerk submitted a Report on the use of these premises in relation to the relevant provisions of the Town and Country Planning Act, 1947.

Having regard to the information available the Committee consider that no action can be taken under the provisions of the Town and Country Planning Act, 1947.

10. 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.

A. C. Kemp

Chairman

The Meeting commenced at 6.40 p.m. and terminated at 7.30 p.m.

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MINUTE BOOK

Report and Recommendations of the Allotments Committee

10th July, 1952.

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair

Crs. Peart, Pugh and Miss Richards.

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

Also in attendance:

Crs. Meynell and Nunn.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Richardson and Wright.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 5th June, 1952, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have nine applications outstanding for permanent plots.

(b) Simmons Way.

(i) Fencing - 33, Simmons Way. With reference to Minute No.4(b)(iv) of the Report of this Committee dated 5th June, 1952, when it was anticipated that the owner of No.33, Simmons Way would erect a fence between the allotments and his garden, the owner has now disclaimed liability and if a fence is required it will be necessary for this Council to erect it.

The Association's representative considers that a fence is necessary and has suggested the erection of chestnut fencing.

The Committee have asked the Chairman to inspect the site with the Association's representative and recommend:-

That the Chairman of the Committee be authorised to take such action as he considers desirable.

(ii) Fencing - Housing Site Boundary. With reference to Minute No.4(b)(iv) of the Report of this Committee dated the 5th June, 1952, tenders were invited from four firms for the fencing required on this boundary.

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The Chairman of the Committee authorised the acceptance of the tender submitted by Penfold Fencing and Engineering Ltd. in the sum of £97.7s.6d. and an order has been placed for the work.

(c) Water Supply - Barfield and Rathbone Allotments. The Committee considered a request by the Association's Representative for the provision of an additional water supply on these allotments. The Association felt that the one stand pipe on each of these allotments which was at present installed was insufficient.

The Committee considered that this was not an urgent need and as the necessary expenditure was not provided for in the current estimates, the Committee recommend:-

That the request be deferred and figures considered for inclusion in next year's estimates.

(d) Fencing - Rathbone Allotments. The Association's Representative stated that the fence between the allotments and the 9-Hole Golf Course was now completely down and complaints had been received from allotment holders that damage was being caused to crops by users of the Golf Course in retrieving lost golf balls.

As the cost of re-fencing this boundary would be far too expensive, the Committee recommend:-

That suitable notices be erected on the Golf Course.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

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

(b) Temporary Allotments - Woodhouse Road. With reference to Minute No.4(b) of the Report of this Committee dated 6th April, 1952, the owners were informed that the Council would not object to their request to erect on the allotments, struts for the support of an advertisement hoarding if planning permission to the hoarding was obtained by them.

The Surveyor acting for the owners of this land has replied that on reconsideration they are not prepared to enter into a lease. They point out that they have not had any income from the land, have been deprived of income that could have been obtained from advertising sources and feel they must ask for the land to be released so that they may be able to develop it to the best possible advantage.

It will be remembered that notification was received from the Ministry of Agriculture and Fisheries in January last that the Defence Regulation under which temporary allotments are held has been extended to the 10th December, 1952, but there is no guarantee as to whether it will be further extended and the Ministry suggested that where possible the Council should enter into leases.

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The Ministry stated that the Minister had power under other enactments to authorise the retention of land for a further period after the Defence Regulation expired and he would be prepared in suitable cases to exercise this power.

The Committee recommend:-

That the owners be informed that the Council and the Association are still prepared to permit the erection of the supports for any advertisement hoarding which may receive approval, if the owners will permit the use of the land as allotments to continue. If however the owners consider the land should be released then the Council feel they must ask the Minister to exercise powers to enable the Council to retain possession as it is desirable that the allotments should be retained.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have eight applications outstanding for permanent plots.

(b) School Site - Weeds. With reference to Minute No. 6(c)(iii) of the Report of this Committee dated 5th June, 1952, the County Council have stated that the erection of the proposed school is to commence in August next and having regard to this early date it would not appear convenient for the County Council to embark now on the work of tidying up this land when the Contractors would do this work under their contract in a few weeks time. The County Council add that it was not due to any fault on the part of the County Council but to a general slowing down of the building programme that the erection of the School could not start earlier.

The Committee have decided to urge the County Council to make the clearing of the site one of the first jobs to be carried out by the Contractors.

If the clearing of the site is not started in August consideration will be given to the taking of action by this Council to do some work towards clearing the weeds.

(c) Coppetts Road.

(i) Fencing - George Crescent. With reference to Minute No.6(c)(ii) of the Report of this Committee dated the 5th June, 1952, the Association's representative pointed out that the fencing of this frontage had again been damaged and in certain places the wire was found to have been deliberately cut.

In view of the continual damage to this fence the Committee recommend:-

That a letter be sent to the tenants of the Housing Site and that the Association communicate with all allotment holders requesting their co-operation in abating this nuisance.

(ii) Removal of Sheds. With reference to Minute No.6(c)(i) of the Report of this Committee dated the 5th June, 1952, the Committee received a report on improvements which had

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been carried out since the last Meeting and the Engineer and Surveyor has been instructed to submit a report to the next Meeting of this Committee on the remaining cases where improvements have still to be completed.

(iii) Trespass. The Committee considered a request by the Association's Representative for the provision of notice boards on the boundary of the Halliwick Recreation Ground and the Allotments in order to prevent damage which was being done by people retrieving cricket balls which have been knocked over the boundary on to the Allotments.

The Committee recommend:-

That a suitable notice board be erected on the boundary and also a notice posted in the dressing rooms drawing attention to this nuisance.

(d) Pinkham Way.

(i) Fertilisers, etc. Artificial fertiliser has been delivered to the Site and two portable conveniences have been erected.

(ii) Erection of Sheds. Two applications were submitted for permission to erect an Anderson shelter and a greenhouse on this site.

The Committee have requested the Clerk to report on any restrictive covenants that may affect the Council's powers.

6. 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 7.30 p.m.

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Report and Recommendations of the Parks Committee

10th July, 1952

PRESENT:

Crs. Foley, McClane, Meynell, Nunn, Pugh and Miss Richards

1. APPOINTMENT OF CHAIRMAN. In the absence of the Chairman and Vice-Chairman of this Committee, Cr. Peart was appointed Chairman of the Meeting.

Cr. Peart ... Chairman

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

3. MINUTES. The Minutes of the Meeting of this Committee dated the 5th June, 1952, were submitted and signed by the Chairman.

4. "LAUREL BANK" - FINCHLEY PARK. With reference to Minute No.9 of the Report of this Committee dated 12th February, 1952, the Committee recommend:-

That subject to the form of receipt being completed to the satisfaction of the Clerk the proposed settlement as reported to the Committee be approved.

5. SPORTS FACILITIES.

(a) Football Season 1952/53. The Sub-Committee authorised to allocate football pitches for the coming season have made the allocation shown in the appendix to this report.

The closing date for acceptance of these facilities is the 18th July, 1952, and the Committee have authorised the Sub-Committee to deal with any refusals or new applications which may be received up to this date and have referred to the Sub-Committee a letter dated the 4th July, from the Friern Barnet (South Ward) Tenants' Association concerning the use of the pitch in Halliwick Recreation Ground.

(b) Charges. In accordance with usual practice the Lettings Sub-Committee suggested that the following special charges be made:-

(i) Friern Barnet Grammar School - £7.7s.0d. per season for two pitches every Wednesday

(ii) Friern Barnet Boys' Club - £7.7s.0d. per season for one pitch on alternate Saturdays

(iii) Hollickwood Primary School - £20.0.0. per season for one pitch every Wednesday

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The Committee recommend:-

(A) That the proposed charges for the Friern Barnet Grammar School and the Hollickwood Primary School be approved; and

(B) That the proposed charge for the Friern Barnet Boys' Club be reduced from £7.7s.0d. to £5.5s.0d.

(c) Sports Day - Friern Barnet (South Ward) Tenants' Association. A letter dated the 25th June, 1952, was submitted from the above Association requesting the use of a part of the Halliwick Recreation Ground for the purpose of holding a Children's Sports Day on Saturday, 16th August, 1952.

The Committee recommend:-

That these facilities be granted subject to the payment of a fee of 7s.6d.

6. FRIARY PARK.

(a) Repairs and Decorations to Bandstand. With reference to Minute No.10(b) of the Report of this Committee dated the 24th April, 1952, decorations to the bandstand have now commenced.

(b) Parking Places - Bicycles. With reference to Minute No.4(c) of the Report of this Committee dated the 5th June, 1952, the Committee received a report on the suitable sites for bicycle parking places in Friary Park and recommend:-

That slotted concrete slabs be provided adjoining the putting green office and in the vicinity of the entrance gate in Friern Barnet Lane.

(c) Deck Chairs. With reference to Minute No.4(f) of the report of this Committee dated the 5th June, 1952, the Chairman of the Committee authorised the acceptance of the tender of Alderson, Tull and Morrison, Ltd. for the supply of 40 heavy polished frame deck chairs with 18 oz. green rot proof canvas at 26/- each plus 33-1/3% Purchase Tax. These additional chairs have been delivered and are now in use.

(d) Picking of Flowers, etc. With reference to Minute No.4(b) of the Report of this Committee dated the 5th June, 1952, these children were again found pulling up flowers from the flower beds in the Park and also deliberately fouling the sand pit.

In view of the repeated destruction and removal of the flowers the Committee have given appropriate instructions to the Clerk.

(e) Rate Estimates 1952/53. The Committee recommend:-

That the following works be carried out in accordance with the provisions made in the estimates:-

Improvements to Children's Playground	...	£90
Repairs etc. to Greenhouses and Cold Frames	...	£75

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7. BETHUNE RECREATION GROUND.

(a) Damage to Cafe. Between the hours of 10.0 p.m. on Saturday 28th June and 7.0 a.m. on Sunday, 29th June, a forced entry was made to the cafe. Ten panes of glass and two steel window frames were broken and one inside door was damaged. In addition goods belonging to the Caterer were stolen. The Police were informed immediately.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-Hole Golf Course since the last Meeting.

(ii) Competitions. The final of the Novices competition was played on Saturday, 28th June, 1952, and entries are now being received for the Annual Scratch and Handicap Competition.

(iii) Receipts.

June, 1952	£152. 7. 6.
" 1951	151. 1. 0.
Total receipts April 1st to June 30th 1952	443. 7. 0.
Total receipts April 1st to June 30th 1951	332. 6. 9.

(c) Concrete Practice Cricket Wicket. With reference to Minute No.6(a) of the Report of this Committee dated the 5th June, 1952, the construction of the practice wicket has now been completed. All Clubs concerned have been notified and the Committee have authorised the Lettings Sub-Committee to allocate the wicket if applications for these facilities clash.

8. HALLIWICK RECREATION GROUND - TENNIS COURT. A complaint has been received about the looseness of the surface of the new court.

The Engineer and Surveyor has been instructed to arrange for the surface to be swept.

9. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a Report on the work carried out since the last Meeting.

10. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee have authorised the Chairman or Vice-Chairman of this Committee to deal with any urgent matters arising before the next Meeting.

Chairman

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The Meeting commenced at 7.30 p.m. and terminated at 8.0 p.m.

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APPENDIX

Bethune Recreation Ground

Main pitch

Alternate Saturdays	...	Friern Barnet Football Club New Southgate and Friern Barnet Social Club
Every Wednesday (2.30 to 4.30 p.m.)	...	Friern Barnet Grammar School

Hockey Area

Pitch No.1	Alternate Saturdays	...	Friern Barnet British Legion Football Club Friern Barnet Boys' Club Football Club
	Alternate Sundays	...	Freehold Athletic Football Club Freehold Athletic Football Club (Reserves)
Pitch No.2	Alternate Saturdays	...	Highwood Athletic Football Club Bethune Park Football Club
	Alternate Sundays	...	Totteridge Hamlet Football Club Oak Villa Football Club
	Every Wednesday (2.30 to 4.30 p.m.)	...	Friern Barnet Grammar School

Halliwick Recreation Ground.

Every Saturday	...	Cromwell Football Club
Alternate Sundays	...	Albion Rovers Football Club Coldfall Rangers Football Club
Every Wednesday (2.0 to 4.0 p.m.)	...	Hollickwood Primary School

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Report and Recommendations of the Establishment Committee

15th July, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Meynell and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th June, 1952, were submitted and signed by the Chairman.

2. JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS OF LOCAL AUTHORITIES.

(a) Salaries and Conditions of Service. The Committee received a report on the Memorandum of Recommendations issued by the above Committee on the salaries and conditions of service of certain Chief and Other Officers occupying posts for which salaries exceed £1,000 per annum.

The Council are not affected by the Memorandum.

(b) Car Allowances. At the Meeting of the Joint Negotiating Committee held on the 27th May, 1952, certain amendments to increase the mileage rates in the scale of car allowances were approved.

The Engineer and Surveyor is the only officer of the Council who would have been affected by these amendments, but the Council have previously authorised a lump sum payment in this case.

3. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS) - MINUTES. The Minutes of the Annual Meeting of the above Council held on the 27th May, 1952, were submitted for information.

4. NATIONAL JOINT COUNCIL DECISIONS. Circular No.N.M.81 dated the 9th June, 1952, was submitted from the Middlesex Joint Council for Local Authorities Services (Manual Workers) setting out the decisions of the National Council at a Meeting held on the 5th June, 1952, and the Committee recommend:-

(a) That where an employee on the day immediately prior to a holiday or absence due to sickness is receiving a grade rate of wages which is higher than his normal rate of wages and the employee has been paid the rate for a period of not less than four weeks, such higher rate shall be the rate of wages on which holiday pay and sickness pay shall be calculated, and

(b) That the following provision be substituted for

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the present provision relating to "Tar Spraying Gang" in the Road Workers' Section:-

"Men actually handling and/or working in direct contact with tar and/or bituminous materials including all men engaged in tar spraying gangs and where their occupational grade is not otherwise classified - plus 1d. on the road labourers' rate."

5. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT. With reference to Minute No.8 of the Report of this Committee dated the 10th June, 1952, the Committee received the Report of the Meeting of the Sub-Committee held on the 10th July, 1952, and recommend:-

(a) That the appointment of Senior Engineering Assistant be readvertised at a salary in accordance with A.P.T. Grade VI, in accordance with the terms now approved;

(b) That a sub-committee consisting of the Chairman of this Committee, the Chairman of the Council, the Chairman of the Highways and Public Works Committee and one other Member to be nominated, be appointed to interview ~~selected~~ selected applicants and make the appointment.

6. APPOINTMENT OF TEMPORARY TECHNICAL ASSISTANT. With reference to Minute No.9 of the Report of this Committee dated the 10th June, 1952, on the recommendation of the Sub-Committee, the Committee recommend:-

That the question of filling this vacant appointment be deferred for the time being.

7. ASSISTANT BUILDING INSPECTOR - CYCLE ALLOWANCE. An application was submitted from the Assistant Building Inspector for a cycle allowance for the use of his bicycle on official duties.

It is estimated that this officer cycles between 45 and 50 miles a week in the course of his duties.

The Committee recommend:-

That a cycle allowance of 1s.6d. per week be paid to the Assistant Building Inspector with effect from the date of the Council Meeting.

8. SICKNESS ACCIDENTS RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

9. SICK PAY - Mr. J. LOWEN. With reference to Minute No.4(d) of the Report of this Committee dated the 10th June, 1952, it was reported that Mr. Lowen had been discharged from hospital, but that he could not say when he would be able to resume his duties until he had consulted a specialist, with whom he had an appointment on the 16th July, 1952.

The Committee have authorised the Chairman of the Committee to take what action he considers expedient in this instance and recommend:-

That their action be approved and confirmed.

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10. APPOINTMENT OF JUNIOR ACCOUNTANCY ASSISTANTS. With reference to Minute No.12 of the Report of this Committee dated the 10th June, 1952, Mr. Alford commenced duties on the 30th June, 1952.

Mr. G.A.S. Hall of 25A Ballards Lane, N.3., was appointed to the other vacant position.

The appointment is at a salary in accordance with the General Division Scale according to age and subject to six months probationary service.

Mr. Hall will be commencing duties on the 28th July, 1952.

11. 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 6.55 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the General Purposes Committee

15th July, 1952

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Matthews, Meynell, Pickering, Mrs. Pugh, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Henry, McClane, Nunn and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on 10th June, 1952, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Use of Town Hall Accommodation.

(i) Friern Barnet Branch United Nations Association. The Committee recommend:-

That an application received from the Friern Barnet Branch, United Nations Association, for the use of the Council Chamber for a Public Meeting on the evening of United Nations Day, the 24th October, 1952, be granted free of charge.

(ii) Friern Barnet Council of Social Service. The Committee have granted an application received from the Friern Barnet Council of Social Service for the use of the Council Chamber on Friday, 18th July, 1952, for their Annual General Meeting.

The Committee recommend:-

That the action taken be approved and confirmed and that the facilities be granted free of charge.

(b) Improved Lighting to Gallery - Council Chamber. The Engineer and Surveyor, as previously instructed, submitted proposals for improving the lighting to the gallery in the Council Chamber by the installation of 4 box-type fittings recessed in the ceiling. The estimated cost of this work is £26.

The Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with the installation of these fittings.

No provision for this expenditure has been made in the estimates for the current year.

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(c) Rate Estimates 1952/53. The Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with the following works in accordance with the provision made in the estimates for the current year:-

Internal decorations and improvements to lighting	£300
Repairs to copper facing on Tower	£50

3. EDUCATION ACT, 1944 - INSTRUMENT OF MANAGEMENT. A copy of a draft of the Instrument of Management to be made by the Minister of Education for the management of voluntary schools under Section 17(2) of the Act was submitted for information.

The Instrument of Management provides for the body of Managers of the following schools to consist of four Foundation Managers (including one ex-officio Foundation Manager) and two representative Managers to be appointed, one by the Local Authority (this Council) and one by the Local Education Authority:-

Friern Barnet Church of England School
Friern Barnet All Saints School
Friern Barnet and New Southgate St. Paul's School
Friern Barnet St. John's School.

Managers other than ex-officio Managers need not be members of the appointing body. The Managers in future to be appointed by this Council will hold office for a term of three years.

Under Section 17(5) of the Act the Minister must afford opportunity for representations by the Local Education Authority and other persons concerned with the Management or Government.

4. MULTI-BROADCAST (ENGINEERING) LTD. With reference to Minute No.9 of the Report of this Committee dated 13th March, 1952, the Clerk reported on correspondence and an interview with representatives of this Company and solicitors acting on their behalf, which culminated in a letter dated 20th June, 1952, received from the Solicitors acting for the Company making a revised offer of a lump sum payment of £175.0.0. as a consideration for the cancellation of the Agreement with the Council which is not due to expire until December, 1958. The Agreement provides for a minimum payment of £80.0.0. per annum by half-yearly payments on the 30th September and 31st March of each year. The payments due for September, 1951 and March, 1952, have not yet been received.

The Committee recommend:-

That the offer of a lump sum payment of £175. be accepted and the Agreement between the Company and the Council be cancelled provided that in addition the payments due to date in the sum of £80. are received.

5. CORONATION OF HER MAJESTY QUEEN ELIZABETH II. A Report of the Meeting of the Coronation Committee held on 17th June, 1952, a copy of which is attached, was submitted for information.

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In connection with Item No.6 of the Report, the Chairman of the Council has invited local organisations in the District to attend a Meeting to be held on the 22nd July, 1952.

6. SUMMER SHOW, 1953. With reference to Minute No.8 of the Report of this Committee dated 10th June, 1952, the Coronation Committee did not consider this matter at their first Meeting.

The Committee recommend:-

That a Sub-Committee consisting of the Chairman of this Committee, Crs. Martin, Meynell, Mrs. Pugh, Simmonds and Wright be appointed to consider the question of the organisation of a Summer Show during 1953.

The Sub-Committee have arranged to hold their first Meeting following the Meeting of the Council on Thursday, the 24th July, 1952.

7. ADOPTION OF 461 (MIDDLESEX) HEAVY ANTI-AIRCRAFT REGIMENT, R.A., (T.A.). With reference to Minute No.12 of the Report of this Committee dated 10th April, 1952, a sum of £10.10s.0d. was allocated for the purchase of a trophy to be presented to the Regiment. The trophy has been purchased and suitably inscribed at a total cost of £14.15s.0d.

The Committee recommend:-

That the expenditure in the sum of £4.5s.0d. incurred in excess of the allocation be approved.

8. WAR MEMORIAL - IMPROVEMENTS. With reference to Minute No.21 of the Report of this Committee dated 10th June, 1952, a letter dated 25th June, 1952, was submitted from the Rev. H.S.M. Barker expressing, on behalf of the parishioners, gratitude to the Council for carrying out the work of restoration to the War Memorial in the churchyard of St. Peter-le-Poer Church.

9. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Grant. An application was submitted from the Friern Barnet Council of Social Service for payment of the grant of £500 towards the expenses of the Organisation by 2 equal instalments, the first as soon as possible and the balance in October next.

Provision has been made in the 1952/53 estimates for this expenditure.

The Committee recommend:-

That the Treasurer be authorised to arrange for payment accordingly.

(b) Proposed Outing for the Elderly. The Friern Barnet Council of Social Service are proposing to arrange for a day's outing for 100 old people and at the Fete held in Friary Park on Whit Monday, it was hoped to raise £300 to finance the outing. Owing to the inclement weather, the amount raised was between £70-80.

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An application was submitted from the Council of Social Service for a grant under the provisions of Section 31 of the National Assistance Act, 1948, towards the cost of the outing which last year amounted to about £120. It is partly under these provisions that the Council has allowed a grant of £500 towards the expenses of the Council of Social Service. The Committee feel unable to recommend any further grant to the Council of Social Service.

(c) Statistics. A copy of the Statistics giving particulars of the work carried out by the Council of Social Service during May, 1952, shown in comparison with the same period during 1951 was submitted for information.

10. ENTERTAINMENTS 1952/53.

(a) Church Choir Festival. A sum of £25.0.0. was included in the 1952/53 estimates for this event which was organised by the Committee of Churches and held at St. John's Church on the 1st May, 1952. The net expenditure incurred in the organisation of the Festival was £20.12s.2d.

The Committee recommend:-

That the Treasurer be authorised to arrange for the payment of this amount.

(b) Children's Entertainments. With reference to Minute No.8(b) of the Report of this Committee dated the 13th March, 1952, the Clerk reported that a series of children's entertainments had been arranged in the Parks on Mondays and Wednesdays during August, 1952. In connection with the National Road Safety Week from the 2nd to the 9th August, 1952, a request was submitted from the Friern Barnet Road Safety Committee for permission to approach the entertainers who would be performing on Monday, 4th and Wednesday, 6th August, 1952, with a view to their including references to road safety in their programmes. The Road Safety Committee are prepared to pay up to 25% of the cost of the entertainers' fees for the performances in question.

The Committee recommend:-

That the request be granted and the offer to pay 25% of the fees of the entertainers in question be accepted.

11. LEE CONSERVANCY CATCHMENT BOARD. With reference to Minute No.11 of the Meeting of the Council held on the 19th June, 1952, a letter dated 1st July, 1952, was submitted from the Clerk of the Board enclosing a copy of the return to the Board of the persons elected by local authorities. The member elected for local authorities in the County of Middlesex is Alderman H.F. Wauthier nominated by the Southgate Borough Council, for whom this Council voted. Two of the candidates nominated each received three votes and it was necessary to draw lots to ascertain the name of the successful candidate.

CHAIRMAN'S INITIALS

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12. OUTER LONDON STANDING JOINT COMMITTEE. A copy of the Minutes of the Annual Meeting of this Joint Committee held 18th June, 1952, was submitted for information.

13. DELEGATION OF POWERS BY MIDDLESEX COUNTY COUNCIL AND RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.10 of the Annual Meeting of the Council held on 22nd May, 1952, Cr. Simmonds was then appointed as the Council's representative on the Committee set up at the Meeting of Local Authorities held on the 28th April, 1952. Owing to a prior engagement Cr. Simmonds is unable to attend the first Meeting of the Committee.

The Committee have appointed Cr. Pickering to attend the Meeting in place of Cr. Simmonds.

14. TRANSPORT FACILITIES - 134 AND 43 BUS ROUTES. With reference to Minute No.4 of the Report of this Committee dated 10th June, 1952, the question of the inadequacy of the service was considered by the County Traffic Sub-Committee at their last Meeting and the London Transport Executive agreed to reconsider the matter and submit a further report.

15. INCREASE IN TELEPHONE RENTAL CHARGES. It was reported that rental charges for business lines had been increased by £2.16s.8d. per line per annum as from 1st July, 1952. This increase was not provided for when the 1952/53 estimates were prepared with the consequential additional commitment of £61.11s.3d. during 1952/53 and £87.9s.4d. in a full year.

The Committee considered the question of reducing the number of exchange lines at the Town Hall and recommend:-

That no action be taken at the present time.

16. 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.

Richardson

Chairman

The Meeting commenced at 7 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Coronation Committee

17th June, 1952

PRESENT:

Crs. Matthews, Martin, Peart, Pickering, Miss Richards and Richardson.

1. APPOINTMENT OF CHAIRMAN. The Committee have appointed Cr. Matthews as their Chairman.

   Cr. R.P. Matthews ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN. The Committee have appointed Cr. Peart as their Vice-Chairman.

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

4. TERMS OF REFERENCE OF COMMITTEE. The Clerk reported on the terms of Reference to the Committee.

5. CONSTITUTION OF COMMITTEE. The Committee consider that whilst this Committee should maintain financial and administrative control of all arrangements in connection with the Coronation celebrations, they may consider it desirable to appoint a General Sub-Committee and other Sub-Committees and recommend :-

   That they be given power to appoint such Sub-Committees consisting of Members of the Council and other persons.

6. PRELIMINARY ARRANGEMENTS. The Committee have given preliminary consideration to the form which the celebrations might take and have had regard to the arrangements made in connection with the celebration of the Coronation of King George VI in 1937. The Committee agreed to a proposal by the Chairman of the Council to invite local Organisations in the District to attend a Meeting to be held in the early part of July in order that any suggestions they may have to offer can be considered by the Committee. They have also asked the Chairman in his invitation to these Organisations to refer to the matters under consideration by the Committee.

   (a) Date of Festivities. The Committee consider that all the main Festivities in connection with the Coronation celebrations should be held on Coronation Day, 2nd June, 1953.

   (b) Venue. The Committee feel that apart from Children's Sports, which could be held in Bethune Recreation Ground, all Festivities should be held in Friary Park.

   (c) Firework Display. The Committee have authorised the Engineer and Surveyor to confirm the booking of a Firework Display for the evening of Coronation Day at a cost of £150.

   (d) Regimental Band. The Committee are making preliminary enquiries with regard to the provision of a Regimental Band and a Musical Ride.

   (e) Marquees. The Committee have requested the Engineer and Surveyor to make enquiries about and if possible provisional arrangements for the booking of four large marquees and three small tents.

CHAIRMAN'S INITIALS

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(f) Teas. On the occasion of the last Coronation teas were provided for the children and old people in the District and the Committee have requested the Clerk to ask for the use of the Church Hall for this purpose. Enquiries will also be made about the hiring of trestle tables and chairs.

(g) Sideshows. It is suggested that sideshows be provided in Friary Park.

(h) Entertainments. The Committee are making enquiries with regard to the booking of a Punch and Judy entertainment, the Hogarth puppets and a Concert Party.

(i) Decorations, Flood-lighting, etc. The Committee have requested the Engineer and Surveyor to submit to their next Meeting schemes for the decoration and flood-lighting of the Town Hall and Friary Park during the period from Coronation Day to Saturday, 6th June, 1953, inclusive.

(j) Foreign Visitors. The Committee suggest that hospitality might be given to a party of foreign visitors to the Coronation as was done in connection with the Festival of Britain celebrations.

(k) Permanent Commemoration. Certain suggestions were made regarding a permanent commemoration of the Coronation in the District and the Committee will give further consideration to this matter at their next Meeting.

7. FINANCE AND GENERAL. The Committee realise that it may not be practicable for all the festivities mentioned above to be provided out of the allocation of £1,000 recommended by the General Purposes Committee and will give further consideration at their next Meeting to the amount which they feel would be required in the light of the draft programme and estimates which they will have before them.

R. L. Matthews

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

15th July, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs. Pugh, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th June, 1952, were submitted and signed by the Chairman.

2. RATES. The rate collection to the 11th July, 1952, was 74.13% as compared with 77.13% for the corresponding period in 1951.

3. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee, directions had been received in several cases and the present rateable value of all hereditaments in the District is £291,107.

(b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with variations to existing properties and reported that a formal certificate authorising amendment of the Rate Book would be received in due course.

(c) Objections and Appeals - Barnet District Water Co. An objection was made by the Valution Officer to the Company's proposal and the Company have appealed against the objection.

The case is before the local Valuation Court.

(d) Application for De-rating. It was reported that an application for de-rating had been made in respect of Assessment No.4135.

The Committee recommend:-

That the Chairman be empowered to approve the lodging of an objection in the event of such action being considered expedient.

4. FINAL ACCOUNTS 1951/52. The final accounts were completed on the 20th June and the audit commenced on the 30th June, 1952.

5. SOUTH WARD RELIEF SEWER. This sewer reconstruction scheme was completed on 25th June, 1951, at a total cost of £6,576.18s.10d. as compared with the estimate of £7,005. A loan sanction for £7,005 for a period of 30 years, was obtained on the 29th November, 1950, and £3,000 was advanced from the Housing Repairs Fund on the 1st December 1951.

CHAIRMAN'S INITIALS

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The Committee recommend:-

That the balance of the expenditure in the sum of £3,576.18s.10d. be advanced from the Housing Repairs Fund as from 1st August, 1952, at 4¼% interest, the advance to be repayable on the annuity basis.

6. PUBLIC LIGHTING IMPROVEMENTS - DISTRICT ROADS. With reference to Minute No.5(d) of the Report of the Highways and Public Works Committee dated the 8th July, 1952, the Committee are in agreement with the recommendation of the Highways and Public Works Committee that the expenditure of £160.13s.9d. incurred in excess of the amount of the loan sanction for improving the lighting in certain streets, be paid out of revenue, and that a portion of the sum of £169 which was included in the estimates for loan charges on schemes for which the Minister of Housing and Local Government has refused permission, be appropriated for this purpose.

7. LOANS. Arrangements have been made for a loan of £19,100 to be received from the Public Works Loan Board on the 25th July, 1952, for housing purposes.

8. ABSTRACT OF ACCOUNTS 1951/52. With reference to Minute No.7 of the Report of this Committee dated 10th June, 1952, the quotations received for the printing of the Abstract of Accounts were submitted to the Meeting with particulars of the estimated cost of the production of the Abstract internally.

The Committee recommend:-

That the Treasurer be authorised to arrange for the production of the Abstract internally at an estimated cost of £40.

9. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. A report was submitted on the proceedings of this Conference held at Brighton from the 11th to 13th June, 1952, which was attended by the Chairman of this Committee and the Treasurer as the Council's representatives.

10. RATE ESTIMATES 1952/53 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Items not exceeding £50.

(a) Improved lighting of gallery, Council Chamber	£26. 0s.0d.
(b) Excess expenditure on purchase of Trophy in connection with the adoption of the 461 (Middx) H.A.A. Regt. R.A. (T.A.). ...	£4. 5s.0d.

Items exceeding £50.

(a) Public Lighting - maintenance of lamps	£312. 0s.0d.
(b) Increase in telephone rental charges	£60. 0s.0d. (approx.)

The Committee have no observations to make on these items.

CHAIRMAN'S INITIALS

MINUTE BOOK

11. ACCOUNTS. The Committee have approved the schedule of accounts and recommend:-

(a) that the accounts set out on pages 10 to 12 of the Treasurer's Order amounting to £37,078.5s.0d. be paid;

(b) that Barclays Bank Ltd. be ordered to transfer the sum of £37,078.5s.0d. from the General Account to the Disbursements Account, and

(c) that Barclays Bank Ltd. be ordered to transfer the sum of £7,346.13s.3d. from the General Account to the Salaries Imprest Account.

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.

R. H. Wraith
Chairman

The Meeting commenced at 7.45 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

147

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 .. .. £ 37078 : 5 :-

Salaries Imprest A/c .. .. £ 7346 : 13 :3

Dated this 24th *day of* July 1952

R L Matthews. *Chairman of the Council.*

Countersigned James O'Neart. } *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
297	EMERGENCY IMPREST ACCOUNT.--	190	8	8
298	ADDRESSOGRAPH-MULTIGRAPH LTD.--	3	15	5
299	ADVANCE LAUNDRIES LTD.--	2	11	5
300	ALDERSON TULL & JAMES MORRISON LTD.--	69	6	8
301	ARCHIPRINT SERVICES LTD.--	-	9	9
302	ATLAS STONE CO. LTD.--	80	15	-
303	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	20	6	6
304	W. & T. AVERY LTD.--	4	6	6
305	BARCLAYS BANK LTD.--	2	19	9
306	BARNET DISTRICT WATER CO.--	1	2	5
307	BARNUM'S CARNIVAL NOVELTIES LTD.--	7	6	-
308	BERGO LTD.--	30	2	-
309	A. & C. BLACK LTD.--	-	8	10
310	BOUSTREDS.--	184	3	3
311	BRADGATE GRANITE QUARRIES LTD.--	87	1	8
312	W.H. BRETT.--	3	-	-
313	BRITISH DRUG HOUSES LTD.--	1	17	-
314	BRITISH OXYGEN CO. LTD.--	-	6	6
315	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	10	-
316	P.A. BRUCE.--	2	5	-
317	BUILDING INDUSTRY DISTRIBUTORS.--	5	8	-
318	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	12	-
319	J.A. CABLE & CO. LTD.--	437	4	7
320	CAR ELECTRICAL (FINCHLEY) LTD.--	2	4	9
321	L. CARPENTER.--	14	18	6
322	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	62	15	10
323	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
324	COACHES AND COMPONENTS LTD.--	-	8	11
325	R.T. COLE LTD.--	1	9	6
326	CONCRETE UTILITIES LTD.--	80	7	1
327	W. CREIGHTON & CO. LTD.--	100	1	7
328	CROW CATCHPOLE & CO. LTD.--	101	3	7
329	CUMMINS LIBRARY.--	3	7	11
330	DENVER MOTORS LTD.--	2	-	8
331	EASTERN ELECTRICITY BOARD.--	196	17	10
332	EASTERN GAS BOARD.--	12	7	11
333	EAST GOODS SALES LTD.--	199	2	6
334	ELSWORTH BROS. LTD.--	17	1	6
335	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	12	17	-
	C/F	2,032	13	-

CHAIRMAN'S
INITIALS

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY SEVEN THOUSAND AND SEVENTY EIGHT--------

----------pounds ----------FIVE---------- shillings ----------pence

(£37,078 : 5 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

24TH day of JULY 1952, referred to in an Order on Barclays Bank Ltd.,

No. 23 dated 24TH JULY, 1952.

C. Matthews
Chairman of the Council.

Countersigned: James Peart
J. Lee
Two Members of the Council.

B. Foster
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
297	EMERGENCY IMPREST ACCOUNT.--	190	8	8
298	ADDRESSOGRAPH-MULTIGRAPH LTD.--	3	15	5
299	ADVANCE LAUNDRIES LTD.--	2	11	5
300	ALDERSON TULL & JAMES MORRISON LTD.--	69	6	8
301	ARCHIPRINT SERVICES LTD.--	-	9	9
302	ATLAS STONE CO. LTD.--	80	15	-
303	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	20	6	6
304	W. & T. AVERY LTD.--	4	6	6
305	BARCLAYS BANK LTD.--	2	19	9
306	BARNET DISTRICT WATER CO.--	1	2	5
307	BARNUM'S CARNIVAL NOVELTIES LTD.--	7	6	-
308	BERGO LTD.--	30	2	-
309	A. & C. BLACK LTD.--	-	8	10
310	BOUSTREDS.--	184	3	3
311	BRADGATE GRANITE QUARRIES LTD.--	87	1	8
312	W.H. BRETT.--	3	-	-
313	BRITISH DRUG HOUSES LTD.--	1	17	-
314	BRITISH OXYGEN CO. LTD.--	-	6	6
315	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	10	-
316	P.A. BRUCE.--	2	5	-
317	BUILDING INDUSTRY DISTRIBUTORS.--	5	8	-
318	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	12	-
319	J.A. CABLE & CO. LTD.--	437	4	7
320	CAR ELECTRICAL (FINCHLEY) LTD.--	2	4	9
321	L. CARPENTER.--	14	18	6
322	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	62	15	10
323	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
324	COACHES AND COMPONENTS LTD.--	-	8	11
325	R.T. COLE LTD.--	1	9	6
326	CONCRETE UTILITIES LTD.--	8	7	1
327	W. CREIGHTON & CO. LTD.--	150	1	7
328	CROW CATCHPOLE & CO. LTD.--	101	3	7
329	CUMMINS LIBRARY.--	3	7	11
330	DENVER MOTORS LTD.--	2	-	8
331	EASTERN ELECTRICITY BOARD.--	196	17	10
332	EASTERN GAS BOARD.--	12	7	11
333	EAST+OUDS SALES LTD.--	199	2	6
334	ELSWORTH BROS. LTD.--	17	1	6
335	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	12	17	-
	C/F	2,032	13	-

E.B.L. 29662

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	B/F	2,032 13 -
336	EN-TOUT-CAS CO. LTD.--	51 9 -
337	H. FAIRWEATHER & CO. LTD.--	3,406 - -
338	C.D. FELL.--	5 6 6
339	FINCHLEY CORPORATION.--	9 9 -
340	FINCHLEY PRESS LTD.--	12 2 6
341	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250 - -
342	FRIERN BARNET URBAN DISTRICT COUNCIL.--	316 - 10
343	GESTETNER LTD.--	62 8 10
344	GOOD COMPANIONS CLUB.--	6 16 6
345	W. GRLASBY & CO. LTD.--	115 7 6
346	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
347	GREENHAM TOOL CO.--	40 15 -
348	J. & E. HALL LTD.--	6 6 -
349	MAXWELL M. HART (LONDON) LTD.--	61 13 9
350	HILLS (PATENTS) LTD.--	- 12 1
351	H.M. STATIONERY OFFICE.--	- 10 8
352	J.H. HITCHIN.--	51 - -
353	FRED HODGE LTD.--	18 5 6
354	HORNSEY JOURNAL.--	3 15 -
355	HOSPITAL SAVING ASSOCIATION.--	12 9 8
356	H. HOWES & CO. LTD.--	2 16 8
357	C.J. HUNT & CO. LTD.--	32 7 -
358	IMPERIAL TYPEWRITER CO. LTD.--	62 7 -
359	INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.--	1 5 -
360	G.E. JACKSON.--	8 5 4
361	J.A. JONES.--	39 12 -
362	WALTER JUDD LTD.--	5 - -
363	KALAMAZOO LTD.--	24 12 -
364	FRANK KEEP LTD.--	14 5 -
365	KINGSTON HOUSE (STORES) LTD.--	1 3 11
366	LAWSON PIGOTT MOTORS LTD.--	- 5 2
367	H.K. LEWIS & CO. LTD.--	- 7 9
368	LINDSAY BROS. LTD.--	12 18 4
369	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	24 19 9
370	H. LONGBOTTOM.--	17 - 6
371	S. LOVELL & CO. LTD.--	9 4 -
372	MATTHEW JAMES & CO. LTD.--	4,325 - -
373	JAMES McINTOSH (PALMERS GREEN) LTD.--	10 18 6
374	W.J. MERCHANT.--	2 10 -
375	MIDLAND BANK LTD.-- A/C COUNTY COUNCIL OF MIDDLESEX.--	21,372 - -
376	MIDDLESEX COUNTY COUNCIL.--	5 5 -
377	MIDDLESEX J.I.C. EMPLOYERS FUND.--	24 - -
378	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,331 9 2
379	R.A. MILES & SONS LTD.--	14 5 -
380	E.N. MOLE & CO. LTD.--	28 15 -
381	MOORES PLANT LTD.--	116 - 2
382	MUNICIPAL MUTUAL INSURANCE LTD.--	- 8 2
383	O. MURRAY & CO. LTD.--	12 6 1
384	NATIONAL JNT.CNCL.FOR LOCAL AUTHORITIES' ADMINISTRATIVE,PROFESSIONAL,TECHNICAL& CLERICAL SERVICES.--	1 4 -
385	H.L. OSBORNE.--	2 15 6
386	OZALID CO. LTD.--	1 14 6
387	PANNELL (MERCHANTS) LTD.--	22 8 -
388	H. PERRIOR.--	11 - 2
389	PERRY (REPAIRS & SERVICE) LTD.--	- 14 10
390	A.PITT (PETTY CASH).--	21 11 6
391	PLANS & DRAWINGS LTD.--	9 8 3
392	POSTMASTER GENERAL.--	16 14 3
393	P.J.I.C.FOR LOCAL AUTHORITIES NON-TRADING SERVICES (MANUAL WORKERS)FOR THE COUNTY OF MDDX.--	- 18 -
	C/F	4,052 18 10

No. 12 190

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	B/F	34, 052 18 10
394	REGENT OIL CO. LTD.--	275 12 6
395	G.H. ROBERTS.--	2 - -
396	ROBERTS & NEWTON LTD.--	6 3 6
397	ROYAL LIVER FRIENDLY SOCIETY.--	8 14 9
398	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 4 -
399	SATEX TYPECRAFT CO. LTD.--	26 2 -
400	H. SCOTT & SONS.--	47 10 5
401	SHAFTESBURY LADDERS LTD.--	29 11 -
402	SHAW & SONS LTD.--	8 15 6
403	SHELL-MEX & B.P. LTD.--	3 13 4
404	SHELVOKE & DREWRY LTD.--	4 5 9
405	ST.ALBANS SAND & GRAVEL CO. LTD.--	37 15 -
406	~~ST.JOHN AMBULANCE BRIGADE.--~~ 406. ST. JOHN AMBULANCE BRIGADE 2.2.-	14 19 10
407	P.J. STEPHENS LTD.-- 406A. J.D. HENDERSON 12.17.10	324 9 1
408	E.M. SPURGEON.--	14 2 3
409	E.J. HAYWARD.-- original cheque No. 59930 cancelled	9 9 1
410	RAGGETT, WAKEFIELD & CO.-- fresh cheques substituted in lieu	27 12 3
411	SWEET & MAXWELL LTD.-- Nos. 59950 & 59951. EJH.	1 10 -
412	SYNCHRONOME CO. LTD.--	11 4 -
413	TOTTENHAM CORPORATION.--	241 - 10
414	TOTTENHAM GROUP HOSPITAL MANAGEMENT CTTEE.--	- 12 6
415	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2 18 3
416	ALAN A. TRAPP.--	11 14 6
417	UNDERWOOD ELLIOTT FISHER LTD.--	1 5 2
418	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	21 - -
419	S. VARNEY & CO. LTD.--	1,855 - -
420	S.W. WALTERS.--	2 2 -
421	WATERLOW & SONS LTD.--	16 15 6
422	WATKINS & McCOMBIE LTD.--	- 16 6
423	W.G. WOOD (BRUSHES) LTD.--	14 6 8
		£37,078 5 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of JULY 1952.

W. M. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

151

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

Disbursements A/c .. .. £ 2310 : - : -

Salaries Imprest A/c .. .. £ : :

Dated this 2ND *day of* AUGUST 19 52

R H Matthews ..... *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

..... }

S H Howe

Deputy *Clerk of the Council.*

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
424	DICKINSON & CLARKE LTD.--	2,310 - -

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

152

Schedule of Accounts totalling ----------TWO THOUSAND THREE HUNDRED AND TEN--------

----------pounds----------shillings----------pence

(£ 2,310 : - : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 2ND day of AUGUST 19 52, referred to in an Order on Barclays Bank Ltd., No. 24 dated 2ND AUGUST 1952

R H Matthews ..... *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

E H Howe
Deputy. *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
424	DICKINSON & CLARKE LTD.--	2,310 - -

FRIERN BARNET URBAN DISTRICT COUNCIL

153

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 .. .. £ 28,062: 11 : 1

Salaries Imprest A/c .. .. £ 6791: 5 : 7

Dated this 12TH *day of* AUGUST *19* 52.

R. Matthews. *Chairman of the Council.*

G H Martin

Countersigned — *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
425	C.F. ANDERSON & SON LTD.--	6	4	3
426	ARCHIPRINT SERVICES LTD.--	1	-	8
427	ASSOCIATED FUMIGATORS LTD.--	12	15	-
428	ATLAS STONE CO. LTD.--	53	10	-
429	BANK OF ENGLAND.--	6,462	-	-
430	BERSEL MANUFACTURING CO. LTD.--	6	6	-
431	"BOOKS & CAREERS".--	1	6	6
432	BRADDOCK & MARTIN-SMITH.--	408	15	11
433	BRITISH ROPES LTD.--	63	15	3
434	BURLINGTON PRESS.--	19	10	-
435	W.P. BUTTERFIELD LTD.--	7	4	6
436	CAR ELECTRICAL (FINCHLEY) LTD.--	-	5	8
437	CONTROLLER OF STAMPS.--	200	-	-
438	E. COWING & SON LTD.--	1	12	4
439	W. CREIGHTON & CO. LTD.--	77	8	7
440	CUMMINS LIBRARY.--	5	8	8
441	WM. DAY.--	35	6	8
442	H.W. DUNPHY & SON.--	389	5	3
443	EASTERN ELECTRICITY BOARD.--	595	5	11
444	EASTERN GAS BOARD.--	69	17	9
445	H. FAIRWEATHER & CO. LTD.--	3,705	-	-
446	C. GABRIEL.--	32	15	-
447	GESTETNER LTD.--	22	2	8
448	H. GINN & SON LTD.--	44	3	4
449	WM. GREASBY & CO. LTD.--	133	12	5
450	FRED HODGE LTD.--	109	13	9
451	H. HOWES & CO. LTD.--	22	10	-
452	HUNT BROS.(RUBBER STAMPS) LTD.--	1	2	-
453	C.J. HUNT & CO. LTD.--	32	8	-
454	MATTHEW JAMES & CO. LTD.--	3,560	-	-
455	J.A. JONES.--	49	10	-
456	WALTER JUDD LTD.--	13	15	9
457	E. LOFT.--	3	11	-
458	LONDON LETTER FILE CO. LTD.--	2	11	4
459	MIDDLESEX COUNTY COUNCIL PER MIDLAND BANK LTD.--	7,123	-	-
460	MOORES PLANT LTD.--	173	11	4
461	O. MURRAY & CO. LTD.--	23	12	2
462	MYTON LTD.--	1,172	15	3
463	N.F. WATERPROOFING CO. LTD.--	26	8	-
		C/FWD 25,049	-	11

No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL. 154

Schedule of Accounts totalling TWENTY EIGHT THOUSAND FIVE HUNDRED AND EIGHTY TWO pounds ELEVEN shillings ONE pence

(£ 28,582 : 11 : 1) SPECIAL passed at a Meeting of the Finance Committee/Council, held on the 12TH day of AUGUST 1952, referred to in an Order on Barclays Bank Ltd., No. 25 dated 12TH AUGUST, 1952.

H. H. Matthews *Chairman of the Council.*

Countersigned: W. F. H. Martin. *Two Members of the Council.*

R. R. Oxtee *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
425	C.F. ANDERSON & SON LTD.--	6	4	3
426	ARCHIPRINT SERVICES LTD.--	1	-	8
427	ASSOCIATED FUMIGATORS LTD.--	12	15	-
428	ATLAS STONE CO. LTD.--	53	10	-
429	BANK OF ENGLAND.--	6,462	-	-
430	BERGEL MANUFACTURING CO. LTD.--	6	6	-
431	"BOOKS & CAREERS".--	1	6	6
432	BRADDOCK & MARTIN-SMITH.--	408	15	11
433	BRITISH ROPES LTD.--	63	15	3
434	BURLINGTON PRESS.--	19	10	-
435	W.P. BUTTERFIELD LTD.--	7	4	6
436	CAR ELECTRICAL (FINCHLEY) LTD.--	-	5	8
437	CONTROLLER OF STAMPS.--	280	-	-
438	E. COWING & SON LTD.--	1	12	4
439	W. CREIGHTON & CO. LTD.--	77	8	7
440	CUMMINS LIBRARY.--	5	8	8
441	WM. DAY.--	35	6	8
442	H.W. DUNPHY & SON.--	389	5	3
443	EASTERN ELECTRICITY BOARD.--	595	5	11
444	EASTERN GAS BOARD.--	69	17	9
445	H. FAIRWEATHER & CO. LTD.--	3,705	-	-
446	C. GABRIEL.--	32	15	-
447	GESTETNER LTD.--	22	2	8
448	H. GINN & SON LTD.--	44	3	4
449	WM. GREASBY & CO. LTD.--	133	12	5
450	FRED HODGE LTD.--	109	13	9
451	H. HOWES & CO. LTD.--	22	10	-
452	HUNT BROS.(RUBBER STAMPS) LTD.--	1	2	-
453	C.J. HUNT & CO. LTD.--	32	8	-
454	MATTHEW JAMES & CO. LTD.--	3,560	-	-
455	J.A. JONES.--	49	10	-
456	WALTER JUDD LTD.--	13	15	9
457	E. LOFT.--	3	11	-
458	LONDON LETTER FILE CO. LTD.--	2	11	4
459	MIDDLESEX COUNTY COUNCIL PER MIDLAND BANK LTD.--	7,123	-	-
460	MOORES PLANT LTD.--	173	11	4
461	O. MURRAY & CO. LTD.--	23	12	2
462	MYTON LTD.--	1,172	15	3
463	N.F. WATERPROOFING CO. LTD.--	26	8	-
	C/FWD	25,049	-	11

No. 15

F.B.L. 29382

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	B/Fwd.	25,049	-	11
464	NEW HYGIENE LTD.--	2	9	9
465	GEORGE NEWNES LTD.--	1	16	1
466	PANNELL (MERCHANTS) LTD.--	20	8	-
467	PEERLESS FENCE & PRODUCTS LTD.--	79	4	6
468	PEMEK ELECTRICAL SERVICES LTD.--	14	-	-
469	PENLEE ~~PEERLESS~~ QUARRIES LTD.--	673	17	7
470	A. PITT (PETTY CASH).--	28	11	3
471	PLANS & DRAWINGS LTD.--	4	12	4
472	CHARLES PLOUGHMAN.--	85	8	9
473	PRECAST UTILITIES (LONDON) LTD.--	4	10	-
474	PYRENE CO. LTD.--	18	4	-
475	REGENT OIL CO. LTD.--	137	16	3
476	RUBBERINE LTD.--	4	10	-
477	RYE PRINTING CO. LTD.--	67	9	9
478	H. SCOTT & SONS.--	11	11	6
479	K.R. SMITH.--	113	4	9
480	ST.ALBANS SAND & GRAVEL CO. LTD.--	24	-	-
481	P.J. STEPHENS LTD.--	46	10	6
482	STURT & TIVENDALE.--	23	14	6
483	HENDON GROUP HOSPITAL MANAGEMENT COMMITTEE.--	22	1	4
484	E.E. ROBERTS.--	4	1	6
485	E.E. REID.--	4	3	4
486	ALYWARE LTD.--	19	2	1
487	SWEET & MAXWELL LTD.--	2	2	-
488	F.D. TOMPKINS & CO.--	150	-	-
489	TOTTENHAM CORPORATION.--	389	7	7
490	ALAN A. TRAPP.--	12	12	11
491	S. VARNEY & CO.LTD.--	1,555	-	-
492	VENT-AXIA LTD.--	5	12	2
493	W.G. WOOD (BRUSHES) LTD.--	4	7	9
		£28,582	11	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12TH day of AUGUST 1952

Chairman.

Member of Committee.

Sol. Clerk

MINUTE BOOK

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

24th July, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, Martin, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Wright.

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

2. MINUTES. The Minutes of the Meeting of the Council held on 19th June, 1952, were submitted, approved and signed by the Chairman.

3. VISIT OF CHAIRMAN TO HOLLAND. With reference to Minute No.15 of the Meeting of the Council held on the 19th June, 1952, the Chairman reported that during his recent visit to Holland, he had called on the Burgomaster of Haarlem and had conveyed the Council's expressions of greetings and best wishes.

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 July, 1952, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated the 8th July, 1952, be received and adopted, subject, in Minute No.17, to the quantity of bib and brace overalls to be purchased being increased from 127 pairs to 178 pairs.

6. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Peart, that the Report and Recommendations of the Housing Committee dated the 8th July, 1952, be received and adopted.

Minute No.8 - Permanent Housing Sites Nos.3 and 4 - Alexandra Road - Caretaker. An amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Nunn that Recommendation (c) of this Minute be amended to read as follows:-

"That on the appointment of a new caretaker, an effort be made to place the present caretaker in another position".

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.

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7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Pickering, that the Report and Recommendations of the Civil Defence Committee dated the 10th July, 1952, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Richardson, that the Report and Recommendations of the Town Planning Committee dated the 10th July, 1952, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 10th July, 1952, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 10th July, 1952, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 15th July, 1952, be received and adopted.

Officers and Staff - Salary Award. It was further resolved on the motion of Cr. Peart, seconded by Cr. Foley, that the action taken by the Chairman of this Committee in authorising the implementation of the Award of the Industrial Disputes Tribunal No.195 dated the 14th July, 1952, as to the increases in the scales of salaries of the General, Clerical, Higher Clerical and Administrative, Professional and Technical Divisions with effect from 1st July, 1952, be approved and confirmed.

12. REPORT OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated 15th July, 1952, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Peart, that the Report and Recommendations of the Finance Committee dated 15th July, 1952, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson, that -

(a) The Seal of the Council be affixed to the following documents:-

(i) Contract with the General Electric Company, Ltd. for the supply of street lighting lamps 1952/53.

(ii) Contract with the Metropolitan-Vickers Electrical Company Ltd. for the supply of street lighting lamps 1952/53.

(iii) Game Dealers' licence - Olney Ltd. in respect of premises at 73, Colney Hatch Lane, N.10.

Seal affixed accordingly.

CHAIRMAN'S INITIALS

MINUTE BOOK

(b) The Sealing out of Meeting of the following documents be approved and confirmed.

Receipt and Payable Order with the Public Works Loan Board for 4th and Residue Advance of £19,100 - Housing Site No.8, 127, Woodhouse Road.

R. L. Matthews

Chairman

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MINUTE BOOK

Report and Recommendations of the Public Health Committee

9th September, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 8th July, 1952, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District.	Friern Hosp.
	North	South	Cent.	East	West		
Measles	1	6	5	-	10	22	-
Whooping Cough	-	7	1	-	-	8	-
Scarlet Fever	1	5	-	-	3	9	-
Pneumonia	-	-	-	-	-	-	2
Tuberculosis	1	-	-	1	-	2	4
Dysentery	-	-	-	-	-	-	4
Food Poisoning	-	-	-	1	-	1	-

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

No. of attendances at Clinic since last report....	126
No. attending for first time	25
No. attending for re-inforcing injection	62
No. of immunisations completed to date:	
Diphtheria only	2968
Combined	388

5. DIPHTHERIA IMMUNISATION. With reference to Minute No.5 of the Report of this Committee dated the 8th July, 1952, a report on the publicity arrangements proposed by the County Council for Area No.2 during the present year has been circulated to all Members.

Supplies of immunisation literature will be available in this Council's Public Health Department, and posters will be displayed on notice boards throughout the District. If suitable posters are obtainable they will be displayed on the Council's vehicles with the concurrence of the Highways Committee.

6. TUBERCULOSIS - MASS X-RAY. With reference to Minute No.6 of the Report of this Committee dated the 10th April, 1952, the Medical Officer of Health reported that the arrangements for a visit of a Mobile X-Ray Unit to this District during

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the period 10th to the 17th November, 1952, were complete, the programme being as follows :-

10th November 1952.	Unit arrives at Town Hall.
11th November 1952. 12th November 1952.	X-Ray sessions for organised groups from offices, factories, etc. 9.30 a.m. to 4.30 p.m.
13th November 1952.	As above until 3 p.m. and afterwards public sessions to 7.45 p.m.
14th November 1952.	Organised groups from offices, factories, etc. until 1.45 p.m. then public session, women only until 3 p.m., organised groups to 4.45 p.m. and then public session to 7.45 p.m.
17th November 1952.	Organised groups from 9.30 a.m. to 4.30 p.m.

Bookings for the public sessions will be made in the Public Health Department and so far as is possible will be to the convenience of the persons wishing to be X-rayed.

Posters will be displayed throughout the District, handbills will be available to the public at the Clinics, Food Office, Library and Public Health Department and also in the waiting rooms of local General Practitioners.

The Committee have authorised the Medical Officer of Health to arrange for details of the visit to be reproduced in local newspapers and have asked that in any publicity particular emphasis be laid on the short time taken to complete the X-ray. The Staff of Friern Hospital will also be informed of the facilities available.

The Committee recommend:-

That the action taken be approved and confirmed.

7. COMPLAINTS. Since the last Meeting of this Committee 81 complaints, including 30 cases of rat and mouse infestation, have been received and investigated and action taken to secure a remedy.

8. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring abatement of nuisances at 24 properties throughout the District have been completed.

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

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

That the licences held by Messrs. S.Pulham & Sons Ltd., to sell game from their shop premises at No.1260, High Road, N.20, and No.27, Queen's Parade, N.11, which expire on the 30th September, 1952, be renewed for a further period of twelve months from the 1st October, 1952.

CHAIRMAN'S INITIALS

11. THE PETROLEUM (REGULATION) ACTS, 1928 AND 1936. THOMAS NICOLL (SCAFFOLDING) LTD., 184/186, OAKLEIGH ROAD, N.20. With reference to Minute No.10 of the Report of this Committee dated the 13th March, 1952, the work on the installation of an underground storage tank of 500 gallons

MINUTE BOOK

capacity has been completed and the Committee recommend:-

That a licence to store 500 gallons of petrol therein be granted for a period of seventeen months from the 1st August, 1952, to the 31st December, 1953.

12. RODENT CONTROL. The Chief Sanitary Inspector reported that the tenth maintenance treatment of sewers within the District was carried out between the 11th and 28th August, 1952.

Eighty-five manholes were examined and baited, of which 29 showed signs of use by rats. Poison baits were laid in these and adjoining manholes and good results were noted in 23 manholes.

13. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 95 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder.

The premises visited were :-

Bakers	2.
Butchers	19.
Cafes	11.
Dairies and Milkshops	2.
Fishmongers	10.
Greengrocers	2.
Grocers	9.
Ice-Cream Traders	40.

In the two cases detailed below, written requests were made for the following improvements to existing conditions:-

Case No.45. To free obstructed drain and provide cap to rodding eye of intercepting trap.

Case No.46. To rat-proof garage at rear of premises.

(b) Clean Food Guild. With reference to Minute No.11 (b) of the Report of this Committee dated the 8th July, 1952, the Chief Sanitary Inspector reported that communications had been sent to 113 food traders asking whether or not they would support the formation of a clean food guild in the District. Forty-nine replies have so far been received and a further report will be submitted when further replies have been received.

14. PUBLIC HEALTH ACT, 1936. SECTIONS 23 AND 24 - NOS.1-8, FRIARY CLOSE, N.12. These premises are drained in combination and investigations indicate that the surface water sewer is broken where it passes through the garden of No.1, Friary Close.

The Public Health Act, 1936, places a duty on the local authority to maintain and repair all public sewers vested in them and provides that in the case of sewers for which persons other than the local authority were responsible before the coming into operation of the Act, the expenses reasonably incurred in maintaining or repairing that length of sewer may be recovered from the owners of the premises served. The Act also provides that the owners of the property shall be given not less than seven days' notice of intention

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to carry out any works, during which time the owners may make representations to the Council as to the need for, and reasonableness of the works. This length of sewer is one in respect of which the Council may recover the cost of any repairs.

On the authority of the Chairman of the Committee the owners were informed that it was proposed to expose, examine and repair the sewer, and were invited to submit any representations they might wish to make.

No representations have been received, and the Committee recommend:-

SEE MINUTE No 8 OF THE REPORT OF THIS COMMITTEE DATED THE 16TH OCTOBER 1952

(a) That Notices be served of the Council's intention to enter on the premises and to carry out such repairs as may be found necessary.

(b) That the cost of the works be recovered from the owners of the premises served by the sewer in equal proportions.

15. HOUSING ACTS, 1936/1949 - SECTIONS 9 AND 10 - NO.367, ALEXANDRA ROAD, N.10. Upon consideration of an official representation by the Chief Sanitary Inspector the Committee are satisfied that the above-mentioned house is by reason of disrepair not in all respects fit for human habitation, but that it is capable of being rendered fit at a reasonable cost.

Schedules of the repairs necessary to bring the properties to a reasonable standard have been forwarded to the owners, but the works have not yet been put in hand.

The Committee recommend:-

(a) That notice under Section 9 of the Housing Act, 1936, be served on the person having control of the house (with copies to any other interested persons) requiring him to carry out the specified work.

(b) That in the event of the notice not being complied with, the Council do the work required by the notice in pursuance of Section 10 of the Housing Act, 1936, and that the expenses incurred, together with interest be recovered.

16. HOUSING ACTS, 1936/1949 - SECTIONS 9 AND 10 - No.54, GLENTHORNE ROAD, N.11. Upon consideration of an official representation by the Chief Sanitary Inspector, the Committee are satisfied that the above-mentioned house is by reason of disrepair not in all respects fit for human habitation but that it is capable of being rendered fit at a reasonable cost.

Schedules of the repairs necessary to bring the properties to a reasonable standard have been forwarded to the owners, but the works have not yet been put in hand.

The Committee recommend:-

(a) That notice under Section 9 of the Housing Act, 1936, be served on the person having control of the house (with copies to any other interested persons) requiring him to carry out the specified work.

(b) That in the event of the notice not being complied with, the Council do the work required by the Notice in pursuance of Section 10 of the Housing Act, 1936,

CHAIRMAN'S INITIALS

and that the expenses incurred together with interest be recovered.

17. FACTORIES ACT, 1937, SECTION 34 - HOLLYFIELD PRINTERS LTD., QUEEN'S PARADE CLOSE, N.11. As a result of the covering in of the forecourt of the above factory and the proposed use of this part of the premises, the means of escape in case of fire are not considered to be satisfactory as the main exit doors, which give direct access to Queen's Parade Close, open inwards. The occupier has been required to provide sliding doors.

When this has been done the certificate as to means of escape in case of fire will be amended or a new certificate issued.

18. THE BRITISH DIE-CASTING AND ENGINEERING CO. LTD., PEMBROKE ROAD, N.10 - COMPLAINTS OF NOISE NUISANCE. With reference to Minute No.14 of the Report of this Committee dated the 8th July, 1952, further complaints of the noise from the operation of the plant at the above factory were submitted to the Meeting.

The Committee are informed that the Company have acquired factory premises in another area and will be vacating the premises in Pembroke Road. It is anticipated that the transfer will be completed by the end of this year.

The Committee have authorised the complainants being informed accordingly.

19. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported on statutory nuisances at the under-mentioned premises, the details thereof being set out in his report :-

No.59, The Lindens, Friern Park, N.12.
No.40, " " " " "
No.268, Sydney Road, N.10.
No.68, The Avenue, N.11.

Intimation Notices having been served and not complied with, the Committee under delegated powers have authorised:-

That abatement Notices be served under Section 93 of the Public Health Act, 1936, and failing compliance therewith the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

20. THE PUBLIC HEALTH (MEAT) (AMENDMENT) REGULATIONS, 1952. These Regulations which came into force on the 31st August, 1952, amend the Public Health (Meat) Regulations, 1924, so as to extend to horses, asses and mules the application of part 2 thereof, and require persons intending to slaughter such animals for sale for human consumption to give the local authority not less than three hours' notice of the time and place of slaughter.

The amending regulations will facilitate the inspection of meat intended for human consumption derived from horses, asses and mules, and the notice of intention to slaughter will assist in the execution and enforcement of the Slaughter of Animals Acts.

21. THE PUBLIC HEALTH (AIRCRAFT) REGULATIONS, 1952. These Regulations which come into force on the 1st October, 1952, provide for sanitary control of aircraft arriving at or

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leaving aerodromes or other places within England and Wales, in conformity with the International Sanitary Regulations adopted by the World Health Assembly.

22. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated the 8th July, 1952, was submitted from the above Institute giving notice of Sessional Meetings to be held at the Institute on the 15th October and 12th November, 1952.

The papers to be read at the Meeting are on :-

"The Efficiency of Domestic Solid-Fuel Appliances".

"The Hygienic and Economic Utilization of Offal and By-Products of Food Animals".

The Chief Sanitary Inspector or a member of the Public Health Department normally attends those Meetings which are considered of interest to the Council.

23. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health, a copy of which has been circulated to all Members, was submitted.

At their next Meeting the Committee will deal with any observations Members may wish to make, but as a matter of urgency the Committee have authorised copies of the Report being forwarded to the appropriate authorities.

A. C. Henry

Chairman.

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

9th September, 1952

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th July, 1952, were submitted and signed by the Chairman.

3. COLNEY HATCH LANE - SLOW SIGNS. With reference to Minute No.9 of the Report of this Committee dated the 8th July, 1952, a letter dated the 18th August, 1952, was submitted from the Friern Barnet (South Ward) Tenants' Association, expressing their dissatisfaction at the Council's decision not to paint the word "Slow" on the carriageway and that they were referring the matter to the Road Safety Committee.

The Road Safety Committee considered the request at their Meeting on the 8th September, 1952, and as they were not in favour of the provision of "Slow" signs in Colney Hatch Lane they supported the decision of this Committee.

4. DEPOT AND STORES - GARAGE ACCOMMODATION. With reference to Minute No.12 of the Report of this Committee dated the 3rd June, 1952, a letter dated the 5th August, 1952, was submitted from the Ministry of Housing and Local Government stating that the Minister was prepared to approve this proposal in principle but that the release of the steel required might prove difficult and it was impossible to say when any would be likely to be available for the purpose. In the circumstances it was suggested that the scheme should be deferred for six months when something more certain might be known regarding release of the necessary steel.

A letter dated the 17th July, 1952, was submitted from the Clerk of the Middlesex County Council, stating that as an interim arrangement, the County Council were prepared to accept the use of one garage, although they still urgently desired to obtain possession of the remainder.

The Committee recommend :-

That the application to the Minister be renewed at the expiration of six months.

5. NOS.34 - 40, OAKLEIGH ROAD NORTH - PARTIAL DEMOLITION. As it was considered that the above-mentioned property was dangerous because of the badly damaged floors and ceilings and insecure staircases, an approach was made to the County Council with a view to their sanctioning the removal of the ground floor timbering and staircases.

A letter dated the 6th August, 1952, has now been received from the Clerk of the Middlesex County Council stating that the County Council approved the suggested partial demolition at an estimated cost of £50.

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The Committee recommend:-

That the action taken be approved and confirmed.

6. DEPOT - HOSE DRYING AND PRACTICE TOWER. With reference to Minute No.10 (a) of the Report of this Committee dated the 15th November, 1951, when the Committee decided to make application to the County Council to agree to this building vesting in them and to accept responsibility for loan charges, a letter dated the 22nd August, 1952, has been received from the County Valuer stating that subject to confirmation by the County Council and the Ministry concerned, the Hose Tower should vest in the County Council who would then accept responsibility for the loan charges, subject to:-

(a) The County Council being granted a licence to use a portion of the yard adjoining the tower and a right of access thereto through the Depot.

(b) The County Council paying a nominal sum of £1 per annum in consideration of the grant of a licence of user and access.

(c) The licence not being unreasonably determined, so long as the tower vests in the County Council.

It was considered that the small store adjoining the hose tower should vest with the tower.

The County Valuer was unable to say whether the tower would be used to any extent except in an emergency but he considered that if it were to vest in the County Council then they should be granted facilities to use it if they so desired.

The Committee recommend:-

That the conditions referred to above be approved.

7. PUBLIC CONVENIENCE - NEW SOUTHGATE AREA. With reference to Minute No.14 (b) of the Report of this Committee dated the 3rd June, 1952, a letter dated the 16th July, 1952, was submitted from the Southgate Borough Council stating that the Public Health Committee of the Council had agreed in principle to the erection of a public convenience on a small portion of the site at the junction of High Road and Grove Road, N.11, which it was anticipated would shortly be acquired by the Borough Council.

The Borough Council thanked this Council for their co-operation in this matter.

8. BEECH AVENUE SEWERS. With reference to Minute No.3 of the Report of this Committee dated the 3rd June, 1952, a notice under Sub-Section (1) of Section 17 of the Public Health Act, 1936, of the Council's proposals to adopt the sewers in Beech Avenue from the 1st October, 1952, was served on the owner on the 20th June, 1952. No objections have been lodged against the Council's proposals and the Committee recommend:-

That as from the 1st October, 1952, the Council adopt the soil and surface water sewers in Beech Avenue.

9. HIGHWAYS.

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

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

(c) Repair and Replacement of Seats. On the authority of the Chairman of the Committee ten seats in Friern Barnet Lane were replaced with new seats and where possible the old seats will be repaired and used as replacements at other sites.

10. STREET LIGHTING MAINTENANCE. At the Meeting of the Housing Committee held on the 8th July, 1952, consideration was given to a proposal that the electrical maintenance of street lighting be combined with the maintenance of the electrical installations in Council properties. It was estimated that the time on which an electrician would be required for housing maintenance would be approximately two days per week. The maintenance of street lighting would necessitate the employment of two public lamp attendants, and it was now suggested that one of these be replaced with a fully qualified electrician who would be released as and when necessary for maintenance work in Council properties, the difference in rates of pay to be a housing charge.

Arrangements are now well in hand for the taking over of street lighting maintenance by direct labour on the 1st October, 1952.

As a matter of urgency the Committee have authorised the engagement of a fully qualified electrician for the joint appointment.

11. ROAD SAFETY.

(a) 'Bus Stops.

(i) Shelters. With reference to Minute No.11 (d) of the Report of this Committee dated the 8th July, 1952, a letter dated the 25th August, 1952, was submitted from London Transport Executive stating that in connection with the 'bus stop in Colney Hatch Lane, owing to the width of the footway, a cantilever shelter would normally be the only solution, but that having regard to the shortage of materials it was not possible to meet the Council's request.

In connection with the request for the provision of a shelter near the main gates of Friern Hospital the appropriate department will be requested to deal sympathetically with this suggestion.

The Committee recommend:-

That the application for a shelter in Colney Hatch Lane be renewed in three months' time.

(ii) Provision of Draw-ins. With reference to Minute No.8 (a) of the Report of this Committee dated the 3rd June, 1952, a letter was submitted from the County Engineer stating that the Council's scheme for the provision of a lay-by at Baldham Place, Oakleigh Road North, had been submitted to the Ministry of Transport as a major improvement scheme, but as the only funds the Minister has available are

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for major improvements at dangerous places where accidents are actually occurring, he is unable to approve the scheme.

The Council have repeatedly urged an improvement of this section of Oakleigh Road North and the Committee have now suggested that Officers of the two Authorities should meet to discuss the proposals which have been made from time to time.

(b) Oakleigh Road North - Junction with Myddelton Park. With reference to Minute No.11 (g) of the Report of this Committee dated the 8th July, 1952, in view of further information which has been obtained the Committee are not satisfied that action is necessary but will keep the junction under observation and give the request further consideration if they deem it desirable.

(c) Tom Thumb Bollards - Friern Barnet Road. A letter was submitted from the Eastern Electricity Board stating that the cable used when these bollards were originally connected as a war-time expediency had deteriorated and a supply of electricity could no longer be guaranteed. The service cable to one bollard had failed and the supply to the remaining bollards might fail at any time. The estimated cost of renewing the cable to all three bollards was £86.

In view of the Council's proposals to improve the standard of lighting in Friern Barnet Road, the Committee recommend:-

That the three bollards in question be not retained.

(d) Accident Returns. The following road accident returns have been received and are compared with the same period in 1951:-

		Number of Accidents	Personal Casualties
June 1952	...	2	2 (1 fatal) (1 slight)
" 1951	...	6	7 (4 serious) 3 slight)
July 1952	...	5	6 (1 serious) (5 slight)
" 1951	...	11	14 (1 fatal) (13 slight)

12. PRIVATE STREET WORKS - FRIERN MOUNT DRIVE AND FRIARY CLOSE. With reference to Minute No.13 (b) of the Report of this Committee dated the 8th July, 1952, on the authority of the Chairman of the Committee the tender of J.H. Hitchin, in the sum of £11,294.3s.1d., the lowest tender received, was accepted and the Minister has approved the acceptance and awarded an immediate starting date.

The quotation of the Eastern Electricity Board for lighting part of Friern Mount Drive is £130.

Work will be commenced as soon as the Contract documents have been sealed by the Contractors.

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Application for loan sanction is necessary and the Committee recommend:-

(a) That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £11,476 made up as follows :-

Contractor's tender	...	£11,294.
Lighting ...	...	130.
Cost of raising loan	...	52.
		£11,476.

(b) That the Chairman of the Council and the Clerk be authorised to seal any documents, if necesary out of Meeting.

13. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Recovery of Iron and Steel Scrap. Ministry of Housing and Local Government Circular No.60/52 was submitted stating that the Minister had been asked by the Minister of Supply to call the attention of Local Authorities to the continuing shortage of scrap for iron and steel production.

The Committee have authorised the issue of a circular appealing to all householders to save suitable scrap and stating that the Council will collect on specified days.

A survey has been made of the Council's Depots with a view to releasing for scrap any items which are no longer likely to be required. At the Sewage Disposal Works there is a considerable quantity of old iron railings which are in such a condition that they cannot be used economically.

The Committee recommend:-

That the Engineer and Surveyor be authorised to invite tenders for the disposal of these railings as scrap.

(b) Reinstatement of Garden Fences at Nos.2 - 6, Crescent Road. With reference to Minute No.12 (a) of the Report of this Committee dated the 10th April, 1952, work has now been completed on the reinstatement of these fences.

(c) Salvage Returns. Returns for paper salvage for the months of July and August, 1952, are as follows, shown in comparison with the same period in 1951:-

		T C Q		
July 1952	...	34. 9.0.	value	£174. 0.0.
" 1951	...	38.18.0.	"	£425.14.0.
August 1952	...	39. 5.0.	"	£136.10.0.
" 1951	...	26. 5.0.	"	£227. 6.0.

14. BUXTED ROAD WATERCOURSE. With reference to Minute No.10 (b) of the Report of this Committee dated the 8th July, 1952, all engineering works have now been completed on the culverting of the watercourse at the rear of Nos.16 and 18, Buxted Road. Only turfing work is now outstanding, and this will be carried out when weather conditions are favourable.

15. PUBLIC CONVENIENCES - LIBRARY SITE AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.14 (a) of the Report of this Committee dated the 6th June, 1952, enquiries have been made of the County Architect as to the

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possibility of the erection of a public convenience on this site in advance of the erection of the library.

It is understood that there is little likelihood of the library being constructed within the new few years, but the County Council are agreeable to the erection of the public convenience before the erection of the library if the Council so desire, and the County Architect is being asked if he will prepare plans and estimates which can be submitted to the Committee so as to ensure that the building will conform to the County Council's future development.

The Committee have suggested that it might be possible later to arrange the erection of a notice board indicating the County Council's proposals for the development of the site.

16. SEWAGE DISPOSAL WORKS - EFFLUENT. The Engineer and Surveyor submitted an analysis of a sample of effluent taken on the 27th August, 1952. The sample was satisfactory.

17. GRASS VERGE - OAKLEIGH ROAD. A letter addressed to the Chairman of the Council was submitted from a resident in Victor House, Oakleigh Road North, complaining of the condition of the small grassed area near the junction of Marlborough Gardens and requesting the Council to consider laying out this site as a roadside garden similar to other areas in Oakleigh Road.

The complainant will be informed that the layout of this and other sites has been considered on a number of occasions and deferred because of the cost but further consideration will be given to it when the estimates for 1953/54 are being prepared.

18. DIPHTHERIA IMMUNISATION. With reference to Minute No.5 of the Report of the Public Health Committee dated the 9th September, 1952, the Committee have no objection to the display of suitable posters on the Council's vehicles.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.50 p.m.

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MINUTE BOOK

Report of a Special Meeting of the Housing Committee

19th August, 1952.

PRESENT:-

Cr. J.E. Pickering ... Chairman

Crs. Nunn, Peart, Mrs. Pugh and Simmonds.

Also in attendance:

Cr. Meynell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Matthews and Wright.

2. PERMANENT HOUSING SITE NO.12 - DENHAM ROAD. With reference to Minute No.15(d) of the Report of this Committee dated the 8th July, 1952, the Architect submitted revised plans of the proposed dwellings providing for :-

(a) An amendment of the front elevations by the introduction of bay windows to the living rooms in blocks of 3 floors and over except on the ground floor of the four storey blocks.

(b) Refuse chutes in all blocks.

(c) Access through the living room and the kitchen to a lobby to the bedrooms and bathrooms in the two bedroom flats allowing the kitchen to remain similar to the original scheme, in lieu of providing a passage which would have made the inclusion of a radiator in the kitchen difficult and expensive.

(d) Placing the kitchen sink across the window.

(e) The use of open fires in living rooms and the introduction of a radiator in each kitchen.

(f) The combination of the larder and dry goods store.

(g) The omission of "Logicol" doors to the fuel store.

Provision would be made for electricity and gas points including facilities for a refrigerator.

The Committee approved the revised proposals as submitted and authorised the Architect to proceed accordingly.

3. PERMANENT HOUSING SITE NO.15 - SIMMONS WAY. The Architect submitted revised proposals for the development of this site providing for five separate blocks, a total of 30 dwellings consisting of :-

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5 Bed-sitting room flats
10 one bedroom flats
15 two bedroom flats.

The front elevations incorporate bay windows in the bed-sitting room and one bedroom flats and the internal layout is similar to that for the dwellings in Denham Road.

The Architect suggested that if desired bricks of contrasting colour for the end elevations and coloured roof tiles could be used.

The Committee

(a) Approved the revised proposals as submitted and authorised the Architect to proceed accordingly.

(b) Deferred the question of the use of contrasting coloured bricks and coloured roof tiles until a later Meeting

(c) Deferred the question of including an estate laundry in the scheme (for which a suitable site was available adjoining the clothes drying area) until experience had been gained of the use of the laundry at "The Hollies".

4. KITCHEN EQUIPMENT - DRAINING BOARDS. The Committee agreed that as a general principle double draining boards should be provided in dwellings containing two bedrooms or more.

5. HOUSING SITE NO.10 - ST. PETER'S SCHOOL SITE. The Architect reported that in view of the request for open fires he had amended the installation at the above site accordingly.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.55 p.m.

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MINUTE BOOK

Report and Recommendations of the Housing Committee

9th September, 1952

PRESENT:

Cr. C.F. Simmonds ... Vice-Chairman in the Chair.

Crs. McClane, Martin, Mrs.Pugh, Richardson and Wright.

Also in attendance:

Cr. Pugh.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on the 8th July, 1952, and 19th August, 1952, were submitted and signed by the Chairman.

3. HOUSING - RENT ARREARS. In the absence of a Quorum for the Meeting of the Housing Rent Arrears Committee due to be held today, Crs.Martin and Simmonds, the only Members present, considered the reports of the Clerk and Treasurer and made the recommendations set out in the appendix to this Report.

The Committee have adopted the recommendations contained therein.

4. REQUISITIONED PROPERTIES.

(a) 41, Goldsmith Road. With reference to Minute No.4 (b) of the Report of this Committee dated the 8th July, 1952, this property was acquired by the licensee and pursuant to the authority given at the last Meeting the house was released from requisition on the 19th August, 1952.

(b) 97, Torrington Park. A letter was submitted from the owner enquiring when it was intended to release the property from requisition.

There are two families in occupation for whom it would be difficult to provide alternative accommodation.

The Committee recommend:-

That the owner be informed that owing to the serious housing position in the District at the present time the Council are unable to give any indication as to when it will be possible to release the property from requisition.

(c) 61a, Torrington Park - Fencing. The Chairman of the Committee granted the occupier of this property permission to erect a small lattice fence around the section of the garden allocated to this flat.

(d) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned property since the last Meeting.

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5. HOUSING ESTATES.

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5 (a) of the Report of this Committee dated the 8th July, 1952, four new stoves and hot water systems have been installed since the last Meeting, making a total of 301 new installations to date.

(b) Interior Redecorations and War Damage Reinstatement. With reference to Minute No.5 (b) of the Report of this Committee dated the 8th July, 1952, interior redecorations have been carried out to date as follows :-

Complete redecorations	...	283
Part redecorations	...	94

(c) Eastern Gas Board - Reinstatement of Entrance Paths. Notification has been received from the Eastern Gas Board of a new regulation whereby the Board will no longer be responsible for the reinstatement of private paths following gas main repairs.

The Committee have requested the Clerk to report further on this matter to the next Meeting.

(d) Lodgers.

(i) Unauthorised Lodgers - Occupier No.553. This Licensee accommodated lodgers without consent and with the approval of the Chairman of this Committee the occupier was informed that unless the lodgers vacated, the licence would be terminated.

The unauthorised lodgers remained in occupation but having regard to the action being taken by the occupier in order to comply with the instruction the Committee have deferred consideration of this case until their next Meeting.

(ii) Applications Granted. The Chairman of the Committee granted applications by tenants for permission to accommodate lodgers as follows :-

Tenant No.	Period Expiring	Charge Per Week
256	31.10.52	7s.6d.
814		7s.6d.
41	28. 2.53	7s.6d.
276	28. 2.53	7s.6d.
1024	30.11.52	5s.0d.
1250	28. 2.53	7s.6d.

(iii) Applications Refused. The Committee recommend:-

That the applications by tenants Nod.65 and 1050 for permission to accommodate lodgers be refused.

(iv) Applications for Renewal of Limited Permission. The Chairman of the Committee granted the following applications received for permission to continue to accommodate lodgers for limited periods:-

Tenant No.	Period Expiring	Charge Per Week
328	28. 2.53	7s.6d.
480	31.10.52	7s.6d.
479	30.11.52	7s.6d.
453	30. 9.52	5s.0d.

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The Committee recommend:-

That an applicatiom received from Tenant No.750 for permission to continue to accommodate a lodger be refused.

(e) Pets - Tenant No.421. The Committee recommend:-

That an application received from Tenant No.421 for permission to keep a dog on the premises be granted.

(f) Structures. The Committee recommend:-

That the applications by the following tenants for permission to erect structures in the rear gardens of Council properties be granted on condition that the structues be sited, constructed and maintained to the satisfaction of the Housing Estates Manager:-

Tenant No.	Structure
66	Garden shed
279	Greenhouse
424	Greenhouse

(g) Alterations.

(i) 30, Simmons Way. An application was submitted from the tenant of this property for permission to remove a portion of the privet hedge in the front garden and to provide, at his own expense, suitable front entrance gates to enable him to park his car in the front garden of the property.

The Committee recommend:-

That the application be granted subject to an undertaking being given by the tenant to pay any charges due for the construction of a carriage crossing over the highway when that portion of Simmons Way in question, which is a private street, is made up.

(ii) 8, Miles Way. This tenant was granted permission to accommodate her son and daughter-in-law as lodgers and an application was submitted for permission to arrange to instal a water supply and a kitchen sink in the small bedroom which is being used as a kitchen.

The Committee recommend:-

That the application be refused.

(iii) 73, Halliwick Road. The Chairman granted an application by this tenant for permission to brick up the existing coal access door in the living room and to provide a door in the external wall of the coal house.

(h) Transfer of Tenancy - 3, Russell Gardens. The Chairman of the Committee authorised the transfer of the tenancy of this property to the widow of the former tenant.

(i) General Maintenance. The Housing Estates Manager submitted a report on the maintenance work carried out to Council properties since the last Meeting.

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6. HOUSING PROGRESS GENERALLY. The Committee received a report as to the progress made since the last Meeting in connection with the housing development under construction.

7. TEMPORARY HOUSING SITES NOD.1 AND 2.

(a) 9, Roman Road - Cooker. The Housing Estates Manager reported that this cooker had become defective and that the Eastern Gas Board considered that the appliance was unserviceable and no replacement parts were available to put the cooker in working order. The cooker has been withdrawn and the tenant has arranged to provide his own appliance.

(b) Electrical Faults. The Housing Estates Manager reported that the electrical installations in several of the English type pre-fabricated bungalows had developed defects and in particular referred to those arising at 45, East Crescent.

The Eastern Electricity Board has suggested that the following work is necessary :-

Overhaul of lighting installation.

Hotplates of cooker to be efficiently bonded and earthed.

Switch socket outlet for wash boiler to be refixed.

Main distribution board to be overhauled.

The Eastern Electricity Board is unable to submit a quotation for the overhaul of the lighting installation, but they will undertake the work on a time and material basis.

The Board is prepared to carry out the remaining work for the sum of £3.

The Committee recommend:-

(i) That an order be placed with the Eastern Electricity Board to carry out the necessary work to 45, East Crescent.

(ii) That when the Electrician is appointed to the Council's Maintenance Staff, an inspection of the electrical installations in the remaining English type pre-fabricated bungalows be made and that the Housing Estates Manager report to a later Meeting on the estimated cost of any works found to be necessary.

(c) Draining Boards. The Housing Estates Manager referred to the replacement of the defective draining boards in the pre-fabricated bungalows in East Crescent during the last two years and reported that during the last two months complaints had been received from the tenants of 20 of the bungalows concerned of the infestation of the boards with wood beetle.

The advice of the Chief Sanitary Inspector was sought and arrangements were made for the boards to be treated in a hydrocyanide pressure chamber and the work was carried out by Associated Fumigators Ltd. at a cost of 15s.0d. per board.

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Before the timber for the construction of the boards was purchased it was inspected and it appeared to be in a sound condition.

The Committee recommend:-

That the action taken by the Housing Estates Manager be approved and confirmed.

(d) 29, East Crescent - Proposed Boundary Wall. The Committee recommend :-

That an application by the tenant of this property for permission to construct a dwarf wall in the front garden be refused.

(e) No.2, Roman Road - Trade Sign. The Committee recommend:-

That an application received from the tenant of this property to display a trade sign be granted subject to the sign being constructed, sited and maintained to the satisfaction of the Housing Estates Manager.

8. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Blocks of Flats - Damp Penetration. With reference to Minute No.8 (a) of the Report of this Committee dated the 8th April, 1952, the Architect invited quotations for the application of the proprietary preparation to be supplied by the makers without charge.

The Chairman of the Committee authorised the acceptance of the lowest quotation received from Flesher Brothers Ltd. in the sum of £62.10s.0d. plus a sum of £10 as a contingency to allow for brushing off efflorescence where necessary and arrangements have been made for the contractors to commence the work in the near future.

(b) Parking of Commercial Vehicles. The Housing Estates Manager reported that three tenants had recently parked commercial vehicles on the estate over-night. They had been reminded of the conditions of tenancy which prohibited such action and requested to arrange for the parking to cease forthwith.

An application was submitted from one of the tenants concerned for permission to continue the parking of the vehicles in the grounds for a period of one month to enable him to make alternative arrangements.

The Committee have refused the application and recommend:-

That the action taken be approved and confirmed.

(c) Footpath from Flats to George Crescent. With reference to Minute No.9 (a) of the Report of this Committee dated the 8th July, 1952, the Committee were informed that the nuisance to the tenants of adjoining properties continued.

The Committee have instructed the Clerk as to the action to be taken.

(d) Aged Persons Dwellings - Rear Gardens. The Committee had under consideration the difficulties of certain of the tenants of these dwellings in the cultivation of the rear gardens.

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The Committee have requested the Chairman and the Housing Welfare Officer to meet on the site and investigate this matter further, and to report thereon to the next Meeting.

9. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES".

(a) Visit by Architect of the City of Birmingham. The Housing Estates Manager reported on a recent visit to the site by the Architect of the City of Birmingham.

(b) Garden Plots. The land available at this site will provide eight plots of approximately four poles each.

The Chairman of the Committee approved the conditions of the tenancy agreement providing for:-

The payment of a rent of 10s.0d. per annum.

The production of vegetables only.

Termination forthwith if not properly cultivated or if the plotholder ceases to occupy accommodation at "The Hollies".

Termination by three months' notice if the land is required by the Council for any other purpose.

Fifteen applications were received for plots for which tenants Nod.1233, 1236, 1237, 1262, 1264, 1266, 1267 and 1271 were selected.

10. PERMANENT HOUSING SITE NO.9 - "MALVERN LODGE" - NAMING OF FLATS. During the recess the Chairman of the Committee was consulted and it was agreed that the existing name of "Malvern Lodge" should be retained. The Architect was informed and is proceeding accordingly.

11. PERMANENT HOUSING SITE NO.10 - ST.PETER'S SCHOOL SITE. The Committee considered the question of the naming of these dwellings and agreed in principle that the two blocks should be individually named and the following names were suggested:-

Hollickwood House
Cromwell House
Sydney House

The Committee will give further consideration to this matter at the next Meeting.

12. PERMANENT HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Development of Site. With reference to Minute No.14 (b) of the Report of this Committee dated the 8th July, 1952, the Committee decided to consider this matter at their next Meeting.

(b) Sale of Small Strip to London Transport Executive. With reference to Minute No.14 (b) of the Report of this Committee dated the 8th July, 1952, the consent of the Minister of Housing and Local Government to the sale of this land in accordance with the terms of the District Valuer's Report has been received.

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13. HOUSING SITE NO.12 - DENHAM ROAD.

(a) Acceptance of Tender. With reference to Minute No.15 (c) of the Report of this Committee dated the 8th July, 1952, the Ministry of Housing and Local Government in a letter dated the 21st August, 1952, approved the acceptance of the tender of Parsons Brothers and Jennings Limited in the sum of £41,987.18s.5d. for the erection of 24 flats.

The contract documents are being prepared and the site will be handed over to the Contractors on the 15th September, 1952.

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £42,176 made up as follows:-

Amount of tender	...	£41,987.
Stamp duty and cost of raising loan	...	189.
		£42,176.

(ii) That the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents, if necessary out of Meeting.

(b) Facing Bricks. The Architect is investigating the cost of alternative types of facing bricks and the Committee recommend:-

That the Chairman of the Committee be authorised to select the type of facing bricks to be used.

14. HOUSING PROGRAMME..

(a) Site No.2 - Junction of Oakleigh Road North and Oakleigh Avenue.

(i) Planning Approval. With reference to Minute No.16 (a) of the Report of this Committee dated the 8th July, 1952, the Middlesex County Council have given planning approval in principle to the proposed development of this site subject to:-

The submission to and approval by the Local Planning Authority of layout and detailed plans, sections and elevations including parking accommodation and means of access before any works are commenced and that the development be carried out in accordance with the plans so approved; and

That the land required for highway purposes be excluded from the proposed development.

(ii) Negotiations with Owners. With reference to Minute No.18 (a) of the Report of this Committee dated the 3rd June, 1952, the District Valuer has been negotiating with the owners of the sites concerned and has stated in a letter dated the 27th August, 1952, that he has been unable to reach agreement with the Surveyor acting for the owner of "Chelwood" regarding the value of the property.

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Negotiations are still proceeding with the owner of "Parkside" and the intervening land.

The Committee recommend:-

That subject to the negotiations for the acquisition of "Parkside" and the intervening land reaching a satisfactory conclusion, the Clerk be authorised to prepare a Compulsory Purchase Order in respect of "Chelwood" under Part V of the Housing Act, 1936 and the Aquisition of Land (Authorisation Procedure) Act, 1946.

(b) Site No.7 - Friern Park and Adjoining Land. With reference to Minute No.16(b) of the Report of this Committee dated the 8th July, 1952, notification has been received from the Middlesex County Council that planning approval has been given to the revised proposals for this development subject to the following condition:-

That a layout plan 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 the site.

The County Council does not consider, however, that the curtilage of 145, Friern Park, plus the land at the rear of 137, Friern Park is capable of reasonable development as a separate unit.

The Committee have instructed the Housing Estates Manager to report to the next Meeting on the question of the possible development of the Site.

(c) Site 11 - Friern Hospital. With reference to Minute No.18 of the Report of this Committee dated the 3rd June, 1952, a letter dated the 14th August, 1952, was submitted from the North West Metropolitan Regional Hospital Board stating that full consideration had been given to the use of some of the land within the ground of Friern Hospital in connection with the provision of further housing accommodation and it was not possible to make any land available for housing purposes as all the land suitable for building would be required for extensions to the hospital.

(d) Land for Housing. With reference to Minute No.15 of the Report of this Committee dated the 12th February, 1952, Ministry of Housing and Local Government Circular No.65/52 was submitted stressing that the selection and approval of sites though not necessarily the acquisition should run about three years ahead of the dates when house building is actually to start. Housing authorities experiencing difficulty are urged to join with the Local Planning Authority in an immediate review of the position in order to settle the programme and to bring difficulties to light so that they may be resolved in good time.

The Minister requests that his Principal Regional Officer be notified as soon as possible of the present position.

The Committee at the Meeting held on the 12th February, 1952, considered a report on the survey made of possible housing sites in the District which has resulted in negotiations for the acquisition of sites No.2 and 7 referred to in Minutes Nod.14(a) and (b) above.

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The Committee are satisfied that there are at present no other sites in the District suitable for development which could be acquired by the Council and recommend:-

That the Principal Regional Officer of the Ministry of Housing and Local Government be informed accordingly.

15. HOUSING ACT 1952. The Clerk submitted a report on the provisions of this Act which received Royal Assent on the 1st August, 1952.

The Act legalises the increases in the amounts of the annual exchequer and rate subsidies payable in respect of Local Authority dwellings completed after the 28th February, 1952, as notified in Ministry of Housing and Local Government Circular No.31/52 details of which were reported by the Treasurer to the Meeting of the Committee held on the 11th March, 1952.

The Act also extends the power of Local Authorities to acquire land for shops, recreation grounds and other purposes ancillary to housing.

The existing provisions as to the disposal of land and houses have been modified and in connection therewith Ministry of Housing and Local Government Circular No.64/52 has been received giving general consent to the sale and lease of Council houses and laying down the terms of sale and lease and the conditions to be imposed.

Copies of the Circular have been supplied to all Members of the Council.

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

16. TOWN DEVELOPMENT ACT 1952. The Clerk submitted a report on the provisions of this Act which received Royal Assent on the 1st August, 1952. The Act is designed to encourage development in Districts which will relieve congestion in certain other areas.

17. HOUSING DEVELOPMENT AT ST. ALBANS. The Clerk submitted a report on the proposals of the St. Albans City Council under the provisions of the Town Development Act 1952 and on the action taken in connection therewith. The Committee have asked the Clerk to report on any further developments to their next Meeting.

18. BUILDING LICENCES.

(a) Financial Limits for Unlicensed Work. Ministry of Housing and Local Government Circular No.59/52 was submitted referring to the Control of Building Operations (No.17 Order 1952) which provides that during the period 1st July, 1952, and 30th June, 1953, building and civil engineering work may be carried out without a licence on any single property if its cost together with the cost of any previous work carried out on the property without a licence in the period does not exceed £200 or, in the case of certain special classes or buildings known as "designated buildings", £500.

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(b) Houses to be Built under Licence. Ministry of Housing and Local Government Circular No.70/52 was submitted stating that by the expansion of the housing programme and the exercise by local authorities of the increased discretion given to them for the issue of licences substantial progress has been made. Representations have been made, however, that in many districts there are still many families in need of a home for their own occupation who are prepared to build one and builders and building workers not at present engaged on house building who could build these homes without prejudice to other essential services. The Minister is anxious that these resources should not remain unused through any inability to obtain licences and that local authorities should not be inhibited from issuing licences through any apprehension that to do so would prejudice their own housing programme. Licences should be issued by the authority for the area in which the applicant desires to build.

Local Authorities have been requested to review the applications which have been made to them for licences for the building of houses and to supply certain information in connection therewith to the Principal Regional Officer by the 27th September, 1952.

The Engineer and Surveyor has written to all the applicants for building licences to obtain up-to-date information.

The Committee recommend:-

That the Ministry of Housing and Local Government be informed that if additional licences were made available the Council would be prepared to issue licences to all those applicants who are in a position to proceed with the construction of a dwelling in this District for their own occupation.

(c) Erection of 6 Houses - Oakleigh Road South. With reference to Minute No.23 (c) (iii) of the Report of this Committee dated the 8th July, 1952, the agent acting for the owner concerned made further unsuccessful efforts to obtain prospective purchasers from residents of the District.

On further representations being made by the Agent the Chairman of the Committee authorised the acceptance of the following nominees, leaving three of the dwellings still to be allocated:-

Applicants Nod. 404 and 405.

(d) Applicants No.383 and 379. With reference to Minute No.23(c) (iii) of the Report of this Committee dated the 8th July, 1952, when applicants 383 and 379 were accepted as purchasers of two of the properties now under construction under a Block Licence in Friern Mount Drive a request was submitted for the agent acting for the developer that in the event of one of the applicants being unable to proceed, Applicant No.392 be permitted to purchase.

The Committee recommend:-

That the request be granted.

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(e) Applicants No.63 and 287. With reference to Minute No.23(d) of the Report of this Committee dated the 8th July, 1952, one of the selected applicants No.63 has obtained alternative accommodation and the licence has been reserved for applicant No.287.

(f) Progress. During July and August, 1952, one licence was issued and six licences were transferred to other Districts.

During that period five properties being constructed under licence were completed.

19. SELECTION OF TENANTS AND OCCUPIERS. The Chairman of the Committee selected the following occupiers for the accommodation indicated:-

Requisitioned Property - 40, Wilton Court, N.10.	Occupier No.584.
Derwent House, N.20. -	Applicant No.C.720.

20. HOUSING APPLICANTS No.C.770, E.96, F.63, C.1023 AND C.956. The Committee considered the circumstances of these applicants and recommend:-

That no action be taken in these cases at the present time but that the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient in the event of further developments therein.

21. FORMER TENANT No.409. With reference to Minute No.3 of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the Committee considered the circumstances of this former tenant and have instructed the Housing Officer and the Housing Welfare Officer to report thereon to the next Meeting.

22. HOUSING WAITING LIST - NON-RESIDENTS. With reference to Minute No.22 of the Report of this Committee dated the 8th July, 1952, applications received from applicants Nod.D.512, D.410, C.211, A.378 and A.213 requesting re-consideration of the decision that they are not eligible for housing accommodation within the District were submitted.

The Committee recommend:-

That the Council adhere to their previous decision.

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

24. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN AND SUMMARY. Ministry of Housing and Local Government Housing Return for the period to the 30th June, 1952, and the Housing Summary showing the total provision of housing accommodation in Great Britain at the 31st July, 1952, were submitted for information.

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25. DISTRICT HOUSING PROGRESS. The following is a summary of the Housing progress in the District at the 31st August, 1952:-

PROPERTY	COMPLETIONS TO AUGUST 1952	FAMILIES ACCOMMODATED 31.8.52.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		153
Total		646

Applicants on Waiting List:-

July, 1952	1,886
August, 1952	1,721

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.5 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

Appendix to the Report and Recommendations of the Housing Committee dated the 9th September, 1952.

Recommendations of Crs. Martin and Simmonds in connection with cases of Arrears of Rent and Contributions in the absence of a Quorum for the Meeting of the Housing Rent Arrears Committee due to be held on the 9th September, 1952.

Cr. C.F. Simmonds ... In the Chair

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

2. MINUTES. Recommended that the action taken by the Chairman in signing the Minutes of the Meeting of the Housing Rent Arrears Committee dated the 8th July, 1952, be approved.

3. OCCUPIER NO.669. With reference to Minute No.4 of the Report of the Meeting of the Housing Rent Arrears Committee dated the 8th July, 1952, the Clerk reported that as the occupier remained in occupation on the 12th July, 1952, when the Notice terminating the licence expired, proceedings were instituted for recovery of possession of the premises and arrears outstanding.

The case is due for hearing at the Barnet County Court on Monday, 13th October, 1952.

The Treasurer reported that arrears had increased to £39.10s.6d. at the 31st August, 1952.

4. FORMER TENANT NO.393. With reference to Minute No.5(p) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the Clerk reported that as the arrears in this case had been reduced to £4.6s.0d. since the date of the last Meeting of the Committee, proceedings for recovery of the arrears had been suspended.

Recommended:-

That the action taken be approved and confirmed and that the Treasurer be instructed to press for payment of the balance outstanding.

5. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 4th September, 1952, concerning the arrears of rent and contributions arising from which the Members submitted the following recommendations to the Housing Committee:-

(a) Tenant No.92. With reference to Minute No.5(a) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the Chairman of the Committee interviewed the tenant who promised to pay £5 and thereafter the sum of £3 per week until the arrears were cleared.

Payments have to date been maintained.

Recommended:-

That consideration of the case be deferred.

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(b) Tenant No.103. With reference to Minute No.6(b) of the Report of the Housing Rent Arrears Committee dated the 3rd June, 1952, the arrears at the date of the report amounted to £4.7s.6d. and the weekly rent is £1.9s.4d.

Payments have become very irregular despite frequent pressure.

Recommended:-

That a final warning notice be issued.

(c) Tenant No.105. With reference to Minute No.5(b) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears in this case increased. The Chairman of the Committee authorised the issue of a notice to quit as the tenant failed to clear the arrears by the 26th August, as instructed. The notice was served on the 28th August, 1952, since when payments totalling £16 have been received.

The arrears now amount to £6.12s.0d.

Recommended:-

That provided regular payments off the arrears are maintained, the notice to quit be treated as withdrawn.

(d) Tenant No.107. With reference to Minute No.5(c) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears which at the date of the Report amounted to £10.16s.8d. have been reduced by a payment of 10s.8d. The weekly rent is £1.9s.4d.

Recommended:-

That in the event of regular payments off the arrears not being maintained the Chairman of the Committee be empowered to authorise the issue of a final warning notice.

(e) Tenant No.386. With reference to Minute No.5(h) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, regular payments off the arrears were not maintained. The Chairman of the Committee informed the tenant that as payments had not been made regularly a notice to quite would be issued, as a result of which a payment of £2 was made but a promise to make further payments was not kept.

Recommended:-

That notice to quit be served.

(f) Tenant No.949. With reference to Minute No.5(k) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears at the date of the report amounted to £11.3s.8d. and the weekly rent is £1.7s.8d.

The arrears have considerably increased despite the issue of final warning notices in November, 1951, and June, 1952. The tenant has ignored

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a request to attend for interview.

Recommended:-

That notice to quit be served.

(g) Tenant No.952. With reference to Minute No.5(l) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears at the date of the report amounted to £8.6s.5d. and the weekly rent is £1.11s.1d. Many promises to pay 10s. per week off the arrears have not been kept.

A final warning notice was issued in June last, requesting that the account be cleared by the 8th July, 1952, but this has failed to produce payment.

Recommended:-

That the tenant be requested to attend for interview and that the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

(h) Tenant No.1278. With reference to Minute No.5(o) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears at the date of the report amounted to £5.12s.9d. and the weekly rent is £1.17s.7d.

The tenant has been constantly in arrear since his occupation of the premises. A final warning notice was issued on the 21st July and a request for the account to be cleared by the 31st August has been ignored.

Recommended:-

That notice to quit be served.

(i) Former Tenant No.409. With reference to Minute No.3 of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, since the last Meeting of the Committee no payment has been received off the arrears in this case, which amount to £28.4s.

(j) Occupier No.549. The arrears which at the date of the report amounted to £3.4s.2d. have been reduced by 5s.3d. and the occupier has promised to pay 5s. per week off the arrears until cleared. The weekly contribution is £1.4s.9d.

Recommended:-

That consideration of this case be deferred.

(k) Occupier No.636. With reference to Minute No.5(q) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears which at the date of the report amounted to £10.6s.6d. have been reduced by £1.14s.0d. and the occupier has promised to pay 11s.0d. per week off the arrears until cleared.

Recommended:-

That if payment is not maintained as promised, the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

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(l) Occupier No.695. With reference to Minute No.5(r) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears, which at the date of the report amounted to £7.4s.6d. have been reduced by a payment of 12s.10d. and the occupier has promised to pay two weeks contributions each week until the arrears are cleared. The weekly contribution is 17s.2d.

Recommended:-

That if payment is not maintained as promised, the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

(m) Occupier No.696. With reference to Minute No.5(s) of the Report of the Housing Rent Arrears Committee dated the 8th July, 1952, the arrears, which at the date of the report amounted to £9.13s.5d. have been reduced by a payment of 12s.10d.

The tenant has promised to pay £1.10s. per week until the arrears are cleared. The weekly contribution is 17s.2d.

Recommended:-

That if payment is not maintained as promised, the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

(n) Occupier No.823. The arrears, which at the date of the Report amounted to £3.15s. have been reduced by a payment of £1.5s.

Recommended:-

That consideration of this case be deferred.

7. LODGER RENTS - APPEALS. In connection with applications received for reductions in or remission of lodger charges the Chairman of the Housing Rent Arrears Committee authorised as follows:-

Tenant No.	Decision
111	Application refused.
172	Reduced from 7s.6d. to 5s. per week.
179	Reduced from 5s. to 2s.6d. per week.
214	Application refused.

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Report and Recommendations of the Civil Defence Committee

11th September, 1952.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Matthews, McClane, Nunn and Mrs. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th July, 1952, were submitted and signed by the Chairman.

3. ELIGIBILITY FOR THE CIVIL DEFENCE CORPS. Home Office C.D. Circular No.31/1952, dated the 8th August, 1952, was submitted setting out amended conditions of eligibility for part-time membership of the Civil Defence Corps.

The main effect of the Circular is that the lower age limit is reduced to 18, in the case of the Rescue Section for men, and in all cases except the Welfare Section for women. The procedure for dealing with reservist obligations is also revised.

4. FEES FOR SECTION TRAINING. Home Office C.D. Circular No.32/1952 dated the 13th August, 1952, was submitted for information. The Circular sets out the revised arrangements for the payment of fees for Section Training.

5. APPOINTMENT OF SENIOR CORPS MEMBERS OF SECTIONS. With reference to Minute No.5 of the Report of this Committee dated the 10th July, 1952, Middlesex C.D. Circular No.24/52 dated the 22nd July, 1952, was submitted, stating that where heads of Sections are not enrolled members of the Civil Defence Corps, the appointment of an enrolled member as Senior Corps member should only be made in exceptional circumstances, where there is a volunteer suitable in regard both to qualifications and temperament who is willing to accept the appointment.

6. CIVIL DEFENCE TRAINING PUBLICATIONS. Middlesex C.D. Circular No.25/52 dated the 7th August, 1952, was submitted, setting out the amended scale of issue and distribution of training publications.

7. USE OF CIVIL DEFENCE PREMISES BY HOME GUARD. Middlesex C.D. Circular No.30/52 dated the 25th August, 1952, was submitted stating that it had been decided that the Home Guard was not an organisation eligible for the free use of Civil Defence premises, and that such use would therefore be subject to the payment of a charge covering not only heating, cleaning and lighting etc., but an appropriate proportion of any standing charges such as rent, rates and insurance.

8. CONTROL CENTRE - TOWN HALL BASEMENT. A letter dated the 17th July, 1952, was submitted from the Clerk of the Middlesex County Council, together with the reply of the Clerk of the Council and the Committee have given instructions as to the action to be taken.

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9. RECREATIONAL FACILITIES FOR VOLUNTEERS TO THE CIVIL DEFENCE CORPS AND ASSISTANCE TO CIVIL DEFENCE CLUBS AND ASSOCIATIONS. With reference to Minute No.6 of the Report of this Committee dated the 16th October, 1951, when the Council made a grant to the Civil Defence Association of £20 for the provision of recreational facilities during the financial year 1951/52, a letter dated the 6th August, 1952, was submitted from the Friern Barnet Civil Defence Association enquiring whether the Council were in a position to make a similar grant during the current financial year.

The Committee recommend:-

That a grant of £20 be made to the Civil Defence Association for the provision of recreational facilities during the current financial year.

10. CIVIL DEFENCE CORPS UNIFORMS. Home Office Civil Defence Circular No.36/1952, dated the 3rd September, 1952, was submitted setting out the revised arrangements for the issue of Civil Defence Corps Uniforms.

All members of the Civil Defence Corps will now be issued on enrolment, with an armband and beret and badge, and except in the case of the Welfare Section, at the discretion of the Corps Authority (Middlesex County Council) will be issued with full uniform after satisfactory completion of the whole of their basic training.

The Civil Defence Officer reported that he had been requested by the Middlesex County Council to submit details of sizes etc. of uniforms for all members of the Sub-Division of the Civil Defence Corps who have completed their basic training and these details are being supplied.

11. AUTUMN/WINTER RECRUITMENT PUBLICITY PROGRAMME. Home Office C.D. Circular No.34/1952, dated the 26th August, 1952, was submitted setting out suggestions for the above programme, whichit has been decided will be undertaken during the coming Autumn and Winter.

Middlesex C.D. Circular No.31/52 was also submitted and the Committee were asked to submit details of the recruiting campaign to be undertaken locally together with estimates of expenditure by the 13th September, 1952.

The Chairman of the Council has also received a personal letter from the Home Secretary stressing the importance of the personal approach to the individual citizen in his home and the personal example of the elected representatives who themselves join Civil Defence.

The Home Secretary has suggested personal contact with individuals by means of a house to house canvass and with groups through clubs and associations. The County Council had already decided that teams of selected personnel from each section of the Corps, "Commando Recruiters" should be trained in the Sub-Divisions for canvassing all areas, and visiting individual houses in each road.

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The Committee have agreed to carry out a recruitment campaign programme during the coming autumn and winter at an estimated cost of £250 and the details will be submitted to the Middlesex County Council. The

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programme will include a house to house canvass carried out by teams of Civil Defence Volunteers in uniform assisted by uniformed members of the W.V.S. It is also hoped to make arrangements with the Civil Defence Association for a series of lectures, discussions, quiz programmes, film shows, etc. to be held on one evening a month in the Priory Hall. Two public recruiting meetings will also be held.

The Committee have also appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Cr. Nunn to meet representatives of the Civil Defence Association and to make the necessary arrangements in connection with the series of lectures, discussions etc. and recommend:-

That the action taken be approved and confirmed.

12. CIVIL DEFENCE TACTICAL SCHOOL. Home Office C.D. Circular No. 37/1952, dated the 9th September, 1952, was submitted for information. The Circular states that a Civil Defence Tactical School has been established at Sunningdale Park, Sunningdale, Berkshire, for the study of Civil Defence tactics by the Civil Defence and other Services and Organisations concerned with Civil Defence Operations.

13. DELEGATION OF FUNCTIONS TO COUNTY DISTRICT COUNCILS. A letter dated the 10th September, 1952, was submitted from the Clerk of the Middlesex County Council in connection with the possibility of further delegation of duties to County District Councils which is now under consideration and a further report will be submitted to the next Meeting of the Committee with a view to the submission of any observations the Committee may wish to make.

14. SUB-DIVISIONAL ESTABLISHMENT. Since the date of the last Meeting three new members have enrolled in the Sub-Division making a total of 133 Volunteers.

Chairman.

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

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Report and Recommendations of the Town Planning Committee

11th September, 1952.

PRESENT:

Cr. A.C. Henry ... Vice-Chairman in the Chair.

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

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th July, 1952, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX AREA PLANNING COMMITTEE - AGENDA AND REPORT. The Agenda and Report of the Meeting of the North Middlesex Area Planning Committee held on the 26th August, 1952, were submitted for information.

4. IMPOSITION OF PLANNING CONDITIONS. A letter dated the 22nd August, 1952, was submitted from the Clerk of the Middlesex County Council referring to the imposition of "personal conditions" i.e. where permission is made personal to the particular applicant, in order to prevent the introduction of a new industry. The letter stated that a "personal condition" was the subject of a recent appeal, when the Minister discharged the condition as "being unwarranted in all the circumstances" and the Minister has since made it quite clear that his settled policy is to approve the imposition of personal conditions only where there is some personal connection between the applicant and the land, thus justifying a conditional consent where normally a refusal would be appropriate.

5. TOWN AND COUNTRY PLANNING (DEVELOPMENT BY LOCAL PLANNING AUTHORITIES) REGULATIONS 1951. With reference to Minute No.7 of the Report of this Committee dated the 5th June, 1952, a letter dated the 19th July, 1952, was submitted from the Hendon Borough Council stating that replies had now been received, from all delegate planning authorities within the County, to their circular on the question of making representations to the Minister of Housing and Local Government for the amendment of the above-mentioned Regulations.

From the replies received it appeared that a considerable number of authorities support the Hendon Borough Council's view that delegate planning authorities could properly be permitted to deal with their own development within their own area and they have written to the Minister of Housing and Local Government requesting the amendment of the Regulations to place delegate planning authorities in the same position as local planning authorities.

The letter further requested the support of the Council to the representations, but in view of the Committee's decision in June, no action was taken.

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6. CONTROL OF ADVERTISEMENTS REGULATIONS 1948 - CHALLENGE OF EXISTING ADVERTISEMENTS. With reference to Minute No.6(b) of the Report of this Committee dated the 22nd January, 1952, the County Council have considered the proposal requiring application to be made for express consent for the continued display of the following advertisements:-

No.	Address
1	1468 High Road, N.20.
2	1450 High Road, N.20.
3	Ivy's Cafe, High Road, N.20.
4	1444 High Road, N.20.
5	Clubs Cafe, 1434 High Road.
6	Messrs. Breens, High Road.
7	1400 High Road N.20. (Wortham Blakes)
8	1392 High Road, N.20. (adjoining)
9	1386 High Road, N.20.
10	Green Man Garage, High Road, N.20.
11	1258 High Road, N.20.
12	11 Oakleigh Road North, N.20.
13	26 Oakleigh Road North, N.20.

A letter dated the 21st July, 1952, was submitted from the Clerk of the Middlesex County Council, in which the observations of the County Council were set out and the Committee have agreed as follows:-

(a) That in connection with sites 5 and 10 above, no action be taken;

(b) That in connection with sites 3, 4, 7 and 8, the Engineer and Surveyor be authorised, in accordance with the policy of the County Council and in compliance with Ministry of Local Government & Planning Circular 52/51, to discuss with the advertisers concerned the improvement of the advertisements and that should this approach be unsuccessful, notices be served requiring application to be made for express consent to the display of the advertismments concerned.

(c) That in connection with the remaining sites (1, 2, 6, 9, 11, 12 and 13) notices be served requiring the owners to make application for express consent to the display of the advertisements concerned, subject to the service of these notices being spread over a period of five years in accordance with the policy of the County Council.

(d) That surveys of the remaining areas of the District be carried out at the earliest opportunity.

7. TOWN AND COUNTRY PLANNING ASSOCIATION. A letter dated the 14th August, 1952, was submitted from the above Association inviting the Council to become a member of the Association. The minimum annual subscription for a Local Authority is £3.3s.0d. which covers the supply of one copy of "Town and Country Planning" each month.

The Committee recommend:-

That the Council accept the Association's invitation to become a member.

8. THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND - THIRTEENTH NATIONAL CONFERENCE. An invitation has been received from the above Council for the appointment of delegates to the 13th National Conference to be held at Harrogate from the 23rd to the 26th October, 1952.

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The Committee recommend:-

That no action be taken.

9. NATIONAL HOUSING AND TOWN PLANNING COUNCIL INC. - MEMBERSHIP OF NATIONAL EXECUTIVE COMMITTEE. A letter dated the 3rd September, 1952, was submitted from the above Council, stating that the number of persons validly nominated as Regional Members for the National Executive Committee for the London Region exceeds the two seats available and the Council were invited to complete a voting form.

The Committee recommend:-

That no action be taken.

10. PROPOSED DEVELOPMENT - BEDFORD CLOSE. A letter dated the 2nd September, 1952, was submitted from Mr. F. Ferrier Tomlin, stating that he had been asked by one of his clients to prepare plans for a block of garages on the vacant site adjoining the meat packing station in Bedford Close.

Mr. Tomlin further stated that it had occurred to him that the Council might prefer to have factory premises on this site and that he would be glad of the views of the Council in this direction.

Mr. Tomlin will be informed of the provisions of the Development Plan and that the Council would not favour the intrusion of further industrial development in this area.

11. ACTION TAKEN BY CHAIRMAN DURING RECESS. Set out below is a report on the action taken by the Chairman during recess in accordance with authority granted at the last Meeting (Minute No.10).

(a) Plan No.F.B.443 - "Outline" application for the erection of one detached house and garage, land adjoining 38 Oakleigh Park South, N.20. - Mr. W. Hickling.

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

That detailed plans, sections and elevations be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason:

The application is in "outline" only and does not show sufficient detail of the proposed development.

(b) Plan No.F.B.444 - Change of use of premises at present used as a gift shop to that of the sale of livestock and food stuff for the same - 1386 High Road N.20. - Miss R.E. Langan.

Planning - Permission granted subject to the use being restricted to the sale of domestic pet animals, birds and fish and foodstuff for same.

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Reason:

In order to preserve the amenities of the adjoining residential and shopping area.

(c) Plan No.4269 - Erection of Storage Hut, Crescent Road, Entrance to allotments - Friern Barnet Central Allotment Holders' Association Ltd.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on the 31st December, 1955.

(d) Plan No.4270 - Erection of roofing over yard, Queens Parade Close, N.11 - Hollyfield Printers Ltd.

Planning - Application not submitted.

Byelaws - Refused for the following reasons:-

1. The building as proposed would enclose two existing W.C.'s, thus creating unsatisfactory means of lighting and ventilation to same.

2. The construction of the extenral wall fronting Queens Parade Close is of unsatisfactory and unsightly materials.

3. Proper provision cannot be made in the proposal as submitted for the opening of doors in the case of fire.

4. Timber stanchions supporting the roof are of unsatisfactory materials creating additional hazard in case of fire.

Note. See Minute No.12(f) below.

(e) Plan No.4271 - Erection of garage, rear of 75 Mayfield Avenue, N.12. - Mr. F.R. Cross.

Planning - "Permitted" Development.

Byelaws - Approved subeect to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on 31st December, 1955.

(f) Plan No.4272 - Extension to Garage - 42 Lewes Road, N.12. - Mr. S. Williams.

Planning - "Permitted" development.

Byelaws - Approved.

(g) Plan No.4273 - Erection of detached garage - rear of 87 Chandos Avenue, N.20. - Mr. L. Moolenaar.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.4274 - Erection of detached garage, 24 Ramsden Road, N.11. - Mr. A.C. Young.

Planning - "Permitted" development.

Byelaws - Approved.

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(i) Plan No.4275 - Erection of detached garage - 29 Athenaeum Road, N.20. - Mr. L.G. Adams.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on 31st December, 1955.

(j) Section 35 Application - Erection of Sub-Station at "The Hollies" Oakleigh Park South, N.20. The Area Planning Committee at their Meeting in June 1951 gave permission to the erection of the electricity Sub-station in "outline" only.

This application was for the erection of transformers. The Area Planning Officer was informed that the Council had no observations to make other than that the transformers should be screened by a suitable hedge.

(k) Control of Advertisements Regulations, 1948 - Application for permission to continue to display advertisement hoarding on the flank of 9 Oakleigh Road South, N.11. - Messrs. A.A. Sites Ltd.

Planning - Permission granted for a further period expiring on the 31st December, 1953, and subject to the same conditions as previously imposed.

12. 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No.F.B.447 - "Outline" application for the erection of detached bungalow - vacant site, 93 Raleigh Drive, N.20. - Mr W.A. Weston.

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

That 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.

Reason:

The application is in "outline" only and does not show sufficient detail of the proposed development.

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(b) Plan No.4276 - Erection of detached garage, 5 Barfield Avenue, N.20. - Mr. W.G. Coppard.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936 expiring on 31st December 1955.

(c) Plan No.4277 - Erection of garage, 30 St. James' Close N.20. - Mr. G. Levin.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.F.B.448/4278 - Proposed Mission Hall to replace existing temporary building, Pembroke Road, N.10. - Trustees of the Wesley Hall Methodist Mission.

Planning - Permission granted subject to the following condition:-

That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority. Such work to be in accordance with details submitted and approved before any works are commenced on the site.

Reason:

To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

Byelaws - Approved.

(e) Plan No.F.B.449/4279 - Erection of twelve maisonettes Land Netherlands Road rear of Buckingham Avenue/Temple Avenue, N.20. - Messrs. Day (Contractors) 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. The external timber secondary access from the first floor maisonettes to be omitted and provision made for access to be incorporated within the main containing walls.

2. The roof covering to be of an approved type of clay tile in lieu of asbestos as proposed.

3. That any consent regarding the garages should be for layout only since detailed plans are not submitted.

4. The use of the land at the rear intended for private open space should be precisely defined in order that regular care and maintenance may be assured.

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Reasons:

1. To improve the external appearance of the proposed development, since it is situate wihin an area of good class properties which were zoned at 6 to the acre under the Council's Approved Planning Scheme No.1. (Applicable to Conditions 1 and 2).

2. The deposited plan indicates the layout of the garages only. (Applicable to Condition 3).

3. In order to avoid the possibility of the land becoming a deposit for rubbish etc. (Applicable to Condition 4).

Byelaws - Refused for the following reason:-

The plans do not comply with Building Byelaw No.145(iv) - Insufficient information.

(f) Plan No.F.B.450 - Roof covering over yard - Hollyfield Printing Works, Queens Parade Close, N.11. - Hollyfield Printers Ltd.

Planning - Application is made for permission to retain the roof covering over the yard space at the above works which was erected by the previous owners approximately twelve months ago without planning approval. The erection is of asbestos sheeting, timber and partly hardboard.

Permission granted for a temporary period expiring on the 31st December, 1953.

Reason:

The building is of temporary construction and in order to protect the amenities of the neighbourhood should not be allowed to remain permanently.

Note. See Minute No.11(d) above.

(g) Plan No.F.B.451/4280 - Garage addition with room over, 18, Chandos Avenue, N.20. - Mr. E.L. Norman.

Planning - Permission granted subject to the following conditions:-

1. That the external work of the proposed addition be made to match that of the existing property.

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

Reason:-

In order to preserve the amenities of the adjoining residential neighbourhood.

Byelaws - Approved.

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(h) Plan No.F.B.452/4231 - Detail plans of three detached houses land Friern Barnet Lane junction with Torrington Park, N.12. - G.F. Randall Ltd.

Planning - Consent in "outline" was granted by this Committee at its Meeting held on 15th April, 1952, (Minute No.3(a)) for the layout of 3 detached houses and was subject to the usual conditions regarding the submission and approval of detailed plans etc.

Permission granted subject to the following conditions:

1. That the trees on the western boundary of the site be retained and that they be not felled or lopped without the prior consent of the Local Planning Authority;

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

Reason:

In order to preserve the amenities of the residential neighbourhood (Conditions 1 and 2.).

Byelaws - Appoved.

Note: An order under Section 38 of the Public Health Act, 1936, requiring the buildings to be drained in combination will be served.

(i) Plan No.F.B.453/4282 - Rebuilding of existing garage with bedroom addition over, 34, Park Way N.20. - Mr. E.F. Evans.

Planning - Permission granted subject to the following conditions:-

1. That the external work of the proposed addition be made to match that of the existing property.

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

Reason:

In order to preserve the amenities of the residential neighbourhood.

Byelaws - Approved.

(j) 4283 - Erection of small garage to house invalid chair, 125, Mayfield Avenue, N.12. - Mr. M.J. Hyde.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, expiring on the 31st December 1955.

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(k) 4284 - Proposed new coal house, 77 Chandos Avenue, N.20. - Mr. M. Raymond.

Planning - "Permitted" development.

Byelaws - Approved

(l) Plan No.F.B.455 - Application for continuation of user as Nursing Home, "Areneg" Oakleigh Park North, N.20. - Oakleigh Park Nursing Home Ltd.

Planning - Permission granted for a further period of 3 years expiring on 31st December, 1955.

Reason:

In order to protect the amenities of the adjoining residential neighbourhood.

(m) 4285 - Proposed garage rear of 6, Woodleigh Avenue, N.12. - Mrs. M.E. Clarke.

Planning - "Permitted" development.

Byelaws - Approved.

13. DECISIONS OF AREA PLANNING COMMITTEE - 29th JULY AND 26th AUGUST, 1952.

(a) F.B.441 - Development of land Oakleigh Road North Junction of Oakleigh Avenue for housing purposes - Friern Barnet Urban District Council.

Permission granted subject to the following conditions:-

1. That a layout and detailed plans, sections and elevations, including the parking accommodation and means of access, be submitted to and approved by the Local Planning Authority before any works are commenced and that thedevelopment be carried out in accordance with the plans so approved.

2. That the land required for highway purposes be excluded from the proposed development.

Reasons:

1. The application is in "outline" only and 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 1).

2. Part of the land, which will be indicated on application to the Local Planning Authority, is required for highway purposes (Applicable to Condition 2).

(b) F.B.442 - Erection of transformer sub-station "The Hollies", Oakleigh Park North, N.20. - Eastern Electricity Board.

Permission granted.

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(c) F.B.446 - Erection of flats on the site of Nos. 137 to 145 (inclusive) and on land at the rear of Nos.139 and 139a, Friern Park, N.12. - Friern Barnet Urban District Council.

Permission granted subject to the following condition:-

That a layout and 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.

It was also recommended that this Council be informed that:-

(a) The accommodation density of the proposed development should not exceed 50 habitable rooms per acre.

(b) That the County Council while approving in principle the proposed development does not consider that the curtilage of No.145, plus the land at the rear of No.137 Friern Park is capable of reasonable development as a separate unit from the rest of the site.

(d) F.B.424 - Erection of three class infant school, Netherlands Road, New Barnet- Hertfordshire County Council.

Permission granted 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 on the site.

Formal notification of approval has not yet been received. See Minute No.14.

14. SECTION 35 APPLICATION - ERECTION OF THREE CLASS INFANTS' SCHOOL, NETHERLANDS ROAD, NEW BARNET - HERTFORDSHIRE COUNTY COUNCIL. 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 observations of this Committee were requested.

It will be remembered that a previous application for the designation of the land for educational purposes was considered by this Committee at its meeting held on the 1st June, 1950. A further application was made for the use of the land for a three class infants school which was considered by the meeting of this Committee held on the 6th July, 1950, when certain observations were forwarded to the Area Planning Officer regarding the treatment of elevations.

This application has been slightly modified and instead of 1.4 acres coming within the County of Middlesex, it is now proposed to occupy only .12 acres. The siting of the school has been agreed by the Hertfordshire County Council in conjunction with the Developer of the 24 maisonettes (see Minute No.12(e)). It will be seen, therefore, that the area of land now coming within this district is considerably smaller.

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Planning - The Area Planning Officer will be informed that this Council have no observations to make.

15. 13 and 13a OAKLEIGH ROAD SOUTH N.11. - MR. G.D. VINE. Upon application being made to this Council for de-rating because the above premises were now being used for light industrial purposes, investigations were carried out with a view to checking the right of the applicant to change the use of the premises without first having obtained planning consent.

Plans were submitted on the 8th November, 1947, for extension and alterations to existing buildings to provide a builder's workshop, office and stores and were refused for the following reasons:-

1. Contravened use zoning provisions of the Planning Scheme, the area being zoned for General Business purposes.

2. Contravened Clause 41 (space about buildings).

Plans were again sutbmitted on 14th January, 1948, and were identical with the exception of the omission for the provision of workshop. These plans were approved on the 29th January, 1948, for the purpose of proposed new business stores. In the circumstances it would appear that any form of industrial use would be in contravention of the planning permission obtained and a letter was sent to the applicant informing him to this effect but giving him an opportunity to make an application for permission under the Town and Country Planning Act, 1947. No application has so far been received and the Committee have instructed the Engineer and Surveyor to inform Mr. Vine that unless an application is received, enforcement action will be taken.

16. TIMBER YARD - 148, COLNEY HATCH LANE, N.10. - MR. D.J. MITCHELL. Following a letter of complaint regarding the noise of machinery operated at the above address, enquiries were made and as far as could be ascertained at the time the premises had been used for the past 40 years as a timber yard and, therefore, have the right of an "existing user" for that purpose and come outside planning control so far as noise from machinery used in connection with a timber yard is concerned.

Further enquiries, however, have revealed that the owner also operates a builder's business outside this district and certain articles of builder's joinery are made on the premises to the requirements of building firms and the general public. A small number of children's toys, i.e. wheelbarrows, pram bodies etc. are also made for the trade. These operations would appear to constitute a change of use from that of a timber yard (unclassified) to that of Class III (Light Industrial) of the Use Classes Order, 1950.

The owner contends that articles of joinery were made on the premises before the last war, but no record or evidence is available to this effect. The present occupier took over the premises about two years ago.

The owner will be informed that the Committee consider that a change of use is involved and that application for permission to the change of use of the premises should be made forthwith.

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17. DELEGATION OF FUNCTIONS TO COUNTY DISTRICT COUNCILS. A letter dated the 10th September, 1952, was submitted from the Clerk of the Middlesex County Council in connection

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with the possibility of further delegation of duties to County District Councils, which is now under consideration and a further report will be submitted to the next Meeting of the Committee with a view to the submission of any observations the Committee may wish to make.

18. BRITISH DIE-CASTING AND ENGINEERING CO. LTD. - PEMBROKE ROAD, N.10 - COMPLAINTS OF NOISE NUISANCE. With reference to Minute No.9 of the Report of this Committee dated the 10th July, 1952, it was reported that the British Die-Casting and Engineering Co. Ltd. had obtained other premises outside the District and would commence moving their machinery and plant at an early date.

The draft Development Plan makes provision for the development of this area for residential purposes and for the elimination of industrial uses. Although the industrial use of these premises is therefore a "non-conforming" use it has an existing use which protects existing and future occupiers and which cannot be disturbed without enforcement action being taken.

The Committee consider that consultations should take place with the County Council as to the future use of these premises and have given instructions accordingly.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.30 p.m.

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Report and Recommendations of the Allotments Committee

11th September, 1952.

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair.

Crs. Pugh, Miss Richards and Richardson.
Messrs. Harris and White representing the North and Central Allotment Holders' Association Ltd.

Also in attendance:

Cr. Nunn.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Peart and Wright and Mr. Jago.

2. MINUTES. The Minutes of the Meeting of this Committee dated 10th July, 1952, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have eight applications outstanding for permanent plots.

(b) Simmons Way.

(i) Fencing - 33, Simmons Way. With reference to Minute No.3(b) (ii) of the Report of this Committee dated 10th July 1952, an inspection of this site proved the greater part of the boundary to be adequately protected except for a short length where access might be gained. The Chairman of this Committee authorised the supply of a small quantity of chestnut fencing to the Association in order that the gap might be screened.

(ii) Erection of Storage Shed. A letter dated 7th September 1952, was submitted from the Association requesting permission to erect a storage shed.

The Committee recommend:-

That permission be granted subject to the size, appearance and siting being to the satisfaction of the Chairman of the Committee and the Engineer and Surveyor.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have four applications outstanding for permanent plots.

(b) Removal of Service Hut. At the request of the Association the Committee have agreed to the removal of this hut by the Engineer and Surveyor when labour becomes available from its present site to a site near Crescent Road, which has been approved by the Town Plannint Committee, the Association to be liable for the cost and for any damage.

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5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 20 applications outstanding for permanent plots.

(b) Pinkham Way.

Erection of Sheds. With reference to Minute No.5(d) (ii) of the Report of this Committee dated 10th July, 1952, there are no restrictive covenants in the conveyance to the Council which prohibit the erection of sheds. The tenancy agreement with the Association provides that no buildings or structures are to be erected without the written consent of the Council.

The trading hut which was erected when the land was laid out incorporates a shelter for allotment holders. Owing to the open nature of the site of these allotments, the Committee are not in favour of the erection of individual huts and consider that tool huts should be adequate. The Committee recommend:-

That, unless there are very special circumstances, the erection of sheds on these allotments by individual allotment holders be not permitted but that no objection be raised to the provision of tool boxes of a size already agreed not exceeding 6 feet long by 3 feet wide by 2 feet high, the boxes to be laid flat on the ground.

(c) Coppetts Road.

(i) Removal of Sheds. With reference to Minute No.5(c)(ii) of the Report of this Committee dated 10th July 1952, the Committee are informed that one shed (E.191) has been removed and the other (C.50) will be removed. Three huts have still to be darkened (E.202, D.45 and C.50).

The Committee have given instructions for the Association to be informed that this work must be completed by the 23rd September, 1952.

(ii) Fencing - George Crescent. With reference to Minute No.5(c) (i) of the Report of this Committee dated 10th July, 1952, when it was decided to request the co-operation of the Allotment Association and the South Ward Tenants' Association in preventing the wilful damage to this fence, a letter dated the 15th August, 1952, was received from the South Ward Tenants' Association stating that their members would do what they could to help abate this nuisance.

(d) South Ward School Site. The County Council Contractors took possession of the site on the 5th September, 1952.

The Conveyance of this land has been completed and the purchase money and compensation for injurious affection received.

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6. TEMPORARY ALLOTMENTS.

(a) Land - Buckingham Avenue. This land was released from requisition on 31st December 1951. The owners have submitted a claim for compensation in the sum of £157.17s.6d. and this has been forwarded to the

Ministry of Agriculture and Fisheries.

(b) Tenancies. The Committee considered the present position and recommend:-

(i) Glebe Field. That no application be made for any extension of the tenancy which will expire on the 31st December 1953.

(ii) Hilton Avenue. That the County Council be asked to agree to the Council's possession of this site being extended beycnd the present agreed period which expires on the 31st March 1953.

(iii) Land rear of 253 and 267 Colney Hatch Lane. That this land be released from requisition on 10th December 1952, to which date the Defence Regulation under which the land is held has been extended.

(iv) Bethune Recreation Ground. That the Parks Committee be asked to extend the tenancy of these temporary allotments for a further period of one year from 31st December 1953.

Chairman.

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

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Report and Recommendations of the Parks Committee

11th September, 1952

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Matthews, Nunn, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 10th July, 1952, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Football Season 1952/3.

(i) Allocation of Pitches. With reference to Minute No.5(a) of the Report of this Committee dated 10th July, 1952 the Sub-Committee authorised to deal with allocations of football pitches reported that the final allocations had been made in accordance with the Appendix to this Report.

(ii) Friern Barnet (South Ward) Tenants' Association. With reference to Minute No.5(a)of the Report of this Committee dated 10th July, 1952, the Sub-Committee gave very careful consideration to a request from the above Association for the football pitch in Halliwick Recreation Ground to be reserved for South Ward football Clubs only. As the majority of members of the Clubs which have been granted the use of the pitch during the coming Season live in and around the South Ward, the Sub-Committee are satisfied that the request has on the whole been complied with.

The Association have been notified to this effect.

(iii) Albion Rovers Football Club - Reduction of Charge. A letter dated 12th August, 1952, was submitted from the above Club stating that as they are a junior Club the Council have in the past granted them the use of a football pitch on alternate Saturdays for the special fee of £7.7s.0d. and requesting the same consideration as shown in the past.

The Committee recommend:-

That the charge of £15.15s.0d. be reduced to £7.7s.0d. for the season 1952/53.

(b) Action taken by Chairman during Recess.

(i) Friern Barnet Football Club. Granted, at the usual charge of £1.0s.0d., the use of the main pitch in Bethune Recreation Ground on the 13th September, 1952, in order that a practice match might be held.

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The football season in Bethune Recreation Ground extends from 14th September, 1952 to 25th April, 1953.

(ii) Friern Barnet NALGO Social Section. Granted the use of the cricket pitch in Bethune Recreation Ground free of charge on 11th August, 1952.

(iii) Christ's College - Hendon Lane, N.3. Granted the use of the running track on 18th July, 1952, at the usual fee of 7s.6d.

(iv) Hampstead Harriers. Granted the use of the running track from 9 a.m. - 1 p.m. on 31st August, 1952, at the usual fee of 7s.6d.

(v) Finchley Operatic and Dramatic Society. Granted floral decorations for the front of the stage in the Church Hall on the evenings of 2nd, 3rd and 4th October, 1952, when they will present a dramtic show, the agreed charge being £3.3s.0d.

(c) Concrete Practice Cricket Wicket. With reference to Minute No.7(c) of the Report of this Committee dated 10th July, 1952, a number of Clubs have intimated that they may wish to use the wicket next year.

Friern Barnet Cricket Club were the only Club to apply for the wicket during this year and they are now using it every Wednesday evening from 5 p.m. to half an hour before the closing of the Recreation Ground.

4. BETHUNE RECREATION GROUND.

(a) Friern Barnet Boys' Club. A letter dated 29th July, 1952, was submitted from this Club enquiring whether the Council would be prepared to sell or lease to the Club a portion of the Bethune Recreation Ground at the end of Beaconsfield Road near the railway to enable them to erect a prefabricated hut for use as headquarters. This land is subject to restrictive covenants and the Minister of Housing and Local Government, whose consent to a sale or long lease would have to be obtained, stated in connection with a previous similar application, that he would require an assurance that no covenants were being contravened. The land is also required in connection with the future layout of the Recreation Ground.

In these circumstances, the Committee consider that the application must be refused. The Committee have referred the application to the General Purposes Committee as they understand that Committee will be considering the question of facilities for youths in another part of the District.

(b) Dressing Accommodation. An enquiry was submitted from the Friern Barnet Football Club as to whether the dressing accommodation and washing facilities could be improved in view of the extra use which would be made of them during the coming Season.

The Committee wish to provide better facilities but consider it impossible to do so this year because of the high cost and no provision for any expenditure has been included in the current estimates.

The proposed development of the Recreation Ground provides for the erection of a pavilion incorporating dressing accommodation and the Committee have directed the Engineer and Surveyor to prepare plans and estimates for consideration in connection with the estimates for 1953/54.

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The Committee will also consider the improvement of facilities in the Halliwick Recreation Ground.

(c) Damage to Cafe. Between the hours of 9.0 p.m. on Friday, 22nd August and 7.0 a.m. on Saturday, 23rd August, an attempt was made to force an entry into the cafe. One pane of glass was broken and a fastener damaged to one window and woodwork to a door of the main entrance was also damaged. The Police were informed immediately the damage was discovered.

(d) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out to the 9-Hole Golf Course since the last Meeting.

(ii) Competitions. Forty seven entries were received for the Annual Scratch and Handicap Competitions. The prizes for these events are once again given by Mr. T. Wheeler, North Middlesex Golf Club.

(iii) Receipts.

July 1952	£159.12. 0.
" 1951	185. 5. 0.
August 1952..	166. 5. 6.
" 1951..	220. 3.10.
Total receipts 1st April - August 31st 1952	769. 4. 6.
ditto 1951	737.15. 7.

5. FRIARY PARK.

(a) Picking of Tulips. With reference to Minute No.6(d) of the Report of this Committee dated 10th July, 1952, the Clerk reported on the action which had been taken.

(b) Conveniences and Hard Tennis Courts - Theft of Lead. During the night of August 26th - 27th, thieves cut and removed all the lead flushing pipes from the water closets in the public conveniences, and also removed the lead marking lines from the hard tennis courts. The Police were informed immediately. The flushing pipes have been replaced and the damage to the conveniences made good at an approximate cost of £23. Locks have now been fitted to the large windows to the conveniences.

As the renewal of the marking lines to the tennis courts would cost approximately £80 if lead was again used the Committee recommend:-

That the marking lines be renewed with a plastic material at a cost of approximately £35 when the courts are reconstructed.

(c) Public Conveniences - Additions and Alterations. With reference to Minute No.4(d) of the Report of this Committee dated 5th June, 1952, this work will be started as soon as possible after the children return to school from their summer holidays. Orders have been placed for the material required.

(d) Hard Tennis Courts - Improvements. Arrangements are being made for this work to be commenced on 1st October, 1952, or as soon after as possible.

(e) Closing of Park - 1953 Summer Show. The Summer Show Sub-Committee have suggested that on the Friday and

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Saturday of the Summer Show the Park should be closed and that admission to the Summer Show should be by programme.

This Committee have no objection to the proposal provided arrangements are made for the admission of users of the tennis courts and bowling green.

6. NORTH MIDDLESEX GOLF COURSE.

(a) Damage by Tree. A letter dated 24th July, 1952, was submitted from a resident in Mayfield Avenue claiming compensation for damage to his garage by a branch of a tree growing on the Golf Course. The claimant has been informed that the cost of repairs not exceeding £7.14.0. will be met on receipt of the final account showing the actual amount of expenditure incurred.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Survey of Trees. The Committee received a Report on a recent survey carried out of the trees on the Golf Course and consider the following works necessary:-

That 11 dead or dangerous trees be removed, a replacement of one tree being made.
That 11 trees be cleared of dead wood, etc.
That 3 low boughs be lopped from an Elm tree near the ninth green.
That a group of Willows near the second fairway be lopped.
That growth be removed from the bases of all trees to a height of 8 ft.
That trees on the boundary of Friary Road be lopped where they screen street lamps.
That trees be lopped where they overhang the roadway at the rear of Mayfield Avenue.
That 4 Poplars and 1 Sycamore near Green Road be removed.

The Committee recommend:-

That in so far as the Council may be responsible the Parks staff carry out as much of this work as possible and that tenders be invited for the remainder.

The estimated cost of this work is £100 and as no provision is included in the current estimates the expenditure is subject to the comments of the Finance Committee.

7. ADVERTISING STATION - KENNARD ROAD/FRIERN BARNET ROAD. A letter dated 18th July, 1952 was submitted from G.F. Kruse Ltd. stating that it had proved impossible to let the advertising space to only one advertiser. It was however possible to let the space to two advertisers each using a 20' x 10' poster and one of the advertisers had already signified willingness to co-operate in this way.

In the circumstances and in order that they might derive revenue from the site, G.F. Kruse, Ltd. requested the Council to allow this user subject to all other provisions of the agreement remaining unaffected.

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The Committee recommend:-

That the use of the advertising station by two advertisers be approved subject to the advertisements being approved by the appropriate Sub-Committee.

8. THE NATIONAL PLAYING FIELDS ASSOCIATION. The Committee recommend:-

That the annual subscription of £5 to the above Association be renewed for the ensuing year.

9. CATERING RIGHTS - CAFES - FRIARY PARK AND BETHUNE RECREATION GROUND. The Committee recommend:-

That these Catering Rights be offered to the present Caterer for the year 1953/54 but that the Council reserve the right to make any arrangements they deem desirable in connection with Coronation Celebrations, the Summer Show and other special occasions.

10. ALLOTMENTS - BETHUNE RECREATION GROUND. The Committee recommend:-

That the tenancy of these allotments be extended for a further period of one year to 31st December, 1954.

11. HOUSING SITE No.5 - COLNEY HATCH LANE - ROADSIDE GARDENS. A sum of £300 was included in the estimates for the layout of roadside gardens on Site 5 fronting Colney Hatch Lane and the Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with this work.

12. TREES - HOUSING SITES Nos. 3, 4 and 5. Damage is being caused to the trees on these estates and the Committee recommend:-

That the Friern Barnet (South Ward) Tenants' Association be asked to co-operate in the prevention of wilful damage caused to the trees on these Housing Sites.

13. LAND AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.7 of the Report of this Committee dated 5th June, 1952, it now appears most unlikely that the County Council will be able to proceed with the erection of the Library on this site within the next five years, but the County Council see no objection to this Council proceeding with the erection of the public convenience, which is planned to form part of the library building.

So far as the interim improvement of the site is concerned, now the County Council would favour the site works being limited to grubbing up the trees and undergrowth, rough levelling of the site and grass seeding and after some discussion on an interim garden layout of some description, they have now agreed to a garden feature being constructed on the corner of the site.

The Committee feel that the garden feature is desirable but as it would form part of the permanent development of the site, they consider that the cost

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of the layout should be borne by the County Council, this Council being responsible for maintenance.

The Committee recommend:-

That the County Council be asked to pay for site and garden works on the understanding that this Council will undertake maintenance.

14. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a Report on the work carried out by the Parks'staff since the last Meeting.

Chairman

The Meeting commenced at 7.5 p.m. and terminated at 8.5 p.m.

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A P P E N D I X

Place and Time	Original Allocation	Subsequent Allocation(s) because of Refusal	Amended Schedule of Allocations as accepted by Clubs.
Bethune Rec. Ground. Main Pitch.			
Alt. Sats.	F.B. Football Club	-	F.B. Football Club
" "	New Southgate & F.B Football Club	-	New Southgate & F.B. Football Club.
Every Wed. (2.30-4.30)	F.B. Grammar School	-	F.B. Grammar School.
Hockey Area. Pitch No.1			
Alt. Sats.	F.B. British Legion F.C.	-	F.B. British Legion F.C.
" "	F.B. Boys' Club F.C.	-	F.B. Boys' Club F.C.
Alt. Suns.	Freehold Athletic 1st XI (transfd. to Halliwick R.G.)	Fisher Renwick F.C. (Granted every Sunday - Refused).	Muswell Hill Brit. Legion F.C.(alt.Sundays)
" "	Freehold Athletic 2nd XI (Refused)		Vacant.
Pitch 2.			
Alt. Sats.	Highwood Athletic F.C.	-	Highwood Athletic F.C.
" "	Bethune Park F.C.	-	Bethune Park F.C.
Alt. Suns.	Totteridge Hamlet F.C.	-	Totteridge Hamlet F.C.
" "	Oak Villa F.C. (Refused)	No other applications for Sunday morning.	Pitch to be rested and used only for casual user.
Every Wed. (2.30-4.30)	F.B. Grammar School	-	F.B. Grammar School.
Halliwick R.G.			
Every Sat.	Cromwell F.C.	-	Cromwell F.C.
Alt. Suns.	Albion Rovers F.C.	-	Albion Rovers F.C.
" "	Coldfall Rangers F.C. (Refused)	Freehold F.C. 1st XI (trans. from Pitch No.1 Hockey Area Bethune R.G.)	Freehold Athletic F.C. 1st XI.
Every Wed. (2.0-4.0)	Hollickwood Primary School	-	Hollickwood Primary School

Applications from the following Clubs and Schools have had to be refused:

Name		When required
Holly Park Primary School	-	Thursday afternoons
St. John's Primary School	-	Tuesday "
199th North London Scout Group	-	Saturday "
Crouch Hall United F.C.	-	" "
Muswell Hill Group Sports Club	-	" "

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Report and Recomendations of the Establishment Committee

16th September, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Nunn, Miss Richards and Richardson.

Also in attendance:

Crs. Meynell, Mrs.Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th July, 1952, were submitted and signed by the Chairman.

3. PENSIONS (INCREASE) ACT, 1952. This Act, which received the Royal Assent on the 1st August, 1952, provides for increased pensions, of varying amounts, to certain classes of local government superannuitants.

The increases which are operative from the 1st October, 1952, are not payable to any superannuitant, who being married or having at least one dependant, has an income in excess of £550 per annum, or in the case of any other pensioner, £425 per annum, and does not apply to any pension beginning after the 31st March, 1952.

The increases vary between £4 and £26 per annum, according to the date of the beginning of the pension, but must not exceed one third of the normal pension, after taking into account previous increases, or the amount necessary, to increase the income of the pensioner to the sum indicated in the second paragraph.

The expenditure involved during the current financial year is estimated to be £145 for which no provision has been made in the estimates, and the Committee recommend:-

That subject to the comments of the Finance Committee, the provisions of the above-mentioned Act be implemented.

4. REVISED SALARY SCALES. A letter dated the 28th July, 1952, was submitted from the Middlesex District Whitley Council setting out the revised scales of salaries for Miscellaneous Classes of Officers to bring them into line with the increases to other officers granted under the Industrial Disputes Tribunal Award.

On the authority of the Chairman of the Council and the Chairman of this Committee the increases were implemented from the 1st July, 1952.

The financial effect of these increases together with those granted under the Award of the Industrial Disputes Tribunal is that an additional sum of £970 will be incurred during the current financial year and the provision in the estimates will not be exceeded.

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The Committee recommend:-

That the action taken be approved and confirmed.

5. CHRISTMAS HOLIDAYS. The Committee recommend:-

That the Town Hall staff and the Manual Workers be granted Christmas leave consisting of Christmas Day, Boxing Day and Saturday morning the 27th December, 1952.

6. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT. With reference to Minute No.5 of the Report of this Committee dated the 15th July, 1952, none of the applications received for the above-mentioned appointment was considered suitable for interview, and the Committee recommend:-

That the post be re-advertised in January next on the same terms and conditions.

7. JUNIOR ENGINEERING ASSISTANT - A.P.T. GRADE III. It was reported that Mr. D.J. Fuggle, Junior Engineering Assistant, had tendered his resignation to take effect on the 20th September, 1952, having obtained an appointment with the Atherstone Rural District Council.

On the authority of the Chairman of the Committee the vacancy was advertised on the same terms and conditions as are now applicable, but only one application was received and this applicant did not possess the required qualificiations.

The Committee recommend:-

That the vacancy be re-advertised on the same terms and conditions.

8. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

9. OVERTIME. The Committee have authorised the payment of overtime as follows :-

Mr. F. Eastwood (Housing Foreman) ... 19 hours.

Mr. G.W. Wingfield (Accountancy Assistant) ... 4 hours.

10. TEMPORARY PART-TIME PATROLMAN - HALLIWICK RECREATION GROUND. Mr. J. Scott, temporary patrolman at Halliwick Recreation Ground, was carrying out his duties on Sunday, the 7th September, 1952, when he was struck in the face by a football causing his spectacles to be broken and also slight injury to his left eye.

The Committee recommend:-

That Mr. Scott be granted an ex gratia payment to compensate him for any expense which may be necessarily incurred by him in replacing his spectacles.

Chairman.

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The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

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Report and Recommendations of the General Purposes Committee

16th September, 1952.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair

Crs. Foley, Martin, Matthews, Meynell, Mrs. Pugh and Miss Richards.

Also in attendance:

Crs. Henry, Munn and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 15th July, 1952, were submitted and signed by the Chairman.

3. TOWN HALL.

(a) Use of Town Hall Accommodation - Free Bookings.

The Committee recommend:-

That the action taken in granting the under-mentioned applications for the usual free use of accommodation in the Town Hall be approved and confirmed.

Organisation	Date	Accommodation	Purpose
Finchley & Friern Barnet Housing Assn.	7th April, 1952	Room 1	Meeting
The Priory Club	22nd May, 1952	Room 19	Meeting
Friern Barnet Branch British Legion	To be arranged	Committee Rooms or Priory Hall	Whist Drive in aid of Poppy Day Fund.

(b) Earl Haig Poppy Day Fund. The Chairman of the Committee granted an application from the Friern Barnet Branch British Legion for the usual facilities in the Town Hall forecourt for arranging a Field of Remembrance in connection with the appeal on the 8th November, 1952.

(c) Town Hall Forecourt - "Mile of Pennies". The Chairman of the Committee granted an application from the Friern Barnet Appeals Committee for facilities in the Town Hall forecourt on Friday, the 15th August for a "Mile of Pennies" appeal in aid of the St. John's Church Jubilee Fund.

(d) United Nations Day. A letter addressed to the Chairman of the Council was submitted from the United Nations Association on the question of celebrating

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United Nations Day which is universally observed on the 24th October and seeking the Council's co-operation by flying the United Nations flag on all civil buildings on that day.

The Council does not own this flag and the Committee recommend:-

That the Engineer and Surveyor be authorised to purchase a United Nations flag and that it be flown on the Town Hall on United Nations Day.

(e) Church Service - Town Hall Forecourt. With reference to Minute No.4(a) of the Report of the Parks Committee dated 5th June, 1952, when (inter alia) the use of part of Friary Park was granted with permission for the use of a cinema van in connection with an open-air service on the 14th September, it was reported that the Chairman of the Committee had granted an application received from the Rector, the Rev. A.J. Trillo, on behalf of the clergy, for the use of the Town Hall forecourt in lieu of Friary Park on the 14th September for the service and use of cinema van.

(f) Council Chamber - Improved Lighting to Gallery. With reference to Minute No.2(b) of the Report of this Committee dated 15th July, 1952, the box type lighting fittings have been installed in the ceiling of the gallery.

(g) Town Hall Depot - Supply of Petrol for Ambulance Service. A letter dated 12th September, 1952, was submitted from the Chief Officer of the County Fire and Ambulance Service making application for permission to obtain supplies of petrol from the supply pump in the Town Hall Depot for the ambulance vehicles attached to No.3 Depot at Friern Barnet.

The Committee have deferred consideration of this matter and have instructed the Engineer and Surveyor and the Treasurer to report to the next Meeting as to whether such an arrangement could be satisfactorily administered.

4. CORONATION. The Reports of the Meetings of the Coronation Committee held on the 22nd July and 26th August, 1952, copies of which are attached, were submitted.

The Committee recommend:-

That the recommendation from the Coronation Committee contained in Minute No.22 of the Report dated 26th August, 1952, that the terms of reference of the Committee be amended in that the proposed allocation of £1,000 for the celebrations be increased to £2,500 be referred back to the Coronation Committee for further consideration.

5. SUMMER SHOW, 1953. The Reports of the Meetings of the Summer Show Sub-Committee held on the 24th July, 19th August and 4th September, 1952, copies of which are attached, were submitted. Arising from consideration of the Reports, the Committee recommend:-

(a) That a Summer Show be held in 1953 on the lines suggested

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(b) That the Summer Show Sub-Committee as now constituted be empowered to appoint an organising Committee to organise the 1953 Summer Show to consist of the members of the Sub-Committee and such other persons as co-opted members as the Sub-Committee may consider expedient.

(c) 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.

(d) That Friary Park be closed for the purpose from noon on each day on the Friday and Saturday

(e) That a sum of £500 be allocated from the General Rate Fund for the organisation of the event.

6. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during June, July and August the Fire Service was summoned on 12 occasions.

4 false alarms were received, 2 of which were found to be malicious.

7. OFFICIAL GUIDE. With reference to Minute No.13 of the Report of this Committee dated 14th February, 1952, a letter dated 19th August, 1952, was submitted from the Homeland Association Ltd. who were originally prepared to proceed with the publication of a revised issue of the Guide without cost to the Council, stating that their advertisement canvass had failed to secure adequate support and that to enable them to proceed, they would require a contribution from the Council of £30 towards the cost of 1,000 copies.

The Committee recommend:-

That no further action be taken.

8. WAR MEMORIALS - IMPROVEMENTS. With reference to Minute No.8 of the Report of this Committee dated the 15th July, 1952, a letter dated the 16th July, 1952, was submitted from The Rector of Friern Barnet, the Rev. A.J. Trillo, expressing thanks to the Council for undertaking the work of restoration to the War Memorial at St. James' Church.

9. ESTABLISHMENT OF CROWN POST OFFICE - WHETSTONE. With reference to Minute No.5 of the Report of this Committee dated 10th June, 1952, further representations were made to the postal authorities for the establishment of a Crown Post Office in the Whetstone area and in reply a letter dated 19th July, 1952, was submitted from the Regional Director's Office, London Postal Region, stating that owing to recent further restrictions on capital expenditure the establishment of a Crown Post Office in the area is at present out of the question for the reason that the limited resources at the disposal of the Post Office must be allotted to those areas where the need is greatest.

The Committee recommend:-

That the Clerk be instructed to inform the Regional Director's Office that it is considered that the establishment of a Crown Post Office in this area is long overdue and to request that the conditions prevailing be borne in mind for action in the very near future.

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10. HEATING APPLIANCES (FIREGUARDS) ACT, 1952. This Act received the Royal Assent on the 1st August, 1952, and is designed to reduce or prevent the risk of fire or injury resulting in accidental contact with or proximity to flames or heating elements of electric and gas fires and oil heaters. The Act which becomes operative on a date to be appointed by Order of the Home Secretary, makes any person who in the course of business sells or lets under hire purchase agreement or on hire or offers for sale, letting or hire any such appliance which is not fitted with a guard, guilty of an offence and on conviction liable to a fine not exceeding £50. The types of appliances and standards of construction and fitting of guards will be prescribed by Regulations to be made by the Home Secretary who is empowered to determine conditions as to the sale and letting of appliances manufactured before the regulations become operative.

A local authority in England and Wales may by virtue of Section 4 institute proceedings for any offence under the Act committed in the area of the authority and has power to authorise in writing any of its officers to inspect and test any such appliances kept on any premises in the area for the purpose of sale or letting.

The Committee recommend:-

That Mr. W.R. Jackaman Chief Sanitary Inspector be appointed an authorised officer under the Act.

A further report will be submitted when the Regulations have been made.

11. GAS ACT, 1948 - NOMINATIONS FOR CONSULTATIVE COUNCILS. Under the Gas Act, 1948, Consultative Councils were set up nearly three years ago by the Minister of Fuel and Power for the area of each Area Gas Board, from a panel of nominees of members of local authorities. A letter dated the 6th August, 1952, has been received from the Urban District Councils' Association stating that an invitation has been received from the Minister of Fuel and Power to prepare a fresh panel from which further appointments can be made. The Association ask the Council to consider whether they are desirous of submitting nominations and to notify the decision by the 30th September, 1952.

The Committee recommend:-

That Cr. R.P. Matthews, the Chairman of the Council, be nominated.

12. STREET COLLECTIONS. The Statistical Report of the Advisory Committee on Street Collections for 1951 was submitted for information.

13. FOOD AND DRUGS ACT, 1938. A letter dated 15th September, 1952, was submitted from the Urban District Councils' Association urging this Council to join with similar authorities in Middlesex in submitting an application to become the Food and Drugs Authority under Proviso (b) to Section 64 of the Food and Drugs Act, 1938.

The Committee have referred consideration of this matter to the Public Health Committee.

14. DELEGATION OF POWERS BY MIDDLESEX COUNTY COUNCIL AND RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.13 of the Report of this Committee dated 15th July, 1952, a letter dated 10th September, 1952,

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was submitted from the Middlesex County Council stating that at the Conference of Representatives of local authorities held on the 28th April, 1952, it was decided to appoint a Committee of members (1 from each local authority) to consider -

(a) Whether and in what way greater and further delegation can be achieved within the framework of the existing law and

(b) the re-organisation of Local Government within the County of Middlesex.

The Committee held its first Meeting on the 23rd July, 1952, when Education, Health, Planning and Welfare Sub-Committees were appointed to consider whether and in what way greater and further delegation could be achieved within the framework of the existing law.

The Clerk of the County Council has requested that any matters which this Council desire should be considered be forwarded to the Clerks of the appropriate Sub-Committees.

The Committee have requested the Clerk to report on this matter to the Committees of the Council concerned.

15. WORKERS' EDUCATIONAL ASSOCIATION - DISPLAY OF POSTERS. A request was received from the Workers' Educational Association, Friern Barnet Branch, for the display of posters announcing a programme of lectures on the Council notice boards throughout the District.

See Min. No. 12 Council Mtg. 25th Sept. 1952 ↓

The Hon. Secretary of the Branch was informed that the posters would be displayed in and around the Town Hall, but that it was regretted that the Council's official boards throughout the District could not be made available.

A letter dated the 12th September, 1952, was submitted from the Hon. Secretary requesting re-consideration of the matter.

The Committee recommend:-

(a) That the action taken in dealing with the request be confirmed.

(b) That the policy of reserving the Council's official notice boards throughout the District other than those in and around the Town Hall for the display of official notices and posters concerning the activities of the Council or those sponsored by the Council, be confirmed.

16. RECREATIONAL FACILITIES FOR YOUTHS. The Chairman of the Council at the request of the Friern Barnet (South Ward) Tenants Association met representatives of the Association on the 29th July, 1952, to discuss the lack of recreational facilities for youths in the South Ward and of any suitable building for such activities and reported on the Meeting. The Association had made every endeavour to form an organisation but until suitable headquarters could be provided, they consider that their efforts could not be successful. The Association had requested any help which the Council could give them in furthering this object.

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The Committee also considered similar difficulties experienced by the Friern Barnet Boys' Club from whom an application was considered by the Parks Committee at their last Meeting for the sale or lease to the Club of a portion of land in Bethune Recreation Ground to enable them to erect a pre-fabricated hut for use as Headquarters. The Parks Committee were unable to grant the request for various reasons.

It is understood that this question was the subject of a survey of possible sites made some time ago by the Education Sub-Committee. The Committee, whilst wishing to assist the organisations in every possible way, feel that the matter in the first instance should be referred to the Education Sub-Committee as the appropriate authority for providing these recreational facilities.

The Committee have authorised the Clerk to refer the matter to the Clerk to the District Education Sub-Committee accordingly.

17. DISTRIBUTION OF GIFT FOOD FROM OVERSEAS. A letter dated the 9th September, 1952, was submitted from the Ministry of Food giving notice of the closure of the Commonwealth Gift Centre and expressing thanks to the Council, its Officers and any other helpers enlisted in the distribution of gift food from overseas.

18. LYNMOUTH FLOOD DISASTER RELIEF FUND. The Chairman of the Council has given notice to the local press that he will be glad to receive any contributions in aid of this cause which will be gratefully acknowledged and forwarded to the Treasurer of the Fund.

19. COUNCIL OF SOCIAL SERVICE.

(a) London Council - Annual Report 1951/52. The Annual Report of the London Council of Social Service for the year 1951/52 was submitted for information.

(b) Friern Barnet - Statistics. Copies of the statistics giving particulars of the work carried out by the Friern Barnet Council of Social Service during June, July and August, 1952, shown in comparison with the same periods during 1951 were submitted for information.

20. PURCHASE OF AMPLIFYING EQUIPMENT. In accordance with the instructions given at the Meeting of the Coronation Committee held on the 26th August, 1952, the Engineer and Surveyor submitted alternative quotations for the supply of new sound amplifying equipment.

The Committee have instructed the Engineer and Surveyor to ascertain that the equipment offered in the quotation referred to as No.2 in his report would be satisfactory for the Council's requirements and to report further thereon to the next Meeting.

The Committee do not consider that the purchase of a new gramophone player is justified at the present time having regard to the extent of the anticipated use for this equipment but are of the opinion that the existing unit should, if possible, be adapted for use in connection with the new amplifying equipment.

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21. CONFERENCES. The Committee have appointed the following representatives to attend the under-mentioned Conferences.

(a)	London Council of Social Service - "The Arts in Community Life".	1st November, 1952	Cr. Wright
(b)	National Women Citizens' Association - 12th Annual Conference.	24th October, 1952	Cr.Mrs. Pugh.

See Min. No 12. Council Mtg. 28.9.52.

James D Pearl

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 9.20 p.m.

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Report and Recommendations of the Summer Show Sub-Committee

24th July, 1952.

PRESENT:

Crs. Martin, Matthews, Peart, Mrs. Pugh and Wright.

1. CHAIRMAN OF THE MEETING. The Sub-Committee appointed Cr. R.P. Matthews as Chairman of the Meeting.

Cr. R.P. Matthews ... In the Chair

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

3. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE. The Sub-Committee appointed Cr. C.F. Simmonds as their Chairman.

4. TERMS OF REFERENCE. The Clerk reported on the Terms of Reference of the Sub-Committee.

5. ORGANISATION OF A SUMMER SHOW IN 1953. The Sub-Committee considered the question of the organisation of a Summer Show during 1953 and recommend:-

(a) That this Sub-Committee as now constituted be empowered to appoint an Organising Committee to organise a 1953 Summer Show to consist of the members of the Sub-Committee and such other persons as co-opted members as this Sub-Committee may consider expedient.

(b) That the Sub-Committee be given power to act in connection with matters affecting the Show reporting the action taken to the General Purposes Committee.

(c) That a sum, the amount to be decided at the next Meeting, be allocated from the General Rate Fund for the organisation of the event.

6. MEETING WITH PROSPECTIVE ORGANISERS. The Sub-Committee have requested the Clerk to invite Messrs. C.H. Blatch, F.S. Haig, M.R. Tarlton and D.A.T. White to a Meeting of the Sub-Committee to be convened at 7.45 p.m. during the week commencing 11th August, 1952, to ascertain whether they would be prepared to assist in the organisation of the event.

7. FINANCE. The Sub-Committee decided to consider this matter at a Meeting to be held at 7 p.m. preceding the Meeting with the prospective organisers.

The Engineer and Surveyor and Treasurer have been requested to submit a Report to the Meeting on the question of estimated costs.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8.07 p.m.

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Report of a Meeting of the Coronation Committee

22nd July, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Peart and Richardson.

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

2. MINUTES. The Minutes of the Meeting of the Committee held on 17th June, 1952, were submitted and signed by the Chairman.

3. PROPOSED CELEBRATIONS.

(a) Regimental Band and Musical Ride. With reference to Minute No.6(d) of the Report of this Committee dated 17th June, 1952, it was reported that no information was yet available about the provision of a Regimental Band and Musical Ride. The Committee empowered the Chairman to authorise the engagement of a suitable band and a Musical Ride.

(b) Teas for Children and Old People. With reference to Minute No.6(f) of the Report of this Committee dated 17th June, 1952, an application has been made for the use of the Church Hall. The Secretary of the Church Hall is obtaining instructions and desires to know the period for which the use of the Hall is required.

The Committee have deferred consideration of this matter which is dependent on the views expressed by the representatives invited to attend the Meeting convened by the Chairman to follow this Meeting.

(c) Entertainments.

(i) Hogarth Puppets. A letter dated 26th June, 1952, was submitted from the Agents for the Hogarth Puppets stating that a provisional reservation had been made for a performance on Coronation Day but it was not possible to confirm the booking until nearer the date as the performers normally concentrated on weekly bookings. A fee of 25 guineas is the usual charge for a performance.

(ii) Children's Entertainments and Concert Party. A quotation was submitted from Huntley's Entertainments for the provision of children's shows and an adult entertainment.

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

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(d) Hire of Marquees, Tables and Chairs. With reference to Minute No.6(e) of the Report of this Committee dated 17th June, 1952, the Engineer and Surveyor reported on the replies received from the 6 firms invited to quote for the hire of marquees, tables and chairs. In 2 cases they were fully booked, another was unable to quote and 2 other firms were not yet accepting orders. Messrs. Blake and Son stated that in view of past custom the Council would be given first consideration when bookings were being considered but firm prices could not be quoted at the present time.

The Committee have authorised the Engineer and Surveyor to reserve provisionally the anticipated requirements.

(e) Floodlighting. The Engineer and Surveyor submitted a scheme for floodlighting the Town Hall, using the 12 floodlights owned by the Council; the charge for one week including labour and waste of materials in installation and dismantling would amount to approximately £20.0.0.

The Committee were informed that if floodlighting in Friary Park was required, it would be necessary to purchase an additional supply of floodlamps, the cost of which is approximately £15. each. The Committee had in mind the floodlighting of the pathway from the entrance to the Park in Friern Barnet Lane to Friary House and also the floodlighting of certain of the trees with the possibility of some form of lighting down the drive to the entrance in Friary Road.

It was also considered that in the event of open-air dancing being arranged in the Park, it would be necessary to floodlight the arena.

The Committee decided to consider this matter further at a Meeting to be held on the site at a later date.

(f) Decorations. The Engineer and Surveyor submitted a scheme for decorating -

The Town Hall.

Providing for a limited quantity of bunting, facing and suitable lettering along the balcony, the display of flags between the first floor windows and an ornamental arch over the entrance.

Friary Park.

An ornamental archway over the entrance in Friern Barnet Lane.
The decoration of Friary House with flags and bunting.
The display of flags on the arena for the firework display and a limited decoration of the bandstand.

Bethune Recreation Ground.

A few flags on the sports arena in the event of sports being held there.

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Details of the ornamental arches will be submitted to a later Meeting.

The Committee approved the foregoing proposals and have authorised the Engineer and Surveyor to purchase the additional flags and bunting required at a cost not exceeding £60.

4. FRIERN BARNET LOCAL YOUTH COMMITTEE. A letter dated 9th July, 1952, was submitted from the Youth Officer conveying a recommendation of the Youth Sub-Committee as approved by the Friern Barnet District Education Committee in which it was suggested that the Chairman of the Youth Council and the Youth Officer be invited to serve on the Coronation Committee appointed by the Council to consider these celebrations.

The Committee instructed the Clerk to inform the Local Youth Committee that it is not intended to co-opt members of organisations to serve on the Coronation Committee but their offer will be borne in mind in connection with any Sub-Committees which may be appointed to assist in the organisation of the celebrations.

5. COUNTY COUNCIL PROPOSALS. A letter dated 26th June, 1952, was submitted from the Middlesex County Council on the question of the preliminary consideration which had been given by a Sub-Committee of the County Council to arrangements in connection with the forthcoming Coronation.

It had been decided to recommend that the Borough and Urban District Councils be invited to join with the County Council in a loyal address on similar lines to that for the Silver Jubilee of King George V and the Coronation of King George VI. The County Council enquired whether this Council wished again to join with the County Council and other Authorities.

The question of a souvenir to be presented to every school child in the County also had been considered and the Sub-Committee was inclined to consider presenting a copy of a completely revised edition of the Middlesex Book with further illustrations and probably a special Coronation supplement to every school child of suitable age. The Sub-Committee felt that for the younger children a different type of souvenir probably would be more appropriate and the views of this Council in this connection were invited before the next Meeting of the Sub-Committee on the 24th July, 1952, by which time it was anticipated that a number of different types of sample souvenirs might be available for consideration.

The Committee decided:-

(a) that the invitation to join with the County Council and other County District Councils in a loyal address to Her Majesty be accepted,

(b) that a book was the most appropriate souvenir for children of suitable age but that a book about the Coronation be given or instead of a revised edition of the Middlesex Book with Coronation supplement, a Coronation edition of the Middlesex Book.

CHAIRMAN'S INITIALS

MINUTE BOOK

(c) to agree that this type of souvenir would be unsuitable for younger children but not to submit any suggestions before the next Meeting of the County Council Sub-Committee

The Committee authorised the Clerk to inform the Clerk of the Middlesex County Council accordingly.

R. J. Matthews.

Chairman

The Meeting commenced at 7 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Summer Show Sub-Committee

19th August, 1952

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Meynell, Peart and Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Matthews and Wright.

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 24th July, 1952, were submitted and signed by the Chairman.

3. ORGANISATION OF A SUMMER SHOW IN 1953. With reference to Minute No.7 of the Report of the Meeting of the Sub-Committee held on the 24th July, 1952, the Engineer and Surveyor and the Treasurer submitted a preliminary estimate of expenditure which in the absence of a pre-determined programme, was based on expenditure incurred in 1951 with allowance to cover increases in costs of labour and materials.

The Sub-Committee consider that it should be possible to organise a Summer Show in 1953 at a net cost of £500 if the following suggestions were adopted with the object of effecting economies:-

(a) The omission of a Firework Display, a Road Walk and a separate Egg Show.

(b) The elimination of fencing around the Marquees and the marquee enclosure.

(c) Any expenditure by the Organising Committee to be subject to the prior approval of this Sub-Committee.

(d) Any requirements near the time of the Show and during the period of the Show to be supervised by a Member and/or Senior Officer of the Council whose authority must be obtained to expenditure not already authorised.

(e) Consideration to be given to the practicability of limiting the duration of the Show to two days.

(f) Consideration to be given to the possibility of reducing cost or increasing revenue (e.g. charge for admission to Park, price of programme).

The Sub-Committee then met Messrs. F.S. Haigh, M.R. Tarlton and D.A.T. White (Mr. Blatch being unable to attend) and informed them of the proposed constitution and of these suggestions which they promised to consider. The Sub-Committee were pleased to receive their assurance that they would be prepared to co-operate in every possible way.

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It was agreed to hold a further Meeting on the 4th September, 1952 at 7 p.m.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Coronation Committee

26th August, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Peart, Pickering, Richardson and Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 22nd July, 1952, were submitted and signed by the Chairman.

3. BANDS.

(a) Evening. With reference to Minute No.3(a) of the Report of this Committee dated the 22nd July, 1952, the Committee have been informed that no band of the Household Brigade is being permitted at present to accept bookings for Coronation Day. Enquiries in other directions are being made.

The Committee consider the present bandstand satisfactory.

(b) Afternoon. The Hornsey British Legion Silver Band has been engaged to play in Friary Park on the afternoon of Coronation Day at a fee of 20 guineas.

4. MUSICAL RIDE. It was reported that apart from the difficulty of arranging a musical ride the cost would be prohibitive.

5. DANCING. The Committee are endeavouring to make arrangements for dancing in the Park in the later part of the evening.

6. CHILDREN'S SPORTS. The Committee feel that children's sports should be held in the Bethune Recreation Ground on the morning of Coronation Day and have referred this to the Friern Barnet District Education Sub-Committee to consider, with an intimation that the Council would be prepared to provide one or more Coronation Cups to be competed for annually among the schools in the District.

7. TEA AND ENTERTAINMENTS FOR CHILDREN. The Committee are in favour of providing a tea and entertainments for school children on the afternoon of Coronation Day. The Committee consider that, in principle, this should be for children attending schools situate in the District.

The question of the organisation of the children is being referred to the District Education Sub-Committee and in the meantime, enquiries are being made regarding caterers and entertainers.

The Committee consider that the tea and

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entertainments should be in Friary Park in which case the Church Hall will not be required.

8. TEAS FOR PUBLIC. The necessary enquiries are being made.

9. ALCOHOLIC REFRESHMENTS. Tenders for the right to supply alcoholic refreshments are being obtained.

10. ICES. The Committee are inviting a quotation for the right to sell ice-cream in the Park on Coronation Day.

11. TEA AND ENTERTAINMENTS FOR AGED PERSONS. The Committee are making arrangements for the Church Hall to be booked on the day following the Coronation for the provision of a meal and entertainment for all persons aged 65 years and over resident in the District and are also making enquiries as to Caterers and Entertainers.

A number will be unable to attend owing to age or sickness and the Committee will consider what (if anything) can be done for these.

12. CARNIVAL. The Chambers of Commerce are being asked whether they have considered or are considering the organisation of a Carnival.

13. LOCAL TALENT. At the Meeting with Local Organisations the Finchley Operatic and Dramatic Society offered to give a performance on Coronation Day and the Committee are requesting further details of the offer. The Committee are also making other enquiries regarding local talent.

14. SIDE SHOWS. The Committee are enquiring into the possibility of the provision of a number of side shows in Friary Park on Coronation Day.

15. DECORATIONS AND FLOODLIGHTS. Arrangements are being made for the Park to be floodlit on the day of the Coronation and for the remainder of that week, and the Chairman of the Committee and Chairman of the Parks Committee with the Engineer and Surveyor and a representative of the Eastern Electricity Board will meet in the Park to discuss this matter and consideration will also be given to the possibility of the Parks Superintendent providing some special floral display in the Park.

16. CHURCH PARADE. The Committee of Churches will be informed that the Council will support and co-operate in any form of Church Parade or United Thanksgiving Service which may be held and are awaiting a lead from the Churches in due course.

17. AFTER CORONATION SPEECH OF HER MAJESTY THE QUEEN. If possible, arrangements will be made for the speech to be relayed in Friary Park.

18. FOREIGN VISITORS. The Committee are investigating the possibility of entertaining foreign visitors on the lines of the hospitality afforded by residents to a party of visitors to the Festival of Britain.

19. PERMANENT COMMEMORATION. Arrangements will be made for a number of trees to be planted in the parks in the

CHAIRMAN'S INITIALS

MINUTE BOOK

District but the Committee have deferred consideration of any other permanent forms of commemoration of the Coronation to a later Meeting.

20. OTHER SUGGESTIONS. The Committee have considered other suggestions which have been made including those put forward at the Meeting with local Organisations but for various reasons have decided not to proceed with them.

21. PUBLIC ADDRESS EQUIPMENT. The present equipment is very old and inefficient and the Committee have asked the Engineer and Surveyor to submit to the next Meeting of the General Purposes Committee estimates for the purchase of new equipment.

22. FINANCE. The Committee had before them an outline budget and consider the allocation of £1,000 inadequate. The Committee therefore recommend:-

That the proposed allocation be increased to £2,500.

23. COUNTY COUNCIL GRANT TO CHILDREN. The Middlesex County Council have agreed to make per capita grants to each Divisional Executive at the rate of 2s.6d. for children from 3-7 and 5s.0d. for those from 7-11, it being understood that the respective authorities would utilise some portion of the grant for the purpose of such tangible souvenir as they consider appropriate, the souvenirs to be presented as from the County Council.

In the case of children of 11 years of age and over, the County Council feel that no better souvenir could be provided than the proposed Coronation edition of "Middlesex" and in addition a small per capita grant of 1s.6d.

In an endeavour to secure as large a measure of agreement as is possible amongst local authorities, the County Council invited two representatives of this Council to attend a Meeting to be held at the Guildhall on the 13th August, 1952.

The Chairman of the Committee reported that together with Cr. Peart he had attended this Meeting when it had been impossible to get any measure of agreement and following that Meeting a letter was received from the County Council enquiring the definite views of the Council.

The Committee have instructed the Clerk to inform the County Council that this Council is not in favour of the presentation of the "Middlesex" book and consider that a special Coronation book would be more suitable.

R L Matthews

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Summer Show Sub-Committee

4th September, 1952.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Martin, Meynell, Mrs. Pugh and Wright.

Also in attendance:

Messrs. C.H. Blatch, M.R. Tarlton and D.A.T. White.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Peart and Mr. Haigh.

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 19th August, 1952, were submitted and signed by the Chairman.

3. SUMMER SHOW 1951 - MEDALS ETC. The Sub-Committee have authorised expenditure of approximately £5 on the purchase of medals for presentation to holders of trophies which have to be returned and for engraving trophies.

4. SUMMER SHOW 1953. With reference to Minute No.3 of the Report of the Sub-Committee dated the 19th August, 1952, the Sub-Committee met Messrs. Blatch, Tarlton and White who reported that the suggestions referred to at the last Meeting had been considered and that with Mr. Haigh they would be prepared to undertake the organisation of a Show in 1953. Mr. Tarlton was willing to serve as Chairman of the Organising Committee and Mr. White as Honorary General Secretary.

Consideration was then given to the following suggestions in connection therewith :-

(a) Date and Duration of Show. That the main part of the Show be held on two days - probably the 21st and 22nd August - with children's and some other events on the previous Thursday, making special arrangements for admission charges having regard to the following proposal for closing the Park on two days.

(b) Closing of Park. That the Park be closed from noon each day on the Friday and Saturday, special arrangements being made for persons using the bowling green and the tennis courts. Reasons put forward were :-

Better control and less stewarding
Elimination of protective fencing
Elimination of screening of some areas
Elimination of admission fees to some marquees and sections having regard to proposed revision of system of admission referred to later
Easier administration generally
Possibility of running putting green competition as part of the Show.

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(c) Admission Fees. Assuming the closing of the Park, that admission of adults to the Park be by programme, the suggested charge for programmes being 1s.0d. if bought before a certain date and 1s.6d. afterwards, the charge for children being 6d. It was estimated that the revenue thus obtained would at least equal the past revenue from the sale of programmes and the various admission fees.

(d) Events. The elimination of firework display, road walk, and the separate egg show.

(e) Putting Green Competition. That a puttinggreen competition be held.

(f) Side Show. That consideration be given to the possibility of letting side show rights.

(g) Circus. That consideration be given to the possibility of accommodating a circus, possibly for the whole week. It would be necessary to make special arrangements for admission when the Park was closed on the afternoons of the Friday and Saturday.

(h) Gymkhana. That consideration be given to the possibility of arranging a gymkhana.

(i) Fee for Exhibits. That these fees be not increased.

(j) Sale of Produce. That the proceeds of the sale of produce at the end of the Show be placed to the credit of the Summer Show account.

5. ORGANISATION. It was agreed that the main organising Committee should consist of the Council Members of this Sub-Committee and Messrs. Blatch, Haigh, Tarlton and White; that as suggested by the Sub-Committee at their last Meeting expenditure should be subject to the prior approval of the Sub-Committee and requirements near and at the time of the Show should be supervised; and that Agenda and Minutes of all Meetings be forwarded to the Clerk of the Council for information.

6. The Sub-Committee request the General Purposes Committee to recommend to the Council

(a) That a Summer Show be held in 1953 on the lines suggested.

(b) That Friary Park be closed for the purpose from noon on the Friday and noon on the Saturday.

(c) That a sum of £500 be allocated from the General Rate Fund.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 7 p.m. and terminated at 8.15 p.m.

MINUTE BOOK

Report and Recommendations of the Finance Committee

16th September, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs. Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th July, 1952, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1951/1952. With reference to Minute No.3 of the Report of this Committee dated the 10th June, 1952, a letter dated the 30th July, 1952, was submitted from the District Auditor reporting the completion of the audit of the Council's accounts for the year ended the 31st March, 1952, and stating that no matter arose in connection therewith to which it was necessary to draw attention.

4. RATES. The rate collection to the 2nd September, 1952, was 98.5% as compared with 98.8% for the corresponding period in 1951. 41 summonses against defaulting ratepaers were heard at the Highgate Court on the 25th August, 1952, and distress warrants were obtained in all cases. In cases where no satisfactory arrangements for payment have been made the warrants have been passed to the Bailiff for execution.

5. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee, directions had been received in several cases and the present rateable value of all hereditaments in the District is £291,522.

(b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, variations to existing properties and deletions 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 proposal No.234 the occupier had objected to Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

6. LOANS. Arrangements have been made to borrow the following sums from the Public Works Loan Board :-

Sanction Dated	Period Years	Amount	Purpose
26.11.51	60	£21,107	Housing - St.Pter's School Site.
24. 8.50	10	£663	Housing - Provision of Immersion Heaters.

CHAIRMAN'S INITIALS

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Sanction Dated	Period Years	Amount	Purpose
27. 4.51	25	£3,184	Public Lighting - Improvements to District Roads
4. 6.51	60	£5,900	Housing - 246 Friern Barnet Lane Site
28. 4.52	30	£817	Housing - Garden Works "The Hollies".

It is expected that these amounts will be advanced on the 26th September, 1952.

7. BARCLAYS BANK LIMITED - LOAN FOR £4,463 - SOUTH WARD ALLOTMENTS. In connection with the acquisition of part of the original site of the South Ward allotments, the Council on the 27th September, 1922, secured by way of mortgage a loan with Barclays Bank Ltd. in the sum of £4,463 for a period not exceeding 60 years at Bank Rate with a maximum of 4% and the rate of interest has been varied from time to time accordingly.

The Bank propose, in view of the recent increase in the Bank Rate, to vary by endorsement the terms of the mortgage to provide for the payment of interest on the balance outstanding at the 1st April, 1952, at half per cent per annum above Bank Rate or 3½% per annum, whichever is the greater.

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

8. PAYMENT OF BUILDING CONTRACTORS' ACCOUNTS. With a view to assisting the Council's Building Programme, the Committee recommend:-

> That the Chairman of this Committee be empowered to authorise the issue of the monthly cheques to building contractors where desirable immediately after the Meeting of the Finance Committee.

9. ABSTRACT OF ACCOUNTS 1951/52. With reference to Minute No.8 of the Report of this Committee dated the 15th July, 1952, the Treasurer reported that the work on the publication of the Abstract was nearing completion and that copies would be issued to all Members of the Council shortly.

10. MECHANISATION OF ACCOUNTS. With reference to Minute No.8 of the Report of this Committee dated the 10th June, 1952, the Committee gave further consideration to this matter and revised quotations were submitted for the installation of alternative methods of mechanised accounting. The Committee feel that consideration of this matter should be deferred for the time being and have instructed the Treasuer to submit a report at such time as further consideration is thought to be warranted.

11. NEW ADDRESSING EQUIPMENT. The Treasurer reported that the existing addressing equipment was worn out and could not be regarded as satisfactory for listing and printing rate books and other records which would have to be prepared in March next for the 1953/54 accounts. A quotation was submitted from Adrema Ltd. for the supply of an electric printing machine with lister, plate cabinet complete with trays (capacity 12,000 plates) and 10,000 address plates already embossed and checked to instructions for a total cost of approximately £878. The equipment is guarnateed for one year and the suppliers are prepared to enter into a maintenance agreement for the sum of £12.10s.0d. per annum.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

(a) That an order be placed with Adrema Ltd. for the supply of an electric machine with printer, plate cabinet and 10,000 address plates to be installed in time for the necessary printing for the 1953/54 accounts.

(b) That an agreement be entered into with Adrema Ltd. for the maintenance of the equipment for the sum of £12.10s.0d. per annum.

(c) That provision be made in the 53/54 estimates for this expenditure.

12. RATE ESTIMATES 1952/53 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Items Exceeding £50.

(a) Removal of trees, etc. North Middlesex Golf Course - £100.

(b) Council's liability under the Pensions Increases Act, 1952 - £145.

The Committee have no observations on these items.

13. ACCOUNTS APPROVED BY CHAIRMAN DURING AUGUST RECESS. The Chairman of the Committee authorised :-

(a) The payment of the accounts set out on pages 13 to 15 of the Treasurer's order amounting to £30,892.11s.1d.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £30,892.11s.1d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer from the General Account to the Salaries Imprest Account the sum of £6,791.5s.7d. to reimburse this account.

14. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend:-

(a) That the accounts set out on pages 16 to 20 of the Treasurer's order amounting to £57,247.7s.0d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £57,247.7s.0d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £8,144.7s.2d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 9.20 p.m. and terminated at 9.35 p.m.

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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 .. .. £16922 : - : -

Salaries Imprest A/c .. .. £ : :

Dated this 16TH *day of* SEPTEMBER 19 52

H H Matthews *Chairman of the Council.*

Countersigned Mary Ringwood } *Two Members of the Council.*

M Richardson }

B Barnes
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
494	DICKINSON & CLARKE.--	1,085 - -
495	H. FAIRWEATHER & CO. LTD.--	4,202 - -
496	MATTHEW JAMES & CO. LTD.--	7,385 - -
497	ROWLEY BROS. LTD.--	2,780 - -
498	S. VARNEY & CO. LTD.--	1,470 - -
		£16,922 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of SEPTEMBER 19 52

H. Matthews
Chairman.

Mary Ringwood
Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

239

Schedule of Accounts totalling---------SIXTEEN THOUSAND NINE HUNDRED AND TWENTY

TWO---------pounds---------shillings---------pence

(£ 16,922 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

16TH day of SEPTEMBER 1952, referred to in an Order on Barclays Bank Ltd.,

No. 26 dated 16TH SEPTEMBER, 1952

H. Matthews ..... *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
494	DICKINSON & CLARKE.--	1,085 - -
495	H. FAIRWEATHER & CO. LTD.--	4,202 - -
496	MATTHEW JAMES & CO. LTD.--	7,385 - -
497	ROWLEY BROS. LTD.--	2,780 - -
498	S. VARNEY & CO. LTD.--	1,470 - -
		£16,922 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of SEPTEMBER 1952.

H. Matthews

Chairman.

Member of Committee.

Sch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 240

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

Disbursements A/c .. .. £3,0325 : 7 : -

Salaries Imprest A/c .. .. £ 3144 : 7 : 2

Dated this 25th *day of* September *19* 52.

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
499	EMERGENCY IMPREST ACCOUNT.—	1,155 17 -
500	ADVANCE LAUNDRIES LTD.—	1 10 7
501	C.F. ANDERSON & SON LTD.—	23 17 9
502	ARCHIPRINT SERVICES LTD.—	- 13 6
503	ATLAS STONE CO. LTD.—	27 - -
504	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.—	20 11 9
505	BANK OF ENGLAND.—	22,816 7 2
506	BARNET DISTRICT WATER CO.—	1,089 16 10
507	F.W. BERK & CO. LTD.—	- 11 -
508	BOOKBINDERS COTTAGE HOMES AND PENSION SOCIETY.—	3 15 -
509	BRADGATE GRANITE QUARRIES LTD.—	44 4 4
510	BRITISH OXYGEN CO. LTD.—	- 4 -
511	BRITISH STANDARDS INSTITUTION.—	- 2 6
512	BURLINGTON PRESS.—	7 3 -
513	BUTTERWORTH & CO.(PUBLISHERS) LTD.—	1 16 6
514	J.A. CARLE & CO. LTD.—	253 18 7
515	CAR ELECTRICAL (FINCHLEY) LTD.—	- 3 1
516	CARIBONUM LTD.— ENGINEERS	1 9 4
517	CARR BROS. (BIRMINGHAM) LTD.—	5 18 -
518	W.D. CARROLL LTD.—	22 18 9
519	CHARRINGTON, GARDNER, LOCKET (LONDON) LTD.—	220 14 -
520	CHURCH ARMY HOUSING LTD.—	30 - -
521	CINEMA-TELEVISION LTD.—	61 10 -
522	CLINICAL RESEARCH ASSOCIATION LTD.—	2 2 -
523	GEORGE COHEN, SONS & CO. LTD.—	148 6 8
524	R.T. COLE LTD.—	1 9 6
525	EXECUTOR OF W.J. COLLINS.—	45 - -
526	COLYER & SOUTHEY LTD.—	- 15 7
527	CONTRACT GULLY CLEANSING LTD.—	109 7 9
528	COOK, HAMMOND & KELL LTD.—	4 2 8
529	E. COWING & SON LTD.—	4 6 -
530	CRAMB BROS. LTD.—	45 - -
531	W. CREIGHTON & CO. LTD.—	16 16 4
532	CROW CATCHPOLE & CO. LTD.—	35 11 8
533	CUMMINS LIBRARY.—	3 8 5
534	DUNLOP RUBBER CO. LTD.—	6 15 10
	C/F	26,213 5 1

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY THOUSAND THREE HUNDRED AND

TWENTY-FIVE---------pounds---------SEVEN----------shillings----------pence

(£ 40,325 : 7 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

25TH day of SEPTEMBER 1952, referred to in an Order on Barclays Bank Ltd.,

No. 27 dated 25TH SEPTEMBER, 1952.

R. Matthews. *Chairman of the Council.*

Countersigned: James O'Peart. } *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
499	EMERGENCY IMPREST ACCOUNT.--	1,155 17 -
500	ADVANCE LAUNDRIES LTD.--	1 10 7
501	C.F. ANDERSON & SON LTD.--	23 17 9
502	ARCHIPRINT SERVICES LTD.--	- 13 6
503	ATLAS STONE CO. LTD.--	27 - -
504	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	20 11 9
505	BANK OF ENGLAND.--	22,516 7 2
506	BARNET DISTRICT WATER CO.--	1,039 16 10
507	F.W. BERK & CO. LTD.--	- 11 -
508	BOOKBINDERS COTTAGE HOMES AND PENSION SOCIETY.--	3 15 -
509	BRADGATE GRANITE QUARRIES LTD.--	44 4 4
510	BRITISH OXYGEN CO. LTD.--	- 4 -
511	BRITISH STANDARDS INSTITUTION.--	- 2 6
512	BURLINGTON PRESS.--	7 3 -
513	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1 16 6
514	J.A. CARLE & CO. LTD.--	253 18 7
515	CAR ELECTRICAL (FINCHLEY) LTD.--	- 3 1
516	CARIBONUM LTD.-- ENGINEERS	1 9 4
517	CARR BROS. (BIRMINGHAM) LTD.--	5 18 -
518	W.D. CARROLL LTD.--	22 18 9
519	CHARRINGTON, GARDNER, LOCKET (LONDON) LTD.--	220 14 -
520	CHURCH ARMY HOUSING LTD.--	30 - -
521	CINEMA-TELEVISION LTD.--	61 10 -
522	CLINICAL RESEARCH ASSOCIATION LTD.--	2 2 -
523	GEORGE COHEN, SONS & CO. LTD.--	148 6 8
524	R.T. COLE LTD.--	1 9 6
525	EXECUTOR OF W.J. COLLINS.--	45 - -
526	COLYER & SOUTHEY LTD.--	- 15 7
527	CONTRACT GULLY CLEANSING LTD.--	109 7 9
528	COOK, HAMMOND & KELL LTD.--	4 2 8
529	E. COWING & SON LTD.--	4 6 -
530	CRAMB BROS. LTD.--	45 - -
531	N. CREIGHTON & CO. LTD.--	16 16 4
532	CROW CATCHPOLE & CO. LTD.--	35 11 8
533	CUMMING LIBRARY.--	3 8 5
534	DUNLOP RUBBER CO. LTD.--	6 15 10
	C/F	26,213 5 1

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	B/f	26,213 5 1
535	EASTERN ELECTRICITY BOARD.--	1,404 2 5
536	EASTERN GAS BOARD.--	6 18 8
537	ESSO PETROLEUM CO. LTD.--	22 - 10
538	FINCHLEY CORPORATION.--	56 5 -
539	FINCHLEY PRESS LTD.--	16 11 6
540	FRIERN BARNET URBAN DISTRICT COUNCIL.--	243 8 5
541	GENERAL ELECTRIC CO. LTD.--	264 15 9
542	ARTHUR GILLETT.--	4 4 -
543	WM. GREASBY & CO. LTD.--	98 1 11
544	GRELNHAM TOOL CO.--	- 5 -
545	GUARDIAN ASSURANCE CO. LTD.--	433 19 -
546	HARCOMBE CLIFF.--	2 8 6
547	K. HARDY.--	8 8 -
548	M. HARLAND & SON LTD.--	4 11 2
549	MAXWELL M. HART (LONDON) LTD.--	52 19 6
550	IRVING HEDLEY.--	15 - -
551	HELVETIA LEATHER CO. LTD.--	2 19 3
552	H.M. STATIONERY OFFICE.--	4 8 7
553	J.H. HITCHIN.--	11 14 1
554	FRED HODGE, LTD.--	29 2 6
555	H. HOMES & CO. LTD.--	10 3 9
556	C.J. HUNT & CO. LTD.--	8 16 10
557	HUXLEYAS AGRICULTURAL MACHINERY SUPPLIES LTD.--	8 9 2
558	INSTITUTE OF HOUSING (INC.).--	- 10 6
559	E. & A. JENKINS LTD.--	5 - -
560	JEYES' SANITARY COMPOUNDS CO. LTD.--	3 12 -
561	JOURNAL OF PARK ADMINISTRATION LTD.--	- 4 6
562	KALAMAZOO LTD.--	5 2 -
563	KILLGERM CO. LTD.--	8 14 -
564	KINGSTON HOUSE STORES LTD.--	8 10 -
565	LAWSONS (WHETSTONE) LTD.--	225 5 9
566	LINDSAY BROS. LTD.--	- 18 6
567	LLOYDS & CO. (LETCHWORTH) LTD.--	- 12 1
568	E. LOFT.--	1 - -
569	LONDON COUNTY COUNCIL.--	1 - -
570	S. LOVELL & CO. LTD.--	41 9 -
571	MARRIOTT & SON (CONTRACTORS) LTD.--	96 5 6
572	JAMES McINTOSH (PALMERS GREEN) LTD.--	2 2 6
573	METROPOLITAN-VICKERS ELECTRICAL CO. LTD.--	207 18 4
574	MIDDLESEX COUNTY COUNCIL.--	4 17 4
575	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	7,123 - -
576	GEO. MONRO LTD.--	11 16 6
577	MUNICIPAL MUTUAL INSURANCE LTD.--	1 13 8
578	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
579	OZALID CO. LTD.--	1 12 6
580	PANNELL (MERCHANTS) LTD.--	61 4 -
581	PERRY (REPAIRS & SERVICE) LTD.--	- 17 11
582	POSTMASTER-GENERAL.--	219 14 2
583	ARCHIE POTTER.--	15 15 -
584	EDWARD PROUDLOCK.--	12 12 -
585	CHAS. H. PUGH LTD.--	3 4 5
586	REGENT OIL CO. LTD.--	209 11 8
587	RONEO LTD.--	- 2 5
588	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	413 11 8
589	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3 10 1
590	H.J. RYMAN LTD.--	2 4 -
591	SATEX TYPECRAFT CO. LTD.--	4 4 -
592	SHAW & SONS LTD.--	58 2 7
593	SHELL-MEX & B.P. LTD.--	3 13 4
	C/f	37,912 12 10

No. 19 243

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	B/F	37,912 12 10
594	SHELVOKE & DREARY LTD.--	- 16 8
595	H. SCOTT & SONS.--	16 17 2
596	SOCIETE GENERALE.--	150 - -
597	ST.ALBANS SAND & GRAVEL CO. LTD.--	3 7 -
598	P.J. STEPHENS LTD.--	216 11 6
599	J.H. HITCHIN.--	2 2 -
600	PERCY HILTON LTD.--	2 2 -
601	INNS & CO. LTD.--	2 2 -
602	FITZPATRICK & SON LTD.--	2 2 -
603	EDWARD JACKSON LTD.--	2 2 -
604	ERNEST KNIFTON LTD.--	2 2 -
605	A.C. ELKIN.--	- 2 6
606	J. ELKIN.--	- 17 6
607	G. HIRST.--	- 7 6
608	B. KELION.--	- 2 6
609	T.G. LANGDON.--	- 5 -
610	A. LANDSTEIN.--	- 2 6
611	A.C. LEVINSON.--	- 7 6
612	M.P. O'DRISCOLL.--	- 15 -
613	M.J. O'SULLIVAN.--	- 5 -
614	J.M. PALLOT.--	- 5 -
615	J.N. POOLE.--	- 10 -
616	D.W. REID.--	- 10 -
617	F. SEYMOUR.--	- 5 -
618	W. WEIR.--	- 2 6
619	W. WOHL.--	- 7 6
620	N. CAPSTICK.--	- 1 -
621	F. MANSFIELD.--	- 1 -
622	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 11 -
623	S. PAGET.--	- 1 -
624	E.J. ALLWORTHY.--	28 - -
625	C. BAKER & CO. LTD.--	10 10 -
626	P.M.K. BARKER.--	17 10 -
627	S.F.N. BOULTING.--	13 - -
628	SYDNEY BOWYER & CO.--	27 4 6
629	BRADFORD PROPERTY TRUST LTD.--	12 2 6
630	BUCKLAND & SONS.--	33 15 -
631	BURGHLEY TRUST LTD.--	15 5 -
632	W.J.F. BURNETT.--	13 - -
633	W.J. & P.M. CARTER.--	16 2 2
634	B.Q. CONSORT LTD.--	22 - -
635	E. COPPING JOYCE (AGENT).--	46 2 6
636	P.A. CORDELL.--	13 5 -
637	CRAMB BROS. LTD.--	70 9 4
638	J. CRUSBY & CO.--	10 13 6
639	F. DOEL.--	16 5 -
640	H. ECKERT.--	235 - -
641	A.E. ELLIOTT.--	12 10 -
642	ESTATES, SALES & MANAGEMENT LTD.--	27 15 -
643	FAIRWAYS LTD.--	55 17 6
644	XXXXXXX.--BARCLAYS BANK LTD. - A/C R.S. ROBINSON.--	13 - -
645	W.E. HERBERT.--	16 15 2
646	D.T.L. JONES.--	22 - -
647	E.G. & A.E. JONES.--	14 10 -
648	K. JONES.--	14 7 -
649	M.T. JONES.--	12 10 -
650	H. KONYN.--	13 15 -
651	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
652	LETTINGTON PORTER.--	52 - -
653	LORD & GARRETT.--	14 15 -
	C/F	39,224 - 4

E.B.L. 28062

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
		B/F	39,224	-	4
654	M.V. MARNHAM.--		5	15	-
655	MARTYR (BUILDERS) LTD.--		38	6	-
656	J.W. MILTON.--		14	-	-
657	NORMANS.--		11	10	-
658	H.G. OAKLEY.--		6	5	-
659	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--		18	13	-
660	PEARCE & SONS.--		20	-	-
661	PHILOYD TRUST LTD.--		35	2	-
662	L. PRIESACK.--		13	10	-
663	P. RAY.--		7	15	-
664	ADMINISTRATORS OF THE LATE E.J.REYNOLDS.--		10	6	5
665	P. ROBINS (FRUITERERS) LTD.--		36	5	-
666	ADA SAMUEL.--		24	6	3
667	V.E. SCOTT.--		14	17	6
668	HOWARD SHARP (AGENT).--		36	-	-
669	SILK & CO.--		21	5	-
670	H.C.D. SMYTH.--		15	-	-
671	CHAS. SPARROW & SON.--		32	-	-
672	ALFRED SQUIRE & CO.--		12	10	-
673	A.M. STEVENS.--		13	-	-
674	STURT & TIVENDALE.--		203	10	-
675	W.L. THACKRAH.--		31	17	6
676	F.F. TOMLIN.--		107	5	-
677	TRISTRAM & POWER.--		15	15	-
678	EXORS. OF H.J. TYLER.--		10	-	-
679	TWO WOODS LTD.--		18	15	-
680	A.H. WADDLING.--		15	-	-
681	S.E. WOOD.--		15	10	-
682	A.R. WRIGHT.--		44	-	-
683	G. YATES.--		12	-	-
684	KEITH CARDALE GROVES & CO.--		35	15	-
685	D. SCOTT.--		15	-	-
686	DAVIS & DAVIS.--		6	9	1
687	J.F. LOWRY.--		3	3	5
688	L.S. COOPER.--		4	4	7
689	E.A. MITCHELL.--		3	1	9
690	L. LUCAS.--		7	15	8
691	KINGSLEY, NAPLEY & CO.--		10	14	3
692	S.E. GEARY.--		17	13	5
693	SWISS BANK CORPORATION.--		5	-	2
694	TEUTEN & CO. LTD.--		37	10	-
695	THAMES BANK PUBLISHING CO. LTD.--		1	19	7
696	ALAN A. THAPP.--		10	16	5
697	A.J. TRILLO.--		20	12	2
698	JOSEPH H. TURNER.--		45	18	9
699	UNDERWOOD ELLIOTT FISHER LTD.--		-	17	9
700	WATKINS & McCOMBIE LTD.--		8	16	8
701	WHIFFEN & SONS LTD.--		1	10	5
702	WILLOW PEN CO.--		1	11	10
703	WOMEN'S VOLUNTARY SERVICES FOR CIVIL DEFENCE.--		-	17	1
			£40,325	7	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of SEPTEMBER 19 51

M. Heathcoat

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 .. .. £14137 : 7 : 6

Salaries Imprest A/c .. .. £ : :

Dated this 21ST *day of* OCTOBER 19 52

James O Peart *Vice 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
704	DICKINSON & CLARKE LTD.--	1,630 - -
705	H. FAIRWEATHER & CO. LTD.--	2,643 - -
706	MATTHEW JAMES & CO. LTD.--	4,515 - -
707	MYTON LTD.--	2,604 7 6
708	S. VARNEY & CO. LTD.--	2,745 - -
		£14,137 7 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of OCTOBER 1952

Chairman.

Member of Committee.

Sch. Chkd. by

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FOURTEEN THOUSAND ONE HUNDRED AND THIRTY SEVEN pounds SEVEN shillings SIX pence (£ 14,137 : 7 : 6) passed at a Meeting of the Finance Committee/Council, held on the 21st day of October 1952, referred to in an Order on Barclays Bank Ltd., No. 28 dated 21st October, 1952.

James D Peart Vice *Chairman of the Council.*

Countersigned: Harold Rayner, W H Martin } *Two Members of the Council.*

B A Oakes
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
704	DICKINSON & CLARKE LTD.--	1,630 - -
705	H. FAIRWEATHER & CO. LTD.--	2,643 - -
706	MATTHEW JAMES & CO. LTD.--	4,515 - -
707	MYTON LTD.--	2,604 7 6
708	S. VARNEY & CO. LTD.--	2,745 - -
		£14,137 7 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of OCTOBER 1952

Harold Rayner
Chairman.

D Scott
Member of Committee.

Sch. Chkd. by

MINUTE BOOK

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

25th September, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on 24th July, 1952, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Pickering, seconded by Cr. Peart, that the Report of the Special Meeting of the Housing Committee dated 19th August, 1952, be received.

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 9th September, 1952, be received and adopted.

4. PUBLIC HEALTH ACT, 1936 - SECTION 45 - No.409, OAKLEIGH ROAD, N.20. On a motion duly moved and seconded it was resolved:-

   (a) That the action taken by the Chairman of the Committee in authorising as a matter of urgency the service on the owner of a Notice under Section 45 of the Public Health Act 1936 requiring the repair of the sanitary convenience at these premises be approved and confirmed.

   (b) That failing compliance therewith -

      (i) The work required by the Notice be carried out by the Council and the expenses incurred together with interest be recovered from the owner.

      (ii) The Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Highways and Public Works Committee dated 9th September, 1952, be received and adopted.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Housing Committee dated 9th September, 1952, be received and adopted.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the

CHAIRMAN'S INITIALS

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Report and Recommendations of the Civil Defence Committee dated 11th September, 1952, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. McClane, that the Report and Recommendations of the Town Planning Committee dated 11th September, 1952, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 11th September, 1952, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 11th September, 1952, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 16th September, 1952, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Meynell that the Report and Recommendations of the General Purposes Committee dated 16th September, 1952, be received and adopted.

Minute No.15 - Workers' Educational Association - Display of Posters. 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 CARRIED.

Minute No.21. Conferences. An amendment was moved by Cr. Nunn and seconded by Cr. Richardson that in addition to Cr. Wright, Cr. Miss Richards be appointed a representative to attend the Conference of the London Council of Social Service on "The Arts in Community Life" to be held on the 1st November, 1952.

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.15 and the amendment of Minute No.21 was then put to the Meeting and declared to be CARRIED.

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 16th September, 1952, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that:-

(a) The Seal of the Council be affixed to the following documents:-

Contract with Parsons Bros. and Jennings Ltd. for the erection of 24 flats - Permanent Housing Site No.12, Denham Road.

CHAIRMAN'S INITIALS

MINUTE BOOK

Contract with J.H. Hitchin for the making up of Friern Mount Drive and Friary Close.

Game Dealers' Licences - S. Pulham and Sons Ltd., in respect of premises at 1260, High Road, N.20, and 27, Queens Parade, N.11.

Petroleum Spirit Licence - Thomas Nicoll (Scaffolders) Ltd. 184/186, Oakleigh Road, N.20.

Seal affixed accordingly.

(b) The sealing out of Meeting of the following documents be approved and confirmed:-

Receipt and Payable Order for £5,900 - 4th and final advance on loan for £85,900 - erection of flats - Housing Site No.7, "Friern Court".

Mortgage and Payable Order for £663 - part of consent for £2,692 - installation of refrigerators and immersion heaters.

Mortgage and Payable Order for £817 - garden works - Housing Site No.6, "The Hollies".

Mortgage and Payable Order for £21,107 - erection of flats - Housing Site No.10, St. Peter's School Site.

Mortgage and Payable Order for £3,184 - improved street lighting - District roads.

Chairman

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

14th October, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1952, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for the District
	North	South	Cent.	East	West	
Measles	1	-	3	-	-	4
Whooping Cough	-	1	1	-	-	2
Tuberculosis	-	3	-	-	1	4
Poliomyelitis	1	-	-	-	-	1

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

No. of attendances at clinic since last report....	57
No. attending for first time.....	20
No. attending for re-inforcing injection.....	11
No. of immunisations completed to date	
Diphtheria only.....	2973
Combined.....	398

4. COMPLAINTS. Since the last Meeting of this Committee 41 complaints including 16 cases of rat and mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring abatement of nuisances at 14 properties throughout the District have been completed.

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

7. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 39 premises had been inspected for the purposes of the Food and Drugs Act 1938 and the byelaws made thereunder. The premises visited were:-

Bakers	2
Butchers	8
Cafes	4
Dairies and Milkshops	3
Fishmongers	4
Greengrocers	2
Grocers	4
Ice Cream Traders	12

CHAIRMAN'S INITIALS

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(b) Ice Cream. During the months of July, August and September a series of samples of ice cream sold within the District were taken and submitted to bacteriological examination.

47 samples of nine different makes were taken from 44 retailers, and all proved to be satisfactory. Two samples of iced lollies manufactured in the District were also taken and found to be satisfactory.

(c) Clean Food Guild. With reference to Minute No.13(b) of the Report of this Committee dated 9th September, 1952, the Chief Sanitary Inspector reported that no further replies had been received from food traders to the enquiry whether they would support the formation of a Clean Food Guild. An endeavour is being made to obtain a decision from those who have not replied and information is being obtained on the subject from other Districts. A further report will be presented as soon as possible.

8. PUBLIC HEALTH ACT 1936 - SECTIONS 23 and 24 - Nos.1-8 FRIARY CLOSE, N.12. With reference to Minute No.14 of the Report of this Committee dated 9th September, 1952, Notices were served on the owners of intention to enter and carry out works to the sewer serving these premises. It was found that the defect consisted of an unused junction to the pipe which had an open end and a rat nest was found against this junction. The junction was sealed off at a cost of £2.17s.9d. Having regard to all the circumstances, the Committee recommend:-

That no action be taken for the recovery of the cost of the works from the owners and that the previous recommendation of the Committee be amended accordingly.

9. SLAUGHTER OF ANIMALS ACT 1933. An application was submitted from Mr. A.E.G. Richardson of The Bungalow, Friern Hospital, for a licence as a slaughterman.

The Committee have deferred consideration of this application to enable the Chief Sanitary Inspector to make further enquiries.

10. SANITARY INSPECTORS' ASSOCIATION CONFERENCE 1952. This Conference was held at Brighton from the 9th to the 12th September, 1952, when Cr. A.C.S. Meynell, Vice-Chairman of this Committee and the Chief Sanitary Inspector attended as delegates of the Council.

The Committee received a report from the Chief Sanitary Inspector on the papers presented at the Meeting.

11. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported on statutory nuisances at the under-mentioned premises, the details thereof being set out in his report:

No. 143, Cromwell Road, N.10.
No. 5, Wilton Court, Wilton Road, N.10.

Intimation Notices having been served and not complied with, the Committee under delegated powers have authorised:-

That Abatement Notices be served under Section 93 of the Public Health Act 1946 and failing compliance therewith the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

CHAIRMAN'S INITIALS

MINUTE BOOK

12. DELEGATION OF LOCAL HEALTH AUTHORITY SERVICES. In April last the Chairman of the County Council called a Conference of Representatives of County District Councils to discuss two questions (a) further delegation of powers by the County Council, and (b) re-organisation of local government in the County.

At that Conference it was decided to appoint a Committee of members (including one from each Local Authority) to consider these two questions.

That Committee held its first meeting on the 23rd July when four Sub-Committees were appointed - Education, Health, Planning and Welfare - and Officers of the County Council have been appointed to act as Secretaries of the four Sub-Committees.

The function of each Sub-Committee is to deal only with the first question "to consider whether and in what way greater and further delegation can be achieved within the framework of the existing law".

The Health Sub-Committee held its first Meeting on the 9th September and has invited the Council to forward not later than the 18th October, for consideration by the Sub-Committee, any views or suggestions the Council may have on this subject in relation to the local health authority services.

The Committee do not consider they can put forward any proposals for devolution of these services as an alternative to the existing combination of Districts into Area (Health) Committees.

The Committee feel, however, that a useful purpose would be served by the establishment of channels of communication and consultation between Area Committees and County District Councils at both Representative and Officer level.

At the moment the Council's Representatives on the Area Committee are precluded from discussing with the Council or seeking their views on matters arising at Area Committee Meetings and the Council do not receive any copies of the Agenda and Reports of the Area Committee.

It is felt that arrangements could be made for consultations and circulation of reports without any breach of confidence and the Committee have directed that representations be made to the Health Sub-Committee accordingly.

13. FOOD AND DRUGS ACT 1938. Before the passing of the Food and Drugs Act 1938, the Middlesex County Council was the Food and Drugs authority for the whole County. When the Food and Drugs Bill was introduced it provided that Boroughs and Urban Districts with populations of 40,000 and over should become Food and Drugs Authorities and that on the application of a Council of a County District with a population between 20,000 and 40,000 the Minister might direct that the Council of such a District should become the Food and Drugs authority for its area.

As the effect of these provisions would have been to make the majority of the County Districts in Middlesex the Food and Drugs authorities, and have left the County Council as the Authority for a small awkward area, the Bill was strenuously opposed by the Middlesex County Council and subsequently amended.

CHAIRMAN'S INITIALS

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The Act as amended provides that any Borough and Urban District with a population of 40,000 or upwards shall be the Food and Drugs Authority, the County Council being the authority in any other area - Provided that:

(a) if a County Council satisfy the Minister that the area left to it would be inconvenient in size, shape or situation, the Minister may direct that the County Council shall be the authority in all or any cases;

(b) on the application of a County District Council with a population between 20,000 and 40,000 the Minister may direct that the District Council in lieu of the County Council shall be the authority.

The Minister after reviewing the position in Middlesex and weighing the evidence submitted by County District Councils at that time, considered there was justification for making an Order and for preventing the transfer of duties to those County District Councils whose populations exceeded 40,000, and an Order was made in 1939 that the County Council should continue to be the Authority for the whole County.

The preliminary report on the 1951 census shows that five or six of the Districts whose populations at the 1931 census were less than 40,000 have reached that figure and they now become the Food and Drugs Authority unless the Minister makes an Order directing that the County Council should continue as the Authority. It is understood that the County Council has requested the Minister to make such an Order.

This request is to be opposed by the five or six Authorities concerned and the Executive Committee of the Urban District Councils' Association have suggested that it would lend support to those Authorities if the Councils of the few Districts with 1951 census populations between 20,000 and 40,000, applied to the Minister to become Food and Drugs Authorities under proviso (b). Friern Barnet is one of these.

It is understood that one of the County Council Conference Sub-Committees is considering the possible delegation by the County Council of its functions as a Food and Drugs Authority.

The Committee recommend:-

That no action be taken on the suggestion that the Council should make application to the Minister to become the Food and Drugs Authority.

14. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH. With reference to Minute No.23 of the Report of this Committee dated 9th September, 1952, further consideration was given to the annual report of the Medical Officer of Health.

The Committee have no observations to make thereon.

15. SHOPS ACT 1950 - CLOSING HOURS.

(a) Winter Period. Home Office Circular No.227/52 dated 10th October, 1952, was submitted stating that the Secretary of State has decided that the further continuance of the temporary provisions of the Shops

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Act 1950 relating to the earlier closing hours of shops during the winter months which are due to expire on 10th December next, cannot be justified. The effect of this decision is that in future shops will be entitled to remain open during winter months to the same hour as during the summer months.

(b) Christmas Period. Notification has been received from the Home Office that the Secretary of State has decided not to suspend the provisions of the Act relating to closing hours during the Christmas period but the Council are empowered under Sub-Section 2 of Section 43 of the Act to suspend the closing hours within certain limits.

In previous years the Council have made Orders suspending the general closing hours after receiving the observations of the Chambers of Commerce.

The Committee recommend:-

That on receipt of the observations of the Chambers of Commerce the Chairman of the Committee be authorised to take such action as may be desirable including the making of an Order and that the Chairman of the Council and the Clerk be authorised to seal any Order, if necessary out of Meeting.

A.C. Henry

Chairman

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

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Report and Recommendations of the Highways and Public Works Committee

14th October, 1952.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1952, were submitted and signed by the Chairman.

2. OAKLEIGH ROAD NORTH - PROVISION OF DRAW-IN. With reference to Minute No.11(ii) of the report of this Committee dated the 9th September, 1952, a Meeting was held on the 2nd October, 1952, between Officers of the Middlesex County Council and this Council, in connection with the proposal for the provision of a 'bus draw-in, or the suggested widening of the footpath, in front of Beldham Cottages, Oakleigh Road North.

The County Officers are making further enquiries and will approach this Council again if any definite proposal can be put forward.

3. MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 25 - ROAD CROSSING. Following an enquiry by the occupier of 112, Chandos Avenue, he was informed that the cost of providing a car crossing at this address would be £12.3s.10d. and that upon receipt of a remittance for this amount the work would be carried out by the Council. No reply was received to this letter and the occupier was informed that under the terms of Section 25 of the Middlesex County Council Act any person who habitually uses a footway as a crossing for any mechanically propelled vehicle (other than a motor cycle) may be required to provide a car crossing or to strengthen the footway, the work being carried out by the Local Authority and the expense recovered.

The occupier customarily garages a van in a garage at the side of the house.

The Committee recommend :-

That notice be served in accordance with the provisions of Section 25 of the Middlesex County Council Act 1950, that the work be carried out by the Council and the cost recovered.

4. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. With reference to Minute No.6(a) of the Report of this Committee dated 8th July, 1952, a letter dated the 16th September, 1952, was submitted from the Town Clerk of Finchley enclosing a copy of a letter from the Minister of Transport in which it was stated that in all the circumstances the Minister did not think a deputation from the Conference held on the 4th July, 1952, would serve any immediate purpose. The Minister was of the opinion that the only practical solution to this problem was the provision of reasonable facilities on the Barnet By-pass for the rest and refreshment of drivers of heavy goods vehicles and he stated that the Hertfordshire County Council were considering making a Compulsory Purchase Order in

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regard to the land required by one cafe proprietor to enable him to transfer his existing cafe business from the old route to the by-pass for which the Minister was glad to learn that planning permission had already been granted in principle. A further letter dated 26th September, 1952, was submitted from the Town Clerk of Finchley enclosing a copy of a letter which he had received from the Divisional Planning Officer of the Hertfordshire County Council in which it was stated that the Barnet Urban District Council in whose area the proposed site and that of the existing cafe are situate, have been asked to consider the making of a Compulsory Purchase Order of the land required.

The decision of the Barnet Urban District Council will be forwarded as soon as it is known.

The Committee have instructed the Clerk to arrange for this matter to be placed on the Agenda of this Committee each month.

5. ROAD SAFETY.

(a) Bethune Avenue - Junction with Park Way. With reference to Minute No.11(f) of the Report of this Committee dated 8th July, 1952, the Road Safety Committee at their Meeting held on 8th September, 1952, reconsidered this matter and decided to ask for the further consideration of the Committee to their suggestion that a "Slow" sign should be painted on the carriageway at the bottom of Park Way.

The Committee have given this matter further consideration but see no reason to depart from the previous decision not to take any action.

(b) C.120 (Friern Barnet) Cadet Ambulance Division of the St. John Ambulance Brigade - Film Show and Lecture. A letter was submitted from the Cadet Divisional Officer of the above Cadet Division requesting the authority of the Road Safety Committee to the acceptance of an offer by the Organising Secretary of the Finchley Road Safety Committee to provide a film show and talk to the boys in his Division. The letter stated that whilst he had accepted this offer and also asked if a lecturer could be provided to give a short course on the St. John Ambulance Brigade Road and Home Safety Syllabus, the Finchley Organising Secretary had pointed out that since their Headquarters were in Friern Barnet it would be necessary for them to get the authority of the Friern Barnet Road Safety Committee before any further action was taken.

The Friern Barnet Road Safety Committee are not in a position to provide film shows.

The Committee recommend :-

That no objection be raised to the acceptance of the offer of the Organising Secretary of the Finchley Road Safety Committee.

(c) 'Bus Stops. A letter was submitted from the Ministry of Transport stating that on the recommendation of the Stopping Places Advisory Committee the north and southbound 'bus stops near Wilton Road in Colney Hatch Lane were re-sited for a trial period.

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Observations had shown that these revised stopping places were working satisfactorily and the London Transport Executive have been asked to continue their operation until further notice. It was further stated that the Stopping Places Advisory Committee had also recommended that "bus stop" markings should be laid down on the carriageway at the new stopping places. The cost would have to be borne by the Council.

The Committee recommend :-

That the Engineer and Surveyor be authorised to arrange for the necessary markings to be laid down.

(d) George Crescent. In accordance with the instructions of the Committee "Slow" signs have now been painted on the carriageway of George Crescent at the north and south entrances.

The Committee recommend :-

That a similar sign be painted on the carriageway in "The Vale" at the junction with George Crescent.

(e) Accident Returns. The following road accident returns have been received and are compared with the same period during 1951:

	Number of Accidents	Personal casualties
August 1952 ...	3	7 (1 serious) (6 slight)
" 1951 ...	4	5 (1 fatal) (4 slight)

(f) Pedestrian Crossings - Lighting. With reference to Minute No.11 (c) of the Report of this Committee dated 8th July, 1952, Ministry of Transport Circular No.685 dated 7th October, 1952, was submitted setting out in detail the recommendations for lighting pedestrian crossing beacons. A specification of the works required was issued with the circular and local authorities are authorised to incur expenditure on the lighting of beacons without obtaining the prior approval of the Minister if the work is carried out as a result of competitive tenders and on the basis of the Ministry's specification. The beacons will be lit by day and night.

The Committee recommend :-

That the Engineer and Surveyor be authorised to invite tenders from two or three specialist firms who undertake this type of work.

6. DELEGATION OF FUNCTIONS - HIGHWAYS. In April last the Chairman of the County Council held a Conference of Representatives of County District Councils to discuss amongst other matters the question of further delegation of powers by the County Council. At that Conference it was decided to appoint a Committee of Members and that Committee has set up various Sub-Committees to consider whether and in what way greater and further delegation can be achieved within the framework of the existing law.

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One of the Sub-Committees is the Welfare sub-Committee which amongst other matters will deal with Highways and this Council have been invited to forward to the Secretary of the Sub-Committee any matters which the Council feel should be considered by the Sub-Committee.

The Committee are satisfied that the existing procedure under which this Council maintain classified roads is working satisfactorily and recommend :-

That the Welfare Sub-Committee be informed that this Committee have no proposals for consideration by the Sub-Committee in connection with the greater or further delegation of highway functions.

7. HIGHWAYS.

(a) Street Trees - Manor Drive. A letter was submitted from the joint owners and occupiers of 92, Manor Drive requesting the removal of the tree outside this property as it was considered too big and untidy.

The tree in question is a well developed acacia approximately 20 feet high.

The Committee recommend :-

That the tree be not removed.

(b) Annual Tenders 1952/53 - Clause 15 - Variation of Prices. Notifications have been received from Messrs. Hales Clinkers Ltd. and Messrs. Gabriel, suppliers for the current year of building sand and sharp sand respectively regarding the following increases imposed by the pit owners in the cost of these commodities which they ask should be implemented under the terms of the contracts :

Messrs. Hales Clinkers:

Increase of 9d. per cubic yard operative from 1st August.

Further increase of 1s. per cubic yard operative from 1st October.

Messrs. Gabriel:

Increase of 2s. per cubic yard operative from 1st September.

The Committee recommend :-

That these additional charges be approved as increases under the terms of the Contracts.

(c) Statutory Openings. The Engineer and Surveyor reported on works carried out by statutory undertakers since the last Meeting.

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

8. STREET LIGHTING.

(a) Maintenance. With reference to Minute No.10 of the report of this Committee dated the 9th September, 1952, the following appointments have been made :-

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Electrician ... ... Mr. A.F. Lockyer.

Public Lamp Fitter & Erector Mr. W.G. Rampton.

Both employees commenced work on Monday, 29th September, 1952. The maintenance of electric street lighting by direct labour was commenced on the 1st October, 1952, and all arrangements made are working satisfactorily.

(b) Lamp Columns - Painting. With reference to Minute No.5(e) of the report of this Committee dated the 8th July, 1952, work has now been commenced on the painting of metal lamp columns.

(c) Eastern Gas Board - Increased Charges. A letter dated 8th October, 1952, was submitted from the Eastern Gas Board stating that at a Meeting of the National Joint Industrial Gas Council held on 25th September, 1952, it was agreed that the rates of pay for Public Lamp Attendants were to be increased by 2d. per hour as from the 28th September, 1952.

The annual charges for maintenance of public gas lamps will in consequence be increased from 1st October, 1952, in accordance with the Public Lighting agreement with the Board.

(d) Improved Street Lighting - District Roads, Woodhouse Road and Friern Barnet Road. With reference to Minute No.5(b) of the Report of this Committee dated 8th July, 1952, in which it was stated that the Ministry of Transport were unable to approve the above proposals in this year but that it would be possible to authorise them in the year 1953, a further communication has been received in which it is stated that there has been an increase in the total amount of street lighting work which can be permitted during the calendar year and that the District Road Improvement Scheme has been recommended for loan sanction, and further consideration is being given to the proposals for Woodhouse Road and Friern Barnet Road.

The Engineer and Surveyor reported that the estimated cost was £3,200 for District Roads and £2,300 for Friern Barnet Road and Woodhouse Road.

The Committee recommend :-

(i) That application be made for consent to loan in the sum of £5,525 made up as follows :-

Works	...	£5,500
Loan Costs	...	25

(ii) That where practicable the Engineer and Surveyor be authorised to invite tenders for the execution of these works from selected firms and that the Chairman of the Committee be authorised to accept the lowest suitable tenders.

(iii) That upon 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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9. PRIVATE STREETS - FRIERN MOUNT DRIVE AND FRIARY CLOSE. With reference to Minute No.12 of the Report of this Committee dated the 9th September, 1952, the contractors

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commenced work in Friern Mount Drive on 29th September, 1952.

10. SEWERAGE - FLOODING - GOLDSMITH ROAD. As a result of flooding which occurred in Goldsmith Road in July 1949, investigations were carried out and a scheme to alleviate the flooding was submitted to the Committee in November 1949. It was decided to carry out part of this scheme only (from Stanford Road junction to the main sewer in the Central Ward Allotments), leaving part of the scheme to be carried out at some future date.

Complaints of flooding have been received recently and investigations have been carried out.

A further report will be submitted to the Committee at a later date.

11. COUNTY ROADS - 34-40 OAKLEIGH ROAD NORTH - PARTIAL DEMOLITION. With reference to Minute No.5. of the Report of this Committee dated 9th September, 1952, work has now been completed on the removal of the ground floor timbering and staircases from these empty properties and all doors and windows have been boarded up.

12. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The salvage returns for the month of August 1952 are as follows shown in comparison with the same period in 1951 :

		T.	C.		
August 1952	...	34.	13.	value	£175.17.6d.
" 1951	...	30.	11.	"	481. 7.8d.

13. CENTRAL DEPOT - EXTERNAL PAINTING. Work has been completed on the external painting of all the buildings scheduled to receive attention during the current year.

14. PUBLIC CONVENIENCES.

(a) Library Site at Junction of Sutton Road and Colney Hatch Lane. With reference to Minute No.15 of the Report of this Committee dated 9th September, 1952, the Engineer and Surveyor reported that the County Architect had stated that he was unable to undertake on behalf of this Council the preparation of the detailed plans etc. for the erection of the proposed public conveniences.

The building to be erected must conform to the design, levels, etc. of the buildings to be erected by the County Council of which it will form part. Because of this and the shortage of staff in the Engineer and Surveyor's Department the Committee consider it most desirable that the preparation of detailed plans and specifications and supervision of the work be undertaken by the County Architect and he will be asked to reconsider his decision.

(b) Goldsmith Road Conveniences - Decorations. As authorised by the Committee (Minute No.12 of the Report of this Committee dated the 10th April, 1952) the whole of this building has been redecorated.

15. STAFF OVERTIME. The Engineer and Surveyor reported that in view of the shortage of technical staff in his Department, it might be necessary for the staff to work

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overtime and the Committee recommend the Establishment Committee to authorise the payment of overtime to the members of the technical staff of the Engineer and Surveyor's department regardless of their salary grade.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8.00 p.m.

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Report and Recommendations of the Housing Committee

14th October, 1952

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Nunn, Mrs. Pugh, Richardson, Simmonds and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1952, were submitted and signed by the Chairman.

3. HOUSING - RENT ARREARS. In the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held today, the Chairman of that Committee considered the Reports by the Clerk and Treasurer and made the recommendations set out in the Appendix to this Report.

The Committee have adopted the recommendations contained therein.

4. REQUISITIONED PROPERTY.

(a) 1, Hollyfield Avenue. With reference to Minute 3(a) of the Report of this Committee dated 11th September, 1951, it was decided to release this property from requisition when vacated by the present occupiers. The property was sold to the existing owner in April, 1952, on the understanding that it would be released from requisition in the near future. The licensee has experienced exceptional delay in the building of a property under licence and consequently he is still in occupation. A letter was submitted from the owner stating that the property which he purchased for his own occupation had been retained under requisition longer than was anticipated and in the circumstances he enquired whether it was now possible to release the property from requisition or to provide his family with accommodation as a temporary expedient.

The Committee recommend:-

(i) That the property be retained under requisition until vacated by the present occupiers.

(ii) That the owner be informed that the Council are unable to provide his family with temporary accommodation.

(b) 64, Friern Watch Avenue. With reference to Minute No.4(c) of the Report of this Committee dated 3rd June, 1952, a letter dated 3rd October, 1952, was submitted from the owner of this property who acquired it on the 14th May, 1952, enquiring whether the Council would release the property from requisition if he obtained suitable alternative accommodation for the present occupiers.

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The Committee recommend:-

That subject to suitable alternative accommodation acceptable to the present licensees being found by the owner the property be released from requisition.

(c) Requisitioned Premises in use for Housing. With reference to Minute No.6(a) of the Report of this Committee dated 11th March, 1952, Ministry of Housing and Local Government Circular No.73/52 was submitted urging local authorities to give early consideration to and take steps to implement the recommendations contained in the Interim Report of the Working Party set up by the Minister to investigate this problem. Copies of the Interim Report are being obtained for all Members of the Council.

The Committee have deferred consideration of this matter until their next Meeting, and have instructed the Treasurer to report on the income received from and expenditure incurred on all the properties under requisition in the District.

In the meantime, the Committee have authorised the Clerk to enquire of all owners of requisitioned properties whether they would be prepared to accept licencees as their tenants as recommended by the Working Party.

(d) Unauthorised Lodgers - Occupier No.553. With reference to Minute No.5(d) of the Report of this Committee dated 9th September, 1952, the unauthorised lodgers accommodated by the occupier have now vacated the property.

(e) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned property since the last Meeting.

5. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to Council property since the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5(a) of the Report of this Committee dated 9th September, 1952, 6 new stoves and hot water systems have been installed since the last Meeting making a total of 307 to date.

(c) Interior Redecorations and War Damage Reinstatement. With reference to Minute No.5(b) of the Report of this Committee dated 9th September, 1952, interior redecorations have been carried out to date as follows:-

Complete redecorations	...	283
Part redecorations	...	94

(d) Lodgers.

(i) Unauthorised.

(A) Tenant No.81. The sister of this tenant who was previously in occupation has on marriage continued to reside there with her husband without the consent of the Council. An

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application was submitted from the tenant for permission to continue to accommodate the unauthorised lodger.

The Committee recommend:-

That the application be granted.

(B) Tenant No.199. With reference to Minute No.4(g)(ii) of the Report of this Committee dated 8th July, 1952, the married daughter, husband and child accommodated without consent are still in occupation although the tenant has given them notice to quit.

The Committee have instructed the Housing Estates Manager as to the further action to be taken.

(C) Tenant No.4. The Committee considered an application from this tenant for permission to accommodate a married daughter and husband who are residing on the premises without permission.

The Committee recommend:-

That the tenant be informed that the unauthorised lodgers must vacate the premises forthwith.

(ii) Applications for permission to accommodate lodgers. The Committee considered applications received from the following tenants for permission to accommodate lodgers, and recommend as indicated:-

Tenant No.	Lodgers	Recommendation
938	Girl aged 9 years	Chairman of the Committee be empowered to consider this application on receipt of further information.
286	Married daughter and husband	Permission be granted
80	Brother of tenant	Permission be granted for a period expiring on 30th April, 1953.
113	Single lodger	Permission be granted until such time as smaller accommodation can be found for the family at present in occupation.
197	Married daughter husband and child	That the action taken in refusing the application as a matter of urgency be approved and confirmed.

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(iii) Tenant No.453. With reference to Minute No.5(d)(iv) of the Report of this Committee dated 9th September, 1952, the Chairman of the Committee authorised permission for the lodgers accommodated by this tenant to continue in occupation until 30th September, 1952. It was then decided that no charge should be made and the Committee recommend:-

That the reference to the charge of 5s.0d. per week referred to in the previous minute be deleted.

(iv) Alterations - 22, Halliwick Road.

The Committee recommend:-

That an application received from the tenant of this property for the installation of a wash basin in the bathroom be granted subject to the tenant undertaking to repay the cost of installation over a period of three months.

(v) Rent Rebates. The Committee reviewed the rebates previously granted and recommend:-

(A) That the existing rebates granted in the under-mentioned cases be continued -

Tenant No.320	...	3s.4d. per week
" " 411	...	2s.6d. " "
" " 412	...	2s.10d. " "

(B) That with effect from the 3rd November, 1952, the rebates previously granted to tenants Nod. 70 and 436 be cancelled.

In the case of Tenant No.1004 the Treasurer was instructed as to the action to be taken and to report further thereon to the next Meeting.

6. TRANSPORT - AUSTIN A.40 VAN. With reference to Minute No.17 of the Report of the Housing Committee dated 1st February, 1951, the Housing Estates Manager reported that from the experience gained in the use of the Austin A.70 open truck purchased for street lighting, it was considered that the purchase of an Austin A.40 open truck would be more suitable for requirements than the closed van on order from Smith and Blackwell Ltd. The current list prices of these vehicles is the same.

The Committee recommend:-

That the Clerk be authorised to arrange with the suppliers for the amendment of the existing contract to provide for the supply of an Austin A.40 open truck in substitution for the Austin A.40 van on order.

7. HOUSING PROGRESS GENERALLY. The Committee received a report of the progress made since the last Meeting in connection with the housing development under construction.

8. PERMANENT HOUSING SITE No.4 - ALEXANDRA ROAD.

(a) Playground. The Engineer and Surveyor reported that all works on levelling and surfacing this playground with bituminous macadam and turfing the surrounding areas have been completed.

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(b) No.275, Alexandra Road - Blocked Drain. This property was recently flooded owing to a blocked drain and the tenant has made application for reimbursement of the expenditure incurred in replacing and cleaning certain domestic furnishings.

The Committee have instructed the Clerk as to the action to be taken.

9. PERMANENT HOUSING SITE No.5 - COLNEY HATCH LANE.

(a) Architect's Fees. With reference to Minute No.9(c) of the Report of this Committee dated 8th July, 1952, the Committee recommend:-

That the modified account in the sum of £55.13s.2d. received from the Architect for fees for services not coming within the purview of the agreement with the Architect and the Council in respect of the abandoned scheme for the construction of a maintenance depot, be paid.

(b) Proposed School Site - Fencing. With reference to Minute No.11(b) of the Report of this Committee dated 11th March, 1952, it was then agreed to accept a proposal whereby the posts which are being provided by the County Council to carry the boundary fence of the proposed school should be holed at lower levels so that when this Council's existing rear fences of the houses in George Crescent required renewal it could be made part of the fencing on the school boundary.

Owing to the posts carrying this Council's fence being out of alignment the County Council's fence cannot be placed near enough to the existing housing fence to prevent a gap which would allow access by climbing over the housing fence and under the school fence.

The County Council have therefore suggested that to make a satisfactory job the housing fence should be erected forthwith on the school posts. The housing fence is in such a bad condition owing to misuse and its poor quality that it could not be transferred and it would be necessary to provide new fencing. The estimated cost is £80 and the County Council would be prepared to pay 50% of this cost. The fencing along this boundary would then be completely new and the responsibility for repair would be borne equally by both authorities.

The Committee recommend:-

That the revised proposal be approved.

(c) Clothes Drying Area. With reference to Minute No.11(b) of the Report of this Committee dated 3rd June, 1952, it was decided that the Standard of Workmanship Sub-Committee should make an inspection of the site on Saturday, the 18th October, 1952, at 10 a.m. to investigate the request for external clothes drying facilities.

(d) Electrical Installations. With reference to Minute No.9(e) of the Report of this Committee dated 8th July, 1952, the Architect reported that an inspection had been made of the electrical installations in the dwellings on this site and it was disclosed that on

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Contracts 5B/2 and 5B/3 (Messrs. Myton Ltd.) 8 refrigerator points had been buried by the Main Contractor and in Contract 5B/1 wiring had not been drawn in to refrigerator points by the Electrical Sub-Contractors who had gone into liquidation just before the completion of the work.

The defects on Contracts 5B/2 and 5B/3 have been rectified by the Contractors and it has been necessary to arrange for the deficiencies in the installations carried out by the Sub-Contractors to be rectified by the Eastern Electricity Board and this work is nearing completion. There is sufficient retention money in hand in respect of the work done by the Sub-Contractors to provide for payment for the completion of the work and for any excessive wiring costs already incurred by the Council.

(e) Blocks of Flats - Damp Penetration. With reference to Minute No.8(a) of the Report of this Committee dated the 9th September, 1952, the work of applying the proprietary liquid to the south-west flank walls of the 4-storey blocks of flats has been completed.

(f) Aged Persons Dwellings - Rear Gardens. With reference to Minute No.8(d) of the Report of this Committee dated 9th September, 1952, the Chairman of the Committee gave authority for the gardens at the rear of these dwellings which were not under cultivation to be cleared of weeds, forked over and offered to the Friern Barnet (South Ward) Tenants' Association for cultivation.

(g) Footpath from Flats to George Crescent. With reference to Minute No.8 of the Report of this Committee dated 9th September, 1952, quotations were submitted for alternative methods of lighting this footpath.

The Committee recommend:-

That the quotation received from the Eastern Electricity Board to provide a separate service cable from the existing supply to No.45, George Crescent and supply and fix a suitable cast iron bracket lighting fitting together with a time switch at an estimated cost of £35 including provision for permanent reinstatement works be accepted.

No provision has been made in the estimates for this expenditure.

(h) Houses in George Crescent - Drainage. With reference to Minute No.9(d) of the Report of this Committee dated 8th July, 1952, further reference was made to the blockage which frequently occurs in the drainage system of certain properties in George Crescent. The Housing Estates Manager reported that in order to ascertain the cause of this defect, it was necessary to carry out a survey of the drainage of the properties in the vicinity. This work is in hand and a report thereon will be submitted to the next Meeting.

10. PERMANENT HOUSING SITE No.6 - "THE HOLLIES" - GARDEN PLOTS. With reference to Minute No.9(b) of the Report of this Committee dated 9th September, 1952, Tenant No.1267 refused the offer of a garden plot and Tenant No.1279 (reserve) was selected in substitution.

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11. PERMANENT HOUSING SITE No.7 - "FRIERN COURT" - RENTS. The Committee have deferred consideration of the calculation of provisional rents for the dwellings on this site until their next Meeting.

12. PERMANENT HOUSING SITE No.8 - 127, WOODHOUSE ROAD.

(a) Application for access through site. With reference to Minute No.8(b) of the Report of this Committee dated 4th June, 1951, correspondence was submitted from Solicitors and Agents acting for the owner of No.6, Bramber Road concerning the development of this site and requesting re-consideration of his request which was previously refused for vehicular access through the site to his rear garden. A plan showing the suggested position of the access was submitted to the Meeting and the Committee received the observations of the Architect thereon.

The Committee recommend:-

That the Council adhere to their previous decision.

(b) Garages and Small Store. With reference to Minute No.11 of the Report of this Committee dated 8th April, 1952, an estimate was submitted from the Contractors for this site for the construction of a block of 5 lock-up garages and store in the sum of £985 based on the cost of materials and labour ruling at the date of the original tender submitted by the Contractors for the construction of the dwellings on the site.

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for approval to the acceptance of the quotation submitted by H, Fairweather and Co. Ltd. and sanction to loan in the sum of £990 made up as follows:-

Cost of Works	£985
Stamp duty and cost of raising loan	£ 5
	£990

(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.

13. PERMANENT HOUSING SITE No.10 - ST. PETER'S SCHOOL SITE. With reference to Minute No.11 of the Report of this Committee dated 9th September, 1952, the Committee recommend:-

That the selection of the following names for the 2 blocks of flats on this site be approved:-

Cromwell House,
Sydney House.

14. PERMANENT HOUSING SITE No.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Completion of Purchase. The completion of the purchase of Site 45(a) (the only site outstanding) has been arranged for the 31st October, 1952, when the existing owner will be surrendering occupation.

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(b) **Development of Site.** With reference to Minute No. 12(a) of the Report of this Committee dated 9th September, 1952, the Committee will consider at their next Meeting the type of development suitable for this site and have arranged for photographs of the site to be taken and to be available at the Meeting.

15. PERMANENT HOUSING SITE No.12 - LAND IN DENHAM ROAD - FACING BRICKS. With reference to Minute No.13(b) of the Report of this Committee dated 9th September, 1952, the Chairman of the Committee, in accordance with the authority given at the last Meeting has selected facing bricks similar to those used at Permanent Housing Site No.7 "Friern Court" with antique red tiles.

16. PERMANENT HOUSING SITE No.13 - SIMMONS WAY - CONSTRUCTION OF SEWER. In connection with the development of this site it will be necessary to lay both soil and surface water sewers from the site across the allotments to connect with the sewers in Beech Avenue. The line of the sewers has been agreed between the Architect and the Engineer and Surveyor.

It is desirable that this work should be carried out immediately in advance of the Housing Scheme to reduce to a minimum the disturbance to the allotment holders.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for this work to be carried out by direct labour at an estimated cost of £950.

17. HOUSING PROGRAMME.

(a) Site No.2 - Junction of Oakleigh Road North and Oakleigh Avenue. With reference to Minute No.14(a) of the Report of this Committee dated 9th September, 1952, the District Valuer has agreed provisional terms of sale with the Agent acting for the owner of "Parkside" and the vacant land adjoining, particulars of which were submitted to the Meeting. The preparation of a Compulsory Purchase Order for the acquisition of "Chelwood" is proceeding but in the meantime, the owner is being given an opportunity to enter into agreement for the sale of the land to the Council and for the assessment of compensation to be referred to the Lands Tribunal.

The Committee recommend:-

That subject to the receipt of approval of the Ministry of Housing and Local Government, the Clerk be authorised to proceed with the acquisition of "Parkside" and the vacant land adjoining in accordance with the terms of the District Valuer's report.

(b) Site No.7 - "Friern Park" and adjoining land. With reference to Minute No.14(b) of the Report of this Committee dated 9th September, 1952, the Housing Estates Manager submitted a Report on the possible development of this site.

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

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18. HOUSING ACT, 1952 - SALE OF HOUSES. With reference to Minute No.15 of the Report of this Committee dated 9th September, 1952, the Committee have deferred consideration of this matter until their next Meeting.

19. HOUSING DEVELOPMENT AT ST. ALBANS. With reference to Minute No.17 of the Report of this Committee dated 9th September, 1952, the Clerk reported on the latest position in this matter.

20. BUILDING LICENCES.

(a) Block Licences.

(i) 6 Houses - Oakleigh Road South. With reference to Minute No.18(c) of the Report of this Committee dated 9th September, 1952, Applicant No.405 who was accepted as a nominee for the purchase of one of these properties has withdrawn and following representations from the Agents acting for the developer, the Chairman of the Committee authorised the acceptance of applicants Nod. 406 and 412 as nominees to purchase 2 of the houses.

(ii) 3 detached houses - junction of Friern Barnet Lane and Torrington Park. A block licence was reserved for the developer of this site for the construction of three detached houses. The dwelling proposed to be constructed at the junction of Friern Barnet Lane and Torrington Park has been designed for use a doctor's house and surgery attached for Applicant No.393. To provide for professional requirements of the applicant, the house has a floor area of 1,700 sq.ft. exceeding the normal floor area by 200 sq.ft.

In such circumstances local authorities are empowered to issue licences in excess of the standard maximum to the extent justified by professional requirements of the applicant up to a maximum of 2,000 sq.ft.

The Committee recommend:-

(A) That Applicant No.393 be accepted as the purchaser of this property, and

(B) That in view of the exceptional circumstances the Engineer and Surveyor be authorised to issue a licence for the construction of this house with a floor area not exceeding 1,700 sq.ft.

(b) Applicants Nod. 219 and 366. With reference to Minute No.22(c)(ii) of the Report of this Committee dated 8th April, 1952, Applicant No.219, for whom a licence was reserved, has declined the offer and pursuant to Minute No.23(d)(i) of the Report of this Committee dated 8th July, 1952, the licence has been allocated to Applicant No.366.

(c) Applicants Nod. 102 and 346. These applicants for whom licences were reserved refused the offer and the Chairman of the Committee as a matter of urgency selected Applicants Nod.316 and 352 in substitution.

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(d) Houses to be built under Licence. With reference to Minute No.18(b) of the Report of this Committee dated 9th September, 1952, the Ministry of Housing and Local Government has been supplied with the information requested in Circular No.70/52 and in accordance with the decision at the last Meeting, the Ministry was informed that if additional licences were made available, the Council would be prepared to issue licences to a further 30 applicants who are in a position to proceed with the construction of a dwelling in this District for their own occupation.

(e) Applications for "Transfer-In" Licenses.

The Committee recommend:-

That the requests received from Applicants Nod.420 and 421 for the acceptance of transfer-in licences to build on vacant sites adjoining 205, Friern Barnet Lane and land fronting St. James's Avenue at the rear of 155, Friern Barnet Lane respectively, to be counted against the quota for the local authorities within whose area the applicants now reside, be granted.

(f) Progress. During September, 1952, 1 licence was issued and 4 properties being constructed under license were completed.

21. HOUSING APPLICANTS Nod. B.697, D.548, A.1488 and B.1358. The Committee considered the circumstances of these applicants and recommend:-

That no action be taken in these cases at the present time but that in the event of further developments the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

22. HOUSING WAITING LIST - NON-RESIDENTS. With reference to Minute No.22 of the Report of this Committee dated 8th July, 1952, a request was submitted from this applicant for re-consideration of the decision that he is not eligible for housing accommodation within the District.

The Committee recommend:-

That the Council adhere to their previous decision.

23. HOUSING APPLICANT No.E.93. A Report was submitted on the circumstances of this applicant who was previously a resident of the District but is now accommodated in requisitioned property within the Urban District of Barnet.

The Committee recommend:-

That the Barnet Urban District Council be informed that the Council will be prepared to consider re-housing this applicant when suitable accommodation becomes available.

24. INTERCHANGE OF ACCOMMODATION BETWEEN DISTRICTS - TENANT No.1168. The Committee considered an application received for exchange of accommodation between this tenant and a tenant of a Council house at Bournemouth.

The Committee recommend:-

That the exchange be approved subject to the tenant of the property in Bournemouth being prepared to accept a

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2 bed-roomed flat in this District in substitution for the 3 bed-roomed type flat occupied by the existing tenant.

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25. FORMER TENANT No.409. With reference to Minute No.21 of the Report of this Committee dated 9th September, 1952, the Housing Officer and Welfare Officer submitted a joint Report on the circumstances of this former tenant.

The Committee recommend:-

That no further action be taken in this matter.

26. OCCUPIER No. 666 The Committee considered the circumstances of this licensee and have agreed to provide suitable alternative accommodation when available in order that the property at present occupied may be released from requisition.

27. HOUSING SUMMARY. Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st August, 1952, was submitted for information.

28. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 30th September, 1952.

PROPERTY	COMPLETIONS TO SEPT. 1952	FAMILIES ACCOMMODATED 30.9.52
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		154
		647

Applicants on Waiting List:-

August, 1952 1,721
September, 1952 1,733

Chairman

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The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 14th October, 1952.

Recommendations of the Chairman of the Housing Rent Arrears Committee in connection with cases of arrears of rent and contributions in the absence of a quorum for the Meeting of that Committee due to be held on the 14th October, 1952.

1. APOLOGIES FOR ABSENCE. Apologies for absence were submitted from Crs. Martin and Matthews.

2. OCCUPIER NO.669. With reference to Item No.3 of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the Clerk reported that the case for the recovery of possession of the premises occupied by this licensee had been heard at the Barnet County Court on the 13th October, 1952, when an order was obtained for possession within 21 days, payment of arrears and costs.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 9th October, 1952, concerning the arrears of rent and contributions arising from which the following recommendations were submitted to the Housing Committee :-

(a) Tenant No.103. With reference to Item No.5(b) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears which at the date of the Report amounted to £6.13s.2d. have been reduced by a payment of 11s.0d. The weekly rent is £1.9s.4d.

Recommended :-

That consideration of this case be deferred.

(b) Tenant No.105. With reference to Item No.5(c) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears which at the date of the Report amounted to £8.13s.8d. have been reduced by a payment of 15s.8d. The weekly rent is £1.9s.4d

Recommended :-

That consideration of this case be deferred.

(c) Tenant No.107. With reference to Item No.5(d) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears at the date of the report amounted to £10.3s.4d. and the weekly rent is £1.9s.4d. Recently the tenant failed to pay any rent but subsequent payments of £2. per week have been regular.

Recommended :-

That a final warning notice be issued in the event of regular instalments off the arrears not being maintained.

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(d) Tenant No.176. The arrears which at the date of the report amounted to £3.0s.8d. have been reduced by 3s.10d. The weekly rent is £1.5s.5d.

Recommended :-

That consideration of this case be deferred.

(e) Tenant No.373. The arrears which at the date of the report amounted to £4.2s.3d. have been reduced by a payment of £1.12s.7d. The weekly rent is £1.7s.5d.

Recommended :-

That consideration of this case be deferred.

(f) Tenant No.386. With reference to Item No.5(e) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears at the date of the report amounted to £26.10s.10d. and until recently were being reduced by regular payments. The weekly rent is £1.15s.10d.

Recommended :-

That Notice to Quit be served.

(g) Tenant No.388. With reference to Minute No.5(i) of the Report of the Housing Rent arrears Committee dated 8th July, 1952, the arrears which at the date of the report amounted to £5.18s.4d. have been reduced by a payment of 15s.0d. The weekly rent is £1.15s.10d. There is no financial hardship and constant pressure is necessary to secure payment.

Recommended :-

That a final warning notice be issued.

(h) Tenant No.952. With reference to Item No.5(g) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears which at the date of the report amounted to £6.16s.5d. have been reduced by a payment of 10s.0d. The weekly rent is £1.11s.1d.

Recommended :-

That consideration of this case be deferred.

(i) Tenant No.959. The arrears which at the date of the Report amounted to £8.3s.5d. have been reduced by a payment of £1.11s.1d. The weekly rent is £1.11s.1d. The tenant has promised to endeavour to make regular weekly payments off the arrears.

Recommended :-

That consideration of this case be deferred.

(j) Tenant No.1278. With reference to Item No.5(h) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears at the date of the Report amounted to £15.0s.8d. The weekly rent is £1.17s.7d. Proceedings for recovery of possession of the premises and the arrears outstanding have been instituted and the case is due to be heard at the Barnet County Court on the 11th November, 1952.

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(k) Former Tenant No.409. With reference to Item No.5(i) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, no payment has been received off the arrears which amount to £28.4s.0d.

(l) Occupier No.636. With reference to Item No.5(k) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears at the date of the Report amounted to £7.16s.6d. and the weekly contribution is £1.6s.0d. A promise to pay £1.15s.0d. per week was made by the tenant but payments have proved irregular. On the instructions of the Chairman of the Committee the occupier was required to make payment in full by the 3rd October, 1952, but only £4.0s.0d. was received. There is no financial hardship.

Recommended :-

That Notice to terminate the licence be served.

(m) Occupier No.696. With reference to Item No.5(m) of the Appendix to the Report of the Housing Committee dated 9th September, 1952, the arrears at the date of the Report amounted to £12.9s.3d. and the weekly contribution is 17s.2d. A promise to pay £1.10s. per week until the arrears were cleared has not been kept.

Recommended :-

That a final warning notice be issued.

(n) Occupier No.826. The arrears which at the date of the Report amounted to £6.2s.0d. have been reduced by a payment of £2.0s.8d. The weekly contribution is £2.0s.8d.

Recommended :-

That consideration of this case be deferred.

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Report and Recommendations of the Civil Defence Committee

16th October, 1952

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Matthews, Meynell, McClane, and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th September, 1952, were submitted and signed by the Chairman.

2. CONTROL CENTRE - TOWN HALL BASEMENT. With reference to Minute No.8 of the Report of this Committee dated the 11th September, 1952, a letter dated the 1st October, 1952, was submitted from the County Valuer setting out the terms and conditions in respect of the occupation of the accommodation in the Town Hall basement to be used as a Control Centre which will be considered by the General Purposes Committee on the 22nd October, 1952.

The Committee have no observations to make on the suggested terms and conditions.

3. FOOD CONVOY SERVICE. Home Office Civil Defence Circular No.40/52 dated the 16th September, 1952, was submitted in which it was stated that the Secretary of State had made arrangements in consultation with the Minister of Food for the peace-time organisation and training of an emergency food convoy service. In the light of experience gained from the operation of the Queen's Messenger Convoys in the last war, it had been decided that the emergency feeding services of local authorities could best be reinforced in the early stages of operations, by mobile convoys capable of moving to attacked areas at high speed and providing simple meals within the shortest possible time. Whilst in war the convoys would be administered and operated by the Ministry of Food, on entering an attacked area a convoy would come under the immediate control of the local authority. A similar procedure would be adopted in peace when Convoys taking part in tactical exercises would be placed for the period of the exercise under local authority control.

It was the intention that the Convoy Service should be manned both in peace and in war by personnel of the Welfare Section of the Civil Defence Corps. In view of the experience gained by the W.V.S. in operating the Queen's Messenger Convoys during the last war, the W.V.S. had been asked to assume a large degree of responsibility for the organisation of the new Convoy Service and the personnel at present engaged with the Food Convoy Service were for the most part members of W.V.S. who were also enrolled in the Welfare Section of the Corps.

Eleven convoys have already been formed and sited at points throughout the country and the Convoy Service for the London area is at present based at Staines.

4. CIVIL DEFENCE IN INDUSTRY AND COMMERCE. Middlesex C.D. Circular No.33/52 dated the 17th September, 1952, was submitted stating that the Home Office had inaugurated a series of Industrial Circulars containing information already

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communicated to local authorities in order that industrial and commercial establishments at which Civil Defence was being organised in accordance with Industrial Bulletin No.1 might be informed of the day to day developments in Civil Defence.

The first of the these Industrial Circulars No.1/52 had been issued and Sub-Divisional Civil Defence Officers had been asked to distribute copies to those concerns which had received Industrial Bulletin No.1.

Firms desiring fuller information concerning the subject matter of the Home Office Civil Defence Circulars referred to in the Industrial Circulars were advised to consult the Corps Authority. As however over 500 concerns exist in the Middlesex Division, it might prove difficult for the County Council to handle enquiries from so many sources and County District Councils were therefore asked to accept responsibility for dealing with these enquiries.

5. DELEGATION OF FUNCTIONS. In April last the Chairman of the County Council held a Conference of Representatives of County District Councils to discuss amongst other matters the question of further delegation of powers by the County Council. At the Conference it was decided to appoint a Committee of Members and that Committee has set up various Sub-Committees to consider whether and in what way further and greater delegation can be achieved within the framework of the existing law.

One of the Sub-Committees is the Welfare Sub-Committee and this Council have been invited to forward to the Secretary of the Sub-Committee any matters in relation to Civil Defence which the Council feel should be considered by the Sub-Committee.

The Committee had before them a report by the Clerk of the Council on the functions conferred direct on this Council as a County District Council and those delegated by the County Council, a copy of which has been circulated to all Members.

In general the County Council have offered the fullest delegation of their functions under the various Regulations made under the Civil Defence Act and have not interfered with the discretion of this Council in the exercise of those delegated functions. It would appear, therefore, that there are no proposals which the Committee can put forward for any greater or fuller delegation within the framework of the existing law and the Committee recommend:-

> That the Welfare Sub-Committee be informed that this Committee have no proposals for consideration by the Sub-Committee in connection with the greater or further delegation of Civil Defence functions.

6. SUB-GROUP CONFERENCE. The Clerk reported on the proceedings of a Sub-Group "A" Conference at Southgate on the 2nd October, 1952, when a number of matters had been considered.

7. AUTUMN/WINTER RECRUITMENT CAMPAIGN. With reference to Minute No.11 of the Report of this Committee dated the 11th September, 1952, it was reported that a combined Meeting had been arranged between the Members of the Civil Defence Corps and the Civil Defence Association to be held in the Priory Hall on the 4th November, 1952, and that arrangements were being made for a similar function early in December.

Arrangements are also in hand for a public recruiting Meeting during the early part of December.

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8. EXPANDED AMBULANCE SERVICE. In war-time the whole of the Ambulance Service would be under the control of and administered by the County Council but for Civil Defence purposes Sub-Divisional control would have power to use the whole of the ambulances and motor-cars allocated to local resources. The County Council agreed in principle that it would authorise County District Councils to exercise operational control of part of the Expanded Ambulance Service under the Civil Defence (Ambulance Service) Regulations, 1949.

The Minister of Health has subsequently expressed his unwillingness to agree to any formal delegation to County District Councils of functions in connection with this expanded Ambulance Service, but has approved the exercise by County District Councils of a limited degree of immediate operational control in war-time subject to the Civil Defence Chain of Command.

Chairman.

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

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Report and Recommendations of the Town Planning Committee

16th October, 1952.

PRESENT:

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

Crs. Henry, McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th September, 1952, 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 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. F.B.456 - "Outline" application for erection of detached bungalow land between Nos.103 and 115, Oakleigh Road North, N.20 - Mrs. E.L. Hastings.

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

1. That 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.

2. That the position and width of the proposed points of access be in accordance with details approved by the Local Planning Authority.

Reason:-

The application is in "outline" only and does not indicate sufficient detail of the proposed development.

(b) Plan No. F.B.457 - Application for revision of classification from that of a cafe to that of a restaurant, 264, Colney Hatch Lane, N.10 - Mr. J.J. Conway.

Planning - Permission granted subject to the following conditions:-

1. That the parking of vehicles on the highway in the vicinity of Colney Hatch Lane be strictly prohibited.

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2. That the closing time of the restaurant be not later than 11 o'clock on any evening.

Reasons:-

1. To ensure that the free flow of traffic and conditions of general safety along the neighbouring highway are not prejudiced. (Applicable to Condition 1)

2. To preserve the amenities of the surrounding area which is indicated in the County Development Plan for residential purposes. (Applicable to Condition 2).

(c) Plan No.4287 - Erection of detached garage, 259, Friern Barnet Lane, N.20. - Mr. S.S. Hyde.

Planning - Application not yet received.

Byelaws - Approved.

(d) Plan No. F.B.459/4288 - Proposed detached house on land adjoining Old Owen's Playing Field fronting Athenaeum Road, N.20 - Estate Governors of Dame Alice Owen's Foundation.

Planning - Permission granted.

Byelaws - Approved.

(e) Plan No. F.B.460/4289 - Conversion into two self-contained flats together with works of improvement and dilapidations, 112, Friern Park, N.12 - Mrs. L.C. Maddings and Mrs. M.K. Smith.

Planning - Permission granted

Byelaws - Approved.

(f) Plan No.461 - "Outline" application for the erection of detached bungalow - land south side of High Ridge, Sydney Road, N.10 - Mr. D.A. Bigg.

Planning - Permission granted in accordance with the outline application under consideration pursuant to Article 5(2) of the General Development Order, 1950 and 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 works are commenced on the site.

Reason:-

The application is in "outline" only and does not indicate sufficient detail of the proposed development.

(g) Plan No. F.B.462/4290 - Proposed canopy over existing petrol pumps, Palmsville Garage. 202/4, Colney Hatch Lane, N.10 - Palmsville Garage Ltd.

Planning - Permission granted subject to any requirements of the County Engineer.

Byelaws - Approved.

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(h) Plan No. 4291 - Amended details of roof plan of Plan No. 4203 and proposed detached garage land Oakleigh Road North adjoining Congregational Church - Mr. J.C. Jones.

Planning - Application for garage not yet received.

Byelaws - Approved.

(i) Plan No. F.B.463/4292 - Proposed detached house, 26, Oakleigh Park South, N.20 - Mr. S. Cooper.

Planning - Permission granted subject to the following conditions:-

1. That a building line of 40 ft. to Oakleigh Park South and 10 ft. to Beech Avenue be maintained.

2. That any boundary wall, fence or hedge be not higher than 4 ft. for a distance of 20 ft. in either direction as measured at the point of junction between Oakleigh Park South and Beech Avenue.

Reason:-

To provide a suitable standard of visibility on the highway at the junction of Oakleigh Park South and Beech Avenue. (Applicable to Conditions 1 and 2).

Byelaws - Approved.

(j) Plan No. F.B. 464/4293 - Proposed detached house and garage 28, Oakleigh Park South, N.20 - Mr. H. Brook.

Planning - Permission granted subject to the following condition:-

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

Reason:-

To preserve the amenities of the adjoining residential neighbourhood.

Byelaws - Approved.

(k) Plan No. 4294 - Proposed detached garage, 58, Friern Mount Drive, N.20 - Mr. A.J. Cardall.

Planning - "Permitted" development.

Byelaws - Approved

(l) Plan No. 4295 - Erection of garage adjoining 2, Halliwick Road, N.10 - Mr. Thomas.

Planning - "Permitted" development.

Byelaws - Refused for the following reason:-

The plans do not comply with Building Byelaw 5 (i) (b).

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(m) Plan No.4286 - Proposed Garage 84, Friern Watch Avenue, N.12 - Mr. Franklin.

Planning - "Permitted" development.

Byelaws - Approved.

3. DECISION OF AREA PLANNING COMMITTEE. The following decision was made at the Meeting of the Area Planning Committee held on 30th September, 1952:-

F.B. 499 - Erection of 12 maisonettes and 24 lock-up garages, Netherlands Road - Messrs. Day (Contractors) Ltd.

Permission granted subject to the following conditions:-

1. That the external secondary access from the first floor maisonettes be omitted, and provision be made for this access to be incorporated within the main containing walls to the satisfaction of the Local Planning Authority.

2. That the roofs be covered with an approved type of clay tile in lieu of the proposed asbestos tiles to the satisfaction of the Local Planning Authority.

3. That a layout plan and detailed plans, sections and elevations of the proposed garages 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.

4. That the use of the land at the rear of the proposed development intended for a private open space, be precisely defined and the boundaries described in order that regular care and maintenance may be assured.

Reason:-

To prevent injuries to the amenities of the neighbourhood. (Applicable to Conditions 1, 2, 3 and 4).

4. SECTION 35 APPLICATIONS.

(a) Plan No. F.B.204C - Erection of five lock-up Garages and Caretaker's store, Woodhouse Road, N.12. - Friern Barnet Urban District Council.

Permission was granted to the above-mentioned development at the Meeting of the Area Planning Committee held on 30th September, 1952.

(b) Plan No. F.B.426 - Erection of three class infants' school, Netherlands Road, New Barnet - Hertfordshire County Council. With reference to Minute No.13 of the Report of this Committee dated the 11th September, 1952, formal notification has now been received of the Middlesex County Council's decision.

5. TIMBER YARD - 148, COLNEY HATCH LANE - MR. D.J. MITCHELL. With reference to Minute No.16 of the Report of this Committee dated 11th September, 1952, the owner of the premises was notified on the 22nd September, that it would be necessary for him to make planning application for permission to use the premises for the manufacture of articles of joinery, etc. but no such application has yet been received. A reminder will be sent to Mr. Mitchell and a further report will be submitted at the next Meeting of the Committee.

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6. USE OF 13 and 13A, OAKLEIGH ROAD SOUTH, N.11 - MR. G.D. VINE. With reference to Minute No.15 of the Report of this Committee dated 11th September, 1952, a further letter was sent to Mr. Vine informing him that if a formal planning application was not received by the 4th October for permission to use the premises for industrial purposes, enforcement action would be taken. A letter was submitted from agents acting on Mr. Vine's behalf stating that Mr. Vine does not propose to use the above premises for the manufacture of articles, but that the premises will be used for business stores and offices only.

In the circumstances formal planning application is not necessary. Inspections will be carried out from time to time.

7. DELEGATION OF FUNCTIONS - TOWN PLANNING. In April last the Chairman of the County Council held a Conference of Representatives of County District Councils to discuss amongst other matters the question of further delegation of powers by the County Council. At the Conference it was decided to appoint a Committee of Members and that Committee has set up various Sub-Committees to consider whether and in what way greater and further delegation can be achieved within the framework of the existing law.

One of the Sub-Committees is the Planning Sub-Committee and this Council have been invited to forward to the Sub-Committee any matters which the Council feel should be considered by them.

The Committee considered a report on the arrangements for the exercise of planning control under the provisions of the County Council Delegation Agreement, a copy of which report has been circulated to all Members, and recommend:-

That the Secretary of the Planning Sub-Committee be informed that the Committee are of the opinion that there are many applications for permission to develop which could be dealt with by County District Councils without reference to the County Council and that where for example proposed development would not conflict in any way with the provisions of the Development Plan, it should not be necessary for such applications to be submitted to the County Council. The Committee feel that a considerable amount of labour and time at both County Council and County District Council offices is unnecessarily taken up in dealing with these applications at present.

8. COUNTY DEVELOPMENT PLAN - PROPOSED AMENDMENTS. A letter dated 15th October, 1952, was submitted from the Middlesex County Council stating that the following amendments to the present proposals of the Plan within the area of this authority have now been approved and the Minister of Housing and Local Government is being approached on the question of incorporating this amendment in the Plan:

"LN/268 Friern Barnet - Erection of lock-up garages and workshops on land at rear of Oakleigh Road North. This land is defined for statutory allotments. Notation amended to residential."

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

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MINUTE BOOK

Report and Recommendations of the Allotments Committee

16th October, 1952

PRESENT:-

Cr. D.C. Wright ... Chairman

Crs. Foley, Peart, Pugh, Miss Richards and Richardson.

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

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mr. White.

2. MINUTES. The Minutes of the Meeting of this Committee held on 11th September, 1952, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

   (a) Outstanding Applications. The Association have eight applications outstanding for permanent plots.

   (b) Rathbone Allotments - Notices. With reference to Minute No.3(d) of the Report of this Committee dated 10th July, 1952, notices have been erected on the 9-Hole Golf Course, requesting golfers to exercise care when retrieving balls from the allotments.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

   (a) Outstanding Applications. The Association have two applications outstanding for permanent plots.

   (b) Temporary Allotments - Bethune Recreation Ground - Tenancy. The Parks Committee at their Meeting on 11th September, 1952, approved the extension of the tenancy of these allotments for a further period of one year to 31st December, 1954.

5. HALLIWICK PARK ALLOTMENTS HOLDERS' ASSOCIATION LTD.

   (a) Outstanding Applications. The Association have twenty-six applications outstanding for permanent plots.

   (b) Coppetts Road Allotments.

      (i) Notices. With reference to Minute No.5(c) (iii) of the Report of this Committee dated 10th July, 1952, suitable notices have been erected on the boundary of the allotments and have been posted in the dressing rooms in Halliwick Recreation Ground.

      (ii) Removal of Sheds. With reference to Minute No.5(c) (i) of the Report of this Committee dated 11th September, 1952, the huts on plots E.202, D.45 and C.50 have now been darkened.

      (iii) Fencing - George Crescent. The Association's representative reported that the fence between the houses in George Crescent and the Allotments

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was in a bad condition and that access to the Allotments was being gained by people climbing over.

The Chairman of this Committee together with the Engineer and Surveyor and Mr. Jago will inspect the fence and a Report will be submitted to the next Meeting.

(iv) School Site.

(A) Fencing. The erection of the fence which separates the school site from the allotments is now nearing completion.

(B) Additional Access. On the authority of the Chairman of the Parks Committee, the County Council were informed that this Council agreed, subject to conditions, to the provision of an additional access to the school playground through Halliwick Recreation Ground from Coppetts Road and Albion Avenue.

(c) Pinkham Way Allotments.

(i) Water Supply. All pipes have been installed and taps have been fitted pending delivery of cisterns.

(ii) Erection of Sheds. With reference to Minute 5(b) of the Report of this Committee dated 11th September, 1952, when the Committee considered the question of the erection of sheds on this land, the Association's Representative referred to the fact that the applications received were for the erection of an Anderson shelter and a greenhouse and enquired whether the Council's prohibition of sheds included greenhouses.

The Committee recommend:-

That the decision of the Council as set out in the above-mentioned minute in so far as it related to sheds be extended to the erection of any buildings or structures except the authorised tool boxes.

Chairman

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Parks Committee

16th October, 1952

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, McClane, Matthews, Meynell, Peart, Wright, Pugh and Miss Richards.

Also in attendance.

Crs. Martin and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th September, 1952, were submitted and signed by the Chairman.

2. ADVERTISING STATION - KENNARD ROAD/FRIERN BARNET ROAD. With reference to Minute No.7 of the Report of this Committee dated the 11th September, 1952, when the Committee approved the use of the advertising station by two advertisers, the Company now state that they have still been unable to let the advertisement rights but that they have received enquiries from two firms as to the possibility of dividing the board into five parts and using it for posters, approximately 6 ft. 8 inches wide. The type of posters would still be subject to approval.

The Committee recommend:-

That the division of the board into five parts be permitted subject to review after a period of 12 months.

3. CATERING RIGHTS - CAFES, BETHUNE RECREATION GROUND AND FRIARY PARK. With reference to Minute No.9 of the Report of this Committee dated the 11th September, 1952, a letter dated 2nd October, 1952, was submitted from the present Caterer stating that he is willing to continue the catering in these cafes. He has enquired whether the Council would enter into a three year agreement.

With regard to the cafe in Bethune Recreation Ground the Committee have agreed to the closing on Mondays to Fridays on and after the 13th October for the rest of the winter.

The Committee recommend:-

That the Council agree in principle to a three year agreement subject to satisfactory safeguards.

4. BOWLING GREEN - FRIARY PARK. At the request of the Friary Park Bowling Club the Chairman of this Committee agreed to the Club's using the green on the 1st, 2nd, 3rd and 4th October, 1952. The bowling season ended on 30th September and all members of the Club using the green after this date paid the normal public charge of 6d.

5. BETHUNE RECREATION GROUND.

(a) Football Pitch - Holly Park and St. John's Primary Schools. The Chairman of the Committee granted a request from the District Committee of the Middlesex County Council Education Committee for the use of a part of Bethune Recreation Ground, fronting the changing hut, as a small football pitch.

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The area has been marked out as a junior pitch and goalposts have been erected. Play commenced on 23rd September, 1952, as follows:-

Holly Park Primary School - Thursdays 1.30 p.m. to 4.00 p.m.
St. John's Primary School - Tuesdays 1.30 p.m. to 4.00 p.m.

The District Committee have been informed that the Council reserve the right to withdraw this permission if at any time the Council wish to carry out the proposed improvements to this area.

The Committee recommend:-

That the action taken be confirmed and that a fee of £30 be charged.

(b) Damage and Annoyance. A letter was submitted from a resident in East Road in which he complains of rowdyism caused by youths playing football in Bethune Recreation Ground near his house. Among several incidents the most recent was the smashing of a window, and he states that during the last football season a great deal of noise had to be tolerated because the football pitch was laid out with one goal almost in front of his property.

He points out that this pitch (the one referred to in the previous Minute) has again been laid out in the same position and suggests that it be changed to run in an east to west direction. The complaint refers to the use of the pitch late in the evening and not by the authorised users.

The Committee are informed that the area on which the pitch is laid is too small to allow for it to be changed to run in an east west direction.

The Committee recommend:-

That the goal posts be altered so as to permit removal after authorised use.

(c) Hockey Area. Reference was made to the use by persons (other than members of authorised Football Clubs) of the narrow portion of this area with consequent annoyance to occupiers of adjoining property. The narrow portion is used to prevent excessive use of the football pitches.

The Committee consider that when the condition of the ground permits, these persons should not be precluded from using the football pitches and have left it to the discretion of the Parks Superintendent whether or not play should be permitted.

(d) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out to the 9-Hole Golf Course since the last Meeting.

(ii) Staff. R.E. Postill returned to duty on 17th September, 1952.

(iii) Competitions. The Annual Scratch Competition has been won by Mr. R. Perry.

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(iv) Receipts.

Receipts for September 1952	...	£121.17.6.
Compared with September 1951	...	143.10.0.
Total receipts April 1st to September 30th 1952	...	891. 2.0.
Compared with 1951	...	881. 5.7.

6. PROPOSED PRIMARY SCHOOL - COPPETTS ROAD. At the request of the Chief Education Officer the County Council were informed, on the authority of the Chairman of this Committee, that the Council agreed to the provision of an access to the school playground through Halliwick Recreation Ground from Coppetts Road and Albion Avenue subject to the following conditions:-

(a) The County Council to erect and maintain at their own expense a gate in the chain link fence between the school site and the Recreation Ground.

(b) The County Council at their own expense to erect and maintain a gate of a type and pattern to be approved by the District Council in the wrought iron fence between the school site and the Recreation Ground.

(c) The gates referred to in (a) and (b) to be kept locked when not in use by children proceeding to and from the school site and the use of these gates to be under the supervision of a responsible person.

(d) The District Council reserve the right to withdraw this permission at any time and/or require the County Council to carry out any works in the event of damage being caused to the Recreation Ground or the surrounding fence.

(e) The payment of a nominal sum as acknowledgment.

The County Council have not yet accepted these conditions.

The Committee recommend:-

That the action taken be confirmed.

7. LAND JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.13 of the Report of this Committee dated the 11th September, 1952, the County Council were asked to pay for both site and garden works estimated to cost £500.

A letter dated 18th September, 1952, was submitted from the County Valuer stating it was unlikely that the County Council would authorise expenditure of this amount on the site under present conditions and in accordance with the County Valuer's request a further estimate has been supplied for clearing the land only, exclusive of levelling and seeding with grass. The County Valuer has been requested to give further consideration to the rough levelling and seeding of the back portion of the site to enable any growth to be kept under control by the use of an auto-scythe. No reply has yet been received.

8. PLAYGROUND SUPERVISORS. On the authority of the Chairman of the Committee the services of the Playground Supervisors were terminated on Sunday, 5th October, 1952.

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9. NORTH MIDDLESEX GOLF COURSE - SURVEY OF TREES. With reference to Minute No.6(b) of the Report of this Committee dated the 11th September, 1952, two tenders were submitted for the removal of 15 dead or dangerous trees from the Golf Course.

The Committee recommend:-

That the tender of W. Tansley in the sum of £34.10s.0d. be accepted.

10. MOWING EQUIPMENT - OVERHAUL AND REPAIR. The Committee recommend:-

(a) That Kingston House Ltd. who satisfactorily performed this work in 1951 be asked to submit a tender for the annual overhaul and repair of mowing equipment.

(b) That the Chairman of the Committee be empowered to authorise acceptance of the tender and the placing of the order.

11. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.20 p.m.

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MINUTE BOOK

Report and Recommendations of the Establishment Committee

21st October, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Meynell 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 held on the 16th September, 1952, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the report of the Joint Committee (Manual Workers) held this day a copy of which has been circulated to all Members of the Council and the following matter arises therefrom:-

Holidays and Holiday Stamp Cards. The Committee recommend:-

That the holiday stamp card arrangements as agreed by the Joint Negotiating Committee for Local Authorities Services (Building and Civil Engineering Craftsmen) be implemented with effect from the 30th September, 1952.

4. CLERK'S DEPARTMENT - MISS D. UPCHURCH, SHORTHAND/TYPIST. With reference to Minute No.5 of the Report of this Committee dated the 10th June, 1952, Miss Upchurch will have completed six months service on the 5th November, 1952. Her service has been satisfactory and the Committee recommend:-

That subject to passing medical examination she be appointed to the permanent staff with effect from the 5th November, 1952.

5. OVERTIME - ENGINEER AND SURVEYOR'S DEPARTMENT. With reference to Minute No.15 of the Report of the Highways and Public Works Committee dated 14th October, 1952, the Committee have given consideration to the question of the payment for overtime work by certain members of the technical staff of the Engineer and Surveyor's Department who are not normally entitled to overtime pay. Two Officers are affected, the Chief Engineering Assistant and the Senior Engineering Assistant.

In the existing special circumstances created by shortage of staff the Committee recommend:-

That these two technical officers not eligible for overtime pay if required to work after normal office hours be paid a bonus of an amount to be decided by the Committee when the need for overtime ends, not being for a longer period than three months.

See Minute No. 12 Gen. Mtg. 30.10.52

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6. SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. Details were submitted for the information of the Committee and the following matters arise therefrom:-

(a) H.J. Evans - Parks Staff. This employee has been absent from duty since 12th August, 1952, due to sickness and will shortly be attending for X-Ray examinations.

The Committee consider that sick pay should be continued until the next Meeting of the Committee by which time the result of the examination should be available.

The Committee recommend:-

That full sick pay be continued to the date of the next Meeting.

(b) S.J. Sayers - Foreman Carpenter. This Employee has been absent through sickness since 1st September, 1952, and during the last 12 consecutive calendar months has been away for more than the 13 weeks for which full sickness benefit is payable. The period of 13 weeks expired on 2nd October and on the authority of the Chairman of this Committee, full sickness benefit was authorised to the date of this Meeting.

The Committee recommend:-

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

(ii) That to the date of the next Meeting this employee be granted half pay as sick pay without deduction of insurance benefit.

7. OVERTIME. The Committee have authorised the payment of overtime as follows:-

(a) F. Eastwood - Housing General Foreman .... 3¾ hours.
(b) E.J. Turner - Senior Accountancy Assistant.. 4 hours.
(c) G.W. Wingfield - Accountancy Assistant .... 4 hours.

8. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE.

(a) Housing Department - Junior Clerk. It was reported that this Officer had not satisfied the examiners at his Intermediate examination (B.Sc. Housing Estates Management) in July of this year and had accordingly re-registered to sit the examination in July, 1953.

The Committee recommend:-

That financial assistance to this Officer be continued in accordance with the terms of paragraph 8 of the Scheme of Conditions of Service for his second period of training.

(b) Treasurer's Department - Accountancy Assistants.

The Committee recommend:-

That financial assistance in accordance with the terms of paragraph 8 of the Scheme of Conditions of Service be granted to the under-mentioned Accountancy Assistants in the Treasurer's Department for training for the professional examinations of the Institute of Municipal Treasurers and Accountants (Inc.):-

G.W. Wingfield - Intermediate Examination
J.F. Ward - Final Examination.

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Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.20 p.m.

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

21st October, 1952.

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Meynell, Pickering, Mrs. Pugh, Miss Richards and Richardson.

Also in attendance:

Cr. Nunn.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1952, were submitted and signed by the Chairman.

3. TOWN HALL.

(a) Town Hall and Priory Hall - Lettings.

(i) Friern Barnet Council of Social Service. The Committee recommend:-

That the action taken by the Chairman in granting the Friern Barnet Council of Social Service the use free of charge of Committee Room No.1 on Friday, 10th October, 1952, for a Meeting, be approved and confirmed.

(ii) Friern Barnet Bridge Society. The Committee recommend:-

That the action taken in granting the Friern Barnet Bridge Society the usual facilities in the Priory Hall for Bridge drives for 8 bookings from the 10th September to 17th December, 1952, at a fee of £1.11s.6d. per booking be approved and confirmed.

(iii) Town Hall and Priory Hall - Bookings. Reference was made to the absence of provision in the Scale of Charges and Regulations and Conditions of Letting for more than one function on any one day.

The Committee have instructed the Clerk to report on this matter to the next Meeting.

(b) Town Hall Basement - Control Centre. As a result of negotiations in connection with the above, a letter dated 1st October, 1952, has been received from the County Valuer stating that he has now considered the terms and conditions in respect of the occupation of the accommodation in the Town Hall basement to be used as a Control Centre and is prepared to recommend to the County Council as follows:-

The County Council to take a lease of the accommodation for the term of 21 years with an option for a further 21 years;

The County Council to be responsible for rates and water rates in connection with which

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a separate assessment can be made in respect of the accommodation;

The County Council to be responsible for internal decorations of the premises, this Council remaining responsible for all other repairs;

The County Council to pay a fair proportion of the electricity charge for the building, the basis of which is to be subsequently agreed between the two authorities.

The lease to contain a clause giving the County Council the right to terminate the tenancy should the premises be no longer required for Civil Defence purposes. At the termination of the tenancy the County Council to be liable for the reinstatement of the premises to their present condition; in connection with which the present state and any works of alteration that may be carried out shall be recorded.

The County Council to have the right to use the accommodation for some non-Civil Defence purpose with the approval of the District Council; who are to have the first claim to any such use.

These proposals to be subject to the approval of the County Council, the appropriate Ministry concerned and to the lease being approved by the Clerk of the County Council.

The rental and any other details will be the subject of further negotiations with the County Council.

The Civil Defence Committee have no observations to make on the proposal and the Committee recommend:-

That the foregoing terms be approved in principle.

(c) Town Hall Depot - Supply of Petrol for Ambulance Services. With reference to Minute No.3(g) of the Report of this Committee dated 16th September, 1952, a report was submitted by the Engineer and Surveyor on the practicability of providing petrol from the pump in the Depot for Ambulance Vehicles attached to No.3 Depot at Friern Barnet.

The requirements are estimated at 60 gallons per day and the Middlesex County Council is prepared to agree to a charge of 1d. per gallon to cover handling costs with a minimum daily charge of 5s.0d. The Committee are satisfied that such an arrangement could be satisfactorily administered and recommend:-

That the County Ambulance Service be granted these facilities.

4. PROPOSED PURCHASE OF PROPERTY FOR CIVIC CENTRE PURPOSES. The Clerk reported on the action taken in this matter as instructed at the last Meeting, and a letter dated 9th October, 1952, was submitted from the Ministry of Housing and Local Government stating that the Minister is in general reluctant to agree to the purchase of land in advance of requirements unless it can be clearly established that there is disadvantage in postponement.

In the circumstances, the Committee do not recommend any further action in connection with the proposed acquisition of this property.

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The Committee have authorised the Clerk to inform the owner of the property in question accordingly.

5. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during September, 1952, the Fire Service was summoned on two occasions as follows:-

House Fire - 1
Vehicle - 1

2 false alarms were received one of which was found to be malicious.

6. FRIERN BARNET FOOD CONTROL COMMITTEE - NOMINATIONS. In accordance with Ministry of Food Circular letter dated 30th August, 1952, nominations have been invited for the Friern Barnet Food Control Committee for the year 1953 and replies received from the various Associations were submitted to the Meeting.

The Committee have directed that the 17 names indicated by the Committee be forwarded to the Divisional Food Officer for consideration and recommend:-

That the action taken be approved and confirmed.

7. ENTERTAINMENTS.

(a) Festival of Drama 1952. The Reports of the Meetings of the Festival of Drama Sub-Committee held on the 19th March, 1952, and 20th September, 1952, copies of which are attached, were submitted.

In connection therewith reference was made to the printing of posters, handbills and programmes referred to in Minute No.7 of the Report of the Sub-Committee dated the 20th September, 1952, and to correspondence with the Finchley and District Advisory Committee of the London Society of Compositors.

This correspondence will be submitted to and considered by the Committee at the next Meeting.

(b) Exhibition of Art, 1953. The Reports of the Meetings of the Exhibition of Art Committee held on the 25th September and 16th October, 1952, copies of which are attached, were submitted. Arising from consideration of the Reports, the Committee recommend:-

That a sum of £50 be allocated from the General Rate Fund for the organisation of this Exhibition.

8. THE KING GEORGE VI APPEAL FUND. The Chairman of the Council has opened a local appeal in aid of the National Fund.

9. CORONATION. The Reports of the Meetings of the Coronation Committee held on the 16th and 21st October, 1952, copies of which are attached, were submitted.

Arising therefrom the Committee recommend:-

That the allocation of £1,000 referred to in Minute No.7 of the Report of the General Purposes Committee dated the 10th June, 1952, be increased to £2,250.

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10. CORONATION BOOK "ELIZABETH II". A letter dated 3rd October, 1952, was submitted from the Cawder Publishing Company Ltd. seeking the Council's co-operation in the publication of a local edition of this souvenir book which it is intended should contain local information and a programme of local Coronation celebrations. The Publishers will place the book on sale in the District at 2s.6d. per copy and will supply 500 copies to the Council free of charge.

The Committee recommend:-

That the Clerk be authorised to co-operate with the publishers in the preparation of this Book.

11. OFFICIAL GUIDE. With reference to Minute No.7 of the Report of this Committee dated 16th September, 1952, a letter dated 9th October, 1952, was submitted from the Homeland Association Ltd. stating that they now proposed to proceed with the production to honour the existing contracts made with local advertisers and 1,000 free copies will be provided for distribution by the Council during the next two years. It appears that the revised edition will contain a reduced number of pages presumably through the lack of support from advertisers but this will not necessitate any reduction in the information concerning the District, although it is proposed to reduce the number of photographs.

12. ADMINISTRATIVE STAFF COLLEGE - LOCAL GOVERNMENT SCHOLARSHIPS. A letter dated 15th September, 1952, was submitted from the Urban District Councils' Association stating that the question of Local Government Scholarships to this College at Henley-on-Thames has been considered and provisionally approved by the Executive Council of the Association. It is proposed that the following contributions should be payable by urban district councils.

Population under 50,000	£1 per annum
" 50,000 and over	£2 per annum

An opportunity of submitting persons for consideration for the award of scholarships will be available to all contributing authorities and it is hoped that the first admissions under the Scheme will be in the session beginning May, 1953, and the first contributions will be payable for the financial year 1953/54. Although it is understood that the structure of the course and the financial consideration necessitate that the number of candidates which can be accepted in any one year is limited and is unlikely to exceed 10 for the next few years, all urban district councils are requested to support the scholarship scheme.

The Committee recommend:-

That the Council supports the Scheme by paying the appropriate contribution of £1 per annum.

13. NOTICE BOARDS - DISPLAY OF POSTERS. With reference to Minute No.12 of the Meeting of the Council held on the 25th September, 1952, the Committee gave further consideration to the request received from the Workers' Educational Association, Friern Barnet Branch, for the display of posters announcing a programme of lectures on the Council's notice boards

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throughout the District. The Committees also considered a request since received from the Friern Barnet Photographic Society for space to be given and facilities afforded for the display of posters on the Notice Boards throughout the District announcing the North London Salon of Pictorial Photography in which the Society is participating with 15 other similar Associations in North London.

The Committee recommend:-

(a) That each application for such facilities be considered on its merits,

(b) That facilities be afforded to the Workers' Educational Association for the display of posters announcing their programme of lectures on the understanding that they will accept the risk of the notices being over-posted and will reimburse the Council's cost.

(c) That the application from the Friern Barnet Photographic Society be refused.

14. DELEGATION OF FUNCTIONS BY MIDDLESEX COUNTY COUNCIL - RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.14 of the Report of this Committee dated 16th September, 1952, the Public Health, Town Planning, Highways and Civil Defence Committees have considered whether and in what way greater and further delegation can be achieved within the framework of the existing law and any recommendations of those Committees adopted by the Council will be forwarded for consideration by the appropriate Sub-Committee.

One other Service which has not received consideration by any other Committee is Education.

When the Education Act 1944, became law this Committee were unsuccessful in their endeavour to form a joint Divisional Executive and Education in this District is governed by the County Education Committee through a District Committee upon which this Council are represented by six Councillors.

This Committee consider that no observations can be submitted to the Conference Sub-Committee which could result in the transfer of any part of this Service to the District Council.

15. PURCHASE OF AMPLIFYING EQUIPMENT. With reference to Minute No.20 of the Report of this Committee dated 16th September, 1952, the Engineer and Surveyor reported on the further enquiries made in connection with the equipment offered in the quotation referred to as No.2 in his report to the last Meeting from which it would appear that this equipment would be satisfactory for the Council's requirements.

The Committee recommend:-

That the quotation of Philips Electrical Ltd. for the supply of 4 horn loud speakers, amplifier and microphone to operate from either main or 12 volt battery at a price of £105.12s.6d. be accepted.

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No provision has been made in the estimates for this expenditure which is, therefore, subject to the observations of the Finance Committee.

James O'Reart

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.05 p.m.

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MINUTE BOOK

Report and Recommendations of the Festival of Drama 1952 Sub-Committee

19th March, 1952.

PRESENT:

Cr. A.C. Henry ... Chairman

Mrs. W. Hall-Jones, Miss K. Hubbard, Mrs. D. Patton, Messrs. Harris, Holman and Stillwell.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mrs. R. Beale.

2. CO-OPTION OF MEMBERS. With reference to Minute No.2 of the Report of this Committee dated the 3rd January, 1952, the Clerk reported that the following organisations had accepted the invitation to nominate representatives and that the following persons had been so nominated :-

The Entwenties - Mrs. R. Beale
The Oakleigh Players - Miss K. Hubbard
The Friern Barnet and Whetstone Towns Women's Guild - Mrs. W. Hall-Jones.
The Finchley Operatic and Dramatic Society - Mrs. D. Patton.
The Incognito Theatre Group - Mr. J. Williams.
The Priory Club - Mr. A. Holman.

The Clerk also reported that Messrs. Burton, Harris and Stillwell had intimated that they were prepared to serve on the Sub-Committee.

3. MINUTES. The Minutes of the Meeting of the 1951 Sub-Committee dated the 3rd December, 1951, and of this Sub-Committee dated the 3rd January, 1952, were submitted and signed by the Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. The Sub-Committee have appointed Cr. D.C. Wright as their Vice-Chairman.

5. DATE OF FESTIVAL. The Sub-Committee have decided that the Festival shall be held in the week commencing Monday the 27th October, 1952, and arrangements have been made for the Church Hall to be booked for this week.

6. PRICE OF ADMISSION. The Sub-Committee have fixed the price of admission as, 3s.6d. (RESERVED), 3s.0d., 2s.0d., and 1s.0d., no season tickets will be issued for this year's Festival.

7. ICES. The Sub-Committee have decided to arrange for the provision of ices each evening of the Festival.

8. APPOINTMENT OF OFFICERS. The Sub-Committee have appointed the following Officers :-

Stage Manager - Mr. A. Holman.
Festival Electrician - Mr. M. Stillwell.
Hon. Secretary - Mr. B.R. Ostler.
Hon. Treasurer - Mr. A. Pitt.

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9. PRESIDENT OF THE FESTIVAL. The Sub-Committee have decided to ask the Chairman of the Council, at that time, to act as President of the Festival.

10. CUSHIONS. The Sub-Committee have authorised the Hon. Secretary to arrange for the hire of the Finchley Operatic and Dramatic Society's cushions during the period of the Festival.

11. FLORAL DECORATIONS. The Sub-Committee have authorised the Hon. Secretary to arrange for the provision of a floral display in the Church Hall on Saturday the 1st November, 1952, as in previous years.

12. PARTICULARS AND CONDITIONS OF ENTRY. The Sub-Committee fixed the Particulars and Conditions of Entry for the 1952 Festival, a copy of which is attached hereto, and have authorised the Hon. Secretary to circulate these.

13. ADJUDICATOR. The Sub-Committee have decided to invite Mr. Leo Baker to act as Adjudicator at this year's event, and in the event of his not being available, the Hon. Secretary has been instructed as to the action to be taken.

A.C. Henry

Chairman

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Festival of Drama 1952 Sub-Committee

20th September, 1952.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Martin, Matthews and Wright.
Mesdames R. Beale and D. Patton.
Messrs. Burton, Stillwell and Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Miss K. Hubbard and Messrs. Harris and Holman.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 19th March, 1952, were submitted and signed by the Chairman.

3. PROGRAMME. The Hon. Secretary reported that thirteen entries had been received for the Festival, but that one had subsequently withdrawn and the Sub-Committee have agreed the programme of the Festival as follows :-

Tuesday, 21st October, 1952:

Her Affairs in Order ..	Southgate Oakwood Evening Townswomen's Guild ..	Class II
I was a Stranger ..	Incognito Theatre Group ..	Class I
The Happy Journey ..	Southgate Theatre Guild ..	Class II

Wednesday, 22nd October, 1952:

Ladies in Jeopardy ..	Convent of the Sacred Heart ..	Class I
The Man who Played Judas ..	The Parish Players ..	Class II
Heaven on Earth ..	St. Michael's Wood Green Dramatic Club ..	Class II

Thursday, 23rd October, 1952:

Land of Hearts Desire ..	Incognito Theatre Group ..	Class II
White Queen, Red Queen ..	The Entwenties ..	Class I
The Black Cabinet ..	St. Michael's Players ..	Class II

Friday, 24th October, 1952:

And now the Journey ..	Priory Amateur Dramatic Society ..	Class II
Ophelia ..	Old Woodhouseians Dramatic Society ..	Class II
Hands Across the Sea ..	Finchley Operatic & Dramatic Society ..	Class II

CHAIRMAN'S INITIALS

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Saturday, 25th October, 1952:

Four selected plays to be chosen by the Chairman of the Sub-Committee in consultation with the Adjudicator and the Hon. Secretary.

The first play each evening will be presented at 7.45 p.m.

See note at end of Minutes.

4. PRESIDENT OF THE FESTIVAL. With reference to Minute No.9 of the Report of this Sub-Committee dated the 19th March, 1952, the Chairman of the Council reported that he would be pleased to act as President of the Festival, but that it was possible that he might not be able to attend the presentation performance on the Saturday in which case he would ask the Vice-Chairman of the Council, Cr. J.D. Peart to act in his place.

5. COMPLIMENTARY TICKETS. The Sub-Committee have decided to issue complimentary tickets on the same basis as for the 1951 Festival.

6. ADVERTISEMENTS IN THE OFFICIAL PROGRAMME. The Sub-Committee have agreed to make space available in the official programme for advertisements at the following rates:

Half page 12s.6d. Full page £1.1s.0d.

7. PRINTING. The Hon. Treasurer reported that on the authority of the Chairman of the Sub-Committee he had arranged for the printing of the tickets for the Festival by the Burlington Press. Quotations will be invited for the printing of posters, handbills and programmes, and the Sub-Committee have approved and confirmed the action taken and authorised the Chairman to approve the acceptance of the lowest tender received.

8. PROVISION OF ICES AND REFRESHMENTS. The Hon. Secretary has been instructed to enquire whether the Friern Barnet and Whetstone Townswomen's Guild will be prepared to make the necessary arrangements for the provision of Ices and Refreshments on similar lines to last year, Ices to be provided on each night of the Festival.

9. RESERVED SEATS. The Sub-Committee have decided that the 3s.6d. reserved seats shall also be numbered.

10. INTERVAL MUSIC. It was reported that Mr. Jackson had now disposed of his equipment and the Sub-Committee are making alternative arrangements for the provision of interval music.

A.C. Kenny

Chairman.

The Meeting commenced at 10.30 a.m. and terminated at 11.45 a.m.

NOTE Since the Meeting it has been found necessary, at the request of the Incognito Theatre Group, to transpose their entries on the Tuesday and Thursday evenings.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Exhibition of Art Committee

25th September, 1952

PRESENT:-

Crs. Matthews, Peart, Miss Richards and Wright.

1. APPOINTMENT OF CHAIRMAN OF THE COMMITTEE. The Committee appointed Cr. D.C. Wright as their Chairman.

Cr. D.C. WRIGHT ... In the Chair

2. TERMS OF REFERENCE. The Clerk reported on the Terms of Reference of the Committee contained in Minute No.9 of the Report of the General Purposes Committee dated 10th June, 1952.

3. PROVISIONAL DATE OF PROPOSED EXHIBITION. The Committee have suggested that the Exhibition be held from Saturday, the 28th February to Saturday, 7th March, 1953, inclusive.

4. CO-OPTION OF PERSONS NOT MEMBERS OF THE COUNCIL. The Committee decided to co-opt Mr. Paul Smyth (President of the Finchley Art Society); Mr. J.C. Grieves, M.A., Mr. R.J. Robertson (Headmasters); and Mr. Eric Burton representing the Youth Committee and to inform the Youth Committee that an additional representative could be nominated if they wished to do so.

5. DATE OF NEXT MEETING. It was decided to hold the next Meeting of the Committee, to which the co-opted persons would be invited, on Thursday, the 16th October, 1952, at the conclusion of the Meeting of the Parks Committee.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8 p.m.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Exhibition of Art Committee

16th October, 1952.

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Peart and Miss Richards.
Messrs. Grieves, Marshall-Walker, Murray, Robertson and Paul Smyth.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Messrs. Burton and Shaw.

A letter was also submitted from Mr. Shaw pointing out that whilst he was pleased to accept nomination on the Committee, his professional duties were such that he would not be in a position to give much practical assistance, but that he would be only too glad to give any advice on any points which might arise on which he could be of assistance because of his professional experience.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 25th September, 1952, were submitted and signed by the Chairman.

3. CO-OPTION OF PERSONS NOT MEMBERS OF THE COUNCIL. With reference to Minute No.4 of the Report of this Committee dated the 25th September, 1952, the Clerk reported that Messrs. Burton, Grieves, Marshall-Walker, Murray, Robertson, Shaw and Paul Smyth had all indicated their willingness to serve on the Committee and the Committee formally appointed them as Co-opted Members.

The Committee have also instructed the Clerk to invite a representative of the Friern Barnet Photographic Society to serve on the Committee.

4. DATE OF EXHIBITION. With reference to Minute No.3 of the Report of this Committee dated the 25th September, 1952, the Committee have agreed to hold the Exhibition from Saturday the 28th February to Saturday the 7th March, 1953, both dates inclusive.

5. REGULATIONS FOR EXHIBITORS. The Committee have settled draft Regulations on lines very similar to the previous occasion, the main differences being :-

(a) the inclusion of photography, modelling and wood carving;

(b) the division of exhibits into three classes -

Junior	-	under 15 years
Youth	-	15 years and under 21 years
Open	-	Any age

(c) extension of time for receipt of exhibits.

6. VENUE. The Committee have decided to hold again the Exhibition in Committee Rooms 1 and 2 and in the event of these rooms not being large enough to accommodate the exhibits received, the annexe to the Committee Rooms and the Council Chamber be used in addition.

CHAIRMAN'S INITIALS

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7. OPENING CEREMONY. The Committee have decided to hold the Opening Ceremony on Saturday the 28th February, 1952, at 3 p.m., and will consider at their next Meeting the form of the Opening Ceremony.

8. ADVANCE PUBLICITY. The Committee have considered advance publicity measures and have decided as follows :-

(a) Posters. Enquiries are being made as to the possibility of obtaining a specially designed small poster for the preliminary notification of the Exhibition with a view to bringing the Exhibition to the notice of possible Exhibitors. Similar enquiries are being made regarding the production of a specially designed larger poster nearer the date of the Exhibition which will contain details of the Exhibition.

The Chairman of the Committee has been authorised to take any necessary action in connection therewith.

(b) Circulation. Copies of the preliminary poster and the Regulations for Exhibitors will be widely circulated as soon as possible, and it is hoped to arrange press publicity.

9. FINANCE. The Committee recommend the General Purposes Committee to allocate a sum of £50 from the General Rate Fund for the organisation of the Exhibition.

10. NEXT MEETING. The Committee have decided to hold their next Meeting on Thursday the 11th December, 1952.

Chairman

The Meeting commenced at 7. 45 p.m. and terminated at 9.30 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Coronation Committee

16th October, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Miss Richards, and Simmonds.

Also in attendance:

Crs. McClane and Meynell.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 26th August, 1952, were submitted and signed by the Chairman.

3. SPORTS, ENTERTAINMENTS AND TEA FOR SCHOOL CHILDREN. With reference to Minutes Nod. 6 and 7 of the last Meeting of this Committee when the question of the organisation of sports, entertainments and tea for school children was referred to the District Education Committee for consultation with teachers, the Committee are informed that representatives of the District Committee have met representatives of the local teachers.

The District Committee now state that while the teachers wish to participate in some way in the Coronation festivities to make the occasion a memorable one for the children, the teachers felt that Coronation Day was not the most suitable day on which to organise functions for children, primarily because many children and their parents will wish to see, or view on television, the pageantry which will take place in London on that day.

The teachers were also of the opinion that, if sports were arranged, comparatively few children would benefit, particularly as the great majority of the local schools contain children of primary school age, who would take little interest in organised sports as such.

The teachers' representatives suggested as an alternative:

(a) that a massed demonstration should be arranged in Friary Park when the local schools would give, for example, displays of massed singing, country dancing and physical training. Such a demonstration should be held on a day other than Coronation Day, preferably in the evening when parents would be able to be present. This would give the schools an opportunity to participate more fully in the Celebrations and both the Teachers and the children would co-operate with enthusiasm with the Coronation Committee to make the event impressive and effective.

CHAIRMAN'S INITIALS

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(b) that in addition to (a) above, each school should hold its own individual form of celebration, to which visits of members of the Council and the Coronation Committee would be welcomed and appreciated.

Your Commitee have decided, in view of this reply, to cancel the proposed sports, entertainments and tea for school children on Coronation Day.

In lieu thereof the Committee will co-operate with the teachers in arranging the massed demonstration and the individual school celebrations suggested by the teachers.

Your Committee suggest that the massed demonstration should take place on the evening of Wednesday, the 3rd June, the day after the Coronation.

The Committee feel that there will still be a number of children in the Park on Coronation Day and that some form of entertainment should be provided for them if some assistance could be obtained to help to look after them. Further enquiries are being made and the Committee have given the Chairman authority to book entertainers.

4. COUNTY COUNCIL GRANT TO CHILDREN. With reference to Minute No.23 of the Report of the last Meeting of the Committee, notification has now been received that the County Council have abandoned their proposal to issue to children in certain age groups a revised edition of the book "Middlesex". Instead, the County Council will present a revised edition of the booklet "The Crowning of the King and Queen" published on the occasion of the Coronation in 1937.

The full proposals now are:-

3-	7	age	group,	per	capita	grant	of 2s.6d.
7-11	"	"	"	"	"	"	3s.6d. and booklet;
11+	"	"	"	"	"	"	6s.0d. and booklet.

The per capita grant will not be payable in respect of any children not attending school but independent schools will be included except that, although children living outside the County will be presented with copies of the booklet, no per capita grant will be payable to Local Authorities in respect of such out County children. No grants or souvenirs are to be given for Middlesex children attending schools outside the County.

Local Authorities will have complete discretion as to the manner in which the per capita grants are expended, subject to the condition that in the case of children in the lowest age group, some part at least of the grant of 2s.6d. shall be spent on a tangible souvenir to be presented by the County Council but to be of such form as is decided by the Local Authority.

In this connection the Committee are asking the Clerk to the District Committee to approach Headmasters and Headmistresses of schools, including independent schools, for suggestions as to the way in which these grants should be expended. The Committee suggest that in the lowest age group the proportion of the per capita grant of 2s.6d. to be set aside for the purchase of a tangible souvenir should be 1s. and the allowance to meet suggestions by schools, 6d. In the other two age groups the allowance to schools should be 2s. and 4s.

CHAIRMAN'S INITIALS

MINUTE BOOK

5. BANDS. The following bookings have been made for Coronation Day:-

Hornsey British Legion Silver Band

Afternoon - approximately 2 hours;
Evening - " 3 hours including dancing.

Inclusive fee, 50 guineas.

Dagenham Girl Pipers

From approximately 6 p.m. for 2 or 3 half hour displays of playing and marching. Fee 75 guineas.

6. FINCHLEY OPERATIC SOCIETY. This Society have offered to arrenge a short programme of operatic music to fit in with the Committee's programme if thought desirable. The Committee will make enquiries as to the possibility of this being arranged for the entertainment of aged persons.

7. CARNIVAL. Enquiries were made of the Chambers of Commerce as to the possibility of arranging a Carnival.

The Finchley and Whetstone Chamber of Commerce have replied that they have decided to confine their support to Finchley as the vast majority of their members are ratepayers in Finchley.

The Board of Management of the New Southgate and Friern Barnet Chamber of Commerce have discussed the possibility but members were of the opinion that it was not likely to prove very successful in view of the limited resources of Friern Barnet traders particularly in the matter of transport.

No further action will therefore be taken.

8. FOREIGN VISITORS. Local Organisations have been informed of the Committee's suggestion and asked to indicate by the end of October what preliminary offers of hospitality they may receive.

9. TEAS AND ALCOHOLIC REFRESHMENTS FOR PUBLIC. Further enquiries are being made as to the provision of teas.

The Committee have accepted the offer of Mrs. Dyet of the Alexandra Arms to supply alcoholic refreshments subject to the settlement of terms.

10. AGED PERSONS. The meal and entertainment to aged persons will now be held on Thursday, the 4th June, instead of Wednesday, the 3rd June, which is the date now suggested for the children's massed demonstration. The booking of the Church Hall will be transferred to that date if available. The booking fee is £7.7s.0d.

The Committee have accepted the quotation for the proposed meal submitted by A.W. Garrett at 11s. per head with a guarantee of 300.

Arrangements will be made for the provision of beer and soft drinks.

It will not be necessary to engage entertainers if the Finchley Operatic Society are able to assist in the entertainment.

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11. CHURCH HALL. The Church Hall was provisionally booked for the afternoon of Coronation Day for use by children in the event of wet weather.

The Committee have now decided to cancel this booking.

12. SOUTH WARD TENANTS ASSOCIATION. The Social Committee of this Association have discussed proposals for a Coronation Party and have asked for the Committee's ideas so that their programme would not interfere with any proposals of the Committee.

Further consideration will be given to this request as soon as the Council's programme has been settled.

13. BRITISH RED CROSS SOCIETY. The British Red Cross Society have offered their services in connection with the festivities.

14. 461 TERRITORIAL ARMY UNIT. The services of this Unit have been offered in any way the Council may deem desirable.

15. CHURCH PARADE. The Rector has discussed with the Council of Churches the suggestion that a joint open air service be held in Friary Park to which various uniformed organisations may be invited, including children's organisations and has asked for the Committee's views on the proposal.

The Committee welcome the proposal and would support and assist in any way possible.

16. PERMENANT COMMEMORATION. The Finchley Operatic and Dramatic Society have stated they consider the most useful and beneficial commemoration of the Coronation would be the erection of a Hall suitable for the local operatic and dramatic productions or other forms of entertainment. They state that this would prove a valuable asset and more than compensate for the initial cost involved.

17. NEXT MEETING. The Committee have decided to hold their next Meeting on Tuesday, the 21st October, before the other Committee Meetings.

R. Matthews

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Coronation Committee

21st October, 1952.

PRESENT:

Cr. J.D. Peart ... Vice-Chairman in the Chair

Crs. Martin, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Foley and Meynell.

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

2. FINANCE. With reference to Minute No.4 of the Report of the General Purposes Committee dated the 16th September, 1952, when the Committee's recommendation that a sum of £2,500 should be allocated for Coronation festivities was referred back to this Committee, the Committee had before them a provisional statement prepared by the Treasurer on the estimated cost of the festivities so far envisaged. In the circumstances the Committee recommend the General Purposes Committee :-

That a sum of £2,250 be allocated from the General Rate Fund for the organisation of Coronation festivities.

W.H. Matthews

Chairman

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

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MINUTE BOOK

Report and Recommendations of the Finance Committee

21st October, 1952

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair

Crs. Foley, Martin, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Cr. Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1952, were submitted and signed by the Chairman.

3. RATES.

(a) Rate Arrears. The Rate Arrears Book was submitted showing a total of £804.11s.8d. outstanding at the 30th September, 1952.

(b) Irrecoverable Rates. The Committee recommend :-

That the amounts listed in the Irrecoverable Rates Book totalling £1,333.0s.1d. for the half year ended 30th September, 1952, be written off.

4. RATING AND VALUATION.

(a) Rateable Value. The rateable value of all the hereditaments in the District remains at £291,522, no directions having been received since the last Meeting.

(b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, variations to existing properties and deletions.

Formal certificate authorising the amendment of the Rate Book will be received in due course.

In connection with the Occupier's proposal submitted in respect of Assessment No.115/A/13, with the approval of the Chairman of the Committee, an objection was made on behalf of the Council. An Occupier's proposal had been submitted in respect of Assessment No.115/A/14 and the Committee have authorised the making of an objection thereto on behalf of the Council.

The Committee recommend :-

That the Clerk or the Treasurer be authorised to appear for and on

CHAIRMAN'S INITIALS

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behalf of the Council before the local Valuation Court in respect of the foregoing objections to the Occupier's proposals.

5. LOANS.

(a) Barclays Bank Ltd. - £4,463 - South Ward Allotments. With reference to Minute No.7 of the Report of this Committee dated 16th September, 1952, the Treasurer reported that this matter had now been settled.

(b) Derby Trustee Savings Bank - £26,550 - North Middlesex Golf Course. Six months' notice expiring on the 31st March, 1953, has been received requiring repayment of this loan with the object of securing a revision of the rate of interest on the outstanding balance of £22,352. 17s. 6d. from 2½% to 4%.

The Committee recommend :-

That the proposed revised rate of interest of 4% on the outstanding balance of this loan be approved.

6. INVESTMENTS. On the 8th March, 1943, £1,000 standing to the credit of the Vehicles Renewal Fund was invested in 3% Defence Bonds. Notice of a conversion offer to 3½% Defence Bonds has been received. The new bonds will normally run for a period of 10 years and will then be repaid at £103 per £100 invested, but may, subject to three months' notice be cashed within 5 years at par or between 5 and 10 years at £101 per £100 invested.

The Committee recommend :-

That the Treasurer be authorised to make application for conversion of this investment to 3½% Defence Bonds.

7. SALE OF ALLOTMENT LAND FOR SCHOOL SITE - COPPETTS ROAD. A sum of £850 has been received from the Middlesex County Council for injurious affection of remaining allotment land as a result of severance and under the Smallholding and Allotments Act, 1908, any capital money received which arises out of sale or exchange of allotment land shall be applied in repayment of debt. The Royal Liver Friendly Society are prepared to accept the sum of £850 in reduction of a loan on allotment land the balance now outstanding being £2,496.7s.11d. in addition to the normal ½-yearly repayment on the 9th January, 1953.

The Committee recommend :-

That the Treasurer be authorised to apply the sum of £850 in reduction of this loan.

8. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD - UNKNOWN OWNERS. The Council decided to acquire this temporary housing site in March, 1945 and as the owners of two small plots could not be traced, a sum of £500 estimated to be sufficient to meet the purchase price and costs has been reserved in the accounts.

The Committee recommend :-

That this sum be advanced to Permanent Housing Site No.5, Colney Hatch Lane, capital account against a loan sanction for £505, dated 9th November, 1949, for a period of 60 years for the construction of 10 cycle sheds.

CHAIRMAN'S INITIALS

9. COMPARATIVE STATEMENT OF EXPENDITURE. A statement of expenditure to the 31st August, 1952, on the various services compared with the amounts provided in the 1952/53 estimates, was submitted.

10. RATE ESTIMATES 1952/53 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting.

(a) Items not exceeding £50.

Lighting footpath between Nos.43 and 45, George Crescent	...	£35.
Renewal of fencing eastern boundary of Coppetts Road School - 50% of cost	...	£40.
Allocation for Exhibition of Art 1953	...	£50.

(b) Items exceeding £50.

New amplifying equipment	...	£106.

The Committee have no observations on these items.

11. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend :-

(a) That the accounts set out on pages 21 to 24 of the Treasurer's Order amounting to £22,405.18s.8d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £22,405.18s.8d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £6,920.11s.1d. from the General Account to the Salaries Imprest Account.

H. Matthews.

Chairman

The Meeting commenced at 8.5 p.m. and terminated at 8.15 p.m.

MINUTE BOOK

CHAIRMAN'S INITIALS

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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 .. .. £8,268 : 11 : 2

Salaries Imprest A/c .. .. £6,920 : 11 : 1

Dated this 30th *day of* October 19 52

H. Matthews *Chairman of the Council.*

Countersigned James O'Pearl
A.C. Hewer
Two Members of the Council.

R. Anderson
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
709	EMERGENCY IMPREST ACCOUNT.--	632	7	3
710	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	19	7
711	ADVANCE LAUNDRIES LTD.--	1	15	6
712	C.F. ANDERSON & SON LTD.--	3	19	8
713	ARCHIPRINT SERVICES LTD.--	7	8	7
714	ATLAS STONE CO. LTD.--	53	15	-
715	W. & T. AVERY LTD.--	4	6	6
716	BARCLAYS BANK LTD.--	2	19	9
717	BARNET DISTRICT WATER CO.--	15	7	4
718	BRADDOCK AND MARTIN-SMITH.--	702	14	10
719	BRADGATE GRANITE QUARRIES LTD.--	21	10	2
720	BRITISH OXYGEN CO. LTD.--	-	12	9
721	BRITISH STANDARDS INSTITUTION.--	-	7	11
722	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	19	-
723	ARTHUR H. BROWN & SON.--	34	2	6
724	BURLINGTON PRESS.--	27	-	-
725	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	-	-
726	J.A. CABLE & CO. LTD.--	219	16	3
727	CAMERA CRAFT LTD.--	3	2	6
728	W.D. CARROLL LTD.--	58	11	1
729	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	188	18	2
730	ALEXANDER CLARK CO. LTD.--	1	5	-
731	W. CREIGHTON & CO. LTD.--	5	3	11
732	CROW CATCHPOLE & CO. LTD.--	161	9	11
733	CUMMINS LIBRARY.--	2	15	4
734	DRAKARD & HUMBLE LTD.--	3	4	6
735	EASTERN ELECTRICITY BOARD.--	391	3	1
736	EASTERN GAS BOARD.--	3	8	3
737	ELECTRIC HOSE AND RUBBER CO. LTD.--	2	14	2
738	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	19	5	6
739	HOWARD FARROW LTD.--	101	4	-
740	FINCHLEY CORPORATION.--	6	6	-
741	FINCHLEY PRESS LTD.--	8	10	-
742	FINE ART & GENERAL INSURANCE CO. LTD.--	122	5	7
743	W. & G. FOYLE LTD.--	2	1	-
744	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	20	-	-
745	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
746	C. GABRIEL.--	28	13	2
747	GENERAL ELECTRIC CO. LTD.--	13	16	5
	Carried forward	3,133	-	2

CHAIRMAN'S
INITIALS

No.

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------EIGHT THOUSAND TWO HUNDRED AND SIXTY

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

(£8,268 : 11 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30th day of October 1952, referred to in an Order on Barclays Bank Ltd.,

No. 29 dated 30th October, 1952.

H. Matthews *Chairman of the Council.*

Countersigned: *James O'Beart* *H.C. Henry* *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
709	EMERGENCY IMPREST ACCOUNT.--	632	7	3
710	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	19	7
711	ADVANCE LAUNDRIES LTD.--	1	15	6
712	C.F. ANDERSON & SON LTD.--	3	19	8
713	ARCHIPRINT SERVICES LTD.--	7	8	7
714	ATLAS STONE CO. LTD.--	53	15	-
715	W. & T. AVERY LTD.--	4	6	6
716	BARCLAYS BANK LTD.--	2	19	9
717	BARNET DISTRICT WATER CO.--	15	7	4
718	BRADDOCK AND MARTIN-SMITH.--	702	14	10
719	BRADGATE GRANITE QUARRIES LTD.--	21	10	2
720	BRITISH OXYGEN CO. LTD.--	-	12	9
721	BRITISH STANDARDS INSTITUTION.--	-	7	11
722	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	19	-
723	ARTHUR H. BROWN & SON.--	34	2	6
724	BURLINGTON PRESS.--	27	-	-
725	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	-	-
726	J.A. CABLE & CO. LTD.--	219	16	3
727	CAMERA CRAFT LTD.--	3	2	6
728	W.D. CARROLL LTD.--	58	11	1
729	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	188	18	2
730	ALEXANDER CLARK CO. LTD.--	1	5	-
731	W. CREIGHTON & CO. LTD.--	5	3	11
732	CROW CATCHPOLE & CO. LTD.--	161	9	11
733	CUMMINS LIBRARY.--	2	15	4
734	DRAKARD & HUMBLE LTD.--	3	4	6
735	EASTERN ELECTRICITY BOARD.--	391	3	1
736	EASTERN GAS BOARD.--	3	8	3
737	ELECTRIC HOSE AND RUBBER CO. LTD.--	5	14	2
738	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	19	5	6
739	HOWARD FARROW LTD.--	101	4	-
740	FINCHLEY CORPORATION.--	6	6	-
741	FINCHLEY PRESS LTD.--	8	10	-
742	FINE ART & GENERAL INSURANCE CO. LTD.--	122	5	7
743	W. & G. FOYLE LTD.--	2	1	-
744	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	20	-	-
745	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
746	C. GABRIEL.--	28	13	2
747	GENERAL ELECTRIC CO. LTD.--	13	16	5
	Carried forward	3,133	-	2

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	3,133 - 2
748	GESTETNER LTD.--	1 18 1
749	GOOD COMPANIONS CLUB.--	4 14 6
750	W. GREASBY & CO. LTD.--	65 5 7
751	J.H. HEATHMAN LTD.--	152 10 -
752	J.H. HITCHIN.--	122 10 6
753	H.M. STATIONERY OFFICE.--	2 18 3
754	FRED HODGE LTD.--	120 9 1
755	H. HOWES & CO. LTD.--	2 - -
756	C.J. HUNT & CO. LTD.--	18 7 -
757	W.C. INMAN & PARTNERS.--	107 19 -
758	INSTITUTE OF PUBLIC ADMINISTRATION.--	- 6 -
759	E.H. JACKSON LTD.--	18 - 1
760	J.A. JONES.--	101 17 9
761	WALTER JUDD LTD.--	18 11 6
762	KALAMAZOO LTD.--	2 8 9
763	KILLGERM CO. LTD.--	9 13 4
764	KINGSTON HOUSE STORES LTD.--	10 8 9
765	JOHN KNOWLES & CO.(LONDON) LTD.--	146 6 10
766	LAMSON PARAGON SUPPLY CO. LTD.--	107 - 8
767	CHARLES LEDSHAM LTD.--	1 10 -
768	LEWIN ROAD SWEEPERS LTD.--	16 14 10
769	A.T. MACE LTD.--	65 14 -
770	MAASSEN, CARTER & CO. LTD.--	6 5 4
771	R.P. MATTHEWS.--	81 5 -
772	JAMES McINTOSH (PALMERS GREEN) LTD.--	11 2 9
773	JAMES G. MEDLOCK & SONS LTD.--	113 16 2
774	COUNTY COUNCIL OF MIDDLESEX.--	- 18 6
775	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,492 8 11
776	MOORE'S PLANT LTD.--	66 18 11
777	MOUNTSORREL GRANITE CO. LTD.--	13 4 6
778	MUNICIPAL JOURNAL LTD.--	4 5 -
779	MUNICIPAL MUTUAL INSURANCE LTD.--	13 7 10
780	NATIONAL PLAYING FIELDS ASSOCIATION.--	5 - -
781	GEO. O'BRIEN BAKER LTD.--	2 1 8
782	ALFRED A. ODONI & CO. LTD.--	16 16 -
783	OFREX LTD.--	9 15 -
784	OSCROFT BROS.--	3 2 4
785	OZALID CO. LTD.--	6 2 6
786	PANNELL (MERCHANTS) LTD.--	169 4 -
787	H. PERRIOR.--	6 10 6
788	PERRY (REPAIRS & SERVICE) LTD.--	3 16 8
789	J. PHILLIPS.--	8 8 -
790	PLANS AND DRAWINGS LTD.--	- 17 -
791	PRECAST UTILITIES (LONDON) LTD.--	9 - -
792	PRUDENTIAL ASSURANCE CO. LTD.--	161 19 2
793	QUALCAST LTD.--	2 18 -
794	RAILWAY & GENERAL STORES CONTRACTORS LTD.--	58 15 5
795	REGENT OIL CO. LTD.--	137 1 8
796	RONEO LTD.--	- 4 -
797	ROYAL LIVER FRIENDLY SOCIETY.--	515 16 9
798	RYE PRINTING CO. LTD.--	3 15 1
799	H. SCOTT & SONS.--	40 17 2
800	SEALOCRETE PRODUCTS LTD.--	14 5 3
801	SHAW & SONS LTD.--	41 13 5
802	SIMPLEX HARD COURTS LTD.--	18 15 -
803	K.R. SMITH & W.W. ATKINSON.--	109 - -
804	P.J. STEPHENS LTD.--	73 1 7
805	J. ELKIN.--	- 2 6
806	J.C. FLETCHER.--	- 5 -
807	I.S. FOX.--	- 5 -
	Carried forward	7,453 6 3

No. 24 3[illegible]

E.B.L. 29052

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Carried forward	7,453	6	3
808	G. HIRST.--	-	7	6
809	B. KELION.--	-	5	-
810	A. LANDSTEIN.--	-	5	-
811	A.C. LEVINSON.--	-	7	6
812	M.P. O'DRISCOLL.--	1	12	6
813	M.J. O'SULLIVAN.--	-	12	6
814	H. PEREIRA.--	-	2	6
815	D.W. REID.--	-	10	-
816	A.M. ROOKE.--	-	2	6
817	C.M. SCOTT.--	-	2	6
818	F.S. SEYMOUR.--	-	2	6
819	A.A. SIMPSON.--	-	5	-
820	P. TURNER.--	-	2	6
821	W. WEIR.--	-	2	6
822	M. WOHL.--	-	5	-
823	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	9	-
824	N. WHITAKER.--	-	1	-
825	C.R. PLEDGE.--	14	16	11
826	J.N. CURZON.--	6	13	1
827	SWISS BANK CORPORATION.--	5	-	2
828	F.D. TOMPKINS & CO.--	-	15	-
829	TOTTENHAM CORPORATION.--	196	5	2
830	ALAN A. TRAPP.--	11	2	1
831	TUKE AND BELL LTD.--	73	19	4
832	WATKINS & McCOMBIE LTD.--	15	3	10
833	WIRKSWORTH QUARRIES LTD.--	390	10	-
834	W.G. WOOD (BRUSHES) LTD.--	12	1	10
835	A.C. WOODROW & CO.--	78	2	6
836	F.A. YOUNG.--	5	-	-
		£3,268	11	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of OCTOBER 19 52

Chairman.

Member of Committee

Ch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 317

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

Disbursements A/c .. .. £10163 : 1 : 3

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

Dated this 18th *day of* November *19* 52.

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		
837	PERCY BILTON LTD.--	466	1	3
838	DICKINSON & CLARKE LTD.--	625	-	-
839	H. FAIRWEATHER & CO. LTD.--	3,407	-	-
840	MATTHEW JAMES & CO. LTD.--	2,020	-	-
841	PARSONS BROS. & JENNINGS LTD.--	2,025	-	-
842	S. VARNEY & CO. LTD.--	1,620	-	-
		£10,163	1	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of NOVEMBER 1952

Chairman.

Member of Committee.

Sch. Chkd. by

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL. 318

Schedule of Accounts totalling ----------TEN THOUSAND ONE HUNDRED AND SIXTY

THREE----------pounds----------ONE----------shillings------THREE-------pence

(£ 10,163 : 1 : 3) passed at a Meeting of the Finance Committee/~~Council~~, held on the

18th day of November 19 52, referred to in an Order on Barclays Bank Ltd.,

No. 30 dated 18th November, 1952.

K. P. Matthews. *Chairman of the Council.*

Countersigned: W. B. Lunn
Hamish Magnus
Two Members of the Council.

R. Baker
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
837	PERCY BILTON LTD.--	466	1	3
838	DICKINSON & CLARKE LTD.--	625	-	-
839	H. FAIRWEATHER & CO. LTD.--	3,407	-	-
840	MATTHEW JAMES & CO. LTD.--	2,020	-	-
841	PARSONS BROS. & JENNINGS LTD.--	2,025	-	-
842	S. VARNEY & CO. LTD.--	1,620	-	-
		£10,163	1	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of NOVEMBER 19 52

K. P. Matthews
Chairman.

Hamish Magnus
Member of Committee.

Sch. Chkd. by

MINUTE BOOK

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

30th October, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

2. ILLNESS OF CR. R.F. PUGH. Reference was made to the illness of Cr. Pugh and the Clerk was requested to convey to him the Council's wishes for a speedy recovery.

3. CR. L.W. McCLANE - APPOINTMENT AS JUSTICE OF THE PEACE. The Chairman referred to the recent appointment of Cr. L.W. McClane as a Justice of the Peace for the County of Middlesex attached to the Highgate Petty Sessional Division and the Council's congratulations were accorded to him.

4. MINUTES. The Minutes of the Meeting of the Council held on the 25th September, 1952, were submitted approved and signed by the Chairman.

5. 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 the 14th October, 1952, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Meynell, that the Report and Recommendations of the Highways and Public Works Committee dated the 14th October, 1952, be received and adopted.

7. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 14th October, 1952, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Civil Defence Committee dated the 16th October, 1952, be received and adopted.

9. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of the Town Planning Committee dated the 16th October, 1952, be received and adopted.

10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 16th October, 1952, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 16th October, 1952, be received and adopted.

CHAIRMAN'S INITIALS

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12. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Pickering, that the Report and Recommendations of the Establishment Committee dated the 21st October, 1952, be received and adopted subject to the amendment of the recommendation contained in Minute No.5, "Overtime - Engineer and Surveyor's Department" as follows :-

By the deletion of the words -

"When the need for overtime ends not being for a longer period than three months"

and the substitution therefor of the words -

"and the matter be reviewed after three months".

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 21st October, 1952, be received and adopted.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Peart, that the Report and Recommendations of the Finance Committee dated the 21st October, 1952, be received and adopted.

R.P. Matthews.

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

11th November, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	3	-	12	1	4	20
Tuberculosis	2	-	2	-	2	6
Erysipelas	1	-	-	-	-	1
Scarlet Fever	-	1	-	-	-	1

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

No. of attendances at Clinic since last report 63
No. attending for first time 22
No. attending for re-inforcing injection 14
No. of immunisations completed to date
Diphtheria only 2975
Combined 412

4. COMPLAINTS. Since the last Meeting of this Committee 42 complaints including 15 cases of rat and mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 19 properties throughout the District have been completed.

6. UNSOUND FOOD. The Committee received a report on the various types of food which have been condemned as unfit for human consumption since the date of the last Meeting.

7. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee, 25 premises had been inspected for the purpose of the Food and Drugs Act 1938 and the Byelaws made thereunder. The premises inspected were:-

Bakers 2
Butchers 8
Cafes 3
Dairies and Milkshops ... 1
Fishmongers 2
Greengrocers 2
Grocers 7

CHAIRMAN'S INITIALS

(b) Food Contamination. The Committee received a report of the sale from a shop in the District of food containing a piece of

cotton material. The food was prepared on premises not in this District. From investigations and enquiries which have been made, the Committee are satisfied that these premises are of a satisfactory standard and it would appear that the presence of the piece of material in the food was accidental and not due to bad conditions or poor methods of preparation. Nevertheless, the Committee take a serious view of any circumstance in which the quality of food is affected by the presence of extraneous material.

The Committee recommend:-

That the manufacturers of the food referred to be informed that the Council take a serious view of this incident.

(c) Clean Food Guild. With reference to Minute No.7(c) of the Report of this Committee dated 14th October, 1952, the Committee received a further report by the Chief Sanitary Inspector on this subject. A copy of this Report has been circulated to all members.

The Committee feel that the best progress in improving the standards of food hygiene is likely to be achieved by the fullest co-operation between the local authority, the food trade, the food trade employees and the public, and are of opinion that a Clean Food Guild would provide a means of establishing and strengthening this co-operation.

Enquiries have been addressed to 127 food traders in the District and 83 replies have been received of which 76 indicate support to the formation of a Clean Food Guild.

The Committee consider that the extent of support at this stage is sufficient to justify them in pursuing the proposal and therefore recommend:-

(i) That a memorandum be prepared and submitted to the next Meeting of this Committee including a draft of a scheme for the formation of a Clean Food Guild in Friern Barnet on the lines indicated by the Committee, and when approved, circulated to all food traders in the District as a basis for discussion at a meeting to be convened.

(ii) That at this Meeting an Advisory or Executive Committee be appointed consisting of members of this Council and representatives of the various food trades to proceed with the formation of a Guild.

(iii) That at the appropriate time this Committee should consider making provision in the next annual estimates of a sum to meet the cost of the scheme.

8. SLAUGHTER OF ANIMALS ACT 1933. With reference to Minute No.9 of the Report of this Committee dated 14th October, 1952, it is now understood that Mr. Richardson will only be required to slaughter pigs in emergencies which do not necessitate the holding of a licence and he has therefore withdrawn his application for a licence.

9. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported on statutory nuisances at the undermentioned premises details thereof being set out in his report:

No. 56, Oakleigh Crescent, N.20.
No.268, Sydney Road, N.10.
No.264, Sydney Road, N.10.
No.258, Sydney Road, N.10.
No. 14, Alexandra Road, N.10.
No. 16, Alexandra Road, N.10.
No.191, Sydney Road, N.10.
No. 21, Wilton Court, N.10.

CHAIRMAN'S INITIALS

MINUTE BOOK

Intimation Notices having been served and not complied with the Committee under delegated powers have authorised that Abatement Notices be served under Section 93 of the Public Health Act 1936 and failing compliance therewith have authorised the Clerk to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

10. PUBLIC HEALTH ACT 1936 - SECTION 75. THE MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 15. PROVISION OF DUSTBIN, Nos. 6 & 6a, FERNWOOD CRESCENT, N.20. These premises are without a suitable dustbin. The agents for the owner and the occupiers have been communicated with but have been unable to come to any arrangement for the provision of a new dustbin.

The Committee recommend:-

(a) That the owner be required to provide a suitable dustbin for the joint use of the occupiers of both dwellings;

(b) That if the owner fails to comply with this requirement, the dustbin be provided by the Council and the Clerk be authorised to take proceedings for the recovery of the cost.

11. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEES. A letter dated the 15th October, 1952, was submitted from the Clerk of the Middlesex County Council stating that consideration had been given to the question of the extent to which, and the manner in which, the proceedings of the Local Area (Health) Committees could be made known.

The County Council has decided to issue to each County District Council a summary of the decisions taken under delegated powers by the Area Committee for which the particular Council nominates members. These summaries will be issued shortly after each Meeting of the Local Area Committee and summaries in relation to the Meetings of Local Area Committee No.2 held on the 16th June and 22nd September, 1952, were forwarded for information.

Whilst this decision does not arise from the deliberations of the Health Sub-Committee appointed to consider the possibility of further and greater delegation of functions by the County Council, it would appear to be a step towards the adoption of the Committee's suggestions at the last Meeting, although as will be noted the County Council's letter relates to the notification only of matters decided by the Area Committees and not to that of matters under consideration.

12. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated the 14th October, 1952, was submitted from the above Institute giving notice of Sessional Meetings to be held at the Institute on the 3rd December, 1952, and 14th January and 11th February, 1953.

The papers to be read at the Meetings are on :-

"Investigations into Swimming Bath Water Treatment"

"Fluorides in Water Supplies"

"Problems of Insect Control in Large Kitchens"

The Chief Sanitary Inspector or a member of the Public Health Department normally attends those Meetings which are considered of interest to the Council.

13. HEALTH CONGRESS 1953. An invitation was submitted from the Royal Sanitary Institute for the Council to appoint representatives to attend the Health Congress for 1953 to be held at Hastings from the 28th April to 1st May, 1953.

CHAIRMAN'S INITIALS

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The Committee recommend:-

That the Chairman of the Committee and the Chief Sanitary Inspector or an officer of the Public Health Department be authorised to attend as representatives of the Council.

14. NEGLECTED OR ILL-TREATED CHILDREN. In 1950 a Joint Circular was issued by the Home Office, the Ministry of Health and the Ministry of Education on the subject of children neglected or ill-treated in their own homes. The Circular followed a statement in Parliament by the Secretary of State that the Government had reached the conclusion that the need was not for an extension of statutory powers but for the fully co-ordinated use of existing powers and statutory and voluntary services and that this might be achieved by designating an officer of each County Council whose task would be to ensure such co-ordination.

The Middlesex County Council considered the circular and decided that it was unnecessary to set up any joint committee organisation, that the County Children's Officer should be the designated officer, and that the principles of co-crdination be embodied in a Scheme.

This Scheme has now been prepared by the County Council and the Scheme together with details of County Council services available circulated for information to County District Councils in a booklet.

Arrangements have been made for copies of the booklet to be placed in the Members Rooms.

A C Henry

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

11th November, 1952

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1952, were submitted and signed by the Chairman.

2. WASTE FOOD COLLECTION. A letter dated the 20th October, 1952, addressed to the Chairman of the Council, was submitted from the Minister of Agriculture and Fisheries, conveying the Government's appreciation of the valuable assistance given by the Council in the national scheme for the organised collection and sterilisation of waste food.

The scheme which produces some 400,000 tons of raw material each year has provided over 2¼ million tons of concentrated food since it began, each ton of concentrated waste being sufficient to feed one pig from weaning to slaughter.

The Minister feels that impressive as these figures are, they could well be improved upon, and whilst he appreciates that this is a difficult time to ask local authorities to devote money to development, he earnestly hopes the Council will arrange for a review of the efforts being made so as to assist even further in the future.

The Minister stresses that unless raw waste is sterilised, there is a grave risk of animal disease being conveyed to live stock through small pieces of waste containing scraps of meat infected with foot and mouth disease, swine fever or fowl pest, and whilst as he has recently announced in Parliament, legislation to place the scheme (now operated under Defence Regulations) on a more stable basis, will be considered when possible, no undertaking can be given as to when this will be.

In the circumstances, the Minister sincerely hopes the Council will review their existing arrangements and let his Department know what they can do to ensure that increased quantities of this valuable material are salvaged for animal feeding.

The Committee recommend:-

That the Minister be informed that the Council are satisfied that they are doing all that is possible in this connection at the present time.

3. YOUTH CENTRE - GOLDSMITH ROAD. In December, 1951, it was reported that the Middlesex County Council had agreed to release these premises to the Council on terms to be agreed with the District Valuer provided that no works of adaptation were carried out which would lessen the standard of protection and to the premises being available if required for Civil Defence purposes.

The intention was that as the building formed part of the Depot buildings it should now vest in the District Council but that the use for Youth purposes should be continued if terms could be arranged with the County Council.

A sum of £400 was included in the estimates for the acquisition of the premises.

The District Valuer has agreed a value of £600 and this figure has also been agreed by the County Valuer.

CHAIRMAN'S INITIALS

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Negotiations have been taking place with the County Valuer as to the terms of tenancy for Youth purposes and subject to the approval of the County Council he is prepared to consider an exclusive rental of £100 per annum, this Council to be responsible for external repairs, the County Council being responsible for internal repairs and decorations, cleansing, electricity, water and general rates.

The Committee recommend:-

That negotiations be continued on this basis for transfer and tenancy.

4. GARAGES - FRIERN BARNET LANE. It will be remembered that the County Council asked this Council to release these 3 garages for use by the ambulance service and the Council decided they could only release one pending the provision of garage accommodation at the Sewage Disposal Works.

Notification has now been received that the Vice Chairman of the County Fire Brigade Committee and Officers of the Council wish to discuss the question of the future use of these garages and will be visiting Friern Barnet for this purpose on the 17th November at 10.30 a.m.

The Chairman of this Committee will be present at the interview.

5. HIGHWAYS.

(a) Annual Tenders 1952/53 - Variation Clauses. Notification has been received from the St. Albans Sand and Gravel Co. Ltd., suppliers of ballast and shingle, notifying an increase of 1s.0d. per cubic yard.

The Committee recommend:-

That this additional cost be approved as an increase under the terms of the Contract as from 11th September, 1952.

(b) Statutory Openings. The Engineer and Surveyor reported on works carried out by statutory undertakers since the date of the last Meeting.

(c) General Maintenance. The Engineer and Surveyor reported on general maintenance work carried out since the date of the last Meeting.

6. STREET LIGHTING.

(a) Damage to Lamps. During the past month 53 public street lamps have been maliciously broken. The worst occasion was on the evening of November 3rd when it was found that 23 lamps had been broken, the roads chiefly affected being Ashurst Road, The Crescent, Friary Way, Horsham Avenue, Mayfield Avenue, Raleigh Drive and St. James' Avenue. The Police have been informed.

(b) Improvements to District Road Lighting. With reference to Minute No.8(d) of the Report of this Committee dated 14th October, 1952, arrangements are being made for samples of various types of lanterns to be erected in Chandos Avenue and a Sub-Committee consisting of the Chairman and Vice-Chairman of the Committee and Councillor Miss Richards or Councillor Pugh has been appointed to inspect these lanterns.

CHAIRMAN'S INITIALS

7. ROAD SAFETY.

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

during 1951:

	Number of Accidents.	Personal Casualties
September 1952 ...	2	2 (slight)
" 1951 ...	9	11 (3 serious) (8 slight)

(b) Pedestrian Crossings - Suggested Improvements. With reference to Minute No.11(c) of the Report of this Committee dated the 8th July, 1952, the following observations have been received from the Divisional Road Engineer on the recommendations of this Committee:-

(i) Crossing in Friern Barnet Road near junction with Bellevue Road - Recommended that the crossing be slightly amended to make it more convenient to persons visiting Friern Hospital. Agreed that the crossing be re-sited to a position immediately east of the entrance to Friern Hospital.

The Committee recommend:-

That a Variation Scheme be made and submitted to the Minister of Transport for the omission from the Council's Scheme of the existing crossing over Friern Barnet Road east of Bellevue Road and the addition thereto of a crossing over Friern Barnet Road west of Bellevue Road and that the submission of the Variation Scheme be advertised.

(ii) Crossing Oakleigh Road at junction with Friern Barnet Road - Recommended that a central refuge be installed. The Divisional Road Engineer has asked that in the first instance a temporary refuge be provided, and arrangements are being made accordingly.

(c) Pedestrian Crossings - Lighting. With reference to Minute No.5(f) of the Report of this Committee dated 14th October, 1952, the Committee have considered various methods of housing control gear for lighting beacons and having regard to the observations of the Eastern Electricity Board have adopted the method of housing the control gear in a box strapped to the base of existing posts.

8. PRIVATE STREETS - FRIERN MOUNT DRIVE. Good progress has been maintained by the Contractor despite unfavourable weather conditions.

9. COUNTY ROADS - ANNUAL ESTIMATES 1953/54. At the request of the County Engineer, details of estimated expenditure on County Roads for 1953/54 have been submitted to him. Included in the estimates is provision for removing existing wood blocks on the carriage-way in Woodhouse Road and providing and laying new surfacing material. In this connection it is suggested that a larger central island should be provided at the junction of Summers Lane with Woodhouse Road having regard to the excessive width of the carriage-way.

The Committee recommend:-

That this suggestion be approved in principle, details of the scheme to be submitted to the Committee at a later date.

10. SEWERAGE - BUXTED ROAD WATERCOURSE - CULVERTING. With reference to Minute No.14 of the Report of this Committee dated 25th September, 1952, all works on this scheme, with the exception of the replanting of a short length of privet hedge on the boundary of one property, have now been completed at a total inclusive cost of approximately £950.

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11. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Recovery of Iron and Steel Scrap. With reference to Minute No. 13(a) of the Report of this Committee dated the 9th September, 1952, arrangements have been made for a Scrap Drive to be carried out in this District during the week commencing 1st December, 1952. Circulars will be distributed to all householders notifying them of the arrangements for the collection of waste metal and in addition to posters, further publicity will be given by mobile loudspeakers. The publicity material and broadcasting arrangements will be provided by the London and Southern Counties Joint Committee, Scrap Survey Drive, who will also reimburse to the Council any losses incurred on the collection and disposal of household scrap, including an agreed percentage to cover administrative costs.

(b) Salvage Bonus. With reference to Minute No.4 of the Report of the Joint Committee (Manual Workers) held on 21st October, 1952, the Committee have given consideration to the question of the payment of a bonus for the salvage of rags and similar materials. It is felt that owing to the small quantity of rags now salvaged it would be uneconomic to pay a bonus, but it should be left open to the employees to raise the question again should the collection improve considerably.

(c) Salvage Returns. The salvage returns for the month of October, 1952 are as follows shown in comparison with the same period for 1951:

		T. C. Q.		
October 1952	-	36. 8. 0.	value	£225. 0. 0.
" 1951	-	25. 7. 0.	"	£201.14. 0.

(d) Disposal of Refuse. The Committee considered the question of the arrangements for disposal of house refuse and have requested the Engineer and Surveyor to continue negotiations now proceeding and to submit a further report.

12. VEHICLES - DISPOSAL OF AUSTIN LIGHT VAN. The existing 12 h.p. Austin light van is no longer required and the Committee recommend:-

That the Engineer and Surveyor be authorised to invite tenders for the disposal of this vehicle.

13. PUBLIC CONVENIENCE - LIBRARY SITE, JUNCTION WITH SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.14(a) of the Report of this Committee dated 14th October, 1952, the County Architect has agreed to carry out the preparation of detailed plans and specifications.

Chairman

The Meeting commenced at 7.10 p.m. and terminated at 8.20 p.m.

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Report and Recommendations of the Housing Committee

11th November, 1952

PRESENT:

Cr. J.E. Pickering ... Chairman

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

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1952, 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 for information.

4. REQUISITIONED PROPERTY.

(a) Requisitioned Premises in Use for Housing. With reference to Minute No.4(c) of the Report of this Committee dated 14th October, 1952, further consideration was given to Ministry of Housing and Local Government Circular No.73/52 together with the Recommendations in the Interim Report of the Working Party set up by the Minister to investigate this problem.

SEE MIN. No 3 COUNCIL 11-11-52

The Clerk reported that as instructed at the last Meeting an enquiry had been addressed to all owners of requisitioned properties as to whether they would be prepared to accept the licensees as their tenants as recommended by the Working Party and the up to date position was reported to the Meeting. In connection therewith a letter dated 30th October, 1952, was submitted from Solicitors acting for the owner of Nos.146 and 146a, Friern Park, suggesting that if it was not possible to de-requisition the premises with vacant possession, perhaps favourable consideration could be given to the release of the premises with possession of one of the flats.

The Committee recommend:-

(i) That a Housing Sub-Committee be appointed consisting of the Chairman of the Council, the Chairman and Vice-Chairman of the Housing Committee, Crs. Martin and Mrs. Pugh 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 report their proposals from time to time to the Housing Committee.

(ii) That the Solicitors acting for the owner of Nos.146 and 146a, Friern Park, be informed that provided the owner is prepared to accept one of the families in occupation as a tenant, the Council will release both properties from requisition as soon as alternative accommodation for the other occupier becomes available.

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(b) 1304(a) and (b) High Road. These flats with shop premises below were constructed under licence dated 20th September, 1946, and on the 25th November, 1947, the flats were requisitioned as agreed between the developer and the Council when the licence was issued. A letter dated 27th October, 1952, has been received from a resident in Barnet who is negotiating for the purchase of the whole premises making application for the release of the flats from requisition as it is his intention to reside on the premises.

The Committee recommend:-

That the applicant be informed that owing to the difficulty of providing alternative accommodation for the occupiers at the present time the Council are unable to grant the application.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned property since the last Meeting.

5. HOUSING ESTATES.

(a) Sale of Council Houses. With reference to Minute No.18 of the Report of this Committee dated 14th October, 1952, the Committee gave further consideration to this matter.

The Committee propose in principle that pre-war and post-war permanent houses but not aged persons dwellings or flats shall be available for purchase by sitting tenants or ingoing tenants.

Before the Committee formulate a scheme, however, they have instructed the Clerk to make enquiries of all tenants of properties concerned to ascertain whether they would be interested in purchasing the property occupied by them.

(b) Collection of Rents over a 48 week year. The Committee have considered a proposal for the collection of rents over a 48 week year but recommend:-

That no action be taken thereon.

(c) Under-Tenanted Houses. The Committee propose to consider from time to time what houses and flats are under-occupied and to endeavour to make arrangements with the tenants in suitable cases to move them into smaller accommodation.

The Committee are satisfied that there is a greater demand for the smaller units of accommodation and it is proposed in future development to reduce the proportion of 3 bedroomed flats.

(d) Brochures for Tenants. The Committee recommend:-

That offers be obtained for the supply of free brochures for circulation among the tenants showing them how to obtain the best from their houses and flats and the apparatus installed therein.

(e) General Maintenance. The Housing Estates Manager submitted a Report on the general maintenance work carried out to Council property since the last Meeting.

(f) Eastern Gas Board - Reinstatement of Entrance Paths. With reference to Minute No.5(c) of the Report of this Committee dated 9th September, 1952, the Clerk reported that the Area Gas Board is empowered to carry out any necessary work of maintenance repair or renewal of gas pipes on private property at the cost of the owner or occupier of the premises and in addition, the owner or occupier may also be required

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to defray the costs of laying pipes outside the curtilage of property for a length in excess of 30 ft. from any pipe of the Area Board.

A letter dated 18th October, 1952, was submitted from the District Manager of the Eastern Gas Board stating that he is only concerned with relieving the Board of the expenses of complete reinstatement and it appears that the Board will continue to undertake back filling of trenches.

(g) Rent Rebates. With reference to Minute No.5(v) of the Report of this Committee dated 14th October, 1952, the Treasurer submitted a Report in connection with the case of Tenant No.1004.

The Committee recommend:-

That the present rebate of 2s.7d. per week be continued.

(h) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5(b) of the Report of this Committee dated 14th October, 1952, 5 new stoves and hot water systems have been installed since the last Meeting making a total of 312 to date.

(i) Interior Redecoration and War Damage Reinstatement. With reference to Minute No.5(c) of the Report of this Committee dated 14th October, 1952, interior redecorations have been carried out to date as follows:-

Complete redecorations	...	286
Part "	...	93

(j) War Damage Repairs. The Housing Estates Manager reported that consequent on the receipt of Ministry of Housing and Local Government Circular No.46/52 giving notice of changes in the method of claiming reimbursement in costs incurred in carrying out War Damage repairs to Council property, meetings had taken place between officers of this Council and the War Damage Commission. All claims for costsincurred up to the 1st July, 1952, will be admitted under the previous arrangements but any claim for work carried out after that date and up to the 3rd November, 1952, must be supported by a detailed statement of the work done in each property and a certificate by the Technical Officer that the work was occasioned by War Damage. After the 3rd November, 1952, no work involving War Damage may be carried out before the conditions are inspected by an Officer of the War Damage Commission and the extent of the work must be specified and a price agreed. It appears that the Commission are not likely to admit all the work scheduled nor will any financial aid be given towards the cost of redecorating where a new ceiling has been agreed for the reason that more than 7 years have passed since the end of the War and any room which needed redecorating at that time would now need redecorating again. It was estimated that the cost to complete the remaining War Damage works by the 31st March, 1953 based on the procedure which has hitherto existed since 1946 was £2,800 of which £700 would have been charged to housing repairs.

As it is evident that the attitude of the War Damage Commission will necessitate a severe restriction of the work. the Committee consider it necessary to reduce the housing maintenance staff to the following :-

Carpenters	-	3
Plumbers and mates	-	6
Bricklayer and mate	-	2
Plasterer and mate	-	2
Painters	-	8

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The Committee recommend:-

That the Housing Estates Manager be authorised to arrange accordingly.

6. TEMPORARY HOUSING SITE No.2 - EAST CRESCENT - DRAINING BOARDS. With reference to Minute No.7(c) of the Report of this Committee dated 9th September, 1952, the draining boards recently treated for wood beetle infestation have been reinstated in these temporary houses with the exception of one case where the tenant has refused to allow the fitting to be reinstalled. These draining boards also serve as a protection to the refrigerators preventing water from damaging the machines.

The Committee recommend:-

That the tenant concerned be informed that if the draining board provided by the Council is not acceptable, a board must be provided at his expense in substitution to the satisfaction of the Housing Estates Manager.

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

8. PERMANENT HOUSING SITE No.5 - COLNEY HATCH LANE.

(a) Clothes Drying Area. With reference to Minute No.9(c) of the Report of this Committee dated 14th October, 1952, the Standard of Workmanship Sub-Committee inspected the site on the 18th October, 1952, and authorised the Housing Estates Manager to arrange for the erection of clothes posts at the end of each 4 storey block of flats but that no paving work, etc. should be carried out in the first instance until the extent of the use made of the drying facilities was known.

The Committee have instructed the Housing Estates Manager to report to the next Meeting on the availability of sufficient second-hand paving slabs which could be provided as stepping stones.

(b) Foot-path from Flats to George Crescent. With reference to Minute No.9(g) of the Report of this Committee dated 14th October, 1952, the Standard of Workmanship Sub-Committee when inspecting the site on the 18th October, 1952, considered that the proposed scheme for lighting the pathway between Nos43-45, George Crescent, was not suitable for the purpose.

The Committee recommend:-

That the Highways Committee be asked to erect an additional lamp column in the footway directly facing this footpath, the lamp to be erected so that the light is reflected down the pathway.

(c) Fencing - George Crescent. With reference to Minute No. 5(b)(iii) of the Report of the Allotments Committee dated 16th October, 1952, the Housing Estates Manager reported that the defective fencing was the small length of chain link fencing between the building lines of the first house in Colney Hatch Lane and the back edge of the foopath and that second hand wrought-iron railings in store could be substituted for this length of chain link fencing.

These railings are of the same pattern as the existing railings and were removed from the allotments when that part of the land was taken over for housing. The estimated cost of this work is £20.

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The Committee recommend:-

That the Housing Estates Manager be authorised to arrange for the suggested works to be carried out.

(d) Houses in George Crescent - Drainage. With reference to Minute No.9(h) of the Report of this Committee dated 14th October, 1952, the Housing Estates Manager reported on a survey which had been made of the drain levels from Nos.1-23, George Crescent. In view of the complicated drainage system which passes under concrete paths, boundary walls and out-houses, etc. any work of reconstruction is considered to be undesirable.

The Committee recommend:-

(i) That the Housing Estates Manager be instructed to arrange for these drains to be thoroughly cleansed at frequent intervals, and

(ii) That consideration be given to the use of alternative types of man-holes in connection with future development.

9. PERMANENT HOUSING SITE No.7 "FRIERN COURT".

(a) Rents. With reference to Minute No.11 of the Report of this Committee dated 14th October, 1952, the Treasurer submitted a report on the calculation of provisional rents for these dwellings which are nearing completion.

The Committee recommend:-

That the whole of the flats on this site be let wherever possible at economic rents, the provisional calculations of which are as follows:-

		Net Weekly Rent £.	s.	d.
1 bedroomed flat	432 super feet	1	15	6
1 " "	514 " "	2	0	6
2 " "	666 " "	2	9	2
3 " "	777 " "	2	15	9

Central heating and hot water will be provided in addition at the following provisional charges:-

		Weekly s.	d.
1 bedroomed flat	432 super feet	8	3
1 " "	514 " "	9	9
2 " "	666 " "	12	8
3 " "	777 " "	14	9

(b) Selection of Tenants. The Committee have decided to hold a special Meeting during the first week in December to select the tenants for these flats.

10. PERMANENT HOUSING SITE No.8 - 127, WOODHOUSE ROAD - GARAGE AND SMALL STORE. With reference to Minute No.12(b) of the Report of this Committee dated 14th October, 1952, the Middlesex County Council has given unconditional planning permission to the construction of these buildings.

11. PERMANENT HOUSING SITE No.9 - "MALVERN LODGE" - BOUNDARY WALL. A letter dated 2nd November, 1952, was submitted from the owner of No.2, Friary Road, expressing appreciation to the Council and the Contractors for the expeditious and satisfactory manner in which the work of constructing the brick wall forming the

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boundary between his property and the Housing Site has been carried out.

12. PERMANENT HOUSING SITE No.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - DEVELOPMENT OF SITE. With reference to Minute No.14(b) of the Report of this Committee dated 14th October, 1952, the Committee are awaiting photographs of the site and plans in order that blocks may be superimposed on the plans and photographs for consideration by the Committee.

13. PERMANENT HOUSING SITE No.13 - SIMMONS WAY.

(a) Tenders. Applications have been invited by public advertisement for the tender documents in connection with this Scheme. The closing date for receipt of applications is the 25th November, 1952.

(b) Allotments. With reference to Minute No.16(a) of the Report of this Committee dated 11th March, 1952, when requests made by the North Allotment Holders' Association in connection with the appropriation for housing purposes of part of the land then used as temporary allotments were considered, at that time the proposals of the Architect included the construction of a housing site road along the whole length of the North Western boundary and the Association proposed to use a small area of uncultivated allotment land adjoining the end of this road as a site for a tool hut and storage of materials delivered for the joint use of allotment holders. Now that the layout of the housing site has been amended the access road has been reduced in length and at the most suitable position to give vehicular access to the allotments the adjoining land is fully cultivated and no spare land is available for storage and delivery. The Secretary of the Association has requested that consideration be given to a slight adjustment to the boundary so as to release for allotment purposes a small triangle of uncultivated land as indicated on a plan submitted to the Meeting.

The Committee consider that such a proposal would spoil the existing symmetrical boundary and feel unable to recommend the Council to accede to the request.

14. HOUSING PROGRAMME.

(a) Site No.2 - Junction of Oakleigh Road North and Oakleigh Avenue.

(i) Acquisition of Site. With reference to Minute No.17(a) of the Report of this Committee dated 14th October, 1952, a letter dated 27th October, 1952, was submitted from the Ministry of Housing and Local Government stating that the Minister is prepared to consider proposals for the development of this land for housing purposes by the erection of flats.

The acquisition of "Parkside" and the adjoining land is proceeding.

The District Valuer has now reached agreement with the owner of "Chelwood" and his report was submitted to the Meeting.

The Committee recommend:-

(A) That the Clerk be authorised to proceed with the acquisition of "Chelwood" in accordance with the terms of the District Valuer's report.

(B) That application be made to the Ministry of Housing and Local Government for sanction to loan for the

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acquisition of both sites in the sum of £7,180 made up as follows:-

Acquisition of sites	-	£6,900
Surveyor's fees	-	£ 127
Legal Fees	-	£ 120
Stamp duty and cost of raising loan	-	£ 33
		£7,180

(C) 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.

(ii) Development of Site. The Committee recommend:-

That this site be developed by the erection of blocks of flats in normal reduction of the housing list.

(b) Site No.7 - Friern Park and adjoining land. With reference to Minute No.17(b) of the Report of this Committee dated 14th October, 1952, the Committee have referred the question of the possible development of this site to the Housing Sub-Committee referred to in Minute No.4(a)(i) of this Report for investigation and report to this Committee in due course.

15. CLEARANCE AND REDEVELOPMENT. The Committee are of the opinion that immediate consideration should be given to the demolition of certain properties and redevelopment by the erection of modern flats or houses in their place. It is realised that this can only take place on a limited scale at the present time and that there cannot yet be a full area clearance and development.

See Min No3. Council 1.1.53

The Committee have referred consideration of this matter to the Housing Sub-Committee referred to in Minute No.4(a)(i) , the Chairman and one other Member of the Public Health Committee to be co-opted on to that Committee for consideration of this proposal.

16. HOUSING DEVELOPMENT AT ST. ALBANS. With reference to Minute No.19 of the Report of this Committee dated 14th October, 1952, the Committee recommend:-

That further consideration be given to this matter if and when an invitation to participate in the Scheme is received from the St. Albans City Council.

17. HOUSING ACT, 1949 - HOUSING (IMPROVEMENT GRANTS) (EXPENSES) REGULATIONS, 1952. Ministry of Housing and Local Government Circular No.76/52 was submitted enclosing a copy of these Regulations which came into force on the 1st November, 1952. The Regulations vary the maximum and minimum expenditure which may be incurred on work for which an improvement grant is sought. The minimum amount is now £150 and the maximum £800 as against £100 and £600 respectively under the provisions of the 1949 Act.

18. SOCIETY OF HOUSING MANAGERS - ANNUAL CONFERENCE. The Committee recommend:-

That the Housing Estates Manager be appointed as the Council's Representative to attend this Conference to be held in London on the 30th and 31st January, 1953.

19. FURNISHED HOUSES RENT CONTROL ACT, 1946.

(a) Decision of Rent Tribunal. The Clerk reported that notification had been received from the Rent Tribunal of a determination reducing the rent of a room in a property in the District.

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(b) Alleged Contravention. The Clerk reported on an alleged contravention of a determination made on the 11th June, 1947, which had been referred by the Tribunal to this Council for consideration with a view to the taking by the Council of proceedings. In view of the circumstances, the Committee recommend:-

That proceedings be not instituted but that the lessor concerned be informed of the serious view taken of the alleged contravention.

20. BUILDING LICENCES.

(a) Further Allocation. With reference to Minute No.20 of the Report of this Committee dated 14th October, 1952, it was reported that a letter dated 15th October, 1952, had been received from the Ministry of Housing and Local Government authorising a further instalment of 30 licences for the purpose of private development.

As a matter of urgency, licences were allocated to the under-mentioned applicants on the authority of the Chairman of the Committee.

Wishing to build within the District:-

Applicants Nod. 290, 324, 342, 343, 364, 382, 416.

Wishing to build outside the District:-

Applicants Nod. 26, 118, 174, 210, 376, 408, 409, 414, 248, 260, 339, 341, 372 and 407.

(b) Applicants Nod. 329 and 427. The Committee considered these applications received for the issue of licences for private development and recommend:-

(i) That the application of Applicant No. 329 be refused and

(ii) That the application of Applicant No. 427 for the allocation of 2 licences be granted subject to the applicant being prepared to accept as the occupier of one property a person nominated by the Council.

(c) Applicants Nod. 146, 351, 366 and 374. Notification has been received from these applicants for whom licences were reserved from previous quotas during the current year that they are unable to accept the offer.

(d) Block Licences - Three detached houses, Friern Barnet Lane - Junction of Torrington Park. With reference to Minute No.20(a)(ii) of the Report of this Committee dated 14th October, 1952, the Chairman of the Committee as a matter of urgency nominated Applicant No. 395 for one of these properties.

(e) Progress. During October, 1952, no licences were issued. Four properties being constructed under licence were completed.

21. HOUSING RETURN. Ministry of Housing and Local Government Housing Return to the 30th September, 1952, was submitted for information.

22. DISTRICT HOUSING PROGRESS. The following is a summary of the

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Housing Progress in the District as at 31st October, 1952.

PROPERTY	COMPLETIONS TO OCT. 1952	FAMILIES ACCOMMODATED 31.10.52.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		154
		647

Applicants on Waiting List:-

September, 1952 1,733
October, 1952 1,616

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Housing Rent Arrears Committee

11th November, 1952.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Matthews and Simmonds.

1. OCCUPIER No.669. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the period of the Order for possession of the premises expired on the 3rd November, 1952, and the Occupier vacated on the 8th November, 1952. Action will be taken to recover the arrears of £25.11s.8d. due under the Order.

The Committee have authorised the Clerk to institute proceedings for the recovery of the sum of £33.17s.2d. due in respect of the occupation of the premises since the Notice expired.

2. TENANT No.1278. With reference to Item No.3(j) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the Clerk reported that the case for recovery of possession of the premises occupied by this tenant had been heard at the Barnet County Court that day when an Order was made for possession within 28 days and for payment of the arrears, mesne profits amounting to £24.19s.4d. and costs.

The Committee will consider at their next Meeting the question of the enforcement of the Order for possession in the light of the payments received.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 6th November, 1952, concerning the arrears of rent and contributions from which the following matters arise -

(a) Tenant No.103. With reference to Item No.3(a) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £6.18s.10d. have been reduced by a payment of 10s.8d. The weekly rent is £1.9s.4d.

The Committee have deferred consideration of this case.

(b) Tenant No.105. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears at the date of the Report amounted to £10.9s.0d. and the weekly rent is £1.9s.4d. In September last the tenant was warned that failing payment of the sum of £2.5s.0d. each week a Notice to Quit would be issued. Payments have not been regular and the Committee have authorised the service of a Notice to Quit.

(c) Tenant No.114. The arrears at the date of the Report amounted to £9.13s.8d. and the weekly rent is £1.3s.2d. In view of the exceptional circumstances, the Committee have deferred consideration of this case.

(d) Tenant No.357. The arrears which at the date of the Report amounted to £3.5s.1d. have been reduced by a payment of 1s.3d. The weekly rent is £1.7s.8d. Pressure for payment of the arrears outstanding will be continued.

The Committee have deferred consideration of this case.

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(e) Tenant No.363. The arrears at the date of the Report amounted to £5.10s.6d. and the weekly rent is £1.7s.6d. It has been necessary for frequent pressure to be exerted to obtain payment.

The Committee have deferred consideration of this case but have empowered the Chairman of the Committee to authorise such action as may be deemed expedient before the next Meeting.

(f) Tenant No.386. With reference to Item No.3(f) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £25.11s.4d. have been reduced by a payment of 5s. A Notice to Quit was issued on the 17th October, 1952.

The Committee have authorised the institution of proceedings for recovery of possession of the premises and the arrears outstanding if regular payments off the arrears are not maintained.

(g) Tenant No.388. With reference to Item No.3(g) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £6.7s.2d. have been reduced by a payment of £2.5s.10d. The weekly rent is £1.15s.2d.

The Committee have deferred consideration of this case.

(h) Tenant No.959. With reference to Item No.3(i) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears at the date of the Report amounted to £10.18s.0d. and the weekly rent is £1.11s.1d. There is sickness in the family and the Committee have instructed the Treasurer as to the action to be taken.

(i) Tenant No.1170. The arrears at the date of the Report amounted to £3.15s.4d. and the weekly rent is £1.16s.7d.

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

(j) Occupier No.636. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, a Notice terminating the licence was issued on the 17th October, 1952. Subsequently an offer to pay 4s.0d. per week off the arrears until cleared was made and with the authority of the Chairman the offer was accepted. The payments have since been regularly maintained.

(k) Occupier No.695. The arrears at the date of the Report amounted to £5.11s.8d. and the weekly contribution is 17s.2d. With pressure payments are being maintained.

The Committee have authorised the Chairman to take such action in connection with this case as may be deemed expedient in the event of payments off the arrears not being regularly maintained.

(l) Occupier No.696. With reference to Item No.3(m) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears at the date of the Report amounted to £15.17s.11d. and the weekly contribution is 17s.2d. A final warning Notice was issued on the 20th October, 1952, that the account must be cleared by the 31st

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October, 1952, but no payments have since been received.

The Committee have authorised the issue of a Notice terminating the licence.

Chairman

The Meeting commenced at 6.0 p.m. and terminated at 6.15 p.m.

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Report and Recommendations of the Town Planning Committee

13th November, 1952

PRESENT:

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

Crs. Henry, Martin, Matthews and Mrs. Pugh.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. L.W. McClane.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th October, 1952, were submitted and signed by the Chairman.

3. BRITISH DIE CASTING AND ENGINEERING CO. LTD. With reference to Minute No.18 of the Report of this Committee dated the 11th September, 1952, when instructions were given for consultations to take place with the County Council as to the future use of these premises, the matter was duly discussed with the Area Planning Officer who visited the premises in company with Officers of this Council. A letter dated the 3rd November, 1952, was submitted from the Clerk of the Middlesex County Council stating that this matter was under consideration at the Meeting of the Area Planning Committee held on the 28th October, 1952, when it was deferred in order that the observations of the County Valuer might be obtained.

The matter will be submitted to the next Meeting of the Area Planning Committee and a further report will be submitted in due course.

4. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949. With reference to Minute No.4 (a) of the Report of this Committee dated the 4th April, 1951, when the Council agreed to accept delegation of the County Council's powers under Section 89 of the above-mentioned Act dealing with the planting of trees and the treatment of derelict land, the Committee recommend:-

That the Delegation Agreement with the Middlesex County Council be approved and sealed.

5. 2/2A, BELLEVUE ROAD - COMPLAINT. A letter dated the 26th October, 1952, was submitted from the owner of No.8, Bellevue Road complaining of the use of the above premises and in particular of noise on Sunday, the 26th October, 1952, and that the windows of the factory overlook their gardens.

The complainant has been informed of the present position regarding the use of these premises for silk screen printing, and on the question of noise, the Company have confirmed that this was an isolated case due to builders working on that Sunday installing central heating and an assurance has been given that noise will not be occasioned on a Sunday in future except in an emergency.

The occupiers of the factory have also agreed to partially obscure the windows of the first floor of the factory.

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

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

(a) Plan No.F.B. 458 - Application for Permission to Continue to Use Premises for the Manufacture of Car Springs, etc. 16, The Avenue, N.11. - Carsprings Co.

Planning - Application "Excepted" by Area Planning Officer.

The Committee are recommending the Area Planning Committee to grant permission for a limited period expiring on the 31st December, 1954.

Reason. - In order that the County Development Plan, which indicates this area for residential, shopping and general business purposes only, may not be prejudiced.

(b) Plan No. F.B. 465 - "Outline" Application - Erection of One Pair of Semi-Detached Houses Land Adjoining No.20, Oakleigh Road South, N.11. - G.F. Randall Ltd.

Planning - Permission granted in accordance with the "outline" application under consideration pursuant to Article 5 (2) of the General Development Order, 1950, 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 works are commenced on the site.

Reason - The application is in "outline" only and does not show sufficient detail of the proposed development.

(c) Plan No. F.B. 466/4297 - Erection of Detached House and Garage - 38, Oakleigh Park South, N.20 - Mr. W.A. Nicklin.

Planning - The Committee have deferred consideration of this application to the next Meeting.

Byelaws - Approved.

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(d) Plan No.F.B.467/4298 - Erection of Office Block and Continued Use of Existing Buildings for Storage Purposes Land Athenaeum Road Junction of Oakleigh Gardens, N.20 - Tentest Fibre Board Co. Ltd.

Planning - Permission granted subject to the following conditions :-

1. That the office block be restricted to the use as defined in Class II and the existing buildings as defined in Class X of the Town and Country Planning (Use Classes) Order, 1950.

2. That no machinery be installed for use in connection with the making, altering, repairing, ornamenting, finishing, cleaning, adapting for sale, or the breaking up or demolition of any article or part of any article.

3. That smokeless fuel be used for the boiler in connection with the heating system.

4. That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority in accordance with details to be submitted and approved before any works are commenced.

5. That provision be made clear of the highway and to the satisfaction of the Local Planning Authority for the loading and unloading of vehicles using the premises.

Reasons -

1. To protect the amentities of the adjoining residential neighbourhood. (Applicable to Conditions 1, 2 and 3.)

2. 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 Conditions 4 and 5.)

Byelaws - Approved.

(e) Plan No.F.B.468 - Provision of Vehicular Access to Garage, 259, Friern Barnet Lane, N.20 - Mr. S.S. Hyde.

Planning - Permission granted subject to any requirements of the County Engineer.

Byelaws - Previously approved.

(f) Plan No.4299 - Erection of Garage Rear of 86 Petworth Road, N.12 - Mr. L. Long.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

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(g) Plan No.4300 - Erection of Garage - 84, Sydney Road, N.10 - Dr. O.F. Paise.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on the 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

(h) Plan No.F.B.469/4296 - Erection of Double Garage - 1, Hemingston Avenue, N.11 - Mrs. E.E. Harris.

Planning - Permission granted subject to the following condition :

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

Reason:- To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(i) Plan No.4301 - Erection of Garage - 2 Halliwick Road, N.10 - Mr. Thomas.

Planning - "Permitted" development.

Byelaws - Approved.

Note: Applicant will be informed that a vehicular crossing is required under Section 25 of the Middlesex County Council Act, 1950.

(j) Plan No.F.B.470/4302 - Erection of Detached House and Garage - 93 Raleigh Drive, N.20 - Mr. W.S. Weston.

Planning - Permission granted subject to the following condition:

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

Reason - To protect the amenities of the adjoining residential properties.

Byelaws - Approved.

(k) Plan No.F.B.472 - New Shopfront 144 Colney Hatch Lane, N.10 - Mr. G.E. Bailey.

Planning - Permission granted.

(l) Plan No.F.B.471/4303 - Messrs. Day (Contractors) Ltd. - Netherlands Road, N.20 - Erection of 22 Semi-Detached Houses and Garages.

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

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Reason - To protect the amenities of the surrounding residential properties.

Byelaws - Approved subject to the approval of the Minister of Housing and Local Government under Section 63 of the Public Health Act, 1936, to a dispensation of the Council's Building Byelaws relating to the minimum height of rooms.

It may be that this development will fall within the provisions of the New Streets Act, 1951, and in that event, the necessary action will be taken to obtain the requisite security for making up the street.

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 Allotments Committee

13th November, 1952

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Matthews, Peart, Pugh, Miss Richards and Richardson.

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

Also in attendance:

Cr. Nunn.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 16th October, 1952, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have seven applications outstanding for permanent plots.

(b) Access - Simmons Way Site. A letter was submitted from the Hon. Secretary of the Association drawing attention to the fact that the revised layout plans for the construction of the road serving the housing estate would present certain difficulties in obtaining vehicular access to the allotments.

Originally the proposals of the Architect included the construction of a road along the whole length of the north western boundary of the housing site, and the Association proposed to use a small area of uncultivated allotments land adjoining the end of this road as a site for a tool hut and the delivery and storage of materials for the joint use of allotment holders. The housing site access road has now been reduced in length, and at the most suitable position to give vehicular access to the allotments the adjoining land is fully cultivated and no spare land is available for delivery and storage.

The Association's representative suggested that a small triangle of land in the northern corner of the housing site be made available for allotment delivery and storage purposes, and this matter was considered by the Housing Committee at their Meeting held on the 11th November, 1952, when they decided they were unable to recommend the Council to accede to this request.

The Committee have deferred consideration of this matter pending receipt of a letter which it is understood they will be receiving from the Association.

(c) Construction of Sewers. It is anticipated that the laying of the sewers which will serve the proposed new housing site will be commenced on or about the 17th November, 1952.

CHAIRMAN'S INITIALS

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3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

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

(b) Cultivation of Lands (Allotments) Order 1939 - Land in Woodhouse Road. With reference to Minute No.4(b) of the Report of this Committee dated the 10th July, 1952, the Minister of Agriculture and Fisheries was asked whether he would exercise powers to enable the Council to retain possession of this land, assuming the Defence Regulation under which the land is now held was allowed to lapse in December next.

A letter dated the 15th October, 1952, was submitted from the Minister in which he stated that even if Defence Regulation 51, upon which the Cultivation of Lands (Allotments) Order 1939 depends, were allowed to lapse in December next and the Minister decided to exercise his powers of authorising local authorities to retain land for allotment purposes after that date, such authorisation would not, it is expected, relate to specific areas of land but would probably take the form of a general authorisation to Councils to continue to hold requisitioned land wherever they consider it necessary.

The Minister regrets that he can give no further information until a decision as to the continuation in force of the Defence Regulations has been reached by Parliament who it is hoped will consider the matter shortly. Councils will be informed of the position as soon as a decision has been made known.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 26 applications outstanding for permanent plots.

(b) Pinkham Way Allotments - Erections. A letter dated 7th November, 1952, was submitted in which the Association protested most vigorously against the Council's decision not to permit buildings or structures except the authorised tool boxes, on the site, and requested the Council to reconsider their decision.

The Committee have already given very careful consideration to this matter and adhere to their previous decisions.

(c) Coppetts Road Allotments - Fencing, George Crescent. With reference to Minute No.5 (b)(iii) of the Report of this Committee dated the 16th October, 1952, the Chairman of this Committee and Mr. Jago inspected the housing fence between the Allotments and the greensward fronting Colney Hatch Lane and the Housing Committee at their Meeting held on the 11th November, 1952, decided to recommend the Council to approve the substitution of the chain link fence by a wrought iron fence using materials in store.

Chairman

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

Report and Recommendations of the Parks Committee

13th November, 1952.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Matthews, Meynell, Nunn, Peart, Pugh, Miss Richards and Wright.

Also in attendance:

Cr. Mrs. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 16th October, 1952, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Cricket Season 1953. A Schedule of applications received for these facilities was submitted.

The Committee recommend :-

That the Chairman of the Committee and Cr. Nunn be authorised to deal with these applications.

In this connection a letter was submitted from the Friern Manor Cricket Club stating that many people in the neighbourhood had suggested that the Council might consider the foundation of one good Club in, and of the District so that people could support their local Club, that the Club would be happy to join any discussion on these lines if the Council would give a lead, so that this suggested Club would have a regular home in Bethune Park.

The Clerk has been instructed to ask the Club what they have in mind and to submit a report to the next Meeting.

(b) Football Season 1952/53.

(i) Albion Rovers Football Club. A letter dated the 15th October, 1952, was submitted from the above Club requesting the use of the football pitch in Halliwick Recreation Ground on the morning of Christmas Day.

The Committee recommend :-

That the request be granted subject to the usual fee of £1.

(ii) Bethune Park Football Club. In July last this Club were granted the use of pitch No.2 on the Hockey Area in Bethune Recreation Ground on alternate Saturday afternoons and the facilities were accepted at a fee of £15.15s.0d.

The football season in Bethune Recreation Ground commenced on the 14th September, 1952, but so far Bethune Park Football Club have not used the pitch and no fee has been paid.

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The Club have been asked twice to confirm that they wanted to use the pitch but no reply has been received.

The Committee recommend :-

That the pitch be offered to 199th North London Scout Group at a fee of £5 which is pro rata to the normal reduced season fee of £7.7s.0d. for Clubs of this nature.

4. HALLIWICK RECREATION GROUND. - PLAY CENTRE, SUMMER 1952. A letter dated 27th October, 1952, was submitted from the Friern Barnet Education Sub-Committee expressing their appreciation to this Committee and the Parks Staff for their co-operation in connection with the play centre operated in Halliwick Recreation Ground during the recent Summer Vacation.

5. FRIARY PARK.

(a) Friern Barnet Council of Social Service - Whit Monday Fete 1953. A letter dated 16th October, 1952, was submitted from the Council of Social Service requesting the use of Friary Park for a Fete to be held on Whit Monday 1953, in aid of old people's welfare in general and specifically for Christmas dinners and an outing for the infirm.

The Committee recommend :-

That the request be granted free of charge.

(b) Additional Cold Frame. Having regard to the present commitments in connection with the propagation of bedding plants the Committee recommend :-

That an additional cold frame be provided at an estimated cost of £40.

No provision for this expenditure has been made in the current estimates.

(c) Veteran Oak. The Committee recommend :-

That a specialist's opinion on the condition of this oak be obtained.

6. BETHUNE RECREATION GROUND -9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on work carried out to the 9-Hole Golf Course since the last Meeting.

(b) Competitions. The finals of the Annual Handicap and Scratch Competitions have now been played. Mr.T. Wheeler of the North Middlesex Golf Club again gave the prizes which were presented on Sunday, 12th October, 1952, by Mrs. Wheeler, the Chairman of the Council being present.

(c) Receipts.

October	1952	£115.13.6.
"	1951	138. 9.0.

Total receipts April 1st - October 31st,

	1952	£1,006.15.6.
" " " " "	1951	1,019.13.1.

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7. MOWING EQUIPMENT - OVERHAUL AND REPAIR. With reference to Minute No.10 of the Report of this Committee dated the 16th October, 1952, the Chairman of the Committee approved the acceptance of the tender submitted by Kingston House Ltd. for the overhaul and repair of mowing equipment in the total estimated cost of £129.16s.3d. and an order has been placed for the necessary work.

8. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.5 p.m.

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Report and Recommendations of the Establishment Committee

18th November, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Nunn, Peart, Miss Richards, Richardson and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st October, 1952, were submitted and signed by the Chairman.

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

That the following decision of the National Joint Industrial Council at their Meeting held on the 20th October, 1952, be adopted:

Sickness Pay Scheme - Holiday Limit.

That in exceptional circumstances the period within which any balance of holiday is taken may be extended from 31st December in that year to the 31st March next following the sickness.

4. NATIONAL JOINT COUNCIL DECISIONS. The Committee recommend:-

That the following decisions reached at a Meeting of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services held on 15th October, 1952, be adopted:-

(a) Paragraph 19 - Subsistence Allowances and Travelling Expenses.

(i) That the reference to the payment of the "railway fare at the monthly return rate" be deleted and the following be substituted therefor:

"Railway fare at any available cheap rate, or in the absence of such rate, at the ordinary return rate".

(ii) That paragraphs 19(a) and 19(b) be amended by the addition of the following:

"In cases where an officer is travelling by rail and necessarily takes a meal in a restaurant car, then the actual cost of the standard meal as stated on the menu card shall be reimbursed to him."

(b) Paragraph 28 - Promotion from General Division. That the provisions of paragraph 28 shall be operated in their entirety as from 1st January 1953, and thus that there shall be no further extension beyond 31st December 1952, of the period during which employing authorities may exercise a degree of discretion in the operation of this paragraph.

(c) List of Examinations recognised for Promotion Purposes. That the following examinations be added to the list of

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"technical" examinations appearing in the "List of Examinations Recognised for Promotion Purposes" and that they be recognised in the same way as the final examination of other technical examining bodies:-

(i) Institute of Works and Highways Superintendents.
(ii) Institute of Market Officers.
(iii) Higher National Certificates (in any group).
(iv) Incorporated Association of Architects and Surveyors (Building Surveyors' Section).

5. CLERICAL AND ADMINISTRATIVE EXAMINATIONS. Copies of the Pass Lists of the above examinations held in June and April, 1952, respectively, together with the Report on the Administrative Examination were submitted for information.

6. OVERTIME. The Committee have authorised the payment of overtime as follows:-

Miss D.M. Phillips	-	7½ hours.
Miss D. Upchurch	-	1 hour.
Miss A. Chadd	-	1 hour.

7. JUNIOR ENGINEERING ASSISTANT - A.P.T. GRADE III. With reference to Minute No.7 of the Report of this Committee dated the 16th September, 1952, no suitable applications were received when this vacancy was re-advertised. The Committee recommend:-

That the vacancy be re-advertised in January next, when applications will also be invited for the vacant post of Senior Engineering Assistant.

8. SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. Details were submitted for the information of the Committee and the following matter arises therefrom:

H.J. Evans - Parks Staff. With reference to Minute No.6(a) of the Report of this Committee dated 21st October, 1952, there appears to be no change in the condition of this employee and it seems unlikely that he will be fit to return to work for some weeks.

The Committee recommend:-

That full sick pay be continued to the date of the next Meeting.

In the meantime, the Committee have instructed the Clerk as to the further action to be taken.

9. JUNIOR ACCOUNTANCY ASSISTANT - TREASURER'S DEPARTMENT. Mr. B. Hills, the Junior Accountancy Assistant in the Treasurer's Department has tendered his resignation with effect from the 17th December next consequent upon his having obtained a similar appointment with the East Barnet Urban District Council.

The Committee recommend:-

That the Treasurer be authorised to advertise this vacancy at a salary in accordance with the General Division Scale of the National Scheme of Conditions of Service and that the Chairman of the Finance Committee be authorised to interview selected applicants and to make the appointment.

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Chairman

The Meeting commenced at 6.55 p.m. and terminated at 7.02 p.m.

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Report and Recommendations of the General Purposes Committee

18th November, 1952

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Henry, Nunn and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st October, 1952, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL - BOOKINGS.

(a) Annual Staff Party. The Committee recommend:-

That an application received from the Honorary Social Secretary of the local branch of N.A.L.G.O for the use of Committee Rooms 1 and 2 and the Council Chamber until midnight for the Annual Staff Party on the 3rd January, 1953, be granted free of charge.

(b) Bridge and Whist Drive - W.V.S. The Committee recommend:-

That the action taken by the Chairman of the Committee in granting an application from the Women's Voluntary Services for the use free of charge of Committee Rooms 1 and 2 on the afternoon of Friday, the 28th November, 1952, for a bridge and whist drive to raise funds for a Christmas Party for Friern Barnet children which is being organised at the request of the Chairman of the Council of Social Service be approved and confirmed.

(c) 21st Birthday Party - Non-Resident. The Committee have deferred until their next Meeting consideration of an application received from a non-resident for the use of Committee Rooms 1 and 2 for a 21st birthday party on Saturday 14th March, 1953.

(d) Priory Hall - Friern Barnet Bridge Society. In November, 1951, this Society was granted the use of the main hall for a series of bookings at a reduced fee of £1.11s.6d. on each occasion including kitchen facilities for bridge drives. These conditions have from time to time been continued until December, 1952, with the approval of the Committee.

The Committee considered an application received from the Society for similar facilities on the 2nd and 4th Wednesday in each month during 1953.

The Committee recommend:-

That the Society be informed that the special reduced fee cannot be continued beyond the end of this year and that future bookings must be charged at the normal fee of 2 guineas for each booking applicable to a social function sponsored by a local organisation.

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(e) Priory Hall - Cancellation. The Committee considered the circumstances in which the Priory Hall was booked by a resident for a social function on August Bank Holiday Monday, 1952, the booking being subsequently cancelled owing to catering difficulties.

The Regulations and Conditions of Letting provide that in cases of cancellation, should the accommodation not be re-let, the whole of the fees are payable by the hirer. In this case, however, the hirer is not prepared to pay the fee.

The Committee have instructed the Clerk to communicate with the hirer on the lines now indicated. The Committee have further instructed the Clerk to report to the next Meeting on the question of the payment of deposits for hired accommodation.

(f) Ministry of Food - Use of Priory Hall. The Committee considered a request received from the Ministry of Food for the use of the Priory Hall from Wednesday, 22nd April to Saturday, 9th May, 1953, both dates inclusive for the issue of ration books. The use of the premises by the Ministry of Food would not conflict with any bookings except those of the Good Companions' Club on Tuesday afternoons, the 28th April and 5th May, 1953.

The Committee have as a matter of urgency authorised the Clerk to inform the Ministry of Food that the facilities can be made available with the exception of Tuesday afternoons, the 28th April and 5th May, 1953, subject to the payment of an inclusive fee of 40 guineas.

(g) Kitchen Facilities - Fee. There have been occasions when the kitchen facilities have been required in connection with Meetings, the hire charge for which does not include the use of such facilities. With the approval of the Chairman of this Committee on such occasions a fee of 5s.0d. has been charged for these facilities.

The Committee recommend:-

(i) That the action taken by the Chairman of the Committee be approved and confirmed,

(ii) That in future cases the following scale of charges be made:-

For Meetings with not more than 20 persons in attendance	-	2s. 6d.
For Meetings with more than 20 persons in attendance	-	5s. 0d.

(h) Town Hall and Priory Hall - Fees for Double Bookings. With reference to Minute No.3(a)(iii) of the Report of this Committee dated 21st October, 1952, the Clerk submitted a report summarising the types of bookings for the accommodation in the Town Hall and Priory Hall. There is no provision in the Scale of Charges and Regulations and Conditions of Letting for a reduced charge for bookings of a short duration.

The Committee recommend:-

That the fee to be charged for bookings of a short duration be considered having regard to the merits of each case.

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4. TOWN HALL.

(a) Electricity Charges. The Clerk reported that Notice has been

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received from the Eastern Electricity Board of the cancellation of the existing Agreement for the supply of electricity to the Town Hall and ancillary buildings with effect from the 31st December, 1952. From that date a new tariff will be introduced.

(b) Fire Insurance. The Clerk referred to the existing insurance of the Town Hall and Depot and contents which was based on the original values probably bearing little relationship to the existing values and requested instructions as to the engagement of a firm of Valuers for the preparation of a revised inventory of the contents of these buildings.

The Committee have instructed the Clerk to report further on this matter to the next Meeting.

(c) Rights of Way Act, 1932 - Closing of Town Hall Forecourt. The Clerk reported that to prevent the public acquiring a right of way through the Town Hall forecourt and to establish evidence that such right of way had not been acquired arrangements had been made for the forecourt to be closed on one day each year. A Sunday during the winter months was considered the best time to do this and arrangements were made for the forecourt to be closed from 8.30 a.m. until dusk on Sunday the 16th November, 1952.

5. CONTRACTS. With reference to Minute No.7(a) of the Report of this Committee dated 21st October, 1952, correspondence with the Finchley and District Advisory Committee of the London Society of Compositors together with a Report by the Clerk in connection therewith was submitted to the Meeting.

The Committee have instructed the Clerk to ascertain from the firms with whom orders are usually placed for printing works whether they are continuing to comply with the general conditions of the Fair Wages Resolution passed by the House of Commons on the 14th October, 1946.

6. PROPOSED PURCHASE OF PROPERTY FOR CIVIC CENTRE PURPOSES. With reference to Minute No.4 of the Report of this Committee dated 21st October, 1952, the Clerk reported on an interview with the Agents acting for the owner of the property in question who had requested the Council to give further consideration to the acquisition of the property.

In view of the reluctance of the Minister of Housing and Local Government to approve the purchase of this property in advance of requirements, the Committee consider that no further action can be taken.

7. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during October, 1952, the Fire Service was summoned on 5 occasions as follows:-

Shop premises	...	1
Hospital workshop	...	1
Chimney fires	...	3

1 false alarm was received which was found to be malicious.

8. FRIERN BARNET FOOD CONTROL COMMITTEE - NOMINATIONS. With reference to Minute No.6 of the Report of this Committee dated 21st October, 1952, a letter dated 31st October, 1952, was submitted from the Ministry of Food stating that the Minister is prepared to accept the appointment of the nominees submitted as follows as constituting the Food Control Committee for the year 1953 with the addition of a Trade Employee Member if and when a

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nomination is obtained.

Mrs. C. Ainsworth
Cr. J. Foley
Cr. L.W. McClane
Mr. G.E.J. Mead
Cr. J.E. Pickering
Mr. W. Ford
Mr. F.C.N. Hardy
Mr. M. Cook
Cr. C.F. Simmonds.
Mrs. O. Dyke
Cr. R.P. Matthews
Cr. W.R. Nunn
Cr. Mrs. M.C. Pugh
Cr. A. Richardson
Mrs. F. Cornillie
Mr. J. Goble
Mr. W. Lovegrove

The Committee recommend:-

That the above-named persons with the addition of a Trade Employee Member, if and when a nomination is obtained, be appointed the Friern Barnet Food Control Committee for the year commencing 1st January, 1953.

9. TRANSPORT FACILITIES - 134 AND 43 BUS ROUTES. With reference to Minute No.14 of the Report of this Committee dated 15th July, 1952, the County Traffic Sub-Committee at a Meeting held on the 24th October, 1952, gave further consideration to the representations made as to the inadequacy of these services, particularly between the hours of 6-7 p.m. The London Transport Executive reported that a full investigation had been made into the position in a selected area during the evening peak period, the points selected being Junction Road, Highgate, the "Archway Tavern" (in Archway Road) and "The Woodman" (Highgate Station) the latter being the point of maximum traffic. The Executive stated that the difficulty appeared to be traceable to the termination in May last of 8 buses on route 134 during the evening peak period at Hampden Road. This was done deliberately to relieve conditions at the terminal by the Town Hall which had been a source of complaint. The Executive further reported that observations had shown that the effect on the loading of vehicles had been negligible and no undue/inconvenience had been occasioned to passengers.

The Executive did not consider that the position was unsatisfactory and pointed out that trolley bus 609 short circuited bus route 134 between Highgate Village and Barnet and the number of passengers needing to travel on through buses on route 134 was relatively small. Furthermore the railway to Muswell Hill which had been closed was now open to traffic which relieved the pressure on the existing bus service. After reviewing the position generally the Executive regretted that they could not agree to increase the service on routes 43 and 134.

The Committee recommend:-

That the London Transport Executive be requested to receive a deputation from the Council to consist of Crs. Martin, Meynell and Simmonds and the Clerk of the Council.

10. MULTI-BROADCAST (ENGINEERING) LTD. With reference to Minute No.4 of the Report of this Committee dated 15th July, 1952, it was then decided to accept the offer of the Company of a lump sum payment of £175 as a consideration for the cancellation of the Agreement with the Council which is not due to expire until December, 1958, provided that in addition the payments then due in the sum of £80 were received.

Further correspondence was submitted from Solicitors acting for the Company who had been informed that it was the intention that the £80 payment of contributions already due should be treated in the same way as all other annual payments and subject to the deduction of tax but that the £175 should be payment by way of consideration and should be paid without deduction, and who had submitted a revised offer on behalf of the Company to pay £80 less tax in respect of the liability to date together with

CHAIRMAN'S INITIALS

MINUTE BOOK

£125 as a consideration for the cancellation of the Agreement.

The Committee recommend:-

That the Company be informed that the revised offer is not acceptable to the Council.

11. HOUSING ACCOMMODATION FOR HOMELESS FAMILIES - PROVISION OF TEMPORARY ACCOMMODATION. A letter dated the 28th October, 1952, was submitted from the Clerk of the Middlesex County Council stating that difficulty is being experienced in finding suitable buildings for the provision of additional temporary accommodation for homeless families and requesting County District Councils to assist the County Council by bringing to notice any properties which may become available and are considered suitable for use as temporary accommodation. It is suggested that such properties must not only be within the County but situated in or near the more densely populated districts and near to public transport routes.

SEE MIN. NO 9 COUNCIL 27.11.52

12. COAT OF ARMS - FRIERN BARNET CRICKET CLUB. The Committee considered a request received from the Friern Barnet Cricket Club for the use of the Council's Coat of Arms on the Club's cap badge, in connection with which the Clerk submitted a report.

SEE MIN. NO 9 COUNCIL 27.11.52

The Committee have instructed the Clerk to communicate with the Club accordingly.

13. CONFERENCE - "THE ARTS IN COMMUNITY LIFE". With reference to Minute No.21(a) of the Report of this Committee dated 16th September, 1952, Crs. Miss Richards and Wright reported to the Meeting on the proceedings of this Conference held on the 1st November, 1952, which they had attended as the Council's representatives.

14. FORMATION OF A COUNTY OLD PEOPLE'S WELFARE COMMITTEE IN MIDDLESEX. The Clerk reported that notification had been received from the London Council of Social Service of a Meeting to be held at the Middlesex Guildhall on the 25th November, 1952, to consider the setting up of a County Old People's Welfare Committee in Middlesex.

15. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Statistics giving particulars of the work carried out during September and October, 1952, shown in comparison with the same period in 1951, copies of which had previously been supplied to all Members of the Council, were submitted.

16. NOTICE BOARDS. Following reference made by the Chairman of the Council, the Committee considered the question of increasing the number of official Notice Boards at present in use throughout the District.

The Committee have instructed the Engineer and Surveyor to submit to the next Meeting for consideration a report as to suitable sites together with designs and the estimated cost in order that provision can be made in next year's estimates for any additional facilities and repairs and alterations to the existing Notice Boards considered necessary.

17. ADOPTION OF 461 (MIDDLESEX) HEAVY ANTI-AIRCRAFT REGIMENT, R.A.(T.A). With reference to Minute No.7 of the Report of the Meeting of this Committee dated 15th July, 1952, the Clerk reported that arrangements had been made for the trophy which had been purchased to be presented by the Chairman of the Council to the Regiment at a parade to be held at their Headquarters on the 20th November, 1952.

James O'Neart

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 7.5 p.m. and terminated at 8.35 p.m.

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Report and Recommendations of the Finance Committee

18th November, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Peart, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs.Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st October, 1952, were submitted and signed by the Chairman.

3. RATES.

   (a) Rate Collection. The rate collection to the 13th November, 1952, was 37% as compared with 38.1% for the corresponding period of last year.

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

   That the 14th January, 1953, be fixed as the final date for the payment of the current half year's rates.

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 prsent rateable value of all hereditaments in the District is £291,628.

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

   (c) Objections and Appeals - Assessments Nod.115/A/13 and 14. With reference to Minute No.4 (b) of the Report of this Committee dated the 21st October, 1952, the Treasurer reported that in these cases the occupiers had appealed against the Council's objections to their proposals.

5. PAYMENT OF COUNTY PRECEPT INSTALMENTS. The Treasurer reported that the Middlesex County Council were proposing as from 1953/4 to require a 5% instalment to be paid on account in the months of April and October, the calls in June and December being correspondingly reduced by this percentage.

   The Committee have no observations to make on this proposal.

CHAIRMAN'S INITIALS

MINUTE BOOK

6. ESTIMATES OF EXPENDITURE 1952/53.

(a) Comparative Statement of Expenditure. The Treasurer submitted a statement of the expenditure on the various services for the six months ended 30th September, 1952, as compared wuth the amount provided in the estimates.

(b) Additional Commitments. A report was submitted showing the following additional commitments since the date of the last Meeting :-

Items Not Exceeding £50.

Fence - George Crescent ... ... £20.0.0d.
Additional Cold Frame - Friary Park ... £40.0.0d.

The Committee have no observations on these items.

7. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend :-

(a) That the accounts set out on pages 25 to 28 of the Treasurer's order amounting to £44,152.2s.2d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £44,152.2s.2d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £7,923.18s.6d. from the General Account to the Salaries Imprest Account.

R. H. Matthews.

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

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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 .. .. £33989 : - : 11

Salaries Imprest A/c .. .. £7923 : 18 : 6

Dated this 27th *day of* November *19* 52

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		
843	EMERGENCY IMPREST ACCOUNT.--	289	10	4
844	ADVANCE LAUNDRIES LTD.--	2	19	6
845	ATLAS STONE CO. LTD.--	26	17	6
846	LEO BAKER.--	23	14	4
847	BARNET DISTRICT WATER CO.--	94	-	3
848	A.R. BARNETT.--	-	17	6
849	BERSEL MANUFACTURING CO. LTD.--	6	6	-
850	BLACKBURN ASSURANCE CO. LTD.--	321	12	2
851	BRADGATE GRANITE QUARRIES LTD.--	44	1	4
852	BRITISH OXYGEN CO. LTD.--	-	4	-
853	BRODIE'S.--	5	9	5
854	ARTHUR H. BROWN & SON.--	18	7	6
855	BURLINGTON PRESS.--	20	7	-
856	BUTTERWORTH & CO.(PUBLISHERS).LTD	2	15	-
857	J.A. CABLE & CO. LTD.--	108	5	4
858	CAR ELECTRICAL (FINCHLEY) LTD.--	-	17	10
859	CHAPPELL PIANO CO. LTD.--	2	11	-
860	CONCRETE UTILITIES LTD.--	59	4	6
861	GEORGE COHEN SONS & CO. LTD.--	1	15	4
862	W. CREIGHTON & CO. LTD.--	76	17	1
863	CROW CATCHPOLE & CO. LTD.--	50	19	6
864	CUMMINS LIBRARY.--	3	9	2
865	EAST BARNET URBAN DISTRICT COUNCIL.--	15	8	4
866	EASTERN ELECTRICITY BOARD.--	1,626	9	-
867	EASTERN GAS BOARD.--	51	14	9
868	BENJAMIN EDGINGTON.--	3	7	3
869	EDMUNDS, WALKER & CO. LTD.--	-	7	8
870	EKCO-ENSIGN ELECTRIC LTD.--	5	13	10
871	ELSWORTH BROS. LTD.--	1	11	5
872	EVERSHED & VIGNOLES LTD.--	34	3	11
873	FINCHLEY CORPORATION.--	5	3	-
874	FINCHLEY PRESS LTD.--	1	17	6
875	FRIERN BARNET CHURCH HALL.--	25	-	-
876	FRIERN BARNET URBAN DISTRICT COUNCIL.--	10,001	4	11
877	C. GABRIEL.--	22	19	4
878	GENERAL ELECTRIC CO. LTD.--	59	15	9
879	ALFRED GILBERT & SONS LTD.--	48	11	10
	CARRIED FORWARD..	13,064	10	1

CHAIRMAN'S
INITIALS

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY-THREE THOUSAND NINE HUNDRED AND EIGHTY-NINE---------pounds----------shillings-----ELEVEN-------pence (£ 33,989 : - : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27th day of November 19 52, referred to in an Order on Barclays Bank Ltd., No. 31 dated 27th November, 1952.

R. H. Matthews
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		
843	EMERGENCY IMPREST ACCOUNT.--	289	10	4
844	ADVANCE LAUNDRIES LTD.--	2	19	6
845	ATLAS STONE CO. LTD.--	26	17	6
846	LEO BAKER.--	23	14	4
847	BARNET DISTRICT WATER CO.--	54	-	3
848	A.R. BARNETT.--	-	17	6
849	BERSEL MANUFACTURING CO. LTD.--	6	6	-
850	BLACKBURN ASSURANCE CO. LTD.--	321	12	2
851	BRADGATE GRANITE QUARRIES LTD.--	44	1	4
852	BRITISH OXYGEN CO. LTD.--	-	4	-
853	BRODIE'S.--	5	9	5
854	ARTHUR H. BROWN & SON.--	18	7	6
855	BURLINGTON PRESS.--	20	7	-
856	BUTTERWORTH & CO.(PUBLISHERS).LTD	2	15	-
857	J.A. CABLE & CO. LTD.--	108	5	4
858	CAR ELECTRICAL (FINCHLEY) LTD.--	-	17	10
859	CHAPPELL PIANO CO. LTD.--	2	11	-
860	CONCRETE UTILITIES LTD.--	59	4	6
861	GEORGE COHEN SONS & CO. LTD.--	1	15	4
862	W. CREIGHTON & CO. LTD.--	76	17	1
863	CROW CATCHPOLE & CO. LTD.--	50	19	6
864	CUMMINS LIBRARY.--	3	9	2
865	EAST BARNET URBAN DISTRICT COUNCIL.--	15	8	4
866	EASTERN ELECTRICITY BOARD.--	1,626	9	-
867	EASTERN GAS BOARD.--	51	14	9
868	BENJAMIN EDGINGTON.--	3	7	3
869	EDMUNDS, WALKER & CO. LTD.--	-	7	8
870	EKCO-ENSIGN ELECTRIC LTD.--	5	13	10
871	ELSWORTH BROS. LTD.--	1	11	5
872	EVERSHED & VIGNOLES LTD.--	34	3	11
873	FINCHLEY CORPORATION.--	5	3	-
874	FINCHLEY PRESS LTD.--	1	17	6
875	FRIERN BARNET CHURCH HALL.--	25	-	-
876	FRIERN BARNET URBAN DISTRICT COUNCIL.--	10,001	4	11
877	C. GABRIEL.--	22	19	4
878	GENERAL ELECTRIC CO. LTD.--	59	15	9
879	ALFRED GILBERT & SONS LTD.--	48	11	10
	CARRIED FORWARD..	13,064	10	1

No. 27 3 0 2

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD..	13,864	10	1
880	WM. GREASBY & CO. LTD.--	105	14	5
881	GREAT NORTHERN & SOUTHERN STORES.--	1	-	8
882	J. HALDEN & CO. LTD.--	1	19	6
883	HAYWARDS LTD.--	45	-	-
884	J.H. HEATHMAN LTD.--	8	8	-
885	J.H. HITCHIN.--	1,954	5	10
886	H.M. STATIONERY OFFICE.--	1	15	2
887	FRED HODGE LTD.--	34	7	3
888	H.L. HOLDRUP.--	18	15	-
889	HOSPITAL SAVING ASSOCIATION.--	13	3	4
890	H. HOWES & CO. LTD.--	34	-	-
891	C.J. HUNT & CO. LTD.--	14	13	10
892	T. HYDE & SONS LTD.--	1	10	-
893	G.E. JACKSON.--	2	12	6
894	FRANK KEEP LTD.--	9	15	-
895	C. KEMPLIN.--	2	5	-
896	LAWSON PIGOTT MOTORS LTD.--	-	9	7
897	LAWSONS (WHETSTONE) LTD.--	52	8	11
898	HENRY V. LEE & SONS (LONDON) LTD.--	1	15	-
899	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	430	6	3
900	LONDON LETTER FILE CO. LTD.--	2	9	8
901	S. LOVELL & CO. LTD.--	18	18	-
902	JAMES G. MEDLOCK & SONS LTD.--	3	16	9
903	METROPOLITAN-VICKERS ELECTRICAL CO.LTD.--	85	16	10
904	MIDLAND BANK LTD.--A/C COUNTY COUNCIL OF MIDDLESEX.--	14,248	-	-
905	MIDLAND ELECTRIC MANUFACTURING CO. LTD.--	-	10	1
906	H.M.MILLAR.--	797	-	10
907	MUNICIPAL MUTUAL INSURANCE LTD.--	1	11	10
908	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	761	14	7
909	NEWTON CHAMBERS & CO. LTD.--	5	-	-
910	OFREX LTD.--	5	9	10
911	OSCROFT BROS.--	3	16	9
912	J. PARKER.--	111	17	7
913	H. PERRIOR.--	4	3	11
914	PHILIPS ELECTRICAL LTD.--	16	6	11
915	A.PITT. (PETTY CASH).--	29	7	2
916	POSTMASTER GENERAL.--	22	8	9
917	PRECAST UTILITIES (LONDON) LTD.--	5	12	6
918	PRIORS (TALLY HO) LTD.--	-	12	11
919	CHARLES H. PUGH LTD.--	1	1	2
920	REGENT OIL CO. LTD.--	137	1	8
921	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	2	6
922	H. SCOTT & SONS.--	40	8	8
923	SHANNON LTD.--	5	10	-
924	SHAW & SONS LTD.--	16	1	9
925	SHELL-MEX & B.P. LTD.--	3	13	4
926	SIEMANS ELECTRIC LAMPS & SUPPLIES LTD.--	4	1	4
927	K.R.SMITH & W.W.ATKINSON.--	55	13	2
928	SMITH & SONS (STOKE NEWINGTON) LTD.--	10	1	10
929	CORPORATION OF SOUTHGATE.--	12	9	8
930	STAINES KITCHEN EQUIPMENT CO. LTD.--	9	7	1
931	P.J. STEPHENS LTD.--	24	4	10
932	C. STEVENS.--	-	8	-
933	STRAND ELECTRIC & ENGINEERING CO. LTD.--	10	17	1
934	STUART THOMPSON & CO.--	5	17	-
935	TALBOT & CO.--	3	13	4
936	STOOKE-VAUGHAN WEBSTER WEBSTER & CO.--	3	16	6
937	H.C.WILTSHIRE.--	3	2	1
938	TEWEL INDUSTRIES LTD.--	3	11	6
	CARRIED FORWARD..	32,276	12	9

SAMPLE

No. 28[illegible]

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD..	32,276 12 9
939	TOTTENHAM CORPORATION.--	231 18 5
940	TRANSPORT EQUIPMENT (THORNEYCROFT) LTD.--	2 10 3
941	ALAN A. TRAPP.--	13 15 4
942	TUKE & BELL LTD.--	6 - -
943	UNDERWOOD ELLIOTT FISHER LTD.--	- 17 10
944	URBAN DISTRICT COUNCILS ASSOCIATION.--	2 2 -
945	WATKINS & McCOMBIE LTD.--	6 3 10
946	WILLOW PEN CO.--	2 7 9
947	WOOD GREEN CORPORATION.--	1,420 - 4
948	W.G.WOOD (BRUSHES) LTD.--	26 12 5
		£33,989 - 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of NOVEMBER 1952

[signature]
Chairman.

[signature]
Member of Committee.

Sch. Chkd. by [signature]

FRIERN BARNET URBAN DISTRICT COUNCIL

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

364

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

Disbursements A/c .. .. £ 13460 : - : -

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

Dated this 16TH *day of* DECEMBER 19 52

C. Matthews *Chairman of the Council.*

Countersigned W A Hill Carter } *Two Members of the Council.*

B. N. Oxley
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
949	DICKINSON & CLARKE LTD.--	1,760 - -
950	H. FAIRWEATHER & CO. LTD.--	3,480 - -
951	MATTHEW JAMES & CO. LTD.--	2,385 - -
952	PARSONS BROS. & JENNINGS LTD.--	1,470 - -
953	ROWLEY BROS. LTD.--	3,000 - -
954	S. VARNEY & CO. LTD.--	1,365 - -
		£13,460 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of DECEMBER 1952

C. Matthews.
Chairman.

Member of Committee

Sch. Chkd. by

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTEEN THOUSAND FOUR HUNDRED AND SIXTY---

----------pounds----------shillings----------pence

(£ 13,460 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16TH day of DECEMBER 1952, referred to in an Order on Barclays Bank Ltd., No. 32 dated 16TH DECEMBER, 1952.

H. Matthews.
Chairman of the Council.

Countersigned:

Two Members of the Council.

B R Orkee
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
949	DICKINSON & CLARKE LTD.--	1,760 - -
950	H. FAIRWEATHER & CO. LTD.--	3,480 - -
951	MATTHEW JAMES & CO. LTD.--	2,385 - -
952	PARSONS BROS. & JENNINGS LTD.--	1,470 - -
953	ROWLEY BROS. LTD.--	3,000 - -
954	S. VARNEY & CO. LTD.--	1,365 - -
		£13,460 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of DECEMBER 1952.

H. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

MINUTE BOOK

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

27th November, 1952

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th October, 1952, 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 November, 1952, be received and adopted.

3. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart, that the Report and Recommendations of the Highways and Public Works Committee dated the 11th November, 1952, be received and adopted.

4. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Simmonds that the Report and Recommendations of the Housing Committee dated 11th November, 1952, be received and adopted.

Minute No.4(a) - Requisitioned Property - Requisitioned Premises in Use for Housing. An amendment was moved by Cr. Miss Richards and seconded by Cr. Nunn that Recommendation (i)(A) be amended by the deletion of all words after the word "recommendations".

The amendment on being put to the Meeting was declared to be LOST.

Minute No.5(a) - Housing Estates - Sale of Council Houses. An amendment was moved by Cr. Pugh and seconded by Cr. Nunn 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.

Minute No.9(a) - Permanent Housing Site No.7 - "Friern Court" - Rents. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. 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.

Minute No.16 - Housing Development at St. Albans. An amendment was moved by Cr. Martin and seconded by Cr. Nunn that the following words be added at the end of the Recommendation contained in this Minute :

"that the Clerk be instructed to make further enquiries of the St. Albans City Council as to whether there is any possibility of this Council participating in the Scheme of development."

The amendment on being put to the Meeting was declared

CHAIRMAN'S INITIALS

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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.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews, that the Report and Recommendations of the Town Planning Committee dated the 13th November, 1952, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 13th November, 1952, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 13th November, 1952, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 18th November, 1952, be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Peart and seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 18th November, 1952, be received and adopted.

Minute No.11 - Housing Accommodation for Homeless Families - Provision of Temporary Accommodation. An amendment was moved by Cr. Miss Richards and seconded by Cr. Simmonds that the following words be added at the end of this Minute:

"It was agreed to co-operate by forwarding particulars of suitable properties available now and from time to time".

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No.12 - Coat of Arms - Friern Barnet Cricket Club. At the request of the Chairman of the Committee it was agreed by the Council that this Minute be referred back to the Committee for further consideration.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.11 and the reference back of Minute No.12 was then put to the Meeting and declared to be CARRIED.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Peart, that the Report and Recommendations of the Finance Committee dated 18th November, 1952, be received and adopted.

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. McClane seconded by Cr. Pickering, that the Seal of the Council be affixed to the following Documents:-

Transfer of land at rear of 197, Sydney Road, N.10 to the British Transport Commission;

A Variation Scheme under Section 18 of the Road Traffic Act, 1934, in relation to pedestrian crossings.

Agreement with the Middlesex County Council as to the delegation of functions under Section 89 of the National Parks and Access to the Countryside Act, 1949.

CHAIRMAN'S INITIALS

An Order suspending the provisions of the Shops Act, 1950, relating to general closing hours of shops on the 19th, 20th, 22nd, 23rd and 24th December, 1952.

Seal affixed accordingly.

K. Matthew

Chairman.

MINUTE BOOK

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CHAIRMAN'S INITIALS

Report and Recommendations of the Special Meeting of the Housing Committee

2nd December, 1952.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Matthews, Nunn, Peart, Mrs. Pugh, Richardson, Simmonds and Wright.

Also in attendance:

Cr. Henry.

1. PERMANENT HOUSING SITE NO.7 - "FRIERN COURT".

(a) Selection of Tenants. With reference to Minute No.9(b) of the Report of this Committee dated the 11th November, 1952, the Committee have selected tenants for the dwellings on this site which are nearing completion as indicated:-

1 - One Bedroom Flat (432 super feet)	Applicant No.A.1432.	
2 - One Bedroom Flats (514 super feet)	Applicants Nod.	A.1284 and E.87.
33 - Two Bedroom Flats	Applicants Nod.	B.299, B.363, B.735, B.1012, B.1214, B.1219 B.1326, B.1446, B.1479, C.577, C.855, C.907, C.980, C.1048, B.1500, B.1478, B.1486, A.1542, B.1377, C.1072, B.1222.
12 - Three Bedroom Flats	Applicants Nod.	C.890, C.924, C.1064, C.1068, D.244, D.388, D.420, D.505.

The Committee decided to select the tenants for the remaining dwellings at a further Special Meeting to be held during December.

(b) Allocation of Garages. The Committee recommend:-

(i) That each of the ten garages included in this development be let at a rental of 10s.6d. per week exclusive of rates such rental to include light and water.

(ii) That all tenants on the Estate be given the opportunity to make application for the tenancy of these garages and that the selection of the tenants therefor be deferred until all the applicants selected for the dwellings have accepted the accommodation.

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2. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE - 22 Mosswell House - Selection of Tenant. The Committee have selected Applicant No.C.792 for this three bedroom flat which has become available.

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3. DERWENT HOUSE - CAROL SERVICE. A letter dated the 27th November, 1952, was submitted from The Rev. A.J.E. Reid of St. John the Apostle Church, Whetstone, making application for permission to arrange a Carol Service in the Recreation Room on Sunday, the 21st December 1952 at 4. 30 p.m. the proposal having arisen as a result of a suggestion from one of the occupiers that occasional Church Services might be held on the premises.

The Committee have as a matter of urgency granted the application and recommend:-

That the action taken be approved and confirmed.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

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Report and Recommendations of the Public Health Committee

9th December, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Crs.Foley, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1952, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	2	7	34	1	35	79	-
Pneumonia	1	-	-	-	-	1	-
Tuberculosis	-	1	-	1	-	2	1
Whooping Cough	-	-	-	-	1	1	-
Scarlet Fever	1	-	1	-	-	2	-
Food Poisoning	2	-	-	-	-	2	-

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

No. of attendances at Clinics since last report 94
No. attending for first time 26
No. attending for re-inforcing injection 37
No. of immunisations completed to date:
Diphtheria only 2981
Combined 425

4. MASS X-RAY. Mass X-Ray Unit 5B of the North West Metropolitan Regional Hospital Board visited the District for the period 11th to 19th November. In five working days 2,486 people were X-rayed, and of these 1398 were dealt with in the two days allotted for public sessions.

Enquiries have been made as to the possibility of a further visit, but owing to the heavy programme of the Unit it is not yet possible to suggest any dates. It is unlikely that any dates will be available for 1953, but it is possible that arrangements can be made for the Unit to return in the Spring of 1954.

5. COMPLAINTS. Since the last Meeting of this Committee, 38 complaints including 13 cases of rat and mouse infestation have been received and investigated and action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 11 properties throughout the District have been completed.

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7. UNSOUND FOOD. The Committee received a report on the various types of food which have been condemned as unfit for human consumption since the date of the last Meeting.

8. FOOD HYGIENE.

(a) Food Premises. The chief Sanitary Inspector reported that since the last Meeting of this Committee 37 premises had been inspected for the purpose of the Food and Drugs Act, 1938, and the Byelaws made thereunder.

The premises inspected were:

Bakers	3
Butchers	5
Cafes	7
Dairies and Milkshops	3
Fishmongers	4
Greengrocers	5
Grocers	6
Ice Cream Traders	4

(b) Clean Food Guild. With reference to Minute No. 7 (c) of the Report of this Committee dated the 11th November, 1952, a draft memorandum prepared by the chief Sanitary Inspector and including a draft of the scheme for the formation of a Clean Food Guild in Friern Barnet was submitted and the Committee recommend:-

That the memorandum be circulated to all Food Traders in the District as a basis for discussion at a Meeting with Traders to be convened.

9. THE MILK AND DAIRIES REGULATIONS, 1949. Application for registration as distributors of milk were submitted from Mrs. I.M. Bennett of 28, The Avenue, N.11., and Mrs. R.O. Taylor of 114, Pembroke Road, N.10, who have taken over these shop premises from Mrs. I. Jones and Mr. E.G. Singleton respectively.

The Committee recommend:-

That the application be approved and that the names of Mrs. Bennett and Mrs. Taylor be entered in the register of distributors of milk in this District and the names of Mrs. Jones and Mr. Singleton deleted.

10. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949. THE MILK (SPECIALISED DESIGNATION) (RAW MILK) REGULATIONS, 1949. The licences granted by the Council to milk retailers to sell milk of special designation within the District expire on the 31st December, 1952.

The Committee recommend:-

That subject to the production by the applicants where necessary of the principal licenses 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, 1953; as follows:-

NAME	LICENCE
Hardy & Giblett Ltd.	Dealer's licence to bottle Tuberculin Tested milk at 181, Woodhouse Road, N.12.
- do -	Dealer's licence to sell Sterilised milk from shop premises at 181, Woodhouse Road, N.12.

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NAME	LICENCE
Express Dairy Co., (London) Ltd.,	Dealer's licence to sell Pasteurised milk from shop premises at 31, Queen's Parade, N.11.
- do -	Dealer's licence to sell Tuberculin Tested milk from shop premises at 31, Queen's Parade, N.11.
- do -	Dealer's licence to sell Sterilised milk from shop premises at 31, Queen's Parade, N.11.
- do -	Dealer's licence to sell Pasteurised milk from shop premises at 99, Colney Hatch Lane, N.10.
- do -	Dealer's licence to sell Tuberculin Tested milk from shop premises at 99, Colney Hatch Lane, N.10.
- do -	Dealer's licence to sell Sterilised milk from shop premises at 99, Colney Hatch Lane, N.10.
- do -	Supplementary licence to sell Tuberculin Tested milk withim the District from 825, High Road, N.20.
- do -	Supplementary licence to sell Pasteurised milk within the District from 825, High Road, N.12.
- do -	Supplementary licence to sell Sterilised milk within the District from 825, High Road, N.12.
- do -	Supplementary licence to sell Pasteurised milk within the District from 133, Whittington Road, N.22.
- do -	Supplementary licence to sell Tuberculin Tested milk within the District from 133, Whittington Road, N.22.
- do -	Supplementary licence to sell Sterilised milk within the District from 133, Whittington Road, N.22.
United Dairies (London) Ltd.	Dealer's licence to sell Pasteurised milk from shop premises at 1360, High Road, N.20.
- do -	Dealer's licence to sell Tuberculin Tested Milk from shop premises at 1360, High Road, N.20.

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NAME	LICENCE
United Dairies (London) Ltd.	Dealer's licence to sell Sterilised milk from shop premises at 1360, High Road, N.20.
Do	Supplementary licence to sell Pasteurised milk within the District from 33, High Road, N.2.
Do	Supplementary licence to sell Tuberculin Tested milk within the District from 33, High Road, N.2.
Do	Supplementary licence to sell Sterilised milk within the District from 33, High Road, N.2.
Do	Supplementary licence to sell Pasteurised milk within the district from 2, Fredericks Place, N.12.
Do	Supplementary licence to sell Tuberculin Tested milk within the District from 2, Fredericks Place, N.12.
Do	Supplementary licence to sell Sterilised milk within the District from 2, Frederick's Place, N.12.
A.1 & Dollis Dairies Ltd.	Supplementary licence to sell Tuberculin Tested milk within the District from 1411, High Road, N.20.
The Nestle Co. Ltd.	Supplementary licence to sell Pasteurised milk within the District from 154a, Tredegar Road, E.3.
Do	Supplementary licence to sell Tuberculin Tested milk within the District from 154a, Tredegar Road, E.3.
Do	Supplementary licence to sell Sterilised milk within the District from 154a, Tredegar Road, E.3.
London Co-operative Society Ltd.	Supplementary licence to sell Pasteurised milk within the District from 11a, East Barnet Road.
Do	Supplementary licence to sell Tuberculin tested milk within the District from 11a, East Barnet Road.
Do	Supplementary licence to sell Sterilised milk within the District from 11a, East Barnet Road.

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NAME	LICENCE
The Sterilised Milk Co. Ltd.	Supplementary licence to sell Sterilised milk within the District from 157, Calford Road, N.1.
Home Counties Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the District from 35, Church Lane, N.2.
Do	Supplementary licence to sell Tuberculin Tested milk within the District from 35, Church Lane, N.2.
Do	Supplementary licence to sell Sterilised milk within the District from 35, Church Lane, N.2.
Mortlock Sterilised Milk Supply Co. Ltd.	Supplementary licence to sell Sterilised milk within the District from 65, Whitta Road, E.12.
Mortlock's Modern Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the District from 65, Whitta Road, E.12.
Do	Supplementary licence to sell Tuberculin Tested milk within the District from 65, Whitta Road, E.12.
F.J. Hilsdon	Dealer's licence to sell Sterilised milk from shop premises at 120, Cromwell Road, N.10.
Mrs. I.M. Bennett	Dealer's licence to sell Sterilised milk from shop premises at 28, The Avenue, N.11.
Mrs. R.O. Taylor	Dealer's licence to sell Sterilised milk from shop premises at 114, Pembroke Road N.10.
Mrs. H.R. Jennings	Dealer's licence to sell Sterilised milk from shop premises at 72, The Avenue, N.11.
A.J. Pay	Dealer's licence to sell Sterilised milk from shop premises at 174, Oakleigh Road, N.20.
A. &. J. Tombs Ltd.	Dealer's licence to sell Sterilised milk from shop premises at 127, Colney Hatch Lane, N.10.
Mrs. N.L. Boxall	Dealer's licence to sell Sterilised milk from shop premises at 180, Sydney Road, N.10.

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NAME	LICENCE
T.R. Miller	Dealer's licence to sell Sterilised milk from shop premises 54, Cromwell Road, N.10.

11. PETROLEUM (REGULATION) ACTS 1928 AND 1936.

(a) Conditions for inclusion in Licences. The Committee have given consideration to revised conditions for inclusion in licences issued under the above Acts and recommend :-

That the standard conditions set out in the Appendix to this Report be approved for inclusion in any future licences.

(b) Applications for Licences. 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 year commencing 1st January, 1953, subject to the standard conditions :-

NAME	ADDRESS	QUANTITY IN GALLS.
G.V. Fort & Sons Ltd.	105, Sydney Road, N.10.	500
A.C. Crick	Hartland Garage, Friern Barnet Road, N.11.	2000
Palmsville Garage Ltd.	Palmsville Garage 202/204, Colney Hatch Lane	4500
Alexandra Motors Ltd.	Alexandra Motor Works, Oakleigh Road South, N.11.	4000
Eastern Electricity Board. Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000
Do	Showrooms, Colney Hatch Lane, N.12.	500
Direct Dry Cleaners Ltd.	Dry Cleaning Works, Athenaeum Road, N.20.	1300
	(Subject to satisfactory completion of improvement works)	
C.J. Hunt & Co. Ltd.	Station Wharf, Station Road, N.11.	500
Cambridge Instrument Co. Ltd. 13, Grosvenor Place, S.W.1.	Works, Sydney Road, N.10.	500
Priory Bag Co. Ltd.	Roman Road, N.10.	100
J.Hutchinson	50, Oakleigh Crescent N.20.	500
Mrs. G.M.Potter Friern Barnet Garage	36, Queen's Parade, N.11.	1000

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NAME	ADDRESS	QUANTITY IN GALLS.
R.L. Anderson	Garage, 50/66 Sutton Road, N.10.	1000
The Railway Executive, Marylebone Station, N.W.1.	Goods Yard, New Southgate Station, N.11.	500
B.R. Ostler, Clerk of the Council	Council Depot, Town Hall, N.11.	1000
L. Gould, 2, Palmers Road, N.11.	Railway Hotel Yard, 41a, Friern Barnet Road, N.11.	1000
G.D. Vine, 22, Marne Avenue, N.11.	13a, Oakleigh Road South, N.11.	40
E. Walker	Walker's Garage, 18. Oakleigh Road, N.20.	500
T.P. Breen Ltd.	1416, High Road, N.20.	1000
Friern Hospital Management Committee.	Friern Hospital, N.11.	500.

The Committee further recommend:-

That consideration of the application of T. Barnes (Finchley) Ltd. of 115 Woodhouse Road, N.12. for a licence to store 40 gallons of cellulose solutions be deferred for the submission of amended proposals as to storage facilities.

12. 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 such licences be in force for the year 1953 and be subject to the standard conditions:-

E.G. Pedley and W.T. Jeffries - 3 The Broadway N.11.
Miss R.E. Langan - 1388 High Road, N.20.

13. THE SLAUGHTER OF ANIMALS ACT 933. An application has been received for the renewal of his licence as a slaughterman from Mr. H. Ryall of 404 Oakleigh Road North, N.20. The Committee recommend:-

That the licence be renewed for 12 months ending 31st December 1953.

14. THE FOOD AND DRUGS ACT 1938, SECTION 14. REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM. Application has been received from Mr. T.R. Miller, Grocer and General Storekeeper, 54, Cromwell Road, N.10 for the registration of those premises for the sale of ice cream.

The Ice-cream will be obtained and retailed pre-wrapped as supplied by the manufacturers. It will be stored in a refrigerator capable of retaining the Ice-cream at the temperature prescribed in the Ice Cream (Heat-Treatment) Regulations 1947.

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The Committee recommend:-

That the premises No.54 Cromwell Road, N.10. be registered for the sale of ice cream.

15. HOUSING ACTS 1936/49 - SECTIONS 9 AND 10 - NO.54, GLENTHORNE ROAD, N.11. With reference to Minute No.16 of the Report of this Committee dated the 9th September, 1952, when authority was given for the service of a notice under Section 9 of the Housing Act 1936 requiring the execution of certain specified work, notification was submitted from the Agents for the owners that they have instructed their Solicitors to give Notice of Appeal on the grounds that certain of the work is unnecessary and unreasonable.

The Notice of Appeal has been received and the Appeal will be heard at the Barnet County Court on the 20th January, 1953.

16. SHOPS ACT 1950 - CLOSING HOURS - CHRISTMAS PERIOD. With reference to Minute No.15(b) of the Report of this Committee dated the 14th October, 1952, following requests by the Chambers of Commerce and on the authority of the Chairman of the Committee, an Order suspending closing hours on the 19th, 20th, 22nd, 23rd and 24th December was sealed at the Meeting of the Council held on the 27th November, 1952.

The making of the Order was advertised and notices supplied to the Chambers of Commerce and posted throughout the District.

17. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEES. With reference to Minute No.11 of the Report of this Committee dated the 11th November, 1952, a further letter dated the 25th November, 1952, was submitted from the Clerk of the Middlesex County Council enclosing a summary of the decisions taken under delegated powers in relation to the Meeting of the Local Area Committee No.2 held on the 17th November, 1952.

The letter stated that an enquiry had been made as to how a more complete picture might be obtained, that is to say, in relation to matters on which the Area Committee could only make recommendations. In so far as such recommendations were to the County Council either by the Health Committee or by one of the other standing Committees, it was pointed out that the necessary information could be obtained from the sets of reports of Committees to the County Council etc. which are circulated to all District Councils. In certain cases, however, it was admitted that some matters were dealt with by the Health Committee or one of the General Services Committees of the County Council under delegated powers and not reported to the County Council. Those decisions were however reported back to the Area Committee at the earliest possible opportunity and as from the date of the letter decisions of this nature would be forwarded to County District Councils concerned.

18. NATIONAL SMOKE ABATEMENT SOCIETY. A letter dated November 1952, was submitted from the above Society setting out the following resolutions passed at the recent Conference of the Society at Portsmouth, and inviting the Council to become Members.

"That this Conference welcomes, among other proposals that will promote smoke prevention, the recommendations of the Ridley Committee for the setting up of further smokeless zones and the increased production of solid

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smokeless fuel. Accordingly, and in view of new evidence that the dangers to health from domestic smoke may be greater than have previously been recognized, the Conference urges the Minister of Housing and Local Government to grant permission for the establishment of proposed smokeless zones; urges the Minister of Fuel and Power to do everything possible to develop the availability of smokeless solid fuel of all kinds for domestic purposes; and invites all Local Authorities to support these requests."

"That all persons who have charge of the operation or maintenance of power plant, whether steam, oil, gas or electrical, should possess sufficient theoretical knowledge and practical experience, eventually to be recognized by the holding of a certificate, to ensure that such plant shall be worked with maximum efficiency and safety."

The Committee recommend:-

(a) That the Council become members of the Society at the appropriate subscription; and

(b) That the resolutions passed at the recent Conference of the Society be supported.

19. FOOD AND DRUGS ACT 1938. With reference to Minute No.13 of the Report of this Committee dated 14th October, 1952, when the Committee decided that no action should be taken on the suggestion that application should be made to the Minister to direct that the Council should become the Food and Drugs Authority, the position of Local Authorities in Middlesex in relation to this Act has been considered by the Executive Committee of the Middlesex Borough and District Council's Association. The Executive Committee of the Association have agreed to recommend each Constituent Authority to make early representation to the Association of Municipal Corporations on the Urban District Councils' Association (as may be appropriate) with a view to securing an amendment of the Food and Drugs Act 1938 to enable the Councils of County Districts generally in Middlesex (that being the only County in respect of which a Direction has been made by the Minister under Proviso (a) to Section 64 of the Act) to become Food and Drugs Authorities for their respective districts.

The Clerk and the Chief Sanitary Inspector have previously submitted reports on the Act and the functions now exercised by the County Council as the Food and Drugs Authority which would be transferred to County District Councils should they become the Food and Drugs Authority for their respective Districts.

The Committee recommend :-

That no action be taken on the suggestion that representations be made for an amendment of the Act to enable County District Councils in Middlesex to become Food and Drugs Authorities.

20. CLEARANCE AND REDEVELOPMENT. At their Meeting on 11th November, 1952, the Housing Committee expressed the opinion that consideration should be given to the demolition of certain properties and redevelopment of the sites and referred the question to a Sub-Committee consisting of the Chairman of the Council, the Chairman and Vice-Chairman of the Housing Committee, Crs. Martin and Mrs. Pugh, with the co-option of the Chairman and one other Member of this Committee.

The Committee recommend :-

That Cr. Miss Richards be nominated as the other representative on this Sub-Committee.

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21. MILK SUPPLY. The Chief Sanitary Inspector reported the circumstances in which a bottle of milk was delivered to a resident in the District and was found subsequently to have attached to its internal surface what appeared to be a small piecé of cement. The matter had been taken up with the suppliers who had expressed their regret on this occurrence.

The Committee are satisfied that the methods of the supplies are generally of a high standard and that this was an isolated fault.

The Committee recommend :-

That the suppliers be informed that the Council take a serious view of cases of this nature and urge them to keep their arrangements under review so as to avoid any possibility of a repetition.

A.C. HENRY,

Chairman

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

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APPENDIX TO THE REPORT OF THE PUBLIC HEALTH COMMITTEE

9th December, 1952

THE PETROLEUM (REGULATION) ACTS 1928 and 1936.

LICENCE TO STORE PETROLEUM-SPIRIT

CONDITIONS TO BE OBSERVED

Conditions to be observed where the petroleum-spirit is stored within the apparatus of a bulk storage plant.

1. The quantity of petroleum-spirit kept at any one time shall not exceed that specified in the licence and it shall be kept only in the place of storage described therein.

2. The petroleum-spirit tank(s) shall be below ground and shall be either surrounded by nine inches concrete or enclosed in a chamber built of brick or concrete and the space round the tank(s) filled with sand, whichever shall have been approved by the Council.

3. The petroleum-spirit tank(s) together with the connections, pipes and fittings shall be so constructed and maintained as to prevent any leakage of petroleum-spirit.

4. There shall be no opening in the petroleum-spirit tank(s) other than those necessary for filling, ventilating and dipping the tank(s).

5. The filling and dipping pipes shall be carried down to within two inches of the bottom of the tank(s).

6. The vent pipe(s) shall be securely supported and fixed in a position to be approved by the authorised officer of the Council. The internal diameter of the pipe(s) shall be not less than one inch and the upper end of the pipe(s) shall be covered with fine copper (or other non-corroding metal) mesh not less than 28 to the linear inch or other flame trap as approved by the Council.

7. No alteration shall be made to the tank(s), pump(s) or vent(s) except with the approval of the Council.

8. No petroleum-spirit shall be removed from the tank(s) except by means of the pump(s) except for the purpose of the cleaning of the tank(s).

9. The pump(s) together with the connections and fittings shall be so constructed and maintained as to prevent leakage of petroleum-spirit.

10. Electrically-operated petrol service pumps shall comply with the following conditions:-

(These conditions apply to all electrically-operated service pumps installed after the 1st January 1950, and will, after the 1st January 1960, apply to all electrically-operated service pumps.)

(a) Pump Motors. The enclosures of pump motors shall be of flameproof construction;

(b) Switchgear. The casings of all switches, contactors, or relays situated within or on the pump equipment housing and whether used for power, lighting or other purpose shall be of flameproof construction.

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(c) Lighting Fittings. Lighting fittings situated within, or partly within the pump equipment housing shall be of flameproof construction. Lighting fittings mounted on the outside of the pump equipment housing shall be of an enclosed design in which the lamp is protected by a well glass or other glass sealed to the body of the fitting by a gasket so as to resist the ingress of petroleum-spirit vapour into the fitting.

(d) Wiring. All cables within the pump equipment housing shall be enclosed in heavy gauge galvanised solid-drawn steel conduit. The ends of the conduit shall be screwed into the flameproof apparatus and into conduit fittings, where the latter are used, so as to engage the threads by at least 1 inch, the joints to be treated against ingress of water. Alternatively (a) mineral-insulated copper-sheathed cable with appropriate flameproof fittings may be used, or (b) cables with a continuous metallic sheath protected by steel wire or steel tape armouring, the apparatus being provided with wiping glands for the metal sheath and with armour clamps. Where the type of cable is such as to require sealing of the insulation, appropriate sealing boxes shall be used.

(e) Conduit Fittings. All conduit fittings within the pump equipment housing such as inspection bends and joint boxes, shall be of flameproof construction and galvanised.

(f) Connection of Supply Cables. Connection of the electricity supply shall be made to the flameproof part of the installation within the pump equipment housing by means of wiring enclosed in heavy gauge galvanised solid-drawn screwed steel conduit, the end of which within the housing shall engage the termination provided by the pump manufacturer by not less than 1 inch. The conduit should preferably be in an unbroken length within the base of the pump, but if conduit fittings are necessary because of the nature of the conduit run, they should be of flameproof type as (e) above. Joints shall be treated against the ingress of water. Alternatively cables as in (d)(a) or (d)(b) above may be used. Conduit or cable sheaths shall not be used as one of the conductors supplying the apparatus, i.e. all conductors of the supply wiring shall be insulated.

(g) Earthing. The metal enclosures of all apparatus and the conduit shall be efficiently earthed.

(h) Electrical Protection. The supply circuits of each pump shall be separately protected by fuses or circuit-breakers set to operate at a current value as near as practicable to the normal current taken by the apparatus. The fuses or circuit-breakers shall not be situated within or on the pump equipment housing.

The term "flameproof" applied to electrical apparatus and used in the foregoing conditions shall denote (A) apparatus which is certified to Group II standard by the Testing Authority (The Ministry of Fuel & Power) in accordance with British Standards Nos.229 and 889, as appropriate, and which is marked with the Flameproof Certificate Number: or (B) apparatus which has been approved by the Underwriters Laboratories Incorporated, U.S.A., for Class I Group D hazardous locations and which is labelled accordingly.

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11. During filling of the tank(s) all petroleum-spirit shall be transferred from the tank wagon to the tank(s) by means of armoured hose securely connected to the tank wagon and the storage tank. The armoured hose shall be fitted with a screwed union at each end, and shall be so constructed and maintained as to prevent leakage of petroleum-spirit.

12. While petroleum-spirit is being discharged from a tank wagon the dipping opening in the petroleum-spirit tank shall be kept securely closed.

13. While petroleum-spirit is being discharged from a tank wagon both ends of the hose shall be kept under observation by a competent person.

14. Petroleum-spirit shall only be delievered from a tank wagon between the hours of sunrise and sunset.

Conditions to be observed where the petroleum-spirit is stored other than within the apparatus of a bulk storage plant.

15. The quantity of petroleum-spirit kept at any one time shall not exceed the quantity specified in the licence and shall be kept in securely closed metal vessels each containing not more than..... gallon(s) and in the place described in the licence.

16. Due provision shall be made to prevent any possibility of outflow of petroleum spirit from the store.

17. No substance other than petroleum-spirit shall be kept in the store.

18. The store shall be efficiently ventilated and all openings shall be covered with fine copper (or other non-corroding metal) gauze of mesh not less than 28 to the linear inch.

19. The store shall be clearly marked "Petroleum-Spirit, Highly inflammable. No Smoking."

20. All empty vessels which have contained petroleum-spirit and have not been rendered free from the vapour thereof shall be kept securely closed.

Conditions to be generally observed in any place where petroleum-spirit is stored.

21. No fire or artificial light capable of igniting petroleum-spirit shall be allowed in the immediate vicinity of the tank(s), pump(s), can store(s) etc.

22. Petroleum-spirit shall not be placed in, or removed from, any motor vehicle whilst the engine is running and persons engaged in connection with such motor vehicle shall not be permitted to smoke.

23. There shall be displayed in a prominent position in the vicinity of the pump(s) the following notice; "No smoking, switch off engine, extinguish lights (acetylene and paraffin)".

24. An adequate supply of sand together with an implement for its convenient application, or other efficient means of extinguishing petroleum-spirit fires, shall be provided in the immediate vicinity of the tank(s), pump(s), can store(s) etc.

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25. Due precautions shall be taken to prevent the escape of petroleum spirit into any drain or sewer.

26. The licensee and every person employed in or about the premises shall take all due precautions for the prevention of accidents by fire or explosion and for preventing unauthorised persons from having access to the petroleum-spirit.

27. The holder of this licence shall, at least ten days before discontinuing to use any underground tank or similar receptacle on the premises to which the licence relates for the storage of petroleum-spirit, give to the Council notice of his intention so to do and shall immediately on discontinuing so to use it, take such steps as may be necessary to render it immune from danger of fire or explosion, including any necessary steps which the Council may require him to take for that purpose.

This condition shall not apply where the use of the receptacle is merely discontinued temporarily for the purpose of cleaning or repair.

28. An authorised officer of the Council shall at all reasonable times be allowed free access to the licensed premises for the purpose of ascertaining that the provisions of the licence are being observed and the licensee shall give every assistance that such officer may require.

29. A copy of these conditions shall be placed in a prominent position in the vicinity of the tank(s), pump(s), can store(s) etc., and be brought to the notice of all employees.

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Report and Recommendations of the Highways and Public Works Committee

9th December, 1952

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1952, were submitted and signed by the Chairman.

2. GARAGES - FRIERN BARNET LANE. With reference to Minute No.4 of the Report of this Committee dated the 11th November, 1952, at the interview with County representatives on the 17th November, 1952, when the Vice-Chairman of the County Fire Brigade Committee and the Chairman of this Committee were present, Mr. Wooder, the Chief Officer of the County Fire and Ambulance Service stated that the purpose of the visit was to discuss the possibility of obtaining the use of the remaining two garages. It was also felt that having regard to the smell and flies resulting from the housing of the two freighters in the same building, it was improper to keep ambulances in the one garage which had been released, as they felt they should not share accommodation in these conditions. It had therefore been decided to discontinue the use of this garage although they would like to continue the use of the forecourt.

After some discussion on the relative claims of freighters and ambulances, Mr. Wooder stated that it appeared that the County Representatives must accept the situation that the District Council were unwilling to release all three garages for the time being.

It will be remembered that the Minister deferred consideration for a period of 6 months of the Council's application to build garages on the Sewage Disposal Works land because of the scarcity of steel and it was agreed at the interview that the Council should make an immediate application to the Minister for release of the necessary steel and for approval to the scheme without waiting for the period of six months to expire, and that a copy of the application be sent to the County Council so that they could consider the possibility of writing to the Minister supporting the application.

On the authority of the Chairman, application has been made accordingly to the Minister with a copy to the County Council and an application for planning permission has also been forwarded to the County Council.

The County Council has also been asked to consider entering into negotiations, with a view to settling the question of rent payable by the County Council for the period they were in occupation of the one garage and for their continued occupation of the forecourt.

The Committee recommend:-

That the action taken be approved and confirmed.

3. HOUSING SITE NO.5 - LIGHTING OF FOOTPATH FROM FLATS TO GEORGE CRESCENT. At the Meeting of the Housing Committee held on the 11th November, 1952, further consideration was given to a proposed scheme for the lighting of the footpath between Nos.43-45 George Crescent. The Housing Committee

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requested this Committee to erect an additional lamp column in the footway of George Crescent directly facing this footpath, the lamp to be erected so that the light is reflected down the pathway.

The Committee do not favour this proposal which would give an unbalanced appearance to the present correct spacing of the sodium street lamps in George Crescent and having regard to the area of distribution of light from a normal street lantern would not adequately light the footpath. The Committee consider that a more suitable and efficient method of lighting the path would be to erect a lamp on an overhanging bracket attached to one of the walls forming a boundary to the path, the lamp to be provided with a wire guard to prevent damage.

The Committee recommend:-

That the Housing Committee be advised accordingly.

4. STREET LIGHTING.

(a) Agreements. In July 1952, forms of Agreement in respect of the supply of energy for Street Lighting and Traffic Signals in the Urban District were received from the Eastern Electricity Board for sealing by the Council.

As these Agreements prepared by the Board were the subject of discussions with representatives of the Middlesex Borough and District Councils' Association and other Local Authority Associations, no action was taken at that time.

A letter dated the 7th November, 1952, has now been received from the Eastern Electricity Board stating that as it may be some time before the discussions can be completed it seems desirable that the question of the terms and conditions applicable to the supplies provided during the interim period should be clarified.

The Board propose therefore that from the date when the new charges come into force the terms and conditions as set out in the Agreements already received should apply, subject to the retrospective application of any amendments or financial adjustments which might be agreed at a later date.

The Committee recommend:-

That the Council accept these arrangements as an interim measure until the agreements are finally approved.

(b) Friern Barnet Road. The Finchley and Friern Barnet Trades Council have drawn attention to what they refer to as the bad street lighting in the Friern Barnet Council area, in particular between the Orange Tree and Southgate Station after midnight and have requested that a small deputation be received at the earliest convenience to discuss this matter.

The Trades Council have been informed of the Council's proposals to modernise the lighting of Friern Barnet Road and Woodhouse Road and to improve the lighting in certain District Roads but as special reference was made to the hours of lighting after midnight they have been asked to state whether they have in mind that the lamps should be continued in lighting to some later hour than 1 a.m. as at present.

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No reply has so far been received from the Trades Council and the Committee have deferred consideration of this matter to the next Meeting.

(c) Improved Street Lighting - District Roads - Woodhouse Road and Friern Barnet Road. With reference to Minute No 8(d) of the Report of this Committee dated 14th October, 1952, the Committee considered the tenders and quotations for these improvement works.

The Committee recommend:-

(i) Tenders and Quotations. That the following tenders and quotations be accepted:-

District Roads:

Engineering and Lighting Co. Ltd. in the sum of £436.4s.3d. for the supply of 60 watt sodium (enclosed type) lanterns with control gear in the hood to be erected only in Chandos Avenue;

Harland & Wolff Ltd. in the sum of £618.9s.6d. for erection and dismantling works;

Eastern Electricity Board in the sum of £1,811 for providing the necessary services to new columns and sealing off connections not required.

Friern Barnet Road and Woodhouse Road:

Engineering and Lighting Co. Ltd. in the sum of £1,200.8s.9d for the supply of 140 watt sodium (open type, lanterns, control gear, fittings etc.;

Brecon Ltd. in the sum of £495. 18s.0d. for the erection and dismantling works;

Eastern Electricity Board in the sum of £375.0.0. for providing services to new columns and sealing off connections not required.

(ii) Disposal of Equipment. That the Engineer and Surveyor be authorised to invite quotations for the disposal of the existing mercury vapour lanterns and control gear to be removed from Friern Barnet Road and Woodhouse Road.

(d) Friern Barnet Road - Link with Borough of Southgate. At the extreme eastern end of Friern Barnet beyond the Railway Bridge, there are three new lamp positions proposed as part of the scheme for the improved lighting of this road. These positions are on the south side of the road within the Borough of Southgate.

It is considered desirable that these new columns should be of the same type as will be used for the remainder of the scheme and the Engineer and Surveyor has been in communication with the Borough Engineer and Surveyor of Southgate with this in view. Notification has been received that the Borough Engineer and Surveyor is in agreement with these proposals and will recommend to his Council that the cost of this part of the work be borne by them.

(e) Lamp Columns - Painting. With reference to Minute No. 8(b) of the Report of this Committee dated 14th October, 1952, the painting of the short metal lamp columns throughout the District has now been completed.

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(f) Annual Tenders. The Committee recommend:-

That the Engineer Surveyor be authorised to invite tenders for the supply of public lighting lamps during the year 1953/4.

(g) Damage to Lamps. With reference to Minute No. 6(a) of the Report of this Committee dated the 11th November 1952, during the past month a further 47 public street lamps have been maliciously broken.

The Police have been informed of the damage.

5. HIGHWAYS.

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

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

(c) Oakleigh Road South - Marne Avenue and Falkland Avenue. In February last approval was given to the erection of three pairs of semi-detached houses on the above land subject to certain conditions, including the making up of the paths from Marne Avenue and Falkland Avenue to Oakleigh Road South after which the Council would accept responsibility for their maintenance. The construction of the two paths and the erection of the fencing has now been completed and the East Barnet Urban District Council suggest that the Council might accept responsibility for maintenance from the 1st December, 1952.

The Committee recommend:-

(a) That as from the 1st December, 1952, the Council accept responsibility for the repair and maintenance of these two footpaths and the chain link fence on the north western boundary of the footpath leading from Falkland Avenue to Oakleigh Road South, and

(b) That the Middlesex County Council be requested to make a byelaw prohibiting cycling on these footpaths.

6. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received and are compared with the same period in 1951:

	Number of accidents	Personal casualties.
October 1952 ...	7	7 (1 serious) (6 slight)
" 1951 ...	5	5 (2 serious) (3 slight)

(b) Pedestrian Crossings - Lighting. With reference to Minute No. 7(c) of the Report of this Committee dated 11th November, 1952, a letter was submitted from the Ministry of Transport in which it was stated that no manufacturer's apparatus had yet been approved by the Ministry.

(c) Junction of Chandos Avenue and Oakleigh Park North. A letter dated 10th November, 1952, was submitted from

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a resident in Chandos Avenue suggesting ways for making safer the junction of Oakleigh Park North with Chandos Avenue and Netherlands Road, outside Oakleigh Park Station.

A scheme for the improvement of this junction was prepared prior to the outbreak of the last war but had to be deferred.

The Committee have instructed the Engineer and Surveyor to meet Representatives of the Ministry of Transport and other interested Authorities on the site to discuss the possibility of some improvement being approved and as a temporary measure to discuss with the Engineer and Surveyor of the East Barnet Urban District Council the possibility of improving the lighting.

7. PRIVATE STREETS.

(a) Friern Mount Drive. Good progress has been maintained by the Contractor. All kerb and channel works have been completed and the slab paved footpaths are nearing completion.

(b) Housing Site No.5 - George Crescent, The Vale (part) and Colney Hatch Lane Service Road - Adoption. All works on the roads and sewers contract have now been completed and the maintenance period has expired.

The Committee recommend:-

(i) That these streets be declared to be streets repairable by the inhabitants at large from the 1st January 1953.

(ii) That in accordance with the provisions of Section 20 of the Public Health Act 1936 the soil and surface water sewers in these streets be declared to be public sewers from the 1st January, 1953.

(c) Sherwood Terrace. With reference to Minute No.5(b) of the Report of this Committee dated the 15th November, 1951, when consideration was given to the possible making up of this private street, the Committee will consider at their next Meeting what action can be taken to improve the condition of the street.

(d) Beech Avenue. Following a complaint by one of the residents of the condition of the above Street, the developer was asked whether he was now prepared to consider making up.

A letter dated the 18th November, 1952, was submitted from the developer in which he stated that he took exception to the complaint of the bad condition of the road, which as a road under development was considered to be in a very good state indeed. In connection with the making up of the road he stated that six out of fifteen plots still remained to be developed, two of which he expected to commence as soon as licence figures could be agreed. His intention was to make up the road immediately after these two houses had been completed. The Committee have deferred consideration of this matter for the time being.

8. COUNTY ROADS.

(a) Annual Tenders 1953/54. The Committee recommend:-

That the Engineer and Surveyor be authorised to invite tenders for materials etc. likely to be

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required during the year 1953/54 in connection with the repair and maintenance of highways, excluding cement and hydralime, the prices of which are controlled.

(b) Proposed Traffic Island at junction of Woodhouse Road and Summers Lane. With reference to Minute No.9 of the Report of this Committee dated 11th November, a plan showing the proposed layout of this junction was submitted to the Committee.

The Committee recommend:-

That the proposed improvement be approved subject to all necessary consents and approvals being obtained.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Waste Paper. With reference to Minute No.11(b) of the Report of this Committee dated 3rd June, 1952, the Thames Board Mills Ltd. have now stated that as from the 1st October, 1952, they are unable to accept delivery of waste paper in excess of the suggested limit of 13 tons per month. The Committee have accepted this limitation but for the time being are continuing to store all waste paper collected in excess of the 13 ton limit.

The bonus payments made to employees engaged on refuse collection are based on the monthly sales of waste paper and would thus automatically be reduced to the minimum of the scale i.e. under 16 tons per month - 2s. per man per week.

Over the past 12 months the average bonus paid was 3s.7d. per man per week and as a reduction in sales will not necessarily mean a reduction in collection the Committee recommend the Establishment Committee that for the time being commencing with the month of October a fixed bonus of 3s.6d. per man per week be paid.

(b) Salvage Returns. The salvage returns for the month of November 1952 are as follows shown in comparison with the same period for 1951:

		T.	C.	Q.	
November 1952	...	23.	4.	0.	value £ 96.0.0.
" 1951	...	23.	2.	0.	" £171.6.0.

(c) Recovery of Iron and Steel Scrap. With reference to Minute No.11(a) of the Report of this Committee dated 11th November 1952, a house to house collection was carried out during the week 1st to 6th December 1952, and the collection of heavy items of scrap during the following week.

(d) Disposal of Refuse. With reference to Minute No.11(d) of the Report of this Committee dated 11th November, 1952, negotiations are continuing on the basis of a three year agreement with an option for a further four year period.

10. PUBLIC CONVENIENCE - LIBRARY SITE, JUNCTION WITH SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.13 of the Report of this Committee dated the 11th November 1952, discussions have taken place with representatives of the County Architect and County Valuer. It was suggested by the County Officers that the County Architect would arrange for the preparation of plans and specifications, and that this Council would invite tenders, enter into a contract with the builders and supervise the construction of the Convenience. It is now the intention of the County

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Architect that the Convenience be constructed as a separate building and not as an integral part of the Library.

It was considered that before preparing detailed plans it was advisable to obtain the approval in principle of the Ministry of Housing and Local Government to the construction of the proposed Convenience, and action was taken accordingly. In a letter dated the 2nd December 1952, notification has been received that the Minister is prepared to consider the Council's proposal on receipt of the following additional particulars and information:-

(i) Plans and detailed estimate of the cost of the scheme.
(ii) Whether any controlled materials would be required and, if so, what quantities.
(iii) Whether the proposal is well known locally and whether the Council are aware of any objections.

The information required under (i) and (ii) is being obtained from the County Architect and a reply will be forwarded to the Ministry in due course.

11. SEWAGE DISPOSAL WORKS - EFFLUENT. The Engineer and Surveyor submitted an analysis of a sample of effluent taken on the 13th November 1952. The effluent was satisfactory.

12. DRIVERS' SICKNESS. The Engineer and Surveyor reported that on Monday, 8th December, 1952, seven of the Council's nine drivers were absent through sickness and on the authority of the Chairman of the Committee one refuse vehicle was hired from Robert Deards Ltd. and two refuse vehicle drivers were borrowed from the East Barnet Urban District Council.

The Committee recommend:-

That the action taken be approved and confirmed.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.05 p.m.

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Report and Recommendations of the Housing Committee

9th December, 1952

PRESENT:

Cr. C.F. Simmonds ... Vice-Chairman In the Chair

Crs. McClane, Martin, Mrs. Pugh, Richardson and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1952, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS. In the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held today, Crs. Martin and Simmonds, the only Members present, considered the Report of the Treasurer and made the recommendations set out in the Appendix to this Report.

The Committee have adopted the recommendations contained therein.

4. REQUISITIONED PROPERTIES.

(a) General Maintenance. The Housing Estates Manager submitted a Report on the general maintenance work carried out to requisitioned property since the last Meeting.

(b) Requisitioned Premises in Use for Housing. With reference to Minute No.4(a) of the Report of this Committee dated 11th November, 1952, the Clerk reported that enquiries had been made of all owners of requisitioned properties as to whether they would be prepared to accept the licensees as their tenants and on negotiations which were proceeding in connection therewith.

See Min No 3 Council 1.1.53.

The Committee recommend:-

(i) That in cases where the owners of requisitioned properties are prepared to accept the existing licensees as tenants on terms acceptable to the licensees, the Clerk be authorised to release the premises from requisition.

(ii) That Cr. Wright be appointed to serve on the Housing Sub-Committee appointed at the last Meeting in substitution for Cr. Simmonds.

It was decided to hold the first Meeting of the Housing Sub-Committee on Tuesday, 16th December, 1952, at the conclusion of the Meeting of the Finance Committee to review the charges made to licensees of requisitioned properties.

5. HOUSING ESTATES.

(a) Fencing at rear of Nos.26-32, Halliwick Road. Some time ago complaints were received from the tenants of these properties through the Friern Barnet (South Ward) Tenants' Association about the dilapidated condition of this fencing which forms the boundary between these properties and Nos.20-30, Sutton Road.

Many years ago a private path was provided to serve the rear of the Sutton Road properties, access being gained along the flank of one of the properties in Sutton Road. Although

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it has not been possible to establish through documentary evidence the ownership of this boundary fence a meeting with the Agents acting for the owners of the Sutton Road properties took place on the site on the 15th September, 1952, as a result of protracted negotiations, when it was agreed that the maintenance of this fencing was not the Council's liability. The level of the gardens in Halliwick Road is below that of the service path and the Sutton Road property gardens which has resulted in encroachment to a minor degree. The Agents suggested that some form of retaining wall might be provided but they were not prepared to advise their clients to carry out any fencing works as from their point of view no useful purpose would be served.

The owners have since stated that they do not feel that the condition of the right-of-way and the slight inconvenience which it is causing justifies the expenditure of some £250 and unless the Council can suggest some remedy which would only cost a small amount the path should be left as it is or, alternatively, that the Council should take over the right-of-way subject only to the rights of their tenants.

The Committee have deferred consideration of this matter pending a Report from the Standard of Workmanship Sub-Committee thereon following an inspection of the site.

(b) Coronation Gardens Competition. The Committee have considered a suggestion that a gardens competition be arranged for tenants of Council houses in connection with the programme of Coronation celebrations, the organisation of the competition to be undertaken by the Coronation Committee, and are in agreement therewith.

(c) Sale of Council Houses. With reference to Minute No.5(a) of the Report of this Committee dated 11th November, 1952, the Clerk reported that he had written to all tenants of Council houses on the 29th November, 1952, to ascertain whether they would be interested in the purchase of the property occupied by them and requesting a reply by the 20th December, 1952. The result of the enquiry will be reported to the next Meeting.

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

(e) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5(h) of the Report of this Committee dated 11th November, 1952, 3 new stoves and hot water systems have been installed since the last Meeting making a total of 315 to date.

(f) Interior Redecorations and War Damage Reinstatement. With reference to Minute No.5(i) of the Report of this Committee dated 11th November, 1952, interior redecorations have been carried out to date as follows:-

Complete Redecorations	-	286
Part "	-	93

(g) Lodgers.

(i) Tenant No.215. As a matter of urgency the Chairman granted an application from this tenant to accommodate a married daughter and child for a period expiring on the 28th February, 1953.

(ii) Tenant No.480. Permission was given for the tenant to accommodate a married son and his wife. The tenant

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subsequently applied for permission to accommodate another relative who, it was subsequently found on visiting the property, had already been accommodated. The Chairman of the Committee authorised that the tenant should be informed that permission would not be given and that consideration would be given to terminating the tenancy if the overcrowding continued. The unauthorised lodger is still accommodated at intervals.

The Committee have as a matter of urgency authorised the Housing Estates Manager to give a final warning to the tenant that if the unauthorised lodger continues to remain in occupation the tenancy will be terminated.

(iii) Tenant No.479. With reference to Minute No.4(d)(iv) of the Report of this Committee dated 9th September, 1952, when it was reported that permission had been granted to this tenant to continue to accommodate 2 relatives until the 30th November, 1952, the tenant was informed that it was unlikely that the Council would extend the permission further.

The Housing Estates Manager reported that the lodgers remained in occupation.

The Committee recommend:-

That the tenant be informed that the lodgers must vacate the premises forthwith.

(iv) Unauthorised Lodgers - Tenant No.4. With reference to Minute No.5(d)(i)(C) of the Report of this Committee dated 14th October, 1952, when it was decided that the unauthorised lodgers accommodated by this tenant must vacate forthwith, the Housing Estates Manager reported that the lodgers were still in occupation.

The Committee recommend:-

That unless the unauthorised lodgers vacate the premises the tenancy be terminated.

(v) Application for Renewal of Limited Permission. The Committee recommend:-

That Tenant No.1024 be granted permission to continue to accommodate a lodger for a further period expiring on the 31st March, 1953.

(vi) Tenant No.2. The Committee recommend:-

That this tenant be granted permission to accommodate a married daughter and her husband from the time when one of the sons residing there is called up for Military Service, for a period of 6 months or until the son returns, whichever period is the shorter.

(vii) Tenant No.468. The Committee recommend:-

That this tenant be granted permission to accommodate his daughter and her husband.

(viii) Tenant No.1127. The Committee recommend.

That an application received from this tenant for permission to accommodate his father be refused.

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(ix) Tenants Nod.14 and 230. Tenant No.14 was granted permission to accommodate lodgers when it was anticipated that the property they propose to occupy would be ready for occupation in October. For various reasons, the property will not be ready for a few months and an application has been received from Tenant No.230 to accommodate them in the meantime.

The Committee also considered an application received from Tenant No.14 for permission, owing to the domestic circumstances, to accommodate another family as lodgers in substitution.

The Committee recommend:-

That Tenant No.230 be permitted to accommodate the proposed lodgers until 28th February next.

The Housing Officer has been instructed to investigate further the other application and to report thereon to the next Meeting.

(h) Pets - Tenant No.409. The Committee recommend:-

That this tenant be granted permission to keep a dog on the premises.

(i) Structures.

(i) Tenant No.311. The Committee recommend:-

That this tenant be granted permission to erect a garden shed in the rear garden of this property on condition that the structure be sited, constructed and maintained to the satisfaction of the Housing Estates Manager.

(ii) Tenant No.1023. The Committee recommend:-

That this tenant be granted permission to erect a temporary notice board to be used for the display of notices in connection with Coronation activities which the tenants of the Estate propose to organise, for a limited period until the conclusion of the Coronation celebrations.

(j) 12, Russell Road - Dampness. The Housing Estates Manager reported that complaints had been received of the damp conditions prevailing in the sitting room and front bedroom of this property. This matter received consideration in June, 1949, when additional air bricks were inserted near the ceiling of each room in the hope that greater air circulation would prevent the formation of condensation in the rooms concerned, but it is apparent that this treatment has not remedied the defect. As a satisfactory remedy to a pair of properties in which similar conditions prevailed, new chimney breasts were constructed so that open fires could be used. The Housing Estates Manager submitted the following alternative schemes for providing open fireplaces in the rooms affected.

To instal "Siesta" stoves on concrete hearths using asbestos flue pipes up the side of the house at an estimated cost of ... £100

To instal a brick chimney breast and fire places at an estimated cost of ... £180

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The Committee recommend:-

That the Housing Estates Manager be authorised to arrange for the construction of a brick chimney breast and the installation of open fireplaces in the rooms of this property affected at an estimated cost of £180.

6. HOUSING PROGRESS GENERALLY. The Committee received a report of the progress made since the last Meeting in connection with the Housing development under construction.

7. PERMANENT HOUSING SITE No.5 - COLNEY HATCH LANE.

(a) Refuse Chutes - Pymmes Brook House. The Clerk reported that following frequent reports received from the Refuse Collectors and from the Caretaker of the blockage of the refuse chutes by large articles other than normal refuse, the Housing Estates Manager, with the authority of the Chairman of this Committee, informed the tenants concerned that in future cases of blockage the cost of clearing the refuse chutes, together with the cost of the idle time of the refuse collection vehicles, would have to be charged to the tenant responsible for the blockage or if the person responsible could not be ascertained apportioned between all the tenants served by the affected chute.

See Min No. 5 Council 1.1.53.

Previous arrangements had been made for the special collection of any bulk articles provided they were conveyed to the ground floor by the tenants on the day of collection.

A letter dated the 28th November, 1952, was submitted from the Friern Barnet (South Ward) Tenants' Association stating that strong exception is taken to the attitude adopted and in no way can the Association support the principle of making all tenants in any blocks of flats responsible for the action of one of their number. The Association further state that it is hoped that no attempt will be made to implement such a principle which could only lead to ill feelings between the tenants and the Council.

The Committee recommend:-

That the Association be informed that the Council consider that the co-operation of the Association in tracing the offenders would absolve the other tenants concerned from liability.

(b) Blocks of Flats - Staircase Lighting. In February last a letter was received from the Friern Barnet (South Ward) Tenants' Association stating that following many complaints and much inconvenience to tenants, it was felt desirable that the staircase lighting should be in operation between 6 a.m.-7 a.m. suggesting that any extra expense involved could be offset by switching off the lights one hour earlier at night. The Association were informed that it was thought that the present hours of lighting were most convenient for the majority of the tenants and that in view of the approaching longer hours of daylight any alteration to the existing arrangements was not considered justified.

A further letter dated the 1st December, 1952, was submitted from the Association requesting that the common staircase lighting remains in operation until 11 p.m. and during the remaining hours of darkness this lighting be operated by the push button time switch fitted on each landing. It is further stated that in view of the large number of tenants working shift work and leaving home early in the morning lighting on the staircases is considered essential.

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The Housing Estates Manager reported on the staircase lighting system at present in operation and it would appear that the effective operation of the push button switch is affected by the prevailing weather conditions.

The Committee have deferred consideration of the request and instructed the Housing Estates Manager to report to the next Meeting on the question of the installation of suitable switches which would withstand the weather conditions or alternatively, the work necessary to ensure the satisfactory operation of the existing switches.

(c) Clothes Drying Area. With reference to Minute No.8(a) of the Report of this Committee dated 11th November, 1952, the Housing Estates Manager reported that sufficient broken paving slabs were available in stock to provide stepping stones along the 8 sets of clothes lines which are being provided. The estimated cost of providing and fixing the posts and laying the paving slabs is £43.

The Committee recommend:-

That the Housing Estates Manager be authorised to arrange to proceed with the necessary work accordingly.

8. PERMANENT HOUSING SITE No.6 - "THE HOLLIES" - HOUSING MEDAL 1953. Ministry of Housing and Local Government Circular No.86/52 was submitted inviting the Council to enter any schemes completed during 1952 for the award of medals and diplomas.

The Committee recommend:-

That this development which is eligible for consideration be entered for the Competition.

9. PERMANENT HOUSING SITE No.7 - "FRIERN COURT" - HEATING INSTALLATION. Under the terms of the Contract, 5 tons of fuel were provided by the Contractor for testing the heating installation. The Architect strongly advised that on the completion of the test one boiler should continue in operation to maintain the minimum of warmth in the radiators to keep the air in circulation and to avoid condensation. The estimated cost involved is £100 and, although not provided for in the Contract, the Architect is of the opinion that with the exception of the rise in the cost of labour and materials the Contract price would not be exceeded as savings would off set the additions.

As a matter of urgency the Chairman of the Committee authorised the Architect to proceed on these lines.

The Committee recommend:-

That the action taken be approved and confirmed.

10. PERMANENT HOUSING SITE No.10 - CROMWELL HOUSE AND SYDNEY HOUSE. The Treasurer submitted a report on the calculation of provisional rents for the 12 2-bedroomed flats on this site which are nearing completion.

The Committee recommend:-

That a provisional net weekly rent of £1.3s.4d. be approved for each of these dwellings.

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11. PERMANENT HOUSING SITE No.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Completion of Purchase. With reference to Minute No.14(a) of the Report of this Committee dated the 14th October, 1952,

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the purchase of Site 45(a) (the only site outstanding) was completed on the 28th November, 1952.

(b) Development of Site. With reference to Minute No.12 of the Report of this Committee dated 11th November, 1952, an informal Meeting with Officers of the Ministry of Housing and Local Government and the Area Planning Officer and Members of the Council was held on the 6th December, 1952, to discuss the development of this site. It was agreed that at this stage only the frontages to Hampden Road and Sydney Road should be developed and that to facilitate the development of the Hampden Road frontage a small portion of the garden of an adjacent property might be acquired.

The Committee recommend:-

That the Clerk be authorised to negotiate for the acquisition of the small area of additional land as suggested at the Meeting.

12. PERMANENT HOUSING SITE No.13 - SIMMONS WAY.

(a) Allotments. With reference to Minute No.13(b) of the Report of this Committee dated 11th November, 1952, the Committee then felt unable to accede to the request received from the North Allotment Holders' Association Ltd. for a slight adjustment of the boundary to the housing site so as to release a small triangle of land for allotment purposes.

Subsequent discussions have taken place between the Chairman of this Committee, the Chairman of the Allotments Committee and the Secretary of the Association and revised proposals have been suggested whereby the Association's hut should be erected in the position originally agreed and that the area of land required would only be used for the delivery of materials. The Committee gave further consideration to the matter and recommend:-

That the Association be granted the tenancy of the area of land required in accordance with the plan submitted to the Meeting subject to the payment of a rental of 5s. per annum.

(b) Construction of Sewer. With reference to Minute No.16 of the report of this Committee dated the 14th October, 1952, work has commenced on the extension of the existing soil and surface water sewers from Beech Avenue to the housing site. Despite unfavourable weather conditions, progress has been satisfactory.

13. HOUSING PROGRAMME - SITE No.7 - FRIERN PARK AND ADJOINING LAND. With reference to Minute No.14(b) of the Report of this Committee dated the 11th November, 1952, the Sub-Committee to which this matter was referred inspected the land at the rear of No.145, Friern Park, and considered the possible development of this area including the land belonging to Nos.137-143, Friern Park. Having regard to the views of the Local Planning Authority, the Sub-Committee agreed that they could not recommend that any immediate action should be taken to acquire any of the adjoining properties with a view to the ultimate development of the site. They agreed, however, that No.145, Friern Park, should be retained under requisition or acquired and that the whole site should, in due course, be considered for development.

The Committee recommend accordingly.

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14. STAFF.

(a) Housing Estates Manager - Resignation of Mr. E.H. Sandey. A letter dated 28th November, 1952, was submitted from Mr. E.H. Sandey tendering his resignation with effect from 28th December, 1952, having been appointed to a position with the West African Airways Corporation.

The Committee desire to place on record their appreciation of the services rendered by Mr. Sandey during the term of his appointment.

(b) Clerk of Works. The Clerk reported that following discussions with the Chairman of this Committee and Mr. Henry Braddock, the Architect, it was considered that it would be an advantage if Mr. J.E. Unwin, the Clerk of Works for Sites No.7, Friern Court, and No.9, Malvern Lodge, was to be transferred to Site No.13, Simmons Way, following the completion of work at Friern Court.

With the authority of the Chairman of this Committee provisional arrangements have been made accordingly.

The Committee recommend:-

That the action taken be approved and confirmed.

15. HOUSING 1953. A letter dated the 27th November, 1952, was submitted from the Ministry of Housing and Local Government stating that it is not proposed to make an allocation of housing units for 1953 but local authorities are urged to proceed with as much housing development as can be undertaken having regard to the labour and materials available. As this procedure may cause a little difficulty in assessing the number of private enterprise licences which may be issued, it is considered that if this assessment is arrived at on the one-to-one ratio, then on the assumption that a reasonable estimate has been made of the likely programme of contracts to be let by the Council during 1953, there will be no objection to the issue of licences on that basis.

The issue of a licence at a higher ratio must be the subject of an application to the Ministry in the first instance. During 1953 it is proposed instead of the allocation of housing units to give a target for completions, the number to include all dwellings completed in the District. The target fixed for this District during 1953 is 70 units.

16. REGISTRATION OF HOUSING APPLICANTS. The Committee had under consideration the question of the registration of housing applicants. The Committee consider that applicants on the housing waiting list should be required to re-register their applications annually to enable accurate records to be maintained.

The Committee recommend:-

That the Housing Officer be instructed to arrange accordingly.

17. PRIVATE BUILDING LICENCES.

(a) Block Licences - 6 Semi-Detached Houses, Oakleigh Road South. Following representations received from the Agents acting for the developer, the Chairman of the Committee authorised the acceptance of applicants Nod. 443 and 435 as nominees to purchase the remaining two dwellings.

(b) Applicants Nod. 280, 415, 419, 425, 428 and 430. With reference to Minute No.20(a) of the Report of this Committee dated 11th November, 1952, the Chairman of the Committee

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authorised as a matter of urgency the allocation of licences to these applicants.

(c) Applicants Nod. 70, 221, 287 and 331. Licences were allocated to these applicants. With the approval of the Chairman of this Committee the allocations have been withdrawn as no reply has been received to several communications addressed to them in connection therewith.

(d) "Transfer-In" Licence - Applicant No.420. With reference to Minute No.20(c) of the report of this Committee dated 14th October, a letter was submitted from Applicant No.420 stating that due to his inability to purchase the site it has been necessary for him to withdraw his proposal.

(e) Applicants Nod. 210(2 licences), 248, 174, 408, 409, 341, 290, and 425. Letters were submitted from the above applicants, to whom licences were allocated from previous quotas during the current year stating that they are unable to accept the offer.

(f) Proposed House on land adjoining 38, Oakleigh Park South - Applicant No.377. A Building Licence was allocated to this applicant and plans were considered by the Town Planning Committee at a Meeting held on the 13th November, 1952, for a house on land adjoining No.38, Oakleigh Park South. The plan provided for a house of the maximum permitted floor area of 1,500 ft. super with provision for an extension on the Oakleigh Park South frontage making an ultimate total floor area of 2,172 ft. super, but as the provisional front elevation based on the maximum floor area was considered unsatisfactory, the Town Planning Committee deferred consideration of the plans.

With the exception of 2 houses, which have a floor area of 2,200 ft. super, all the houses in the vicinity have floor areas varying between 3,000 and 4,500 feet super.

The Committee agree with the views of the Town Planning Committee that in the interests of good planning the proposed dwelling should be erected with a larger floor area than the maximum permitted under normal circumstances.

The Committee recommend:-

That application be made to the Ministry of Housing and Local Government for consent to issue a licence for the construction of this property with a floor area of 2,172 ft. super.

(g) Issue of Licences - 1952 Quota. The Engineer and Surveyor reported that 18 licences from the 1952 quota were still available for issue and since it was anticipated that it would not be possible to issue the whole of the quota before 31st December, 1952, the Ministry of Housing and Local Government have agreed to the outstanding licences being carried over to 1953.

(h) Progress. During November, 1952, 1 licence was issued and 4 licences were transferred to other Districts. 2 properties being constructed under licence were completed.

18. DEFENCE REGULATION 68CA. Under this Regulation housing accommodation which has been used for residential purposes at any time since the 31st December, 1938, may not be used for other purposes except with the consent of the housing authority.

The Clerk reported on the representations made during the past year by the Local Authority Associations following information from the Minister of Housing and Local Government that it was proposed to revoke the Regulation and on the action taken at the request of the Urban District Council's Association.

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The Minister has, however, subsequently announced that the Regulation will be revoked and a new Town Planning General Development Order will be made which will require local planning authorities to consult with housing authorities before approving the conversion of housing accommodation to other uses.

19. HOUSING APPLICANT No.F.64. The Committee considered the circumstances of this applicant and recommend:-

That no action be taken in this case at the present time but in the event of further developments, the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

20. REPORT BY HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a report on the circumstances prevailing in Council and Requisitioned Property throughout the District.

21. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st October, 1952, was submitted for information.

22. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 30th November, 1952:-

PROPERTY	COMPLETIONS TO NOV. 1952.	FAMILIES ACCOMMODATED 30.11.52.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		153
		646

Applicants on Waiting List:

October 1616
November 1618

Chairman

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

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Appendix to the Report and Recommendations of the Housing Committee dated 9th December, 1952

Recommendations of Crs. Martin and Simmonds in connection with cases of arrears of rent and contributions in the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held on the 9th December, 1952.

Cr. C.F. Simmonds ... In the Chair

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

2. MINUTES. Recommended that the action taken by the Chairman in signing the Minutes of the Meeting of the Housing Rent Arrears Committee dated 11th November, 1952, be approved.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated the 6th November, 1952, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.51. The arrears which at the date of the Report amounted to £5.6s.8d. have been reduced by £1.19s.6d. and the weekly rent is £1.[illegible].6d. The tenant has promised to clear the balance of the arrears outstanding by the 20th December, 1952.

Recommended:-

That consideration of this case be deferred.

(b) Tenant No.103. With reference to Minute No.3(a) of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, the arrears which at the date of the Report amounted to £7.18s.10d. have been reduced by only 2s.0d. although from the 21st October, the tenant promised to pay 10s.per week off the arrears.

Recommended:-

That Notice to Quit be issued.

(c) Tenant No.105. With reference to Minute No.3(b) of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, the arrears at the date of the Report amounted to £12.10s.4d. and the weekly rent is £1.9s.4d. Notice to Quit has been issued and proceedings are being taken for recovery of possession of the premises and the arrears outstanding. The case is due to be heard at the Barnet County Court on 3rd February, 1952.

(d) Tenant No.107. With reference to Minute No.3(c) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £9.16s.0d. have been reduced by a payment of 10s.8d. and the weekly rent is £1.9s.4d. The tenant has maintained payments of £2. per week as arranged on the instructions of the Chairman of the Housing Rent Arrears Committee.

Recommended:-

That consideration of this case be deferred.

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(e) Tenant No.114. With reference to Minute No.3(c) of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, the arrears at the date of the Report amounted to £12.3s.2d. and the weekly rent is £1.3s.2d.

Recommended:-

That consideration of this case be deferred having regard to the special circumstances.

(f) Tenant No.147. The arrears at the date of the Report amounted to £3.14s.0d. and the weekly rent is £1.17s.0d. The tenant has promised to clear the arrears outstanding by the 10th December, 1952.

Recommended:-

That in the event of the arrears not being cleared as promised the Chairman of the Housing Rent Arrears Committee be empowered to authorise such action as may be deemed expedient.

(g) Tenant No.323. The arrears which at the date of the Report amounted to £7.8s.4d. have been reduced by £1.13s.10d. and the weekly rent is £1.6s.2d. The tenant has promised to pay £3. per week until the arrears are cleared.

Recommended:-

That consideration in this case be deferred.

(h) Tenant No.363. With reference to Minute No.3(e) of the Report of the Housing Rent Arrears Committee dated the 11th November, 1952, the Chairman of the Housing Rent Arrears Committee authorised the issue of a Notice to Quit as no payment had been received since the last Meeting. The arrears which at the date of the Report amounted to £7.0s.6d. have since been reduced by £2.12s.6d. and the tenant has promised to pay £2. per week until the arrears are cleared. The weekly rent is £1.7s.6d.

Recommended:-

That no action be taken to institute proceedings for recovery of possession of the premises and the arrears outstanding provided regular payments off the arrears as promised are maintained.

(i) Tenant No.373. With reference to Item No.3(c) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £5.0s.1d. have been reduced by £3.3s.10d. and the weekly rent is £1.6s.2d. The tenant has promised to clear the balance of the arrears as soon as possible.

Recommended:-

That consideration of this case be deferred.

(j) Tenant No.388. With reference to Minute No.3(g) of the Report of the Housing Rent Arrears Committee dated 11th November 1952, the arrears which at the date of the Report amounted to £5.7s.2d. have been reduced by a payment of £3.5s.10d. The weekly rent is £1.15s.10d.

Recommended:-

That consideration of this case be deferred.

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(k) Tenant No.949. The arrears which at the date of the Report amounted to £4. 6s.4d. have been reduced by a payment of 12s.4d. The weekly rent is £1.7s.8d.

Recommended:-

That the Treasurer be instructed to continue to press for payment of the arrears outstanding.

(l) Tenant No.951. The arrears at the date of the Report amounted to £3.18s.0d. and the weekly rent is £1.8s.0d.

Recommended:-

That in the event of the arrears not being satisfactorily reduced the Chairman of the Housing Rent Arrears Committee be empowered to authorise such action as may be deemed expedient.

(m) Tenant No.952. With reference to Item No.3(1) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, the arrears which at the date of the Report amounted to £5.15s.11d. have been reduced by a payment of £2.1s.1d. The weekly rent is £1.11s.1d.

Recommended:-

That the Treasurer be instructed to continue to press for payment of the arrears outstanding.

(n) Tenant No.1198. The arrears at the date of the Report amounted to £3.11s.6d. and the weekly rent is £1.15s.9d. The tenant has promised to pay 7s.6d. per week off the arrears until cleared.

Recommended:-

That provided the payment of regular instalments off the arrears is maintained no further action be taken.

(o) Tenant No.1278. With reference to Minute No.2 of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, payments totalling £12.0.0. have been received under the Court Order and the arrears now amount to £21.15s.6d.

Recommended:-

That the question of the enforcement of the Order for possession of the premises be considered at the next Meeting in the light of any further payments received.

(p) Occupier No.695. With reference to Minute No.3(k) of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, the arrears which at the date of the Report amounted to £5.18s.10d. have been reduced by a payment of 1s.0d. The promise made to clear the arrears by regular instalments was not being maintained and the Chairman of the Committee authorised the issue of a final warning notice requiring the arrears to be cleared by the 31st December, 1952.

Recommended:-

That the Chairman of the Committee be empowered to authorise such further action in this case as may be deemed expedient, in the event of the arrears not being cleared by the 31st December, 1952.

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(q) Occupier No.696. With reference to Minute No.3(1) of the Report of the Housing Rent Arrears Committee dated 11th November, 1952, the arrears at the date of the Report amounted to £19.6s.7d. and the weekly contribution is 17s.2d. A notice terminating the licence has been issued and proceedings have been instituted for recovery of possession of the premises and the arrears outstanding. The case is due to be heard at the Barnet County Court on 3rd February, 1953.

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Report and Recommendations of the Civil Defence Committee

11th December, 1952.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Matthews, Meynell, Nunn and Mrs. Pugh.

Also in attendance:

Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th October, 1952, were submitted and signed by the Chairman.

2. LONDON REGIONAL CIRCULAR LETTER NO.32/1952. The above-mentioned circular letter dated the 1st November, 1952, was submitted from the Home Office stating that it had been suggested that newspaper headlines on the Prime Minister's speech at the Pilgrims Dinner, when he expressed his opinion that a third world war seemed to him to be unlikely, might have given the wrong impression since the whole paragraph which led up to this statement was quoted only in a very few press articles.

In order to avoid wrong conclusions, especially on the proposed house to house canvass, local authorities were asked to draw attention to the paragraph which was as follows :-

> "Our Policy is by hard sacrifice and constant toil to increase the deterrents upon an aggressor, and I can assure you that we shall do our utmost, short of going bankrupt, to increase these deterrents and also to convince the other side that we are planning no assault on them. We all hate and fear war. Let me tell you why in my opinion - and it is only an opinion and not a prophesy - let me tell you why a third world war seems unlikely to happen."

3. CIVIL DEFENCE OFFICER - CAR ALLOWANCE. The Committee considered a report by the Clerk of the Council a copy of which has been circulated to all Members and recommend the Establishment Committee :-

(a) That Minute No.7(b) of the Report of the Establishment Committee dated the 14th January, 1952, that the Civil Defence Officer be granted a Car Allowance on the Casual User basis at the rate applicable to the horse power of his existing car, with effect from the 1st July, 1951, be varied by the substitution of an allowance at the rate applicable to a 10 horse power car, and that payment at this rate be made up to and including the 24th November, 1952.

(b) That the Clerk be authorised to press the Middlesex County Council for reimbursement of an allowance at the 10 h.p. rate instead of the 8 h.p. rate proposed by the County Council with effect from the 24th November, 1952.

4. CONTROL CENTRE.

(a) Communications. Discussions are proceeding with the County Civil Defence Officer and the Telephone Manager in regard to the provision of telephones in

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the Control Centre on the scale required for operational purposes. At the request of the County Council an estimate has been obtained based on the scale approved by the County Council and has been forwarded for instructions.

(b) Improvement Works. With reference to Minute No.8 of the report of this Committee dated 11th September, 1952, the basement has now been examined in the light of the Technical Memoranda issued by the County Council for guidance, and a Report, Plan and Estimate of works to be carried out have been prepared. These have been submitted to the County Council for their consideration.

The improvements proposed will have the effect of rendering gastight the whole of the Control Centre, which will be provided with two separate ventilating systems, one for the circulation of free, dust filtered air, and the other for use in the event of a gas attack. In addition, a Diesel generating set is to be installed for emergency use should the electric power fail.

The total cost of all works now considered necessary to achieve the standard laid down in the County Council's Technical Memoranda is £1,800. This does not include for the provision of the new type gas filters, as the design and manufacture of these is still being considered by the Home Office.

5. AUTUMN/WINTER RECRUITMENT CAMPAIGN. With reference to Minute No.7 of the Report of this Committee dated 16th October, 1952, two combined meetings of the members of the Civil Defence Association and the Civil Defence Corps. were held in Priory Hall on 4th November and 2nd December.

In connection with the proposed house to house canvass some potential volunteers are at present engaged on a course of lectures and arrangements for the canvass cannot yet be made.

Approval was submitted from the Middlesex County Council to the expenditure of a sum not exceeding £210 in connection with this campaign. The Committee recommend :-

(a) That the further two combined meetings of the members of the Civil Defence Association and the Civil Defence Corps be arranged early in 1953.

(b) That the public recruiting meeting proposed for December be held on the 22nd January, 1953, in the Priory Hall.

(c) That the Chairman of the Committee be authorised to approve the arrangements for these Meetings.

(d) That arrangements for the house to house canvass be made as soon as sufficient volunteers are available.

6. CIVIL DEFENCE CORPS UNIFORMS. With reference to Minute No.10 of the Report of this Committee dated the 11th September, 1952, Middlesex Civil Defence Circular No.41/52 dated the 14th November, 1952, was submitted confirming that members of the Civil Defence Corps will be provided with full uniform except those in the Welfare Section.

Armbands will be provided for members of the Welfare Section together with berets and badges for members who are not uniformed members of the W.V.S., British Red Cross or St. John Ambulance Brigade.

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7. OPERATIONAL DUTIES OF CHIEF AND DISTRICT WARDENS. A letter dated the 7th November, 1952, was submitted from the Guild of Chief Wardens enclosing a copy of their considered views in regard to the Operational Duties of Chief and District Wardens and was submitted for information.

8. FEES FOR SECTION TRAINING. Middlesex/C.D. Circulars Nos.40 and 42/52 were submitted stating that local authority employees who give section training on subjects relating to their normal duties may be paid overtime or appropriate subsistence allowance in respect of periods of instruction given outside their normal hours of duty.

Whole-time local authority officers (other than Chief Officers, Deputies, whole-time Civil Defence Officers and Instructors) in respect of periods of section training, given outside the officer's normal hours of duty may be paid the usual fees provided the number of lectures in any one week does not exceed five.

9. RESCUE SECTION INSTRUCTOR. A letter dated the 3rd December, 1952, was submitted from the Middlesex County Council stating that Mr. L.W. Lewcock of 10 Ellington Road, N.10., has been allocated as part-time Civil Defence Rescue Instructor jointly between this Council and the Hornsey Borough Council.

Mr. Lewcock will work under the control of the Hornsey Borough Council.

10. RECRUITMENT POSITION. Since the last report in September, 1952, 4 new members have enrolled in the Sub-Division making a total of 137 volunteers.

11. HOME OFFICE CONFERENCE. The Committee received a Report by the Civil Defence Officer on a Conference held at Central Hall Westminster on 2nd December, 1952, and convened by the Home Secretary, a copy of which has been circulated to all Members.

Chairman

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

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Report of the Town Planning Committee

11th December, 1952.

PRESENT:

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

Crs. Henry McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th November, 1952, were submitted and signed by the Chairman.

2. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT 1946 - CARDREW HOUSE, FRIERN PARK, N.12. - JAQUES, PURKIS AND COLMAN LTD. With reference to Minute No.6 of the Report of this Committee dated the 18th December, 1952, the temporary permission 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, 1952.

A letter dated the 17th November, 1952, was submitted from Jaques Purkis and Colman, stating that they had been unsuccessful in obtaining alternative suitable premises in the London area and very much regretted that they had no alternative but to apply to the Council for a further extension.

The Committee have approved the continuance of the use of these premises by Jaques, Purkis and Colman Ltd. as a warehouse and buying office under the Building Restrictions (War-time Contraventions) Act 1946 for a further temporary period expiring on 31st December 1953.

3. BUILDING BYELAWS. Ministry of Housing and Local Government Circular No.82/52 dated 18th November, 1952, was submitted enclosing a copy of the new Model Byelaws Series IV, relating to buildings. The new Model is at present under consideration and a further report will be submitted in due course.

The Circular states that an order under Section 68 of the Public Health Act, 1936, will be made continuing the existing byelaws in force where necessary, until the 30th June, 1953. Only in exceptional circumstances will existing byelaws be kept in force after that date.

4. HOUSE DRAINAGE - PRIVATE SEWERS (COMBINED DRAINS). Circular No.82/52 also draws attention to the scope for economy in the greater use of the private sewer system whereby two or more houses are drained jointly to the public sewer.

At the present time, wherever practicable, the fullest possible use of this system is made in the District.

5. TOWN AND COUNTRY PLANNING ACT, 1947 - AMENDMENT OF FINANCIAL PROVISIONS. Ministry of Housing and Local Government Circular No.87/52 dated 18th November, 1952, was submitted enclosing a copy of the White Paper laid before Parliament on the 17th November, 1952, and drawing attention to the Town and Country Planning Bill 1952, which was introduced on the 18th November, 1952.

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~~The main proposals of the Bill are as follows:~~

(a) The abolition of development charges.

(b) The payment of compensation for planning restrictions (subject to certain restrictions) as and when development of land is prevented or severely restricted instead of the payment of claims on the 300 million fund.

(c) The use of the once-for-all reckoning of the 1947 Acts as setting the upper limit of compensation payable for loss of development value, that is to say, compensation for planning restrictions will not exceed the value of the claim ranking for payment from the fund.

A further report will be submitted when the Bill becomes Law.

6. BRITISH DIE CASTING AND ENGINEERING CO. LTD. With reference to Minute No.3 of the Report of this Committee dated the 13th November, 1952, the Area Planning Committee at their Meeting held on the 2nd December, 1952, gave further consideration to this matter.

Whilst the Committee felt unable to take any action at the present time in view of the heavy compensation that would be payable, they were asked to keep the case on record so that the matter could be raised again if necessary.

A recommendation on these lines was then put to the Area Planning Committee and agreed.

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

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

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

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

(a) Plan No.F.B.473/3726A - Continuation of user of temporary workshop, Alexandra Filling Station, Oakleigh Road South, N.11. - Messrs. Giblin Bros.

Planning - Permission granted subject to the following condition:

That this permission be for a limited period of three years expiring on 31st December, 1955, when the use hereby permitted shall be discontinued and any works 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 and if allowed

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to remain permanently is liable to become detrimental to the amenities of the neighbourhood.

(b) Plan No.F.B.474 - Continuation of user for manufacture of plastics, 12 Oakleigh Road North, N.20. - Messrs. C. & C. Marshall Ltd.

Planning - Permission granted for a further period of one year expiring on 31st December 1953.

Reason - To ensure that the County Development Plan is in no way prejudiced.

(c) Plan No.F.B.475/3740 - Continuation of use as scaffolding store, 184/186 Oakleigh Road North, N.20. - Messrs. Thos. Nicoll (Scaffolders) Ltd.

Planning - Permission granted subject to the following condition:

That this permission be for a limited period of three years expiring on 31st December, 1955, when the use hereby permitted shall be discontinued and any works 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 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 31st December 1955, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(d) Plan No.F.B.476/3741 - Continuation of use of building for storage of builder's plant and machinery, rear of 317 Oakleigh Road North N.20. - Mr. F.E. Hobby.

Planning - Permission refused.

Reason - The building in its present dilapidated condition is injurious to the amenities of the adjoining residential neighbourhood.

Byelaws - Extension of fixed period refused pursuant to Section 53 of the Public Health Act 1936.

(e) Plan No.F.B.477/3393C - Continuation of user Youth Centre building, Manor Drive Methodist Church, Manor Drive, N.20.

Planning - Permission granted subject to the following conditions:-

1. That this permission be for a limited period of three years expiring on 31st December, 1955, when the use hereby permitted shall be discontinued and any works 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.

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2. That the existing parking and turning space on the Manor Drive frontage be maintained to the satisfaction of the Highway Authority.

Reasons:

1. The building is constructed of short-lived materials and if allowed to remain permanently is liable to become detrimental to the amenities of the neighbourhood. (Applicable to Condition 1).

2. To ensure that the development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition 2.)

Byelaws - Approved for a fixed period, expiring on 31st December 1955, pursuant to the provisions of Section 53 of the Public Health Act 1936.

(f) Plan No.F.B.478 - Continuation of use of premises rear of 33, Wetherill Road, N.10 for purpose of carton collection depot - Express Dairy Co. Ltd.

Planning - Permission granted for a further period of two years expiring on 31st December 1954.

Reason - To ensure that the County Development Plan is in no way prejudiced.

(g) Plan No.4304 - Storage shed in connection with silk screen printing, 2A, Bellevue Road N.11. - Messrs. Hegerty & Merry.

Planning - "Permitted" Development.

Byelaws - Refused.

Reason - The building does not comply with Building Byelaw No.34.

(h) Plan No.F.B.479/4306 - Bungalow, land south side of Nos.1 to 15, High Ridge Sydney Road, N.10. - Mr. D.A. Bigg.

Planning - Permission granted.

Byelaws - Approved.

(i) Plan No.F.B.480 - Use of a single dwelling house as two flats, 9, Loring Road N.20. - Mr. E.W. Luke.

Planning - Permission granted.

(j) Plan No.F.B.481 - Continuation of user additional kitchen and living room - 63, Buckingham Avenue N.20. - Mr.W.R. Raward.

Planning - Permission granted for a further period of three years expiring on 31st December 1955.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

(k) Plan No.F.B.482/4305 - Proposed garage land fronting Lewes Road rear of 12 Bramber Road N.12. - Mr.W.J.L. Bullen.

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 any trade, business or industry.

Reason - In order to protect the amenities of the surrounding residential properties.

Byelaws - Approved.

(l) Plan No.F.B.483 - Continuation of use of land adjoining 253 Colney Hatch Lane, N.10. for the purpose of builder's store - Mr. S.E. Pryor.

Planning - Permission granted subject to the following condition:-

That this permission be for a limited period of one year expiring on 31st December 1953, when the use hereby permitted shall be discontinued and any works 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 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 31st December 1953, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(m) Plan No. 4307 - Double garage fronting St. James's Close, N.20. - rear of 141, Friern Barnet Lane, N.20. - Mr. J.C. Holmes.

Planning - "Permitted" Development.

Byelaws - Approved.

(n) Plan No.4308 - Garage, 49 Bawtry Road N.20. - Mr. L.H. Lamb.

Planning - "Permitted" Development.

Byelaws - Approved for a fixed period, expiring on 31st December 1955, pursuant to Section 53 of the Public Health Act, 1936.

(o) Plan No.F.B.485 - Continatuion of use as chemical laboratory - 1a, Halliwick Court Parade, N.12. - Mr. E.W. Steinitz.

Planning - Permission granted for a further period of one year expiring on 31st December, 1953.

Reason - The area in which the premises used for a light industry are situated, is zoned for residential and shopping purposes.

(p) Plan No.4309 - Extension to kitchen at rear, 25 Friern Mount Drive, N.20. - Mr. F.D. Mitchell.

Planning - "Permitted" Development.

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Byelaws - Refused for the following reasons:

Non-compliance with Section 34(1)(b) of the Public Health Act 1936, as to drainage;
Non-compliance with Building Byelaw No.53 as to parapet walls.
Non-compliance with Building Byelaw No.145 - insufficient information as to floor and roof construction.

(q) Plan No.F.B.466/4297 - Erection of detached house and garage, land adjoining 38 Oakleigh Park South, N.20. - Mr. W.A. Hicklin.

Planning - With reference to Minute No.6(c) of the Report of this Committee dated 13th November, 1952, the Housing Committee at its Meeting on 9th December 1952, agreed to make application to the Ministry of Housing and Local Government for consent to exceed the maximum permitted floor area of 1,500 feet super. As the time limit on the planning application expires on 30th December and it is unlikely that a reply will be received from the Ministry of Housing and Local Government by that date the applicant has agreed to an extension of the time limit by one month. The Committee have accordingly deferred the application to their Meeting.

(r) Plan No.F.B.471/4303 - Erection of 22 semi-detached houses, Netherlands Road, New Barnet, Herts - Messrs. Day (Contractors) Ltd.

Byelaws - With reference to Minute No.6(1) of the Report of this Committee dated 13th November, 1952, as this proposed development affects the East Barnet Urban District Council and no application has yet been made to the Minister by them for a dispensation of Byelaw No.117 under Section 63 of the Public Health Act, 1936, the Minister has decided to defer this Council's application. The time limit under which a decision must be given regarding the application for byelaw approval in this case expires on the 17th December 1952, and the Committee have refused the application on the grounds that it does not comply with Byelaw 117.

8. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948.

(a) FB/Ad/18 - Continued consent to display overhanging sign - 31 Oakleigh Road South N.11. - New Soughgate & Friern Barnet Social Club Ltd.

Planning - Permission granted for a further period of three years expiring on 31st December, 1955, and subject to the conditions as previously imposed on planning consent reference FB/Ad/5 dated 20th October 1949.

(b) FB/Ad/19 - Continued consent to display advertisement hoarding fronting 434, Oakleigh Road North, N.20. - Messrs. A.A. Sites Ltd.

Planning - Permission granted for a further period of one year expiring on 31st December 1953 and subject to the conditions as previously imposed on planning consent reference FB/Ad/7 dated 12th June, 1950.

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9. TEMPORARY LICENCES, - SECTION 53, PUBLIC HEALTH ACT 1936. Applications were submitted from the undermentioned for an extension of the fixed periods which are due to expire on 31st December 1952:-

Plan No.	Owner	Description	Location
3736	Mr. H. Lewis	Garage	135, Colney Hatch Lane, N.10.
3806	Mr. E.J. Karnon	Garage	28, Hemington Avenue, N.11.
4066	Capt. E.C. Painter	Garage	50, Buxted Road, N.12.
4017	Mr. G.M. Strawson	Garage	79, Friern Barnet Lane, N.11.
4089	Mr. E.H. Constable	Garage	43, Church Crescent, N.20.
4072	Major G.M. Barnes	Garage	153, Mayfield Avenue, N.12.
4090	Mr. S.W. White	Garage for invalid chair	29, Valley Avenue, N.10.
3743D	Mr. E.L. Norman	Garage	18, Chandos Avenue, N.20.
TB.264	Mr.R.K. West	Garage	30, Crescent Road, N.11.
3745	Mr. G. Osborn	Workshop	1, Ramsden Road, N.11.
TB.388	Mr. W. Hichen	Garage	19, Hollickwood Avenue, N.12.
3644	Mr. C. Moss	Garage	6, Myddelton Park, N.20.
3730	Mr. F.W. Cowell	Garage	65, Mayfield Avenue, N.12.

The Committee have approved these applications subject to fixed periods, expiring on 31st December 1955, pursuant to Section 53 of the Public Health Act 1936.

The following application for an extension of the fixed period, expiring on 31st December 1952, was approved for a further fixed period expiring on 31st December 1953:

Plan No.	Owner	Description	Location
4033	Mrs. I. Rixon	Kitchen extension to cafe.	1442, High Road, N.20.

The following applications for an extension of the fixed periods expiring on 31st December 1952, have been refused for the reasons stated:

Plan No.	Owner	Description	Location
4064	Miss A. Palfreman	Garage	257, Oakleigh Road North, N.20.

The condition of the structure is dilapidated and the building does not comply with the deposited plans, the doors opening over the right of way.

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Plan No.	Owner	Description	Location
4078) 4265)	Mr. H.A.W. Whiddon	Garage	135, Woodhouse Road, N.12.

Although the condition of the building is satisfactory, it does not comply with the deposited plans, the doors opening over the right of way, and an unauthorised extension has been added with double doors providing access from Lewes Road.

10. DECISION OF THE AREA PLANNING COMMITTEE ON AN "EXCEPTED" APPLICATION.

Plan No.F.B.458 - Application for permission to continue to use the premises, 16 The Avenue, N.11. for the purpose of manufacture of car springs - Car Springs Co. With reference to Minute No.6(a) of the Report of this Committee dated 14th November 1952, the following decision was made by the North Middlesex Area Planning Committee at its Meeting held on 2nd December 1952:

Planning - Permission granted subject to the following conditions:-

1. That this permission be for a limited period of two years only, expiring on the 31st December, 1954, when the use hereby permitted shall be discontinued and any works 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.

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

Reasons:-

1. The site is allocated primarily for residential purposes in the Development Plan. (Applicable to Condition 1).

2. To prevent injury to the amenities of the neighbourhood. (Applicable to Condition 2).

Note: This decision is in accordance with the Committee's recommendations.

11. COLNEY HATCH LANE - ROBERT DEARDS LTD. The Engineer and Surveyor reported that representatives of Robert Deards Ltd. had informed him that further consideration had been given to the proposed access to the above site and a plan of the new proposal was submitted for consideration by the Committee. The proposal provides for one main access to Colney Hatch Lane approximately 50 feet north of the junction with old Coppetts Road and the Committee will inform Robert Deards Ltd. that they are prepared to give favourable consideration to this proposal.

12. PLAN No.F.B.386 - USE OF PREMISES FOR DIE CASTING - "THE BETHEL", CARLISLE PLACE, N.11. - Calper Ltd. With reference to Minute No.8(j) of the Report of this Committee dated the 20th November, 1951, a letter dated the 10th December 1952, was submitted from Calper Ltd., requesting a further extension to the 31st March 1953,

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in order that they might complete their transfer from these premises. Calper Ltd. will be informed that the Council have no objection to their use of the premises for storage purposes only to the 31st March 1953.

A.C.S. MEYNELL

Chairman

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

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Report and Recommendations of the Allotments Committee

11th December, 1952

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Peart, Pugh and Miss Richards.

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

1. MINUTES. The Minutes of the Meeting of this Committee dated the 13th November, 1952, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have nine applications outstanding for permanent plots.

(b) Access - Simmons Way Site. With reference to Minute No.2 (b) of the Report of this Committee dated the 13th November, 1952, a letter was received from the Association's representative regarding the suggestion that a small triangle of land in the northern corner of the housing site be made available for the delivery of fertilizers etc.

The Housing Committee at their Meeting held on the 9th December, 1952, again gave consideration to this matter when they decided to recommend the Council to allow the Association to use this area of land subject to the payment of a rental of 5s.0d. per annum.

This will necessitate an extension of the footpath inside the allotment fence.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Temporary Allotments - Hilton Avenue - Tenancy. With reference to Minute No.6 (b) (ii) of the Report of this Committee dated the 11th September, 1952, the Middlesex County Council have extended the tenancy of these allotments for a further period of one year expiring on the 31st March, 1954.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 26 applications outstanding for permanent plots.

(b) Coppetts Road Allotments - Fencing - Coppetts Road. The Committee recommend that work on the fencing repairs on this frontage be carried out as soon as the necessary labour becomes available.

The sum of £60 has been included in the current estimates for this work.

(c) Pinkham Way Allotments - Water Supply. With reference to Minute No.5 (c) (i) of the Report of this Committee

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dated the 30th October, 1952, all five cisterns have now been fitted in place of the temporary taps on this site.

5. NOS.1, 2, 3, 4 AND 5, CHESTNUT COTTAGES - OAKLEIGH ROAD NORTH. The Committee considered a suggestion by the Lessee of Nos.4 and 5, Chestnut Cottages that the Council sell the freehold of the properties to him or purchase his leasehold interest.

In 1948 the Council considered a request from the then Lessee that the Council should purchase the leasehold interest and they decided not to do so.

The Committee recommend:-

That no action be taken.

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

11th December, 1952.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, McClane, Meynell, Nunn, Peart, Pugh, Miss Richards and Wright.

Also in attendance:

Crs. Martin and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee dated 13th November, 1952, were submitted and signed by the Chairman.

2. SPORTS LETTINGS.

(a) Cricket Season 1953. The Committee authorised to allocate cricket pitches for the 1953 Season have made the allocations shown in the appendix to this Report. Since the allocations were made an application has been received from the Friern Barnet Grammar School for the use of two cricket pitches on the Hockey Area in Bethune Recreation Ground on Monday and Wednesday afternoons, the use of the practice wicket on those days from 2-4 p.m. and the use of the running track for two sports days.

The Committee recommend :-

That these facilities be granted as follows :-

Two cricket pitches - Hockey Area (Monday and Wednesday afternoons 2-4 p.m.)	... ...	£5.
Concrete Practice Wicket (Monday and Wednesday afternoons 2-4 p.m.)	... ...	£4.4s. per Season (Half the normal fee)
Running Track (2 Sports Days)	... ...	7s.6d. per day.

(b) Formation of a District Cricket Club. With reference to Minute No.3(a) of the Report of this Committee dated 13th November, 1952, further information has been obtained regarding the proposal of the Friern Manor Cricket Club that a Cricket Club representative of the District be formed.

The suggestion is that the Club should be formed by inviting all local sports clubs to participate. The Club so formed would require the sole use of the Cricket pitch in the Bethune Recreation Ground (except possibly that mid-week use by schools would not be objected to) and would want security of tenure. Junior players would be encouraged to join and in this way it was felt that the Club would provide facilities for as many playing members as are now provided by lettings to various small Clubs. In due course a pavilion and club house would be desirable. The Council would have direct representation on the Club.

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The Committee have appointed a Sub-Committee to meet representatives of the Friern Manor Cricket Club and other local sports clubs for further discussion of the proposal. The Sub-Committee will consist of the Chairman of the Council, the Chairman and Vice-Chairman of the Parks Committee and Crs. Nunn and Pugh.

(c) Football Season 1952/53. With reference to Minute No. 3(b)(ii) of the Report of this Committee dated 13th November, 1952, the 199th North London Scout Group were offered the use of Pitch No.2 on the Hockey Area in Bethune Recreation Ground at a fee of £5 which is pro rata to the normal reduced seasonal fee of £7.7s.0d. for Clubs of this nature.

A letter dated 2nd December, 1952, was received from the Group stating that they could not afford a fee greater than £2.10s.0d. The Chairman of this Committee therefore agreed to a reduction of the fee to £2.10s.0d. for the remainder of the Season.

The Committee recommend :-

That the action taken be approved and confirmed.

3. ADVERTISING STATION - KENNARD ROAD/FRIERN BARNET ROAD. With reference to Minute No.2 of the Report of this Committee dated 16th October, 1952, G.F. Kruse Ltd. were informed of the Council's decision to permit the use of this hoarding by five advertisers for the period of twelve months after which time the position would be reviewed.

A letter dated 28th November, 1952, was received from G.F. Kruse Ltd. enclosing photographs, and requesting approval to the use of five panels for posters by specified advertisers.

These posters have been approved by the Sub-Committee authorised to approve advertisements.

4. CATERING RIGHTS - CAFES - BETHUNE RECREATION GROUND AND FRIARY PARK. With reference to Minute No.3 of the Report of this Committee dated the 16th October, 1952, when the Council agreed in principle to the granting of these catering rights to the Caterer for a period of three years subject to the Council retaining the right to terminate the agreements during the period if it were considered necessary.

The Caterer does not think this would give him any more definite security than at present but the Committee consider that a three year Agreement should not be entered into without some such safeguard.

5. BELLEVUE ROAD JUNCTION WITH FRIERN BARNET ROAD. The Committee gave consideration to the possibility of improving this junction and the Clerk has been instructed to make certain enquiries and to report to the next Meeting.

6. FRIARY PARK.

(a) Coronation Commemoration - Rose Garden/Greenhouse. Some time ago plans were approved for the provision of a rose garden in Friary Park and the Committee have considered a suggestion that this rose garden should now be laid out as a permanent commemoration of the Coronation.

The Committee consider that a more suitable commemoration would be the provision in Friary Park of a conservatory or large greenhouse which would be open to the public. If this proposal were approved in principle by the Council the necessary financial provision could be made in the estimates for the year 1953/54.

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See Min No. 10 Council 1.1.53.

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The Committee accordingly recommend :-

That the provision of a building of this nature be approved in principle as a permanent commemoration of the Coronation of Her Majesty Queen Elizabeth II.

(b) Hard Tennis Courts - Improvements. With reference to Minute No.5(d) of the Report of this Committee dated 11th September, 1952, work on these improvements is now in hand.

Provision for this work was made in the current year's estimates but when the foundations were exposed it was found necessary to carry out additional works, to ensure effective drainage of the courts.

The estimated cost of these additional works is £100 in excess of the original estimate.

The Committee recommend :-

That this additional expenditure of £100 on the improvement of the hard tennis courts in Friary Park be approved.

(c) Public Conveniences - Additions and Alterations. Work on the improvement of these conveniences was commenced on 24th November, 1952, and temporary conveniences have been provided in the adjoining buildings.

(d) Oak Tree. With reference to Minute No.5(e) of the Report of this Committee dated 13th November, 1952, the Committee received a report on the condition of this tree by a specialist who recommends its removal.

As the Committee are anxious to save the tree if possible they are obtaining another report.

(e) Cold Greenhouse - Heating. Having regard to the present commitments in connection with the propogation of bedding plants and in view of the extra requirements during the coming year, the Committee consider it essential that some heating be provided sufficient to protect plants from frost damage.

The estimated cost is £50 and no provision for this expenditure has been provided in the current estimates.

The Committee recommend :-

That this heating be provided in the greenhouse at an estimated cost of £50.

(f) Friary House - Maintenance. The Engineer and Surveyor reported that recent gales had necessitated the undertaking of additional maintenance work to Friary House especially to the slate roof and the expenditure provided for in the annual estimates will consequently be exceeded.

7. HALLIWICK RECREATION GROUND.

(a) Improvements to Pavilion. With reference to Minute No.4(b) of the Report of this Committee dated 11th September, 1952, the Committee considered a plan for the improvement of existing facilities in this pavilion. The Committee have approved the plan and consideration will be given in due course to the inclusion in the 1953/4 estimates of the necessary financial provision.

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(b) Football Pitch - Drainage. The Committee have instructed the Engineer and Surveyor to prepare estimates for the provision of drainage and in due course consideration will be given to the inclusion of this work in the estimates for 1953/54.

8. BETHUNE RECREATION GROUND.

(a) Dressing Accommodation. With reference to Minute No.4(b) of the Report of this Committee dated 11th September, 1952, the Committee considered a plan showing the proposed layout of the new pavilion. The immediate need is for the construction of six changing rooms with washing facilities and conveniences and at a later date by adding to the building provision could be made for a cafe which would be open to the public.

The Committee recommend :-

That the plan be approved in principle and that in due course consideration be given to the inclusion in the 1953/54 estimates of the necessary financial provision.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a Report on work carried out to the 9-Hole Golf Course since the last Meeting.

(ii) Receipts.

November 1952	£38.16.6.
Compared with November 1951	40.11.6.
Total Receipts 1st April - 30th November, 1952.	£1045.12.0.
Compared with 1951	£1060. 6.1.

(iii) Christmas Holidays. The Committee recommend:-

That the 9-Hole Golf Course be closed on Christmas Day as in previous years.

9. LAND AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.7 of the Report of this Committee dated 16th October, 1952, the County Valuer has approved the estimated expenditure of £170 for the removing of tree butts, the clearing of the site and the rough levelling and the seeding of the back area.

10. HOUSING SITE NO.5 - COLNEY HATCH LANE - ROADSIDE GARDENS. With reference to Minute No.11 of the Report of this Committee dated 11th September, 1952, all work on the construction and planting of the gardens has now been completed.

11. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a Report on work carried out by the Parks Staff since the last Meeting.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.50 p.m.

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APPENDIX

Bethune Recreation Ground

(a) Cricket Table

Friern Manor Cricket Club	Alt. Sunday afternoons	£10.10.0.
	Whit Monday	£1. 1.0.
	26th April 1953.	£1. 1.0.
Friern Barnet British Legion	Alt. Sunday afternoons	£10.10.0.
	August Monday	£1. 1.0.
Baygreen Cricket Club	Alt. Saturday afternoons	£10.10.0.
	Coronation Day - 2nd June 1953	£1. 1.0. (Subject to Council's requirements).
Friern Barnet Cricket Club	Alt. Saturdays	£10.10.0.
	Coronation Day - 2nd June 1953	£1. 1.0. (Subject to Council's requirements).

(b) Hockey Area.

Holly Park Primary School	Tuesdays 2 - 4 p.m.	1 Cricket pitch	£3.0.0.
St. John's Primary School	Thursdays 2 - 4 p.m.	2 Rounders pitches	
		1 Cricket pitch	£6.0.0.
St. Paul's Primary School	Tuesdays 2 - 4 p.m.	1 Rounders pitch	£2.0.0.

(c) Running Track

Holly Park Primary School	Sports Day	-.7.6. (Subject to condition of track)
Holly Park Secondary Modern School	Sports Day	-.7.6. (Subject to condition of track)

(d) Concrete Practice Wicket

Friern Barnet Cricket Club	Monday evenings	£4.4.0.
Friern Manor Cricket Club	Tuesday evenings	£4.4.0.
Baygreen Cricket Club	Wednesday evenings	£4.4.0.
Highwood Athletic Cricket Club	Share Thursday evenings	~~£2.2.0.~~ Paid 5/2/53
Muswell Hill Group Cricket Club	Share Thursday evenings	£2.2.0.
Friern Barnet British Legion Cricket Club	Friday evenings	£4.4.0.

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Halliwick Recreation Ground.

Cricket Pitch

Priory Athletic Cricket Club	Alt. Saturday afternoons	£7.7.0.
Muswell Hill Group Cricket Club	Alt. Saturday afternoons	£7.7.0.
Highwood Athletic Cricket Club	Alt. Sunday afternoons	£7.7.0.
Muswell Hill British Legion Cricket Club	Alt. Sunday afternoons	£7.7.0.
Hollickwood Primary School	Tuesdays and Wednesdays 2 - 4 p.m.	£12.0.0.

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Report and Recommendations of the Establishment Committee

16th December, 1952

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Nunn, Peart, Pickering, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Meynell and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee dated 18th November, 1952, were submitted and signed by the Chairman.

2. WASTE PAPER SALVAGE BONUS. With reference to Minute No.9(a) of the Report of the Highways and Public Works Committee held on 9th December, 1952, the Committee recommend:-

> That for the time being commencing with the month of October, 1952, a fixed bonus of 3s.6d. per man per week be paid in respect of waste paper collection.

3. HOUSING ESTATES MANAGER - RESIGNATION. A letter dated 28th November, 1952, was submitted from Mr. Sandey tendering his resignation with effect from 28th December, 1952, on having obtained an appointment with the West African Airways Corporation.

The Committee extended their best wishes to Mr. Sandey in his new appointment.

4. CIVIL DEFENCE OFFICER - CAR ALLOWANCE. With reference to Minute No.3 of the Civil Defence Committee held on 11th December, 1952, the Committee recommend:-

(a) That Minute No.7(b) of the Report of the Establishment Committee dated the 14th January, 1952, that the Civil Defence Officer be granted a Car Allowance on the Casual User basis at the rate applicable to the horse power of his existing car, with effect from the 1st July, 1951, be varied by the substitution of an allowance at the rate applicable to a 10 horse power car, and that payment at this rate be made up to and including the 24th November, 1952.

(b) That the Clerk be authorised to press the Middlesex County Council for reimbursement of an allowance at the 10 h.p. rate instead of the 8 h.p. rate proposed by the County Council with effect from the 24th November, 1952.

5. PARKS STAFF - H.J. EVANS. With reference to Minute No.8 of the Report of this Committee dated 18th November, 1952, the Committee received a report by the Clerk in this connection and recommend:-

> That full sick pay be continued to the date of the next Meeting.

6. NATIONAL JOINT COUNCIL - SCHEME OF CONDITIONS OF SERVICE. The Third Edition of the Scheme of Conditions of Service of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services (Purple Booklet) incorporating all amendments up to and including the 15th October, 1952, has now been published.

The Committee have instructed the Clerk to purchase copies of these revised conditions for all Members of the Council.

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7. OVERTIME. The Committee have authorised the payment of overtime as follows:-

Miss D.M. Phillips ... 4 hours

8. SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. Details were submitted for the information of the Committee and the following matter arises therefrom:-

Parks Staff - A. Mitchell. The Committee received a Report on the condition of this employee and have instructed the Clerk as to the further action to be taken.

9. WATERMAN (SEWAGE WORKS) A. FINCH - REGRADING. This employee has been employed at the Sewage Disposal Works since 19th March, 1952, and has been paid as a General Labourer (Group II). The duties which he carries out are those for which Group III rate has previously been paid and the Committee recommend:-

That Mr. Finch be paid at the Group III rate as from the 31st December, 1952, to bring him into line with the other employees at the Sewage Works, performing similar duties.

10. WAGE INCREASE - ELECTRICIANS. Notification has been received that the rate of pay for electricians has been increased from 3s.10d. to 4s.0d. per hour, as from 17th November, 1952. The Committee recommend:-

That this increase be implemented in respect of Mr. A. Lockyer from the date stated.

11. PAYMENT IN LIEU OF HOLIDAYS. The Committee received a report by the Housing Estates Manager, a copy of which has been circulated to all Members, in connection with a claim by J. Surfield, one of the painters whose employment was recently terminated by reason of redundancy for three days' pay in lieu of holiday not taken during the period of his employment by the Council.

The Committee recommend:-

That the Treasurer be authorised to pay to this late employee the sum of £3.17s.0d. payment in lieu of holidays.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

16th December, 1952

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Matthews, Meynell, Pickering, Mrs. Pugh, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Henry, McClane, Nunn and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 18th November, 1952, were submitted and signed by the Chairman.

2. TOWN HALL AND PRIORY HALL - BOOKINGS.

(a) Free Bookings. The Clerk reported that in accordance with custom, the Friern Barnet Marriage Guidance Council had been granted the free use of the Council Chamber on the 1st and 8th October, 1952.

The Committee recommend:-

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

(ii) That the following Organisations be permitted to continue the use of accommodation free of charge:-

Friern Barnet Marriage Guidance Council and
Friern Barnet Council of Social Service.

(b) 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 Committee Rooms 1 and 2 on Saturdays, the 31st January and 25th April, 1953, for Whist Drives be granted free of charge.

(c) 21st Birthday Party - Non-Resident. With reference to Minute No.3(c) of the Report of this Committee dated 18th November, 1952, notification has been received from this applicant that he has now moved into the District and the accommodation has, therefore, been booked for him.

(d) Priory Hall - Cancellation. With reference to Minute No.3(e) of the Report of this Committee dated 18th November, 1952, the Clerk reported that on the 2nd December, 1952, he had communicated with the hirer stating that if within the next seven days he failed to clear the account or, alternatively, submit any reason why it was considered that the full fee should not be paid, it would be necessary to obtain instructions as to the recovery of the amount outstanding.

No communication has been received in reply and the account in the sum of £4.14s.6d. remains outstanding.

The Committee recommend:-

That the Clerk be authorised to institute proceedings for the recovery of this debt.

(e) Hired Accommodation - Payment of Deposits. With further reference to Minute No.3(e) of the Report of this Committee dated the 18th November, 1952, the

CHAIRMAN'S INITIALS

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Clerk submitted a report on the question of the payments of deposits for hired accommodation. As there is no record of any case other than that referred to in the preceding Minute where difficulty has been experienced in the recovery of the charge, the Committee consider that the collection of deposits is not justified.

The Committee recommend:-

That no further action be taken.

(f) Priory Hall - W.V.S. - Children's Parties. With reference to Minute No.3(b) of the Report of this Committee dated 18th November, 1952, an application was submitted from the Local Organiser, W.V.S., for the use of the Priory Hall on Wednesdays, the 7th and 21st January, 1953, for Christmas parties for local children and children of the Halliwick Home for Cripples respectively.

The Committee recommend:-

That these facilities be granted free of charge.

(g) Priory Hall - Children's Party - Cancellation. The Priory Hall was hired for a private children's party on the 19th December, 1952, and a letter dated the 15th December, 1952, was submitted from the hirer requesting the consent of the Council to the cancellation of the booking and the use of the accommodation on the 8th January, 1953, in lieu, for the reason stated.

The Committee recommend:-

That the request be granted.

(h) Friern Barnet Bridge Society. With reference to Minute No. 3(d) of the Report of this Committee dated 18th November, 1952, a letter dated 4th December, 1952, was submitted from the Society stating that while they note that their bi-monthly meetings are now regarded as social functions they would point out that these functions are the ordinary activities of the Society which are devoted exclusively to the object for which the Society was formed and are limited to members. The Society requested the Council's re-consideration of the continued application of the special fee.

The Committee recommend:-

That the Council adhere to their previous decision.

3. TOWN HALL.

(a) Fire Insurance. With reference to Minute No.4(b) of the Report of this Committee dated 18th November, 1952, the Clerk submitted a further report on this matter.

The Committee recommend:-

That quotations be invited for the preparation of a revised inventory of the contents of the Town Hall and Depot.

(b) Town Hall Depot - Supply of Petrol for Ambulance Services. With reference to Minute No.3(c) of the Report of this Committee dated 21st October, 1952, a letter dated 12th November, 1952, was submitted from the Chief Officer, County Fire and Ambulance Services expressing thanks for the ready co-operation and assistance in this matter and confirming that details as to the administration of the facilities had been agreed. These arrangements became operative on the 17th November, 1952.

CHAIRMAN'S INITIALS

MINUTE BOOK

SEE MIN. No. 8. COUNCIL 1.1.53.

(c) Christmas Decorations. The sum of £30 was included in the annual estimates for Christmas and other decorations. The Engineer and Surveyor reported that with the authority of the Chairman of the Committee 2 Christmas trees were being obtained for display outside the main entrance.

The Committee have authorised the Engineer and Surveyor to arrange for the trees to be decorated with coloured lighting and floodlit at the rear until New Year's Day.

4. INCORPORATION. With reference to Minute No.18 of the Report of this Committee dated 13th March, 1952, when the Privy Council were notified early this year of the Council's decision to proceed with the preparation of a petition for a Charter of Incorporation, the County Council were also notified and their observations and support were requested.

The Clerk reported on the consideration of this request by the County Council and submitted a letter from the Clerk of the County Council dated 28th November, 1952, stating that the County Council supported the desire of this Council to be granted a Charter of Incorporation.

The Clerk also reported on the preparation of the draft petition and the Committee will be considering this draft at an early date. In the meantime, the Committee recommend:-

That the two statutory meetings required by the Local Government Act, 1933, be specially convened in conjunction with the monthly meetings of the Council on the 26th March and 30th April, 1953.

5. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during November, 1952, the Fire Service was summoned on 10 occasions as follows:-

House Fires	...	4
Schools	...	1
Special Services	...	2
Chimney Fires	...	3

3 false alarms were received, 2 of which were found to be malicious.

6. ELECTION OF URBAN DISTRICT COUNCILLORS - ORDINARY DAY OF ELECTION, 1953. A letter dated 26th November, 1952, was submitted from the Middlesex County Council stating that in accordance with the County Council's duty under Section 57(5) of the Representation of the People Act, 1948, the County Council desire to fix the ordinary day of election of Urban District Councillors in 1953 and requesting the views of this Council as to the day in the week ending Saturday, 9th May, 1953, on which it is considered the election should be held.

The Committee recommend:-

That the Middlesex County Council be requested to fix Tuesday, 5th May, 1953, as the ordinary day of election of Urban District Councillors in this District.

7. COAT OF ARMS - FRIERN BARNET CRICKET CLUB. With reference to Minute No.9 of the Meeting of the Council held on the 27th November, 1952, the Committee gave further consideration to the request received from the Friern Barnet Cricket Club for the use of the Coat of Arms as the Club's cap badge. The Committee do not consider that it would be appropriate for the Coat of Arms to be used for this purpose and recommend:-

That the Friern Barnet Cricket Club be informed accordingly.

CHAIRMAN'S INITIALS

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8. CONTRACTS. With reference to Minute No.5 of the Report of this Committee dated 18th November, 1952, the Clerk reported that he had communicated with the three local firms with whom orders were usually placed for printing works as instructed and the replies received from two of the firms which were satisfactory were submitted to the Meeting. A reply from the remaining firm is awaited.

9. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. In February last the South Ward Tenants' Association suggested that a two storey building be considered and designed to afford a meeting place for local organisations as was the case with libraries in Finchley.

The Committee supported this suggestion and asked the County Council to give it their consideration.

The County Council replied in April that the suggestion would necessitate the re-drafting of the scheme or the erection of a separate building and before any steps were taken they asked if the District Council would meet the cost or if it was contemplated that the County Council would defray the expenditure. The County Council stated that in a number of schemes for larger branch libraries a lecture hall had been incorporated but it was intended that these halls should be used in connection with the activities and functions of the library.

As it was then understood that the County Council would not be able to proceed with the erection of the library for some time to come, the Committee deferred consideration of this matter. However, certain further developments have taken place which have culminated in the preliminary consideration of a plan for the proposed library, maternity and child welfare clinic and public convenience and in connection therewith, the Clerk submitted a report on the action taken. It would appear desirable to ensure that the suggestion should receive consideration in the final plans that a decision on the additional expenditure involved should be reached.

The Committee recommend:-

That to ensure the suggestion receives consideration the Middlesex County Council be informed that provided this Council is completely responsible for the management of that part of the building to be used for a meeting place for local organisations, they would be prepared to meet the expenditure in excess of that incurred in the construction of the building in its originally proposed form, but that in any event, they consider that accommodation of this nature should be provided.

10. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. A Circular letter dated 25th November, 1952, was submitted from the North West Metropolitan Regional Hospital Board enquiring whether this Council has 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, 1953. The term of Office of approximately one third of the members of each Committee expires on the 31st March, 1953. Seven members are due to retire from the Barnet Group Committee and five from the Friern Hospital Committee.

The Committee recommend:-

That Crs. Mrs. Pugh and Richardson be nominated for consideration for appointment on the Friern Hospital Management Committee and Cr. Henry on the Barnet Group Hospital Management Committee.

CHAIRMAN'S INITIALS

11. NOTICE BOARDS.

(a) Friern Barnet Marriage Guidance Council. A letter dated 15th December, 1952, was submitted from the Friern Barnet Marriage Guidance Council requesting that facilities be afforded for the display of posters on the Notice Boards throughout the District from approximately 1st March, 1953, announcing the annual meeting of the Marriage Guidance Council to be held on the 20th March, 1953.

The Committee recommend:-

That these facilities be afforded to the Marriage Guidance Council free of charge subject to the necessary display space being available at the time required.

(b) Review of Notice Boards. With reference to Minute No.16 of the Report of this Committee dated 18th November, 1952, the Engineer and Surveyor submitted a report on the condition of the existing Notice Boards and sites considered suitable for the provision of additional boards.

The Committee recommend:-

That consideration be given to provision being made in the estimates of expenditure for the year 1953/54 for the following work.

(i) The replacement of the plain metal framed boards by boards of an improved design constructed in hard wood on sites numbered 5, 10, 11, 14, 15 and 16 in the Engineer and Surveyor's report.

(ii) Alterations to improve the appearance of the Boards on sites numbered 2, 3, 4, 8, 9 and 13 in the Engineer and Surveyor's report.

(iii) The provision of additional notice boards constructed of hard wood on the undermentioned sites -

High Road	...	Adjoining Bus Shelter at southbound stop near Athenaeum Road.
Oakleigh Park North	..	On frontage of The Hollies
Russell Lane	...	On grass verge near junction with Oakleigh Road North.
Raleigh Drive	...	On large greensward.
Friern Barnet Lane	...	At back of footpath on south side of Myddelton Park junction
Bethune Recreation Ground	...	Gresham Avenue entrance.
" "	...	Adjoining the pathway immediately adjacent to the cafe.
Torrington Park	...	On frontage of Housing Site No.9 at junction with Friary Road.
Lewes Road	...	At back of footpath opposite Buxted Road.
Woodhouse Road	...	Adjoining Advance Direction sign at junction of Horsham Avenue.
Friern Barnet Road	...	Near Library.
Colney Hatch Lane	...	On grass verge adjoining northbound bus stop opposite Housing Site 5.
Roman Road	...	At back of footpath adjoining flank wall of Co-operative Stores.

MINUTE BOOK

CHAIRMAN'S INITIALS

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12. ANNUAL ESTIMATES 1953/54. The Committee decided to consider in connection with the annual estimates for 1953/54 provision for the decoration of the Chairman's Room and Members' Room and the renewal of the curtains in the Chairman's Room, the Members' Room and the Lady Members' Room and have instructed the Engineer and Surveyor to report to a later meeting accordingly.

13. ILLNESS OF MR. E.W. MASON. Members of the Committee referred to the illness of Mr. E.W. Mason who was formerly a member of the Council.

The Committee have instructed the Clerk to convey to Mr. Mason the Council's wishes for a speedy recovery to normal health.

James O'Neill

Chairman

The Meeting commenced at 7.05 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

16th December, 1952.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs. Pugh, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 18th November, 1952, were submitted and signed by the Chairman.

2. FIRE INSURANCE.

(a) Municipal Offices and Depot. The Council entered into a 5 year Agreement with Municipal Mutual Insurance Ltd. which expires on the 25th December, 1952. Under this Agreement a reduction of 10% on the annual premium was allowed and an offer has been received from the insurers of a further reduction of 7½% on future annual premiums if the Council enter into a further 5 year Agreement.

The Committee recommend:-

(i) That the offer be accepted,

(ii) That the Clerk be authorised to arrange for the sum assured under this policy to be increased from £163,985 to £225,000.

(b) Permanent Housing Site No.3 - Alexandra Road. These flats have in the past been insured with Municipal Mutual Insurance Ltd. and an offer has been received from the insurers to enter into an Agreement for a period of 5 years from the 25th December, 1952, whereby a reduction of 5% will be allowed on all future premiums.

The Committee recommend:-

That the offer be accepted.

(c) Agreements in connection with the insurance of other housing properties. The Clerk reported on offers received from Municipal Mutual Insurance Ltd. of reductions in the premiums payable on Agreements in respect of the fire insurance on other Council owned dwellings for alternative periods of five and ten years.

The Committee have instructed the Clerk to report further on this matter to the next Meeting.

3. RATES - RATE COLLECTION. The rate collection to the 9th December, 1952, was 57.5% as compared with 58% 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 no directions had been received and the present rateable value of all hereditaments in the District remains at £291,628.

CHAIRMAN'S INITIALS

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

(c) Objections and Appeals.

(i) Assessments Nod. 120A7 and 319C4. The Treasurer reported that in these cases the occupiers had objected to the Valuation Officer's proposals and the Valuation Officer had appealed against the objections.

(ii) Assessments Nod. 115/A/13 and 14. With reference to Minute No.4(c) of the Report of this Committee dated 18th November, 1952, the Treasurer reported that the appeals made by the respective occupiers against the Council's objections were due to be heard at the Local Valuation Court on the 19th December, 1952.

5. LOANS. Arrangements have been made to borrow the following sums from the Public Works Loan Board:-

Date of Sanction	Purpose	Period Yrs.	Amount to be borrowed £
18.7.51	Housing "Malvern Lodge", Torrington Park	60	14,197
18.2.52	Highways Improvements - Athenaeum Rd. Oakleigh Park North - purchase of land	60	132
"	" - Street Improvement Works	20	498
			14,827

6. ESTIMATES OF EXPENDITURE, 1952/53 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Items not exceeding £50.

Heating to cold greenhouse, Friary Park ... £50.

Items exceeding £50.

Improvements to tennis courts, Friary Park ... £100

The Committee have no observations on these items.

7. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend:-

(a) That the accounts set out on pages 29 to 33 of the Treasurer's order amounting to £41,869.11s.10d. be paid.

(b) That Barclays Bank, Ltd. be ordered to transfer the sum of £41,869.11s.10d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £6,845.16s.8d. from the General Account to the Salaries Imprest Account.

SEE MIN No. 13 COUNCIL 7.1.53.

CHAIRMAN'S INITIALS

R. H. Matthews.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.05 p.m.

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 435

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

Disbursements A/c .. .. £4869 : 11 : 10

Salaries Imprest A/c .. .. £6945 : 16 : 8

Dated this 1st *day of* January 19 53

R. Matthews *Chairman of the Council.*

Countersigned James O'Neal
Muriel E. Pugh. *Two Members of the Council.*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
955	EMERGENCY IMPREST ACCOUNT.--	754	4	6
956	F. ALCOCK.--	42	10	10
957	ALEXANDRA PARK TRUSTEES.--	30	-	-
958	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	15	-
959	ATLAS STONE CO. LTD.--	25	12	8
960	BANK OF ENGLAND.--	6,462	-	-
961	BARNET DISTRICT WATER CO.--	18	10	3
962	BISHOPSGATE STAMP & STENCIL CO. LTD.--	-	8	4
963	B. BLACK & SON LTD.--	1	1	11
964	BRADDOCK & MARTIN-SMITH.--	478	2	-
965	BRADGATE GRANITE QUARRIES LTD.--	22	2	2
966	BRITISH OXYGEN CO. LTD.--	1	4	4
967	BRITISH STANDARDS INSTITUTION.--	5	5	-
968	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	5	18	6
969	ARTHUR H. BROWN & SON.--	18	7	6
970	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	17	6
971	J.A. CABLE & CO. LTD.--	62	4	1
972	CARTEM ENGINEERING LTD.--	14	4	2
973	CAWOOD WHARTON & CO. LTD.--	39	6	6
974	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	2	6	5
975	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
976	COMMISSIONERS OF INLAND REVENUE.--	1,700	-	-
977	CONCRETE UTILITIES LTD.--	-	10	-
978	CONTRACT GULLY CLEANSING LTD.--	107	2	10
979	CRAMB BROS. LTD.--	45	-	-
980	W. CREIGHTON & CO. LTD.--	31	10	6
981	CROW CATCHPOLE & CO. LTD.--	70	15	2
982	CUMMINS LIBRARY.--	2	15	4
983	DERBY TRUSTEE SAVINGS BANK.--	299	17	5
984	EASTERN ELECTRICITY BOARD.--	133	10	6
985	EASTERN GAS BOARD.--	28	9	2
986	EKCO-ENSIGN ELECTRIC LTD.--	2	16	11
987	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	30	16	6
988	ENGLISH TOOLS LTD.--	6	4	4
989	FINCHLEY CORPORATION.--	54	5	-
990	FINCHLEY OPERATIC & DRAMATIC SOCIETY.--	3	15	-
991	FINCHLEY PRESS LTD.--	10	2	6
992	FINE ART & GENERAL INSURANCE CO. LTD.--	27	8	11
993	FLESHER BROS. LTD.--	64	12	-
	CARRIED FORWARD	10,609	14	9

Sanction			£
18.7.51	Housing "Malvern Lodge", Torrington Park	60	14,197
18.2.52	Highways Improvements - Athenaeum Rd. Oakleigh Park North - purchase of land	60	132
"	" - Street Improvement Works	20	498
			14,827

6. ESTIMATES OF EXPENDITURE, 1952/53 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting:-

Items not exceeding £50.

Heating to cold greenhouse, Friary Park ... £50.

Items exceeding £50.

Improvements to tennis courts, Friary Park ... £100

The Committee have no observations on these items.

7. ACCOUNTS. The Committee have approved the Schedule of Accounts and recommend:-

(a) That the accounts set out on pages 29 to 33 of the Treasurer's order amounting to £41,869.11s.10d. be paid.

(b) That Barclays Bank, Ltd. be ordered to transfer the sum of £41,869.11s.10d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £6,845.16s.8d. from the General Account to the Salaries Imprest Account.

SEE MIN No. 13 COUNCIL 1.7.52.

CHAIRMAN'S INITIALS

R.R. Matthews.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.05 p.m.

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY-ONE THOUSAND EIGHT HUNDRED AND SIXTY-NINE ---------- pounds-------ELEVEN---------- -shillings --------TEN--------pence (£41,869 : 11 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 1st day of January 1953, referred to in an Order on Barclays Bank Ltd., No. 33 dated 1st January, 1953.

K.H. Matthews *Chairman of the Council.*

Countersigned: James O'Pearl, Muriel E. Pugh *Two Members of the Council.*

B. R. Osen *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
955	EMERGENCY IMPREST ACCOUNT.--	754	4	6
956	F. ALCOCK.--	42	10	10
957	ALEXANDRA PARK TRUSTEES.--	30	-	-
958	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	15	-
959	ATLAS STONE CO. LTD.--	25	12	8
960	BANK OF ENGLAND.--	6,462	-	-
961	BARNET DISTRICT WATER CO.--	18	10	3
962	BISHOPSGATE STAMP & STENCIL CO. LTD.--	-	8	4
963	B. BLACK & SON LTD.--	1	1	11
964	BRADDOCK & MARTIN-SMITH.--	478	2	-
965	BRADGATE GRANITE QUARRIES LTD.--	22	2	2
966	BRITISH OXYGEN CO. LTD.--	1	4	4
967	BRITISH STANDARDS INSTITUTION.--	5	5	-
968	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	5	18	6
969	ARTHUR H. BROWN & SON.--	18	7	6
970	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	17	6
971	J.A. CABLE & CO. LTD.--	62	4	1
972	CARTEM ENGINEERING LTD.--	14	4	2
973	CAWOOD WHARTON & CO. LTD.--	39	6	6
974	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	2	6	5
975	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
976	COMMISSIONERS OF INLAND REVENUE.--	1,700	-	-
977	CONCRETE UTILITIES LTD.--	-	10	-
978	CONTRACT GULLY CLEANSING LTD.--	107	2	10
979	CRAMB BROS. LTD.--	45	-	-
980	W. CREIGHTON & CO. LTD.--	31	10	6
981	CROW CATCHPOLE & CO. LTD.--	70	15	2
982	CUMMINS LIBRARY.--	2	15	4
983	DERBY TRUSTEE SAVINGS BANK.--	299	17	5
984	EASTERN ELECTRICITY BOARD.--	133	10	6
985	EASTERN GAS BOARD.--	28	9	2
986	EKCO-ENSIGN ELECTRIC LTD.--	2	16	11
987	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	30	16	6
988	ENGLISH TOOLS LTD.--	6	4	4
989	FINCHLEY CORPORATION.--	54	5	-
990	FINCHLEY OPERATIC & DRAMATIC SOCIETY.--	3	15	-
991	FINCHLEY PRESS LTD.--	10	2	6
992	FINE ART & GENERAL INSURANCE CO. LTD.--	27	8	11
993	FLESHER BROS. LTD.--	64	12	-
	CARRIED FORWARD	10,609	14	9

No. 31

E.B.L. 29362

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	10,609	14	9
994	C. GABRIEL.--	18	7	6
995	GENERAL ELECTRIC CO. LTD.--	2	1	4
996	GESTETNER LTD.--	28	1	1
997	WM. GREASBY & CO. LTD.--	87	18	2
998	GREENHAM TOOL CO.--	13	2	6
999	MAXWELL M. HART (LONDON) LTD.--	24	-	-
1000	H.M. STATIONERY OFFICE.--	-	16	4
1001	J.H. HITCHIN.--	2,345	-	-
1002	H. HOBBS WILSON LTD.--	2	14	6
1003	FRED HODGE LTD.--	19	14	3
1004	HORNSEY JOURNAL.--	3	-	-
1005	C.J. HUNT & CO. LTD.--	69	10	1
1006	IMPERIAL TYPEWRITER CO. LTD.--	-	4	6
1007	J.A. JONES.--	4	16	3
1008	WALTER JUDD LTD.--	8	12	-
1009	FRANK KEEP LTD.--	15	9	-
1010	CHAS. KNIGHT & CO. LTD.--	2	14	2
1011	LAWSONS (WHETSTONE) LTD.--	121	7	1
1012	LINDSAY BROS. LTD.--	-	10	6
1013	LIVERPOOL RUSK & HAM DRESSING CO. LTD.--	6	3	-
1014	LONDON CO-OPERATIVE SOCIETY LTD.--	3	-	-
1015	S. LOVELL & CO. LTD.--	18	4	-
1016	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	-	12	-
1017	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	2	3
1018	MIDDX.BOROUGH & DISTRICT CNCLS.ASSOCN.--	3	3	-
1019	MIDDLESEX COUNTY COUNCIL.--	497	14	-
1020	MIDDLESEX COUNTY COUNCIL.--	-	12	2
1021	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	21,372	-	-
1022	C.S. MOORE & SON.--	1	-	-
1023	MUNICIPAL MUTUAL INSURANCE LTD.--	559	16	8
1024	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
1025	NORCON LTD.--	35	8	9
1026	OFREX LTD.--	14	11	4
1027	ORDNANCE SURVEY DEPARTMENT.--	3	18	6
1028	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
1029	PANNELL (MERCHANTS) LTD.--	47	-	6
1030	A.J. PERRIS.--	7	10	-
1031	A. PITT (PETTY CASH).--	24	14	5
1032	PLANS & DRAWINGS LTD.--	-	19	10
1033	POSTMASTER GENERAL.--	13	6	-
1034	RAILWAY EXECUTIVE (EASTERN REGION).--	5	-	-
1035	G.F. RANDALL LTD.--	-	9	-
1036	REGENT OIL CO. LTD.--	251	17	6
1037	W.J. REYNOLDS (MOTORS) LTD.--	15	15	-
1038	ROYAL LIVER FRIENDLY SOCIETY.--	937	10	3
1039	SHAW & SONS LTD.--	3	7	6
1040	K.R. SMITH.--	919	7	2
1041	ST.ALBANS SAND & GRAVEL CO. LTD.--	46	3	-
1042	H. SULLIVAN.--	58	11	11
1043	W.F. STANLEY & CO. LTD.--	8	8	6
1044	ROWLEY BROS. LTD.--	2	2	-
1045	F.D. TOMPKINS & CO.--	2	2	-
1046	S. VARNEY & CO. LTD.--	4	4	-
1047	DICKINSON & CLARKE LTD.--	2	2	-
1048	W.F. MARSHALL LTD.--	2	2	-
1049	PARSONS BROS. & JENNINGS.--	2	2	-
1050	WALKER (TOOTING) LTD.--	2	2	-
1051	G. PARKER & SONS LTD.--			
	CARRIED FORWARD	38,611	-	3

No. 32

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	38,611	-	3
1052	E.J. ALLWORTHY.--	28	-	-
1053	C. BAKER & CO. LTD.--	10	10	-
1054	P.W.K. BARKER.--	-	8	9
1055	FRIERN BARNET URBAN DISTRICT COUNCIL.--	17	1	3
1056	BUCKLAND & SONS.--	33	15	-
1057	BARCLAYS BANK LTD. - A/C COMMERCIAL(&TEWART & ARDEN) PROPERTIES LTD.--No 2 ACCOUNT	15	5	-
1058	BARCLAYS BANK LTD. A/C R.S.ROBINSON.--	13	-	-
1059	S.F.N. BOULTING.--	13	-	-
1060	SYDNEY BOWYER & CO.--	27	4	6
1061	BRADFORD PROPERTY TRUST LTD.--	12	2	6
1062	W.J.F. BURNETT.--	13	-	-
1063	W.J. & P.M. CARTER.--	14	17	3
1064	B.G. CONSORT LTD.--	52	-	-
1065	E. COPPING JOYCE (AGENT).--	44	-	-
1066	P.A. CORDELL.--	13	5	-
1067	CRAMB BROS. LTD.--	70	9	6
1068	J. CROSBY & CO.--	10	-	-
1069	P.DOEL.--	16	5	-
1070	H. ECKERT.--	236	11	3
1071	A.E. ELLIOTT.--	12	10	-
1072	ESTATES, SALES & MANAGEMENT LTD.--	18	10	-
1073	FAIRWAYS LTD.--	55	17	6
1074	W.E. HERBERT.--	17	10	-
1075	D.T.L. JONES.--	22	-	-
1076	E.G. & A.E. JONES.--	14	10	-
1077	W. JONES.--	21	5	-
1078	W.T. JONES.--	12	10	-
1079	KEITH CARDALE GROVES & CO.--	35	15	-
1080	H. KONYN.--	13	15	-
1081	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
1082	A.F. LEATH.--	9	5	-
1083	LETTINGTON PORTER.--	52	-	-
1084	LORD & GARRETT.--	14	15	-
1085	M.V. MARKHAM.--	5	15	-
1086	MARTYN (BUILDERS) LTD.--	38	5	3
1087	J.N. MILTON.--	14	-	-
1088	NORMANS.--	11	10	-
1089	NTH. MIDDLESEX GOLF CLUB (1926) LTD.--	32	10	-
1090	H.G. OAKLEY.--	6	5	-
1091	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	17	5	-
1092	PEARCE & SONS.--	20	-	-
1093	PHILOYD TRUST LTD.--	35	2	-
1094	L. PRIESACK.--	13	10	-
1095	P. RAY.--	9	15	-
1096	P. ROBINS (FRUITERERS) LTD.--	36	5	-
1097	ADA SAMUEL.--	24	6	4
1098	D. SCOTT.--	15	-	-
1099	V.E. SCOTT.--	13	15	-
1100	HOWARD SHARP (AGENT).--	36	-	-
1101	SILK & CO.--	21	5	-
1102	H.C.D. SMYTH.--	15	-	-
1103	CHAS. SPARROW & SON.--	32	-	-
1104	ALFRED SQUIRE & CO.--	12	10	-
1105	A.M. STEVENS.--	13	-	-
1106	STURT & TIVENDALE.--	203	10	-
1107	N.L. THACKRAH.--	30	-	-
1108	F.F. TOMLIN.--	107	5	-
1109	TRISTRAM & POWER.--	15	15	-
1110	EXORS. OF H.J. TYLER.--	10	-	-
1111	TWO WOODS LTD.--	18	15	-
	CARRIED FORWARD	40,361	6	4

No. 33 439

E.B.L. 29962

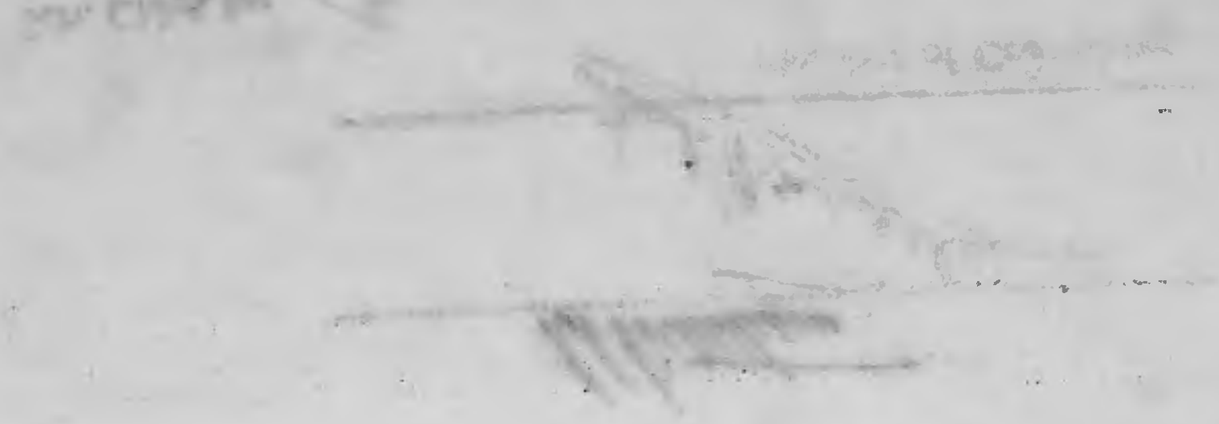
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	40,361	6	4
1112	A.H. WADDLING.--	15	-	-
1113	S.E. WOOD.--	15	10	-
1114	A.R. WRIGHT.--	44	-	-
1115	G. YATES.--	12	-	-
1116	J.T. BEDDOE.--	15	8	9
1117	A.R. MAIDENS.--	20	15	5
1118	SWEET & MAXWELL LTD.--	4	4	-
1119	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	5	-	2
1120	SYNCHRONOME CO. LTD.--	1	14	6
1121	W. TANSLEY.--	34	10	-
1122	TOTTENHAM CORPORATION.--	320	11	-
1123	ALAN A. TRAPP.--	12	13	10
1124	J. WARD.--	1	11	6
1125	WATKINS & McCOMBIE LTD.--	7	9	11
1126	WILLON PEN CO.--	-	4	-
1127	A.W. PIPE & SONS.--	997	12	5
		£41,869	11	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of DECEMBER 1952.

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 .. .. £7,865 : - : -

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

Dated this 20TH *day of* JANUARY 19 53

F.P. Matthews *Chairman of the Council.*

Countersigned James O'Pearl
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1128	DICKINSON & CLARKE LTD.--	990 - -
1129	H. FAIRWEATHER & CO. LTD.--	3,290 - -
1130	MATTHEW JAMES & CO. LTD.--	990 - -
1131	PARSONS BROS. & JENNINGS LTD.--	1,335 - -
1132	S. VARNEY & CO. LTD.--	1,260 - -
		£7,865 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of JANUARY 19 53

Chairman.

Member of the Committee.

Sch. Ch'd by

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SEVEN THOUSAND EIGHT HUNDRED AND SIXTY FIVE---

----------pounds---------- shillings----------pence

(£ 7,865 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

20TH day of JANUARY 19 53, referred to in an Order on Barclays Bank Ltd.,

No. 34 dated 20TH JANUARY, 1953

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
1128	DICKINSON & CLARKE LTD.--	990 - -
1129	H. FAIRWEATHER & CO. LTD.--	3,290 - -
1130	MATTHEW JAMES & CO. LTD.--	990 - -
1131	PARSONS BROS. & JENNINGS LTD.--	1,335 - -
1132	S. VARNEY & CO. LTD.--	1,260 - -
		£7,865 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JANUARY 19 53

Chairman.

Member of Committee.

Sch. Ch'd by

MINUTE BOOK

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

1st January, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on the 27th November, 1952, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 2nd December, 1952, be received and adopted.

3. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry and seconded by Cr. Meynell that the Report and Recommendations of the Public Health Committee dated the 9th December, 1952, be received and adopted.

Minute No.20 - Clearance and Redevelopment. An amendment was moved by Cr. Simmonds and duly seconded that the constitution of the Housing Sub-Committee to deal with Requisitioned Premises consist of the following Members in lieu of those referred to in Minutes Nod.4 (a) and 4 (b) of the Reports of the Housing Committee dated the 11th November and 9th December, 1952, respectively :-

Chairman of the Housing Committee.
Crs. McClane, Martin, Mrs. Pugh and Wright.

and that for the purpose of considering the question of Clearance and Redevelopment the following Members be co-opted in lieu of those referred to in Minute No.15 of the Report of the Housing Committee dated the 11th November, 1952 :-

Chairman of the Public Health Committee.
Chairman of the Town Planning Committee.
Cr. Miss Richards.

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 of Minute No.20 was then put to the Meeting and declared to be CARRIED.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated the 9th December, 1952, be received and adopted.

CHAIRMAN'S INITIALS

5. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 9th December, 1952,

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be received and adopted.

Minute No.7 (a) - Permanent Housing Site No.5 - Colney Hatch Lane - Refuse Chutes - Pymmes Brook House. An amendment 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.

A further amendment was moved by Cr. Nunn and duly seconded that the Recommendation contained in this Minute be amended to read as follows :-

"That the Association be informed that the Council would appreciate the co-operation of the Association in tracing the offenders."

The further 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 of Minute No.7 (a) was then put to the Meeting and declared to be CARRIED.

6. HOUSING ESTATES MANAGER - MR. E.H. SANDEY - RESIGNATION. Reference was made to the resignation of Mr. E.H. Sandey and the Members expressed recognition of the services of Mr. Sandey during the period of his service and their best wishes for success in his new appointment with the West African Airways Corporation.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the Report and Recommendations of the Civil Defence Committee dated the 11th December, 1952, be received and adopted.

8. 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 the 11th December, 1952, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 11th December, 1952, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 11th December, 1952, be received and adopted subject to Minute No.6 (a) - Friary Park - Coronation Commemoration - Rose Garden/Greenhouse - being referred back to the Committee for further consideration.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Pickering, that the Report and Recommendations of the Establishment Committee dated the 16th December, 1952, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 16th December, 1952, be received and adopted subject in Minute No.3 (c) Town Hall - Christmas Decorations - to the substitution of "the 6th January, 1953" for the words "New Year's Day" as the date for ending the lighting of these decorations.

CHAIRMAN'S INITIALS

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 the 16th December, 1952, be received and adopted, subject to the substitution of the sum of £55,329.11s.10d. for the sum of £41,869.11s.10d. referred to in Minutes Nod. 7 (a) and (b) - Accounts.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Richardson, seconded by Cr. McClane, that

(a) The Seal of the Council be affixed to the following documents :-

Petroleum Spirit Licences)	As referred to in
Pet Shop Licences)	the Report of the
Licence to Slaughter Animals)	Public Health Committee dated 9th December 1952.

Seal affixed accordingly.

(b) The sealing out of Meeting of a Mortgage and Payable Order with the Public Works Loan Board for £14,197 for the erection of dwellings - Housing Site No.9, "Malvern Lodge" be approved and confirmed.

L. L. Matthews.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

13th January, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on 9th December, 1952, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	45	23	8	-	16	92	-
Scarlet Fever	5	1	-	-	2	8	-
Pneumonia	2	-	-	-	-	2	-
Tuberculosis	1	1	1	-	1	4	6

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

No. of attendances at Clinics since last report 68
No. attending for first time 17
No. attending for re-inforcing injections 17
No. of immunisations completed to date
Diphtheria only 2982
Combined 443

4. COMPLAINTS. Since the last Meeting of this Committee 38 complaints including 10 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCE. The works necessary to comply with notices served requiring the abatement of nuisances at 20 properties throughout the District have been completed.

6. UNSOUND FOOD. The Committee received a report on the various types of food which have been condemned as unfit for human consumption since the date of the last Meeting.

7. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 28 premises have been inspected for the purpose of the Food and Drugs Act 1938 and the Byelaws made thereunder..

The premises inspected were:-

Bakers	2
Butchers	5
Cafes	4
Dairies and Milkshops	1
Fishmongers	2
Greengrocers	2
Grocers	7
Ice Cream Traders	5

CHAIRMAN'S INITIALS

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(b) Milk. During 1952 23 samples of milk delivered within the District were taken and all were found to be satisfactory.

(c) Ice Cream. During 1952 the Department took 58 samples of 10 different makes for bacteriological examination. All were of a satisfactory standard.

8. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949. An application was submitted from the Express Dairy Company (London) Limited, for Supplementary Licences to use the designations "Pasteurised Milk", "Sterilised Milk", and "Tuberculin-Tested Milk", in respect of milk retailed in this District from their premises at Belle Vue, Muswell Hill, N.10. Principal or Dealer's Licences to use these designations have been granted by the Hornsey Borough Council.

The Committee recommend:-

That the necessary supplementary licences be issued for a period of 12 months expiring on 31st December, 1953.

9. RODENT CONTROL. The eleventh maintenance treatment of the District sewers was carried out between 9th and 19th December, 1952. 75 manholes were examined and baited of which 20 showed evidence of use by rats. Poison baits were then laid in these manholes and good results were observed in 17 instances.

10. FACTORIES ACT, 1937 - SECTION 34 - MESSRS. HEGGERTY & MERRY, 2A, BELLEVUE ROAD, N.11. - SILK SCREEN PRINTERS. Section 34 of the Factories Act 1937 requires that certain classes of factory shall be certified by the Local Authority as being provided with adequate means of escape in case of fire for the persons employed therein, and this requirement applies to the above mentioned factory.

Certain minor alterations have been required and effected and the Committee recommend:-

That a certificate be issued in the following terms:

Number of persons employed	12
Inflammable materials used or stored.	Cellulose and oil paints and solvents.

Means of Escape

Ground Floor Workroom.	By double side hung doors with 4'0" opening on north side of building giving access to open yard, and by double side hung doors with 7'6" opening on front of building giving access to open yard and Bellevue Road.
Office.	By side hung door with 2'6" opening giving access to open yard and Bellevue Road.
Dark-room.	By side hung door with 2'6" opening via ground floor workroom to double side hung doors with 4'0" opening giving access to open yard.
Boiler-house	By 2'9" door opening giving access to open yard.
First Floor Workroom.	By double side hung doors with 4'0" opening giving access to external steel fire escape stairs and thence to open yard, and by internal stairs to ground floor workroom and thence to open yard and Bellevue Road.

CHAIRMAN'S INITIALS

MINUTE BOOK

All doors are to be kept unfastened whilst persons are on the premises for the purposes of their employment or for the taking of meals, and all exits are to be kept free from any obstructions. All fire buckets are to be kept filled with water or dry sand, and all fire extinguishers are to be maintained in efficient working condition.

11. PUBLIC HEALTH ACT 1936 - SECTION 75 - THE MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 15 - PROVISION OF DUSTBINS Nos. 60 and 65, THE AVENUE, N.11. These premises are without suitable dustbins. The occupiers and the owner have been communicated with but have been unable to come to any arrangements for the provision of new dustbins. The Committee recommend:-

(a) That in each case a notice be served on the Owner requiring him to provide a dustbin for each of these dwellings;

(b) That if in either case the owner fails to comply with the notice the dustbin be provided by the Council and the Clerk be authorised to take proceedings for the recovery of the cost.

12. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report by the Chief Sanitary Inspector that Statutory nuisances exist at the following premises (details thereof being set out in his report):-

24, Loring Road, N.20.
69, Athenaeum Road, N.20.
378, Oakleigh Road, N.20.
1, Lily Villas, N.11.
3, Lily Villas, N.11.
53, Sydney Road, N.10.
29, Wilton Court, 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, and failing compliance therewith have authorised the Clerk to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

13. RATE ESTIMATES 1953/54. The Committee have given consideration to special items for inclusion in the Annual Estimates 1953/54 and recommend:-

That the following items be considered for inclusion in the estimates for 1953/54:-

Office Equipment.

(a) Insulated Sample Container	£10. 10. 0.
(b) Typewriter	£50. 0. 0.

Clean Food Guild.

Cost of organising and administering the scheme, including printing, stationery, publicity, cost of emblems and badges, lecture fees etc.	£250. 0. 0.

It is proposed that any other items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

14. NATIONAL HEALTH SERVICE ACT 1946 - HEALTH CENTRES. A letter dated 10th December, 1952, was submitted from the Middlesex County Council enclosing a copy of the County Council's proposals for the provision of Health Centres under Section 21 of the above mentioned Act which have been submitted to the Minister of Health.

CHAIRMAN'S INITIALS

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The County Council wish to make it clear that the provision of Health Centres is a long-term plan and that the implementation of the proposals which are of a general nature would be dependent on experience gained in the first instance in one or two experimental Centres provided in localities where there is a definite need for a Health Centre.

15. INTERNATIONAL LEAGUE FOR THE PROTECTION OF HORSES. A letter dated December, 1952, was submitted from the above-mentioned League stressing the need for revised regulations controlling the slaughter of horses in this country as a result of the greatly increased use of horse meat for human consumption. The League has submitted evidence to the Duke of Northumberland's Committee, which has been set up to enquire into the slaughter of horses, advocating Government management of all slaughter houses where horses are slaughtered for human consumption and seeking the Council's support to the proposal.

The Committee recommend:-

That the League be informed that the Committee are of the opinion that representations of this nature should be made through the appropriate Local Authority organisations and that the Urban District Councils' Association be informed of the receipt of and reply to this letter.

16. BRITISH DIE CASTING AND ENGINEERING CO. LTD. - PEMBROKE ROAD - COMPLAINTS AND NOISE NUISANCE. With reference to Minute No.18 of the Report of this Committee dated 9th September, 1952, a letter dated 18th December, 1952, addressed to the Chairman of the Council, has been received from Captain Critchley, 121, Pembroke Road, N.10., complaining of the continued noise from the above mentioned factory. Captain Critchley states he was assured that the Council would continue to urge the management to use every endeavour to restrict the noise and that subsequently he was informed the premises would be vacated by the end of 1952. He further states that for weeks past this firm has been running the machinery from 5 a.m. (and sometimes earlier) until mid-night - nineteen hours each normal working day and there appears no evidence of the removal of the factory. Captain Critchley requests that the matter should again be taken up with the firm to enable the residents to obtain proper rest and quiet especially during the hours when this is to be expected.

The Chief Sanitary Inspector interviewed the General Manager of the Company and was informed that owing to unavoidable circumstances the programme for the removal of the factory to alternative accommodation was approximately one month behind schedule and it was now anticipated that the move would not be completed before the end of January. It was confirmed that the factory was now working extended hours, even until midnight and this was said to be unavoidable. The management stated however that as soon as the transfer commenced the heavy machinery including the furnaces which are the main cause of complaint would be amongst the first plant to be removed. The Chairman of the Council has written to Captain Critchley accordingly.

A letter dated 1st January, 1953, has also been received from the Committee for local residents, the following being extracts from the letter:-

" As this nuisance of which we have been complaining for over a year has not ceased nor abated, and as the last defence (the effecting of all reasonable steps to mitigate same) has failed, nothing at all having been accomplished to date, we formally request you to protect the interests of the local residents by invoking forthwith the statutory powers you have in this connection.

We have no wish to appear arbitrary, but our patience has now been more than over-stretched, and if you are

CHAIRMAN'S INITIALS

MINUTE BOOK

unwilling, or unable, to terminate this nuisance forthwith we propose placing the papers and certain medical histories before the Ministry of Health."

As the Committee are informed that it was anticipated the heavy machinery, which is the subject of the complaints, would be moved from the premises by the end of January, they have decided to defer further consideration to their next Meeting and have authorised the complainants being informed accordingly at once.

17. PUBLIC HEALTH PAMPHLETS. The Committee have authorised the Chief Sanitary Inspector to obtain a supply of Public Health Pamphlets, as submitted by the Chairman, for distribution to the Public.

Chairman

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

CHAIRMAN'S INITIALS

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Report and Recommendations of the Highways and Public Works Committee

13th January, 1953

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee dated 9th December, 1952, were submitted and signed by the Chairman.

2. STREET LIGHTING.

(a) Friern Barnet Road. With reference to Minute No.4(b) of the Report of this Committee dated the 9th December, 1952, a letter dated the 30th December, 1952, was submitted from the Finchley and Friern Barnet District Trades Council stating that it was the considered opinion of the Trades Council that the lighting of the portion of Woodhouse Road within the District and Friern Barnet Road should be continued after 1 a.m. both in the interests of road users and pedestrians.

It will be remembered that in their previous letter the Trades Council asked for a small deputation to be received to discuss this question and the general position regarding street lighting.

Similar suggestions have been made by two residents in the vicinity.

The Committee have previously considered the question of hours of lighting and owing to the way in which the switching on and off is controlled in sections it would be necessary in order to maintain main road lighting all night either to keep some side roads in lighting or to incur considerable expense in segregating main road lighting from district road lighting.

The Committee consider that the expense involved in adopting either method is not warranted and having regard to the circumstances do not feel that any useful purpose would be served by receiving a deputation.

The Committee recommend:-

That the Trades Council and other persons be informed accordingly.

(b) Improved Street Lighting - District Roads - Woodhouse Road and Friern Barnet Road. With reference to Minute No.4(c) of the Report of this Committee dated the 9th December, 1952 the Ministry of Transport has approved the scheme and loan sanction has been received.

(c) Damage to lamps. Since the last Report 26 lamps have been maliciously broken.

The Committee are seriously perturbed at the number of street lamps which are being damaged and recommend:-

That the Police be asked to continue their co-operation with the Council in endeavouring to prevent the damage and apprehending the persons responsible.

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3. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. With reference to Minute No.4 of the Report of this Committee dated the 14th October, 1952, a letter dated the 23rd December, 1952,

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was submitted from the occupier of 28, Langton Avenue, complaining of the continued use of side roads for the parking of heavy lorries.

This resident states that on one occasion three lorries with trailers fully loaded were parked in Buckingham Avenue at the same time and in a short space of time on another evening three lorries drove down Buckingham Avenue, one proceeding up Langton Avenue and the other two turning at the junction of Buckingham and Langton Avenues.

As these lorries run over the verges and pavements to avoid unnecessary backing when turning, it is contended that damage will be caused apart from the inconvenience caused in a residential area.

To prohibit the parking of heavy vehicles in side roads it would be necessary for the Minister of Transport to make an Order under Section 46 of the Road Traffic Act, 1930, and there is some doubt whether the Minister would make an Order unless he was satisfied that alternative parking accommodation was available.

The Committee recommend :-

That the Clerk be directed to invite the observations of the Minister as to the possibility of his making an Order.

4. 'BUS SHELTERS.

(a) North Circular Road. A letter, addressed to the Chairman of the Council was submitted from a resident in George Crescent requesting the Council to consider approaching the London Transport Executive for the provision of 'bus shelters at the Route 112 'bus stops close to the roundabout on the North Circular Road.

The resident points out that the 112 'bus route is most irregular especially when there is any big show on at Wembley and in wet weather would-be travellers are usually soaked by the time a 'bus arrives.

The Committee support the views expressed in the letter and recommend:-

That the London Transport Executive be asked to provide shelters at the Route 112 'bus stops close to the roundabout on the North Circular Road.

(b) Colney Hatch Lane. In reply to a question, the Engineer and Surveyor reported that he had sent a reminder to the London Transport Executive with regard to the provision of a cantilever 'bus shelter at the Southbound stop outside No.166 Colney Hatch Lane but that an acknowledgment only had so far been received.

5. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL GENERAL MEETING AND CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend the above-mentioned Conference to be held at Torquay from the 17th to 20th June, 1953.

The Committee recommend:-

That the then Chairman of the Committee and the Engineer and Surveyor be appointed as the Council's representatives to this Conference.

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6. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out 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.

7. ROAD SAFETY.

(a) Pedestrian Crossing Improvements.

(i) Crossing in Friern Barnet Road near Bellevue Road. With reference to Minute No.7 (b) (i) of the Report of this Committee dated the 11th November, 1952, it has been decided that the alteration of the position of this crossing be deferred until the flashing beacons are available.

(ii) Crossing Oakleigh Road South at Junction with Friern Barnet Road. The Divisional Road Engineer and the County Engineer have both agreed to the installation of the central refuge, and the work will be put in hand when the necessary bollards are delivered.

(b) Accident Returns. The following road accident returns have been received and are compared with the same period in 1951:

	Number of Accidents.	Personal Casualties.
November 1952 ...	6	7 (2 serious) (5 slight)
" 1951 ...	6	6 (1 serious) (5 slight)

8. PRIVATE STREETS.

(a) Friern Mount Drive. With reference to Minute No.7 (a) of the Report of this Committee dated the 9th December, 1952, all kerb, channel and paving works have now been completed, but work on the carriageway has been slowed down due to the adverse weather conditions.

(b) Friary Close. All kerb, channel and paving works have been completed, and work has commenced on the carriageway.

(c) Sherwood Street and Sherwood Terrace. Sherwood Terrace lies within this District but the short link road with Sherwood Street (a cul-de-sac) is situate within the Borough of Finchley.

Arising out of complaints received some time ago as to the condition of Sherwood Terrace and the link road the question of making up the street was considered both by this Council and the Finchley Borough Council.

The Finchley Borough Council stated they were not in favour of the permanent construction of the link road as the ultimate layout provided for the demolition of the end house in Sherwood Street and obviously they could not, under existing conditions, require the demolition of a house which was in good condition and

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occupied. The Finchley Borough Council did, however, carry out temporary repairs to the link road which was in a much worse condition than Sherwood Terrace.

From this Council's point of view it was thought desirable to enter into arrangements for the developer to make up Sherwood Terrace rather than enforce the usual Street Works procedure. The developer agreed to consider the proposal and the Engineer and Surveyor prepared a specification which was submitted to the developer who subsequently, through his Agents, asked that the matter should remain in abeyance until the early Spring of this year.

The Committee had before them an estimate of the cost of temporary repairs to this street and have deferred consideration to their next Meeting. In the meantime the Clerk has been instructed to approach the developer to ascertain whether he proposes to take early action.

9. HOUSE REFUSE AND SALVAGE.

(a) Salvage Returns. Returns for paper salvage for the month of December 1952, are as follows shown in comparison with the same period in 1951:-

	T. C. Q.	
December 1952 ...	23. 1. 0.	value £109. 0. 0.
" 1951 ...	30. 6. 2.	" 272.18. 0.

(b) Recovery of Iron and Steel Scrap. With reference to Minute No.9 (c) of the Report of this Committee dated the 9th December, 1953, a total weight of 33-tons 10-cwts. 2-qrs. of scrap metal was collected as a result of the special drive recently carried out.

(c) Disposal of Refuse. With reference to Minute No.9 (d) of the Report of this Committee dated the 9th December, 1952, a letter dated the 12th January, 1953, was submitted from the Tottenham Borough Council stating that they were prepared to offer this Council facilities for the disposal of refuse collected in this District for a minimum period of three years, with an option to continue for a further period of four years, at a cost of 13s.0d. per ton subject to a rise and fall clause and to the completion of a formal agreement to be prepared by them. The increased charge of 13s.0d. will operate from the 6th March, 1953.

The Committee recommend:-

That the offer of the Tottenham Borough Council be accepted on the terms suggested.

(d) Waste Paper. A letter dated December 1952 was submitted from the Waste Paper Recovery Association Ltd. dealing with the curtailment of collections of waste paper.

(e) Refuse Collection Vehicle - Reconditioned Engine. On the authority of the Chairman of the Committee, a reconditioned engine was installed in one of the Dennis refuse collection vehicles at an approximate cost of £150, and the Committee recommend:-

That the action taken be approved and confirmed.

10. DEPOT AND STORES - GARAGE ACCOMMODATION. With reference to Minute No.2 of the Report of this Committee dated the 9th December, 1952, notification has been received from the

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Minister of Housing and Local Government that in the circumstances he agrees that the work of constructing garages at the Sewage Disposal Works may now proceed. Certain information is requested together with a list of tenders received.

Detailed plans of the initial construction are now being prepared and the Committee recommend:-

(a) That the Engineer and Surveyor be authorised to invite tenders and designs for this work.

(b) That application be made for the approval of the Minister of Housing and Local Government to the appropriation of the land under Section 163 of the Local Government Act, 1933.

11. RATE ESTIMATES 1953/54 - SPECIAL ITEMS. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1953/54. The Committee recommend:-

That the following items be considered for inclusion:-

(a) Sewerage.

£.

(i) Low Level Sewer, New Manhole - Loan Charges on an Estimated Expenditure of £2,500: 150.

A scheme for the construction of 6 manholes on this sewer was submitted to the Ministry of Housing and Local Government and was approved in principle. Due to the large amount of steel involved, only one of the manholes was constructed. Allowance for the construction of a second manhole was made in the estimates for 1952-53 but it was decided, in view of the need for economy, to defer the construction of this manhole.

(ii) New Manholes on Existing Sewers, South Ward - Loan Charges on an Estimated Expenditure of £850: 51.

This item was included in the 1952-53 estimates but due to the need for economy the construction of these manholes was deferred.

(iii) Relief of Flooding - Nos.3 - 25, Cromwell Road: 325.

The existing soil sewer becomes surcharged. Experiments are being made to relieve the flooding but it is considered that provision should be made for the reconstruction of the drains in case these experiments should not prove successful.

(iv) Buxted Road Watercourse, Culverting - Loan Charges on an Estimated Expenditure of £3,000: 180.

A scheme for the culverting of this water-course from the garden of No.18 Buxted Road to Friern Barnet Lane, was submitted to the Ministry of Housing and Local Government in 1951. The Minister was unable to approve

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£.

the whole scheme owing to restrictions on capital expenditure, but gave permission for part of the work, and this was constructed in the current year. The estimate of £3,000 is for the extension of the scheme from the rear of 16, Buxted Road to Friern Barnet Lane.

(b) Highways.

Purchase of Additional Street Name Plates and Repairs to Existing Plates: 100.

(c) Public Lighting.

Repairs and Improvements to Existing Lighting Fittings - Completion of Scheme: 800.

(d) Garage Accommodation at the Sewage Disposal Works - Loan Charges on Estimated Expenditure of £2,500: 150.

(e) Public Conveniences - Library Site, Junction of Colney Hatch Lane and Sutton Road - Loan Charges on an Estimated Expenditure of £1,700: 102.

(f) Plant and Tools - Rapid Charging Startall: 50.

The Committee further recommend:-

That the following items be not included:

(1) North Middlesex Golf Course - Reconstruction of Surface Water Sewer, Finchley Park: 260.

(2) Goldsmith Road - Relief of Flooding - Loan Charges on an Estimated Expenditure of £2,000: 120.

(3) Roadside Gardens - Layout at Junction of Oakleigh Road North and Marlborough Gardens: 180.

It is proposed that any other special items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

12. ROADSIDE GARDENS - LAND AT JUNCTION OF OAKLEIGH ROAD NORTH AND MARLBOROUGH GARDENS. The Committee have instructed the Engineer and Surveyor to provide a seat on the greensward at the above-mentioned junction.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.05 p.m.

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Report and Recommendations of the Housing Committee

13th January, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

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

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th December, 1952, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS. In the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held today, Cr. Pickering, the only Member present, considered the Report of the Treasurer and made the Recommendations set out in the Appendix to this Report.

The Committee have adopted the recommendations contained therein.

4. REPORT OF HOUSING SUB-COMMITTEE. The Report of the Meeting of the Housing Sub-Committee dated 16th December, 1952, a copy of which is attached, was submitted and received.

5. HOUSING DEPARTMENT. The Clerk reported that consequent on the departure of Mr. Sandey, formerly Housing Estates Manager, the following arrangements had become operative on the authority and instructions of the Chairman of the Council.

The work of housing maintenance had been segregated from the work of housing lettings and welfare. Mr. Start, while remaining Deputy Engineer and Surveyor, had assumed the position of Housing Maintenance Officer, to be responsible to the Council through the Housing Committee for the maintenance of the Council's Housing Estates. Mr. Williamson, General Clerk, Housing Department, the Housing Foreman and the whole of the housing maintenance staff including housing caretakers had been transferred to a Housing Maintenance Section of the Engineer and Surveyor's Department. Mr. Lloyd continued in his post as Housing Officer, responsible to the Council through the Housing Committee for matters relating to persons occupying Council properties, e.g. lettings, lodger applications. Miss Twitchett, Housing Welfare Officer, and Mrs. Scillitoe, General Clerk, continued in their appointments and together with the Housing Officer, formed the Housing Section of the Clerk's Department. Miss Bunting, Shorthand Typist, had been temporarily transferred to that Section but arrangements had been made for her to be available for work in the Housing Maintenance Section.

The Committee recommend:-

That the action taken by the Chairman of the Council be approved and confirmed.

6. REQUISITIONED PROPERTY.

(a) 216, Sydney Road and 5, Brian Court. With reference to Minute No.4(b) of the Report of this Committee dated 9th December, 1952, the Clerk reported that the owners of these requisitioned properties had agreed to accept the existing licensees as tenants on terms acceptable to the licensees and that arrangements had been made to release the

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properties from requisition with effect from 12th and 31st January, 1953, respectively.

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

(c) 1304b, High Road, N.20. This self-contained flat and an adjoining flat were requisitioned in November, 1947 and are over shop premises. No.1304b will be vacated shortly and in view of certain special circumstances, the Committee recommend:-

That the flat be released from requisition when vacated by the present occupier.

7. HOUSING ESTATES.

(a) Sale of Council Houses. With reference to Minute No.5(c) of the Report of this Committee dated 9th December, 1952, the Clerk submitted a summary of the replies to the enquiry made of the tenants of Council houses as to whether they would be interested in the purchase of the property occupied by them.

The Committee also considered a report by the Clerk, a copy of which had been supplied to all Members of the Council, on the subject of the disposal of Council houses.

The Committee recommend:-

(i) That the Council do not agree to the disposal of their freehold interest in any Council house but that in principle the Council agree to the grant of leases of Council houses for a term of 99 years.

(ii) That a Sub-Committee consisting of the Chairman of this Committee, Cr. Wright and one other Member be appointed and that Cr. Foley be invited to serve thereon to consider and report on the financial considerations involved.

The Committee will give further consideration at their next Meeting to the matter of the right of pre-emption by the Council.

(b) Fencing at rear of Nos. 26-32, Halliwick Road. With reference to Minute No.5(a) of the Report of this Committee dated 9th December, 1952, the Standard of Workmanship Sub-Committee, to whom this matter was referred for a report, have arranged to inspect the site on Saturday, 24th January, 1953. Their views in this matter will be reported to the next Meeting.

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

(d) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5(e) of the Report of this Committee dated 9th December, 1952, no new stoves and hot water systems have been installed since the last Meeting.

(e) 12, Russell Road - Dampness. With reference to Minute No.5(j) of the Report of this Committee dated 9th December, 1952, the Housing Maintenance Officer submitted a further report on the proposal to install open fireplaces in the rooms of the property affected. Having regard to the further information now submitted, the Committee are not

See Min. 1x6 6(a)(ii)(A) HSG Cttee 8.9.53

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satisfied that the proposed work would remedy the damp conditions.

The Committee recommend:-

That in the circumstances the work be not carried out at the present time.

(f) Lodgers.

(i) Tenant No. 173. The Committee recommend:-

That an application received from this tenant for permission to accommodate a lodger be refused.

(ii) Tenant No. 479. With reference to Minute No.5(g)(iii) of the Report of this Committee dated 9th December, 1952, the Housing Officer reported on the action taken in this case.

The Committee have instructed the Housing Officer to report further thereon to the next Meeting.

(iii) Unauthorised Lodgers - Tenants No.4 and 480. With reference to Minutes Nod.5 (g) (ii) and (iv) of the Report of this Committee dated the 9th December, 1952, the Housing Officer reported that the unauthorised lodgers were no longer residing at these properties.

(g) Transfer of Tenancy - Tenant No.206. As a matter of urgency, the Chairman of the Committee authorised the transfer of the tenancy of this property to the wife of the former tenant.

The Committee recommend:-

That the action taken be approved and confirmed.

(h) Application for Telephone Installation - Tenant No.1019.

The Committee recommend:-

That this tenant be granted permission to install a telephone.

(i) 11, Miles Way - Fire. This property was slightly damaged by fire on the 16th December, 1952. Repairs have been effected and a claim for the cost of reinstatement has been submitted to the Council's insurers.

(j) Estimates of Expenditure 1952/53 - Housing Repairs and Maintenance. The Treasurer and Housing Maintenance Officer reported that to the end of December expenditure of £10,729 had been incurred on repair and maintenance for which a total provision for the year 1952/53 had been made in the sum of £11,926. If the outstanding programme and normal routine works of maintenance were carried out, it was estimated that the expenditure incurred during the current year was likely to exceed the amount provided in the estimates by £2,300.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to continue with the outstanding programme and normal maintenance and repairs to Council properties and to report further to the next Meeting on proposals for providing labour for the maintenance of requisitioned property.

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

9. PERMANENT HOUSING SITE NOS.3 AND 4 - ALEXANDRA ROAD - CARETAKER. With reference to Minute No.8 of the Report of this Committee dated the 8th July, 1952, the Chairman interviewed selected applicants for this post on the 13th December, 1952, and appointed Mr. W. Isaacs to the position on the usual terms and conditions.

The Committee recommend:-

That the existing caretaker be transferred to the temporary bungalow 43, East Crescent, N.11, which will shortly become vacant to enable the new caretaker to take up his appointment and to occupy the accommodation provided on a service tenancy.

10. PERMANENT HOUSING SITES NOD.3, 4 AND 5 - BLOCKS OF FLATS - STAIRCASE LIGHTING. With reference to Minute No.7 (b) of the Report of this Committee dated the 9th December, 1952, the Housing Maintenance Officer submitted a report on an inspection made of the push button switches installed in the blocks of flats at these housing sites and out of a total of 105 switches 47 were found to be defective. It appears that the staircase lamps are alight during the major portion of the current lighting period of half an hour after sunset until midnight but it is not possible to indicate whether this is due to use by the tenants or to faulty switches.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange as an experiment for a period of three months for the overhaul and maintenance of the switches in one block of flats and to report at the end of that period on the amount of electricity consumed and the expenditure incurred in maintaining the switches.

11. PERMANENT HOUSING SITE NO.4 - ALEXANDRA ROAD - PARLIAMENTARY POLLING DISTRICTS. A letter dated the 5th January, 1953, was submitted from the Town Clerk of Wood Green stating that the Wood Green Borough Council had approved proposals for the introduction of new polling districts including one in the north west corner of the Borough comprising particularly the area occupied by the flats on this housing site. As there was no suitable building in the vicinity which could be used as a polling station, the approval of this Council in principle to the provision of a hut as a temporary polling booth within the curtilage of these flats was requested.

The Committee recommend:-

That the necessary facilities be afforded to the Wood Green Borough Council to provide a portable polling booth on this housing site.

12. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Lighting of Footpath from Flats to George Crescent. With reference to Minute No.3 of the Report of the Highways and Public Works Committee dated the 9th December, 1952, the Committee gave consideration to the alternative suggestion of the Highways and Public Works Committee as to the method of lighting this footpath.

The Committee are satisfied that the best method of lighting this footpath would be to erect an additional

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lamp column in the footpath of George Crescent directly facing the footpath, the lamp to be erected so that the light is reflected down the pathway as suggested to the Highways and Public Works Committee and the Committee recommend accordingly.

(b) Request to Purchase Small Strip of Land. A letter dated the 10th December, 1952, was submitted from the owner of a property in Colney Hatch Lane which adjoins the Housing Estate requesting the Council to agree to his acquiring a strip of land four feet in width which adjoins his flank boundary to enable him to plant trees to act as a screen to prevent annoyance caused by children playing in the vicinity.

The resident also suggested that where the grass verge adjoins his property some form of pavement be provided as the continuous use of the turf is creating a quagmire and also that the planting of an additional tree in this area would act as a deterrent. The resident complimented the Council on the flower beds provided and suggested that for the benefit of elderly people seats be installed similar to those in use outside the Town Hall.

The Committee recommend:-

(i) That the resident be informed that the Council are not prepared to agree to the sale of the small strip of land adjoining his property, to carry out any additional paving works or to the planting of an additional tree thereon.

(ii) That the question of providing seats in the vicinity of the flower beds be referred to the Parks Committee for consideration.

(c) Blocks of Flats - Basements. An application was submitted from the Friern Barnet (South Ward) Tenants' Association for the consent of the Council to the use by the tenants of the two basements provided in the small blocks of flats.

The Committee consider that one of the basements would be useful for the storage of a motor mower and tools which are used for the maintenance of the greenswards and flower beds as well as building materials which it may be desirable to retain on the site during external re-painting and repair work.

The Committee recommend:-

(i) That one of the basements be retained for storage of Council equipment and materials.

(ii) That the other basement be let to the Friern Barnet (South Ward) Tenants' Association for use by the tenants on the following terms :-

A tenancy terminable by six months' notice on either side.

The payment of an inclusive rental of £13 per annum, the Association to be responsible for internal decoration and repair and the cost of electricity supply.

(iii) That the Housing Maintenance Officer be authorised to arrange for the installation of an electrical heating point in the basement to be let to the Association

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and for a separate electricity supply meter to be installed at a total cost not exceeding £13.

13. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES" - PROVISIONAL EXCHEQUER SUBSIDIES. The Treasurer reported that provisional subsidies in respect of the above-mentioned site had been approved by the Ministry of Housing and Local Government. A statement showing the effect on rent levels will be submitted when the subsidies are finally agreed after the accounts for the capital cost of the scheme have been approved by the District Auditor.

14. PERMANENT HOUSING SITE NO.7 - "FRIERN COURT".

(a) Inspection of Dwellings. It is anticipated that these flats will be ready for handing over to the Council shortly and the Standard of Workmanship Sub-Committee have arranged to make an inspection of the flats on the 24th January, 1953.

(b) Caretaker.

(i) Appointment. On the 13th December, 1952, the Chairman of the Committee interviewed apppicants for this post and appointed Mr. W.J. Higgins to the position on the usual terms and conditions. Mr. Higgins will take up his appointment on the 19th January, 1953.

(ii) Charge for Accommodation. The Council have decided to deduct £1.5s.0d. per week from the wages of caretakers of housing sites for accommodation provided. As the caretaker for this site will be provided with central heating and hot water supply, the Committee recommend:-

That an additional deduction of 7s.6d. per week be made in respect of these services.

15. PERMANENT HOUSING SITE NO.8 - 127, WOODHOUSE ROAD.

(a) Land Clauses Consolidation Act, 1845 - Section 68. The Clerk reported on correspondence received on behalf of the owner of an adjoining property which had been referred to the District Valuer for his observations. A further report on the matter will be submitted when the necessary information is received from the District Valuer.

(b) Naming of Site. The Committee considered the question of naming this site, and recommend:-

(i) That the name "Arundel Court" for this development be approved.

(ii) That the three blocks of flats comprised in this development be not individually named.

16. PERMANENT HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Sale of Small Strip to London Transport Executive. With reference to Minute No.12 (b) of the Report of this Committee dated the 9th September, 1952, the transfer to the British Transport Commission of the small strip of land at the rear of No.197 Sydney Road, N.10, forming part of this site was completed on the 10th December, 1952.

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(b) Purchase of additional land. With reference to Minute No.11(b) of the Report of this Committee dated 9th December, 1952, the Clerk reported that a letter dated 18th December, 1952, had been received from Solicitors acting for the owners of No.60, Hampden Road stating that their clients would be prepared to negotiate for the sale to the Council of the small area of additional land required. The matter has now been referred to the District Valuer to negotiate terms for the purchase of this land.

17. PERMANENT HOUSING SITE NO.13 - SIMMONS WAY. With reference to Minute No.13(a) of the Report of this Committee dated 11th November, 1952, applications were received from 8 Contractors for the tender documents and these were supplied by the Architect on the 27th November, 1952. The closing date for the receipt of tenders is the 15th January, 1953.

The Committee have empowered the Chairman to open the tenders and to authorise application being made to the Ministry of Housing and Local Government for approval to the acceptence of the most favourable tender received.

18. HOUSING 1952. The Chairman of the Council has received a letter dated 1st January, 1953, from the Minister of Housing and Local Government expressing his personal thanks to the Members of the Council for their contribution to the housing programme during 1952 and requesting similar support in 1953.

19. ECONOMY IN THE USE OF BRICKS. Ministry of Housing and Local Government Circular No.90/52 was submitted in which the Minister urged local authorities particularly in areas where bricks are already or are likely to become short to incorporate in their houses as many as possible of the savings and substitutions recommended in a memorandum previously issued.

20. TOWN DEVELOPMENT ACT, 1952. With reference to Minute No.16 of the Report of this Committee dated 19th December, 1952, Ministry of Housing and Local Government Circular No.88/52 was submitted enclosing a memorandum which is intended to give guidance to local authorities on the purpose and application of the Act. The Circular states that where there are several potential exporting authorities, district councils should first consult the Minister's Principal Regional Officer who will be ready to advise at an early stage informally.

The Committee recommend :-

That the Clerk be authorised to approach the Principal Regional Officer accordingly.

21. BUILDING LICENCES.

(a) Houses to be built under Licence. Ministry of Housing and Local Government Circular No.93/52 was submitted stating that the Government have decided that in 1953 private enterprise can be given the opportunity to make a bigger contribution to the expanding national housing effort than has been practicable up to the present without risk to the continuance of the programme of housing for letting. The Minister has decided that from the 1st January, 1953, a licence to build subject to planning and bye-law consents and certain specified conditions should be issued without question on application to any person who wishes to build a house of not more than 1,000 sq. ft. or to a builder who wishes to build up to 12 houses of not more than 1,000 sq. ft.

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Applications for a licence to build a house between 1,000 sq. ft. and 1,500 sq. ft. or from a builder to build not more than 12 houses of whatever superficial area up to 1,500 sq. ft. should continue to be encouraged and should be considered on their merits in the order in which they are received.

(b) Financial Limits for Unlicensed Work. Ministry of Housing and Local Government Circular No.95/52 has been received which refers to the Control of Civil Building Operations (No.18) Order prescribing for the calendar year 1953 the financial limits within which building and civil engineering work may be done without a licence.

The effect of the order is that during the calendar year 1st January to 31st December, 1953, such work may be done without a licence on any single property if its cost, together with the cost of any previous work carried out without a licence in the period, does not exceed £500, or in the case of "designated" buildings £2,000. The definition of "designated" buildings may be briefly described as industrial or agricultural buildings.

(c) Monetary Quota. The monetary quota allocated to this District for the year 1952 was £32,000, which was not sufficient to meet the value of applications made, particularly until June, when the free limit was £100. The increase of the free limit from £100 to £200 from the 1st July, had the effect of reducing the number and value of applications received, and by the end of December last the total value of licences issued for the calendar year was £30,995.19.3d. which met all outstanding applications and left a balance of £1,004.0.9. unallocated.

A letter dated 7th January, 1953, was submitted from the Ministry of Housing and Local Government stating that in view of the increase in the free limit a decision had not yet been reached on the annual quota for 1953 but for the current quarter, the Council's quota had been fixed at £6,000.

(d) Building Licences for the Construction of Dwellings.

(i) Applicants Nos. 218 and 324. Notification has been received from these applicants to whom building licences were allocated from the 1952 quota that they are unable to accept the offer.

(ii) "Transfer in" Licence - Applicant No.421. With reference to Minute No.20(e) of the Report of this Committee dated 14th October, 1952, the Agents acting for the owner of the site in question have stated that the plot of land had been sold to Applicant No.83 and as a matter of urgency the Chairman of the Committee authorised that a "Transfer in" licence be accepted.

(iii) 1952 Quota. With reference to Minute No.17(a) of the Report of this Committee dated 9th December, 1952, the Engineer and Surveyor reported that 19 licences for the period ended 31st December, 1952, remained available for allocation.

(e) Progress. During December, 1952, 2 licences were issued and 2 licences were transferred in respect of property being constructed outside the District. During that period one property being constructed under licence was completed.

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22. HOUSING OF MIDWIVES. A letter dated 22nd December, 1952, was submitted from the Area Medical Officer, Middlesex County Council, stating that for some considerable time the greatest difficulty has been experienced in obtaining midwives because of the housing shortage and if the tenancy of a Council house or flat could be offered he is confident that the services of a competent midwife for the Friern Barnet portion of Area No.2 would be secured. Although the extreme difficulty with regard to housing was appreciated to the full, the Area Medical Officer requested the Council to give favourable consideration to the allocation of housing accommodation for one midwife working within the District.

The Committee recommend :-

That it be suggested to the Area Medical Officer that the Middlesex County Council might consider the purchase or construction of a property on a suitable site in the District which could be made available for the accommodation of a midwife appointed to work within the District.

23. DEFENCE REGULATION 68CA - DISCONTINUANCE. With reference to Minute No.18 of the Report of this Committee dated 9th December, 1952, Ministry of Housing and Local Government Circular No.94/52 was submitted confirming that this Regulation had been revoked.

24. HOUSING APPLICANT NO. F.64. The Housing Officer submitted a Report on the circumstances of this applicant and the action taken in providing temporary accommodation for the family.

As a temporary measure, the Committee have authorised the use of the upper part of requisitioned property, No.86, Chandos Avenue for accommodating the family. As the Council have agreed to release this property from requisition when vacated by the present occupier of the ground floor, arrangements will be made for Applicant No. F.64 to be transferred to other accommodation by the time the other occupier vacates the property.

The Committee recommend :-

That the action taken be approved and confirmed.

25. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 30th November, 1952, was submitted for information.

26. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st December, 1952 :-

PROPERTY	COMPLETIONS TO DEC. 1952	FAMILIES ACCOMMODATED 31.12.52.
Bungalows North Ward	4	4
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Accommodated in Requisitioned Properties		153
		646

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Applicants on Waiting List :-

November, 1952	...	1618
December, 1952	...	1620

27. ESTIMATES 1953/54. It is proposed that any special items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8 p.m.

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Report of a Meeting of the Housing Sub-Committee

16th December, 1952.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Matthews, Mrs. Pugh and Wright.

REVIEW OF CHARGES MADE TO LICENSEES OF REQUISITIONED PROPERTIES. With reference to Minute No.4(a) of the Report of the Housing Committee dated 11th November, 1952, the Sub-Committee considered a Statement of cases where the present contribution paid by licensees of requisitioned properties is less than the standard or economic rent.

The Sub-Committee consider that where there is ~~no~~ a standard RENT that the amount payable by the licensee should not be less than this but they propose that the amount at present payable be continued pending further consideration of the remaining cases. In this connection the Treasurer and Housing Officer have been instructed to visit certain properties and to submit a further report as soon as possible.

J.E. Pickering

- Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.15 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 13th January, 1953

Recommendations of Cr. Pickering in connection with cases of arrears of rent and contributions in the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held on 13th January, 1953

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Simmonds.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated the 7th January, 1953, concerning the arrears of rent and contributions from which the following matters arose.

(a) Tenant No.51. With reference to item No.3 (a) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears at the date of the Report amounted to £4.17s.2d. and the weekly rent is £1.7s.2d. The tenant has promised to make a payment of £5 on the 16th January, 1953.

Recommended:-

That the Chairman of the Housing Rent Arrears Committee be empowered to authorise such action as may be deemed expedient in the event of payment not being made as promised.

(b) Tenant No.103. With reference to item No.3 (b) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears which at the date of the Report amounted to £6.14s.10d. have been reduced by a payment of £1.9s.4d. The weekly rent is £1.9s.4d.

Recommended:-

That consideration of this case be deferred.

(c) Tenant No.105. The arrears which at the date of the Report amounted to £13.17s.8d. have been reduced by a payment of £1.9s.4d. The weekly rent is £1.9s.4d. A Notice to Quit was issued on the 12th November, 1952, and proceedings for recovery of possession of the premises and the arrears outstanding are being taken.

(d) Tenant No.107. With reference to Item No.3 (d) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears which at the date of the Report amounted to £10.7s.8d. have been reduced by 10s.8d. The weekly rent is £1.9s.4d. On the instructions of the Chairman the tenant was required to pay £2. per week until the arrears were cleared.

Recommended:-

That the Treasurer continue to press for regular payment of the installments.

(e) Tenant No.154. The arrears which at the date of the Report amounted to £3.4s.8d. have been reduced by a payment of 1s.0d. The weekly rent is £1.9s.4d.

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Recommended:-

That consideration of this case be deferred.

(f) Tenant No.176. The arrears which at the date of the Report amounted to £3.7s.5d. have been reduced by a payment of 2s.0d. The weekly rent is £1.5s.5d.

Recommended:-

That the Treasurer continue to press for payment of the arrears outstanding.

(g) Tenant No.304. The arrears which at the date of the Report amounted to £3.12s.9d. have been reduced by a payment of £1.4s.3d. and the tenant has promised to clear the balance of the arrears during the present week.

Recommended:-

That consideration of this case be deferred.

(h) Tenant No.373. With reference to Item No.3 (i) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears which at the date of the Report amounted to £7.0s.11d. have been reduced by a payment of £1.5s.10d. The weekly rent is £1.6s.2d.

Recommended:-

That the Treasurer continue to press for payment of the arrears outstanding.

(i) Tenant No.381. The arrears which at the date of the Report amounted to £4.2s.6d. have been reduced by a payment of £1.7s.6d. and the weekly rent is £1.7s.6d.

Recommended:-

That consideration of this case be deferred.

(j) Tenant No.386. With reference to Minute No.3 (f) of the Report of the Housing Rent Arrears Committee dated the 11th November, 1952, the arrears which at the date of the Report amounted to £30.10s.2d. have been reduced by a payment of £4.1s.8d. The weekly rent is £1.15s.10d.

Proceedings have been instituted for recovery of possession of the premises and the arrears outstanding and the case is due to be heard at the Barnet County Court on the 3rd February, 1953.

(k) Tenant No.410. The arrears which at the date of the Report amounted to £4.0s.11d. have been reduced by a payment of 3s.5d. The weekly rent is £1.16s.7d.

Recommended:-

That consideration of this case be deferred.

(l) Tenant No.917. The arrears which at the date of the Report amounted to £7.0s.10d. have been reduced by a payment of £1.8s.2d. The weekly rent is £1.8s.2d.

Recommended:-

That the Treasurer communicate with this tenant

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on the lines indicated and thereafter, the Chairman of the Housing Rent Arrears Committee be empowered to authorise such further action as may be deemed expedient.

(m) Tenant No.952. With reference to Item No.3 (m) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears which at the date of the Report amounted to £5.17s.0d. have been reduced by a payment of £2.4s.2d. and the weekly rent is £1.8s.0d.

Recommended:-

That consideration of this case be deferred.

(n) Tenant No.1025. The arrears which at the date of the Report amounted to £2.19s.0d. have been reduced by a payment of £1.8s.0d. The weekly rent is £1.8s.0d.

Recommended:-

That consideration of this case be deferred.

(o) Tenant No.1058. The arrears which at the date of the Report amounted to £3.11s.2d. have been reduced by a payment of 12s.0d. The weekly rent is £1.8s.0d.

Recommended:-

That consideration of this case be deferred.

(p) Tenant No.1110. The arrears which at the date of the Report amounted to £4.13s.11d. have been reduced by a payment of £4.2s.6d. The weekly rent is £1.18s.1d.

Recommended:-

That consideration of this case be deferred.

(q) Tenant No.1278. With reference to Item No.3 (o) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the sum now due to the Council in this case amounts to £24.8s.3d. representing £9.19s.4d. mesne profits and £14.8s.11d. in respect of occupation of the premises since the date of the Court proceedings. Payments of £3 per week against the Court Order were made regularly up to the 22nd December, 1952. A letter dated the 7th January, 1953, was submitted from the employer of this tenant concerning the arrears.

Recommended:-

That the employer be informed that provided £3.0s.0d. per week is received until the sum due to the Council is cleared, no action will be taken to enforce the order for possession of the premises.

(r) Occupier No.695. With reference to Item No.3 (p) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears which at the date of the Report amounted to £8.6s.6d. have been reduced by a payment of 7s.0d. The weekly contribution is 17s.2d. A final warning notice was issued on the authority of the Chairman of the Committee but the occupier has not kept his promise to clear the arrears which have increased substantially.

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Recommended:-

That the Treasurer communicate with the occupier on the lines indicated and thereafter, the Chairman of the Housing Rent Arrears Committee be empowered to authorise such further action as may be deemed expedient.

(s) Occupier No.696. With reference to Item No.3 (q) of the Appendix to the Report of the Housing Committee dated the 9th December, 1952, the arrears at the date of the Report amounted to £23.12s.5d. and the weekly contribution is 17s.2d. Proceedings are being taken for recovery of possession of the premises and the arrears outstanding.

A request was submitted from the occupier for an interview with the Chairman of the Housing Rent Arrears Committee.

Recommended:-

That the occupier be informed that no action can be taken to withdraw the Court proceedings unless the arrears are cleared.

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Report and Recommendations of the Special Meeting of the Housing Committee

14th January, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Munn, Mrs. Pugh, Richardson, Simmonds and Wright.

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

2. PERMANENT HOUSING SITE No.7 - "FRIERN COURT" - SELECTION OF TENANTS. With reference to Minute No.1(a) of the Report of the Special Meeting of this Committee held on the 2nd December, 1952, the Committee have selected further tenants for the dwellings on this site as indicated:-

15 Two-Bedroom Flats	Applicants Nod.	A.1104, B.1371, B.1240, A.1277, A. 782, C. 975, A.1253, A. 562, A. 723, A.1009, A.1334, B. 109, A.1246, A.1451, C.1033.
	Reserves -	B.1279, B.1508, A. 115.
7 Three-Bedroom Flats	Applicants Nod.	D. 310, D. 548, D. 516, D. 541, E. 93, D. 476, C. 953.
	Reserve -	E. 102.

3. INTER-DISTRICT EXCHANGE OF TENANCIES - TENANT No.274. The Committee have granted an application from this tenant for an exchange of accommodation with a tenant of a Council flat within the Borough of Hornsey.

J.E. Pickering

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8 p.m.

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Report and Recommendations of the Civil Defence Committee

15th January, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Matthews, Meynell and Nunn.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th December, 1952, were submitted and signed by the Chairman.

3. CIVIL DEFENCE OFFICER - MR. J.J. KITTS. Mr. Kitts was admitted to Finchley Memorial Hospital on the 2nd January, 1953, and is still in hospital awaiting an operation.

The Committee have arranged for a letter to be sent to Mr. Kitts expressing the sympathy of the Council and their hope for his speedy and complete recovery.

4. RADIOLOGICAL DEFENCE COURSE FOR MEDICAL OFFICERS OF HEALTH. Ministry of Health Circular No.35/52 was submitted stating that following consultation with the Secretary of State, to assist Medical Officers of Health to undertake responsibilities in connection with the effects of enemy attack on the health of the population of his area, a number of vacancies are being reserved at a five day course which is held periodically at the Royal Naval Medical School, Alverstoke, covering the radiation effects of the atomic bomb, the estimation of radiation hazards and the diagnosis and treatment of radiation casualties.

In view of the limited number of vacancies it will be necessary to give priority to Medical Officers of County Councils, County Borough Councils and Metropolitan Borough Councils.

5. AUTUMN/WINTER RECRUITMENT CAMPAIGN. With reference to Minute No.5 of the Report of this Committee dated the 11th December, 1952, consequent upon the admission of Mr. Kitts to hospital, the Chairman of the Committee authorised the postponement of the Public Recruiting Meeting due to be held on the 22nd January, 1953.

The Chairman also authorised the suspension of the arrangements for the further two combined meetings of members of the Civil Defence Association and of the Civil Defence Corps proposed for early 1953.

The Committee recommend:-

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

(b) That if necessary only one instead of the two combined Meetings previously proposed, be arranged.

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6. CIVIL DEFENCE STAFF COLLEGE. The County Civil Defence Officer, on behalf of the County Council, has offered the Clerk of the Council a vacancy on a short course for Senior Officers at the Civil Defence Staff College at Sunningdale from the 22nd to the 28th February, 1953. With the approval of the Chairman of the Committee, the offer has been accepted and the Committee recommend:-

That the action taken be approved and confirmed.

7. CIVIL DEFENCE TACTICAL SCHOOL. Arrangements have been made for the Chief Warden, Mr. Farrington to attend the Civil Defence Tactical School as soon as a vacancy occurs and the Committee recommend:-

That the action taken be approved and confirmed.

8. RECRUITMENT POSITION. Since the date of the last Meeting, one volunteer has joined the Sub-Division making a total of 138 enrolled members.

Chairman.

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

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Report of the Town Planning Committee

15th January, 1953.

PRESENT:

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

Crs. Henry, McClane, Matthews and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 11th December, 1952, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX AREA PLANNING COMMITTEE - AGENDA AND REPORT. The Agenda and Report of the Meeting of the North Middlesex Area Planning Committee held on 30th December, 1952, were submitted for information.

4. BUILDING BYELAWS. Ministry of Housing and Local Government Circular No.91/52 dated the 10th December, 1952, was submitted enclosing a copy of the Building Byelaws (Extension of Operation) Order, 1952.

The effect of this Order is to extend the period of operation of the Council's Building Byelaws to the 30th June, 1953, or until they are revoked by new building byelaws, whichever date is the earlier.

5. DEFENCE REGULATION 68CA - DISCONTINUANCE. Following the report of the Clerk to the last Meeting of the Housing Committee on the announcement of the Minister of Housing and Local Government to revoke this Regulation under which housing accommodation used for residential purposes at any time since 31st December, 1938, may not be used for any other purpose except with the consent of the housing authority, Ministry of Housing and Local Government Circular No. 94/52 was submitted confirming this announcement. The circular states that while the revocation of the Regulation puts an end to an emergency control, there is no change of the Minister's policy in regard to the loss of housing accommodation as in his view the need to prevent this loss wherever possible is as great as ever and local planning authorities should always bear this in mind when dealing with applications for planning permission.

On the doubts which have been expressed as to the powers of local planning authorities to refuse permission for development which would bring the use of a particular property into conformity with the provisions of the development plan for the area, the Minister wishes to make it clear that under the Act a local planning authority having had regard to all the material considerations may refuse permission for development notwithstanding that the development would be in accord with the development plan. Planning permission may thus be refused for the conversion of housing accommodation to any use even when that use is fully in accord with the plan. When the circumstances have changed and the housing situation has become easier permission may, of course, be granted on a fresh application. In order to ensure that the views of housing authorities are fully known to local planning authorities before decisions are taken in this connection the Minister has provided by direction under the General Development Order for consultation by them with the Housing Authorities on these applications.

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6. COUNTY OF MIDDLESEX DEVELOPMENT PLAN. A letter dated the 19th December, 1952, was submitted from the Middlesex County Council stating that the Public Inquiry into the above plan will be held at Caxton Hall, Westminster, and will open on the 23rd March next. The Inspector responsible for the Inquiry will be Mr. J.H. Warren, assisted by two other Inspectors.

For the purpose of the Inquiry, the Minister has grouped county districts, Friern Barnet being in Group IX comprising also Finchley and Hornsey. It is regretted that at this stage it is impossible to indicate the dates when any group will be reached.

7. PLAN NO. 4307 - DOUBLE GARAGE FRONTING ST. JAMES' CLOSE, N.20 - REAR OF 141 FRIERN BARNET LANE, N.20. MR. J.C. HOLMES. With reference to Minute No.7(m) of the Report of this Committee dated 11th December, 1952, the Committee received a Petition over the signatures of 18 residents in St. James' Close dated 22nd December, 1952, protesting strongly at the action of the Council in permitting the erection of the above-mentioned garage.

A letter dated 10th January, 1953, was also submitted from the Friern Barnet Ratepayers' Association in which it was stated that the Association were alarmed at the possibility of the erection of further garages in this road.

As the erection of this garage is "permitted development" and no permission was required of the Local Planning Authority, and the building complies with the Council's Building Byelaws, the Council were not empowered to prevent its erection. The complainants have been informed that their objections have been duly considered and acquainted of the position.

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

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

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

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

(a) Plan No. F.B.486 - "Outline" application - Proposed bungalow vacant land - 102, Alexandra Road, N.10. - Mr. R.A. Fensome.

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

That detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason:-

The application is in "outline" only and does not show sufficient detail of the proposed development.

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(b) Plan No. 4309 - Kitchen extension at rear of 25, Friern Mount Drive, N.20. - Mr. F.D. Mitchell.

Planning - "Permitted" development.

Byelaws - Approved.

(c) Plan No.4310 - Proposed garage with provision for future building of bedroom over, 54, Church Crescent, N.20 - Mr. S. Hollins.

Planning - "Permitted" development.

Byelaws - Refused for the following reasons :-

Non-compliance with Byelaw No.99 as to roof coverings. Non-compliance with Byelaw No.145 - insufficient detail as to existing and proposed drainage.

(d) Plan No. F.B.487/4311 - Proposed erection of 26 lock-up garages vacant land rear of Alma Close, Alma Road, N.10 - Mr. C.J.Bloomfield.

Planning - Permission granted subject to the following condition:-

That the garages be used to accommodate motor cars only and be not used for any trade, business or industry.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(e) Plan No. F.B.488/4312 - Proposed rebuilding of existing garage with the addition of study on ground floor and bedroom over - 1, Church Crescent, N.20. - Mr. E.H. Scopes.

Planning - Permission granted subject to the following conditions:-

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

2. That the new work be made to match that of the existing on all external elevations.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(f) Plan No. F.B.489 - Proposed use of "Culverlands" - 17, Oakleigh Park North, N.20. as offices - Messrs. W.J. Jones & Co.(London)Ltd.

Planning - Permission granted subject to the following conditions:-

1. That consent be granted for a limited period of 20 years.

2. That suitable works be carried out and maintained to the building and grounds to such extent as to give the property every appearance of being a dwelling house harmonising with the adjoining properties.

3. That the garages situate at the rear of the property be reduced in number.

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4. That alterations be carried out to the remaining garages to the requirements of the Local Planning Authority and that they be used to accommodate non-commercial vehicles only and not used for the purpose of any trade or industry.

5. That no advertisement hoarding, placard or sign be erected or displayed on the land or buildings except such advertisement as is defined in Article 12 Class II of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reasons :-

1. In order to protect the amenities of the residential neighbourhood (Applicable to all conditions).

2. In order that the proposals contained in the Middlesex County Council Draft Development Plan which indicates this area for residential purposes only shall not be prejudiced. (Applicable to Condition 1).

(g) Plan No. F.B.490/4313 - Alterations to shop premises 150, Colney Hatch Lane, N.10 - London Co-operative Society Ltd.

Planning - Permission granted.

Byelaws - Approved.

(h) Plan No. F.B.491/4314 - Proposed three detached houses Temple Avenue junction of Buckingham Avenue, N.20 - Mr. E. Lewis.

Planning - Permission granted subject to the following conditions :-

1. That the walls, fences or hedges erected, planted or grown on any portion of the land coloured pink on the plan shall not exceed 3ft. in height.

2. That a minimum building line of 10ft. to Buckingham Avenue be observed.

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

Reasons :-

1. 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 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Conditions 2 and 3).

Byelaws - Approved.

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(i) Plan No. F.B.492/4315 - Proposed detached bungalow, 82, Sydney Road, N.10 - Mr. C.R. Probert.

Planning - Permission granted.

Byelaws - Approved.

(j) Plan No. F.B.493 - Renewal of planning permission to continue to use premises 19, Wetherill Road, N.10. as builder's workshop and store - Mr. D.A. Bigg.

Planning - Permission extended for a further limited period of three years expiring on 31st December, 1955, subject to the following condition :-

That the building be used for the purpose of a builder's workshop and store only and that no nuisance be caused to the occupants of adjoining properties by reason of noise, smoke, fumes, soot, dust or grit.

Reason :-

In order to protect the amenities of the residential neighbourhood.

(k) Plan No. F.B.494 - "Outline" application for detached house - land rear of 95, Chandos Avenue, N.20. fronting Temple Avenue - Mr. Chellis.

Planning - Permission granted in accordance with "outline" application under consideration pursuant to Article 5(3) of the General Development Order 1950 subject to the following condition :-

That detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason :-

The application is in "outline" only and does not show sufficient detail of the proposed development.

(l) Plan No.4316 - Proposed garage rear of 22, Queens Parade, N.11. Mr. W.A. Ettles.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

(m) Plan No. 4317 - Proposed cycle store, 2A, Bellevue Road, N.11 - Messrs. Hegerty & Merry.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

(n) Plan No. 4318 - Proposed garage 21, Lyndhurst Avenue, N.12 - Mr. M. Tipno.

Planning - "Permitted" development.

Byelaws - Approved.

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(o) Plan No. 4319 - Garage extension with room at rear, 9, Church Close, N.20 - Mr. G. Burgess.

Planning - "Permitted" development.

Byelaws - Approved.

(p) Plan No. F.B.496 - Proposed use of premises The Bethal, Carlisle Place, N.11. for the purpose of carpenter's shop, electrical and wireless assembly and repairs - Mr. C.E. Gibbs.

Planning - Permission refused.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood.

2. That the proposed development is contrary to the proposals included in the County Development Plan, which indicates the site as being in an area allocated primarily for residential purposes.

(q) Plan No. F.B.466/4297 - Detached house and garage - land adjoining 38, Oakleigh Park South, N.20 - Mr. W.A. Hicklin. With reference to Minute No.7(q) of the Report of this Committee dated 11th December, 1952, a letter has been received from the Ministry of Housing and Local Government stating that the Minister is not prepared to agree to the issue of a licence for a house with a floor area in excess of 1,500 feet super.

Amended plans were submitted showing a revised front elevation of the premises.

Planning - Permission granted subject to the following condition :-

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

Reason :-

To protect the amenities of the residential neighbourhood.

9. TEMPORARY LICENCES - SECTION 53 PUBLIC HEALTH ACT 1936. Applications were submitted from the undermentioned for an extension of the fixed periods which expired on 31st December, 1952 :-

Plan No.	Owner	Description	Location
3654	Old Owens Sports Assn.	Dressing Room	Chandos Avenue, N.20.
3726A	Giblin Bros.	Temporary work-shop	Alexandra Filling Station, Oakleigh Road South, N.11.

The Committee have approved these applications for fixed periods expiring on 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

The following application for extension of the fixed period which expired on 31st December, 1952, has been refused for the reasons stated :-

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Plan No.	Owner	Description	Location
3988	Mr. A.J. Thorne	Garage	16, The Vale, N.10.

The structure is in a very dilapidated condition.

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10. SECTION 35 - APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PLAN NO. F.B.495 - ERECTION OF AMBULANCE DEPOT WEST SIDE OF COLNEY HATCH LANE, N.10 - MIDDLESEX COUNTY COUNCIL. 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, and the Committee have informed the Area Planning Officer that the Council have no observations to make regarding the use of the site for the proposed Depot, subject to there being no removal of trees without prior permission of the Local Planning Authority, but that this Council should be given the opportunity of considering detailed plans when they are received in so far as they relate to the means of ingress and egress to the site.

11. "EXCEPTED" APPLICATION - PLAN NO. F.B.471/4303 - PROPOSED DEVELOPMENT OF SITE NETHERLANDS ROAD REAR OF BUCKINGHAM AVENUE FOR SEMI-DETACHED HOUSES AND GARAGES - MESSRS. DAY (CONTRACTORS) LTD. With reference to Minute No.6(i) of the Report of this Committee dated 13th November, 1952, the Hertfordshire and Middlesex County Councils were unable to reach agreement regarding the layout and density of the above-mentioned development and an alternative site plan was submitted. So far as the Council are concerned the proposal which provides for 18 houses instead of 22 does not vary to any great extent from the previous application in that the number of houses within this District remains unaltered. It is understood that the East Barnet Urban District Council are prepared to approve the revised layout and the Area Planning Officer will be informed that this Council approve in principle of the amended layout but that details of the turning space at the end of the cul-de-sac should be submitted to and agreed by the Local Planning Authority before works on the new road are commenced. In this connection a letter dated 5th January, 1953, was submitted from the Ministry of Housing and Local Government in which the Council were directed to arrange for the insertion of a notice setting out the Council's proposal to relax Byelaw No.117 (Height of Rooms) in one or more local newspapers circulating in the Urban District and the necessary advertisement has been inserted.

12. ROBERT DEARDS LTD. DEVELOPMENT - COLNEY HATCH LANE, N.10. With reference to Minute No.11 of the Report of this Committee dated 11th December, 1952, a copy of a formal application by Robert Deards Ltd. has been received from the Area Planning Officer. Although both the tentative and formal proposals are substantially the same, the latter submission indicates a wide sight line on either side of the actual access which will necessitate the removal of a number of trees. The Area Planning Officer will be informed that the Council approve this proposal in principle subject to the replacement of any trees which may be removed behind the access road.

13. TIMBER YARD- 148 COLNEY HATCH LANE, N.10 - MR. D.J. MITCHELL. With reference to Minute No.5 of the Report of this Committee dated 16th October, 1952, Mr. Mitchell was recently interviewed on his premises and during a discussion which took place he stated that he had ceased to manfacture articles on the site and was now carrying out the normal functions of the business as a timber yard, for which it is agreed he has an existing use.

14. DECISIONS OF THE AREA PLANNING COMMITTEE ON SECTION 35 APPLICATIONS. The following decisions were made by the Area Planning Committee at their Meeting held on 30th December, 1952 :-

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(a) F.B. 484 - Erection of public convenience land corner of Colney Hatch Lane and Sutton Road, N.10 - Friern Barnet Urban District Council.

Permission granted subject to the following condition :-

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That 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.

(3) F.B. 497 - Use of land for depot and erection of garage, Sewage Disposal Works - Friern Barnet Urban District Council.

Permission granted subject to the following condition :-

That detailed plans, sections and elevations of the proposed garage and future extension be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.20 p.m.

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Report and Recommendations of the Allotments Committee

15th January, 1953.

PRESENT:

Cr. D.C. Wright ... Chairman.

Crs. Foley, Matthews, Peart, Pugh and Miss Richards.

Also in attendance:

Cr. Nunn.

Messrs. Harris and White representing the North and Central Allotment Holders' Associations respectively.

1. MR. JAGO - ILLNESS. The Committee regret to hear of the illness of Mr. Jago and have directed the Clerk to write expressing the sympathy of the Members and their hopes for a speedy recovery. The Chairman of the Committee has consented to the attendance of Mr. Gray, the Secretary of the Association, at Meetings as a Representative of the Association until Mr. Jago is able to attend.

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

3. MINUTES. The Minutes of the Meeting of this Committee dated the 11th December, 1952, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 10 applications outstanding for permanent plots.

(b) Rathbone Allotments.

(i) Fencing Boundary - 9-Hole Golf Course. With reference to Minute No.3(d) of the Report of this Committee dated the 10th July, 1953, the Association's Representative requested that the question of fencing this boundary be considered for inclusion in the 1953/54 estimates.

This matter has been referred to the Parks Committee for consideration.

(ii) Conveniences. The Association's Representative expressed the need for a convenience on this site and requested that this item be considered for inclusion in the 1953/54 estimates.

The Engineer and Surveyor has been instructed to submit a report to the next Meeting.

(c) Simmons Way - Erection of Storage Shed. With reference to Minute No.3(b)(ii) of the Report of this Committee dated 11th September, 1952, the Committee have authorised the Association to proceed with the erection of this shed on the site which has already been approved.

(d) Barfield Allotments. At the request of the Association, the Committee have directed the Engineer and Surveyor to report

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on three trees situate on this site.

(e) Glebe Fields. The Council's occupation of these temporary allotments expires on 31st December, 1953. The Association's Representative stated that he had received enquiries from future tenants of Friern Court, Friern Barnet Lane, N.20. as to the availability of plots on this land, and enquired whether it would be possible to retain these allotments. As the Middlesex County Council have already been informed of the Council's decision to give up possession of this land and the licence with the Association has been terminated, the Committee do not feel able to re-open the question of continuing in occupation and consider that the enquirers should be referred to the Central Allotment Holders' Asssociation if the North Allotment Holders' Association are unable to accommodate them on permanent land.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 4 applications outstanding for permanent plots.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED - PINKHAM WAY ALLOTMENTS - FENCING. The Engineer and Surveyor reported on the condition of the existing wooden fencing and the negotiations now proceeding with the County Council.

7. TEMPORARY ALLOTMENTS.

(a) Woodhouse Road. With reference to Minute No.3(b) of the Report of this Committee dated 13th November, 1952, notification has now been received from the Ministry of Agriculture and Fisheries that the Minister understands that the Owners are prepared to accept compensation rental at the rate of £2.10s.0d. per annum, and the Minister has authorised this payment from the 27th September, 1947, such payment to continue until possession is relinquished.

(b) Generally. In January, 1952, the Minister pointed out that the Defence Regulation under which temporary land was held had been extended to the 10th December, 1952, and suggested that Local Authorities should endeavour to obtain leases of land which they desired to retain as it was not certain that the Defence Regulation would be continued.

The Defence Regulation has, however, been extended to the 10th December, 1953, and the Council will be able to retain possession. In the case of the Woodhouse Road allotments, the Association are most anxious to continue cultivation.

8.. TRESPASS BY DOGS. Defence Regulation 62AA which was a temporary provision dealing with the straying of dogs has been revoked.

9. RATE ESTIMATES 1953/54. The Committee have given consideration to special items for inclusion in the Annual Estimates 1953/54 and recommend:-

That the following items be considered for inclusion in the estimates for 1953/54:-

(i) Rathbone Allotments.

Water supply point near Golf Course boundary	...	£70.
ditto near Marlborough Close	...	£30.

(ii) Barfield Allotments.

Water supply point near Barfield Avenue	... ...	£40.

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It is proposed that any other special items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

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

15th January, 1953

PRESENT:

Cr. D.C. Wright ... Vice-Chairman in the Chair.

Crs. Foley, Matthews, Meynell, Nunn, Peart, Pugh and Miss Richards.

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 dated 11th December, 1952, were submitted and signed by the Chairman.

3. SPORTS LETTINGS - CRICKET SEASON 1953. With reference to Minute No.2(a) of the Report of this Committee dated 11th December, 1952, when the Friern Barnet Cricket Club were granted the use of the concrete practice cricket wicket in Bethune Recreation Ground on Monday evenings during the 1953 Season, a letter dated 15th December, 1952, was submitted from this Club requesting authority to erect their own practice net alongside the concrete practice wicket on Monday evenings, so enabling two batsmen to practise simultaneously. This net would be erected and removed by the Club.

The Committee recommend:-

That the request be granted at a fee of 2s.6d. per session.

4. BELLEVUE ROAD JUNCTION WITH FRIERN BARNET ROAD. With reference to Minute No.5 of the Report of this Committee dated the 11th December 1952, the Clerk submitted a report on the enquiries which had been made regarding the improvement of this junction and the Committee recommend:-

That consideration be deferred to the next Meeting.

5. FRIARY PARK.

(a) Conservatory. The Committee have given further consideration to Minute No.8 of the Report of this Committee dated 11th December, 1952, and now recommend in lieu thereof:-

(i) That consideration be given at the next Meeting, on the production of illustrations and estimates, to the inclusion in the rate estimates for 1953/54 of provision for the erection of a Conservatory size 30' x 20' in Friary Park.

(ii) That when a final decision has been reached as to any special schemes to be included in the rate estimates, consideration be given to the making of a request to the Coronation Committee to recognise one of the schemes as a permanent commemoration of the Coronation.

(b) Coronation Celebrations. Notification was received from the Youth Officer that the Friern Barnet Youth Committee are planning to hold a Sports Competition for affiliated organisations during the summer and it is considered that it would be possible to hold this event in Friary Park. If permission were given to the venue by the Council it is felt that the event could be staged during Coronation week, preferably towards the end of the week. Details have not yet been worked out but provision would be made to cover

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Scouts, Guides and other uniformed organisations. The Youth Officer will consider further details as to areas, time and date at the Council's convenience.

The Committee have agreed to the use of either the Friary Park or the Bethune Recreation Ground.

(c) Public Conveniences - Additions and Alterations. Work on the improvement to these conveniences is proceeding satisfactorily.

(d) Hard Tennis Court - Improvements. Re-construction of the two red ash tennis courts is nearing completion.

(e) Greenhouse. With reference to Minute No.6(e) of the Report of this Committee dated the 11th December, 1952, heating has now been provided in this greenhouse.

6. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor reported on work carried out to the 9-Hole Golf Course since the last Meeting.

(ii) Receipts.

December,	1952	£ 13. 7. 0.
"	1951	£ 27. 5. 0.

Total receipts April 1st-December 31st 1952.£1,058.19. 0.
ditto 1951.£1,087.11. 1.

(b) Boundary between Golf Course and Rathbone Allotments. At the request of the Allotments Committee the Committee considered the question of making provision in the estimates for 1953/54 for fencing the boundary between the 9-Hole Golf Course and the Rathbone Allotments.

The Committee have decided not to make any provision for this.

7. REVENUE FROM GAMES AREAS. The Park Superintendent's report contains details of receipts but the Committee consider that these statistics do not readily indicate the extent of use when charges are varied.

The Committee have given directions that commencing with the new financial year this additional information be given in comparison with previous years.

8. FORMATION OF A DISTRICT CRICKET CLUB. With reference to Minute No.2(b) of the Report of this Committee dated the 11th December, 1952, the Friern Manor Cricket Club was informed of the Council's decision and the Secretary of the Club has stated that he will contact other Clubs, making the representation as wide as possible, with a view to holding an early Meeting.

9. EXHIBITION OF ART - FLORAL DECORATIONS. The Committee have agreed to a request by the Exhibition of Art Committee that floral decorations be provided in the Town Hall on the date of the opening ceremony.

10. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks staff since the last Meeting.

11. RATE ESTIMATES 1953/54. The Committee have given consideration to special items for inclusion in the Annual Estimates 1953/54 and recommend:-

That the following items be considered for inclusion in the estimates:-

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(a) Friary Park.

	£. s. d.
(i) Permanent Cover for deck chairs (provision of a small lean-to shelter at the side of the office adjoining the putting green)	30. 0. 0.
(ii) Friary House Roof	
Overhaul of roof - Provisional sum.	60. 0. 0.
External decorations	75. 0. 0.
(iii) Extension of Water Supply to Putting Green	55. 0. 0.
(iv) Friern Barnet Lane - entrance to Friary Park Provision of Flower Beds..	105. 0. 0.

The Committee considered whether this improvement should be carried out before the Coronation but decided that it should be left until afterwards.

See Min No. 10 Council dg. 1.53.

(v) Concrete path around statue - relay	95. 0. 0.

(b) Halliwick Recreation Ground.

(i) Improvements to Pavilion..	360. 0. 0.

The Scheme provides for one extra W.C. and 4 showers and includes £130 for providing hot water to the showers.

(ii) Yearly dressing of Football Pitch..	60. 0. 0.

The Committee considered the provision of land drains but as this would not guarantee successful drainage, the Committee consider experiments should continue with yearly dressing of sand.

(c) Bethune Recreation Ground.

(i) Re-Surfacing top football pitch adjoining T.P. Road 6	200. 0. 0.

This item was included in the 1952-53 estimates to cover levelling and re-seeding if free supplies of top soil became available. It has not been possible to obtain free top soil during this year, and the sum of £200 will be carried forward.

(ii) Hockey Pitch Area - surface treatment... ...	120. 0. 0.

The pitches on this area become waterlogged every winter and it is thought that the area could be treated annually with a dressing of sand with a view to improving the draining qualities of the top soil.

(iii) Dressing Accommodation - New Pavilion... ...5,500. 0. 0.	

The estimate is for the first part of the scheme, involving the erection of six changing rooms, washing facilities and conveniences.

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It is proposed that any other special items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 8.20 p.m.

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Report and Recommendations of the Establishment Committee

20th January, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Nunn, Peart, Miss Richards and Richardson.

Also in attendance:

Crs. Henry, Meynell and Mrs. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th December, 1952, 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 had regard to the observations of that Committee in dealing with the annual review of salaries.

4. ANNUAL REVIEW OF SALARIES. The Committee considered the salaries of all staff together with applications for regrading, etc. from various members of the staff and observations thereon from Chief Officers of the respective departments together with the observations of the Joint Committee referred to above and recommend as follows:-

(a) Engineer and Surveyor's Department.

(i) Chief Engineering Assistant - Mr. J.R. Greenwood.
That approval be given in principle to the grant of a merit payment to Mr. Greenwood, the amount to be decided at the next Meeting of this Committee.

(ii) Junior Engineering Assistant - Mr. N.L. Thomas.
That as from 1st April, 1953, this post be regraded A.P.T.III and the salary payable to the present occupier of that post commence at the minimum of that grade as from the same date.

(iii) Storekeeper - Mr. H.A. Phillips.
That as from the 1st April, 1953 the storekeeper be granted a merit payment of £20 per annum.

(b) Treasurer's Department.

Junior Accountancy Assistant - Mr. N. Haskell.

That as from the 1st April, 1953, the position of Junior Accountancy Assistant occupied by Mr. Haskell be regraded Miscellaneous Grade II and the salary payable to Mr. Haskell commence at the minimum of that grade as from the same date.

The Committee have deferred consideration of the possible variation of the designation of this post to their next Meeting.

5. 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 the following matter arises therefrom:

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National Joint Council for Local Authorities Services (Manual Workers). The Committee authorised the implementation of the award of the Industrial Disputes Tribunal which sat on the 8th January, 1953, that the rates of wages of workers coming under the purview of the National Joint Council be increased by 1d. per hour for men and ¾d. per hour for women with effect from the 3rd December, 1952, and recommend:-

That their action be approved and confirmed.

6. HOUSING DEPARTMENT. With reference to Minute No.5 of the Report of the Housing Committee dated the 13th January, 1953, the Committee have no comments to make on the arrangements set out therein.

7. ANNUAL REPORTS ON STAFF. The Clerk submitted for the information of the Committee the annual reports on the individual members of the staff.

8. SALARIES OF CHIEF OFFICERS AND DEPUTIES. The Committee considered the salaries of Chief Officers and Deputies and recommend:-

(a) Treasurer. That as from 1st April, 1953, this post be regraded on the scale £1,000 x £50 - £1,150 and that the salary payable to the Treasurer be £1,150 per annum as from the 1st April, 1953.

(b) Deputy Treasurer. That as from 1st April, 1953, the Deputy Treasurer be granted a merit payment of £25 per annum.

(c) Deputy Engineer and Surveyor. The Committee have deferred to their next Meeting consideration of the payment of an additional amount to the Deputy Engineer and Surveyor in respect of his duties as Housing Maintenance Officer.

9. PARKS STAFF - MESSRS. H.J. EVANS AND A.J. MITCHELL. With reference to Minutes Nod. 5 and 8 of the Report of this Committee dated 16th December, 1952, reports were submitted from the Medical Officer of Health in respect of these two employees and the Committee recommend:-

(a) That with the approval of the Superannuation Joint Committee these two employees, who have been certified as incapable of discharging efficiently the duties of their respective employments by reason of permanent ill health, be granted a superannuation allowance on ceasing to be employed by the Council.

(b) That in each case the fraction of 1/120ths for non contributory service be increased to 1/60ths.

10. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

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

(a) Engineer and Surveyor's Department.

Mr. N.L. Thomas	...	12 hours.

(b) Fuel Office.

Mrs. Pottinger	...	8 hours.
Mrs. Loomes	...	8 hours.

(c) Treasurer's Department.

Mr. G.W. Wingfield	...	3 hours.

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12. MANUAL WORKERS - LOCAL GOVERNMENT SUPERANNUATION ACT 1937. The Committee considered a Report by the Engineer and Surveyor as to the workmen who have not been admitted to the superannuation scheme and recommend:-

That as from the 1st April, 1953, the following workmen be transferred to Class A (Established for Superannuation Purposes) subject in each case to passing the necessary medical examination:

E.C. Faulkner
J.W. Morris
F.A. Hummerstone
D.C. Catlin
C. Mitchell

The Committee have deferred to their next Meeting consideration of the question of the transfer to Class A of A.A. Wodcke, the Caretaker at the Halfway House.

13. EMOLUMENTS OF OFFICERS AND SERVANTS. The Committee considered a report by the Treasurer as to the value of emoluments having regard to increases in cost of gas, electricity and solid fuel included in the emoluments and the Committee recommend:-

That no action be taken in this connection.

14. APPOINTMENT OF JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No.9 of the Report of the Establishment Committee held on 18th November, 1952, on the authority of the Chairman of the Finance Committee Mr. M. Jeffery of 37, Hereward Gardens, Palmers Green, N.13 was appointed Junior Accountancy Assistant in the Treasurer's Department and commenced duties on 5th January, 1953.

The appointment which is for a probationary period of 6 months in the first instance, is in accordance with the General Division Scale of salary of the National Scheme of Conditions of Service, is subject to one month's notice on either side and Mr. Jeffery will be entitled to admission to the Superannuation Scheme when he reaches the age of 18.

The Committee recommend:-

That the action taken be approved and confirmed.

15. NEW MODEL BYELAWS. A special course of 4 lectures on the new model byelaws is to be given at the L.C.C. Brixton School of Building on Tuesday evenings commencing 10th February, 1953, the lecturer being one of the technical officers serving on the Committee preparing the new edition of the model building byelaws.

The fee for the course is £1. and the Committee recommend:-

That the Council's Building Inspectors, Mr. Moore and Mr. Clegg be authorised to attend the course and that any expenses involved in attending the course be reimbursed to the officers concerned.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 8.45 p.m.

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Report and Recommendations of the General Purposes Committee

20th January, 1953

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Matthews, Meynell, Mrs. Pugh, Miss Richards and Richardson.

Also in attendance:-

Crs. Henry and Nunn.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th December, 1952, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL - BOOKINGS.

(a) Committee Rooms 1 and 2 - Double Booking. The Committee Rooms have been booked for a 21st Birthday Party on Saturday, 14th March, 1953, from 5 p.m. and a subsequent application was submitted for the use of the accommodation from 2.30-5 p.m. for a wedding reception on that day. Both hirers are agreeable to such an arrangement.

The Committee recommend:-

(i) That the application for the use of the accommodation for the wedding reception be granted and

(ii) That no reduction be made in the normal charge for the hire of the accommodation for either function.

(b) Committee Rooms 1 and 2 - Midweek Social Function. An application was submitted for the use of Committee Rooms 1 and 2 on Friday evening, the 27th March, 1953, for a 21st Birthday Party. There is no other booking which is likely to be affected and in the special circumstances, the Committee recommend:-

That the application be granted subject to the payment of the normal fee.

(c) Priory Hall - Ministry of Food. With reference to Minute No.3(f) of the Report of this Committee dated the 18th November, 1952, a letter dated 23rd December, 1952, was submitted from the Ministry of Food stating that it had been decided not to make use of the Priory Hall for the purpose of distributing ration books in 1953.

(d) Priory Hall - Cancellation. This accommodation was booked on 8th August, 1952, by a resident of the District for a wedding reception on the 27th December, 1952, but owing to the drafting overseas of the bridegroom, who was serving in H.M. Forces, the booking was cancelled on the 30th October, 1952. The accommodation was not re-let but in the special circumstances, the Committee recommend:-

That the full fee which would normally be payable under the Regulations and Conditions of Letting be remitted in this case.

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(e) Priory Hall - Girl Crusaders' Union - Friern Barnet Branch. An application was submitted from this Organisation for the use of the Priory Hall for Bible lectures on Sunday afternoons from 3-4 p.m. for the reasons stated.

The Committee recommend:-

That the application be granted for a period of 3 months subject to satisfactory terms of hire being arranged with the approval of the Chairman of this Committee.

4. TOWN HALL FORECOURT - GOOD FRIDAY, 1953. A letter dated 17th January, 1953, was submitted from the Rector, the Rev. A.J. Trillo, B.D., M.Th., applying on behalf of the Council of Ministers for similar facilities as on previous occasions for Good Friday, the 3rd April, 1953, namely -

(a) Permission to erect a cross in the Town Hall Forecourt.

(b) Permission to use the forecourt to conduct the annual religious service, and

(c) The use of the piano and the public address equipment.

The Committee recommend:-

That the necessary facilities be afforded to the Council of Ministers.

5. INCORPORATION. With reference to Minute No.4 of the Report of this Committee dated 16th December, 1952, the Clerk reported on the progress of the preparation of the draft petition.

6. COUNTY FIRE SERVICE.

(a) Fire Calls. The County Fire Service Headquarters have stated that during December, 1952, the fire service was summoned on 5 occasions as follows:-

Shop premises	1
House fires	1
Chimney fires	3

No false alarms were received.

(b) Establishment Scheme. A letter dated 14th January, 1953, was submitted from the Middlesex County Council enclosing copies of an amended establishment scheme for the fire service which was approved by the County Council on the 31st December, 1952. The allocation of appliances to the various stations has in some instances been determined by the accommodation available and experience has indicated that some re-allocation of the appliances and men is necessary.

The Committee recommend:-

That the Middlesex County Council be informed that this Council has no observations to make on the amended establishment scheme.

7. CORONATION. The report of the Meeting of the Coronation Committee held on the 1st January, 1953, a copy of which is attached, was submitted.

8. ENTERTAINMENTS.

(a) Festival of Drama. The Clerk reported that on the 17th December, 1952, a Meeting of the Festival of Drama Sub-Committee had been held when the Treasurer had submitted

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a financial statement in connection with the Festival, a copy of which had been supplied to all Members of the Council. The statement showed a deficiency of £3.4s.4d. to be met from the General Rate Fund as compared with a sum of £40 which was allocated for the organisation of this event.

(b) Exhibition of Art. The Reports of the Meetings of the Exhibition of Art Committee held on the 11th and 17th December, 1952, and 8th January, 1953, copies of which are attached, were submitted for information.

(c) Children's Entertainments, 1953. The Committee recommend:-

That the Clerk of the Council be authorised to make arrangements similar to those made in 1952 for the provision of children's entertainments in the Parks in the summer of 1953.

9. CONTRACTS. With reference to Minute No.8 of the Report of this Committee dated 16th December, 1952, a letter dated 15th December, 1952, was submitted from the remaining firm with whom orders are usually placed for printing works, stating that they had always complied with the Fair Wages Resolution passed in the House of Commons on the 14th October, 1946, and that they would continue to do so.

10. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. Provision has been made in the estimates for the current year for the payment of a grant of £25 towards the funds of the Marriage Guidance Council.

The Committee recommend:-

That subject to the consent of the Minister of Housing and Local Government under Section 136 of the Local Government Act, 1948, the grant be paid.

11. MULTI-BROADCAST (ENGINEERING) LTD. With reference to Minute No.10 of the Report of this Committee dated 18th November, 1952, the Clerk reported that this Company had paid the contributions due in the sum of £80.0s.0d. less tax, plus the sum of £175. by way of consideration for the cancellation of the Agreement with the Council which was not due to expire until December, 1958.

12. DRAFT BRITISH TRANSPORT COMMISSION (PASSENGERS) CHARGES SCHEME 1953. A letter dated 9th January, 1953, was submitted from the Middlesex County Council on the question of the scheme which proposes certain increases in fares for travelling facilities. The County Council has referred the proposals to the Financial Adviserwhose services were retained when the two previous schemes of the Commission affecting the metropolis were under consideration and a decision as to whether or not any objection should be lodged against the present proposals will be made by the County Council after his report has been received. The County Council enquired whether this Council had any observations to make on the matter which the County Council would consider with the Financial Adviser's report.

The Committee have instructed the Clerk to inform the County Council of certain observations in relation to the collection of fares and the re-organisation of services and to notify the County Council that this Council welcome the investigations being carried out by the County Council with a view to considering the lodging of objections.

13. TRANSPORT FACILITIES. With reference to Minute No.9 of the Report of this Committee dated 18th November, 1952, a letter dated 9th January, 1953, was submitted from the Public Relations Officer, London Transport Executive, agreeing to receive a

CHAIRMAN'S INITIALS

deputation on Tuesday, 10th February, 1953, to discuss this matter. The Public Relations Officer has suggested that the terminal facilities at the Town Hall should also be discussed.

MINUTE BOOK

Cr. Simmonds was appointed one of the Members of the deputation but he will be unable to attend. The Committee have appointed Cr. Matthews to attend in place of Cr. Simmonds.

14. LEGISLATION.

(a) Great Northern London Cemetery (Crematorium) Bill. This Bill is promoted by the Great Northern London Cemetery Company who has purchased land in East Barnet to use as a cemetery. The Bill proposes to empower the Company to set apart a site for and to build, equip and use a Crematorium on ground within the curtilage of the cemetery.

(b) Metropolitan Water Board Bill. Under this Bill it is proposed to divert footpaths in Wood Green and Hornsey. It is also proposed to amend the provisions contained in the Metropolitan Water Board Act, 1932, in regard to connection pipes and to provide that every service pipe shall be transferred to the Board as from 1st October, 1953. The provisions of the Bill do not appear to affect the Urban District.

15. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL MEETING AND CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend this Annual Meeting and Conference to be held at Hastings from Wednesday, 24th to Friday, 26th June, 1953, inclusive.

The Committee recommend:-

That the Chairman of the Council at that time and the Clerk be appointed the Council's representatives to attend.

16. STREET COLLECTIONS. A letter dated the 1st December, 1952, was submitted from New Scotland Yard, S.W.1. enclosing a list of dates which have been allocated for collections during 1953. Saturday, the 4th July, is the day set aside for local appeals but Saturday, the 12th September, may be substituted.

The Friern Barnet Appeals Committee have been consulted and they have stated a preference for Saturday, 4th July, for local appeals in the District.

The Committee recommend:-

That the Advisory Committee be requested to allocate Saturday, the 4th July, 1953, for local appeals in the District.

17. RATE ESTIMATES 1953-54. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates for 1953/54.

The Committee recommend:-

That the following items be considered for inclusion -

£.

(a) Town Hall.

(i) Decorations, etc.
To include decorations to the basement and some of the rooms redecorated in 1948/49 and decorations to the Chairman's Room, Members' Room and Council Chamber. 270.

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		£.
(ii)	Curtains. Renovating and dyeing curtains in the Chairman's Room, Members' Room and Lady Members' Room.	
(iii)	Illuminations - Christmas Decorations.	30.
(b)	Review of Notice Boards. The Committee to decide later as to the apportionment of the allocation between the provision of new boards and improvements to existing boards.	300.
(c)	Revision of District Map	66.
(d)	Friern Barnet Council of Social Service - Grant	500.
(e)	Friern Barnet Marriage Guidance Council - Grant	25
(f)	Entertainments	500.
(g)	Summer Show	500.
(h)	Coronation Celebrations.	2,250.
(i)	Chairman's Allowance.	325.

The following item was considered but it was decided not to recommend it for inclusion:-

Recovering easy chairs and settee in the Lady Members' Room and Members' Room	135.

It is proposed that any other special items for inclusion in the 1953/54 estimates should be considered by the Committee at their February Meeting and that detailed and complete estimates be considered at the March Meeting.

James O'Neart

Chairman

The Meeting commenced at 8.45 p.m. and terminated at 9.30 p.m.

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MINUTE BOOK

Report and Recommendations of the Exhibition of Art Committee

11th December, 1952

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Peart and Miss Richards, Messrs. Murray and Paul Smyth.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Matthews and Mr. Grieves.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th October, 1952, were submitted and signed by the Chairman of the Committee.

3. CO-OPTION OF PERSONS NOT MEMBERS OF THE COUNCIL.

   (a) Mr. J.B. Shaw. With reference to Minute No.1 of the Report of this Committee dated the 16th October, 1952, a letter dated the 22nd October, 1952, has been received from Mr. Shaw resigning from the Committee for reasons stated in the letter.

   A suitable reply to this letter was sent by the Chairman of the Committee.

   (b) Friern Barnet Photographic Society. With reference to Minute No.3 of the Report of this Committee dated the 16th October, 1952, a letter dated the 23rd October, 1952, has been received from the above Society, thanking the Committee for including a Section for photographs and stating that Mr. S.W. Jones, their Hon. Secretary, has been nominated to serve on the Committee.

4. REGULATIONS FOR EXHIBITORS. With reference to Minute No.5 of the Report of this Committee dated the 16th October, 1952, copies of the Regulations and the preliminary poster have been widely distributed.

5. POSTERS. Enquiries were made as to the production of the preliminary poster and as a special design could not be obtained in time the poster was printed and issued.

   The Committee have considered the question of obtaining designs for a final poster and have agreed to commission Miss Sheila Whitby to submit designs and the Committee will hold a Special Meeting on Wednesday the 17th December, 1952, at 7 p.m. to consider these.

6. FINANCE. With reference to Minute No.9 of the Report of this Committee dated the 16th October, 1952, it was reported that the Council had agreed to allocate a sum of £50 from the General Rate Fund for the organisation of the Exhibition.

7. OPENING CEREMONY. With reference to Minute No.7 of the Report of this Committee dated the 16th October, 1952, enquiries are still being made in this connection and further consideration will be given to it at the Meeting to be held on the 17th December, 1952.

   The Committee have decided that the Opening Ceremony take place at 3.30 p.m. on Saturday the 28th February, 1953.

8. HOURS OF OPENING TO THE PUBLIC. The Committee have decided to keep the Exhibition open until 8 p.m. each day and, with the exception of the opening day, the opening time will be 2.30 p.m.

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9. HANGING SUB-COMMITTEE. The Committee have appointed Mr.Jones, Mr. Marshall Walker, Mr.Murray and Mr. Paul Smyth as the Selection and Hanging Sub-Committee.

10. FURTHER PUBLICITY. The Committee have agreed to the insertion of official advertisements about the Exhibition in the four local newspapers during February 1953.

11. HIRE OF SCREENS. The Committee have given the Engineer and Surveyor instructions to arrange the hire of ten screens and to purchase other materials required.

12. NEXT MEETING. The Committee have decided to hold their next normal Meeting on Thursday the 8th January, 1952, at 7 p.m.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 9.15 p.m.

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MINUTE BOOK

Report and Recommendations of the Exhibition of Art Committee

17th December, 1952

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Peart and Miss Richards, Messrs. Murray and Marshall Walker.

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

2. POSTERS. With reference to Minute No.5 of the Report of this Committee dated the 11th December, 1952, the Committee considered designs submitted by Miss Sheila Whitby, provisionally accepted a design and are making enquiries as to cost of production.

3. OPENING CEREMONY. With reference to Minute No.7 of the Report of this Committee dated the 11th December, 1952, the Committee decided to invite the Chairman of the Council to perform the Opening Ceremony.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.30 p.m.

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MINUTE BOOK

Report and Recommendations of the Festival of Drama 1952 Sub-Committee

17th December, 1952

PRESENT:

Cr. A.C. Henry ... Chairman

Cr. Wright and Mr. A. Holman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Matthews and Messrs. Harris, Stillwell and Williams.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 20th September, 1952, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT. The Treasurer submitted a financial statement in connection with the Festival which showed a deficiency of £3.4s.4d. to be met from the General Rate Fund.

   The Sub-Committee approved the statement for submission to the General Purposes Committee at their next Meeting.

   A sum of £40 was allocated for the organisation of this event.

4. FESTIVAL STAGE MANAGER - MR. A HOLMAN. The Committee desire to place on record their appreciation of the efficient manner in which Mr. Holman performed the duties of Festival Stage Manager.

5. STAFF. The Sub-Committee desire to place on record their appreciation of the services of the Hon. Secretary and the Hon. Treasurer and their staffs in connection with the organisation of the event.

6. SUGGESTIONS. The Committee considered the organisation of this year's Festival and have the following suggestions for consideration in the event of a Festival being held in 1953:-

   (a) Haulage of Props. In view of the high cost of this service, the Committee suggest that consideration might be given to the possibility of inviting local removal firms to tender for this work.

   (b) Sale of Reserved Tickets. In view of the number of people who purchased reserved tickets and took no action to book their seats, consideration might be given to the method of issue of these tickets.

   (c) Programmes. The possibility of providing individual programmes for each evening of the Festival.

Chairman

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The Meeting commenced at 7.40 p.m. and terminated at 8.10 p.m.

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Report and Recommendations of the Coronation Committee

1st January, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Peart, Pickering, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meetings of this Committee held on 16th and 21st October, 1952 were submitted and signed by the Chairman.

2. EXPENDITURE. Ministry of Housing and Local Government Circular No. 79/52 was submitted giving general sanction to expenditure on local celebrations subject to the following points:-

   The sanction should not be regarded as discouraging subscriptions or other private beneficence.

   It is Her Majesty's express wish that celebrations should be as simple as possible and that all undue expenditure should be avoided.

   The Minister is unable to advise Local Authorities whether any particular kind of expenditure may be incurred or as to the amount which may properly be spent.

3. BANDS.

   (a) Hornsey British Legion Silver Band. With reference to Minute No.5 of the Report of this Committee dated 16th October, 1952, the Hornsey British Legion Silver Band have been asked to submit a programme which the Committee have authorised the Chairman to approve.

   (b) Dagenham Girl Pipers. With reference to Minute No.5 of the Report of this Committee dated 16th October, 1952, the Dagenham Girl Pipers have submitted a programme for three non-stop performances of playing and marching each of half an hour's duration and the Committee have authorised the Chairman to approve this programme.

4. ENTERTAINMENTS FOR CHILDREN.

   (a) Side Shows. An offer was submitted from Mr. J.H. Salmon of Rye House, Hoddesdon, to pay the Council £18 for the right to provide swings, hoop-la, roll-a-penny, children's roundabout, donkeys and ponies in Friary Park on Coronation Day. The Committee feel that any side shows of this nature should be confined to children's amusements and the Clerk has been instructed to make further enquiries as to the type of side show and charges to be made.

   (b) Other Entertainments. A Punch and Judy show has been booked for 3 half hour shows during the afternoon of Coronation Day at an inclusive fee of 25 guineas.

   Enquiries have also been made as to the possibility of obtaining a miniature railway (steam locos) from the North London Society of Model Engineers and the Committee approve in principle subject to settlement of final details.

5. PUBLIC REFRESHMENTS. With reference to Minute No.9 of the Report of this Committee dated 16th October, 1952, the caterers who had stated that they were prepared to undertake the provision

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of refreshments for the public have withdrawn their offer consequent upon being told that their offer to provide children's teas had not been accepted.

The Caterer in the Park is prepared to undertake the provision of teas for the public on the following conditions:-

The Council to provide marquees, water and electricity and some seating and tables.

Use of portion of park for tables etc. in open air.

The Caterer to supply staff and equipment.

The Caterer also to supply refreshments to Bands, etc. on payment.

The Committee have accepted this offer subject to its being understood that adequate facilities must be provided.

6. REFRESHMENTS FOR BANDS, PIPERS AND ENTERTAINERS. The Committee have agreed to provide light refreshments for the Band, Pipers and Entertainers free of charge.

7. ICES. T. Wall and Son, Ltd. are prepared to provide ices from two kiosks to be erected in the Park and to pay the Council 15% on the retail value of all sales.

The Parks Caterer will be told that his permission to sell ice cream on that day will be restricted to sales from Friary House and must not be extended.

8. ALCOHOLIC REFRESHMENTS. With reference to Minute No.9 of the Report of this Committee dated 16th October, 1952, Mrs. Dyet of the "Alexandra Arms" has withdrawn her offer to supply alcoholic refreshments in the Park.

Enquiries in other directions are being made.

9. QUEEN'S SPEECH. The Committee are making arrangements for the Coronation Day message of H.M. The Queen, which it is understood will be at 9 p.m., to be relayed in Friary Park.

10. COMPETITIONS. At the request of the Chairman, an enquiry was made as to whether the Friary Park Bowling Club proposed to organise a Coronation Match or Tournament.

The Club have stated that they propose to arrange a "domestic" special match or competition on Coronation Day and they will let the Council have details later.

They also propose to put up a trophy to be played for annually in September to mark the Coronation of Her Majesty.

The Committee have also considered a suggestion that a match or tournament be arranged on the nine-hole golf course but have decided to take no action.

11. TREE PLANTING. The Committee have decided that Coronation trees be planted in Friary Park, Bethune Recreation Ground and Hallwick Recreation Ground on Coronation Day.

A further report will be submitted in due course and in the meantime, the Engineer and Surveyor was instructed to obtain quotations for the supply of suitable plaques.

12. GARDEN COMPETITION. The Housing Committee agree with a suggestion that a garden competition be arranged for tenants of Council houses and the Committee have referred this suggestion to the Garden Competition Sub-Committee for consideration in a broad aspect.

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13. AGED PERSONS MEAL AND ENTERTAINMENT. The Church Hall has been booked on Thursday, 4th June and catering arranged.

The Committee have referred further arrangements to the Aged Perons Entertainment Sub-Committee. At this stage the Committee feel that no special action should be taken in relation to aged persons not able to attend the meal and entertainment.

14. MIDDLESEX COUNTY COUNCIL.

(a) Grant. The Committee received an estimate of the amount of grant payable by the County Council based upon present day school population supplied by the Clerk to the District Education Sub-Committee and showing the allocation of the grant proposed by the Committee.

(b) Souvenir. On the authority of the Chairman of the Committee the County Supplies Officer has been informed that beakers are favoured for presentation to children in the 3-7 age group and the Committee have authorised the Chairman to approve the type of beaker to be supplied.

(c) Grant to Individual Schools. With reference to Minute No.4 of the Report of this Committee dated 16th October, 1952, replies have been received from the Friern Barnet Grammar School, the Convent of the Sacred Heart and Comrie House School as to the allocation of part of the grant. The Committee have deferred consideration of this matter to a later Meeting.

15. DEMONSTRATION BY CHILDREN AND INDIVIDUAL SCHOOL CELEBRATIONS. With reference to Minute No.3 of the Report of this Committee dated 16th October, 1952, the decision of the Committee to support the suggestions of the teachers was conveyed to the Clerk of the Education District Committee.

In reply the Clerk to the District Committee states that arrangements have been made on the opening of next term for the teachers to set up various working sub-committees and a co-ordinating committee in connection with the massed demonstration and the individual school celebrations. The District Committee have agreed to the appointment of two of their Members (Councillors Simmonds and Miss Richards) to serve on the co-ordinating Committee and it is suggested by them that it would be helpful if the Coronation Committee would also appoint representatives.

The Committee have appointed the Chairman of the Committee and Cr. Richardson as their representatives on the co-ordinating Committee.

16. YOUTH ORGANISATIONS. At the request of the Chairman, the Youth Officer was asked whether Youth Organisations desired to take any special part in the District Celebrations. It is understood that a Sports Meeting to be held on one evening of Coronation Week is favoured by the Youth Committee and proposals are awaited.

17. FOREIGN VISITORS. With reference to Minute No.8 of the Report of this Committee dated 16th October the response to the circular suggesting that hospitality be afforded to persons visiting this country for the Coronation was very poor and the Committee have decided to take no further action.

18. ST. JOHN AMBULANCE DIVISION AND RED CROSS. Offers of assistance have been received from both these organisations and it is suggested that the St. John Ambulance Brigade be asked to co-operate on Coronation Day and the British Red Cross to assist at the aged persons entertainment.

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19. PUBLICITY. The Cawder Publishing Co. Ltd. are producing a book under the title of "Elizabeth II" which they propose offering for sale at 2s.6d. a copy and will supply the Council with 500 free copies. The book will contain pictures and editorials of the District, details of prominent personalities, a message by the Chairman of the Council and the Council's programme of Coronation celebrations.

The Committee recommend:-

That this Committee be authorised to supervise the publication of this book.

20. PERMANENT COMMEMORATION. The Committee considered certain suggestions for a permanent commemoration of the Coronation and suggest that whilst any scheme approved in the 1953/54 estimates might bear a Coronation plaque, no action should be taken at this stage to plan any special scheme as a permanent commemoration of the Coronation.

21. PUBLIC MEETING. The Committee have decided to issue a statement to the local press on the arrangements so far envisaged and the Chairman of the Council has agreed to call a further public meeting of local organisations during March 1953 to report progress.

22. 461 (MIDDLESEX) H.A.A. REGIMENT. The 461 (Middlesex) H.A.A. Regiment R.A. (T.A.) are anxious to co-operate with the Council in Coronation festivities but at the present time are not in a position to make any definite arrangements as their official duties have not yet been finalised.

23. OFFICIAL CEREMONY. The Committee have agreed in principle that some type of official ceremony should be held in Friary Park on Coronation Day and further details will be submitted.

24. CHURCH PARADE. It is understood that the proposed Church Parade will be held in Friary Park on Sunday, 7th June.

25. PROGRAMME. The Committee have provisionally approved a draft programme of events.

26. MARQUEES, TABLES AND CHAIRS. With reference to Minute No.3 of the Report of this Committee dated 16th October, 1952, when it was decided to cancel the children's sports and tea on Coronation Day and organise only a limited number of entertainments, arrangements for the hire of marquees, etc. have now been reviewed.

On the authority of the Chairman of the Committee a firm order was placed for the hire of the following equipment and the Committee confirmed the action taken.

For use on Coronation Day and the following day.

3 Marquees	90' x 30'
1 "	26' x 13'
2 Tents	16' x 16'
3 "	12' x 12'

574 feet lineal of trestle tabling.

For use on Coronation Day only.

800 Folding Chairs.

27. CORONATION DECORATIONS. The Committee had before them sketches of the proposed treatment of the Town Hall and Friary Park main entrance and approved the sketches in order that the preliminary work can be put in hand forthwith.

CHAIRMAN'S INITIALS

28. APPOINTMENT OF SUB-COMMITTEES. The Committee have appointed the following Sub-Committee to consider final arrangements of certain celebrations, with power to co-opt other persons and to report recommendations to the Coronation Committee:-

Gardens Competition Sub-Committee	-	Crs. Martin and Pickering.
Aged Persons Entertainments Sub-Committee	-	Crs. Martin and Simmonds and Cr. McClane co-opted.
Friary Park Activities Sub-Committee.	-	Crs. Pickering, Richardson and Miss Richards.

R. H. Matthews.

Chairman

The Meeting commenced at 8.00 p.m. and terminated at 9.05 p.m.

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MINUTE BOOK

Report of the Exhibition of Art Committee

8th January, 1953.

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. Miss Richards, Messrs. Burton, Grieves, Jones, Marshall Walker, Murray and Paul Smyth.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Peart, and Mr.R.J.Robertson.

2. CR. R.P. MATTHEWS - RESIGNATION. It was reported that Cr. R.P. Matthews had resigned as an appointed member of the Committee, but that he would remain a Member of the Committee by virtue of his Office as Chairman of the Council.

3. MINUTES. The Minutes of the Meetings of this Committee dated the 11th and 17th December, 1952, were submitted and signed by the Chairman.

4. OPENING CEREMONY. With reference to Minute No.3 of the Report of this Committee dated the 17th December, 1952, the Chairman reported that the Chairman of the Council had accepted the Committee's invitation to perform the Opening Ceremony at 3.30 p.m. on Saturday the 28th February.

The Committee have decided to invite Mr. Paul Smyth and the President of the Friern Barnet Photographic Society to act as speakers at the Opening Ceremony.

The Committee will arrange for Floral Decorations to be provided at the Opening Ceremony.

5. STEWARDS. A rota of Stewards was agreed.

6. FINAL POSTER. Arrangements have been made for the final poster to be printed at an estimated cost of £7.15s.0d. and these will be distributed as soon as they are to hand.

The Committee have approved Miss Whitby's fee of £5.5s.0d. for designing the poster.

7. DISPLAY OF ARTISTS MATERIALS. A letter dated the 5th January, 1953, was submitted from Mac Signs Ltd. requesting permission to display a cabinet of artists materials at the Exhibition but the Committee have decided that in view of the possible shortage of space at the Exhibition they are unable to grant the request.

8. EXHIBITION PIECE - PHOTOGRAPHIC SOCIETY. The Committee have granted permission to the Friern Barnet Photographic Society to display a block of photographs provided by the Society as an Exhibition piece as part of the Photographic Section.

9. PRESS PREVIEW. Arrangements are being made for representatives of the Press to be invited to a preview of the Exhibition on Tuesday the 24th February, 1953.

10. ORGANISED PARTIES. Arrangements will again be made for organised parties to visit the Exhibition in the mornings from Monday the 2nd to Saturday the 7th March inclusive on applicati...

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Chairman

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

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MINUTE BOOK

Report and Recommendations of the Finance Committee

20th January, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Munn, Peart, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th December, 1952, were submitted and signed by the Chairman.

3. FIRE INSURANCE - AGREEMENTS IN CONNECTION WITH INSURANCE OF VARIOUS HOUSING PROPERTIES. With reference to Minute No.2(c) of the Report of this Committee dated 16th December, 1952, the Clerk reported that information from the Council's insurers was awaited and that when this was received, a further report on this matter would be submitted.

4. RATES - RATE COLLECTION. The rate collection to the 15th January, 1953, was 87.3% as compared with 88% for the corresponding period of last year.

5. 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 is £291,971.

   (b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and variations 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. With reference to Minute No.4(c)(ii) of the Report of this Committee dated 16th December, 1952, the Treasurer reported that the Local Valuation Court had decided on the 19th December, 1952, that a 20% reduction should be made for the loss of privacy and amenity in respect of Assessments Nod. 115/A/13 and 14.

   It was decided in consultation with the Chairman of the Committee not to lodge a Notice of Appeal to the Lands Tribunal against this decision.

   (d) The New Valuation List (Postponement) Order 1952. This Order provides that the first new Valuation List to be prepared by the Inland Revenue which should have come into operation with effect from 1st April, 1953, will now be postponed until 1st April, 1955. The second Valuation List will operate from 1st April, 1960 and further lists at intervals of 5 years.

6. NEW ADDRESSING SYSTEM EQUIPMENT. With reference to Minute No.11 of the Report of this Committee dated 16th September, 1952, the Treasurer reported that the new addressing machine had been delivered and embossing of the plates was proceeding. It was hoped that the whole system would be ready for operation by the end of February 1953.

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7. LOANS. The Treasurer reported that arrangements had been made to borrow the sum of £15,000 on the 30th January, 1953, to finance housing contracts.

8. RATE ESTIMATES 1953/54. It is proposed that any special items for inclusion in the 1953/54 estimates should be considered by the respective Committees at their February Meetings and that detailed and complete estimates be considered at the March Meetings.

The Committee have decided to hold a special Meeting on Wednesday, the 18th March, 1953, at 6.30 p.m. to consider the whole of the annual estimates and recommend the rate to be levied.

9. RATE ESTIMATES 1952/53 - ADDITIONAL COMMITMENTS. It was reported that since the last Meeting of the Committee no commitments additional to the estimates had been proposed.

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 34 of the Treasurer's Order amounting to £7,865 being interim payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £7,865 from the General Account to the Disbursements Account be approved and confirmed;

(b) That the accounts set out on pages 35 to 37 of the Treasurer's Order amounting to £29,809.8s.11d. be paid;

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £29,809.8s.11d. from the General Account to the Disbursements Account;

(d) That Barclays Bank Ltd., be ordered to transfer the sum of £6,580.19s.6d. from the General Account to the Salaries Imprest Account.

H. Matthews.

Chairman

The Meeting commenced at 9.30 p.m. and terminated at 9.40 p.m.

CHAIRMAN'S INITIALS

No. 35

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~TWENTY NINE THOUSAND EIGHT HUNDRED AND NINE~~ pounds ~~EIGHT~~ shillings ~~ELEVEN~~ pence

(£ 29,809 : 8 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29TH day of JANUARY 19 53, referred to in an Order on Barclays Bank Ltd., No. 35 dated 29TH JAN. 1953.

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		
1133	EMERGENCY IMPREST ACCOUNT.--	1,218	15	3
1134	ADVANCE LAUNDRIES.--	3	1	2
1135	FREDERICK ALLEN & SONS (POPLAR) LTD.--	1	10	8
1136	G.F. AMORY & SON.--	17	7	9
1137	ATLAS STONE COMPANY LTD.--	53	5	-
1138	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	11	5
1139	W. & T. AVERY LTD.--	4	6	6
1140	BARCLAYS BANK LTD.--	2	18	2
1141	BARNET DISTRICT WATER CO.--	1,003	13	-
1142	SYDNEY BONYER & CO.--	1	14	6
1143	BRITISH STANDARDS INSTITUTION.--	-	5	-
1144	BROOKES CHEMICALS LTD.--	53	11	-
1145	ARTHUR H. BROWN & SON.--	24	-	-
1146	BURLINGTON PRESS.--	6	10	6
1147	W.P. BUTTERFIELD LTD.--	6	-	7
1148	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	1	4
1149	J.A. CABLE & CO. LTD.--	74	8	4
1150	R. CADISCH & SONS.--	6	-	-
1151	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	60	13	11
1152	CLIBRANS LTD.--	116	15	-
1153	COACHES & COMPONENTS LTD.--	-	11	11
1154	COMMISSIONERS OF INLAND REVENUE.--	391	2	-
1155	COOK, HAMMOND & KELL LTD.--	1	5	-
1156	E. COWING & SON LTD.--	7	12	9
1157	CRAMB BROS. LTD.--	13	2	9
1158	W. CREIGHTON & CO. LTD.--	102	-	7
1159	CUMMINS LIBRARY.--	3	3	4
1160	P.J. DAVIES.--	5	11	8
1161	ALEXANDER DUCKHAM & CO. LTD.--	5	12	-
1162	EAST BARNET URBAN DISTRICT COUNCIL.--	6	15	11
1163	EASTERN ELECTRICITY BOARD.--	254	2	10
1164	EASTERN GAS BOARD.--	10	10	7
1165	EDE & RAVENSCROFT LTD.--	6	18	5
1166	EGRY LTD.--	1	4	4
1167	EKCO-ENSIGN ELECTRIC LTD.--	17	1	3
1168	ELSWORTH BROS. LTD.--	10	14	6
1169	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	44	8	2
	CARRIED FORWARD	3,563	7	1

E.B.L. 20962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	3,563	7	1
1170	ESSO PETROLEUM CO. LTD.--	5	17	6
1171	P.M.S. FARRINGTON.--	6	6	-
1172	FINCHLEY CORPORATION.--	25	4	-
1173	FINCHLEY PRESS LTD.--	7	12	3
1174	C. GABRIEL.--	36	15	-
1175	GENERAL ELECTRIC CO. LTD.--	34	1	9
1176	GESTETNER LTD.--	11	15	8
1177	GOOD COMPANIONS CLUB.--	5	5	-
1178	GOWSHALL LTD.--	3	2	8
1179	WM. GREASBY & CO. LTD.--	75	2	9
1180	A.F HALSEY.--	2	9	-
1181	HARRISON & SONS ~~(PUBLISHERS)~~ (LEICESTER) LTD.--	1	1	4
1182	J.H. HITCHIN.--	934	16	9
1183	H.M. STATIONERY OFFICE.--	1	14	11
1184	FRED HODGE LTD.--	17	10	2
1185	H.L. HOLDRUP.--	4	10	-
1186	HORNSEY JOURNAL.--	-	12	9
1187	H. HOWES & CO. LTD.--	6	13	-
1188	HUNT BROS.(RUBBER STAMPS) LTD.--	1	-	6
1189	G.J. HUNT & CO. LTD.--	2	17	1
1190	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	2	12	6
1191	~~INSTITUTE~~ (INSTITUTION) OF CIVIL ENGINEERS.--	1	10	8
1192	J.P. ENGINEERING CO. LTD.--	5	16	9
1193	J.A. JONES.--	24	4	-
1194	SAMUEL JONES & CO. LTD.--	-	16	6
1195	KALAMAZOO LTD.--	5	12	3
1196	C. KEMPLEN.--	-	18	5
1197	CHAS. KNIGHT & CO. LTD.--	4	12	6
1198	LAWSON PIGOTT MOTORS LTD.--	13	18	1
1199	LAWSONS (WHETSTONE) LTD.--	235	16	3
1200	LINDSAY BROS. LTD.--	19	1	3
1201	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	25	5	-
1202	E. LOFT.--	1	6	-
1203	LONDON COUNTY COUNCIL.--	1	-	-
1204	S. LOVELL & CO. LTD.--	9	14	-
1205	A.T. MACE LTD.--	4	19	-
1206	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	16	17	9
1207	R.P. MATTHEWS.--	81	5	-
1208	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	15	-
1209	JAMES G. MEDLOCK & SONS LTD.--	45	12	1
1210	METROPOLITAN BOROUGHS (ORGANISATION AND METHODS) COMMITTEE.--	-	7	6
1211	METROPOLITAN-VICKERS ELECTRICAL CO. LTD.--	59	7	9
1212	METROPOLITAN WATER BOARD.--	1	8	-
1213	MIDDLESEX COUNTY COUNCIL.--	5	5	-
1214	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,361	4	6
1215	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	21,372	-	-
1216	MUNICIPAL MUTUAL INSURANCE LTD.--	69	10	11
1217	OZALID CO. LTD.--	1	11	3
1218	PANNELL (MERCHANTS) LTD.--	31	16	-
1219	PERRY (REPAIRS & SERVICE) LTD.--	-	6	9
1220	A. PITT (PETTY CASH).--	22	-	10
1221	PLANS & DRAWINGS LTD.--	1	2	7
1222	POTTERS (LONDON) LTD.--	5	-	-
1223	PRIOR STOKERS LTD.--	1	8	10
1224	REGENT OIL CO. LTD.--	623	12	5
1225	REMINGTON RAND LTD.--	1	14	4
1226	RUBBERINE LTD.--	10	11	5
1227	H.A. SAUNDERS LTD.--	-	12	9
1228	SHAW & SONS LTD.--	17	4	1
1229	ST.ALBANS SAND & GRAVEL CO. LTD.--	14	4	-
	CARRIED FORWARD	28,869	17	1

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	28.869	17	1
1230	T. CRANFORD.--	-	5	-
1231	H. ELLIMAN.--	-	10	-
1232	A.C. ELKIN.--	-	5	-
1233	J. ELKIN.--	1	15	-
1234	M. FAREY.--	-	2	6
1235	J.C. FLETCHER.--	1	5	-
1236	I.S. FOX.--	-	5	-
1237	D. I. GLEED.--	-	2	6
1238	R.K. HENRY.--	-	5	-
1239	P.Y. HICKS.--	-	5	-
1240	G. HIRST.--	-	10	-
1241	B. KELION.--	2	2	6
1242	A. LANDSTEIN.--	-	5	-
1243	A.C. LEVINSON.--	-	7	6
1244	M.P. O'DRISCOLL.--	4	12	6
1245	M.J. O'~~DRISCOLL~~ SULLIVAN.--	-	17	6
1246	J. PALLOT.--	-	15	-
1247	B.N. PERLON.--	-	12	6
1248	J.W. POOLE.--	-	2	6
1249	D.W. REID.--	3	17	6
1250	N.S. ROOKE.--	-	5	-
1251	E.M. ROOKE.--	-	12	6
1252	M. ROOKE.--	-	7	6
1253	G.H. PEREIRA.--	-	10	-
1254	A.A. SIMPSON.--	-	12	6
1255	P. TURNER.--	-	2	6
1256	W. WEIR.--	-	10	-
1257	P. YARDLEY.--	-	2	6
1258	E. DAVIES.--	-	1	-
1259	E. GREEN.--	-	1	-
1260	MEDICAL SUPERINTENDENT? FRIERN HOSPITAL.--	-	3	-
1261	W. H. GAMBLE.--	18	17	-
1262	G.A. HOSKING.--	13	2	4
1263	ROBERTSON, MARTIN & CO.--	8	10	9
1264	TEWEL INDUSTRIES LTD.--	3	-	9
1265	THAMES BANK IRON CO. LTD.--	1	16	4
1266	F.D. TOMPKINS.--	86	5	5
1267	TOTTENHAM CORPORATION.--	651	-	-
1268	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2	5	3
1269	ALAN A. TRAPP.--	12	10	2
1270	DUNCAN TUCKER (TOTTENHAM) LTD.--	31	5	-
1271	UNDERWOOD ELLIOTT FISHER LTD.--	1	4	6
1272	WATKINS & McCOMBIE LTD.--	23	19	6
1273	WIRKSWORTH QUARRIES LTD.--	43	7	4
1274	W.G. WOOD (BRUSHES) LTD.--	8	16	6
1275	WOODMAN & SONS.--	9	6	9
1276	ZENITH CARBURETTER CO. LTD.--	9	6	3
		£29,809	8	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of JANUARY 1953

Chairman.

Member of Committee

Sch. Child by

FRIERN BARNET URBAN DISTRICT COUNCIL

511

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 .. .. £29809 : 8 : 11

Salaries Imprest A/c .. .. £6580 : 19 : 6

Dated this 20TH *day of* JANUARY *19* 53

K Matthews
Chairman of the Council.

Countersigned

James O Pearl
E Cecil
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1277	DICKINSON & CLARKE LTD.--	1,240 - -
1278	H. FAIRWEATHER & CO. LTD.--	3,979 - -
1279	MATTHEW JAMES & CO. LTD.--	6,500 - -
1280	PARSONS BROS. & JENNINGS LTD.--	3,600 - -
1281	S. VARNEY & CO. LTD.--	630 - -
		£15,949 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of FEBRUARY 19 53

K. Matthews
Chairman.

Harold Kempner
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 .. .. £15949 : - :-

Salaries Imprest A/c .. .. £ - : - :-

Dated this 17TH *day of* FEBRUARY *19*53

H. Matthews *Chairman of the Council.*

Countersigned James O'Neart / Richardson } *Two Members of the Council.*

R. Baxter
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1277	DICKINSON & CLARKE LTD.--	1,240 - -
1278	H. FAIRWEATHER & CO. LTD.--	3,979 - -
1279	MATTHEW JAMES & CO. LTD.--	6,500 - -
1280	PARSONS BROS. & JENNINGS LTD.--	3,600 - -
1281	S. VARNEY & CO. LTD.--	630 - -
		£15,949 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of FEBRUARY 19 53

H. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by ...

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

512

Schedule of Accounts totalling ----------FIFTEEN THOUSAND NINE HUNDRED AND FORTYNINE---

---------- pounds---------- shillings----------pence

(£ 15,949 : - : -) passed at a Meeting of the Finance Committee/~~Council~~ held on the

17TH day of FEBRUARY 1953, referred to in an Order on Barclays Bank Ltd.,

No. 36 dated 17TH FEBRUARY, 1953.

R. Matthews *Chairman of the Council.*

Countersigned: James O'Beart, Richardson } *Two Members of the Council.*

R. Orton
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1277	DICKINSON & CLARKE LTD.--	1,240 - -
1278	H. FAIRWEATHER & CO. LTD.--	3,979 - -
1279	MATTHEW JAMES & CO. LTD.--	6,500 - -
1280	PARSONS BROS. & JENNINGS LTD.--	3,600 - -
1281	S. VARNEY & CO. LTD.--	630 - -
		£15,949 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of FEBRUARY 19 53

R. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by ....

MINUTE BOOK

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

29th January, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on the 1st January, 1953, were submitted, approved and signed by the Chairman.

2. ATTENDANCE OF PUPILS OF MANORSIDE SCHOOL. The Chairman welcomed to the Council Meeting a party of pupils from the Manorside School, Finchley.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 13th January, 1953, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Peart that the Report and Recommendations of the Highways and Public Works Committee dated 13th January, 1953, be received and adopted.

Minute No.2(a) - Street Lighting - Friern Barnet Road. An amendment was moved by Cr. Martin and seconded by Cr. Nunn 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 was then put to the Meeting and declared to be CARRIED.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 13th January, 1953, be received and adopted.

6. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Special Meeting of the Housing Committee dated 14th January, 1953, be received and adopted.

7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Civil Defence Committee dated 15th January, 1953, be received and adopted.

8. 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 15th January, 1953, be received.

CHAIRMAN'S INITIALS

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9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 15th January, 1953, be received and adopted.

10. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 15th January, 1953, be received and adopted.

Minute No.11(a)(iv) - Rate Estimates 1953/54 - Friary Park - Friern Barnet Lane - Entrance to Friary Park - Provision of Flower Beds. At the request of the Chairman of the Committee it was agreed by the Council that the following words be substituted for those appearing in this Minute.

"As the reconstruction of the highway at this point is now being carried out, it would be convenient to complete this improvement immediately and the Committee recommend accordingly."

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.11(a)(iv) was then put to the Meeting and declared to be CARRIED.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated 20th January, 1953, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated 20th January, 1953, 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 20th January, 1953, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. McClane, duly seconded, that:-

(a) The Seal of the Council be affixed to the following documents:-

(i) Contract with Erecon Ltd. for works in connection with improved street lighting, Friern Barnet Road and Woodhouse Road.

(ii) Contract with Engineering and Lighting Co. Ltd., for the supply of fittings in connection with improved street lighting, Friern Barnet Road and Woodhouse Road.

In connection with this Contract, Cr. A.C.S. Meynell declared his interest pursuant to the provisions of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussions thereon.

CHAIRMAN'S INITIALS

MINUTE BOOK

(iii) Contract with Harland and Wolff Ltd. for works in connection with improved street lighting on District roads.

(iv) Fire Insurance Policy with Municipal Mutual Insurance Ltd. - Housing Site No.6 "The Hollies".

(v) Agreement with the Middlesex County Council for right to use part of Depot in connection with Hose Tower.

Seal affixed accordingly.

(b) That the sealing out of Meeting of the following Mortgages and Payable Orders with the Public Works Loan Board be approved and confirmed:-

(i) 1st Advance of £15,000 on loan for £42,176 - erection of dwellings, Housing Site No.12 Denham Road.

(ii) Loan of £630 - Improvement Works Junction of Athenaeum Road and Oakleigh Park North.

R. H. Matthews

Chairman

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

10th February, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Matthews, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on 13th January, 1953, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	72	61	4	1	8	146
Pneumonia	2	2	-	-	-	4
Scarlet Fever	-	2	-	-	-	2
Tuberculosis	1	-	-	-	-	1

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

No. of attendancesat Clinics since last report 112
No. attending for first time 30
No. attending for re-inforcing injection 76
No. of immunisations completed to date
Diphtheria only 2983
Combined 446

4. COMPLAINTS. Since the last Meeting of this Committee 30 complaints including 10 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with notices requiring the abatement of nuisances at 16 properties throughout the District have been completed.

6. UNSOUND FOOD. The Committee received a report on the various types of food which have been condemned as unfit for human consumption since the date of the last Meeting.

7. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 34 premises had been inspected for the purpose of the Food and Drugs Act 1938 and byelaws made thereunder. The premises inspected were:

Bakers 2
Butchers 7
Cafes 3
Dairies and Milkshops 1
Fishmongers 5
Greengrocers 5
Grocers 7
Ice Cream Traders 4

CHAIRMAN'S INITIALS

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In the case set out below a written request was made for the following improvements:

Case No.220.

To repair, cleanse and redecorate walls and ceilings to storerooms, staffroom and sanitary accommodation.

To remove an accumulation of empty cases and cartons.

(b) Clean Food Guild. With reference to Minute No.8(b) of the Report of this Committee dated 9th December, 1952, a Meeting with Representatives of food trades in the District to discuss this proposal has been arranged for Monday, 16th February, 1953, at 8 p.m.

8. BRITISH DIE CASTING AND ENGINEERING CO. LTD. - PEMBROKE ROAD - COMPLAINTS OF NOISE. With reference to Minute No.16 of the Report of this Committee dated 15th January, 1953, the Committee have given further consideration to the complaints of noise from the operation of this factory but, on the evidence before them, are not satisfied that a noise nuisance as defined in the Middlesex County Council Act exists. Although the Committee are unable to recommend the Council to take any statutory action in the matter the conditions giving cause for the complaints are appreciated and the factory management have been asked to take every possible step to keep noise and the hours of operation to a minimum.

It has been known for some time that the Management have taken possession of other premises outside this District to which they propose to transfer the business, and it was anticipated that the furnaces, which are the chief source of the noise complained of, would be transferred to these new premises by the end of January. Extensive works of preparation required at the new premises have, however, unavoidably delayed the transfer of this plant. From recent discussions with the Management it is now understood that the premises will be ready by the end of February and the transfer of the furnaces will be carried out during March, as a result of which it should be possible to discontinue the operation of the existing factory at night. The complete transfer of the factory should be completed in May and the causes for the complaints completely eliminated. In the meantime, the Management have undertaken to continue to do all that they can to restrict noise arising from the operation of the factory.

The Committee have arranged for the complainants to be at once informed accordingly.

The Committee have also informed the Management of the factory that they are disturbed at the further delay and look to the Management to do their utmost to ensure that the removal from the factory is carried out by the dates now given.

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

196, Colney Hatch Lane, N.10.
71, Cromwell Road, N.10.
134, Cromwell Road, N.10.
130, Cromwell Road, N.10.
126, Cromwell Road, N.10.
264, Sydney Road, N.10.
104, Holly Park Road, N.11.

CHAIRMAN'S INITIALS

AGK

MINUTE BOOK

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 and failing compliance therewith have authorised the Clerk to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

10. NATIONAL SMOKE ABATEMENT SOCIETY. With reference to Minute No.18 of the Report of this Committee dated 9th December, 1952, a letter dated 8th January, 1953, was submitted from the Society welcoming the Council as a member and stating that the annual contribution payable by the Council was 4 guineas.

The Society also state that under the constitution of the Society the Council could appoint two representatives to receive publications and exercise voting rights on their behalf. The Committee recommend:-

That the Chairman of the Committee and the Chief Sanitary Inspector be appointed as the Council's representatives.

11. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. A letter dated 23rd January, 1953, was submitted from the Middlesex County Council enclosing a statement of the decisions taken by the Local Area Committee No.2 on the 19th January, 1953, under delegated powers and also with regard to certain other matters.

12. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. A letter dated the 13th January, 1953, was submitted from the Royal Sanitary Institute giving notice of the following Sessional Meeting to be held at the Institute on the 18th March, 1953, at 2.30 p.m.:-

"The Importance of Timber Preservation in the National Economy".

The Chief Sanitary Inspector or a member of the Public Health Department will endeavour to attend this meeting.

13. MEDICAL OFFICER OF HEALTH.

(a) County Council Arrangements. In February 1952, the Committee considered the arrangements proposed to be made by the County Council under the Local Government Act, 1933, for securing that Medical Officers of Health subsequently appointed by Local Authorities should not engage in private practice. So far as this District is concerned the arrangements provided that when a vacancy arose the Council should appoint a person so restricted.

The County Council then stated they would be prepared to make available the services of one of their Medical Officers for appointment as Medical Officer of Health of any particular District, the apportionment of time and salary to be 60% to County local health services etc. and 40% to District Council as Medical Officer of Health.

The Committee decided not to object to these arrangements for any future appointment.

As a result of discussions between representatives of the County Council and the Middlesex Borough and District Councils Association the proposed arrangements have been slightly amended. The new arrangements do not alter the principle that future vacancies must be filled by the appointment of a person restricted from engaging in private practice.

CHAIRMAN'S INITIALS

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They do, however, provide that the District Council can request the County Council to make available the services of one of the County Medical Officers to act as District Medical Officer of Health or, if the District Council do not so request the County Council but prefer to make their own appointment, the County Council will, by prior arrangement, consider utilising a proportion of the services of the person so appointed by the District Council. Proportions are to be agreed at the time of appointment. The object of this amendment is to give District Councils freedom in making the appointment should they wish to appoint a person, for example, in the employ of a Hospital Board.

The Committee have no observations to make on these revised arrangements.

(b) Ministry of Health Circular No.2/53. This Circular dated 2nd January, 1953, draws attention to the fact that during the war some local authorities were authorised to appoint a Medical Officer of Health on a temporary basis until the end of the war or until three months after the end of the emergency as determined by Order in Council. For this purpose the emergency was declared to be at an end on the 8th October, 1950. The Minister draws attention to the requirements of the Local Government Act, 1933 as to the filling of vacancies.

The position outlined in the Circular is applicable to this District and the Committee have directed the Clerk to approach the Middlesex County Council on this subject and to submit a further report to the Committee.

A. C. Henry

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

10th February, 1953

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Matthews, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th January, 1953, were submitted and signed by the Chairman.

2. STREET LIGHTING.

(a) Damage to lamps. During the past month a further 30 lamps have been maliciously broken. With reference to Minute No.2(c) of the Report of this Committee dated 13th January, 1953, a Report dated 31st January, 1953, was submitted from the Chief Superintendent, "S" Division, Metropolitan Police, stating that as a result of information received, four boys had been interviewed regarding damage to street lamps.

The Committee recommend:-

That appropriate legal proceedings be taken and that the Clerk be authorised to appear on behalf of the Council before the Court in these proceedings.

(b) Annual Tenders. With reference to Minute No.4(f) of the Report of this Committee dated the 9th December, 1952, the Committee considered tenders for the supply of public lighting lamps during 1953/54.

The Committee recommend:-

That the following tenders be accepted subject to the completion of contracts in accordance with the Council's Standing Orders.

Street Lighting Lamps

Metal Filament	40/60w d.	100w d.	150w d.
Metropolitan Vickers Ltd.	13.48	18.87	26.96

Sodium Vapour	60w		140w	
	Lamp	Jacket	Lamp	Jacket
Suplex Lamps Ltd.	26s.3d.	12s.3d.	37s.3d.	16s.6d.

Note: The above supplies are ex-Government stock and only a limited amount is available, the balance will therefore be obtained from Phillips Elec. Ltd.

Sodium Vapour	45w		60w		140w	
	Lamp	Jacket	Lamp	Jacket	Lamp	Jacket
Phillips Elec.Ltd.	31/11	16/4	39/5	18/5	55/11	24/9

Mercury Vapour	125w	250w	400w
Metropolitan Vickers Ltd.	33s.9d.	40s.6d.	44s.3d.

All above prices are subject to 2½% monthly discount.

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3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out 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) Proposed Traffic Island at Junction of Woodhouse Road and Summers Lane. With reference to Minute No.8(b) of the Report of this Committee dated 9th December, 1952, a representative of the Divisional Road Engineer has visited the site and consulted the Police and as a result an alternative suggestion was submitted to the meeting.

The Committee recommend:-

That the alternative proposal as now submitted be accepted subject to the approval of the Middlesex County Council.

4. 'BUS SHELTERS. With reference to Minute No.4(b) of the Report of this Committee dated 13th January, 1953, a letter was submitted from the Traffic Superintendent of the London Transport Executive in which it was stated that it was hoped shortly to erect a single steel queue shelter at the bus stop adjoining the Friern Hospital.

In connection with the request for a shelter at the southbound stop in Colney Hatch Lane outside Nos.166/168 it was regretted that as previously stated the narrow footway precluded the possibility of installing a standard structure and circumstances forced them to confine their activities to standard units only for some time to come.

Cr. Meynell reported that at the Meeting with the London Transport Executive to consider the 'bus services in the District, which had been held on the afternoon of the 10th February, the deputation were given to understand that 'bus shelters would be provided almost immediately at the 'bus stops in the North Circular Road near the roundabout and that it was hoped to provide the shelter previously referred to at the southbound stop in Colney Hatch Lane.

The Committee will keep this matter under constant review.

5. ROAD SAFETY.

(a) Junction of Chandos Avenue and Oakleigh Park North. With reference to Minute No.6(c) of the Report of this Committee dated 9th December, 1952, it is understood that the East Barnet Urban District Council have decided to install a sodium lamp in Netherlands Road slightly to the north of Chandos Avenue. This should provide adequate background light to illuminate pedestrians crossing to and from the station when viewed by traffic proceeding in a northerly direction. A representative of the Ministry of Transport has also inspected the site and a further report will be submitted when his observations are received.

(b) Accident Returns. The following road accident returns have been received and are compared with the same period in 1951:

	Number of accidents.	Personal casualties.
December, 1952 ...	5	6 (2 serious) (4 slight)
" 1951 ...	2	3 (1 serious) (2 slight)

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6. PEDESTRIAN CROSSINGS. A letter dated the 15th January, 1953, was submitted from the Middlesex County Council pointing out that whilst crossings were originally installed under the provisions of the Road Traffic Act, 1930, schemes have recently been promoted under the Road Traffic Act, 1934, which places the duty on Borough and Urban District Councils. In the circumstances, it appeared that the Council had become responsible for all pedestrian crossings within the Urban District and the County Council had no power to contribute towards the cost. All future action with regard to the installation of the flashing beacons and the maintenance of pedestrian crossings should be taken by the District Council without recourse to the County Council. The County Council is considering the question of the recovery of contributions made towards the installation and maintenance of crossings put in under the Act of 1934. So far as this District is concerned this would appear to relate only to the installation of striped crossings.

It is understood that this matter is receiving consideration by the Middlesex Borough and District Council's Association.

7. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. With reference to Minute No.3 of the Report of this Committee dated the 13th January, 1953, a letter dated the 31st January, 1953, was submitted from the Finchley Borough Council, stating that it was understood that the question of the making of a Compulsory Purchase Order for the land on the By-pass was still under consideration by the Barnet Urban District Council.

8. PRIVATE STREETS.

(a) Sherwood Terrace. With reference to Minute No.8(c) of the Report of this Committee dated 13th January, 1953, when it was decided to approach the developer to ascertain whether he proposed to take early action to make up this street a letter dated 29th January, 1953, was submitted from the developer's agent stating that tenders for the works were being obtained and a further letter would be forwarded when these tenders were received.

(b) Friern Mount Drive. With reference to Minute No.8(a) of the Report of this Committee dated 10th January, 1953, difficulty has been experienced but the work is now proceeding in a satisfactory manner.

(c) Friary Close. All works are completed on Part I., with the exception of the final shaping of the carriageway, and the surfacing.

9. REFUSE COLLECTION AND SALVAGE.

(a) Salvage returns. Returns for paper salvage for the month of January, 1953, are as follows shown in comparison with the same period for 1952:

	t.	c.	q.		
January, 1953	- 24.	11.	0.	value	£ 99. 0. 0.
" 1952	- 30.	15.	0.	"	£ 310. 10. 0.

(b) Waste Paper. Notification was submitted from Thames Board Mills Ltd. that owing to the flooding of their Purfleet Mill it was not possible for them to accept waste paper until further notice.

(c) Trade Refuse Collection Charges. The Committee considered a report by the Treasurer regarding charges made for collection of trade refuse (a copy of which has been circulated to all Members of the Council) and recommend:-

That no amendment of existing charges be made.

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10. DEPOT - HOSE DRYING AND PRACTICE TOWER. With reference to Minute No.6 of the Report of this Committee dated the 9th September, 1952, the formal Agreement has now been sealed by the Middlesex County Council and the County Council have confirmed that the vesting will be retrospective, the County Council reimbursing any loan charges paid by the Council since the coming into force of the Fire Services Act.

11. PUBLIC CONVENIENCE - LIBRARY SITE, JUNCTION OF SUTTON ROAD WITH COLNEY HATCH LANE. With reference to Minute No.10 of the Report of this Committee dated 9th December, 1952, letters dated 18th and 19th January, 1953, were submitted from residents in Colney Hatch Lane and Pembroke Road, objecting to the proposed erection of a public convenience on the above site, and stressing the need for additional shops, a post office or public library.

Both objectors have been informed that the erection of the public convenience is the first step in the scheme for the provision of a public library and other buildings on the site and is being designed to be part of these other buildings when they are proceeded with.

A letter was submitted from the Clerk of the Middlesex County Council stating that consideration had been given to the question of what fee the District Council should pay for the services they have asked the County Council to undertake. As the County Architect would be required only to prepare the working drawings and specification, it was considered that a reasonable fee to be paid by the Council would be 2/3rds of the R.I.B.A. scale of professional charges.

The appropriate fee would be based on a graded scale between 10% and 6% according to the estimated cost of the works and would be in the region of £80.

The Committee recommend:-

That the County Council be informed that the Council agree to the payment of a fee on this basis.

12. HOUSING SITE No.5 - LIGHTING OF FOOTPATH FROM FLATS TO GEORGE CRESCENT. With reference to Minute No.3 of the Report of this Committee dated the 9th December, 1952, the Housing Committee at their Meeting held on the 13th January, 1953, gave consideration to the Committee's alternative suggestion for the lighting of this path, but were satisfied that the best method would be to erect an additional lamp column in the footpath of George Crescent directly facing the footpath, the lamp to be erected so that the light is reflected down the pathway, as originally suggested by them.

13. DISPOSAL OF LIGHT AUSTIN VAN. With reference to Minute No.12 of the Report of this Committee dated 11th November, 1952, tenders for the disposal of this van were invited in the "Commercial Motor". No enquiries or tenders were received and the Committee recommend:-

That the Engineer and Surveyor be authorised to invite known car dealers and car breakers to submit quotations and that the Chairman of the Committee be authorised to accept a quotation.

14. CORONATION STREET PARTIES. The approval of the Council has been sought to the use of streets for the holding of Coronation Street Parties and the applicants have been informed that so far as the Council have jurisdiction they have no objection but the organisers should contact the Police before proceeding with their arrangements.

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15. CONFERENCES.

(a) Pedestrian Association. An invitation was submitted from the above Association for the Council to appoint delegates to a one day Conference on "The Safety of Old People on the Roads" to be held at Victoria Hall, Bloomsbury Square, London, W.C.1. on Saturday, the 7th March, 1953.

The Committee recommend:-

That the Chairman of the Committee and the Engineer and Surveyor be authorised to attend as the Council's representatives.

(b) The Institute of Sewage Purification. An invitation was submitted from the above Institute for the Council to appoint delegates (a member and the Sewage Works Manager) to attend the Annual Conference of the Institute to be held at Torquay from the 23rd to the 26th June, 1953.

The Committee recommend:-

That no action be taken.

(c) The Institute of Public Cleansing. An invitation was submitted from the above Institute for the Council to appoint delegates (one member and the Officer responsible for public cleansing work) to attend the International Conference on Public Cleansing to be held in Edinburgh from the 9th to the 12th June, 1953.

The Committee recommend:-

That no action be taken.

16. ANNUAL TENDERS 1953/54. With reference to Minute No.8(a) of the Report of this Committee dated 9th December, 1952, the Committee considered tenders for the supply of materials, etc. for the financial year 1953/54.

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:-

Washed Sharp Sand. C. Gabriel, Ltd. - 18s.6d. per cubic yard.

Building Sand. Pannell Ltd. - 15s.6d. per cubic yard.

1½" All-in Ballast. Ham River Co. - 15s.7d. per cubic yard.

¾" All-in Ballast. Ham River Co. - 18s. per cubic yard.

Pea Shingle (Uncrushed). C. Gabriel - 16s.9d. per cubic yard subject to satisfactory sample. In the event of the sample not proving satisfactory - St. Albans Sand & Gravel Co. Ltd. - 19s. per cubic yard.

Granite Chippings. Penlee Quarries Ltd.

⅜" - 35s.1d. per ton.
½" - 34s.10d. " "
¾" - 34s.7d. " "

Pre-Cast Paving Slabs (Granite Aggregate). Atlas Stone Co. - 8s.10½d. per square yard.

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Surface Dressing - Bitumen. Taroads Ltd. -

1/6½d. per gallon for minimum deliveries of 750 galls.
1/7½d. " " " deliveries of 500 to 750 galls.
1/9½d. " " " " " 350 to 500 galls.
2/0½d. " " " " " up to 350 galls.

Tarmacadam Slag. Crow Catchpole & Co. -

2¼" - 50s. per ton.
1½" - 51s. per ton.
¾" - 55s. per ton.

Bituminous Macadam - Granite. Amalgamated Roadstone Ltd.-
58s.6d. per ton.

Black Cold Asphalt. Bradgate Granite Quarries Ltd. -
56s.4d. per ton.

Clinker. Pannell Ltd.

Carriageway Clinker - 3s.6d. per cubic yard.
Footpath Clinker - 3s.6d. per cubic yard.

Re-Bristling Brushes for Lewin Road Sweeper. "CED" Sales Ltd. subject to satisfactory trial period of one month. (Alternative - S. Lovell and Co.)

	'CED' Sales Ltd.	S. Lovell and Co.
Main brushes (3) -	54s.	60s.
Centre brushes (2) -	18s.	22s.
End brushes (2) -	36s.	44s.
Leading channel brush (1) -	11s.3d.	10s.
Main channel brush (1) -	22s.6d.	24s.
Per set	£7.1s.9d.	£8.0.0.

Scavenging Brooms. City of Portsmouth Workshops for the Disabled.

Bahia - 87s.6d.)
Bass - 67s.6d.) per dozen.
Bahia and Bass- 75s.0d.)

Hire of Tipping Lorries. C. Gabriel -

3-ton - 12s.)
4-ton - 12s.) per hour
Twin rear wheels - 12s.)

Chairman

The Meeting commenced at 7.55 p.m. and terminated at 9.00 p.m.

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Report and Recommendations of the Housing Committee

10th February, 1953.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Matthews, Nunn, Mrs. Pugh, Richardson and Wright.

Also in attendance:

Cr. Pugh.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on the 13th and 14th January, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. In the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held today, Cr. Pickering, the only member present, considered the Reports of the Clerk and Treasurer and made the recommendations set out in the Appendix to this Report.

The Committee have adopted the recommendations contained therein.

4. REPORT OF HOUSING SUB-COMMITTEE. The Report and Recommendation of the Meeting of the Housing Sub-Committee dated 29th January 1953, a copy of which is attached, were submitted.

The Committee recommend :-

That the Report and Recommendation be received and adopted.

5. REQUISITIONED PROPERTY.

(a) Release. With reference to Minute No.6(a) of the Report of this Committee dated 13th January, 1953, the Clerk reported that the owners of the following requisitioned properties had agreed to accept the licensees as tenants on terms acceptable to the licensees and arrangements had been made to release the properties from requisition with effect from the dates indicated :-

216a, Sydney Road ...	19. 1. 53.
98, Alexandra Road ...	2. 2. 53.
13, St. John's Villas...	28. 2. 53.
21, Monkswell Court ...	28. 2. 53.

(b) 53, Sutton Road, N.10. This property is at present occupied by the licensee, his wife and 2 married daughters. A son of the licensee is prepared to accommodate his parents and a request was submitted from the licensee for the transfer of the licence to one of the married daughters to enable the offer to be accepted.

The Committee recommend :-

That the application be granted.

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(c) Labour for Maintenance. With reference to Minute No. 7(j) of the Report of this Committee dated 13th January, 1953, the Housing Maintenance Officer reported on his proposals for providing labour for the maintenance of requisitioned property. It was proposed following the approval of the estimates for housing repairs to limit the full time labour force to the anticipated requirements for Council owned properties. Any labour diverted to requisitioned property maintenance during the summer and autumn months would be made good by taking on additional temporary labour during the winter months. In the event of sufficient men not then being obtainable the arrears of work on requisitioned property could be executed by engaging local builders.

The Committee recommend :-

That the foregoing proposals be approved and the Housing Maintenance Officer be authorised to arrange accordingly.

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

6. HOUSING ESTATES.

(a) Lease of Council Houses. With reference to Minute No.7(a)(ii) of the Report of this Committee dated 13th January, 1953, Cr. Foley has accepted the invitation to serve on the Sub-Committee appointed to report on the financial considerations involved.

The Sub-Committee have decided to hold their first Meeting on Saturday, the 21st February, 1953, at 10 a.m.

(b) Assignment or Sub-Letting. With reference to Minute No.7(a)(i) of the Report of this Committee dated 13th January, 1953, the Committee gave further consideration to the period of operation of the prohibition of assignment or sub-letting.

The Committee are of the opinion that this period should not exceed the first five years of the tenure of the lease, this being the period subject to which the general consent of the Minister of Housing and Local Government to the leasing of houses has been given.

The Committee recommend accordingly.

(c) Fencing at the rear of Nos. 26-32, Halliwick Road. With reference to Minute No.7(b) of the Report of this Committee dated 13th January, 1953, the Standard of Workmanship Sub-Committee inspected the site on Saturday the 24th January, 1953, when it was considered that in principle some form of fencing should be provided to protect the rear gardens of these properties. A line of trees exists on land within the curtilage of the adjoining properties in Sutton Road which the Sub-Committee suggest could be used as posts for the proposed chestnut fencing.

The Housing Maintenance Officer reported that the estimated cost of providing a cleft chestnut fence on the lines proposed by the Sub-Committee was £20.

The Committee recommend :-

That subject to the consent of the owners of the adjoining properties being obtained to the proposal the Housing Maintenance Officer be authorised to arrange for the erection of chestnut fencing along this boundary.

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(d) Installation of New Stoves and Hot Water Systems. With reference to Minute No.7(d) of the Report of this Committee dated 13th January, 1953, 2 new stoves and hot water systems have been installed since the last Meeting making a total of 317 to date.

(e) Lodgers.

(i) Tenant No.1053. The Committee recommend :-
That an application received from this tenant for permission to accommodate his mother-in-law during the absence of his wife be granted for a temporary period not exceeding one month.

The Committee further recommend that in the circumstances lodger rent be not charged in this case.

(ii) Applications for renewal of temporary permission.

The Committee recommend :-

That the applications received from the following tenants for an extension of the temporary permission previously granted to accommodate lodgers until the 31st January, 1953, be extended for a period expiring on the 30th April, 1953.

Tenants Nod. 59, 226, 256, 286 and 480.

(iii) Unauthorised Lodgers - Tenant No. 957. The Housing Officer reported on the circumstances in which 3 lodgers had been accommodated in this property without the consent of the Council.

The Committee recommend :-

That in view of the circumstances no further action be taken.

(iv) Flood Disaster.

(A) Tenant No.1039. As a matter or urgency the Chairman granted an application from this tenant for permission to accommodate temporarily two girls rendered homeless through the recent flood disaster.

The Committee recommend :-

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

(2) That the circumstances be reviewed if necessary at the expiration of a period of 3 months, and

(3) That in the exceptional circumstances no lodger rent be charged.

(B) Tenant No. 174. This tenant has accommodated 3 persons rendered homeless.

The Committee recommend :-

(1) That the tenant be permitted to accommodate the lodgers as a temporary measure.

(2) That the circumstances be reviewed if necessary at the expiration of a period of 3 months and

(3) That in the exceptional circumstances no lodger rent be charged.

(f) Transfer of Tenancy - Tenant No.939.

The Committee recommend :-

That an application received from the wife of the former tenant of this property for the transfer of the tenancy to her be granted.

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(g) Inter District Exchange of Tenancies - Tenant No.479.

The Committee recommend :-

That an application received from this tenant for permission to exchange accommodation with the tenant of a Council house at Dagenham be granted subject to the London County Council being agreeable to the arrangement.

(h) Domestic Poultry - Tenant No.1032. An application was submitted from the tenant of this temporary bungalow for permission to construct a chicken house for 12 hens.

The Committee recommend :-

That this tenant be granted permission to keep 6 hens and to erect a chicken house to conform to the recommendations of the National Council for Domestic Poultry production subject to the structure being sited, constructed and maintained to the satisfaction of the Council.

(i) 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 of the progress made since the last Meeting in connection with housing development under construction.

8. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT - ELECTRICAL FITMENTS. With reference to Minute No.7(b) of the Report of this Committee dated 9th September, 1952, the Housing Maintenance Officer reported that these prefabricated bungalows had been inspected and the lighting installation was considered to be generally satisfactory. The main distribution boards are not of a very high standard due, no doubt, to the fact that they were only designed for the possible 10 year life of each property and having regard to their positions, connections, etc. they can only be replaced with Boards of the same type.

The Committee are of the opinion that although more frequent attention than normal is likely to be required on the maintenance of electrical equipment, it is unnecessary to incur heavy expenditure in replacing existing fittings with those of better quality. Provision will be made in the estimates for the heavier maintenance likely to be required.

9. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES".

(a) Immersion Heaters. The Housing Maintenance Officer reported that a tenant of one of the properties on this site had enquired whether an Immersion Heater could be installed subject to the payment of the hire charge as for other Council properties.

The Committee have deferred consideration of the matter pending a report by the Housing Maintenance Officer as to whether the immersion heaters in stock are suitable for installation.

(b) Garages. The Committee considered reports from the Treasurer and Housing Officer on the investigations carried out following the first reading of the electrical meter controlling the electricity supply to these garages. The consumption of electricity has far exceeded the anticipated use.

The garages provided on other sites where the same rental applies are not provided with electricity.

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The Committee recommend :-

That the electricity supply to these garages be discontinued and no variation be made in the rent at present charged.

10. PERMANENT HOUSING SITE NO.7 - "FRIERN COURT".

(a) Completion. With reference to Minute No.14(a) of the Report of this Committee dated 15th January, 1953, the Standard of Workmanship Sub-Committee inspected the flats on this site on 24th January, 1953. The dwellings were considered to be satisfactory with the exception of certain minor matters which are being dealt with.

In this connection the Committee have requested the Architect to arrange for the lighting points in the bathrooms and W.Cs. in future developments to be differently sited.

(b) Ash Hoist. The Architect reported that he was investigating the question of providing a hoist for transporting ash from the boiler house to ground level.

(c) Garages. The Housing Officer reported that applications had been received from 11 tenants for the tenancy of the 10 garages provided on the site. Two of the applicants require a garage to house motor cycle combinations.

The Committee recommend :-

That subject to the 2 applicants possessing motor cycle combinations being prepared to share one garage, the applications be granted.

11. PERMANENT HOUSING SITE NO.8 - "ARUNDEL COURT" - GARAGES AND SMALL STORE. With reference to Minute No.12(b) of the Report of this Committee dated 14th October, 1952, a letter dated 15th January, 1953, was submitted from the Ministry of Housing and Local Government enclosing the Minister's formal consent to loan in the sum of £990 for the erection of the 5 garages and store on this site.

12. PERMANENT HOUSING SITE NO.10 - "CROMWELL HOUSE" AND "SYDNEY HOUSE".

(a) Inspection by Standard of Workmanship Sub-Committee. The dwellings on this site are nearing completion and the Standard of Workmanship Sub-Committee made an inspection on the 7th February, 1953, when the dwellings were considered generally satisfactory.

The Committee are of the opinion that opaque glass should be provided in the bathroom and lavatory windows in these and all future dwellings and the Committee have instructed the Architect to arrange accordingly.

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Window Pelmets. The Standard of Workmanship Sub-Committee considered that to prevent damage to the plaster work by tenants, window pelmet boards should be provided and the Architect is obtaining a quotation from the Contractor for the work involved.

The Committee recommend :-

That the Chairman be empowered to authorise the acceptance of the quotation when received.

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(c) Clothes Drying Facilities. The Architect sought instructions as to whether clothes drying facilities should be provided.

The Committee recommend :-

That concrete clothes posts be provided in the court yard at the rear of these dwellings.

(d) Garden Works- Drainage. The Architect reported that during the recent wet weather the existing drainage facilities to the pathways had proved insufficient and a quotation was being obtained from the Contractor for the provision of an additional surface water gulley in each of the two paths concerned.

The Committee recommend :-

That the Chairman be empowered to authorise the acceptance of the quotation.

13. PERMANENT HOUSING SITE NO.12 - DENHAM ROAD.

(a) Composition Flooring. The Architect reported on the investigations made in connection with the possible use of an alternative type of composition flooring in this development.

The Committee have requested the Architect to obtain further information in connection therewith and to report thereon to a later Meeting.

(b) Plastic Wall Finish. The Architect submitted a sample of a plastic wall finish for consideration by the Committee.

The Committee feel that this material might be suitable for kitchens and bathrooms but have deferred consideration of this matter pending further investigations by the Architect.

14. PERMANENT HOUSING SITE NO.13 - SIMMONS WAY.

(a) Tenders. With reference to Minute No.17 of the Report of this Committee dated 13th January, 1953, the Chairman of the Committee as authorised opened the tenders received from 7 of the 8 Contractors who made application to tender. The lowest tender received was that of J. Murphy and Sons Ltd. in the sum of £54,000.

The Architect reported on discussions which had taken place with Technical Officers of the Ministry of Housing and Local Government from whom informal approval to the scheme had been obtained but a token saving of £450 will be required as well as a contribution towards the saving of bricks. The Architect reported on his proposals to effect the necessary saving as follows :-

(i) The omission of floor screeds and the use of an alternative type of floor finish which would result in a saving of £470.12s.6d.

(ii) The substitution of breeze blocks in 4½" brick work between the bedrooms and the living room and bathroom in the case of the 2 bedroom flats resulting in a saving of approximately 5,000 bricks.

(iii) The omission of certain screen walls resulting in a saving of approximately 10,000 bricks.

(iv) Other small reductions in brickwork on the top floor resulting in a further small saving.

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The Committee recommend :-

(A) That application be made to the Ministry of Housing and Local Government for approval to the acceptance of the tender of J. Murphy and Sons, Ltd. as modified in the sum of £53,525.7s.6d.

(B) That application be made to the Ministry of Housing and Local Government for sanction to loan for the development of this scheme in the sum of £58,175 made up as follows :-

		£
Amount of tender	...	53,525
Architect's and Quantity Surveyor's fees	...	3,440
Clerk of Works' salary	...	950
Stamp duty and cost of raising loan	...	260
Total	...	58,175

(C) 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) Facing Bricks. The Committee had under consideration the facing bricks to be used in this development.

The Committee recommend :-

That facing bricks similar to those being used in connection with the development at Permanent Housing Site No.12, Denham Road, be used.

(c) Construction of Sewers. With reference to Minute No.16 of the Report of this Committee dated the 14th October, 1952, the Engineer and Surveyor reported that the work on the extension of the soil and surface water sewers from Beech Avenue to the Housing Site had been completed.

15. NON-TRADITIONAL HOUSING. Ministry of Housing and Local Government Circular No.6/53 was submitted urging local authorities to put all their current programmes into non-traditional housing particularly in areas where there might be a shortage of traditional materials or skilled labour.

16. NEW TOWNS. The Housing Officer reported that notification has been received from the Ministry of Labour and National Service of vacancies in various trades in the new towns and the vacancies would be brought to the attention of suitable housing applicants.

17. BUILDING LICENSING.

(a) Proposed house on land adjoining No.38, Oakleigh Park South. With reference to Minute No.17(f) of the Report of this Committee dated 9th December, 1952, a letter dated 14th June, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister was not disposed to agree to the issue of a licence for a house of more than 1,500 feet super in this case.

At the last Meeting of the Town Planning Committee, approval was given to the development in an amended form in which the front elevation has been revised.

(b) Proposed 6 Garages with 2 flats over - Hampden Road - Applicant No.314. With reference to Minute No.25(b) of the Report of this Committee dated 3rd June, 1952,

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this applicant to whom a block licence was previously allocated was unable to proceed as it had been determined by the Ministry of Works that the whole of the development came within their field of licensing and at that time the issue of the licence was not possible. Following a further request from the Agent acting for the applicant a letter dated 24th January, 1953, was received from the Ministry of Works stating that they were not in a position to vary their previous ruling but that if the Council in order to obtain additional dwellings, wished to issue the licence to cover the erection of the flats, no objection would be raised. Such a licence would not provide for the erection of the garages, the licence for which would have to be issued against the monetary quota for private building works. It is understood that the cost would be in the region of £750.

The Committee recommend :-

(i) That licences be issued for the erection of the dwellings from the housing quota, and

(ii) A licence be issued for the erection of the garages against the monetary quota for private building works.

(c) Applicant No.426. A block licence for 4 houses has been issued to a developer and owing to the difficulty in finding purchasers it had been necessary for 3 of the dwellings to be re-designed to provide for 3 bedrooms in lieu of 4 bedrooms. An enquiry has been received from this applicant residing outside the District for permission to purchase the remaining 4 bedroomed detached house now in course of erection.

The Committee recommend :-

That the application be granted.

(d) Applicants Nod. 117, 118, 280 and 372. Notification has been received from these applicants that they are unable to accept the offer of licenses. A balance of 23 licences from the 1952 quota remains available for issue.

(e) Progress. During January, 1953, 1 licence was issued and 1 licence was transferred in respect of a property being constructed outside the District. During that period no properties being constructed under licence were completed.

18. DEFENCE REGULATION 68CB. This Regulation was designed to facilitate lettings of parts of dwellings and thereunder local authorities could register suitable accommodation and defray the cost of any works necessary to render such accommodation suitable for letting. This Regulation has now been revoked.

19. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL SUBSCRIPTION 1953/54.

The Committee recommend :-

That the annual subscription of 6 guineas payable to the National Housing and Town Planning Council be renewed for the financial year ending 31st March, 1954.

20. HOUSING ACCOUNTS. Ministry of Housing and Local Government Circular No.1/53 has been received, the main purport of which is to define the scope of and explain what items of expenditure can properly be charged to the Housing Revenue, Supervision and Management and Repairs accounts.

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21. HOUSING REPAIRS.

(a) Internal Decorations. The Committee had under consideration the present arrangements for the internal redecoration of Council property by the Housing Maintenance Staff and the free issue of materials to tenants.

The Committee recommend :-

That the present arrangements for the interior redecoration of Council properties be continued during the current year as follows :-

The redecoration by the Housing Maintenance Staff of one room in each property per annum if necessary and the issue of free materials to tenants sufficient to redecorate one room per annum, in post-war properties the decoration by direct labour to commence during the fourth year of occupation and free materials to be issued as from the second year.

(b) Expenditure Programme for 1953/54. The Committee had before them for consideration an estimate of expenditure on housing repairs for the year 1953/54 and approved the following items :-

PRE-WAR ESTATES.

		£
External decorations and ancillary works -		
Painting - 61 properties.	...	1,403
Renewal or repair of Casements and weather boards, Coppetts Road and Simmons Way.	...	115
Renewal of Casement Windows - Miles Way.	...	488
Installation of new hot water systems -		
12 properties. (leaving a balance of 13 properties).	...	897
Internal Decorations	...	3,552
Outbuildings		
External Rendering and repair of coal houses	...	402
Alteration of Access Paths	...	287
Removal of redundant copper flues	...	115
Provision of airing cupboards following Installation of new hot water systems. (Initial part of 5 year programme)	...	380
Renewal of defective concrete canopies	...	115
Fencing North Ward - half cost of Outstanding Works in North Ward	...	460
Provision of zinc flashings where external rendering meets ornamental oversailing courses	...	287

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	£	£
Renewal of electrical main switch boxes Initial part of 4 year programme ...	299	
Tree Lopping - Contingency ...	17	
Underpinning ...	200	
General Maintenance - 348 Properties ...	2,001	
		11,018

POST WAR PROPERTIES.

External Painting - 106 Properties ...	2,072	
Internal decorations ...	2,752	
Tarmacadam areas Tarspraying top drying area - Site 3	23	
Tree Lopping - Contingency ...	6	
General Maintenance - 498 properties ...	1,718	
		6,571

TEMPORARY ESTATES.

External Decorations and ancillary works - External decorations ...	1,350	
Renewal of external doors - East Crescent ...	92	
Renewal of rain water gutters - East Crescent - Initial part of 3 year programme ...	460	
Fencing - East Crescent. ...	58	
Internal Decorations. ...	779	
General Maintenance - 86 Properties. ...	495	
		3,234
TOTAL ...		20,823

The following items were considered but it was decided not to recommend them for inclusion in the estimates :-

Renewal of Entrance Gates and Posts - Pre-War Estates ...	486
Provision of Workmens' Huts - North and South Wards ...	1,060

The Treasurer reported on the estimated repairs expenditure for 1952/53 and the resources of the Repairs Fund at the 31st March, 1953.

If the foregoing estimates are approved the proposed expenditure on pre-war houses and temporary houses will exceed the repair provisions made by £3,672 and £1,251 respectively.

The Committee consider that this deficiency should be met by an additional contribution of £4,923 from the Housing Revenue Account.

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The Committee have authorised provision in the Rate Estimates accordingly.

22. HOUSING RETURN. Ministry of Housing and Local Government Housing Return to the 31st December, 1952, was submitted for information.

23. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st January, 1953 :-

PROPERTY	COMPLETIONS TO 31.1.53.	FAMILIES ACCOMMODATED 31.1.53.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	210	210
Post-War Flats N.W.	54	54
Aged Persons Bungalows S.W.	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		150
		643

Applicants on Waiting List :-

December, 1952 1620
January, 1953 1637

24. ADJOURNMENT OF MEETING. The Committee decided to adjourn this Meeting until Monday, the 16th February, 1953, at 6.30 p.m.

Chairman

The Meeting commenced at 6.30 p.m. and adjourned at 9.20 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 10th February, 1953

Recommendations of Cr. Pickering in connection with cases of arrears of rent and contributions in the absence of a quorum for the Meeting of the Housing Rent Arrears Committee due to be held on the 10th February, 1953.

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

2. TENANT NO.386. With reference to Item No.2 (j) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the Clerk reported that the case for recovery of possession of the premises and the arrears outstanding had been heard at the Barnet County Court on the 3rd February, 1953, when an Order had been made for possession within 28 days and recovery of arrears, mesne profits and costs.

The Treasurer reported that at the 5th February, 1953, the debt in respect of the occupation of the premises was £25.0s.2d.

Recommended:-

That the Clerk, in consultation with the Chairman of the Housing Rent Arrears Committee, be authorised to take the necessary action for the enforcement of the Order if necessary.

3. OCCUPIER NO.696. With reference to Item No.2 (s) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the Clerk reported that the case for recovery of possession of these premises had been heard at the Barnet County Court on the 3rd February, 1953, when an Order had been made for possession within 28 days and recovery of arrears, mesne profits and costs.

The Treasurer reported that at the 5th February, 1953, the debt in respect of the occupation of the premises was £27.1s.1d. no payment having been received from this occupier since the 5th September, 1952.

Recommended:-

That the Clerk be authorised to take the necessary action for the enforcement of the Order if the licensee continues to remain in occupation.

4. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 5th February, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.51. With reference to Item No.2 (a) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears which at the date of the report amounted to £4.5s.0d. have been reduced by a payment of 12s.6d. The weekly rent is £1.7s.6d.

Recommended:-
That consideration of this case be deferred.

(b) Tenant No.92. The arrears at the date of the report amounted

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to £4.8s.0d. and the weekly rent is £1.9s.4d. The tenant has promised to clear the arrears within the new two weeks.

Recommended:-

That a final warning notice be issued if the arrears are not cleared as promised.

(c) Tenant No.103. With reference to Item No.2 (b) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears at the date of the report amounted to £6.4s.10d. and the weekly rent is £1.9s.4d.

Recommended:-

That the Treasurer continue to press for regular payments of the agreed instalments off the arrears.

(d) Tenant No.107. With reference to Item No.2 (d) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears which at the date of the report amounted to £10.5s.0d. have been reduced by a payment of 10s.8d. The weekly rent is £1.9s.4d.

Recommended:-

That the Treasurer communicate with this tenant on the lines indicated.

(e) Tenant No.155. The arrears which at the date of the report amounted to £5.14s.10d. have been reduced by a payment of £3.10s.8d. The weekly rent is £1.14s.4d.

Recommended:-

That consideration of this case be deferred.

(f) Tenant No.199. The arrears which at the date of the report amounted to £6.13s.8d. have been reduced by a payment of £2.4s.4d. The weekly rent is £2.4s.4d.

Recommended:-

That consideration of this case be deferred.

(g) Tenant No.357. The arrears which at the date of the report amounted to £3.13s.4d. have been reduced by a payment of 12s.6d. The weekly rent is £1.7s.6d.

Recommended:-

That consideration of this case be deferred.

(h) Tenant No.452. The arrears which at the date of the report amounted to £5.6s.7d. have been reduced by a payment of 10s.0d. The weekly rent is £2.1s.11d.

Recommended:-

That consideration of this case be deferred.

(i) Tenant No.917. With reference to Item No.2 (1) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears which have been reduced since the last Meeting at the date of the report amounted to £2.16s.4d. The weekly rent is £1.8s.2d.

Recommended:-

That consideration of this case be deferred.

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(j) Tenant No.952. With reference to Item No.2 (m) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears which at the date of the report amounted to £4.17s.0d. have been reduced by a payment of 10s.0d. and the tenant has promised to pay 10s.0d. per week off the arrears until cleared. The weekly rent is £1.8s.4d.

Recommended:-

That consideration of this case be deferred.

(k) Tenant No.959. The arrears which at the date of the report amounted to £9.0s.2d. have been reduced by a payment of 4s.0d. The weekly rent is £1.11s.1d.

Recommended:-

That in view of the exceptional circumstances, consideration of this case be deferred.

(l) Tenant No.1278. With reference to Item No.2 (q) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the arrears which at the date of the report amounted to £25.18s.7d. have been reduced by a payment of £3.0s.0d.

Recommended:-

That consideration of this case be deferred.

(m) Occupier No.611. The arrears, which at the date of the report amounted to £3.10s.1d. have been reduced by a payment of £2.1s.5d. The weekly contribution is 18s.7d.

Recommended:-

That consideration of this case be deferred.

(n) Occupier No.636. The arrears which at the date of the report amounted to £7.13s.6d. have been reduced by a payment of 4s.0d. The occupier has promised to pay £1.10s.0d. per week until the arrears are cleared.

Recommended:-

That the Treasurer continue to press for payment of the arrears outstanding.

(o) Occupier No.695. With reference to Item No.2 (r) of the Appendix to the Report of the Housing Committee dated the 13th January, 1953, the Chairman of the Committee authorised the issue of a notice terminating the licence. The arrears which at the date of the report amounted to £8.11s.2d. have been reduced by a payment of £7.0s.0d. The weekly contribution is 17s.2d.

Recommended:-

That consideration of this case be deferred.

(p) Occupier No.700. The arrears which at the date of the report amounted to £4.18s.6d. have been reduced by a payment of £1.12s.10d. and the weekly contribution is £1.12s.10d.

Recommended:-

That consideration of this case be deferred.

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Report and Recommendation of the Housing Sub-Committee

29th January, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, McClane, Peart, Mrs.Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 16th December, 1952, were submitted and signed by the Chairman.

3. RELEASE OF REQUISITIONED PROPERTIES. With reference to Minute No.4 (a) of the Report of the Housing Committee dated the 11th November, 1952, the Clerk reported on the latest position following the enquiry addressed to all owners of requisitioned properties to ascertain whether they would be prepared to accept the licensees as their tenants as recommended by the Working Party. The following is a summary of the position to date:-

Refusals	76
No reply	7
Released or date of release agreed ..	5
Owners prepared to accept	8
Council have agreed to release ...	2
Being acquired	1
To be retained	1
Negotiations continuing	18
	118

4. REVIEW OF CHARGES MADE TO LICENSEES OF REQUISITIONED PROPERTIES. With reference to the Report of the Meeting of the Sub-Committee held on the 16th December, 1952, the Treasurer submitted a further report and schedule dated the 27th January, 1953, in connection with cases where the present contributions paid by the licensees are less than the standard or economic rent.

The Sub-Committee recommend:-

That with effect from the week commencing the 6th April, 1953, the contributions at present paid by licensees which are less than the standard or economic rent be revised in accordance with the schedule submitted by the Treasurer.

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 8.20 p.m.

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MINUTE BOOK

Report of the Town Planning Committee

12th February, 1953.

PRESENT:

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

Crs. Henry, McClane, Martin and Mrs. Pugh.

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 15th January 1953, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX AREA PLANNING COMMITTEE. The Agenda and Report of the Meeting of the North Middlesex Area Planning Committee held on the 26th January, 1953, were submitted for information.

4. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - AMENDMENTS. A letter dated the 16th January, 1953, was submitted from the Middlesex County Council stating that the County Council had agreed to the following amendments being incorporated in the Development Plan upon its approval by the Minister of Housing and Local Government:-

Allotments - Hilton Avenue - Deletion of proposal for Primary School and inclusion of Statutory Allotments. (Finchley Council Allotments).

Clinic - Oakleigh Road North - Part of area proposed for Clinic and Health Centre to be amended to provide for a Nursery School.

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

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

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

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

(a) Plan No.F.B.459A - Re-siting of proposed house adjoining 63, Athenaeum Road N.20. - Governors of Dame Alice Owens Foundation

Planning - Permission granted.

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(b) Plan No.F.B.499 - "Outline" application - Proposed Scout Headquarters west side of Railway Embankment, Pinkham Way - Mr. H.T. Richards.

Planning - Permission refused.

Reasons:

1. The development if permitted would prejudice the policy of restricting the erection of buildings within 220 feet of the centre of a trunk road.

2. Access to the premises from the south would necessitate crossing the trunk road at a point which carries fast moving traffic thus impairing the conditions of general safety on the highway.

(c) Plan No.4320 - Proposed garage rear of 5, Valley Avenue, N.12. - Mr. A.F. Reed.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on 31st December 1955 pursuant to the provisions of Section 53 of the Public Health Act 1936.

(d) Plan No.4321 - Erection of garage rear of 35, Pembroke Road, N.10. - Mr. C. Stevens.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on 31st December 1955 pursuant to the provisions of Section 53 of the Public Health Act 1936.

(e) Plan No.F.B.500/4322 - Erection of pair of semi-detached houses, land between Nos.10 and 20, Oakleigh Road South, N.11. - G.F. Randall Ltd. This detailed application is submitted in compliance with the condition set out in "outline" application Ref: F.B.465 (See Minute No. 6(b) of the Report of this Committee dated 13th November, 1952).

Planning - Permission granted.

Byelaws - Approved.

(f) Plan No.4323 - Erection of garage rear of 40, Bawtry Road, N.20. - Mr. E. Titchner.

Planning - "Permitted" development.

Byelaws - Approved for a fixed period expiring on 31st December, 1955 pursuant to the provisions of Section 53 of the Public Health Act 1936.

(g) Plan No.F.B.501 - "Outline" Application - Erection of six lock-up garages as distribution centre for greengrocery business - land rear of Nos.16 to 22, East Road, N.11. - Mr. F.J. Ryall.

Planning - Permission refused.

Reason: The proposal conflicts with the County Development Plan which indicates the area in which the premises are situate for residential purposes.

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(h) Plan No.F.B.502 - "Outline" application - Erection of detached bungalow and garage land junction Friern Mount Drive and Langton Avenue, N.20. - Mr.W.D. Emery.

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

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason: The application is in "outline" only and does not show sufficient detail of the proposed development.

(i) Plan No.F.B.503 - "Outline" application - Erection of detached bungalow and garage adjoining 25 Friern Mount Drive, N.20. - Mr. C.G. White.

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

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason: The application is in "outline" only and does not show sufficient detail of the proposed development.

(j) Plan No.F.B.505/4324 - Detached bungalow, 102, Alexandra Road, N.10. - Mr. R.A. Fensome.

Planning - The elevations of the proposed building are considered to be unsatisfactory and the Engineer and Surveyor has been requested to arrange for certain amendments to be made. The Committee have deferred consideration of this application to the next Meeting.

Byelaws - Refused.

Reason: Noncompliance with Byelaw No.145 - insufficient information as to structural detail.

(k) Plan No.4326 - Proposed store railway goods siding - Oakleigh Road South, N.11. - Messrs. W. Creighton & Co. Ltd.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4325 - Proposed additional toilet on ground floor - 63 Buckingham Avenue, N.20. - Mr. W.R. Haward.

Planning - "Permitted" development.

Byelaws - Approved.

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(m) Plan No.F.B.506/4327 - Proposed shop and store - 1272 High Road N.20. - Mr. A.H. Garrod.

Planning - Permission granted.

Byelaws - Approved.

(n) Plan No.4328 - Proposed detached garage, 19 Oakleigh Park North N.20. - Mr. P. Gibson.

Planning - "Permitted" development.

Byelaws - Approved.

(o) Plan No.F.B.508/4329 - Proposed alterations, 19 Oakleigh Park North, N.20. - Mr. P. Gibson.

Planning - The Committee have deferred consideration of this application to the next Meeting in order that further details may be obtained.

Byelaws - Refused.

Reason: Noncompliance with Building Byelaw No.145 - insufficient information as to structural details.

(p) Plan No.F.B.507 - Use of two rooms as Day Nursery, - 245 Friern Barnet Lane, N.20. - Mrs. M.F. Thompson.

Planning - Permission granted subject to the following conditions:-

1. That this permission shall operate for a limited period only expiring on the 31st December, 1955.

2. That the premises be used as a Day Nursery between the hours of 8.30 a.m. and 6.30 p.m. on weekdays only and not so used on any Sunday or Bank Holiday.

Reason: To protect the amenities of the residential neighbourhood.

(q) Plan No.4330 - Bay and Outbuilding additions - 29 Oakleigh Park South - Harwood Nash & Co.

Planning - "Permitted" development.

Byelaws - Approved.

6. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION. The following application was submitted 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 observations of this Committee were requested:-

Plan No.F.B.498 - Provision of canteen and utility store, Holly Park Primary School, Ferrand Park N.11. - Middlesex County Council.

Planning - The Area Planning Officer will be informed that this Council have no observations to make on the application.

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7. DECISIONS OF AREA PLANNING COMMITTEE. The following decisions were made by the Area Planning Committee at their Meeting held on 27th January 1953:

(a) F.B.290 - Amendment to vehicular access, Haulage Contractors Depot, Colney Hatch Lane, N.10 - Messrs. Robert Deards Ltd.

Permission granted subject to the following conditions:-

1. That details of the trees to be felled be agreed with the Local Planning Authority before the construction of the access is commenced.

2. That trees be planted behind the improvement line to replace those removed to provide the access. Details to be agreed with the Local Planning Authority before the construction of the access is commenced.

The applicant to be informed that if the development is carried out, it will be necessary for such work to be constructed to the satisfaction of the Highway Authority in accordance with Section 25 of the Middlesex County Council Act 1950.

(b) F.B.495 - Proposed Ambulance Depot, Colney Hatch Lane, N.10. - Middlesex County Council.

Recommended that permission be granted subject to the following conditions:-

1. That detailed plans of the layout and plans of 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.

2. That the land required for highway purposes shall be excluded from the proposed development.

3. 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 any works are commenced.

Reasons:-

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

2. Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (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).

The permission as set out was approved by both the Area and County Planning Committees but in view of the proposed variation in the designation of the site as indicated on the Development Plan an application has been made to the Minister for his consent.

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(c) F.B.471 - Erection of 18 semi-detached houses, Netherlands Road, New Barnet, Herts - Messrs. Day (Contractors) Ltd.

Permission granted subject to the following condition:-

That details of the turning space at the end of the cul-de-sac shown on the deposited plan be submitted to and approved by the Local Planning Authority before any works on the new road are commenced.

Reason: To make adequate provision for the turning of vehicles and to prevent injury to the amenities of the neighbourhood.

8. MODEL BYELAWS. With reference to Minute No.3 of the Report of this Committee dated 11th December 1952, in Ministry of Housing and Local Government Circular No.82/52 the Minister stated that he hoped all the Local Authorities would feel able to adopt the new model as it stood and stressed the fact that it was of the greatest importance that building law should not vary from place to place and that any amendments of or conditions to the model would require justification by reference to genuinely special local needs.

With a view to obtaining a standard of uniformity throughout the County of Middlesex a series of meetings has been arranged of all Chief Building Inspectors of Local Authorities within the County to discuss the matter and to decide the lines which the draft to the Minister should take. Since it is apparent that the procedure may take some little time, consideration has been given to the possibility of a joint application being made to the Minister for an extension of the period in which the present Byelaws may continue to remain in force and the Committee have decided to continue to co-operate in this joint action with the remainder of the County Districts in Middlesex. A further report will be submitted at the next Meeting of the Committee.

Chairman

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

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Report of Adjourned Meeting of the Housing Committee

16th February 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Matthews, Nunn, Mrs. Pugh, Richardson and Wright.

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

2. REQUISITIONED PROPERTY - 54, ALEXANDRA ROAD. The Committee have selected Tenant No.384 occupying a 2-bedroom type flat on Housing Site No.3, Alexandra Road, as the occupier for this accommodation.

3. PERMANENT HOUSING SITE NO.3 - ALEXANDRA ROAD - EXCHANGE OF TENANCIES. The Committee have approved the exchange of accommodation between tenants Nod.371 and 382.

4. SELECTION OF TENANTS FOR ONE 2-BEDROOM TYPE FLAT SITE NO.3 - ALEXANDRA ROAD - AND TWELVE 2-BEDROOM TYPE FLATS SITE NO.10 - "CROMWELL HOUSE" AND "SYDNEY HOUSE". The Committee have selected the following tenants for these dwellings:-

Applicants Nod.B.201, C.857, C.954, B.76, C.1011, E.49, C.945, E.94, C.1046, B.1261, E.86, C.1066, and Occupier No.666.

The Committee have selected in addition the following applicants for suitable 2-bedroom accommodation as it may become available:-

Applicants Nod.B.942 and B.80.

5. PERMANENT HOUSING SITE NO.7, "FRIERN COURT" - SELECTION OF TENANTS. With reference to Minute No.2 of the Report of this Committee dated the 14th January, 1953, the Committee have selected applicant No.C.1080 for a 3-bedroom type flat which has become available.

6. NO.43, "THE HOLLIES" AND REQUISITIONED PROPERTY, 25, BEECH LAWNS. It was reported that the Chairman of the Committee had as a matter of urgency authorised the transfer of the occupier of requisitioned flat, 25 Beech Lawns, to 3-bedroom accomodation at 43 "The Hollies".

The Committee have selected applicant No.A.1626 as the occupier of the requisitioned flat thereby vacated.

Chairman.

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

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Report and Recommendations of the Allotments Committee

12th February, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Matthews, Peart, Pugh, Miss Richards and Richardson.

Also in attendance:

Crs. Meynell and Nunn.

Messrs. Harris, White and Gray representing the North, Central and Halliwick Park Allotment Holders' Associations Ltd., respectively.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 15th January, 1953, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 9 applications outstanding for permanent plots.

(b) Simmons Way Allotments - Construction of Sewers. The construction of the sewers from Beech Avenue across the Simmons Way Allotments to the housing site has now been completed and it is anticipated that the erection of the fence will commence in the near future. In this connection a letter dated 3rd February, 1953, was submitted from the Honorary Secretary of the North Allotment Holders' Association expressing appreciation of the condition in which the land had been left on the completion of the works.

(c) Rathbone Allotments.

(i) Conveniences. With reference to Minute No.4(b)(ii) of the Report of this Committee dated the 15th January, 1953, an inspection of these allotments was carried out in connection with the possibility of providing a convenience, but as this site is very open, it would be difficult to site a convenience on the northern portion of the site in any position not visible from adjacent property.

The Association's Representative asked whether it would be possible for the facilities provided in the Association's existing shed to be improved.

The Committee have instructed the Engineer and Surveyor to investigate this possibility and to submit a report to the next Meeting.

(ii) Fencing - 9-Hole Golf Course. With reference to Minute No.4(b)(i) of the Report of this Committee dated 15th January, 1953, the Parks Committee considered this matter at their Meeting on 15th January, 1953, when they decided not to make any provision in the 1953/54 estimates for the fencing of this boundary.

(d) Barfield Allotments - Trees. With reference to Minute No.4(d) of the Report of this Committee dated the 15th January, 1953, the Committee considered a Report by the Engineer and

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Surveyor concerning 3 trees situate on this site.

The Committee have arranged for the following treatment to be carried out at an estimated cost of £4.10s.0d.

Oak No.1 - Remove three low branches overhanging the plots and clear brush growth from trunk.

Oak No.2 - Cut down to ground level.

Oak No.3 - Remove dead wood and clear trunk of brush growth.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 5 applications outstanding for permanent plots.

(b) Removal of Service Hut. With reference to Minute No.4(b) of the Report of this Committee dated the 11th September, 1952, when it was agreed that this hut should be transferred to a site near Crescent Road. Because of adverse weather conditions and unforeseen additional work, the estimated cost was exceeded by approximately £15 and the Association requested the Council to bear a portion of the increased cost.

The Committee recommend:-

That the amount of £15 be met by the Council.

(c) Crescent Road Allotments - Fencing between Permanent and Temporary Allotments. The Association's Representative requested that consideration be given to the renewal of this chain link fence and that this item be considered for inclusion in the 1953/54 estimates.

The Committee are of the opinion that the cost of renewing this fencing would not be warranted and have decided not to include this in the 1953/54 Estimates.

(d) Temporary Allotments - Woodhouse Road. A letter dated 16th January, 1953, was submitted from the Ministry of Agriculture and Fisheries stating that Defence Regulation 51 under which this land is held has been extended for a further period of one year expiring 10th December, 1953.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 13 applications outstanding for permanent plots.

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

12th February, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Matthews, Meynell, Nunn, Peart, Pugh, Miss Richards and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 15th January, 1953, were submitted and signed by the Chairman.

2. SPORTS FACILITIES - FOOTBALL SEASON 1952/53. A letter dated 2nd February, 1953, was submitted from the Headmaster of the Friern Barnet Grammar School requesting the use of the School football pitch in Bethune Recreation Ground on Mondays from 2-4p.m. throughout the remainder of the Season.

The Committee recommend:-

That these facilities be granted at a fee of 2 guineas.

3. FRIARY PARK.

(a) Bowling Green. A letter dated 27th January, 1953, was submitted from the Finchley and District Bowling Association requesting the use of the Bowling Green in Friary Park on Sunday afternoon, 6th September, 1953, for a six rink match against the Harrow and District Bowling Association.

See Min. No. 9, Council 26.2.53

As it is the Council's policy not to allow organised matches to be played on Sundays the Committee recommend:-

That the request be refused.

(b) Green-keeper. The present green-keeper has now been superannuated and as a matter of urgency the Committee have authorised the advertising of this appointment in the Local Press and Trade Journals.

(c) Friary Park Conveniences - Additions and Alterations. Work on the improvements to these conveniences is proceeding satisfactorily although delays have occurred due to frost. The nature of the existing roof construction has necessitated the re-building of the brickwork in small sections, and additional re-tiling has been necessary because it has been impossible to obtain glazed tiles of exact dimensions to match the existing tiles.

(d) Hard Tennis Courts - Improvements. With reference to Minute No.5(d) of the Report of this Committee dated the 15th January, 1953, all work on the improvement of the hard tennis courts has now been completed and it is anticipated that they will be ready for play at the end of this month.

(e) Conservatory. With reference to Minute No.5(a) of the Report of this Committee dated the 15th January, 1953, the Engineer and Surveyor submitted estimates, plans and photographs in connection with the proposal for the provision of a conservatory in Friary Park.

The Committee have given this matter very careful consideration but feel that in view of the high cost of providing a conservatory, no further action should be taken.

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(f) Oak Tree. With reference to Minute No.6(d) of the Report of this Committee dated the 11th December, 1952, the Committee considered another specialist's report on the condition of this tree in which it was stated that it would be impossible to retain this tree without endeavouring to make it safe. This could be done only by complete reduction of the top growth so leaving a mutiliated specimen which would be an eyesore for many years and which would never recover a tree-like habit.

The Committee have given this matter very careful consideration and regret that there is no alternative but to have the tree removed. The Committee have given instructions for a photograph to be taken of this tree and as a matter of urgency have authorised the acceptance of the quotation in the sum of £60 from Messrs. Neighbour Bros. for the removal of the tree.

The Committee recommend:-

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

(ii) That the Coronation Committee be asked to consider the planting of a Coronation Oak on the site of the tree to be removed.

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) Receipts.

Receipts for January 1953	...£	28. 9.	6.
Compared with January 1952	...£	19. 8.	0.
Total receipts April 1st 1952-January 1953	...£1,087.	8.	6.
Compared with 1951-52	...£1,106.	19.	1.

5. HALLIWICK RECREATION GROUND - MOBILE CANTEEN. The Committee considered a request from a resident in Campsbourne Road, Hornsey, N.8. for permission to place inside the Recreation Ground a mobile canteen during the summer for the sale of teas and snacks.

The Committee have instructed the Clerk to make further investigations and to submit further information to the next Meeting.

6. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY. A letter dated 17th January, 1953, was submitted from the above Society inviting the Council to stage a non-competitive Parks' exhibit at the Society's Annual Show to be held in Broomfield Park on 28th and 29th August, 1953.

The Committee recommend:-

That the Parks Superintendent be authorised to stage an exhibit at this Show.

7. INSTITUTE OF PARKS ADMINISTRATION. An invitation was submitted from the above for this Council to appoint delegates to attend the Conference to be held in Cardiff on the 23rd, 24th and 25th June, 1953.

The Committee recommend:-

That the Chairman of this Committee and the Parks Superintendent be authorised to attend.

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8. NATIONAL PLAYING FIELDS ASSOCIATION - CONFERENCE 1952. A Report on the proceedings of the 1952 Conference of Local Authorities was

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submitted for information.

9. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - SCHOOL PLAYING FIELDS. A letter dated 29th January, 1953, was submitted from the above Association requesting the Council to consider the following resolution recently passed by Uxbridge so that a vote could be taken on the matter at the next Meeting of the Executive.

"That in view of the limited amount of playing space now available to children within the County generally, the Middlesex Borough and District Councils' Association be requested to propose to the Middlesex County Council that school playing fields be made available out of school hours to children in the area".

The Committee recommend:-

That this Council support the above resolution.

10. BELLEVUE ROAD - JUNCTION WITH FRIERN BARNET ROAD. With reference to Minute No.4 of the Report of this Committee dated the 15th January, 1953, when the Committee deferred consideration of this matter until this Meeting, the Clerk submitted a report on further developments in connection with the improvement of this site including a letter dated 10th February, 1953, and in the light of this report and letter the Committee recommend:-

SEE MIN. NO.9 COUNCIL 26.2.53

That no further action be taken.

11. FLORAL DECORATIONS.

(a) Church Hall. The Chairman of the Committee authorised, subject to the payment of a fee of £1.1s.0d., the supply of floral decorations in the Church Hall on Wednesday, 11th February, 1953, when the Priory Amateur Dramatic Society presented a revue for the North London Branch and Islington Group of the Infantile Paralysis Fellowship, in aid of the Fellowship's Funds.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Restriction. The Engineer and Surveyor reported that the Parks Superintendent was experiencing great difficulty in meeting the many requests from outside bodies for the provision of floral decorations on various occasions and that unless the granting of these requests was restricted, the propagation of bedding plants was likely to be adversely affected.

The Committee recommend:-

That no floral decorations be provided for functions outside the Town Hall without the prior approval of the Chairman of the Committee.

12. FORMATION OF DISTRICT CRICKET CLUB. With reference to Minute No.8 of the Report of this Committee dated 15th January, 1953, a letter dated 31st January, 1953, was submitted from the Secretary of the Friern Manor Cricket Club stating that on any date after 9th February he could arrange for two representatives from each of three local cricket clubs to be present at the opening discussion on the possibility of forming a District cricket club.

The appointed Sub-Committee consisting of the Chairman of the Council, Chairman and Vice-Chairman of this Committee and

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Crs. Nunn and Pugh, will meet representatives of the Clubs at 7 p.m. on Tuesday, 24th February, 1953.

13. LAND - JUNCTION SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.9 of the Report of this Committee dated 11th December, 1952, work on the clearance of this site has been completed and the rough levelling and seeding will commence in the near future.

14. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE - ROADSIDE GARDENS.

(a) Provision of Seats. The Committee had before them a request by the Housing Committee for the provision of seats near the flower beds on this site.

The Committee recommend:-

(i) That initially two seats be provided but provision for four seats be included in the 1953/54 estimates, the approximate cost being £40.

(ii) That the seats be placed at the back of the main footpath to Colney Hatch Lane facing towards the main road.

(b) Damage. It was reported that damage was being caused by children to the bulbs in these gardens and the Committee have instructed the Clerk to contact the South Ward Tenants' Association and to request their co-operation in preventing any further damage.

15. OAKLEIGH ROAD NORTH - FRONTAGE TO PARKWOOD FLATS - ROADSIDE GARDENS. At the meeting of this Committee held on the 8th December, 1949 (Minute No.10(a)), a scheme was approved for a garden layout in front of Parkwood Flats on land which had been conveyed for future highway widening. Subsequently the scheme was deleted from the estimates because of the cost.

The owner of these flats has now intimated that he intends to tidy up his land and has requested this Council to improve the land under their control.

The Chairman of this Committee together with the Engineer and Surveyor will inspect this site and a report will be submitted to the next Meeting.

16. NEW SOUTHGATE RECREATION GROUND COMMITTEE. An application dated the 11th February was submitted from the New Southgate Recreation Ground Committee for the renewal, for the financial year 1953/54, of the grant of £600 made by this Council to the Committee.

The Committee recommend:-

That the grant of £600 be made.

17. ADVERTISING STATION KENNARD ROAD/FRIERN BARNET ROAD. A letter dated the 15th January, 1953, was submitted from G.F. Kruse, Ltd., stating that two of the posters displayed had been re-designed and requesting approval to the new posters. A Sub-Committee consisting of the Chairman of this Committee and Cr. Pugh was appointed to approve all advertisements to be displayed, and the display of the two re-designed posters has been approved by them.

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The Committee recommend:-

That the Clerk be authorised to approve all future posters proposed to be displayed on this site.

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18. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

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

17th February 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Meynell, Mrs. Pugh 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 20th January, 1953, were submitted and signed by the Chairman.

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

(a) Joint Negotiating Committee for Local Authorities' Services - (Building and Civil Engineering Craftsmen).

(i) Wage Awards. The Committee recommend:-

That the action of the Chairman in authorising the implementation of the award of an increase in wage rates to Building Trade Operatives of 2d. per hour from 28th January, 1953, be approved and confirmed.

The effect of this increase during the current financial year is that an additional sum of £99 will fall to be defrayed from the General Rate. The Treasurer also reported that an additional sum of £271 would fall to be defrayed from the General Rate in respect of the increase of 1d. per hour to the Manual Workers from the 3rd December, 1952. (Minute No.5 of the Report of this Committee dated the 20th January, 1953.)

(ii) Working Conditions. The Committee recommend:-

That the following decisions of the Joint Negotiating Committee be implemented as and when necessary:-

Holidays. That the following notes be added to paragraph 9 :-

Service with another Authority. Service with two or more local authorities or with the same authority shall could for holiday entitlement provided any one break in service does not exceed six weeks.

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National Servicemen. Any period of service in the armed forces in the case of national servicemen shall not be regarded as a break in service for the purpose of qualifying for annual holidays.

Leave of Absence. That the following new paragraphs be added after paragraph 9:-

Jury Leave. In cases where employees are called for jury service no deduction shall be made from wages and employees shall be instructed not to claim compensation for loss of earning under the Juror's Allowances Regulations.

Territorial and Auxiliary Forces - Attendance at Annual Camp. The Joint Negotiating Committee endorses the principle that volunteer members of the non-regular forces who attend Summer Camps shall not be compelled to forgo their leave either in whole or in part, but shall be granted leave additional to their annual leave.

The Joint Negotiating Committee therefore recommends local authorities to provide that employees who volunteer for service in the Auxiliary Forces and attend an annual training camp, be granted, if their normal entitlement to leave is three weeks or less, the full fortnight required for annual camp as additional paid leave.

Members of the Royal Observer Corps shall be brought within the scope of the recommendation referred to and treated in the same way as are members of the Territorial and Auxiliary Forces in relation to leave with pay for the purpose of attending annual training camps.

National Servicemen - Attendance at Annual Camp. Employees who, having completed their period of service in the Armed Forces as National Servicemen, volunteer to undertake the full obligations of service in the Territorial Forces or the Supplementary Reserve shall be allowed leave of absence to attend training camps in accordance with the decision relating to employees who volunteer for service in the non-regular forces. In the case of employees who do not so volunteer and who attend training camps in the performance of their statutory duty, the period of absence shall be treated as special leave without pay.

Sickness Leave. That the following paragraph be added at the end of paragraph 10 (5) (ii):-

In exceptional circumstances the period within which any balance of holiday is to be taken may be extended by the local authority to the 31st March next following the sickness.

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(b) Employees Not Affected by Wage Awards. The following employees are not covered by the recent awards to manual workers, and building trade operatives :-

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A. Duncombe)
W. Isaacs) - Caretakers - Permanent
W. Higgins) Housing Sites.
P.J. Ward)

A.A. Wodcke - Caretaker - De rwent House.

The Committee recommend:-

That an increase of 3s.8d. per week be granted to the above-mentioned caretakers with effect from the 3rd December, 1952.

(c) Application for Regrading - Mr. K. Rendell - Paper Baler. The Committee recommend:-

That no action be taken with regard to Mr. Rendell's application for regrading.

4. ANNUAL REVIEW OF SALARIES. With reference to Minutes No.4 and 8 of the Report of this Committee dated the 20th January, 1953, the Committee have given further consideration to the additional payment to be made to the Deputy Engineer and Surveyor and the merit payment to the Chief Engineering Assistant and recommend as follows:-

(a) Deputy Engineer and Surveyor - Mr. E.H. Start. That from the 1st January, 1953, a sum of £75 per annum be paid to the Deputy Engineer and Surveyor as an additional payment for duties as Housing Maintenance Officer which together with the merit payment already being made will bring the total additions to £125 per annum.

(b) Chief Engineering Assistant - Mr. J.R. Greenwood. That as from the 1st April, 1953, the Chief Engineering Assistant be granted a merit payment of £50 per annum.

5. EMPLOYEES NOT COVERED BY WAGE AWARDS. The Committee have given consideration to the position of those employees of the Council not covered by the recent wage awards to Manual Workers and recommend as follows:-

(a) Mr. F. Eastwood - General Foreman. That Mr. Eastwood's application for an increase in wages consequent upon the recent wage award to the Building Trade Operatives be not granted.

(b) Mr. A. Hetherington - Sewage Works Foreman. That Mr. Hetherington be granted an increase in wages of 5s.0d. per week with effect from the 3rd December, 1952.

(c) Mr. H.W. Jackson (Custodian) and Mr. A.J. Dukes (Assistant Custodian). That an increase of 4s. per week be granted to Messrs. Jackson and Dukes with effect from 3rd December, 1952.

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

Mr. A. Richardson - Roller Driver. Mr. A. Richardson has been absent through sickness since 9th December, 1952, and it is anticipated that he will not return to duty for a further 8 months.

Mr. Richardson who has been in the employ of the Council for approximately 20 years will shortly have received sick pay for the full period of 13 weeks and the Committee recommend:-

That full sick pay be continued to Mr. Richardson for a further period of 3 months when the matter will again be considered.

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Mr. H.J. Evans - Green Keeper. With reference to Minute No.9 of the Report of this Committee dated the 20th January, 1953, Mr. H.J. Evans was absent from duty through sickness from the 7th February, 1953, until the date of the termination of his appointment with the Council on the 17th February and the Committee have authorised the payment to Mr. Evans of full sick pay for the period of his sickness.

7. SHORTHAND TYPIST - CLERK'S DEPARTMENT - MRS. D.J. KITCHEN - RESIGNATION. A letter dated 10th February, 1953, was submitted from Mrs. Kitchen tendering her resignation with effect from the 13th March, 1953.

Advertisements have been inserted in the local newspapers inviting applications for the vacancy and the Committee recommend:-

That the Clerk be authorised to make the appointment.

8. OVERTIME. With reference to Minute No.5 of the Report of this Committee dated the 21st October, 1952, the Committee have given consideration to the bonuses to be paid to the Chief Engineering Assistant and the Senior Engineering Assistant who are not eligible for overtime payments but have been required to work after normal office hours.

The Committee recommend:-

(i) That a bonus of £40 be paid to Mr. J.R. Greenwood, Chief Engineering Assistant.

(ii) That a bonus of £30 be paid to Mr. T.K. Hilton, Senior Engineering Assistant.

The Committee have authorised the payment of overtime as follows :-

Mr. H.A. Phillips, Storekeeper ...	2 hours.
Mr. N.L. Thomas, Junior Engineering Assistant	5 hours.
Miss D.M. Phillips, Secretary/ Shorthand Typist	9 hours.
Mr. G.W. Wingfield, Accountancy Assistant	1½ hours.

9. MANUAL WORKERS - LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. With reference to Minute No.12 of the Report of this Committee dated the 20th January, 1953, the Committee have given further consideration to the admission of Mr. A.A. Wodcke to the Superannuation Scheme, and recommend :-

That as from the 1st April, 1953, Mr. Wodcke be transferred to Class A (established for superannuation purposes) subject to his passing the necessary medical examination.

10. NATIONAL SCHEME OF CONDITIONS OF SERVICE - NATIONAL COUNCIL DECISIONS. The Committee recommend:-

That the following decisions passed at the Meeting of the National Joint Council held on the 6th January, 1953, be implemented as and when necessary :-

Scheme of Conditions of Service.

Paragraph 23 - Increments. To agree :-

That paragraph 23 (a) of the Scheme of Conditions of Servie be amended to read as follows :-

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(a) In the General Division increments are payable from the first day of the pay period following that in which the officer attains the stated age, except that on the occasion of the attainment of the 18th birthday the increment shall be payable as from the date of the birthday.

That the foregoing amendment be operative as from the 1st January, 1953.

Paragraph 28 - Promotion from General Division. To approve the following recommendation of the Local Government Examinations Board:-

That the Board adheres to its present policy that a marked distinction can be drawn between the duties and responsibilities of those who ought to be graded as Clerical and Higher Clerical Officers and those who ought to be graded as Administrative, Professional or Technical Officers; that the training and knowledge required for each group differ considerably and that the training for promotion to the Clerical and Higher Clerical Divsions does not need to be as wide and detailed in character as that for officers seeking promotion to the Administrative Division.

Whilst wishing to see a clearer line of demarcation between the Clerical and Higher Clerical Division posts on the one hand and the Administrative, Professional and Technical posts on the other, that as a short-term policy, having regard to all the circumstances, those who are qualified for promotion to the A.P.T. Division should also be regarded as eligible for promotion to the Clerical and Higher Clerical Divisions.

That the matter be reviewed in twelve months' time.

11. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT. With reference to Minute No.6 of the Report of this Committee dated the 16th September, 1952, three applicants were interviewed by the Sub-Committee on the 12th February, 1953, when Mr. E.D. Tulett, Senior Engineering Assistant with the Bexhill Borough Council, was appointed to the above position at a salary in accordance with Grade VI of the Administrative, Professional, Technical and Clerical Division of the National Scheme of Conditions of Service.

The appointment is subject to the National Scheme of Conditions of Service for Local Authorities Administrative, Professional, Technical and Clerical Services.

12. APPOINTMENT OF JUNIOR ENGINEERING ASSISTANT. With reference to Minute No.7 of the Report of this Committee dated the 16th September, 1952, no suitable applications were received when this vacancy was re-advertised and the Committee recommend:-

That the vacancy be re-advertised in three months' time.

13. PAYMENT OF REMOVAL EXPENSES - SENIOR ACCOUNTANCY ASSISTANT - MR. E.J. TURNER. An application was submitted from Mr. E.J. Turner for consideration to the payment of his removal expenses from Lewisham to Friern Barnet and the Committee recommend:-

That the Treasurer be authorised to reimburse to Mr. Turner the sum of £6 incurred.

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14. MR. N. HASKELL - DESIGNATION OF APPOINTMENT. With reference to Minute No.4 (b) of the Report of this Committee dated the 20th January, 1953, the Committee have given further consideration to the possibility of the redesignation of the post occupied by Mr. Haskell and recommend:-

That no variation be made in the present designation Junior Accountancy Assistant.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.35 p.m.

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Report and Recommendations of the General Purposes Committee

17th February, 1953

PRESENT:

Cr. J.D.Peart ... Chairman

Crs. Martin, Matthews, Meynell, Pickering, Mrs. Pugh, Miss Richards and Richardson.

Also in attendance:-

Crs. Henry and Nunn.

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 20th January, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL - BOOKINGS.

(a) United Nations Association. The United Nations Association have in the past used Committee Room No.1 for their Annual General Meetings. Similar facilities were required on the 16th March, 1953, but as the accommodation was not available the Chairman of the Committee gave authority for the Council Chamber to be used for the purpose at the fee normally payable for the use of Committee Room No.1.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Committee Rooms Nos.1 and 2.

(i) Mid-week Social Function. With reference to Minute No.3 (b) of the Report of this Committee dated the 20th January, 1953, when permission was granted for the use of this accommodation on the 27th March, 1953, for a 21st birthday party, a letter dated the 5th February, 1953, was submitted from the hirer making application for the period of use to be extended from 11.30 p.m. until 12.30 a.m.

The Committee recommend:-

That the application be refused.

(ii) Double Bookings. The Friern Barnet Appeals Committee have been granted the free use of this accommodation from 7 p.m. on Saturday, the 18th July, 1953, for a whist drive. An application has since been received for the use of the rooms from 12 noon to 6 p.m. on the same day. Both hirers are agreeable to the arrangements.

The Committee have authorised:-

(A) That the application for the use of the accommodation for the wedding reception be granted; and

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(B) That no reduction be made in the normal charge for the hire of the accommodation for this function.

(c) Priory Hall - Double Bookings.

(i) 7th March, 1953. The accommodation had been booked by the Priory Club for a whist drive from 7 p.m. An application has since been received from the South Ward Finchley Constituency Labour Party for the hire of the accommodation from 3-6 p.m. for a children's party. Both hirers are agreeable to the arrangements.

The Committee recommend:-

(A) That the application for the use of the accommodation for the children's party be granted.

(B) That no reduction be made in the normal charge for the hire of the accommodation for either function.

(ii) 14th March, 1953. The main hall and Committee Room have been booked by the Hampstead Harriers for a social from 7 p.m. An application has since been received for the hire of the accommodation for a wedding reception during the afternoon until 6 p.m., the applicant requiring access from 10 a.m. for preparation. Both hirers are agreeable to the arrangements.

The Committee recommend:-

(A) That the application for the use of the accommodation for the wedding reception be granted, and

(B) That no reduction be made in the normal charge for the hire of the accommodation for either function.

(iii) 6th June, 1953. The accommodation has been booked by the Priory Club for a whist drive from 7 p.m. A subsequent application has been received for the hire of the hall for a wedding reception from noon to 5.30 p.m. on the same day. Both hirers are agreeable to the arrangements.

The Committee recommend.-

(A) That the application for the use of the accommodation for the wedding reception be granted, and

(B) That no reduction be made in the normal charge for the hire of the accommodation for either function.

4. TOWN HALL.

(a) Fire Insurance. With reference to Minute No.3(a) of the Report of this Committee dated 16th December,1952, the quotations received for the preparation of a revised inventory of the contents of the Town Hall, Depot and Priory were submitted.

The Committee recommend:-

That the following quotation received from Messrs. Henry Butcher and Co. be accepted.

Scale Fee	Fee Quoted.
2½ guineas per cent on the first £500, 1½ guineas per cent on the next £4,500 and 1 guinea per cent on the residue.	200 guineas or scale fee, which-ever is the lower.

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(b) Town Hall Basement - Control Centre. With reference to Minute No.3(b) of the Report of this Committee dated 21st October, 1952, a letter dated 23rd January, 1953, was submitted from the Middlesex County Council stating that the County Council and the Secretary of State had approved the plans submitted of the accommodation which it is proposed should be used as a Control Centre for the Urban District and certain additional accommodation.

The Clerk reported on a discussion between officers of this Council and a representative of the County Valuer on the 22nd January, 1953, on the question of the lease of the accommodation on the basis already approved. It was then provisionally agreed that the County Council would be recommended to pay a rent of £200 per annum exclusive of rates and other outgoings subject to the approval of this Council and the District Valuer.

Permission has been granted for the following Organisations to use the accommodation as indicated until the 31st March, 1953.

Organisation	Accommodation	When Used	Fee	Condition
Priory Club	Former Games Room	5 evenings per week Mondays to Fridays	£1. per week	To be responsible for cleaning accommodation.
British Red Cross Society	Former female sleeping quarters	Friday evenings	Free	To be responsible for cleaning accommodation.

There is some doubt whether it will be possible for this use to continue once the lease becomes operative.

The Committee recommend:-

(i) That the suggested rental for the accommodation to be used as a Control Centre and certain additional accommodation be approved and

(ii) That the Priory Club and the British Red Cross Society be permitted to continue to use the accommodation in the Town Hall basement on the same terms and conditions for a further period of 3 months to the 30th June, 1953.

5. INCORPORATION. With reference to Minute No.5 of the Report of this Committee dated 20th January, 1953, the Clerk submitted a draft of the Petition for the grant of a Charter, copies of which had previously been supplied to all Members of the Council.

The Committee recommend:-

(a) That the Clerk be authorised to proceed with the preparation of the Petition in the terms of the draft now submitted subject to the observations to which reference was made, and

(b) That the Clerk send a letter to local organisations informing them of the significance of the application and seeking their support.

6. FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during January, 1953, the Fire Service was summoned on 4 occasions to chimney fires.

One false alarm was received which was found to be malicious.

7. LEGISLATION - DEFAMATION ACT 1952. This Act which received Royal Assent on the 30th October, 1952, amends the law relative to libel

CHAIRMAN'S INITIALS

and slander. It makes provision for broadcast statements, amends the law relative to slander affecting official, professional or business reputation, slander of title, etc. fair comment; qualified privilage of newspapers reporting such matters as public meetings of local authorities; and other matters.

Section 10 provides that a defamatory statement published by or on behalf of a candidate in any election to a local authority or to Parliament shall not be deemed to be published on a privileged occasion on the grounds that it is material to a question in issue in the election whether or not a person by whom it is published is qualified to vote at the election.

8. TRANSPORT FACILITIES. With reference to Minute No.13 of the Report of this Committee dated 20th January, 1953, the members of the deputation received by officers of the London Transport Executive on the 10th February, 1953, discussed the complaints submitted in connection with the following services:-

(a) Trolley-'bus Service Routes 521/621. The complaints as to the inadequate and erratic service on this route were fully acknowledged by the Executive but to operate a service more frequent than that scheduled would be uneconomic. The Executive undertook to investigate the suggestion to operate a shuttle service to overcome "in town" congestion.

(b) 'Bus Routes 43 and 134. The Executive had arranged for all 'buses on routes 134 to proceed to the Town Hall or Potters Bar but on the evidence obtained it was considered that no increase in the present service was justified. A census had been taken by the Executive to ascertain the potential demand for a diverted service on route 43 to Tally Ho! Finchley but they were satisfied that such a service would be uneconomic.

(c) Terminal Facilities - Town Hall. The Executive intimated that they would be submitting proposals to the Council for relieving the existing congestion.

(d) 'Bus Queue Shelters. The Executive's representatives stated that they were taking some action with a view to meeting the Council's request for additional shelters in Colney Hatch Lane and the North Circular Road.

(e) Train Service - Piccadilly Line. It was understood that in an effort to relieve the congestion it was proposed to introduce new carriages on this service which are designed to provide more space for passengers.

9. DRAFT BRITISH TRANSPORT COMMISSION (PASSENGERS) CHARGES SCHEME 1953. With reference to Minute No.12 of the Report of this Committee dated 20th January, 1953, a letter dated 27th January, 1953, was submitted from the Finchley and Friern Barnet District Trades Council asking the Council to receive a deputation to submit a case for the convening of a towns meeting for the purpose of protesting against the proposed increase in fares.

The Committee recommend:-

That the Trades Council be informed that the Council are not prepared to receive a deputation.

CHAIRMAN'S INITIALS

10. ALEXANDRA PARK TRUSTEES - MEMBERS ALLOWANCES. A letter dated 23rd January, 1953, was submitted from the Metropolitan Borough of Islington as one of the contributing authorities towards the upkeep of the Alexandra Palace stating that it would appear that the members of the Board of Trustees are not eligible to receive

allowances under Part VI of the Local Government Act, 1948, in connection with the performance of their duties as Trustees. That Council have asked the Minister of Housing and Local Government to prescribe the Trust as a "body" under the Act to enable such allowances to be paid. In order that the matter may receive further consideration the Minister has requested that he should be informed, inter alia, that other local authorities appointing representatives on the Board of Trustees would be agreeable to the Trust's being prescribed as a "body" under the Act for this purpose.

The Committee recommend:-

That the Islington Metropolitan Borough Council be informed that this Council are agreeable to the Trust's being so prescribed.

11. URBAN DISTRICT COUNCILS' ASSOCIATION - EXECUTIVE COUNCIL. A letter dated 6th February, 1953, was submitted from the Urban District Councils' Association enclosing a nomination paper for the election of one Council for each of the 9 areas to serve on the Executive Council for 2 years. The retiring Council for the south eastern area which covers the Urban District is the Uxbridge Urban District Council.

The Committee recommend:-

That this Urban District be nominated to the South Eastern Area Executive Council and that the Chairman of the Council be appointed as the representative to attend meetings if elected.

12. LYNMOUTH FLOOD RELIEF FUND. A letter dated January, 1953, was submitted from the Chairman of the Lynton Urban District Council conveying the sincere thanks of the Council and the inhabitants of the "Twin Villages" for the magnificent support, both financial and moral which they received.

13. EDUCATION ACT 1944 - INSTRUMENTS OF MANAGEMENT. With reference to Minute No.3 of the Report of this Committee dated 15th July, 1952, Instruments of Management Nod. 1284 and 1286 dated 11th February, 1953, were submitted in respect of the

Friern Barnet All Saints School
" " Church of England Primary School
" " New Southgate St. Pauls Primary School
" " St. John's Primary School.

The Instruments provide for the body of Managers to consist in each case of four Foundation Members (including 1 ex-officio Foundation Manager) and two representative Managers to be appointed, one by the local authority (this Council) and one by the Local Education Authority.

The first Managers, other than ex-officio Managers, are to be appointed as soon after the date of the Instrument as possible.

The Committee have deferred consideration of the appointment of the representative Managers until the next Meeting.

14. ENTERTAINMENTS.

(a) Summer Show, 1953. The Report of the Meeting of the Summer Show Organising Committee held on the 12th February, 1953, a copy of which is attached, was submitted.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the recommendations contained therein be approved and confirmed.

(b) Festival of Drama, 1953. The Committee recommend:-

That a Committee consisting of Crs. Henry, Martin and Wright be appointed to organise a Festival of Drama in 1953 with power to co-opt such persons as are considered necessary for this purpose.

(c) Display of Modern Art and Exhibition of Art, 1953/54. In connection with provision in the Annual Estimates for 1953/54 the Committee discussed a proposal for the hire throughout the year of pictures of modern art for display in the Town Hall and to the engagement of young artists to work on the premises during the period of the Exhibition of Art and will give further consideration to this when deciding on the allocation of the amount provided in the estimates.

15. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. The Statistics giving particulars of the work carried out during November, 1952, shown in comparison with the same period in 1951, copies of which had previously been supplied to all Members of the Council, were submitted.

16. ANNUAL COUNCIL MEETING. Members were reminded that the date for the Annual Meeting of the Council has been fixed for Thursday, the 21st May, 1953.

James O'Beart

Chairman

The Meeting commenced at 7.35 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Meeting of Summer Show Organising Committee held at the Town Hall on Thursday, 12th February, 1953.

PRESENT:

Crs. Matthews, Wright and Mrs. Pugh
Messrs. Tarlton, Haigh, Blatch and White (Hon.Secretary).

1. CHAIRMAN. Mr. Tarlton was appointed Chairman of the Summer Show Organising Committee for 1953.

2. APOLOGIES FOR ABSENCE. Apologies were received from Crs. Simmonds, Peart and Martin.

3. SIDE SHOWS. Consideration was given to an offer from Mr. J. Biddall to provide a number of side shows and to a request from him to include one larger item in the form of a circular riding device, 50' in diameter. The inclusion of this item would enable him to increase his financial offer and to provide a better range of side shows.

It was agreed to recommend the acceptance of this offer provided the device would be operated without mechanical music.

4. PUBLIC ADDRESS SYSTEM. It was reported that the Standard Telephones and Cables Ltd. has agreed to install P.A. system on the same lines as in 1951.

5. PROGRAMME. It was agreed that the programme consist of 36 pages, i.e. 32 pages on white paper with a coloured cover. Admission to the Park to be by programme and the price to be 1/-d. each prior to the Show and 1/6d. each at the gates. Children to be admitted by ticket at 6d. each.

6. MARQUEES. The Committee requested the Engineer to obtain a quotation from Blakes to include the cost of cartage and erection. Approval was given for the necessary marquees, tabling and chairs to be ordered.

7. STATIONERY. An account for £3.8s.3d. for stationery supplied was recommended for approval.

8. FINANCE. It was agreed that at future meetings of this Committee a statement of estimated expenditure and income would be presented.

CHAIRMAN'S INITIALS

Copyright Kalamazoo

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

17th February, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Henry, Martin, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance :

Cr. Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 20th January, 1953, were submitted and signed by the Chairman.

2. FIRE INSURANCE - AGREEMENTS. With reference to Minute No.3 of the Report of this Committee dated 20th January, 1953, the Committee gave further consideration to the offers received from the Municipal Mutual Insurance Ltd. for reduced premiums for alternatives of 5 and 10 year Agreements in respect of certain policies.

The Committee recommend :-

(a) That the offer of a 10 year term from 25th December, 1952, in respect of the under-mentioned policies be accepted.

Policy Number	Properties Covered
118428	Housing Site No.4 - Alexandra Road.
119240	Housing - Domestic Equipment
119823	Housing Site No.5 - Colney Hatch Lane

(b) That the Clerk be authorised to arrange for the existing Agreement in respect of Policy No.116045 Housing (Pre-War and temporary bungalows) which expires on the 25th December, 1956, to be extended to expire on the 25th December, 1962.

(c) That the Clerk be authorised to arrange for an Agreement for a 10 yearly term expiring on the 25th December, 1962, to be substituted for the existing Agreements for 5 yearly terms expiring on 25th December, 1957, in respect of Policies Nod. 115318A - Municipal Offices and Depot - and Policy No.117730 - Housing Site No.3 Alexandra Road.

3. RATES - RATE COLLECTION. The rate collection to the 10th February, 1953, was 97% as compared with 97.8% 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 is £292,016.

(b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and deletions and reported that a formal certificate authorising the amendment of the rate book would be received in due course.

CHAIRMAN'S INITIALS

(c) Objections and Appeals. The Treasurer reported that in respect of Assessment Nod. 309/C/15 an objection was made by the occupier to the Valuation Officer's proposal and the Valuation Officer has appealed against the objection.

5. LOANS. The Treasurer reported that arrangements had been made to borrow £20,000 from the Public Works Loan Board on the 27th February, 1953, for the financing of housing contracts on hand.

6. PENNY RATE PRODUCT. The Treasurer reported that on a revised calculation it was estimated that the actual product of the penny rate for the year 1952/53 will be £1,185 compared with £1,175 shown in the Annual Estimates. The yield for 1953/54 is estimated at £1,190.

7. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend this Conference to be held at Scarborough from the 16th - 19th June, 1953, inclusive.

The Committee recommend :-

That a Member of the Council and the Treasurer be appointed to attend this Conference.

8. ADDRESSOGRAPH EQUIPMENT - DISPOSAL. The Committee recommend :-

That an offer received for the purchase of the old Addressograph equipment in the sum of £35 subject to inspection, be accepted.

9. LOCAL GOVERNMENT ACT, 1948 - REVIEW OF EXCHEQUER EQUALISATION GRANTS. A communication was submitted from the Outer London Standing Joint Committee stating that the Executive Committee felt that representations, which should be submitted not later than 20th February, 1953, should be made in this connection to the Committee appointed by the Minister of Housing and Local Government to investigate the working of the grants under the Act. The Executive Committee enquired whether this Council was in agreement with and supported the recommendations proposed to be made, particulars of which were reported to the Meeting.

The Committee have arranged to inform the Outer London Standing Joint Committee that this Council is in agreement with and supports the recommendations as a whole.

10. RATE ESTIMATES 1952/53.

(a) Additional Commitments. A report was submitted showing the following additional commitments since the date of the last Meeting.

Items exceeding £50:

Increase in Manual Workers Wages :-

Joint Industrial Council	...	£271
Building and Civil Engineering Craftsmen	...	£ 99

The Committee have no observations on these items.

(b) Approximate Actual Expenditure. The Treasurer submitted a statement showing the approximate actual expenditure for the 9 months ended 31st December, 1952, shown in comparison with the rate estimates for the year.

11. ACCOUNTS. The Committee have approved the Schedule of Accounts submitted and recommend :-

CHAIRMAN'S INITIALS

(a) That the action taken in authorising the payment of the accounts set out on page 38 of the Treasurer's Order amounting to £15,949 being Interim payments to building Contractors and to order Barclays Bank Ltd. to transfer the sum of £15,949 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 39 to 41 of the Treasurer's Order amounting to £19,714.16s.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £19,714.16s.5d. from the General account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,552.6s.4d. from the General Account to the Salaries Imprest Account.

R. Matthews

Chairman

The Meeting commenced at 8.45 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

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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 .. .. £19714 : 16 : 5

Salaries Imprest A/c .. .. £ 7552 : 6 : 4

Dated this 26th *day of* February *19* 53.

H Matthews *Chairman of the Council.*

Countersigned

Two Members of the Council.

E Johns
Deputy Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1282	EMERGENCY IMPREST ACCOUNT.--	846	5	3
1283	C.F. ANDERSON & SON LTD.--	9	2	-
1284	ATLAS STONE CO. LTD.--	26	12	6
1285	AUTOMATIC COIL WINDER & ELECTRICAL EQUIPMENT CO. LTD.--	19	2	6
1286	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	2	1	5
1287	BANK OF ENGLAND.--	6,462	-	-
1288	W.J.BANKS (CONTRACTORS) LTD.--	2	9	7
1289	BARNET DISTRICT WATER CO.--	9	3	8
1290	BERGO LTD.--	20	7	6
1291	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1292	S.F.N. BOULTING.--	2	2	6
1293	SYDNEY BOWYER & CO.--	6	18	-
1294	BRADGATE GRANITE QUARRIES LTD.--	22	-	2
1295	BRITISH OXYGEN CO. LTD.--	-	3	-
1296	BRITISH ROPES LTD.--	20	8	4
1297	BROOKES CHEMICALS LTD.--	1	9	5
1298	ARTHUR H. BROWN & SON.--	32	-	-
1299	BURLINGTON PRESS.--	26	14	-
1300	BURROUGHS ADDING MACHINE LTD.--	1	16	-
1301	W.P. BUTTERFIELD LTD.--	1	3	1
1302	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	1	3
1303	W.M. CAMPBELL.--	5	19	2
1304	CARIBONUM LTD.--	1	11	2
1305	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	12	-
1306	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	58	3	4
1307	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
1308	COACHES & COMPONENTS LTD.--	6	13	9
1309	W. CREIGHTON & CO. LTD.--	72	2	5
1310	CUMMINS LIBRARY.--	3	6	2
1311	ROBERT DEARDS LTD.--	7	8	-
1312	EASTERN ELECTRICITY BOARD.--	861	12	4
1313	EASTERN GAS BOARD.--	69	1	1
1314	ELECTROLUX LTD.--	-	4	6
1315	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	57	12	10
1316	ENGLISH TOOLS LTD.--	3	1	7
1317	FINCHLEY CORPORATION.--	480	15	3
1318	FRANCO TRAFFIC SIGNS LTD.--	42	13	-
1319	GALLAY LTD.--	3	10	-
	CARRIED FORWARD	9,228	14	9

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CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

572

Schedule of Accounts totalling ----------NINETEEN THOUSAND SEVEN HUNDRED AND FOURTEEN---------- pounds -------SIXTEEN---------- shillings ------FIVE-------- pence

(£19,714 : 16 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26th day of February 19 53 referred to in an Order on Barclays Bank Ltd., No. 37 dated 26th February, 1953.

K.I. Matthews. *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

Deputy E.F. Johns *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1282	EMERGENCY IMPREST ACCOUNT.--	846	5	3
1283	C.F. ANDERSON & SON LTD.--	9	2	-
1284	ATLAS STONE CO. LTD.--	26	12	6
1285	AUTOMATIC COIL WINDER & ELECTRICAL EQUIPMENT CO. LTD.--	19	2	6
1286	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	2	1	5
1287	BANK OF ENGLAND.--	6,462	-	-
1288	W.J.BANKS (CONTRACTORS) LTD.--	2	9	7
1289	BARNET DISTRICT WATER CO.--	9	3	8
1290	BERGO LTD.--	20	7	6
1291	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1292	S.F.N. BOULTING.--	5	2	6
1293	SYDNEY BOWYER & CO.--	6	18	-
1294	BRADGATE GRANITE QUARRIES LTD.--	22	-	2
1295	BRITISH OXYGEN CO. LTD.--	-	3	-
1296	BRITISH ROPES LTD.--	20	8	4
1297	BROOKES CHEMICALS LTD.--	1	9	5
1298	ARTHUR H. BROWN & SON.--	32	-	-
1299	BURLINGTON PRESS.--	26	14	-
1300	BURROUGHS ADDING MACHINE LTD.--	1	16	-
1301	W.P. BUTTERFIELD LTD.--	1	3	1
1302	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	1	3
1303	W.M. CAMPBELL.--	5	19	2
1304	CARIBONUM LTD.--	1	11	2
1305	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	12	-
1306	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	58	3	4
1307	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
1308	COACHES & COMPONENTS LTD.--	6	13	9
1309	W. CREIGHTON & CO. LTD.--	72	2	5
1310	CUMMINS LIBRARY.--	3	6	2
1311	ROBERT DEARDS LTD.--	7	8	-
1312	EASTERN ELECTRICITY BOARD.--	881	12	4
1313	EASTERN GAS BOARD.--	69	1	1
1314	ELECTROLUX LTD.--	-	4	6
1315	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	57	12	10
1316	ENGLISH TOOLS LTD.--	3	1	7
1317	FINCHLEY CORPORATION.--	480	15	3
1318	FRANCO TRAFFIC SIGNS LTD.--	42	13	-
1319	GALLAY LTD.--	3	10	-
	CARRIED FORWARD	9,228	14	9

E.B.L. 29982

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	9,228	14	9
1320	GENERAL ELECTRIC CO. LTD.--	11	5	-
1321	GESTETNER LTD.--	28	1	1
1322	W. GREASBY & CO. LTD.--	42	19	3
1323	GREENHAM TOOL CO.--	46	19	-
1324	HALSBY & CO. LTD.--	7	10	-
1325	HARRISON & SONS (LEICESTER) LTD.--	-	12	5
1326	J.D. HENDERSON.--	12	14	10
1327	J.H. HITCHIN.--	902	18	3
1328	H.M. STATIONERY OFFICE.--	-	17	7
1329	FRED HODGE LTD.--	4	6	10
1330	HORNSEY JOURNAL.--	3	11	3
1331	HUNT BROS.(RUBBER STAMPS) LTD.--	1	-	6
1332	C.J. HUNT & CO. LTD.--	72	6	11
1333	WALTER JUDD LTD.--	1	-	-
1334	KINGSTON HOUSE STORES LTD.--	141	8	8
1335	C. LINDLEY & CO. LTD.--	1	14	10
1336	JOHN LINE & SONS LTD.--	-	4	6
1337	S. LOVELL & CO. LTD.--	10	4	-
1338	MAC SIGNS.--	4	10	-
1339	JAMES McINTOSH (PALMERS GREEN) LTD.--	8	2	9
1340	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	4	-	-
1341	METSPRAYS LTD.--	9	13	4
1342	MIDLAND BANK LTD. A/C COUNTY COUNCIL OF MIDDLESEX.--	7,123	-	-
1343	MUNICIPAL MUTUAL INSURANCE LTD.--	88	11	6
1344	NATIONAL SMOKE ABATEMENT SOCIETY.--	4	4	-
1345	NATIONAL TIME RECORDER CO. LTD.--	5	16	4
1346	NEW HYGIENE LTD.--	2	9	9
1347	OFREX LTD.--	4	15	-
1348	OZALID CO. LTD.--	1	11	3
1349	H. PATTISSON & CO. LTD.--	4	6	5
1350	H. PERRIOR.--	1	19	4
1351	PERRY (REPAIRS & SERVICE) LTD.--	-	11	7
1352	A. PITT (PETTY CASH).--	29	2	7
1353	PLANS & DRAWINGS LTD.--	1	1	7
1354	REGENT OIL CO. LTD.--	405	17	6
1355	RONEO LTD.--	-	2	5
1356	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	12	-
1357	RUBBERINE LTD.--	29	15	-
1358	E. HOWARD SADLER.--	680	-	-
1359	H.A. SAUNDERS LTD.--	-	7	6
1360	SHAW & SONS LTD.--	50	9	8
1361	SHELL-MEX & B.P. LTD.--	-	8	1
1362	SHELVOKE & DREWRY LTD.--	-	6	2
1363	S. SIMS & SONS LTD.--	38	15	11
1364	ST.ALBANS SAND & GRAVEL CO. LTD.--	17	15	-
1365	W.J. MESSAGE.--	17	2	4
1366	A.G. FARQUHARSON--	16	12	6
1367	L.R. YATES.--	12	5	-
1368	R. BUNN.--	19	5	-
1369	FRIERN BARNET URBAN DISTRICT COUNCIL.--	7	1	5
1370	EXPRESS MOTORS (HOLMES) LTD.--	62	11	3
1371	K. HEPBURN.--	5	10	9
1372	G. BRANCH.--	3	10	-
1373	W. TANSLEY.--	45	-	-
1374	TOTTENHAM CORPORATION.--	403	12	3
1375	ALAN A. TRAPP.--	12	2	9
	CARRIED FORWARD	19,644	7	7

No. 41 574

E.B.L. 25/52

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	19,614 7 7
1376	TRETOL LTD.--	1 16 6
1377	WATKINS & McCOMBIE LTD.--	7 1 8
1378	S. WHITBY.--	5 5 -
1379	WILLOW PEN CO.--	1 12 3
1380	W.G. WOOD (BRUSHES) LTD.--	10 12 7
1381	A.C. WOODROW & CO.--	44 - 10
		£19,714 16 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of FEBRUARY 1953

J.H. Matthews
Chairman.

Member of Committee

Sch. Child. by

FRIERN BARNET URBAN DISTRICT COUNCIL

575

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 .. .. £ 8867 : 2 : -

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

Dated this 18th *day of* March *19*53

A. Matthews. *Chairman of the Council.*

Countersigned — *Two Members of the Council.*

B. R. Oxley
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1382	DICKINSON & CLARKE LTD.--	1,405 - -
1383	H. FAIRWEATHER & CO. LTD.--	2,363 - -
1384	PARSONS BROS. & JENNINGS LTD.--	3,300 - -
1385	S. VARNEY & CO. LTD.--	1,799 2 -
		£8,867 2 -

EXAMINED And APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of MARCH 1953

H. Rayment
V. Chairman.

James Peart
Member of Committee

Sch. Chkd. by ....

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No. 42

FRIERN BARNET URBAN DISTRICT COUNCIL.

576

Schedule of Accounts totalling ---------EIGHT THOUSAND EIGHT HUNDRED AND SIXTY SEVEN----

----------pounds----------NO---------- shillings----------pence

(£ 8,867 : 2 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

10TH day of MARCH 1953, referred to in an Order on Barclays Bank Ltd.,

No. 38 dated 10TH MARCH, 1953.

A Matthews. *Chairman of the Council.*

Countersigned: S Richardson } *Two Members of the Council.*

J Steel

B R Oakley
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1382	DICKINSON & CLARKE LTD.--	1,405 - -
1383	H. FAIRWEATHER & CO. LTD.--	2,363 - -
1384	PARSONS BROS. & JENNINGS LTD.--	3,300 - -
1385	S. VARNEY & CO. LTD.--	1,799 2 -
		£8,867 2 -

EXAMINED And APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of MARCH 1953

H Kingsmill
V. Chairman.

James Peart
Member of Committee

Sch. Chkd. by ...

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

26th February, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Wright.

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

2. ATTENDANCE OF PUPILS OF HOLLY PARK SECONDARY MODERN SCHOOL. The Chairman welcomed to the Council Meeting a party of pupils from the Holly Park Secondary Modern School.

3. MINUTES. The Minutes of the Meeting of the Council held on the 29th January, 1953, 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 the 10th February, 1953, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart, that the Report and Recommendations of the Highways and Public Works Committee dated 10th February, 1953, be received and adopted.

6. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. McClane that the Report and Recommendations of the Housing Committee dated the 10th February, 1953, be received and adopted.

Minute No.4 - Report of Housing Sub-Committee. An amendment was moved by Cr. Mrs. Pugh 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.

Minute No.6 (b) - Housing Estates - Lease of Council Houses - Assignment or Sub-Letting. An amendment was moved by Cr. Nunn and seconded by Cr. Mrs. Pugh that all words after the word "that" in the second paragraph of this Minute be deleted and the following substituted therefor:-

"A clause should be inserted in the purchase deeds that the Friern Barnet Urban District Council has the first refusal of re-purchase of the said property if the proposed tenant owner desired to sell it any time up to a period of 15 years from the start of the mortgage purchase date.

CHAIRMAN'S INITIALS

This would only apply to Council houses being purchased on a mortgage for the same period as or greater than 15 years."

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

7. 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 February, 1953, be received.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 12th February, 1953, be received and adopted.

9. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Wright that the Report and Recommendations of the Parks Committee dated the 12th February, 1953, be received and adopted.

Minute No.3 (a) - Friary Park - Bowling Green. At the request of the Chairman of the Committee, it was agreed that the words "as it is the Council's policy not to allow organised matches to be played on Sundays" be deleted.

Minute No.10 - Bellevue Road - Junction with Friern Barnet Road. At the request of the Chairman of the Committee it was agreed by the Council that the words "that no further action be taken" be deleted and the following substituted therefor:-

"that the matter be deferred for a further report".

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minutes Nod.3 (a) and 10 was then put the Meeting and declared to be CARRIED.

10. REPORT OF HOUSING COMMITTEE - ADJOURNED MEETING. Resolved on the motion of Cr. Pickering, seconded by Cr. McClane, that the Report of the Adjourned Meeting of the Housing Committee dated 16th February, 1953, be received.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated the 17th February, 1953, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Peart, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 17th February, 1953, 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 the 17th February, 1953, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell:-

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That the sealing out of Meeting of a Receipt and Payable Order with the Public Works Loan Board securing the

second advance of £20,000 on a loan for £42,176 for the erection of dwellings - Housing Site No.12, Denham Road, be approved and confirmed.

15. KING GEORGE VI MEMORIAL FUND. The Chairman of the Council reported that the donations received in response to the local appeal in aid of the National Fund realised a total of £134.6s.7d. The Fund has now been closed.

16. NATIONAL FLOOD RELIEF FUND. The Chairman of the Council reported that to date he had received donations totalling £180 in aid of this Fund.

R. H. Matthews.

Chairman.

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INITIALS

Report and Recommendations of the Public Health Committee

10th March, 1953

PRESENT

Cr. A.C. Henry ... Chairman

Crs. Foley, Matthews, Meynell, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February, 1953, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	34	96	7	3	13	153	-
Whooping Cough	-	1	-	3	-	4	-
Scarlet Fever	1	4	-	-	-	5	-
Pneumonia	3	-	1	-	-	4	2
Dysentery	-	-	-	-	-	-	4
Tuberculosis	-	2	-	1	2	5	4

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

No. of attendances at Clinics since last report 117
No. attending for first time 18
No. attending for re-inforcing injection 65
No. of immunisations completed to date
Diphtheria only 3002
Combined 451

4. COMPLAINTS. Since the last Meeting of this Committee 24 complaints including 8 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with notices requiring the abatement of nuisances at 13 properties throughout the District have been completed.

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

7. FOOD HYGIENE.

(a) Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee, 35 premises had been inspected for the purpose of the Food and Drugs Act, 1938, and byelaws made thereunder. The premises inspected were:-

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Bakers	1
Butchers	3
Cafes	9
Dairies and Milkshops	4
Fishmongers	2
Greengrocers	5
Grocers	7
Ice Cream Traders	4

In the case set out below a written request was made for the following improvements:-

Case No.35.

To repair and redecorate the sanitary accommodation.

(b) Clean Food Guild. With reference to Minute No.7(b) of the Report of this Committee dated the 10th February, 1953, the Meeting with representatives of the food trade in the District to discuss this proposal was held on the 16th February, 1953.

The feeling of the Meeting was that a Clean Food Guild should be formed and a resolution to this effect was carried. It was decided that a Steering Committee be appointed to prepare a Constitution, Rules and Codes of Practice, and it was agreed that this Committee should consist of 3 representatives of the Council, 4 representatives of the food traders, 1 representative each from the Finchley and Whetstone and New Southgate and Friern Barnet Chambers of Commerce, and that this Committee should be empowered to co-opt other representatives for specific matters relating to the terms of reference. Three of the trader representatives were appointed from those present at the Meeting.

SEE COUNCIL MIN. No 5 26.3.53.

Correspondence was submitted from the Ministry of Housing and Local Government regarding possible expenditure on the formation and running of the Guild and the Committee will reconsider this question when they have received the report of the Steering Committee.

The Committee recommend:-

That the Chairman and Vice-Chairman of this Committee and Cr. Pugh be appointed as the Council's representatives on the Steering Committee.

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

51, Beaconsfield Road, N.11.
24, Parkhurst Road, N.11.

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, and failing 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.

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9. INTERNATIONAL LEAGUE FOR THE PROTECTION OF HORSES. With reference to Minute No.15 of the Report of this Committee dated the 13th January, 1953, a letter dated the 16th February, 1953, has

been received from the Urban District Councils' Association stating that the Association has received an invitation to submit observations to the Committee of Inquiry into the Slaughter of Horses. The Association were aware that a number of local authorities had received the communication from the International League and the Association are dealing with this.

10. BRITISH DIE CASTING AND ENGINEERING COMPANY LIMITED. As reported at the Council Meeting on the 26th February, 1953, confirmation has been received from the above Company that the late shift would cease on the 6th March, 1953, and would not be restored during their occupation of the factory. An assurance was also given that every endeavour would be made to restrict the noise until all the furnaces had been transferred.

Captain Critchley and the Committee of Residents were informed and a letter has since been received from the Committee of Residents stating that all the correspondence had been passed to the Ministry of Health.

A progress report will be submitted.

11. HOUSING ACTS 1936/49 - SECTIONS 9 AND 10 - No.54, GLENTHORNE ROAD, N.11. With reference to Minute No.15 of the Report of this Committee dated the 9th December, 1952, when it was reported that the owners had appealed against a statutory notice under Section 9 of the Housing Act, 1936, requiring certain works and that the appeal would be heard on the 20th January, owing to the illness of material witnesses the owners applied for and were granted an adjournment of the hearing to the 3rd March. One witness, a builder, was still seriously ill and the owners applied for a further adjournment, which was agreed to. The owners have now instructed other builders and it is hoped that the owners' Surveyor will meet the Chief Sanitary Inspector with a view to settling the matter without the necessity for the continuance of the legal proceedings.

12. THE SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. An invitation was submitted from the above Association for the Council to appoint delegates to attend the Annual Conference of the Association at Morecambe from the 8th to the 11th September, 1953.

The Committee recommend:-

That the Chairman of the Committee at that time and the Chief Sanitary Inspector be appointed as the Council's representatives to attend the Conference.

13. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. 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 18th March, 1953.

14. MINISTRY OF HEALTH CIRCULAR No.2/53. With reference to Minute No.13(b) of the Report of this Committee dated the 10th February, 1953, the Committee considered the report of the Clerk following an interview with Officers of the County Council and the Committee have given instructions for the continuation of negotiations with the County Council.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Highways and Public Works Committee

10th March 1953

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Matthews, Meynell, Peart, Pugh and Miss Richards.

Also in attendance:-

Cr. Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February, 1953, were submitted and signed by the Chairman.

2. STREET LIGHTING.

(a) Friern Barnet Road. A letter dated the 2nd March, 1953, was submitted from the Finchley and District Branch of the Transport and General Workers Union enclosing the following resolution of the Branch:-

> "We the members of the 1/1021 Branch (Finchley and District) of the Transport and General Workers Union express our concern at the inadequate street lighting in Friern Barnet Road and corner of Station Road, N.11, near Friern Hospital. We believe that a certain amount of danger exists, when drivers of vehicles coming out of a well lighted section of roadway into a poorly lighted section.
>
> We request that the Council give this matter their consideration."

The Branch has been informed of the Council's proposals for the improvement of the street lighting in Friern Barnet Road and Woodhouse Road.

(b) Emergency Repairs. The Committee have considered the provision of a maintenance service where immediate action is necessary and have directed the Engineer and Surveyor to submit a full report to the next Meeting.

(c) Damage to Lamps. During the past month 19 lamps have been maliciously broken.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out 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) Proposed Traffic Island at junction of Woodhouse Road and Summers Lane. The Scheme (No.1) recommended by the Ministry of Transport and approved by the Committee at their last Meeting for the improvement of this junction by the provision

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of an island has not been approved by the County Council. The County Council have submitted an alternative scheme (No.2) which has received the approval of the Ministry of Transport and which provides for the widening and extension of the footway at the Woodleigh Avenue, junction and eliminatesthe island.

The Committee are not in favour of Scheme No.2 as it would make difficult the Woodleigh Avenue junction and parking facilities in front of the parade of shops near this junction and the Triumph Public House.

The Engineer and Surveyor submitted a further Scheme (No.3) which incorporates a modified footway widening and is designed to reduce the width of the junction, this being a feature of Scheme No.2 without aggravating the parking facilities.

The Committee understand that if Scheme No.2 were approved it would be possible to commence immediately but if any other Scheme is suggested there is no guarantee that it will receive approval for grant in 1953/54.

The Committee recommend:-

That Scheme No.3 now submitted be approved for submission to the County Council.

4. 'BUS SHELTERS - PINKHAM WAY/COLNEY HATCH LANE JUNCTION. With reference to Minute No.4 of the Report of this Committee dated 10th February, 1953, the London Transport Executive propose to provide a standard queue type shelter to serve passengers travelling in a west-bound direction. The site is being inspected with a view to agreeing a suitable position.

It will be remembered that the Council asked for shelters to serve passengers travelling in both directions and arrangements are being made for the London Transport Executive to be requested to provide a similar shelter at the east-bound stop.

5. 'BUS TERMINAL ARRANGEMENTS - TOWN HALL. In 1951 the London Transport Executive proposed to use Kennard Road and Goldsmith Road as terminal points for 'buses terminating their journeys at the Town Hall. The Council did not favour the proposal owing to possible danger and laid down conditions relating to road improvements and tree lopping. It was also suggested that the Executive should meet the cost of necessary road improvements but the Executive stated they were unable to do so and the proposal did not proceed.

A letter dated the 17th February, 1953, was submitted from the London Transport Executive referring to the previous correspondence and stressing that unless it was possible to find practicable means of relieving the terminal arrangements at the Town Hall, and as the question of congestion on the stand has again been raised by the Commissioner of Police, it might be found necessary to curtail journeys at Hampden Road.

The Executive requested that the Council would again consider the possibility of certain 'buses using Goldsmith Road and Kennard Road, the requirements of the Commissioner of Police being met if 'buses on the 134 route could use these roads for terminal purposes between the hours of 6.45 and 9.30 a.m. and 3.45 and 10.45 p.m. on Mondays to Fridays and all day on Saturdays.

The Committee still do not favour the proposal for the reasons which were given in 1951 and have directed the Engineer and Surveyor to consult the Transport Executive Representative

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on a suggestion that a terminal point might be established in Woodhouse Road.

6. ROAD SAFETY.

(a) Accident Returns. The following accident returns have been received and are compared with the same period in 1952:-

	Number of accidents	Personal casualties
January 1953 ...	6	9 (4 serious) (5 slight)
" 1952 ...	6	12 (3 serious) (9 slight)

(b) Junction of Oakleigh Avenue and Oakleigh Park North. With reference to Minute No.5(a) of the Report of this Committee dated 10th February, 1953, a letter dated 14th February, 1953, was submitted from the Divisional Road Engineer following the inspection of the site by his representative.

The Divisional Road Engineer stated that most careful consideration had been given to the Council's request and the site had been inspected by officers of the Commissioner of Police but that they were of the opinion that conditions at this junction did not warrant the adoption of either the provision of a pedestrian crossing in Oakleigh Park North or a "Halt Major Road Ahead" sign in Chandos Avenue on the approach to the junction.

The Divisional Road Engineer further pointed out that from the returns of accidents within the District which had been reported to the Police there was no evidence of special danger at this junction.

7. CHILDREN CROSSING TRAFFIC NOTICES. A copy of the London Traffic (Children Crossing Traffic Notices) Regulations, 1953, was submitted. The purpose of these Regulations which came into operation on the 27th February, 1953, is to amend the type of traffic notices provided for the control of traffic at Children Crossings within the Metropolitan Police district.

8. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. With reference to Minute No.3 of the Report of this Committee dated the 13th January, 1953, the observations of the Minister of Transport have been invited as to the possibility of his making an order prohibiting the use of certain side roads by heavy vehicles, but no reply has so far been received.

A letter was submitted from the Finchley Borough Council setting out the decision of the Barnet Urban District Council in connection with the proposal that they should acquire, under compulsory powers, a site on the Barnet By-pass for the relocation of cafe facilities for drivers.

Following a Meeting of the Barnet Council at which the proprietor of the Cafe was present, that Council came to the following conclusions:-

No useful purpose would be served by their making a Compulsory Purchase Order since the Cafe proprietor was doubtful of the utility of the site in the absence of any direction diverting heavy traffic to the By-pass.

The interest of the District would not be benefited,

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particularly in view of the possibility of increased heavy traffic using Wood Street and the difficult and dangerous entrance thereto.

The Cafe proprietor only proposes to provide snack bar facilities on the site and it is far removed from the recreational facilities which the lorry drivers would need.

As no gas, water, electricity and other services are available on the site and the Cafe proprietor requires time to consider this point, the Council will await their further observations.

When the Barnet Urban District Council have the further observations of the Cafe proprietor in relation to the last point they will again consider the matter, and meanwhile this information has been passed to the Hertfordshire County Council and the Ministry of Transport.

It is understood that some of the observations of the Barnet Council have been questioned and the owner's Agent has sent the Council a copy of a letter he has sent to the Minister of Transport setting out his detailed observations.

9. HERTFORDSHIRE DEVELOPMENT PLAN. The Hertfordshire County Development Plan includes a proposal for a new road to be called the East Barnet By-pass to be constructed from a point near the traffic lights at the bottom of Barnet Hill, running to the east of High Barnet Station, through Hadley Common to join the St. Albans Road north of Barnet Town Centre.

The Council's attention was drawn to this proposal and it was thought that this new By-pass might have the effect of encouraging drivers of long distance lorries to continue or increase the use of the Great North Road as it would eliminate the difficult Barnet Hill and Barnet High Street. Consequently any efforts to persuade drivers to use the Barnet By-pass and thus reduce parking in Whetstone would be of little avail.

It was ascertained that the Finchley Borough Council had objected to the proposed new road and as objections had to be lodged by 28th February, after consultation with the Chairman of the Committee an objection was lodged on behalf of the Council.

The Committee recommend:-

That the action taken be approved and confirmed.

10. PRIVATE STREETS - FRIERN MOUNT DRIVE AND FRIARY CLOSE. With reference to Minutes Nod. 8(b) and (c) of the Report of this Committee dated 10th February, 1953, the Engineer and Surveyor reported that all works on these two private streets were now completed with the exception of the surfacing and minor accommodation works.

11. REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. Returns for salvage during the month of February, 1953, are as follows, shown in comparison with the same period in 1952:

	t.	c.	
February 1953 - Total weight	11.	18.	value £10.10.0.
" 1952 - " "	23.	3.	1-qr. value £175.10.0.

The figures for February, 1953, are for waste food only as the contractors were unable to accept paper due to recent flooding in the Thames Estuary.

CHAIRMAN'S INITIALS

(b) Waste Paper. With reference to Minute No.9(b) of the Report of this Committee dated 10th February, 1953, notification has been received from Thames Board Mills Ltd. that limited quantities of waste paper could be despatched as and from 2nd March, the quota figure to be regarded as the absolute maximum.

12. LIBRARY SITE AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.15 of the Report of this Committee dated 9th September, 1952, in connection with the erection of a notice on the above site giving details of the development proposed by the County Council, a letter dated 16th February, 1953, has now been received from the County Valuer who states that the Chairman of the Estates and Housing Committee of the County Council is of the opinion that notice boards should not be erected announcing County Council proposals for the development of any particular site unless there is a statutory requirement to do so.

13. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS. An invitation was submitted from the above Institute for the Council to appoint delegates to attend the Conference of the Institute to be held at Great Yarmouth from the 2nd to 4th September, 1953.

The Committee recommend:-

That no action be taken.

14. ANNUAL TENDERS 1953 - PEA SHINGLE. With reference to Minute No.16 of the Report of this Committee dated 10th February, 1953, a satisfactory sample has now been received from C. Gabriel and their tender has been accepted subject to the approval of the Middlesex County Council.

15. SEWAGE DISPOSAL WORKS - ANNUAL ESTIMATES. Confirmation has been received from the Middlesex County Council that the estimate submitted for the maintenance of the Sewage Disposal Works for the year 1953/54 has been approved.

16. MIDDLESEX COUNTY COUNCIL ACT 1944. The County Council propose to enter into an agreement with the Walthamstow Borough Council to receive sewage from properties in Walthamstow which is outside the East Middlesex drainage area but must first obtain the approval of the constituent authorities in the East Middlesex Drainage Scheme.

The Committee recommend:-

That the Middlesex County Council be informed that this Council has no objection.

17. YOUTH CENTRE - GOLDSMITH ROAD. With reference to Minute No.3 of the Report of this Committee dated 11th November, 1952, when the Council approved the suggested terms for the lease of these premises to the County Council a letter dated 20th February, 1953, was submitted from the County Valuer suggesting that the lease should be for a period of seven years in the first instance.

The Committee recommend:-

That a lease for 7 years be approved.

18. OAKLEIGH ROAD SOUTH - FOOTPATHS TO MARNE AVENUE AND FALKLAND AVENUE. With reference to Minute No.5(c) of the Report of this Committee dated the 9th December, 1952, when the Committee agreed to request the Middlesex County Council to make a byelaw

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prohibiting cycling on these footpaths, a letter dated the 17th February, 1953, was submitted from the Middlesex County Council enclosing a copy of a letter from the Home Office stating that byelaws prohibiting cycling on footpaths are allowed only when there is evidence that the use of the paths by cyclists renders them dangerous to pedestrians, and as this does not seem to be the position with these footpaths, the Secretary of State considers that cycling should not be prohibited on them by means of a good rule and government byelaw.

The Committee recommend:-

That in the circumstances no further action be taken.

19. ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. Copies of the above mentioned estimates in so far 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 18th March, 1953.

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 8.35 p.m.

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Report and Recommendations of the Housing Committee

10th March, 1953

PRESENT:

Cr. C.F. Simmonds ... Vice-Chairman In the Chair.

Crs. McClane, Martin, Matthews, Nunn, Mrs. Pugh, Richardson and Wright.

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

2. MINUTES. The Minutes of the Meeting of the Committee held on the 10th February, 1953, and of the adjourned Meeting held on the 16th February, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of the Vice-Chairman of the Housing Rent Arrears Committee and Cr. Martin as set out in the Appendix to this Report.

4. REQUISITIONED PROPERTY.

(a) 1304b High Road, N.20. With reference to Minute No.6 (c) of the Report of this Committee dated 13th January, 1953, the property was released from requisition on the 11th February, 1953, on its vacation by the occupiers.

(b) 13, St.John's Villas and 21, Monkswell Court. With reference to Minute No.5 (a) of the Report of this Committee dated 10th February, 1953, these properties were released from requisition on the 28th February, 1953.

(c) 64, Friern Watch Avenue. The Committee at the Meeting held on the 3rd June, 1952, refused an application from the owner of this property since the 14th May, 1952, for its release from requisition to enable his family to take up occupation but in October, 1952, it was agreed at the request of the owner that in the event of suitable alternative accommodation being found by him for the present occupiers, the property would be released from requisition.

A letter dated 12th February, 1953, was submitted from the owner enquiring as to the present position following the publication of the Interim Report of the Working Party on Requisitioned Properties and suggesting that the two families at present in occupation could be satisfactorily housed in a two bedroomed flat or house to enable the property to be handed back to him.

The Committee recommend:-

That the owner be informed that owing to the difficulty of providing suitable alternative accommodation for the present occupiers, the position has not changed since the issue of the Interim Report of the Working Party and that it is not possible to accede to his request at the present time.

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(d) 86, Chandos Avenue. With reference to Minute No.24 of the Report of this Committee dated 13th January, 1953, the families in occupation have been selected for alternative accommodation and pursuant to the decision contained in Minute No.5 (a) of the Report of this Committee dated 15th January, 1953, the property will be released from requisition when vacated by the present occupiers.

(e) 146 and 146a, Friern Park. With reference to Minute No.4 (a) (ii) of the Report of this Committee dated the 11th November, 1952, it was then decided that as soon as alternative accommodation for one occupier became available, the property would be released from requisition provided the owner was prepared to accept the other family in occupation as a tenant. One of the occupiers has since been in negotiation with the owner with a view to purchasing the property and he has enquired whether, in the event of his accepting the other occupier as a tenant on acceptable terms, the Council would be prepared to release the property from requisition on completion of the purchase by him.

The Committee recommend:-

That the occupier be informed that in such circumstances the property would be released from requisition.

(f) Occupier No.814. An application was submitted from the widow of the late tenant for the transfer of the licence to her and the Committee also considered the circumstances in which the family of the son consisting of a wife and two children had been accommodated without permission.

The Committee recommend:-

(i) That the licence be transferred to the widow of the former tenant.

(ii) That permission be granted for the lodgers to be accommodated for a temporary period of three months expiring on the 30th June, 1953, subject to the payment of a lodger charge of 7s.6d. per week.

(g) Occupier No.504. As a matter of urgency, the Chairman of the Committee authorised that an application received from this occupier for permission to accommodate lodgers be refused.

(h) General Maintenance. The Housing Maintenance Officer submitted a report on general maintenance work carried out to requisitioned property since the last Meeting.

5. HOUSING ESTATES.

(a) Lease of Council Houses. With reference to Minute No.6 (a) of the Report of this Committee dated 10th February, 1953, the Report and Recommendations of the Meeting on the 21st February, 1953, of the Sub-Committee appointed to consider the financial considerations involved was submitted.

The Committee recommend:-

That the following Report and Recommendations as amended be adopted.

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(i) That the payment to be made for the grant of a lease should be closely related to the then market value of the house, subject of course to the minimum requirements imposed by the Minister of Housing and Local Government in granting his general consent to the leasing of Council houses in Circular No.64/52.

(ii) That in normal circumstances, having regard to the expectation of life of and suitability of approved applicants the lessee be permitted to pay the consideration for the grant of a lease by weekly instalments over a maximum period of 20 years and interest at ¼% above the Public Works Loan Board rate of interest be charged.

(iii) That no advance be made by the Council to cover the legal costs and stamp duties incurred by the applicant.

(iv) That those tenants who have indicated that they would be interested in the purchase of the property occupied by them be informed by the Clerk of the Council's decisions with an indication of the cost of the acquisition of a leasehold interest in typical cases including information as to the instalments payable, the legal and other costs involved and the liability for repairs, insurance and rates and that preliminary enquiries be invited.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.6 (d) of the Report of this Committee dated the 10th February, 1953, 2 new stoves and hot water systems have been installed since the last Meeting, making a total of 319 to date.

(c) Electrical Installations. The Housing Maintenance Officer reported that he had received information from tenants of notifications submitted by the Eastern Electricity Board of work required to electrical installations. It appears that when there is a change of tenancy or an additional fitting is installed, the Board adopt the procedure of making a detailed inspection which results in these notifications being received if the installation does not conform with the current "Regulations for the Electrical Equipment of Buildings" issued by the Institution of Electrical Engineers. Most of these requirements were not considered necessary in pre-war installations and the attention is requested as a result of a recommended higher standard of safety.

The Committee consider that the Recommendations of the Board should not necessarily be implemented automatically but at the discretion of the Housing Maintenance Officer.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange accordingly.

(d) Lodgers.

(i) Tenant No.208. The Committee recommend:-

That an application from this tenant for permission to accommodate his daughter and son-in-law on marriage in July next be granted for a period of six months to the 31st January, 1954.

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(ii) Tenant No.153. This tenant was granted permission to accommodate lodgers who vacated in September last and since the 1st December, 1952, the married son of the tenant and his wife have been accommodated.

The Committee recommend:-

That this tenant be granted permission to continue to accommodate his married son and wife for a period of six months to the 30th September, 1953.

(iii) Tenant No.4. The Committee recommend:-

That an application received from this tenant for permission to accommodate his married daughter and husband be granted for a period of six months to the 30th September, 1953.

(iv) Applications for Renewal of Temporary Permission.

The Committee recommend:-

That the applications received from the following tenants for an extension of the temporary permission previously granted to accommodate lodgers until the 28th February, 1953, be granted for a further period expiring on the 30th June, 1953.

Tenants Nod.41, 215, 230, 328 and 1250.

(e) Exchange of Tenancies. With reference to Minute No.3 of the Report of this Committee dated 10th February, 1953, the Housing Officer reported that the exchange of tenancies then approved between tenants Nod.371 and 382 was not effected for the reason indicated.

(f) Installation of Telephones. The Chairman of the Committee as a matter of urgency approved applications received from tenants Nod.1303, 1326 and 1342 for the installation of a telephone service.

(g) Refrigerators. With reference to Minute No.7 (j) of the Report of this Committee dated 11th March, 1953, it was then reported that the supplies of Electrolux M.151 refrigerators had been withdrawn from the home market owing to the demands on steel for export orders.

The Housing Maintenance Officer has now reported that notification had been received from Electrolux Ltd. that supplies of these refrigerators were again available for the home market.

The Committee recommend:-

That the policy of the Council in the supply to tenants of refrigerators on simple hire charge to cover installation and maintenance costs be continued and the Housing Maintenance Officer be authorised to bring the scheme to the notice of all tenants who have not so far been so informed.

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

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6. HOUSING DEPARTMENT. With reference to Minute No.5 of the Report of this Committee dated the 13th January, 1953, owing

to the division of the former Housing Department into two sections, difficulty was being experienced in manning the Housing Enquiry Office and at the same time dealing with the various outside duties. Arrangements have been made for the Housing Enquiry Office to be closed from 1 - 2 p.m.; the number of enquiries during this time of the day has been small.

7. HOUSING PROGRESS GENERALLY. The Committee received a report of the progress made since the last Meeting in connection with housing development under construction.

8. PERMANENT HOUSING SITES NOD.3 AND 4, ALEXANDRA ROAD - CARETAKER. With reference to Minute No.9 of the Report of this Committee dated 13th January, 1953, the newly appointed caretaker commenced duties on the site on the 17th February, 1953. The caretaker has also been assigned to the caretaking duties on Housing Site No.10, "Cromwell House" and "Sydney House".

9. PERMANENT HOUSING SITE NO.5, COLNEY HATCH LANE.

(a) Blocks of Flats - Basement. With reference to Minute No.12 (c) of the Report of this Committee dated 13th January, 1953, the Friern Barnet (South Ward) Tenants' Association have stated that they are unable to accept the offer of the tenancy of one of the two basements provided in the small blocks of flats.

(b) Repairs to Drains. The Housing Maintenance Officer reported that following a report of a drain blockage to No.42, George Crescent, investigations disclosed that a short length of 4 inch drain outside the house had collapsed. It was necessary to cut out the existing drain and to lay a new section approximately 4 yards long in its place.

10. PERMANENT HOUSING SITE NO.6, "THE HOLLIES".

(a) Garages. With reference to Minute No.9 (b) of the Report of this Committee dated the 10th February, 1953, the Clerk reported that arrangements had been made for the supply of electricity to these garages to be disconnected on the 16th March, 1953.

(b) Boundary to "Clydesdale", Oakleigh Park North. The Housing Maintenance Officer reported that the boundary wall of this property was found to be in a dangerous condition and as a precautionary measure the adjoining area within the housing site was fenced. The owner has now carried out repairs but has complained of the annoyance caused by children and has requested that consideration be given to the fencing of the area immediately in front of the Electricity Sub-Station. The Housing Maintenance Officer reported that the cost of erecting a 6ft. high chain link fence including gates to match on the frontage of Oakleigh Park North was £60.

The Committee recommend:-

That the owner be informed that in the opinion of the Council the fencing asked for is not necessary.

(c) Immersion Heaters. With reference to Minute No.9 (a) of the Report of this Committee dated 10th February, 1953, the Housing Maintenance Officer reported that there are 17 immersion heaters in stock which are suitable for fitting in the horizontal water cylinders. On this housing site there are 38 dwellings equipped with vertical cylinders and 20 with horizontal cylinders. In the vertical tanks it would be necessary to fit 2 kilo-watt

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27 inch elements and there would be a variation in the purchase price of the various types of heaters installed.

The Committee recommend:-

That all tenants on this housing estate be given the opportunity to have an immersion heater installed subject to the payment of a fixed hire charge computed on an average of the total cost of the heaters installed on the site on an assumed ten year life, installation costs and maintenance.

11. PERMANENT HOUSING SITE NO.7 - "FRIERN COURT".

(a) Cleaning of Windows. The Housing Maintenance Officer submitted a quotation received from Mr. H. Gibbs for the external cleaning of the staircase windows which could not be carried out by the caretaker, at a charge of 10s.0d. per monthly visit.

The Committee recommend:-

That the quotation be accepted.

(b) Caretaker. The Committee considered an application from the caretaker for an increase in pay, having regard to the need to work exceptional hours on the operation of the heating installation. The caretaker is only able to leave the site on one day during midweek when a relief is provided and he is required to remain at work on days of national holiday whereas the other caretakers are free to leave their respective sites provided their work is not affected.

The Committee recommend:-

That having regard to the exceptional hours necessary in the operation of the heating installation the additional deduction of 7s.6d, per week from the wages of this caretaker in respect of central heating and hot water services referred to in Minute No.14(b)(ii) of the Report of this Committee dated 13th January, 1953, be waived with effect from the 1st April, 1953, from which date the wages of this caretaker be increased by 2s.6d. per week.

(c) Tenant No.1316 - Washing Machine. The Housing Maintenance Officer reported that an application had been received from this tenant for permission to fix rag bolts in the floor and to carry out other minor alterations in order that a washing machine may be installed.

The Committee recommend:-

That the application be granted subject to the work being carried out to the satisfaction of the Architect and to the tenant undertaking to make good any damage on removal of the appliance.

12. PERMANENT HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Clerk of Works. The Clerk reported that Mr. A.L. Mole, the Clerk of Works on this site, had tendered his resignation with effect from the 28th March, 1953, and with the approval of the Chairman of this Committee, arrangements had been made for Mr. D.B. Dickie, Clerk of Works for Permanent Housing Site No.10 which had recently been completed, to be transferred to fill the vacancy created by Mr. Mole's resignation with effect

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from 30th March, 1953, at the salary of £12 per week. As it was anticipated that this appointment would not continue after the end of May, 1953, the Chairman of the Committee agreed that Mr. Dickie should be informed that it is the intention that he should be assigned to one of the other schemes in course of preparation.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Delay in Completion. The Chairman of the Committee was informed that at the present rate of progress the completion of Blocks "B" and "C" could not be expected before the end of March, 1953. Arrangements were made for the Chairman of the Council and the Chairman of this Committee to interview the Contractors' representatives on the 3rd March, 1953, when an assurance was given that every possible effort would be made to speed up the present rate of progress and a letter dated 10th March, 1953, has been received from the Contractors that Blocks "B" and "C" and the footpaths thereto would be completed by the 31st March, 1953.

13. PERMANENT HOUSING SITE No.10 - "CROMWELL HOUSE" AND "SYDNEY HOUSE".

(a) Window Fittings. With reference to Minute No.12(b) of the Report of this Committee dated 10th February, 1953, the following alternative quotations for this work were obtained from the Contractors.

	In all rooms	In all rooms except bathrooms
	£	£
Provision of window pelmets	116	106
Provision of wooden battens	84	76

In accordance with the authority given at the last Meeting, the Chairman of the Committee authorised the acceptance of the quotation for the provision of wooden battens in all rooms and the Architect was instructed to arrange for the work to be carried out as soon as possible.

(b) Clothes Drying Facilities. With reference to Minute No.2(c) of the Report of this Committee dated 10th February, 1953, the Architect has given instructions to the Contractors to provide clothes posts on the greensward immediately in front of the pram stores adjacent to and fronting the pathways. The siting of these posts has been so arranged as to avoid the necessity for providing stepping stones. The estimated cost of providing the four concrete posts with the necessary fittings including fixing is £41.

(c) Garden Works - Drainage. With reference to Minute No.12(d) of the Report of this Committee dated 10th February, 1953, a quotation was obtained from the Contractors for the provision of one gulley and clinker soakaways to the edges to some of the footpaths where the existing facilities had proved insufficient in the sum of £25.12s. The Chairman of the Committee, pursuant to the authority given at the last Meeting authorised the acceptance of the quotation.

(d) Cleaning of Common Windows. The Housing Maintenance Officer reported that a quotation had been received for the external cleaning of the staircase windows at first and

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second floor level at 7s.6d. per visit.

The Committee recommend:-

That the quotation be accepted.

14. PERMANENT HOUSING SITE No.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - DEVELOPMENT. With reference to Minute No.11(b) of the Report of this Committee dated 9th December, 1952, the Chairman of this Committee and Crs. Foley, Martin and Wright discussed with Mr. Henry Braddock the question of the development of this site, a model and photographs of the area being produced at the Meeting. The Members present were agreed that this site should be developed with the utmost care and the dwellings should be so planned as to form the basis of a long term complete re-development scheme for the area in conjunction with the "Cromwell House" and "Sydney House" development and the ultimate use of Cromwell Recreation Ground adjoining for housing purposes. The Members concluded that to achieve this end a large scale contour model of the locality should be prepared with detachable buildings which the Architect intimated would cost at least £100.

The Committee have authorised their Chairman to discuss further with Mr. Braddock the development of this site and a further report will be submitted in due course.

15. PERMANENT HOUSING SITE No.14 - "CHELWOOD" AND "PARKSIDE".

(a) Acquisition. The Clerk reported that the acquisition of these properties was proceeding.

(b) Appointment of Architect. To avoid delay in the development of this site, the Committee considered the question of the appointment of an Architect.

The Committee recommend:-

(i) That Mr. K.R. Smith, A.R.I.B.A., A.A. Diploma, be appointed Architect for the development of this site on the terms and conditions set out in the special R.I.B.A. scale which has been approved by the Ministry of Housing and Local Government for State aided multi-storied flats.

(ii) That an informal meeting be arranged with Mr. Smith to discuss the proposed development.

16. HOUSE INTERIORS. Ministry of Housing and Local Government Circular No.8/53 was submitted commending to local authorities for consideration the Report of the "Bailey" Committee on the quicker completion of house interiors.

The Committee have noted the contents of the Report.

17. ACCOMMODATION FOR PERSONS RENDERED HOMELESS BY EVICTION. With reference to Minute No.21 of the Report of this Committee dated 11th March, 1952, a letter dated 22nd February, 1952, was then submitted from the Middlesex County Council asking each District Council in Middlesex to agree to accept from the County Council on one occasion in each year a nomination of one Middlesex family rendered homeless through circumstances beyond their control for the tenancy of accommodation provided by the District Council as housing authority, notwithstanding that the family may not be on any list of applicants which may be maintained by the Council concerned.

The Committee deferred consideration of the matter until their Meeting held on the 8th July, 1952, when no recommendation was made on the subject.

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A letter dated 14th February, 1953, was submitted from the Middlesex County Council stating that the County Council is of the opinion that the allocation of one house per year would make an important contribution to the problem of providing a turnover of cases in temporary accommodation and requesting this Council to reconsider the question.

The Committee feel unable to recommend that the suggestion of the County Council should be supported.

18. HOUSING APPLICANTS NOD. B.13, B.1358 and D.489. The Committee considered the circumstances of these applicants and recommend:-

(a) That the circumstances of Applicant No. B.13 be considered in conjunction with other applications for accommodation which may become available in the future.

(b) That no action be taken in the case of applicant No. D.489 at the present time but in the event of further developments the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

(c) That in the exceptional circumstances, Applicant No. B.1358 be selected for the tenancy of a 1 bedroom type flat on Permanent Housing Site No.8 - "Arundel Court".

19. TOWN DEVELOPMENT ACT, 1952. With reference to Minute No.20 of the Report of this Committee dated 13th January, 1953, the Clerk reported on the approach made to the Principal Regional Officer as then instructed when it had been ascertained that a further circular on the subject was being prepared for circulation to local housing authorities.

The Committee have deferred further consideration of this matter until the awaited circular is received.

20. BUILDING LICENCES.

(a) Houses built under Licence - Maximum Selling Price - 22, Oakleigh Gardens. The Committee considered an application received from the owner-occupier of this property which was built under licence in 1948 for a Direction under Section 43(5) of the Housing Act, 1949, authorising an increase in the maximum selling price for improvements and additions made since occupation.

The Committee received a Report by the Engineer and Surveyor on the application and recommend:-

That a Direction be issued under Section 43(5) of the Housing Act, 1949, authorising an increase in the maximum selling price of the property by £366.10s.0d.

(b) Applicant No.339. This applicant, to whom a transfer licence was allocated from the 1952 quota has stated that since the proposed property is under 1,000 square feet in floor area, the Receiving Authority would issue a licence direct. The licence reserved by this Council is therefore available for re-allocation leaving a balance of 24 licences from the 1952 quota.

(c) Progress. During February, 1953, no licences were issued and one property being constructed under licence was completed.

21. REPORT OF HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a Report on the circumstances prevailing in Council and Requisitioned Property throughout the District.

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22. FORMER TENANT No.409. Reference was made to the circumstances of the family of this former tenant and the Committee have instructed the Housing Officer and the Housing Welfare Officer to investigate the case further and report thereon to the next Meeting.

23. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st January, 1953, was submitted for information.

24. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 28th February, 1953.

PROPERTY	COMPLETIONS TO FEBRUARY 1953	FAMILIES ACCOMMODATED 28.2.53.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post War Flats S.W.	222	222
Post War Flats N.W.	102	102
Aged Persons Bungalows	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		145
		698

Applicants on Waiting List:

January, 1953	1637
February, 1953	1126

25. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. 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 18th March, 1953.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 10th March, 1953.

1. TENANT No.386. With reference to Item No. 2 of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the tenant failed to comply with the Court Order although a payment of £8. has been received on account of the debt which now amounts to £25. 19. 4d.

With the approval of the Chairman of the Committee arrangements have been made with the tenant's employer for the deduction at source of £2.10.0d per week until the arrears are cleared. In the circumstances, application for the execution of a Warrant for possession has been postponed.

2. OCCUPIER No.696. With reference to Item No. 3 of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the occupier has failed to deliver up possession of the premises as required by the Court Order and no payment has been received since the 5th September, 1952. The arrears now amount to £31.6s.11d.

Subject to the receipt of the consent of the Minister of Housing and Local Government, application will be made for the execution of a Warrant for possession.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 5th March, 1953, concerning the arrears of rent and contributions from which the following matters arise.

(a) Tenant No.92. With reference to Item No.4(b) of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the arrears which at the date of the Report amounted to £8.16s.0d. have been reduced by a payment of 12s.6d. and the tenant has promised to pay £2. per week until the arrears are cleared. The weekly rent is £1.9s.4d.

Recommended:-

That the Chairman of the Housing Rent Arrears Committee be empowered to authorise such action in connection with this case as may be deemed expedient in the event of the promised regular instalments off the arrears not being maintained.

(b) Tenant No. 103. With reference to Item No.4(c) of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the arrears which at the date of the report amounted to £6. 1s.4d. have been reduced by a payment of 1s. The weekly rent is £1.9s.4d. The promise to pay regular instalments of 10s. per week off the arrears following receipt of which the Notice to Quit issued in December last was withdrawn has not been maintained.

Recommended:-

That the tenant be informed that unless regular instalments off the arrears as promised are maintained a further Notice to Quit will be served.

(c) Tenant No. 107. With reference to Item No.4(d) of the Appendix to the Report of the Housing Committee dated

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10th February, 1953, the arrears which at the date of the Report amounted to £12.2s.4d. have been reduced by a payment of 10s. 8d. and the tenant has promised to pay £2. per week until the arrears are cleared. The weekly rent is £1.9s.4d.

Recommended:-

That consideration of this case be deferred.

(d) Tenant No.357. With reference to Item No.4(g) of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the arrears which at the date of the Report amounted to £4.13s.10d. have been reduced by a payment of £1.12s.6d. and the weekly rent is £1.7s.6d.

Recommended:-

That consideration of this case be deferred.

(e) Tenant No.363. With reference to Item No.3(h) of the Appendix to the Report of the Housing Committee dated 9th December, 1952, the arrears which at the date of the Report amounted to £4.9s.3d. have been reduced by a payment of 12s.6d. The weekly rent is £1.7s.6d.

Recommended:-

That the Treasurer continue to press for regular payments off the arrears.

(f) Tenant No.373. With reference to Item No.2(h) of the Appendix to the Report of the Housing Committee dated 13th January, 1953, the arrears which at the date of the Report amounted to £6.0s.3d. have been reduced by a payment of £4.14s.1d. The weekly rent is £1.6s.2d.

Recommended:-

That consideration of this case be deferred.

(g) Tenant No.395. The arrears which at the date of the report amounted to £4.9s.7d. have been reduced by a payment of £2.17s.1d. The weekly rent is £1.17s.11d.

Recommended:-

That consideration of this case be deferred.

(h) Tenant No.952. With reference to Item No.4(j) of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the arrears at the date of the Report amounted to £5.8s.1d. and the weekly rent is £1.11s.1d. Several promises have been made to clear the arrears which have not been kept.

Recommended:-

That a final warning notice be issued.

(i) Tenant No.959. With reference to Item No.4(k) of the Appendix to the Report of the Housing Committee dated 10th February, 1953, the arrears at the date of the Report amounted to £11.16s.4d. and the weekly rent is £1.11s.1d. Arrangements are being made in this case for the rent to be paid direct by the National Assistance Board.

Recommended:-

That the Treasurer continue to press for payment

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of the arrears outstanding.

(j) Tenant No.1156. The arrears which at the date of the Report amounted to £5. have been reduced by a payment of 6s.8d. and the weekly rent is £1.13s.4d.

Recommended:-

That the Treasurer continue to press for payment of the arrears outstanding.

(k) Former Tenant No.409. With reference to Item No.3(k) of the Appendix to the Report of the Housing Committee dated 14th October, 1952, no payment has been received off these arrears which amount to £28.4s.0d. Extensive enquiries have failed to disclose the whereabouts of the former tenant and there is no likelihood of recovery of this debt.

Recommended:-

That the arrears of £28.4s.0d. be written off as irrecoverable.

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Report and Recommendations of the Civil Defence Committee.

12th March, 1953

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Henry, McClane, Matthews, Meynell and Mrs. Pugh.

Also in attendance:

Cr. Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 15th January, 1953, were submitted and signed by the Chairman.

3. USE OF PRIVATELY OWNED MOTOR CARS FOR CIVIL DEFENCE DUTIES AND TRAINING. Middlesex Civil Defence Circular No.2/53 dated the 15th January, 1953, was submitted stating that in consequence of the revision of motor car allowances by the National Joint Council, the County Council had decided to adopt the following scales with effect from the 1st April, 1952, for the use of privately owned motor cars by volunteers, part-time instructors etc. for civil defence duties and training :-

7½d. per mile, up to and including 4,189 miles per annum.
4¾d. per mile from 4,190 to 7,200 miles per annum.
3d. per mile thereafter.

4. CIVIL DEFENCE OFFICER - CAR ALLOWANCE. With reference to Minute No.3 of the Report of this Committee dated 11th December 1952, when it was decided to press the County Council for reimbursement of a car allowance for the Civil Defence Officer at the 10 h.p. rate, a letter dated 7th February, 1953, was submitted from the Clerk of the County Council stating that the County Council was not prepared to amend its previous decision not to reimburse a motor car allowance in excess of the 8 h.p. rate to an officer of the status of Sub-Divisional Civil Defence Officer.

The Committee recommend:-

That no further action be taken.

5. TOWN HALL BASEMENT - CONTROL CENTRE. The terms of the lease of the above-mentioned accommodation as reported to the General Purposes Committee at the Meeting held on the 17th February (Minute No.4(b)) and provisionally agreed by the Council have now been accepted by the Middlesex County Council.

A letter dated the 24th February, 1953, has also been received from the Middlesex County Council stating that the Secretary of State has now approved the proposals submitted for the adaptation of the basement of the Town Hall to enable the accommodation to be used as a control centre, subject to the incorporation of certain technical recommendations.

As a result of restrictions on Government Capital Expenditure the Secretary of State is unable to give financial approval and in the circumstances the execution of the work must be deferred for the time being.

6. WELFARE SECTION TRAINING - EMERGENCY FEEDING. Middlesex Civil Defence Circular No.5/53 dated 10th February, 1953, was submitted stating that although the County Emergency Feeding Scheme had not yet been settled in its final form, County District Councils could now arrange for local Emergency Feeding Officers to commence the specialist training in emergency feeding duties of selected Welfare Section volunteers.

County District Councils were also requested to accept responsibility for carrying out this training, to submit names of proposed instructors to the County Emergency Meals Officer and to commence training, notifying the County Emergency Meals Officer of the places and times of the training courses.

The Committee recommend:-

That the County Council be informed that this Council are prepared to accept responsibility for carrying out specialist training in emergency feeding duties.

7. EVACUATION OFFICER. A letter dated the 11th March, 1953, was submitted from Mr. H.L. Hume in which it was stated that as Mr. King was now the Clerk to the District Education Committee it would appear that he should be appointed Evacuation Officer and Emergency Feeding Officer for the Urban District.

The Committee recommend:-

That the thanks of the Council be tendered to Mr. Hume for his past services and that Mr. G.G. King, Clerk to the District Education Committee be requested to accept the appointment of Evacuation Officer and Emergency Feeding Officer for the Urban District.

8. CIVIL DEFENCE AMBULANCE SECTION COMPETITION. Middlesex Civil Defence Circular No. 4/53 dated the 9th February, 1953, was submitted giving details of a competition which is being organised during May and June 1953, to stimulate the competitive training spirit between Civil Defence sections.

9. AUTUMN/WINTER RECRUITMENT CAMPAIGN - STATISTICS. Details of the total volunteers of the various sub-divisions of the Middlesex Division of the Civil Defence Corps, as at the 28th February, 1953, have been received which shows that the percentage of establishment achieved by the Friern Barnet Sub-Division was 32.79.

10. RECRUITMENT. Since the date of the last Meeting in January 1953 three new members have joined the Sub-Division making a total of 141 enrolled volunteers.

11. CIVIL DEFENCE (BILLETING)REGULATIONS 1952. A copy of Ministry of Housing and Local Government Circular No.7/53 dated the 12th February,1953, was submitted together with a copy of the above-mentioned Regulations.

The Circular, which has particular reference to evacuation areas, deals with the appointment of a Chief Billeting Officer and with other consequential matters.

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Where action on these matters is required at this stage arrangements are being made for the information required to be supplied. The Clerk of the Council has already been appointed as the Officer responsible for billeting and rehousing under the Civil Defence (Evacuation and Care of the Homeless) Regulations 1949 and the Committee recommend that the Clerk be appointed as Chief Billeting Officer under the present Regulations.

A further report will be submitted in due course.

12. CIVIL DEFENCE STAFF COLLEGE. With reference to Minute No. 6 of the Report of this Committee dated 15th January, 1953, the Committee received a report from the Clerk of the Council on the Senior Officers' Course at Sunningdale Park which he attended from the 23rd to 28th February, 1953.

Chairman

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

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FRIERN BARNET URBAN DISTRICT COUNCIL

Report of the Town Planning Committee

12th March, 1953.

PRESENT:

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

Crs. Henry, McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th February, 1953, were submitted and signed by the Chairman.

2. PLAN NO. F.B.471 - ERECTION OF 18 SEMI-DETACHED HOUSES, NETHERLANDS ROAD, NEW BARNET, HERTS - MESSRS. DAY (CONTRACTORS) LTD. With reference to Minute No.7(e) of the Report of this Committee dated the 12th February,1953, a letter dated the 27th February, 1953, was submitted from the Ministry of Housing and Local Government, stating that the Minister consents to the Council's proposal to relax the requirements of Building Byelaw 117 (Height of Rooms) in relation to the above-mentioned development.

3. HERTFORDSHIRE DEVELOPMENT PLAN. The Committee received a report upon the objection lodged to the proposal for the inclusion in the Hertfordshire Development Plan of a new road to be called the East Barnet by-pass as referred to in Minute No.9 of the Report of the Highways and Public Works Committee.

4. 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. F.B. 505/4324 - Detached bungalow, 102, Alexandra Road, N.10. - Mr. R.A. Fensome.

Planning - Permission granted.

Byelaws - Approved.

(b) Plan No. F.B.509 - "Outline" Application - Erection of three detached houses and six garages Chandos Avenue junction of Netherlands Road - Mr. J.V. Wright.

Planning - "Excepted" application. The Area Planning Officer will be informed that the Committee recommend that permission be granted in accordance with the "outline" application under consideration pursuant to Article 5(2) of the General Development Order 1950 subject to the following conditions:-

1. That this permission shall operate only in so far as the proposed development lies within the District of Friern Barnet.

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2. That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

3. That the garages be reduced in number to provide one garage for each property and that they shall be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

4. That the land required for highway purposes shall be excluded from the proposed development.

5. That any boundary fence, wall or hedge erected, planted or grown be not higher than 3 ft. for a distance of 30 ft. measured in both directions from the apex of the junction of Chandos Avenue and Netherlands Road.

Reasons :-

1. Part of the site comes within the County of Hertfordshire over which the Local Planning Authority of the County of Middlesex have no jurisdiction. (Applicable to Condition 1).

2. The application is in "outline" only and does not show sufficient detail of the proposed development (Applicablo to Condition 2).

3. In order to protect the amenities of the residential neighbourhood. (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 provide a suitable standard of visibility at the junction of the highway. (Applicable to Condition 5).

(c) Plan No. F.B.510/4331 - Detached bungalow and garage land rear of 155, Friern Barnet Lane, N.20. fronting St. James's Avenue - Mr. R. Whiting.

Planning - Permission granted subject to the following condition and subject to any requirements of the County Engineer :-

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

Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(d) Plan No. 4332 - Erection of garage, 70, Friern Watch Avenue, N.12 - Mr. W.H. Webber.

Planning - "Permitted" development.

Byelaws - Approved.

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(e) Plan No. F.B.511/4333- Erection of builder's store and garage to replace existing temporary buildings, land adjoining 33, Balfour Grove, N.20 - G.F. Randall Ltd.

Planning - Permission granted subject to the following condition :-

That the site and buildings which are the subject of this application be used for the purpose of a builder's yard, garage and store only and that no machinery be installed in connection with the repair, manufacture or assembly of any article.

Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(f) Plan No. F.B.512 - "Outline" application - Detached house and garage rear of 91, Chandos Avenue, N.20. fronting Temple Avenue - Messrs. E.J. & P. Bower Ltd.

Planning - Permission granted in accordance with the "outline" application under consideration pursuant to Article 5(2) of the 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 works are commenced on the site.

2. That a minimum building line of 30ft. to Temple Avenue be observed.

Reasons :-

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

2. To ensure that the existing building line on either side of the site is maintained. (Applicable to Condition 2).

(g) Plan No. F.B.513/4334 - Reconstruction of house after destruction by fire with modification to provide for garage, 91, Chandos Avenue, N.20 - Messrs. E.J. & P. Bower Ltd.

Planning - Permission granted subject to the following conditions :-

1. That the new work be made to match that of the existing on the front and flank elevations.

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

Reason :-

In order to protect the amenities of the residential neighbourhood. (Applicable to both conditions).

Byelaws - Approved.

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(h) Plan No. 4335 - Detached garage, 37, Friern Mount Drive, N.20. - Mr. R.E. Swainsbury.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No. F.B.514/4336 - Reconstruction of existing garage with additional room over, 45, Temple Avenue, N.20 - Mr. R.C. Montague.

Planning - Permission granted subject to the following conditions :-

1. That the new work be made to match that of the existing building on all external elevations.

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

Reasons :-

In order to protect the amenities of the residential neighbourhood. (Applicable to both conditions).

Byelaws - Approved.

(j) Plan No. F.B.515/4337 - Reinstatement after damage by explosion together with additional bedroom over existing garage, 165, Friern Barnet Lane, N.20. - H. Seymour Couchman, Esq.

Planning - Permission granted subject to the following condition :-

That the new work on all external elevations be made to match that of the existing property.

Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(k) Plan No. F.B.516 - "Outline" Application - Detached house and garage rear of 95, Chandos Avenue, N.20. fronting Temple Avenue - Mr. A.B. Schuman.

Planning - Permission granted in accordance with the "outline" application under consideration pursuant to Article 5(2) of the 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.

2. That a minimum building line of 30ft. to Temple Avenue be observed.

Reasons:-

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

2. To ensure that the existing building line on eith side of the site is maintained. (Applicable to Condition 2).

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(l) Plan No. 4338 - Resiting of existing garage rear of 95, Chandos Avenue, N.20. fronting Temple Avenue - Mr. A.B. Schuman.

Planning - Application not required.

Byelaws - Approved for a fixed period expiring on 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

(m) Plan No. 3855 - Temporary workshop, 19, Wetherill Road, N.10 - Mr. D.A. Bigg.

Planning - Permission previously granted for temporary period expiring 31st December, 1955.

Byelaws - Approved for a temporary period expiring on 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

5. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. Copies of the above-mentioned estimates in so far 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 18th March, 1953.

6. MODEL BUILDING BYELAWS. With reference to Minute No.8 of the Report of this Committee dated the 12th February, 1953, the Committee received a report on the progress of the joint action therein referred to and on the likelihood of the submission to the Minister both on behalf of Local Authorities in Middlesex and nationally, of an application for an extension of the period of operation of the existing byelaws. The Committee will consider the matter further and report again in due course.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 6.50 p.m.

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Report and Recommendations of the Allotments Committee

12th March, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Matthews, Peart, Pugh, Miss Richards and Richardson.

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

1. MINUTES. The Minutes of the Meeting of this Committee dated 12th February, 1953, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 6 applications outstanding for permanent plots.

(b) Rathbone Allotments - Conveniences. With reference to Minute No.2(c) of the Report of this Committee dated 12th February, 1953, the Committee considered a Report on the possibility of improving facilities and recommend:-

That a sentry-box type of portable convenience be provided at an estimated cost of £12. Provision for this expenditure has been made in the 1953/54 Estimates.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 10 applications outstanding for permanent plots.

(b) Removal of Tree. The Committee recommend:-

That shrubs be planted near the former site of the Association's Service Hut, in place of the tree recently removed.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 5 applications outstanding for permanent plots.

(b) Pinkham Way Allotments - Fencing. Correspondence was submitted from the County Valuer in connection with the fencing on this site and the Committee have given instructions for the continuation of negotiations with the County Council.

5. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. 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 to be held on 18th March, 1953, subject to the following amendments:-

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Code No.	Particulars	Estimate
252	New water supply points -(Provide one point only - near Marlborough Close.)	Reduced by £70
-	Convenience - Rathbone Allotments (Minute 2(b))	Add £12
255	New water supply point - Barfield Allotments.	Delete £40

Chairman

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

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MINUTE BOOK

Report and Recommendations of the Parks Committee

12th March, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, McClane, Matthews, Meynell, Peart, Pugh, Miss Richards and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 12th February, 1953, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Football Season 1952/53. With reference to Minute No.2 of the Report of this Committee dated the 12th February, 1953, when the Friern Barnet Grammar School was granted the use of the school pitch in Bethune Recreation Ground for the remainder of the season at a fee of £2.2s.0d., the Chairman of this Committee, at the request of the School and as a matter of urgency, authorised a fee of 10s.6d. per session because the School's Easter Holidays will reduce to threee the number of games which would normally have been played.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Running Track. A letter dated 5th March, 1953, was submitted from the Hampstead Harriers requesting the exclusive use of the running track on seven dates for the purpose of holding race meetings.

As this would interfere with the use of the cricket practice wicket an endeavour will be made to re-arrange dates and the Chairman of the Committee was authorised to approve a letting.

The Hampstead Harriers state that the removal of a section of the fencing on the eastern boundary of the track enables people and dogs to encroach on the track so causing interference to athletes.

In January 1952 consideration was given, in connection with the estimates, to the provision of chain link fencing on this boundary but it was decided not to include this item, and the removal of the old fencing was authorised when it became necessary.

The Committee are not prepared to recommend replacement of the fence. They consider that part of the annoyance may be caused by dogs being exercised and not kept under proper control.

The Committee recommend:-

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That a suitable notice be placed on the running track regarding exercising of dogs.

4. HALLIWICK RECREATION GROUND - MOBILE CANTEEN. With reference to Minute No.5 of the Report of this Committee dated the 12th February, 1953, the applicant has been asked to supply further details which have not yet been received.

5. FRIARY PARK.

(a) Bowling Green. A letter dated the 6th March, 1953, was submitted from the Finchley and District Bowling Association requesting the use of the green during Bowls Week, 10th to 14th August, 1953, in aid of local charities; and requesting reconsideration of the Council's decision not to allow the Association to use the green for a match against Harrow and District Bowling Association on the 6th September, 1953.

The Committee recommend:-

(i) That the Association be granted the use of the green, free of charge, for the week the 10th to 14th August, 1953.

(ii) That the Council adhere to their decision not to allow the use of the green on Sunday, the 6th September, 1953.

(b) Coronation Beacon - Wood Green, Southgate and Friern Barnet Boy Scouts Association. A letter dated the 7th March, 1953, was submitted from the above Association stating that the Scout Movement will construct a nation-wide chain of beacons, to be lit on Coronation night and requesting the use of a site in Friary Park for such a beacon.

The Committee have no objections to the use of the Park for this purpose and have referred the matter to the Coronation Committee.

(c) Public Conveniences - Additions and Alterations. With reference to Minute No.3 (c) of the Report of this Committee dated the 12th February, 1953, work on the alterations is nearing completion.

(d) Improvements to Entrance Gates - Friary Road. These improvements have been completed.

(e) Greenkeeper. With reference to Minute No.3 (b) of the Report of this Committee dated the 12th February, 1953, three applications were received for this appointment but none proved to be suitable.

The Committee recommend:-

That the appointment be re-advertised.

(f) Whit Monday Fete - Council of Social Service. A letter dated the 11th March, 1953, was submitted from the Council of Social Service requesting permission to have donkey-rides in the Park during their Whit Monday Fete.

The Committee recommend:-

That donkey-rides be permitted on a site to be arranged with the Engineer and Surveyor.

(g) Oak Tree. With reference to Minute No.3 (f) of the Report of this Committee dated the 12th February, 1953,

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photographs of this tree were submitted to the Meeting and the Committee have arranged for the best photograph to be framed and placed in Friary House.

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. Entries are being received for a novices competition.

(c) Receipts.

	£.	s.	d.
Receipts for February 1953	22.	18.	3.
Compared with February 1952	23.	1.	0.
Total receipts April 1st, 1952, to February 28th, 1953	1,110.	7.	0.
Compared with 1951-1952	1,130.	0.	1.

7. FORMATION OF A DISTRICT CRICKET CLUB. With reference to Minute No.12 of the Report of this Committee dated the 12th February, 1953, the Chairman of the Committee reported on an interview between Members of the Council and representatives of three cricket clubs using cricket facilities in Bethune Recreation Ground which took place on the 24th February, 1953.

Two of the Clubs were opposed to the suggestion that all the Clubs should combine to form one Club which should be granted the exclusive use of the cricket ground. The Clubs felt that they would lose their separate identities and that many of their Members would be deprived of the chance of playing cricket.

In view of the lack of unanimity amongst the Clubs the Committee recommend:-

That no further action be taken.

8. BELLEVUE ROAD - JUNCTION WITH FRIERN BARNET ROAD. With reference to Minute No.9 of the Report of this Committee dated the 12th February, 1953, no reply has yet been received to the Committee's suggestions for modification of the scheme. The Committee feel that in any event the scheme would be much too expensive and recommend:-

That no further action be taken.

9. ROADSIDE GARDENS.

(a) Permanent Housing Site No.5 - Colney Hatch Lane. The Engineer and Surveyor reported that twelve rose bushes had been stolen from this site and it has not been possible to obtain replacements of the same variety. A letter has been sent to the South Ward Tenants' Association requesting their co-operation in preventing further damage and theft.

(b) Oakleigh Road North - Frontage to Parkwood Flats. With reference to Minute No.15 of the Report of this Committee dated the 12th February, 1953, this site was inspected by the Chairman of this Committee as a result of which it is suggested that the whole area between the flats and Oakleigh Road be levelled and turfed where necessary, and shrub borders provided to screen the fences and walls flanking the boundary of the site.

A meeting with the owner of the flats is being arranged for the purpose of discussing these proposals and a further report will be submitted.

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10. LAND - JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. With reference to Minute No.13 of the Report of this Committee dated the 12th February, 1953, this land has been levelled and grass is being sown.

11. LAND IN THE AVENUE. With reference to Minute No.8 of the Report of this Committee dated the 5th June, 1952, the Committee considered a report on the condition of this site. The report showed that most of the shrubs on the small area adjoining No.51 had been trampled down. On the larger area all the seats had been extensively damaged, the chain link fence separating this land from the railway showed evidence of entry underneath at several points and much of the bush growth had been cut, apparently for making bonfires.

The Committee recommend:-

That no action be taken to make good this deliberate damage.

12. FLORAL DECORATIONS. With reference to Minute No.11 (b) of the Report of this Committee dated the 12th February, 1953, when the Committee decided that no floral decorations be provided for functions outside the Town Hall without the prior approval of the Chairman of this Committee, the Committee now recommend:-

That all applications for floral decorations be approved by the Chairman of this Committee before they are granted.

13. TREE CASUALTY - CHURCH CRESCENT. A letter dated 28th February, 1953, was submitted from a resident in Church Crescent congratulating the Council and the Parks staff for the expeditious, efficient and tidy manner with which a tree casualty outside the resident's house had been attended to.

14. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks staff since the last Meeting.

15. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. Copies of the above-mentioned estimates in so far 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 to be held on the 18th March, 1953, subject to the following amendment:-

Code No.	Particulars	Estimate
177.	New Pavilion - Bethune Recreation Ground. (To be financed by loan.)	Delete £5,500 and include £500 for loan charges.

Chairman.

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The Meeting commenced at 6.55 p.m. and terminated at 7.50 p.m.

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Report and Recommendations of the Establishment Committee

18th March, 1953.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Foley, Martin, Matthews, Peart, Richardson and Simmonds.

Also in attendance:

Crs. Meynell, Mrs. Pugh, Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 17th February, 1953, 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 the following matter arises therefrom :-

Annual Review of Salaries. The Committee recommend :-

That the post of "Junior Accountancy Assistant" at present occupied by Mr. N. Haskell, be re-designated "Junior Accountancy Assistant and Assistant Rent Collector."

4. 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 the following matters arise therefrom :-

National Council Decisions. The Committee recommend:-

That the following decisions of the National Council at its Meeting held on 12th February, 1953, be adopted :-

Five Day Week Employees - Work on Saturdays. That a day worker whose normal working week consists of five days (Monday to Friday inclusive) who is required to work on a Saturday and has been given notice of such requirement prior to finishing work on Friday night, shall be paid overtime rates for all hours worked. If prior notice has not been given the provisions of paragraph 10 of the National Agreement shall apply.

Coronation Day. That Coronation Day (2nd June,1953) shall be regarded for the purposes of the National Agreement as an additional public holiday, and the provisions of the National Agreement relating to public holidays shall apply on that day.

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NOTE : This paragraph also applies to Building and Civil Engineering Craftsmen and Engineering Craftsmen employed by Local Authorities.

Holiday Pay - Employees Who Work on Sundays. That in the case of day and shift workers who would be required to work normally on any Sunday falling within the period of their annual leave, the enhanced rate for Sunday as part of their normal working week which they would have received had they not been absent on holiday should be taken into account in assessing their holiday pay.

5. EASTER HOLIDAYS. The Committee recommend :-

That subject in the case of the Manual Workers to any decision on the matter being forthcoming from the Joint Industrial Council, the Easter Holiday for the Staff and Manual Workers shall be from Good Friday, the 3rd April to Easter Monday, the 6th April, 1953.

6. MIDDLESEX DISTRICT WHITLEY COUNCIL - ADMINISTRATIVE EXPENSES 1953. A letter dated 4th March, 1953, was submitted from the District Whitley Council stating that at a Meeting of the Council held on the 16th January, 1953, it had been decided to make a call of £42. on each of the 26 Borough and District Councils represented on the Whitley Council to meet the estimated expenditure of the Employers' Side for the year 1953.

The Committee recommend :-

That the Treasurer be authorised to pay the sum of £42.

7. N.A.L.G.O. - ANNUAL CONFERENCE 1953. A letter dated the 25th February, 1953, was submitted from the Hon. Secretary of the Local Branch of N.A.L.G.O. requesting leave of absence for Miss C.R.Twitchett, Housing Welfare Officer, to attend the Annual Conference of N.A.L.G.O. at Llandudno from the 8th to the 13th June, 1953.

The Committee recommend :-

That Miss C.R.Twitchett be granted special leave of absence from the 8th to the 13th June, 1953.

8. PERMANENT HOUSING SITE NO. 8 - "ARUNDEL COURT" - CLERK OF WORKS. Consequent upon the resignation of the Clerk of Works at Permanent Housing Site No.8, Mr. Mole, on the authority of the Chairman of the Housing Committee, Mr. Dickie, at present Clerk of Works at Housing Site No.10, has been appointed to this position with effect from the 30th March, 1953, at a salary of £12 per week, for a temporary period of not more than two years.

9. OVERTIME. The Committee have approved the payment of overtime as follows :-

Clerk's Department.

Mr. Elliott	...	4 hours
Mr. Page	...	3 hours
Miss Phillips	...	3 hours

10. CARETAKER - PERMANENT HOUSING SITE NO. 7 - "FRIERN COURT". With reference to Minute No.11(b) of the Report of the Housing Committee dated the 10th March, 1953, the Committee have no observations to offer on the proposal to amend the terms of this appointment.

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11. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

12. MANUAL WORKERS - LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. With reference to Minute No.12 of the Report of this Committee dated the 20th January, 1953, it was reported that Mr. C. Mitchell had expressed a wish to be excluded from the Superannuation Scheme.

Arrangements are being made for the Chairman of the Committee to see Mr. Mitchell and a further report will be submitted in due course.

13. RATES OF PAY - HOUSING WORKMEN. On the authority of the Chairman of the Housing Committee, the following additional rates of pay were authorised with effect from February 1952, but they have never been formally confirmed by this Committee.

The Committee recommend :-

That the action taken be approved and confirmed.

Name	Designation	Rate per Hour
		d.
J. Burnham	Chargehand painter	2½
S. Richardson	-do-	2½
C. Cole	Foreman plumber	3
J. Casey	Plumber's mate	2½

14. RATE ESTIMATES - REVISED ESTIMATES 1952/53, ESTIMATES 1953/54. Copies of the above-mentioned estimates in so far 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 this day.

15. SHORTHAND/TYPIST - CLERK'S DEPARTMENT. With reference to Minute No. 7 of the Report of this Committee dated the 17th February, 1953, Miss O. Holroyd of 568, High Road, N.12., was appointed to this position at a salary in accordance with the General Division Scale of the National Scheme of Conditions of Service. The appointment is in the first instance temporary for a probationary period of 6 months.

Miss Holroyd commenced duty on the 9th March, 1953.

16. CORONATION DAY, 2ND JUNE, 1953. The Committee recommend:-

That the Council Offices be closed on Coronation Day.

James Peart

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the General Purposes Committee

18th March, 1953

PRESENT:

Cr. J.D. Peart ... Chairman

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

Also in attendance:

Crs. Henry, McClane, Nunn, Pugh and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th February, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Finchley and Friern Barnet Housing Association. The Chairman of the Committee granted this Association the free use of Room 19 on the 16th March, 1953, for a Meeting. This Organisation has, in the past, been afforded similar facilities.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Wedding Reception - Non-Resident. The Chairman of the Committee gave authority to grant an application received from a resident of Great North Road, Finchley, N.2. for the use of Committee Rooms 1 and 2 for a wedding reception on the 18th April, 1953, no other application having been received for the hire of the accommodation on that date.

(c) Mid-Week Social Functions.

(i) 25th March, 1953. An application was received for the use of Committee Rooms 1 and 2 on the evening of Wednesday, the 25th March, 1953, for a 21st birthday party. The Council agreed in December, 1950, that except in special circumstances, mid-week social functions be not permitted.

Other accommodation in the Town Hall on that evening will be in use for Meetings, etc. and in the circumstances, the Chairman of the Committee authorised the refusal of the application.

(ii) 27th March, 1953. With reference to Minute No.3(b)(i) of the Report of this Committee dated 17th February, 1953, a request was submitted from the hirer of this accommodation for reconsideration of the Council's refusal to grant permission for the use to be extended from 11.30 p.m. until 12.30 a.m.

As a matter of urgency the Committee have authorise the Clerk to inform the hirer that they are not prepared to recommend the Council to vary their previo decision.

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(d) Hornsey, Wood Green and District War Pensions Committee.

The Committee recommend:-

That the action taken by the Chairman of the Council in granting an application from this Organisation for the free use of the Council Chamber for their quarterly Meeting on the 17th April, 1953, commencing at 7.15 p.m. be approved and confirmed.

The War Pensions Committee have extended an invitation to the Members of the Council to attend the Meeting.

(e) Priory Hall.

(i) Flood Relief Fund. The Committee recommend:-

That the action taken in granting the Women's Voluntary Services the free use of the main hall and Committee Room for a Jumble Sale on the afternoon of Friday, the 13th March, 1953, in aid of the Flood Relief Fund be approved and confirmed.

(ii) Block Bookings. Permission for the following Organisations to use the Priory Hall expires on the 31st March, 1953.

The Committee recommend:-

That these Organisations be permitted to continue the use of the accommodation in the Priory Hall until the 31st March, 1954, as indicated:-

Organisation	Fee	User
St. John Ambulance Brigade	Free	Each Monday evening and 12th December, 1953, for Cadets Christmas Party
Good Companions Club	Free	Tuesday afternoons
Civil Defence Assn.	10s. per evening	Tuesday evenings

(iii) Cancellation. With reference to Minute No.2(d) of the Report of this Committee dated 16th December, 1952, the Clerk reported that the case for recovery of this outstanding debt had been heard at the Barnet County Court on the 10th March, 1953, when an Order had been made by the Registrar for payment of the hire fee of £4.4s.0d. within 14 days with costs totalling £1.3s.0d.

(iv) Children's Party - South Ward Finchley Constituency Labour Party. The Committee considered the circumstances in connection with the hire of the Priory Hall and Committee Room by this Organisation for a children's party on the 7th March, 1953, when the Committee Room was not used. In the special circumstances the Committee recommend:-

That the normal fee of 5s. for the hire of the Committee Room be waived.

4. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during February, 1953, the Fire

Service was summoned on 11 occasions summarised as follows:-

House Fires	-	3
Chimney Fires	-	7
Vehicles	-	1

Three false alarms were received two of which were found to be malicious.

5. INCORPORATION. With reference to Minute No.5 of the Report of this Committee dated 17th February, 1953, a copy of the letter sent to local organisations was submitted for information.

6. ELECTION OF URBAN DISTRICT COUNCILLORS - ORDINARY DAY OF ELECTION 1953. With reference to Minute No.6 of the Report of this Committee dated 16th December, 1952, a letter dated 17th February, 1953, was submitted from the Middlesex County Council enclosing a copy of the County Council's Order fixing the day of Election of Urban District Councillors for the District as Tuesday, the 5th May, 1953, as requested by this Council.

7. OPEN-AIR CHURCH SERVICES. A letter dated 28th February, 1953, was submitted from the Rector, the Reverend A.J. Trillo stating that at a recent Meeting of the Friern Barnet Council of Churches proposals were considered for a Coronation Service in June and the usual Thanksgiving Service to conclude the Summer Show. It was then decided that if possible two further open air services should be held on 12th July and 13th September, 1953. The Council of Churches request permission to hold these two services in the Town Hall forecourt and it would be appreciated by them if similar facilities could be afforded as for the service to be held on Good Friday, namely, the use of the piano and the public address equipment.

The Committee recommend:-

That the necessary facilities be afforded to the Friern Barnet Council of Churches.

8. STANDING ORDERS WITH RESPECT TO CONTRACTS - FAIR WAGES CLAUSE. In May, 1947, the Council at the request of the Ministry of Health as conveyed in Circular No.90/47 adopted the revised Model Standing Orders relating to the Fair Wages Resolution passed by the House of Commons on the 14th October, 1946.

Ministry of Housing and Local Government Circular No.5/53 dated 10th February, 1953, was submitted referring to Model Standing Order No.13 (No.13 in the Council's Standing Orders with respect to Contracts) and stating that the Minister has become aware that this Standing Order which provides for the enforcement of the Resolution has created difficulty for some Local Authorities. The Minister has decided that it is not suitable for general application to all the various types of Contracts into which local authorities may have to enter and he, therefore, proposes no longer to recommend it for general adoption. It is recognised, however, that this Standing Order may be considered suitable for insertion in particular Contracts or Contracts of a particular kind.

The Committee recommend:-

That Standing Order No.13 be deleted from the Council's Standing Orders with respect to Contracts but the Clerk be empowered to include the relevant clause in appropriate Contracts.

CHAIRMAN'S INITIALS

9. EDUCATION ACT 1944 - INSTRUMENTS OF MANAGEMENT. With reference to Minute No.13 of the Report of this Committee dated 17th February, 1953, the Committee gave further consideration to the appointment of the Representative Managers to the Body of Managers of each of the following voluntary aided primary schools, in connection with which a letter dated 11th March, 1953, was submitted from the Clerk of the Friern Barnet District Education Committee.

The Committee recommend:-

That the following Members be appointed Representative Managers to the body of Managers of the schools as indicated:-

All Saints School	-	Cr. Matthews
Church of England Primary School (St. James)	-	Cr. Richardson
New Southgate St. Paul's Primary School	-	Cr. Miss Richards
St. John's Primary School	-	Cr. Pickering.

10. NATIONAL FLOOD DISASTER.

(a) Haulage. The Committee recommend:-

That no charge be made to the Flood Relief Fund in respect of haulage undertaken by the Council's vehicles in the transport of clothing and furniture, etc.

(b) Commemorative Book. The Chairman of the Council reported that a number of copies of a publication entitled "Britain's Great Flood Disaster" had been given to him for sale to the public at a charge of 2s.6d. per copy, the proceeds to be devoted to the Flood Relief Fund.

11. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. With reference to Minute No.10 of the Report of this Committee dated 20th January, 1953, a letter dated 21st February, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister in pursuance of his powers under Section 136 of the Local Government Act, 1948, consents to the Council making a contribution of £25 to the Marriage Guidance Council for the current financial year.

Provision has been made in the estimates for this expenditure and payment will be made to the Marriage Guidance Council.

12. FORMATION OF A COUNTY OLD PEOPLE'S WELFARE COMMITTEE IN MIDDLESEX. With reference to Minute No.14 of the Report of this Committee dated 18th November, 1952, a letter dated 16th February, 1953, was submitted from the London Council of Social Service enclosing a report of the Meeting held on the 25th November, 1952, to consider the setting up of a County Old People's Welfare Committee in Middlesex. A further Meeting was held on the 11th February, 1953, to approve the recommendations of the provisional Committee which was elected to draft a constitution and suggested rules for membership under which this Council are invited to appoint one representative to serve on the Welfare Committee and a deputy to attend and vote at Meetings if the Representative is unable to do so.

The Committee recommend:-

That Cr. McClane be appointed the Council's Representative on the Welfare Committee and Cr. Matthews as Deputy Representative.

CHAIRMAN'S INITIALS

13. DRAFT METROPOLITAN WATER BOARD (BYE-LAWS) ORDER 1953. The Clerk reported that notification had been received from the Metropolitan Water Board of an application to be made to the Minister of Housing and Local Government for an Order, the general effect of which is to empower the Board to make byelaws as to the testing and stamping of taps and other fittings prescribing charges for such testing and stamping and prescribing, in connection with supplies by measure, certain requirements as to meters, meter pits and meter boxes; and to make it an offence subject to penalty to forge or counterfeit any stamp or mark used by the Board. The Order further provides for the repeal of certain Sections of the Metropolis Water Act 1871 and the Metropolitan Water Board Act 1932. Any person may lodge an objection to the proposal by notice to the Minister of Housing and Local Government before the 24th March, 1953.

The Committee recommend:-

That no objection be raised to the proposal.

14. PUBLICATION - MIDDLESEX MONTHLY. The Clerk reported that the first issue of this monthly magazine to be devoted to Middlesex affairs which is on sale at 9d. per copy was issued on the 6th March, 1953.

15. NOTICE BOARDS - FRIERN BARNET EVENING INSTITUTE. An application was submitted from the Clerk to the District Education Committee for facilities to display posters on the notice boards throughout the District giving notice of the classes to be held at the Friern Barnet Evening Institute during the session 1953/54.

The Committee recommend:-

That subject to space being available facilities be afforded.

16. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. With reference to Minute No.10 of the Report of this Committee dated 16th December, 1952, Cr. Richardson has been appointed a Member of the Friern Hospital Management Committee for a period of three years to the 31st March, 1956.

17. DELEGATION OF POWERS BY MIDDLESEX COUNTY COUNCIL AND RE-ORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.14 of the Report of this Committee dated 21st October, 1952, the Chairman of the Council reported that he had received a communication from the Chairman of the Middlesex County Council stating that the Health, Planning and Welfare Sub-Committees appointed to consider whether and in what way greater and further delegation could be achieved within the framework of the existing law had submitted their Reports and it was proposed to hold a further Meeting on Monday, 20th April, 1953.

The Committee recommend:-

That the Chairman of the Council, Cr. Simmonds and the Clerk be appointed to represent the Council at the Meeting.

18. CORONATION. The Report of the Meeting of the Coronation Committee held on 17th February, 1953, a copy of which is attached, was submitted.

19. RATE ESTIMATES - REVISED ESTIMATES 1952/53 - ESTIMATES 1953/54. 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 this day.

CHAIRMAN'S INITIALS

James Pearce

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.40 p.m.

MINUTE BOOK

Report and Recommendations of the Coronation Committee

17th February, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Peart, Pickering, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st January, 1953, were submitted and signed by the Chairman.

3. ENTERTAINMENTS FOR CHILDREN.

(a) Side Shows. With reference to Minute No.4(a) of the Report of this Committee dated the 1st January, 1953, a letter was submitted from Mr. Salmon confirming that his equipment was intended for the use of children only.

No mention was made in the letter of the charges for children using the amusements and Mr. Salmon has again been requested to supply this information.

(b) Other Entertainments - North London Society of Model Engineers. With reference to Minute No.4(b) of the Report of this Committee dated the 1st January, information was submitted from the Society that it is their normal practice to leave it to the local authority to decide whether or not they desire to make a charge to children for rides on the Railway.

The only requirement for the Railway is a fairly flat surface approximately 235 feet long, the Society b being responsible for erecting and manning it, the local authority making a donation of £4.4s.0d. to the Society and arranging the necessary transport.

The Committee recommend :-

(i) That a charge of 2d. per ride be made.

(ii) That a donation of £4.4s.0d. be made to the Society.

(iii) That the Engineer and Surveyor be authorised to provide transport for the Society's equipment to and from Friary Park.

4. MIDDLESEX COUNTY COUNCIL.

(a) Souvenir. With reference to Minute No.14(b) of the Report of this Committee dated the 1st January, 1953, a letter dated the 16th January, 1953, was submitted from the Clerk of the Middlesex County Council stating that in view of the varied designs of souvenirs of a similar kind selected by local authorities and the improbability as a result of any substantial advantage being obtained by co-ordination of orders through the County Supplies Department, it had been decided not to insist that purchases be made by the County Chief Supplies Officer.

CHAIRMAN'S INITIALS

On the authority of the Chairman, an order for 100 dozen beakers as previously selected has been placed, and the Committee recommend :-

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That the action taken be approved and confirmed.

(b) Grant. With reference to Minute No.14(a) of the Report of this Committee dated the 1st January, 1953, a letter dated the 9th January, 1953, was submitted from the Clerk of the Middlesex County Council setting out details of the children to whom per capita grants will be payable.

In ordering the copies of the Coronation booklet, the Middlesex County Council are obtaining sufficient cover to enable a complimentary copy to be available for each member of the Council, together with a small surplus for record purposes.

5. SERVICE OF THANKSGIVING AND DEDICATION. With reference to Minute No.24 of the Report of the Committee dated the 1st January, 1953, a letter dated the 9th January, 1953, was submitted confirming that as the Bishop of Willesden has promised to attend on June 7th, the Committee of Churches would prefer the "Service of Thanksgiving and Dedication" to be held on that day.

6. YOUTH ORGANISATIONS. With reference to Minute No.16 of the Report of this Committee dated the 1st January, 1953, a letter dated the 2nd January, 1953, was submitted from the Youth Officer stating that the Youth Committee were planning to hold a Sports Competition for affiliated organisations during Coronation week.

The Youth Committee wished to hold the Sports in Friary Park and the Youth Officer has been informed that the Council would be pleased to grant facilities for this purpose in either Friary Park or Bethune Recreation Ground.

7. STREET PARTY - FINCHLEY PARK. A letter dated the 29th January, 1953, and addressed to the Chairman of the Council was submitted from a resident in Finchley Park stating that it was proposed to hold a children's tea party in the cul-de-sac end of Finchley Park for the children of the residents of Finchley Park and Lynton Avenue and requesting the permission of the Council.

The resident was informed that the Council would not raise any objection to the use of the portion of Finchley Park for this purpose and offered any assistance the Council might be able to give. The organiser was also advised to contact the Police before making any detailed arrangements.

8. PRESS PUBLICITY. The Barnet Press are arranging for a full page feature of Coronation activities in the surrounding Districts, composed partly of advertisements and partly of editorials, and the Committee have deferred consideration of this matter to their next Meeting.

9. PUBLICATION ENTITLED "ELIZABETH II". With reference to Minute No.19 of the Report of this Committee dated the 1st January, 1953, the Committee recommend :-

That the Chairman of the Committee be authorised to approve the details of this publication.

10. TREE PLANTING. With reference to Minute No.11 of the Report of this Committee dated the 1st January, 1953, the Committee considered quotations for the supply of bronze commemoration plaques, and recommend :-

That subject to satisfactory delivery period, the quotation of Yannedis & Co. Ltd., in the sum of £6.5s.0d. each be accepted for the supply of three plaques with raised lettering.

CHAIRMAN'S INITIALS

EXPENDITURE. The Committee received a statement of estimated income and expenditure.

12. AGED PERSONS ENTERTAINMENT SUB-COMMITTEE. The Committee received the reports of the Meetings of the Aged Persons Entertainments Sub-Committee held on the 15th and 27th January, 1953, copies of which are attached and have approved the recommendations. The Committee have asked the Finchley Operatic Society if they could include in their programme of entertainment for the old people a selection of songs in which those present could join.

13. GARDENS COMPETITION SUB-COMMITTEE. The Committee received the report of the Meeting of the Gardens Competition Sub-Committee held on the 24th January, 1953, a copy of which is attached and have approved the recommendations.

R. Matthews

Chairman.

The Meeting commenced at 8.55 p.m. and terminated at 9.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Aged Persons Entertainment Sub-Committee

15th January, 1953

PRESENT:

Crs. McClane, Matthews and Simmonds.

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

2. APPOINTMENT OF CHAIRMAN. Cr. McClane was appointed Chairman of the Sub-Committee.

Cr. L.W. McClane .... Chairman

3. CO-OPTION OF MEMBERS. The Sub-Committee decided to invite the following persons to serve as co-opted members:-

Mrs. M.J. Green.
Miss D.J. Riley.
Mrs. C.F. Simmonds.
Rev. A.J. Trillo.
Rev. Colin Campbell.

4. NEXT MEETING. The Sub-Committee have authorised the Chairman to fix the date and time of the next Meeting.

L.W. McClane.

Chairman.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Aged Persons Entertainment Sub-Committee

27th January, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews and Simmonds.
Mrs. Green, Miss Riley, Mrs. Simmonds and the Reverend Colin Campbell.

1. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 15th January, 1953, were submitted and signed by the Chairman.

2. CO-OPTED MEMBERS. With reference to Minute No.2 of the Report of this Sub-Committee dated the 15th January, 1953, all the persons invited to serve as co-opted members have accepted the Sub-Committee's invitation, and the Chairman extended a welcome to those co-opted members present and gave a brief resume of the proposals so far envisaged.

3. INVITATIONS. The Sub-Committee have given consideration to the type of person to be invited, but as it appears there are approximately 1,000 people residing in the District who are over the age of 65 and by virtue of the accommodation available only approximately 300 can be entertained, the Sub-Committee are of the opinion that it may be necessary to select by ballot.

Arrangements have been made for lists of people over 65 to be supplied by the Friern Barnet Council of Social Service, the Council of the Churches and the Good Companions Club and any person not on one of these lists may place their name on a list to be kept at the Town Hall. In this connection the Chairman of the Council has agreed to make an announcement at the next Meeting of the Council.

The Sub-Committee consider that these four lists should be submitted to their next Meeting, after duplications have been removed when the Sub-Committee will decide how many can be invited from each list, it being understood that in principle the Sub-Committee would prefer a ballot in each case.

4. TIME. The Sub-Committee consider that the meal should commence at 7 p.m.

5. TRANSPORT. The Sub-Committee have deferred consideration of the question of the transport of certain of the old people until such time as the needs are known.

6. BEER AND SOFT DRINKS. As the Caterers do not supply beer and soft drinks, the Sub-Committee are arranging for their provision locally.

7. ENTERTAINMENT. In addition to the Finchley Operatic and Dramatic Society, the Sub-Committee consider that Mr. Frank Raymond should be engaged and that the entertainment should commence at approximately 8 p.m.

8. PROGRAMME AND INVITATION CARDS. The Sub-Committee consider that programmes and invitation cards should be provided for those people who attend the function.

CHAIRMAN'S INITIALS

9. GUESTS. The Sub-Committee consider that whilst the Chairman of the Council and Mrs. Matthews should preside at the meal, Councillors and their wives, members of the Sub-Committee, members of the Council of Churches and Father Ryan, should be invited to be present.

10. FLORAL DECORATIONS. The Sub-Committee consider that the Parks Committee might be requested to provide floral decorations in the Church Hall.

11. SPEAKERS. The Sub-Committee have deferred consideration of the question of speakers to a later Meeting.

12. DATE OF NEXT MEETING. The Sub-Committee have decided to hold their next Meeting on Wednesday, the 25th March, 1953, at 6.30 p.m.

W. H. Matthews.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Gardens Competition Sub-Committee

24th January, 1953

PRESENT:

Crs. Martin, Matthews, Peart and Pickering.

1. APPOINTMENT OF CHAIRMAN. Cr. Pickering was appointed Chairman of the Sub-Committee.

   Cr. J.E. Pickering ... Chairman

2. CO-OPTION OF MEMBERS. The Sub-Committee decided to invite the following persons to serve as co-opted members:-

   Mr. R.J. James
   Mr. D.A.T. White.

3. SCOPE OF COMPETITION. The Sub-Committee consider at this stage that the competition which will be for the best kept garden and will be judged during Coronation week should be confined to Council and pre-fabricated houses, and have instructed the Clerk to give the tenants preliminary notification.

   The Sub-Committee have deferred consideration of the possible inclusion of balcony boxes and front strips of flats to their next Meeting.

4. CORONATION CUP. The Sub-Committee consider that a Coronation Cup should be awarded but have deferred consideration of subsidiary prizes to their next Meeting.

5. FINANCE. The Committee recommend:-

   That a sum of £50 be allocated for the organisation of the competition.

6. DATE OF NEXT MEETING. The Sub-Committee authorised the Chairman to fix the date and time of the next Meeting.

Chairman

The Meeting commenced at 10.50 a.m. and terminated at 11.15 a.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Report and Recommendations of the Finance Committee.

18th March, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Nunn, Peart and Richardson.

Also in attendance:

Crs. McClane, Mrs. Pugh, Pugh, Simmonds and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th February, 1953, were submitted and signed by the Chairman.

3. GENERAL RATE-COLLECTION. The rate collection to the 10th March, 1953, was 98.7% as compared with 99.7% 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 is £293,388.

(b) 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 respect of Assessment Nod. 97/A/1 an objection was made by the occupier to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

5. LOANS. The Treasurer reported that arrangements had been made to borrow £8,166 from the Public Works Loan Board on the 20th March, 1953, for financing housing contracts on hand.

Further loans are required to finance the following expenditure:-

		Period of Loan Sanction Years.
Garden Works, Site 5	£4,000 on a/c	30
Construction of sewer manholes, North Ward	£2,189.18s.0d.	30

The Committee recommend:-

That these loans be raised internally by advances of £4,000 from the Housing Repairs Fund, to the Site 5 Garden Works Account and the sums of £1,389.18s.0d. and £800 from the Vehicles Renewal Fund and the Town Hall Sinking Fund respectively to the Sewerage Account as from the 31st March, 1953, at the current Public Works Loan Board interest rate of 4½% the advance to be repayable on the instalment basis.

CHAIRMAN'S INITIALS

MINUTE BOOK

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SALARIES IMPREST ACCOUNT. This account requires an Imprest sufficient to meet two months expenditure on salaries, wages and pensions, etc. and to date a sum of £13,000 has been sufficient. As from the 1st April, 1953, an imprest of £14,000 will be required due to increase in rates of pay and the Committee recommend :-

That the Treasurer be authorised to arrange accordingly.

7. RATE ESTIMATES 1952/53 - ADDITIONAL COMMITMENTS. It was reported that since the last Meeting of the Committee no commitments additional to the Estimates had been proposed.

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 42 of the Treasurer's Order amounting to £8,867.2s.0d. being Interim payments to Building Contractors and to order Barclays Bank Ltd., to transfer the sum of £8,867.2s.0d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 43 to 46 of the Treasurer's Order amounting to £39,088.5s.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £39,088.5s.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,642.11s.8d. from the General Account to the Salaries Imprest Account.

9. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year 1953/54 for general County purposes and special County purposes is at the rate of 14s.10½d. in the £ as compared with 11s.11½d. in the £ for the year 1952/53.

10. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1953/54 is at the rate of 2s.0½d. in the £ being an increase of 2½d. in the £ on the rate for the year 1952/53.

11. ESTIMATES 1953/54. The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1952/53 and the estimates of income and expenditure for the year 1953/54, copies of which have been supplied to all Members of the Council.

The Committee recommend :-

That the estimates be approved.

12. GENERAL RATE. The Committee recommend :-

That a General Rate of 20s.10d. in the £. be made for the year commencing 1st April, 1953, and ending 31st March, 1954, payable in two equal instalments on the 1st April, 1953, and the 1st October, 1953, respectively.

SEE MIN No 14 Council 26.3.53

James O'Rear

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.40 p.m. and terminated at 8.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

39
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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 .. .. £39088 : 5 : 10

Salaries Imprest A/c .. .. £ 6642 : 11 : 8

Dated this 26th *day of* March *19*53

R H Matthews *Chairman of the Council.*

Countersigned Hunt Clare } *Two Members of the Council.*

R R Drake
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1386	EMERGENCY IMPREST ACCOUNT.--	192	14	8
1387	ADAMS-HYDRAULICS LTD.--	42	4	6
1388	ADVANCE LAUNDRIES LTD.--	3	-	3
1389	ARCHIPRINT SERVICES LTD.--	1	6	-
1390	ATLAS STONE CO. LTD.--	53	5	-
1391	BANK OF ENGLAND.--	24,696	11	8
1392	B. BLACK & SON LTD.--	-	7	-
1393	BOOKBINDERS' COTTAGE HOMES AND PENSION SOCIETY.--	3	15	-
1394	BRADDOCK & MARTIN-SMITH.--	884	1	8
1395	BRODIE'S.--	-	4	1
1396	BROOKES CHEMICALS LTD.--	18	5	5
1397	ARTHUR H. BROWN & SON.--	108	14	6
1398	BULLENS (ELSTREE) LTD.--	13	12	-
1399	BURLINGTON PRESS.--	9	10	-
1400	CHAS. B. BUXTON LTD.--	10	-	-
1401	J.A. CABLE & CO. LTD.--	136	14	2
1402	CARSPRINGS CO.--	-	6	9
1403	CENTRAL OFFICE OF INFORMATION.--	1	15	-
1404	S. CHAPMAN.--	1	8	-
1405	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	103	8	3
1406	CHURCH ARMY HOUSING LTD.--	30	-	-
1407	CIMEX-FRASER TUSON LTD.--	-	10	-
1408	CITY ASPHALTE CO. LTD.--	43	-	4
1409	ALEXANDER CLARK CO. LTD.--	1	12	6
1410	EXORS. OF W.J. COLLINS.--	45	-	-
1411	CONTRACT GULLY CLEANSING LTD.--	26	-	10
1412	COOK, HAMMOND & KELL LTD.--	-	15	-
1413	COOPER, McDOUGALL & ROBERTSON LTD.--	5	12	-
1414	CORROSION LTD.--	3	18	-
1415	E. COWING & SON LTD.--	3	1	3
1416	CRAMB BROS. LTD.--	17	8	4
1417	CRAMB BROS. LTD.--	-	12	6
1418	CREASEYS.--	19	12	-
1419	W. CREIGHTON & CO. LTD.--	60	1	3
1420	CROW CATCHPOLE & CO. LTD.--	98	2	4
1421	CUMMINS LIBRARY.--	2	11	4
1422	EASTERN ELECTRICITY BOARD.--	202	19	11
	CARRIED FORWARD	26,862	4	6

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £39,088.5s.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,642.11s.8d. from the General Account to the Salaries Imprest Account.

9. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year 1953/54 for general County purposes and special County purposes is at the rate of 14s.10½d. in the £ as compared with 11s.11½d. in the £ for the year 1952/53.

10. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1953/54 is at the rate of 2s.0½d. in the £ being an increase of 2½d. in the £ on the rate for the year 1952/53.

11. ESTIMATES 1953/54. The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1952/53 and the estimates of income and expenditure for the year 1953/54, copies of which have been supplied to all Members of the Council.

The Committee recommend :-

That the estimates be approved.

12. GENERAL RATE. The Committee recommend :-

That a General Rate of 20s.10d. in the £. be made for the year commencing 1st April, 1953, and ending 31st March, 1954, payable in two equal instalments on the 1st April, 1953, and the 1st October, 1953, respectively.

SEE MIN/ No. 14 Council 26.3.53

James O'Peart

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.40 p.m. and terminated at 8.15 p.m.

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

634

Schedule of Accounts totalling ---------THIRTY-ONE THOUSAND AND EIGHTY-EIGHT----------

----------pounds--------FIVE---------- shillings------TEN---------pence

(£31,088 : 5 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

26th day of March 1953, referred to in an Order on Barclays Bank Ltd.,

No. 39 dated 26th March, 1953.

A. J. Matthews. ..... *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		
1386	EMERGENCY IMPREST ACCOUNT.--	192	14	8
1387	ADAMS-HYDRAULICS LTD.--	42	4	6
1388	ADVANCE LAUNDRIES LTD.--	3	-	3
1389	ARCHIPRINT SERVICES LTD.--	1	6	-
1390	ATLAS STONE CO. LTD.--	53	5	-
1391	BANK OF ENGLAND.--	24,696	11	8
1392	B. BLACK & SON LTD.--	-	7	-
1393	BOOKBINDERS' COTTAGE HOMES AND PENSION SOCIETY.--	3	15	-
1394	BRADDOCK & MARTIN-SMITH.--	884	1	8
1395	BRODIE'S.--	-	4	1
1396	BROOKES CHEMICALS LTD.--	18	5	5
1397	ARTHUR H. BROWN & SON.--	108	14	6
1398	BULLENS (ELSTREE) LTD.--	13	12	-
1399	BURLINGTON PRESS.--	9	10	-
1400	CHAS. B. BUXTON LTD.--	10	-	-
1401	J.A. CABLE & CO. LTD.--	136	14	2
1402	CARSPRINGS CO.--	-	6	9
1403	CENTRAL OFFICE OF INFORMATION.--	1	15	-
1404	S. CHAPMAN.--	1	8	-
1405	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	103	8	3
1406	CHURCH ARMY HOUSING LTD.--	30	-	-
1407	CIMEX-FRASER TUSON LTD.--	-	10	-
1408	CITY ASPHALTE CO. LTD.--	43	-	4
1409	ALEXANDER CLARK CO. LTD.--	1	12	6
1410	EXORS. OF W.J. COLLINS.--	45	-	-
1411	CONTRACT GULLY CLEANSING LTD.--	26	-	10
1412	COOK, HAMMOND & KELL LTD.--	-	15	-
1413	COOPER, McDOUGALL & ROBERTSON LTD.--	9	12	-
1414	CORROSION LTD.--	3	18	-
1415	E. COWING & SON LTD.--	3	1	3
1416	CRAMB BROS. LTD.--	17	8	4
1417	CRAMB BROS. LTD.--	-	12	6
1418	CREASEYS.--	19	12	-
1419	W. CREIGHTON & CO. LTD.--	60	1	3
1420	CROW CATCHPOLE & CO. LTD.--	98	2	4
1421	CUMMINS LIBRARY.--	2	11	4
1422	EASTERN ELECTRICITY BOARD.--	202	19	11
	CARRIED FORWARD	26,862	4	6

BOREHAM WOOD URBAN DISTRICT COUNCIL.

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	26,962	4	6
1423	EASTERN GAS BOARD.--	2	5	-
1424	ELSWORTH BROS. LTD.--	14	10	3
1425	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	4	6	8
1426	ESSO PETROLEUM CO. LTD.--	13	10	10
1427	W.A. & L.V. ETTLES.--	7	6	4
1428	FINCHLEY CORPORATION.--	84	5	-
1429	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	25	-	-
1430	FRIERN BARNET URBAN DISTRICT COUNCIL.--	165	7	1
1431	GESTETNER LTD.--	81	14	6
1432	A. GILBERT & SONS LTD.--	1	15	10
1433	N. GREASBY & CO. LTD.--	106	18	4
1434	GREENHAM TOOL CO.--	7	4	5
1435	GUARDIAN ASSURANCE CO. LTD.--	436	11	10
1436	HALLS (FINCHLEY) LTD.--	1	5	-
1437	T.K. HILTON.--	2	14	8
1438	H.M. STATIONERY OFFICE.--	-	19	4
1439	B. HIRST & SONS LTD.--	12	4	6
1440	J.H. HITCHIN.--	151	2	6
1441	FRED HODGE LTD.--	21	8	5
1442	HORNSEY CORPORATION.--	4	13	9
1443	HORNSEY JOURNAL.--	1	7	-
1444	H. HOWES & CO. LTD.--	11	13	-
1445	C.J. HUNT & CO. LTD.--	3	9	1
1446	INSTITUTION OF ELECTRICAL ENGINEERS.--	-	5	-
1447	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
1448	JEYES' SANITARY COMPOUNDS CO. LTD.--	26	12	-
1449	WALTER JUDD LTD.--	22	7	6
1450	CHAS. KNIGHT & CO. LTD.--	1	-	2
1451	LEA RECORDER CO. LTD.--	4	10	-
1452	C. LINDLEY & CO. LTD.--	5	2	4
1453	LONDON COUNTY COUNCIL.--	1	-	-
1454	LONDON MORTAR MILLS LTD.--	118	2	6
1455	MACAIRE MOULD & CO. LTD.--	7	8	1
1456	JAMES G. MEDLOCK & SONS LTD.--	19	14	3
1457	METROPOLITAN-VICKERS ELECTRICAL CO. LTD.--	52	10	3
1458	METSPRAYS LTD.--	9	11	10
1459	MIDDLESEX COUNTY COUNCIL.--	3	5	2
1460	MIDLAND BANK LTD. A/C COUNTY COUNCIL OF MIDDLESEX.--	7,125	10	-
1461	MOORE'S PLANT LTD.--	43	15	6
1462	MUNICIPAL MUTUAL INSURANCE LTD.--	2	15	2
1463	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
1464	NEWTON, CHAMBERS & CO. LTD.--	4	19	4
1465	OFREX LTD.--	3	18	3
1466	B.R. OSTLER.--	6	17	10
1467	PHILIPS ELECTRICAL LTD.--	107	17	8
1468	A. PITT (PETTY CASH).--	18	10	6
1469	POSTMASTER GENERAL.--	220	17	3
1470	REGENT OIL COMPANY LTD.--	406	17	6
1471	V. ROBERTS.--	-	17	6
1472	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	285	1	3
1473	RYE PRINTING CO. LTD.--	16	4	10
1474	H.A. SAUNDERS LTD.--	88	4	10
1475	SEALOCRETE PRODUCTS LTD.--	3	8	4
1476	SHELL-MEX & B.P. LTD.--	10	17	6
1477	S. SIMS & SONS LTD.--	35	17	9
1478	SMITH AND BLACKWELL LTD.--	508	18	4
1479	K.R. SMITH.--	33	11	-
1480	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	-	3
1481	SOCIETE GENERALE.--	150	-	-
1482	H. SCOTT & SONS.--	5	8	-
1483	STAINES KITCHEN EQUIPMENT CO. LTD.--	3	-	-
	CARRIED FORWARD	37,531	17	6

E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	37,531	17	6
1484	ST.ALBANS SAND & GRAVEL CO. LTD.--	26	12	6
1485	STUART THOMPSON & CO.--	5	14	8
1486	E.J. ALLWORTHY.--	1	-	11
1487	C. BAKER & CO. LTD.--	10	10	-
1488	P.W.K. BARKER.--	17	10	-
1489	BUCKLAND & SONS.--	33	15	-
1490	BARCLAYS BANK LTD.- A/C COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	10	17	3
1491	N.J.F. BURNETT.--	13	-	-
1492	W.J. & P.M. CARTER.--	14	17	1
1493	B.G. CONSORT LTD.--	52	-	-
1494	P.A. CORDELL.--	-	16	6
1495	CRAMB BROS. LTD.--	70	9	4
1496	F. DOEL.--	17	-	-
1497	H. ECKERT.--	235	-	-
1498	A.E. ELLIOTT.--	9	10	2
1499	ESTATE SALES & MANAGEMENT LTD.--	18	10	-
1500	FAIRWAYS LTD.--	56	3	2
1501	D.T.L. JONES.--	6	12	-
1502	E.G. & A.E.JONES.--	14	10	-
1503	W.T. JONES.--	12	10	-
1504	KEITH CARDALE GROVES & CO.--	35	15	-
1505	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
1506	A.F. LEATH.--	9	5	-
1507	LETTINGTON PORTER.--	52	-	-
1508	LORD & GARRETT.--	14	15	-
1509	M.V. MARKHAM.--	5	15	-
1510	MARTYN (BUILDERS) LTD.--	38	6	-
1511	J.W. MILTON.--	14	-	-
1512	NORMANS.--	11	10	-
1513	H.G. OAKLEY.--	6	5	-
1514	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	8	15	6
1515	PEARCE & SONS.--	20	-	-
1516	PHILOYD TRUST LTD.--	35	2	-
1517	L. PRIESACK.--	13	10	-
1518	P. RAY.--	9	15	-
1519	ADA SAMUEL.--	24	6	3
1520	D. SCOTT.--	15	-	-
1521	V.E. SCOTT.--	10	13	6
1522	HOWARD SHARP (AGENT).--	2	5	6
1523	SILK & CO.--	21	5	-
1524	H.C.D. SMYTH.--	15	-	-
1525	CHAS. SPARROW & SON.--	32	-	-
1526	A.M. STEVENS.--	1	12	-
1527	STURT & TIVENDALE.--	172	2	-
1528	F.F. TOMLIN.--	107	5	-
1529	EXORS.OF H.J. TYLER.--	10	-	-
1530	TWO WOODS LTD.--	18	15	-
1531	A.H. WADDLING.--	15	-	-
1532	S.E. WOOD.--	11	18	9
1533	A.R. WRIGHT.--	44	-	-
1534	G. YATES.--	12	-	-
1535	FRIERN BARNET URBAN DISTRICT COUNCIL.--	13	16	6
1536	H. FULD.--	2	8	9
1537	BATTY & STEVENS.--	2	7	4
1538	C.H. KYTE.--	4	19	7
1539	TEUTEN & CO. LTD.--	37	10	-
1540	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	5	10	6
	CARRIED FORWARD	39,014	10	3

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	39,014 10 3
1541	ALAN A. TRAPP.--	10 12 3
1542	E.J. TURNER.--	6 - -
1543	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	10 10 -
1544	UNIVERSAL POSTAL FRANKERS LTD.--	5 5 -
1545	WALSALL CONDUITS LTD.--	- 3 11
1546	WATKINS & McCOMBIE LTD.--	1 3 5
1547	E.J. WOODMAN & SONS.--	40 1 -
		£39,088 5 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of MARCH 1953

V. Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

638

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

Disbursements A/c .. .. £ 3,425 : 11 : -

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

Dated this 16th *day of* April 19 53

James O'Pearl Vice *Chairman of the Council.*

Countersigned A C Henry, D R Rowe — *Two Members of the Council.*

B R Oakes
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	SIMMONDS, CHURCH RACKHAM & CO.--	£3,425 11 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of APRIL 1953

James O'Pearl
Vice Chairman.

A C Henry
Member of Committee

Sch. Chkd. by

638

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

639

Schedule of Accounts totalling ----------THREE THOUSAND FOUR HUNDRED AND TWENTY FIVE----------pounds--------ELEVEN---------shillings----------pence (£ 3,425 : 11 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16th day of April 1953 referred to in an Order on Barclays Bank Ltd., No. 40 dated 16th April, 1953.

James O'Beart - Vice *Chairman of the Council.*

Countersigned: A.C. Harvey
D. Rayburn
Two Members of the Council.

B. R. Oxley
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	SIMMONDS, CHURCH RACKHAM & CO.--	£3,425 11 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of APRIL 1953

James O'Beart
Vice Chairman.

A.C. Harvey
Member of Committee

Sch. Chkd. by

EXAMINED

FRIERN BARNET URBAN DISTRICT COUNCIL 42

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

640

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

Disbursements A/c .. .. £3,452 : 2 :7

Salaries Imprest A/c .. .. £ : :

Dated this 21st *day of* April 19 53

James O Pearl Vice *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
2	DICKINSON & CLARKE LTD.--	545 - -
3	H. FAIRWEATHER & CO. LTD.--	2,879 - -
4	MATTHEW JAMES & CO. LTD.--	685 - -
5	HUBERT C. LEACH LTD.--	1,713 2 7
6	PARSONS BROS. & JENNINGS LTD.--	2,630 - -
		£3,452 2 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of APRIL 19 53

James O Pearl
Vice Chairman.

Member of Committee.

Sch. Child. by

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

641

Schedule of Accounts totalling ----------EIGHT THOUSAND FOUR HUNDRED AND FIFTY TWO

---------- pounds ---------TWO---------- shillings --------SEVEN------ pence

(£ 3,452 : 2 : 7) passed at a Meeting of the Finance Committee/~~Council~~, held on the 21ST day of APRIL 19 53, referred to in an Order on Barclays Bank Ltd.,

No. 42 dated 21ST APRIL 1953

James O'Neart Vice *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		
2	DICKINSON & CLARKE LTD.--	545	-	-
3	H. FAIRWEATHER & CO. LTD.--	2,879	-	-
4	MATTHEW JAMES & CO. LTD.--	685	-	-
5	HUBERT C. LEACH LTD.--	1,713	2	7
6	PARSONS BROS. & JENNINGS LTD.--	2,630	-	-
		£8,452	2	7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of APRIL 19 53

James O'Neart
Vice Chairman.

Member of Committee.

Sch. Chkd. by

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

26th March, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

1. DEATH OF HER MAJESTY QUEEN MARY. The Chairman of the Council referred with profound regret to the death of Her Majesty Queen Mary and in addressing the Council paid tribute to her life of service to the country.

The Chairman reported the despatch of the following telegram to Her Majesty the Queen :-

ON BEHALF OF THE PEOPLE OF FRIERN BARNET I BEG TO EXPRESS HEARTFELT SYMPATHY WITH YOUR MAJESTY AND THE OTHER MEMBERS OF THE ROYAL FAMILY IN THE SAD LOSS WE HAVE ALL SUFFERED THROUGH THE DEATH OF OUR BELOVED QUEEN MARY.

R.P. Matthews
CHAIRMAN
FRIERN BARNET URBAN DISTRICT COUNCIL

and the receipt of the following reply :-

CHAIRMAN FRIERN BARNET URBAN DISTRICT COUNCIL

THE QUEEN DESIRES ME TO EXPRESS HER SINCERE THANKS TO YOU AND ALL WHO JOINED WITH YOU IN YOUR KIND MESSAGE OF SYMPATHY.

PRIVATE SECRETARY.

The Council stood in silence as a mark of respect to Her Late Majesty Queen Mary.

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

3. ILLNESS OF CR. PEART. Reference was made to the illness of Cr. Peart and the Clerk was requested to convey to him the Council's wishes for a speedy recovery.

4. MINUTES. The Minutes of the Meeting of the Council held on the 26th February, 1953, were submitted, approved and signed by the Chairman.

5. 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 10th March, 1953, be received and adopted subject to the words "for the time being" being inserted after the word "Committee" in the first line of the Recommendation in Minute No.7(b) - Food Hygiene - Clean Food Guild.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Meynell, that the Report and Recommendations of the Highways and Public Works Committee dated 10th March, 1953, be received and adopted.

CHAIRMAN'S INITIALS

MINUTE BOOK
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7. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 10th March, 1953, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Civil Defence Committee dated 12th March, 1953, be received and adopted.

9. 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 March, 1953, be received.

10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 12th March, 1953, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 12th March, 1953, be received and adopted.

12. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated 18th March, 1953, be received and adopted.

13. 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 18th March, 1953, be received and adopted.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 18th March, 1953, be received and adopted.

Minute No.12 - 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.

15. GENERAL RATE - YEAR 1953/54. 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, 1953, and ending 31st March, 1954, after the rate of 20s.10d. in the pound over the whole District payable in two equal instalments becoming due on the 1st April, 1953, and the 1st October, 1953, respectively and that the seal of the Council be affixed thereto.

16. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane -

(a) That the seal of the Council be affixed to the following document :-

Contract with Suplex Lamps Ltd. for the supply of Sodium Vapour discharge lamps and jackets 1953/54.

Seal affixed accordingly.

(b) That the Sealing out of Meeting of the following documents with the Public Works Loan Board be approved and confirmed :-

CHAIRMAN'S INITIALS

MINUTE BOOK

(i) Receipt and Payable Order securing the third and residue advance of £7,176 on loan for £42,176 - Erection of dwellings - Housing Site No.12 - Denham Road.

(ii) Mortgage and Payable Order for £990 for the construction of garages and store - Housing Site No.8 - "Arundel Court".

R. Matthews

Chairman.

CHAIRMAN'S INITIALS

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

26th March, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

2. CREATION OF MUNICIPAL BOROUGH. It was proposed by Cr. Matthews and seconded by Cr. Henry, all Members of the Council present voting in favour.

> That the Friern Barnet Urban District Council present a Petition to the Queen's Most Excellent Majesty in Council praying for the grant of a Charter creating the Urban District of Friern Barnet a Borough and incorporating the inhabitants thereof so incorporated the provisions of the Local Government Act, 1933, relating to Boroughs.

The Meeting having been specially convened for the purpose of passing the above resolution and the resolution having been passed by a majority of the whole number of Members of the Council the requirements of Section 129 (2) of the Local Government Act, 1933, were satisfied and the Chairman declared the resolution valid.

R.P. Matthews.

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

14th April, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Peart and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th March, 1953, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Measles	15	18	6	1	4	44	-
Pneumonia	1	1	-	1	-	3	-
Scarlet Fever	1	1	-	-	3	5	-
Dysentery	1	1	-	-	-	2	5
Food Poisoning	-	-	-	-	1	1	-
Tuberculosis	1	-	1	-	1	3	-

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

No. of attendances at Clinics since last report 186
No. attending for first time 37
No. attending for re-inforcing injection 97
No. of immunisations completed to date:
Diphtheria only 3020
Combined 474

5. DIPHTHERIA IMMUNISATION. Circular No.8/53 was submitted from the Ministry of Health together with a brochure showing the material available for local publicity campaigns.

The circular stated that the incidence of diphtheria continued to fall. Since 1944 notifications had dropped from more than 23,000 to a new low figure of 274 for the first nine months of 1952.

The following figures, showing the incidence and mortality of the disease in England and Wales since 1944, indicated the remarkable progress made:-

Year	Deaths	Corrected Notifications
1944	934	23,199
1945	722	18,596
1946	472	11,986
1947	244	5,609
1948	156	3,575
1949	84	1,890
1950	49	962
1951	33	664
1952	31 *	274 (9 months only)

* provisional.

CHAIRMAN'S INITIALS

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The last notified case of diphtheria in this District was in August 1948.

The circular goes on to say that the Minister of Health greatly appreciates all that authorities have done to achieve this progress, but he notes that the rate of decline in the number of deaths from diphtheria has not been so great in 1952 as in previous years, and he feels sure that this will underline the need for authorities to plan and sustain the campaign with renewed vigour in their areas during the present year. The object of the campaign remains the same - to secure the immunisation of not less than 75% of babies before their first birthday. During the first half of 1952 it was estimated that only 31% of the children reaching the age of one year during that period received protection, a figure which is disturbingly low. It is again emphasised that elimination of the disease is conditional upon the maintenance of an adequate level of immunisation.

The responsibility for providing diphtheria immunisation rests with the County Councils as Local Health Authorities, but, the circular points out, co-operation between local councils and the Local Health Authorities is essential to obtain the best results from publicity and propaganda.

The latest published figures of protected child population for Area 2, which comprises Friern Barnet, Potters Bar, Southgate and Wood Green, contained in the Annual Report of the County Medical Officer for 1951 were 57.1% in the age group up to 5 years of age, and 86.5% in the age group 5-15 years.

Throughout the past year the Council have made available to the public literature dealing with immunisation. Pamphlets have been displayed in the Town Hall, in the Public Health Department, the Food Office, the offices of the Council of Social Service, in the Library and the Fuel Office. Posters have been displayed throughout the District on the various notice boards and the Council's vehicles. These arrangements have supplemented to some extent the publicity and propaganda provided by the County Council through the Area Health Committee in the form of letters to parents, advice at clinics and centres, personal persuasion by Health Visitors, advertised immunisation sessions at schools, and press publicity.

The Committee recommend:-

That the existing local arrangements be continued and if necessary, extended to accord with any special campaign promoted by the Local Health Authority following receipt of this circular.

6. PUBLIC HEALTH (INFECTIOUS DISEASES) REGULATIONS, 1953.
These Regulations supersede the Public Health (Infectious Diseases) Regulations, 1927, and came into operation on the 1st April, 1953.

In certain respects the new Regulations are similar to the old, that is to say they require notification of malaria, dysentery, acute primary pneumonia and acute influenzal pneumonia.

They amplify however, the precautionary measures provided for in the old Regulations against food poisoning -

(a) by relating these (instead of to enteric fever and dysentery as formerly) to typhoid fever, paratyphoid fever, or other salmonella infections, dysentery and staphylococcal infection likely to cause food poisoning.

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(b) by applying these measures to persons shown to be carriers of these diseases as well as to persons suffering from them.

(c) by preventing such persons (in either class) not only from continuing employment involving the handling of food, as formerly, but also from entering such employment.

Under the old Regulations steps to prevent a person from engaging in work connected with food and drink could only be taken in relation to a person suffering from the disease in question. The new Regulations provide for action to be taken not only as regards a person suffering from the disease but also a person shown to be a carrier of the disease and a person in either class can be prevented not only from continuing to work in an occupation connected with food and drink but also from entering it.

Under the old Regulations action could be taken by the local authority when the Medical Officer had reported the case. In the new Regulations, while the same general principle is maintained (because action may involve the local authority in paying compensation for loss of earnings etc.) there is provision to enable a local authority to give its Medical Officer of Health authorisation to issue on their behalf notice requiring any person to discontinue or to refrain from engaging in any occupation connected with the handling of food or drink if in his judgment it is immediately and urgently necessary for him to do so for the purpose of preventing the spread of infection. The Medical Officer is required in any such case to report the action taken to the local authority at the earliest opportunity.

The Committee recommend:-

That the Medical Officer of Health be authorised to issue such notices on their behalf should the urgency arise.

7. COMPLAINTS. Since the last Meeting of this Committee 36 complaints including 11 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

8. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 15 properties throughout the District have been completed.

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

10. FOOD HYGIENE - INSPECTION OF FOOD PREMISES. The Chief Sanitary Inspector reported that since the last Meeting of this Committee, 30 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the Byelaws made thereunder.

The premises inspected were:-

Bakers	2
Butchers	5
Cafes	8
Dairies and Milkshops	1
Fishmongers	2
Greengrocers	2
Grocers	5
Ice Cream Traders	5

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11. PETROLEUM (REGULATION) ACTS 1928 AND 1936.

(a) British Engraving and Nameplate Manufacturing Co. (London) Ltd. An application was submitted 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 for a period of 12 months from the 1st May, 1953, subject to the standard conditions.

(b) Carsprings Co. An application was submitted from Carsprings Co. of 16, The Avenue, N.11, for a licence to store 500 gallons of petrol at these premises. The proposed mode of storage is in a 500 gallon underground tank supplying by means of a hand-operated pump. This tank was installed in 1938 and used until 1948 when the then licensee vacated the premises.

The present occupiers wish to store petrol for the use of their own vehicles only. The tank and pipe lines have been tested and are satisfactory.

The Committee recommend:-

That a licence be issued for a period of 9 months from the 1st April, 1953, subject to the standard conditions.

12. FOOD AND DRUGS ACT, 1938, SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM. Applications have been received from the following persons for the registration of the premises stated for the sale of ice-cream:-

(a) Mr. W. Acres, 57, Friern Barnet Road, N.11. (Cafe)

(b) Mrs. M.F. Lamb, 1258, High Road, N.20. (Tobacconist and Confectioner)

(c) Tesco Stores Ltd., 1332, High Road, N.20. (Grocers)

In each case the ice-cream will be obtained from the manufacturers in the form of tubs, or wrapped blocks and will be sold in the same manner. The ice-cream will be stored in refrigerators capable of retaining it at the temperature prescribed in the Ice-Cream (Heat Treatment, etc.) Regulations, 1947.

The Committee recommend:-

That the above-mentioned premises be registered for the sale of ice-cream.

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

38, Bellevue Road, N.11.
40, Bellevue Road, N.11.

Intimation notices have been served and not complied with.

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The Committee, under delegated powers have given instructions for the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and failing compliance therewith

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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.

14. BRITISH DIE CASTING AND ENGINEERING CO. LTD. With reference to Minute No.10 of the Report of this Committee dated the 10th March, 1953, the Committee received a report by the Chief Sanitary Inspector on the progress being made with the transfer of plant from these premises.

15. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. A letter dated 23rd March, 1953, was submitted from the Middlesex County Council enclosing a report of the Local Area Committee No.2 Meeting on the 16th March, 1953.

16. MINISTRY OF HEALTH CIRCULAR NO.2/53. With reference to Minute No.14 of the Report of this Committee dated the 10th March, 1953, it was reported that no official reply had so far been received from the Middlesex County Council.

17. 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.

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Report and Recommendations of the Highways and Public Works Committee

14th April, 1953.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Matthews, Peart and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 10th March, 1953, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out 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) Proposed Traffic Island at Junction of Woodhouse Road and Summers Lane. With reference to Minute No. 3(c) of the Report of this Committee dated the 10th March, 1953, a letter dated the 23rd March, 1953, was submitted from the County Engineer regarding Scheme No. 3 which was submitted to him for approval. The County Engineer stated that the matter had been discussed with the Ministry of Transport and the Commissioner of Police, but that it was considered that Scheme No. 2 (the Scheme previously submitted by the County Engineer and objected to by the Committee) was preferable having regard amongst other considerations to the eastbound traffic from Woodhouse Road turning westwards into Summers Lane. It was not thought that there would be any serious difficulty with regard to parking outside the "Triumph" Public House, and the adjoining shopping parades as the length of carriageway in front of the shops would carry only the traffic coming from Woodleigh Avenue which was very small. The Council were therefore asked to reconsider this matter.

The Committee have given further consideration to the various Schemes and have reconsidered the need for any improvement and recommend:-

That at present no further action be taken to carry out any improvement.

4. PRIVATE STREET WORKS - FRIERN MOUNT DRIVE AND FRIARY CLOSE. All works on the carriageways and footways have now been completed but a number of minor accommodation works are still outstanding.

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5. ANNUAL ESTIMATES 1953/54.

(a) County Roads. The Engineer and Surveyor reported that he had received notification from the County Engineer and Surveyor that a recommendation would be passed to the County Highways Committee at its next Meeting, that

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approval be given to the following expenditure for work on county roads in the Urban District during the financial year 1953/54.

General maintenance including scavenging and snow clearance	£5,875.
Maintenance of Traffic Control Signals and Speed Limit Signs	£135.
Friern Barnet Road and Woodhouse Road reconstruction	..£15,675.

The amounts in respect of general maintenance are the Council's estimates as submitted, but with regard to Friern Barnet Road etc. reconstruction, a reduction of £825. has been made from the Surveyor's estimated cost of £16,500.

The Committee recommend :-

That subject to the above-mentioned recommendations being approved by the County Council, the Engineer and Surveyor be authorised to invite tenders for the work required in connection with the re-construction of Friern Barnet Road and Woodhouse Road.

(b) Annual Tenders 1953/54. With reference to Minute No. 16 of the Report of this Committee dated the 10th February, 1953, approval has now been received from the County Engineer, to the tenders accepted by the Council.

(c) Re-bristling of Brushes for Lewin Road Sweeper. At the Meeting of this Committee held on the 10th February, it was decided that the tender of Messrs. C.E.D. Sales Ltd. for re-bristling brushes in the sum of £7.1s.9d. per set be accepted subject to trial, and as an alternative, the tender by Messrs. S. Lovell Ltd. at £8. per set be accepted. This trial has been made and the Committee are satisfied from a report from the Engineer and Surveyor, that the type of brush is not so convenient or satisfactory.

The Committee recommend :-

That the Engineer and Surveyor be authorised to accept the tender of Messrs. S. Lovell Ltd. in the sum of £8. per set in lieu of the tender of C.E.D.Sales Ltd.

6. REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. Returns for paper salvage for the month of March are as follows, shown in comparison with the same period for 1952:-

		T.	C.		
March 1953	- Total weight	30.	18.	value	£160.10.0d
" 1952	- " "	28.	17.	"	237.10.0d

(b) Waste Paper. A letter dated the 20th March, 1953, was submitted from the Thames Board Mills Ltd. stating that by reason of developments in the market situation, it was necessary for them to reduce the price paid for mixed papers in press packed bales from £7.10s.0d. to £6.10s.0d. per ton for deliveries on and after the 23rd March, 1953.

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7. STREET LIGHTING.

(a) Emergency Repairs and Scouting and Damage. All Members of the Council will have received a copy of the report of the Engineer and Surveyor on the system of inspection and maintenance of street lamps.

The Committee gave this careful consideration in conjunction with the report on procedure in connection with damaged lamps and feel that it is desirable for a telephone to be installed in the electrician's house.

The Committee recommend :-

That arrangements be made for a telephone to be installed in the Electrician's house, the Council being responsible for the cost of installation and rental charges only, it being felt that the number of outgoing calls on business would not exceed the number of free calls.

(b) Improved Street Lighting - District Roads, Woodhouse Road and Friern Barnet Road. Work commenced on the improved lighting to district roads on the 26th March, 1953, and additional metal lamp columns have so far been erected in Chandos Avenue, Oakleigh Gardens, Russell Road, Simmons Way, Goldsmith Road and Church Way.

The improvements to the lighting of the 16 district roads involved will proceed in four stages, but the rate at which the scheme can proceed is dependent on the rate at which the jointers of the Eastern Electricity Board can put the lamps into lighting.

There has been a delay in the delivery of the sodium lanterns for Chandos Avenue, and it has been necessary to light this road with metal filament lamps pending the receipt of the proper lanterns.

(c) Damage to Lamps. With reference to Minute No. 2(a) of the Report of this Committee dated the 10th February, 1953, when the Committee instructed that appropriate legal proceedings should be taken against 4 boys who had been interviewed regarding damage to street lamps, the Clerk reported that the cases had been heard by the Juvenile Court on the 14th April, 1953, when the proceedings against 1 boy who was in hospital had been withdrawn, and the other 3 boys had been fined £1. each, together with 10s.0d. each in respect of compensation for the damage caused.

During the past month, 36 lamps have been maliciously broken.

The Committee recommend :-

That printed notices drawing attention to these prosecutions be posted on lamp columns.

8. 'BUS SHELTERS - PINKHAM WAY/COLNEY HATCH LANE JUNCTION. With reference to Minute No. 4 of the Report of this Committee dated the 10th March, 1953, confirmation has now been received from London Transport Executive that a shelter will be provided on the eastbound stop in addition to the one already approved at the westbound stop. The sites have been visited by representatives of the Executive and the Engineer and Surveyor and positions agreed for the shelters.

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Approval is now awaited from the County Council.

9. ROAD SAFETY.

(a) Accident Returns. The following accident returns have been received and are compared with the same period in 1952.

	Number of accidents.	Personal casualties.
February, 1953 ...	3	3 (slight)
" 1952 ...	5	5 (1 serious, 4 slight)

(b) Ro.S.P.A. House, 17, Knightsbridge, S.W.1. A request was submitted from the Royal Society for the Prevention of Accidents for the Council to renew their subscription towards the maintenance and upkeep of Ro.S.P.A. House, during the year 1953/54, on the suggested scale of one-fortieth part of a penny rate.

The Committee recommend :-

That the annual subscription towards the maintenance of the training centre and exhibition be renewed for the year 1953/54 on the basis of the suggested scale in the sum of £30.

(c) Pedestrians Association for Road Safety. A letter dated the 30th March, 1953, was submitted from the Pedestrians Association for Road Safety inviting Local Authorities to subscribe to the Association which is dependent upon subscriptions of individuals, affiliated bodies and Local Authorities. Subscriptions are based on population and the subscription for the Urban District would be £2.2.0d

The Committee recommend :-

That no action be taken.

(d) Road Safety Conference. A letter dated the 31st March, 1953, was submitted from the Royal Society for the Prevention of Accidents referring to the Meeting in London of the special Road Safety Conference of Organisations which was called as a direct result of an appeal made last Summer by H.R.H. the Duke of Edinburgh, that Organisations however remotely concerned should get together and endeavour to work out in full co-operation an agreed plan for road safety. At the last Meeting of the conference, which was held on the 13th March, 1953, it was agreed that copies of the report of the Conference should be circulated to all Local Highway Authorities and a copy was submitted for information.

10. HEAVY TRAFFIC, HIGH ROAD, WHETSTONE. With reference to Minute No. 8 of the Report of this Committee dated the 10th March, 1953, when the conclusions of the Barnet Urban District Council regarding the proposed compulsory purchase of land on the Barnet Bypass were submitted, the Finchley Borough Council considered that the Ministry of Transport should again be asked to receive a deputation and the delegates who attended the last Conference at Finchley (Crs. Foley and Miss Richards) were asked whether they agreed.

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After consultation, the Town Clerk of Finchley was notified that the delegates agreed that another attempt should be made to obtain an interview with the Minister.

11. DISPOSAL OF LIGHT AUSTIN VAN. With reference to Minute No. 13 of the Report of this Committee dated the 10th February, 1953, on the authority of the Chairman of the Committee an offer for this van in the sum of £22.10s.0d. from Scott Auto Spares, Dudden Hill Lane, Willesden, N.W.10. has been accepted.

The Committee recommend :-

That the action taken be approved and confirmed.

12. GARAGES, FRIERN BARNET LANE. With reference to Minute No. 2 of the Report of this Committee dated the 9th December, 1952, when it was agreed that the County Council should be asked to consider entering into negotiations with a view to settling the question of rent payable by them for the period they were in occupation of one of the garages adjoining the Fire Station, and for their continued occupation of the forecourt.

A letter dated the 13th March, 1953, was submitted from the County Valuer stating that subject to the Council's agreement he is prepared to recommend the County Council to pay the sum of £11 in respect of the period of 127 days during which the County Council had possession of one of the garages adjoining the Friern Barnet Fire Station.

Negotiations have been continuing with the County Council in connection with the payment of rental for their occupation of the forecourt which has been suggested at £20. per annum, the District Council to be responsible for any necessary repairs.

The Committee recommend :-

That the Clerk be authorised to agree these rents.

13. 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.

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 Housing Committee

14th April, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Matthews, Nunn, Peart, Mrs. Pugh, Richardson, Simmonds and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th March, 1953, 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 SUB-COMMITTEE. The Report and Recommendations of the Meeting of the Housing Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee recommend:-

That the Report and Recommendations be received and adopted.

5. REQUISITIONED PROPERTY.

(a) 86, Chandos Avenue. With reference to Minute No.4 (d) of the Report of this Committee dated the 10th March, 1953, this property was released from requisition on the 18th March, 1953, following the transfer of the occupiers to other accommodation.

(b) 1304, High Road. With reference to Minute No.4 (a) of the Report of this Committee dated the 10th March, 1953, when it was reported that one of the flats above the shop premises had been released from requisition, the Committee considered an application from the owner's Agent for the release of the remaining flat. Both flats are required by the owner to accommodate his family as one flat does not offer sufficient accommodation.

Owing to the difficulty of providing alternative accommodation for the occupiers, the Committee recommend:-

That the owner's Agent be informed that the Council are unable to accede to his request at the present time.

(c) 94, Mayfield Avenue. This property which has been under requisition since June 1940, will be vacated by the occupiers on the 15th May, 1953.

The Committee recommend:-

That this property be released from requisition when vacated by the present occupiers.

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(d) 6, Beech Lawns. The Clerk reported that as a result of negotiations with the owners' Agents terms were agreed for the owners to accept the existing occupier as a tenant but owing to damp penetration in one of the rooms, the licensee and the Agents have been unable to reach agreement on the liability for internal decorations.

The Committee recommend:-

That no further action be taken.

(e) 35 and 45, Glenhurst Road and 61a, Torrington Park. The owners of these self-contained flats are prepared to accept the occupiers of two of the flats as tenants provided the occupiers of the other flat are transferred to alternative accommodation and the property released from requisition with vacant possession.

The Committee recommend:-

That the owner be informed that the Council are unable to agree to such an arrangement unless they are prepared to accept all three licensees as tenants.

(f) Occupiers of Certain Requisitioned Property. The Clerk reported on correspondence with the Ministry of Housing and Local Government in this matter.

The Committee noted the views expressed by the Ministry therein.

(g) Lodger Charges. With reference to Minute No.4 (f) of the Report of this Committee dated the 10th March, 1953, the Committee gave further consideration to the question of making a charge for the lodgers accommodated by occupier No.814. It has not been the practice to impose a lodger charge in respect of requisitioned properties and having regard to the further information submitted, the Committee recommend:-

That the previous decision to impose a charge of 7s.6d. per week in this case be rescinded.

(h) 23, Parkhurst Road. The Housing Maintenance Officer reported that following complaints of dampness, a detailed inspection had been made of the property. Particulars of the general defects requiring attention were submitted.

The Committee recommend:-

(i) That application be made to the Ministry of Housing and Local Government for approval to the expenditure required to remedy the defects, and

(ii) That the owner be requested to agree to the removal of the glass lean-to at the rear of these premises without claiming for the cost of its re-instatement.

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

6. **HOUSING ESTATES.**

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No.5 (b) of the Report of this Committee dated 10th March, 1953, three new stoves and hot water systems have been installed since the last Meeting making a total of 322 to date.

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(b) North Ward - Fencing. The Housing Maintenance Officer reported that an application had been received from the tenant of 211, Oakleigh Road, for close boarded fencing 6ft. high to be erected at the rear of this property on the boundary to No.209 to the cost of which he would be prepared to contribute £3.

The Committee recommend:-

That the tenant be informed that unless he is prepared to pay the total cost of erecting the fencing which is estimated at £7, the Council are unable to accede to his request.

(c) Fencing at the Rear of Nos.26-32, Halliwick Road. With reference to Minute No.6 (e) of the Report of this Committee dated the 10th February, 1953, the Housing Maintenance Officer reported that chestnut fencing had now been erected along this boundary.

(d) Installation of Refrigerators and Immersion Heaters. With reference to Minutes Nod.5 (g) and 10 (c) of the Report of this Committee dated the 10th March, 1953, the Housing Maintenance Officer reported on the applications received or outstanding for the supply on simple hire charge of immersion heaters and refrigerators.

At Friern Court a gas point only is provided in the cupboard to take the refrigerator and several of the tenants have requested the installation of electrically operated units. To accede to this request will involve an additional expenditure of approximately £3 for extending the existing electricity supply. In the case of some outstanding applications for regrigerators the rental will be higher than that originally notified to tenants due to subsequent increases in purchase costs, etc.

The Committee recommend:-

(i) That the Housing Maintenance Officer be authorised to invite quotations for the installation of these appliances and the Chairman of the Committee be empowered to accept the most favourable quotation received.

(ii) That in the cases where the tenants at Friern Court require electrically operated refrigerators the cost of extending the electricity supply be recovered as a lump sum payment.

(iii) That the rentals charged be based in all cases on the costs at the time of installation.

(iv) That the Housing Maintenance Officer be authorised to purchase sufficient refrigerators and immersion heaters to meet the present requirements.

(e) 4, Russell Road - Internal Alterations. The tenant has constructed external fuel bunkers and an application has been received for permission to remove the wall between the internal coal store and the larder; to fix an air brick in the external wall and to brick up one of the existing door openings.

The Committee recommend:-

That the application be granted subject to an undertaking by the tenant to carry out the work to the satisfaction of the Housing Maintenance Officer.

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(f) **Lodgers.**

(i) New Applications. The Committee recommend:-

That the applications received from the following tenants to accommodate the lodgers indicated be granted for a period of three months expiring on the 31st July, 1953:-

Tenant No.2/1 Son and wife on marriage.
" No.72/12 - Male lodger.

(ii) Application for Renewal of Temporary Permission. The Committee recommend:-

That an application received from tenant No.64/9 for an extension of the temporary permission previously granted to accommodate lodgers until the 31st March, 1953, be granted for a further period expiring on the 30th June, 1953.

(iii) Tenant No.61/44. With reference to Minute No.6 (e) (i) of the Report of this Committee dated the 10th February, 1953, when permission was granted for the accommodation of a lodger for a period not exceeding one month, the Committee considered an application from the tenant for permission to continue to accommodate the lodger.

The Committee recommend:-

That the application be refused.

(g) Tenant No.13/1. The Committee recommend:-

That a request received from the widow of the former tenant for the transfer of the tenancy to her and for permission to accommodation applicant No.A.1405 in the property be granted.

(h) Installation of Telephones. The Committee recommend:-

That applications received from tenants Nod.1/25 and 2/43 for the installation of a telephone service be granted.

Tenant No.1/25 has also requested permission to use his home address for business correspondence.

The Committee further recommend:-

That this request be granted.

(i) Housing Repairs - Expenditure Programme 1953/54. With reference to Minute No.21 (b) of the Report of this Committee dated the 10th February, 1953, the Treasurer reported that the estimate on housing repairs and maintenance in the year 1953/54 was approved on the basis that there would be surplus of £5,000 from the Housing Revenue Account available for repairs which was calculated on the assumption that 24 flats at Housing Site No.8 "Arundel Court" would be completed by the 31st March, 1953, thereby producing an income from the Government and local rate exchequer subsidies of £1,689 for the year 1952/53. As these flats were not completed as anticipated, the estimated surplus from the Housing Revenue Account was reduced to £3,311.

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The Committee recommend:-

That for the time being the Housing Maintenance Officer be authorised to carry out only essential internal decorations and to submit a report to the next Meeting on the question of internal decorations generally during the current financial year.

(j) 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 of the progress made since the last Meeting in connection with housing development under construction.

8. PERMANENT HOUSING SITE NO.5.

(a) No.1, Betstyle House. A communication was submitted from the tenant of this property stating that two windows had recently been broken by persons unknown and similar occurrences had happened previously. In the circumstances, the tenant is not prepared to make good the damage.

The Committee recommend:-

That in the special circumstances, the Housing Maintenance Officer be authorised to make good the damage and that no charge therefor be made to the tenant.

(b) Caretaker - Resignation. The Housing Maintenance Officer reported that Mr. P.J. Ward, the Caretaker of this Site, had tendered his resignation with effect from the 15th April, 1953.

The Committee recommend:-

(i) That applications be invited to fill vacancy on the same terms and conditions, and

(ii) That the Chairman of the Committee be empowered to interview selected applicants and to make the appointment.

9. PERMANENT HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Delay in Completion. With reference to Minute No.12 (b) of the Report of this Committee dated the 10th March, 1953, Members of the Standard of Workmanship Sub-Committee on the 28th March, 1953, made an inspection of two of the three blocks of flats which it was anticipated would be completed by the 31st March, 1953. It was agreed that it was not possible for either of the blocks in question to be taken over.

The Clerk reported on correspondence received in this connection from the Contractors and the Architect and that information was awaited as to when the two blocks would be completed.

(b) Lands Clauses(Consolidation)Act, 1845 - Section 68. With reference to Minute No.15 (a) of the Report of this Committee dated the 13th January, 1953, a letter dated the 16th March, 1953, was submitted form the District Valuer in connection with this matter.

The Committee recommend:-

That the Clerk be authorised to take the necessary action in accordance with the District Valuer's report.

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(c) Provisional Rents. The Treasurer submitted a report on the calculation of the provisional rents for the dwellings on this site which are nearing completion.

The Committee recommend:-

That the following provisional net weekly rents be approved for the flats indicated:-

8 1-bedroom flats		£1. 3s.11d.
16 2-bedroom flats	654 sup.feet	£1. 7s. 1d.
4 2-bedroom flats	703 " "	£1. 8s. 0d.
8 3-bedroom flats		£1.10s. 7d.

10. PERMANENT HOUSING SITE No.9 - "MALVERN LODGE" - PROVISIONAL RENTS. The Treasurer submitted a Report on the calculation of the provisional rents for these flats which are nearing completion.

The Committee recommend:-

That the following provisional net weekly rents be approved for the dwellings as indicated:-

1 1-bedroom flat	£1. 9s. 2d.
6 2-bedroom flats	£1.12s. 4d.
1 3-bedroom flat	£1.16s. 5d.

11. PERMANENT HOUSING SITE No.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - PURCHASE OF ADDITIONAL LAND. With reference to Minute No.16(b) of the Report of this Committee dated 13th January, 1953, a letter dated 24th March, 1953, from the District Valuer was submitted stating that the owner was only prepared to sell the land required at a figure far in excess of that which could be recommended and in the circumstances, it appeared that no useful purpose would be served in continuing the negotiations.

The Committee have deferred consideration of this matter until such time as the layout proposals for the development of this site are known.

12. PERMANENT HOUSING SITE No.13 - SIMMONS WAY.

(a) Planning Approval. The Middlesex County Council as Local Planning Authority have given unconditional planning approval to the proposed development in accordance with the plans submitted.

(b) Tenders. With reference to Minute No.14(a) of the Report of this Committee dated 10th February, 1953, application was made to the Ministry of Housing and Local Government for approval to the acceptance of the tender of J. Murphy and Sons Ltd. as modified at the request of Technical Officers of the Ministry in the sum of £53,525.7s.6d.

A letter dated 14th March, 1953, was submitted from the Ministry stating that in addition to the savings proposed, the Minister considered that a further saving of £300 should be made in the cost of gas and electricity provisions which were considered too high and subject to this, no objection would be raised to the acceptance of the tender in the revised sum of £53,225.7s.6d.

The Clerk reported that the Architect had arranged for the further saving as required and the Contract Documents were being prepared. Owing to the long periods of delay in obtaining supplies of materials, the Contractors had been granted permission to enter on the site at their own risk until the Contract Documents had been executed.

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13. PERMANENT HOUSING SITE No.14 "CHELWOOD" AND "PARKSIDE" - APPOINTMENT OF ARCHITECT. With reference to Minute No.15(b) of the Report of this Committee dated 10th March, 1953, Mr. K.R. Smith has stated that he will be pleased to undertake the development of this site and an informal meeting with Mr. Smith is being arranged to discuss the matter.

14. HOUSING OF MIDWIVES. With reference to Minute No.22 of the Report of this Committee dated 13th January, 1953, a letter dated 21st March, 1953, was submitted from the Clerk of the County Council stating that the County Council do not propose to exercise their powers conferred by Section 97 of the Housing Act, 1936, to provide housing accommodation for midwives in the Friern Barnet District.

15. BUILDING LICENSING.

(a) Block Licences for 1 4-bedroom and 3 3-bedroom houses - Temple Avenue. With reference to Minute No.17(c) of the Report of this Committee dated 10th February, 1953, the applicant approved for the purchase of the 4-bedroom house had withdrawn. As a matter of urgency, the Chairman of the Committee authorised the allocation of one of the 3-bedroom houses to Applicant No.402.

The Committee considered further applications for these dwellings and recommend:-

That the following prospective purchasers be approved:-

Applicant No.436 - 4 bedroom type house.
" " 442 - 3 bedroom type house.

(b) Allocation of Private Building Licences. There are 26 licences available for issue from the 1952 quota and the Committee considered applications received for licences to build dwellings with a floor area in excess of 1,000 square feet.

The Committee recommend:-

That licences be issued to applicant No.441 and either applicant No.443 or 444. (Both applicants Nod. 443 and 444 have submitted proposals for developing the same site and it is suggested, therefore, that the licence should be issued to the applicant by whom the site is acquired).

(c) Applicant No.281. With reference to Minute No.23(d)(i) of the Report of this Committee dated 8th July, 1952, the two licences allocated to this applicant have now been issued under Ministry of Housing and Local Government Circular No.93/52 and since the superficial floor area of each of these dwellings is less than 1,000 square feet, the licences are not counted against the 1952 quota.

(d) Progress. During March, 1953, 2 licences were issued from the Council's quota and 4 licences were issued for properties with a superficial floor area of less than 1,000 square feet. During that period 1 property being constructed under licence was completed.

16. FORMER TENANT No.409. With reference to Minute No.22 of the Report of this Committee dated 10th March, 1953, the Housing Officer and the Housing Welfare Officer submitted a Report of their further investigations into the circumstances of the family of this former tenant.

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17. SELECTION OF TENANTS.

(a) Housing Sites Nod.8 - "Arundel Court" and No. 9 - "Malvern Lodge".

(i) 1 bedroom flats. The Committee have selected the following for the tenancy :-

Tenant No. 30/1
" " 28/1
" " 5/4
Applicant No. A.1626
Occupier No. 100
Applicant No. A.1599
Tenant No. 20/11
Applicants Nod. A.900 and E.85.

(ii) 2 bedroom accommodation.

Applicants Nod. E.89,
B.1429, B.962 C.471, B.598, C.1047, B.120,
B.1085, C.707, B.134, B.126, C.993, C.1006,
C.557, C.703, C.956, C.329, C.16, C.678,
B.1432, E.12, E.33, C.472.

(iii) 3 bedroom flat.

Applicant No. C.160.

(b) 3 bedroom type flat - Alexandra Road. The Committee have selected Applicant No. D.524 to succeed tenant No. 307/14.

(c) 2 bedroom type flat - Alexandra Road. The Committee have selected Applicant No. B.1167 for accommodation when available.

(d) Flat No.2 "Chelwood" and 30, Barfield Avenue. The Committee have selected Occupier No.95 for the tenancy of 30, Barfield Avenue to be vacated and Applicant NoA1287 for the 1 bedroom type flat at "Chelwood".

(e) 5, Russell Gardens and 10, East Crescent. The Committee have selected Tenant No.10/44 for transfer to 5, Russell Gardens.

(f) 20, The Vale, 50, Coppetts Road and 19, Campe House. Subject to satisfactory arrangements being made to transfer the tenant of 20, The Vale, to other accommodation, the Committee have selected Tenant No. 50/9 for the one bedroom type bungalow to be vacated and Tenant No. 19/21 (19, Campe House) for transfer to 50, Coppetts Road.

18. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 28th February, 1953, was submitted for information.

19. DISTRICT HOUSING PROGRESS. The following is a summary of the

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housing progress in the District as at 31st March, 1953.

PROPERTY	COMPLETIONS TO MARCH 1953	FAMILIES ACCOMMODATED 31. 3. 53.
War Damaged Rebuilt Houses	13	13
Post-War Houses S.W.	118	118
Post-War Houses N.W.	2	2
Temporary Bungalows	86	86
Post-War Flats S.W.	222	222
Post-War Flats N.W.	102	102
Aged Persons Bungalows	6	6
Bungalows N.W.	4	4
Accommodated in Requisitioned Properties		144
		697

Applicants on Waiting List :-

February, 1953 1126
March, 1953 1181

20. MAY RECESS. As this is the last Meeting of the Committee 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 9.30 p.m.

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Report and Recommendations of the Housing Rent Arrears Committee

14th April, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin and Matthews.

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

2. OCCUPIER NO.696. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated the 10th March, 1953, the Clerk reported that the occupier had failed to deliver up possession of the premises and with the consent of the Minister of Housing and Local Government a warrant for possession had been executed on the 10th April, 1953. No payment has been received off the sum due to the Council which amounts to £33.18s.5d.

The Committee recommend:-

That the Clerk be authorised to take such further action as may be necessary for the recovery of the sum due.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 9th April, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.92. With reference to Item No.3 (a) of the Appendix to the Report of the Housing Committee dated the 10th March, 1953, the arrears which at the date of the report amounted to £10.13s.4d., have been reduced by a payment of 10s.8d. The weekly rent is £1.9s.2d. A final warning notice was issued on the 20th February, 1953, since when payments were received until the last two weeks during which no rent has been paid despite further pressure.

The Committee have authorised the issue of a Notice to Quit.

(b) Tenant No.354. The arrears at the date of the report amounted to £3.14s.8d. and the weekly rent is £1.6s.2d. The tenant has promised to clear the arrears as soon as full time work is resumed.

The Treasurer will press for payment of the arrears outstanding.

(c) Tenant No.363. With reference to Item No.3 (e) of the Appendix to the Report of the Housing Committee dated the 10th March, 1953, the arrears which at the date of the report amounted to £3.19s.3d., have been reduced by a payment of 12s.6d. The weekly rent is £1.7s.6d.

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

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(d) Tenant No.379. The arrears which at the date of the report amounted to £4.10s.10d. have been reduced by a payment of 3s.10d. The weekly rent is £1. 6s.2d. The

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tenant is constantly in arrears and despite frequent pressure no effort is made to clear the account.

The Treasurer will communicate with this tenant on the lines indicated.

(e) Tenant No.410. The arrears which at the date of the report amounted to £5.0s.1d. have been reduced by a payment of 3s.5d. The weekly rent is £1.16s.7d.

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

(f) Tenant No.452. The arrears which at the date of the report amounted to £5.9s.6d. have been reduced by a payment of £1.1s.8d. and the tenant has promised to reduce the arrears by instalments of 5s.0d. per week. The weekly rent is £2.1s.11d.

The Committee have deferred consideration of this case.

(g) Tenant No.917. The arrears which at the date of the report amounted to £7.0s.10d. have been reduced by a payment of £2.11s.10d. The weekly rent is £1.8s.2d. The tenant has promised to pay £1 per week off the arrears until cleared.

The Committee have deferred consideration of this case.

(h) Tenant No.952. With reference to Item No.3 (h) of the Appendix to the Report of the Housing Committee dated the 10th March, 1953, the Arrears which at the date of the report amounted to £4.19s.2d. have been reduced by a payment of £1. Instalments of 10s.0d. per week off the arrears are being maintained.

The Committee have deferred consideration of this case.

(i) Tenant No.959. With reference to Item No.3 (i) of the Appendix to the Report of the Housing Committee dated the 10th March, 1953, the arrears at the date of the Report amounted to £10.6s.5d. and the weekly rent is £1.11s.1d. Arrangements were made with the National Assistance Board to pay the rent direct but as the allowance was reduced below the amount of the rent this arrangement could not continue. The tenant, however, has promised to pay 10s.0d. per week off the arrears until cleared and this arrangement is being maintained.

The Committee have deferred consideration of this case.

(j) Tenant No.1132. The arrears at the date of the report amounted to £5.0s.4d. and the weekly rent is £1.17s.8d. The tenant has promised to pay £5.0s.0d. on the 18th April, 1953, and the balance outstanding during the following week.

The Committee recommend:-

That the Chairman of the Committee be empowered to take such action as may be deemed expedient in the event of payment not being made as promised.

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(k) Occupier No.700. The arrears which at the date of the report amounted to £6.11s.4d. have been reduced by a payment of £3.5s.8d. The weekly contribution is £1.12s.10d.

The Committee have deferred consideration of this case.

(l) Former Occupier No.669. With reference to Minute No.1 of the Report of this Committee dated the 11th November, 1952, no payment has been received off the sum of £25.11s.8d. due under the Court Order and in addition a sum of £33.17s.2d. is due in respect of the occupation of the premises after the expiry of the notice terminating the licence.

The Committee recommend:-

That the Clerk be authorised to take such further action as may be necessary for the recovery of the sum due.

4. 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.

Chairman.

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

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Report and Recommendations of the Housing Sub-Committee

14th April, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Matthews, Peart, Mrs. Pugh and Wright.

Also in attendance :-

Crs. Nunn, Richardson and Simmonds.

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

2. REVIEW OF CHARGES MADE TO LICENSEES OF REQUISITIONED PROPERTIES. With reference to Minute No.4 of the Report of this Sub-Committee dated 29th January, 1953, the Sub-Committee considered applications received from occupiers for a rebate in the contribution payable on grounds of hardship.

The Sub-Committee recommend:-

(a) That the following occupiers be required to pay the prescribed net contribution as indicated:-

Occupier No.	Net Weekly Contribution
665	18s. 5d.
573	19s. 6d.
509	£1. 6s. 5d.

(b) That with effect from the 6th April, 1953, the following occupiers be granted a rebate as indicated:-

Occupier No.	Net Weekly Contribution	Rebate
621	£1. 10s. 0d.	10s.
833	17s. 5d.	3s. 5d.
820	£1. 2s. 1d.	2s. 9d.
502	17s.10d.	5s. 4d.
542	£1. 1s. 3d.	13s.11d.
585	£1. 15s. 3d.	17s. 9d.

Chairman

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SEE MIN No. 6 COUNCIL 30.4.53

Report and Recommendations of the Civil Defence Committee

16th April, 1953.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Meynell, Nunn and Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 12th March, 1953, were approved and signed by the Chairman.

3. EVACUATION OFFICER AND EMERGENCY FEEDING OFFICER. With reference to Minute No. 7 of the Report of this Committee dated the 12th March, 1953, a letter dated the 16th March, 1953, was submitted from Mr. G.G. King, the Clerk to the District Education Committee stating that he would be pleased to accept the appointments of Evacuation Officer and Emergency Feeding Officer for the Urban District.

4. SUB-GROUP CONFERENCES. Middlesex C.D. Circular No. 8/53 dated the 27th March, 1953, was submitted stating that it had been decided to hold a series of Sub-Group Conferences, the Conference for Sub-Group "A" to be held at Southgate Town Hall on Wednesday, the 22nd April, 1953, at 10.30 a.m.

The Chairman of the Committee, the Clerk and the Civil Defence Officer will attend this Conference.

5. SPRING RECRUITING CAMPAIGN. Home Office Civil Defence Circular No. 12/1953 dated the 31st March, 1953, was submitted.

The Circular stated that the Secretary of State hoped that all Authorities who had not yet recruited up to their peace-time strength would continue their efforts to do so during the spring and summer.

The Secretary of State also hoped that those Authorities who had not yet carried out a house-to-house canvass would now commence to do so and in order to support Authorities in their renewed recruiting efforts, there would be an advertising campaign in the National Press during April and early May.

The Autumn/Winter Recruitment and Publicity Programme for 1953 will, it is hoped, commence on the 1st September, 1953.

6. APPOINTMENT OF CONTROLLERS DESIGNATE. Middlesex C.D. Circular No. 7/1953 dated the 3rd March, 1953, was submitted stating that the County Council has decided to appoint the Clerk of the County Council as "Divisional Controller and Co-ordinating Officer Designate" and the County Civil Defence Officer as "Divisional Controller (Operations) Designate".

Those County Districts who had not already done so were asked to appoint Sub-Divisional Controllers designate.

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The Council appointed the Clerk as Controller designate for the Friern Barnet Sub-Division in February, 1951.

7. REPORT AND CONTROL CENTRE - TELEPHONES. On the 30th March, 1953, a Meeting was held in the Control Centre, between the Regional Communications Adviser of the Home Office and representatives of the County Civil Defence Officer, Chief Sales Superintendent of the Telephone Office, Post Office Engineer's Department and this Council.

As a result of the Meeting, certain amendments have been made to the number and situation of the telephones to be provided in the Town Hall Basement and a revised estimate of the cost is awaited from the Post Office.

8. ESTIMATES OF EXPENDITURE 1953/54. A circular letter dated 14th April, 1953, was submitted from the Clerk of the Middlesex County Council stating that the estimates as submitted by the Council had been approved with the exception of those relating to the Control Centre which are to be considered separately.

9. RECRUITING POSITION. Since the date of the last Meeting one new member has joined the Sub-Division making a total of 142 enrolled volunteers.

10. MAY RECESS. As this is the last Meeting of the Committee 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 6.40 p.m.

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Report and Recommendations of the Town Planning Committee

16th April, 1953.

Min No 7 Council 30.4.53.

PRESENT:

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

Crs. Henry, Martin, Mrs. Pugh and Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 12th March, 1953, were submitted and signed by the Chairman.

3. MODEL BUILDING BYELAWS. With reference to Minute No. 6 of the Report of this Committee dated the 12th March, 1953, the Hon. Secretary of the Middlesex Borough and District Councils Association has made enquiries of Middlesex Authorities as to whether they will require an extension of time in which to prepare their new byelaws. Nineteen Authorities have replied that they will want an extension of up to 6 months, only two intimating that they will not want an extension.

It would appear desirable that all Local Authorities in Middlesex should take similar action and the Committee recommend :-

That application be made to the Minister of Housing and Local Government for an extension of the Council's existing building byelaws for a further period of 6 months.

4. 2/2A, BELLEVUE ROAD. A letter dated the 7th March, 1953 was submitted from the Ministry of Housing and Local Government enclosing a copy of a letter which has been received from the owner of No. 8 Bellevue Road complaining of smell and noise from these silk screen printing works.

Similar complaints have been received direct from the owner of 8 Bellevue Road and have been investigated.

The smell is probably caused by the cellulose paint which is sometimes used in the printing process although it has never been very evident when the Council's Officers have visited the neighbourhood. A new type of cellulose paint is now being used which it is claimed should not smell as much as normal cellulose.

The noise is probably caused by carpenters making the screens but as these are of very light construction the noise cannot be very great.

The Ministry have been informed accordingly and reminded that the proposal to use these premises for silk screen printing was the subject of a public Inquiry when the Minister over-ruled the Council's decision to impose a time limit.

5. PLAN NO. F.B.499 - PROPOSED SCOUT HEADQUARTERS. With reference to Minute No. 5 (b) of the Report of this Committee dated the 12th February, 1953, a letter dated the 7th April, 1953, was submitted from the 94th North London Scout Group

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complaining at the lack of sympathy and understanding shown in the interest of youth by the Council's refusal to permit the use of the above land for the erection of a Scout Hut as their Headquarters. The Group feel that the reason that the proposed development would prejudice the policy of restricting the erection of buildings within 220 feet of the centre of a trunk road is inconsistent bearing in mind the L.C.C.Stores Department building in close proximity to the proposed site, and the suggestion that access from the south, necessitating the crossing of the trunk road, would impair the conditions of general safety on the highway, is not apparent since it is contended that if this were taken seriously, no one would ever cross Pinkham Way or any other Trunk Road, and the Group state that in any case there are proper pedestrian crossings.

The letter further states that the Group are appealing to the Minister of Town and Country Planning for reconsideration of their application.

Arrangements have been made for the Chairman of the Committee and the Engineer and Surveyor to interview the Scoutmaster to discuss an alternative site.

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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. 4303 - Erection of 22 semi-detached houses, off Netherlands Road, New Barnet - Messrs. Day (Contractors) Ltd.

Planning - Previously approved.

Byelaws - Approved.

(b) Plan No. F.B.508/4329 - Proposed conversion of semi-basement into self-contained flat, 19, Oakleigh Park North, N.20 - Mr. P. Gibson.

Planning - Permission granted subject to the following condition :-

That the new work on the external elevation be made to match that of the existing building.

Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

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(c) Plan No. F.B.517 - Erection of pre-cast concrete fence flank boundary of 96, Halliwick Road, N.10 - Dr. A.A. Simpson.

Planning - Permission granted.

(d) Plan No. 4339 - Proposed garage, 25, Ferncroft Avenue, N.12 - Mr. J.K.Dobbins.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No. F.B.519/4340 - Rebuilding of shop premises after destruction by fire, 33, Wetherill Road, N.10 - Express Dairy Co. Ltd.

Planning - Permission granted.

Byelaws - Approved.

(f) Plan No. 4341 - Additional W.C. to Scout Headquarters, All Saints Church, Oakleigh Road North, N.20. - 6th East Barnet Scout Group.

Planning - "Permitted" development.

Byelaws - Approved.

(g) Plan No. F.B. 520 - "Outline" application - Proposed erection of one pair of semi-detached houses land adjoining 21, Hollyfield Avenue, N.11 - Messrs.Boustreds

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

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

Reason :-

The application is in "outline" only and does not show sufficient detail of the proposed development.

(h) Plan No. 4345 - Proposed additional garage, 22, Church Crescent, N.20 - Dr. E.R.Nurse.

Planning - "Permitted" development.

Byelaws - The structure of the garage complies with the building byelaws, but the house, which is situate on the bend of Church Crescent, at the northern end has a flank building line of 12 ft. The site of the garage which is at the side of the house is shown as bein up to the flank boundary i.e. the back edge of the public footpath and the Committee are not prepared to give consent under the Public Health (Building in Streets)Act, 1888.

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(i) Plan No.F.B.522 - Proposed Detached House and Garage rear of 91 Chandos Avenue fronting Temple Avenue, N.20 - Mr. J.H. Bullock.

Planning - Permission granted.

(j) Plan No.F.B.518 - "Outline" application - Proposed use of land South East of and adjoining 253, Colney Hatch Lane, for light Industrial Purposes - P.C. Harrison.

Planning - Permission refused for the following reason:-

The proposal is contrary to the proposals included in the County Development Plan which indicates the site as within an area allocated primarily for residential purposes.

(k) Plan No.F.B.524/4342 - Proposed Conversion of Single Dwelling into Two Separate Dwellings - 21, Queens Avenue - Mr. I. Watson.

Planning - Permission granted for a period expiring on the 31st December, 1957.

Reason - In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(l) Plan No.F.B.525/4343 - Conversion of Existing Estate Office into a Private Garage - 7a, Raleigh Drive, N.20 - Church Farm Estates Ltd.

Planning - Permission refused for the following reason:-

The building, sited in front of the existing building line is detrimental to the amenities of the residential neighbourhood.

Byelaws - The existing building, originally erected as an estate office in 1935, is situate partly in front of the existing building line and as an estate office was exempt from the requirements of the Public Health (Buildings in Streets) Act, 1888, the Committee have decided not to give consent under the Public Health (Buildings in Streets) Act, 1888.

(m) Plan No.4347 - Proposed Garage - 32, Friern Barnet Lane - Mrs. C.A. Ross.

Planning - "Permitted" development.

Byelaws - Approved.

(n) Plan No.4348 - Proposed Garage 198, Sydney Road - Mrs. M.P. Davies.

Planning - "Permitted" development.

Byelaws - Approved.

(o) Plan No.4351 - Proposed Extension to Existing Garage - 1520, High Road, N.20. An enquiry was submitted from Messrs. Warmans, Estate Agents, acting on behalf of the owner, requesting this Council's observations on a proposal to extend by 2ft. the existing garage situate in front of the property which is affected by a building line of 40ft.

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The proposal would not appear to affect adversely other properties and Messrs. Warmans, Estate Agents, have been informed that the Committee would be prepared to give favourable consideration on receipt of detailed plans of the proposal.

(p) Plan No.F.B.521/4344 - Proposed Extension to Printing Works - Queen's Parade Close - Hollyfield Printers Ltd.

Planning - An application was submitted for consent to extend the above factory by constructing second floor accommodation over part of the existing buildings, all of which at the moment are single storey. Consideration of the application has been deferred.

Byelaws - Refused for the following reasons:-

(i) Non-compliance with Building Byelaw No.120 as to drains under buildings.

(ii) Non-compliance with Building Byelaw No.23 - insufficient information as to satisfactory construction of foundations.

(q) Plan No.F.B.523 - "Outline" Application - Proposed Detached Houses on Plots Nos.2 and 3 and Detached House or Bungalow on Plot No.1, land Friern Mount Drive Junction of Langton Avenue, N.20 - Stanwal (Finchley) Ltd.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, 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 works are commenced on the site.

Reason - The application is in "outline" only and does not show sufficient detail of the proposed development.

(r) Plan No.4349 - Proposed Garage 12, Friary Road, N.12 - Mr. H.E. Williams.

Planning - "Permitted" development.

Byelaws - Approved.

(s) Plan No.4350 - Proposed Garage, 27, Oakleigh Crescent, N.20 - Mr. W.J. Woodhurst.

Planning - "Permitted" development.

Byelaws - Approved.

7. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

(a) Plan No.FB/AD/20 - Proposed Erection of Two Petroleum Signs - Friern Barnet Garage - Mrs. Potter. The proposed signs which are approximately 2ft. 4ins. square are to be fixed rigid on and at right angles to the gable walls of the above garage and will have a minimum height between the bottom of the sign and the ground level of 15ft.

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The signs would not overhang the public footpath. Illumination is by reflection obtained by a soreened light fixed to the top of the sign.

Planning - Permission granted subject to the following conditions:-

(i) That this permission be granted for a limited period only expiring on the 31st December, 1955.

(ii) That the advertisement displayed and any sign used for the display of the advertisement be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

(iii) That the signboard or device erected or used for the purpose of display of the advertisement be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

(iv) That where any advertisement is required under these regulations to be removed the removal thereof be carried out to the reasonable satisfaction of the Local Planning Authority.

(v) That the sign be erected clear of the highway as measured vertically from the back edge of the pavement.

Reasons -

(i) Imposed in accordance with Regulation 18 (1) 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 Conditions (ii) (iii) and (iv).)

(iii) To ensure the safety of persons using the public highway. (Applicable to Condition (v).)

(b) Plan No.FB/AD/22 - Application for Continuation of Express Consent to Display Hanging Sign - Hartland Garage - The Cleveland Petroleum Co. Ltd.

Planning - Permission granted for a further period of three years expiring on the 1st April, 1956, and subject to the conditions previously imposed.

8. DECISION OF THE AREA PLANNING COMMITTEE. The following decision was made by the Area Planning Committee at their Meeting held on the 31st March, 1953:-

F.B.509 - Erection of 2 Detached Dwellinghouses and 6 Garages - Land Corner of Netherlands Road and Chandos Avenue - Mr. J.W. Wright. Approved subject to the following conditions:-

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(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work be carried out in accordance with the plan so approved.

(b) That the garages be reduced in number to provide one garage for each property and that they be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(c) That the land required for highway purposes be excluded from the proposed development.

(d) That any boundary fence, wall or hedge erected, planted or grown be not higher than 3ft. for a distance of 30ft. as measured in both directions from the apex of the junction of Netherlands Road and Chandos Avenue.

Reasons -

(a) To ensure that the form of development will be appropriate to the locality and to prevent injury to the amenities of the neighbourhood. (Applicable to Conditions (a) and (b).)

(b) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition (c).)

(c) To provide a suitable standard of visibility to and from the highway. (Applicable to Condition (d).)

It was also requested that in connection with the erection of two dwellinghouses and garages on land at the corner of Netherlands Road and Chandos Avenue, Friern Barnet, Mr. J.W. Wright be informed that this permission relates only to that portion of the site lying within Middlesex and that permission will have to be obtained from the appropriate Planning Authority for that portion of the site lying within Hertfordshire, before the development of the site as a whole can be carried out.

This is in accordance with this Committee's recommendations.

9. APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION. The following consents were submitted from the Middlesex County Council in respect of deemed planning permission under Section 25 of the Town and Country Planning Act, 1947:-

(a) F.B.504 - Erection of 30 Flats North Side of Simmons Way - Friern Barnet Urban District Council.

Unconditional permission granted.

(b) F.B.498 - Provision of Canteen, Staff Accommodation and Games Equipment Store - Holly Park Primary School - Middlesex County Council.

Unconditional permission granted.

10. 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'S INITIALS

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.10 p.m.

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MINUTE BOOK

Report and Recommendations of the Allotments Committee

16th April, 1953.

See Min No 8 Council 30.4.53.

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Pugh, and Miss Richards.

Messrs. White and Gray representing the Central and Halliwick Park Allotment Holders' Associations respectively.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Mr. Harris and Crs. Matthews and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee dated 12th March, 1953, 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.

(b) Simmons Way - Fencing. Work on the erection of the chain link fence on the boundary between the allotments and the housing site has been completed.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have 6 applications outstanding for permanent plots.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have 4 applications outstanding for permanent plots.

6. RATE ESTIMATES 1953/54. With reference to the provision made in the estimates for the current financial year the Committee recommend:

That the following special works be put in hand:

Rathbone Allotments - additional water supply point ... £30

Rathbone Allotments - portable convenience ... £12

7. TEMPORARY ALLOTMENTS - BUCKINGHAM AVENUE. With reference to Minute No. 6 (a) of the Report of this Committee dated 11th September, 1952, when it was reported that the owners of this land, which was released from requisition in December 1951, had submitted a claim for compensation in the sum of £157.17.6d, a letter dated 15th April, 1953, was submitted from the Ministry of Agriculture and Fisheries stating that this claim had now been withdrawn.

8. 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 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 6.35 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

SEE MIN No. 9 COUNCIL 30.4.53

Report and Recommendations of the Parks Committee

16th April, 1953

PRESENT:

Cr. D.C. Wright ... Vice-Chairman In the Chair

Crs. Foley, Nunn, Peart, Pugh and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane, Matthews and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee dated 12th March, 1953, were submitted and signed by the Chairman.

3. NATIONAL PLAYING FIELDS ASSOCIATION. Notification was submitted from this Association that their Annual General Meeting will be held at Caxton Hall, Westminster, S.W.1. on Wednesday, 29th April, 1953, at 11.0 a.m.

The Committee have authorised the attendance of the Parks Superintendent.

4. BELLEVUE ROAD JUNCTION WITH FRIERN BARNET ROAD. With reference to Minute No.8 of the Report of this Committee dated 12th March, 1953, a letter dated 20th March, 1953, was submitted from the Church Authorities in connection with the improvement of this junction and stating they would welcome an opportunity of a further interview with Representatives of the Council. The Committee have appointed the Chairman of the Committee for the time being to meet Representatives of the Church.

5. OAKLEIGH ROAD NORTH - FRONTAGE TO PARKWOOD FLATS. With reference to Minute No.9(b) of the Report of this Committee dated 12th March, 1953, an interview took place with the owner of these flats when he stated that he could not afford to participate in the proposed improvement scheme. In view of the owner's observations, it will now be possible to improve as originally proposed only the land under the Council's control and any improvement to the remaining area will be left to the owner's discretion.

The Committee recommend:-

That improvements to the land under the Council's control be proceeded with as originally proposed.

Provision has been made in the 1953/54 estimates for this work.

6. BETHUNE RECREATION GROUND.

(a) Religious Services. The Chairman of this Committee has authorised the holding by the Reverend J.R. Gibbs of a service in Bethune Recreation Ground on 24th May and a service on a Sunday in June and in July. No charge will be made.

The Committee recommend:-

That the action taken be approved and confirmed.

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(b) 9-Hole Golf Course.

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

(ii) Competitions. Entries are now being received for a novices competition.

(iii) Receipts.

	£. s. d.
March, 1953	55. 2. 0.
" 1952	31.14. 0.
Total receipts - 1st April 1952 - 31st March, 1953	1165. 9. 0.
Compared with similar period 1951-52	1161.14. 0.

7. FRIARY PARK.

(a) Public Conveniences - Additions and Alterations. With reference to Minute No.5(c) of the Report of this Committee dated 12th March, 1953, all alterations and additions were completed before Easter.

(b) Greenkeeper. With reference to Minute No.5(e) of the Report of this Committee dated 12th March, 1953, three applications were received for this appointment.

As a matter of urgency the Committee have appointed Mr. W.H. Yates who is at present employed as Groundsman in Halliwick Recreation Ground. It is understood that the vacancy of Groundsman, Halliwick Recreation Ground, can be filled from the Parks Staff.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Bowling Green - Friary Park Bowling Club. A letter dated 13th April, 1953, was submitted from the above Club requesting permission to commence play on the green on Saturday, 25th April, 1953, instead of on the normal commencement of the season 1st May.

The Committee have granted the request subject to the payment of a fee of £1.1s.0d. The Committee consider that a fee should be charged in the same way as a charge is made to football and cricket clubs who wish to commence play in advance of the normal date.

The Committee recommend:-

That the action taken be approved and confirmed.

8. HALLIWICK RECREATION GROUND - MOBILE CANTEEN. With reference to Minute No.4 of the Report of this Committee dated 12th March, 1953, the Committee understand that the owner is unable to supply a photograph of the vehicle.

The Committee have directed the Clerk to obtain further particulars.

9. CAFES - FRIARY PARK AND BETHUNE RECREATION GROUND - REVISED TARIFFS. A letter dated 25th March, 1953, was submitted from the Caterer requesting approval to a revised tariff.

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The Committee recommend:-

That the revised tariff be approved and that the Caterer be asked his reason for deleting one item and requested to consider its reinstatement.

10. PROPOSED PRIMARY SCHOOL - COPPETTS ROAD. With reference to Minute No.6 of the Report of this Committee dated 16th October, 1952, when the Council agreed to the provision of an access to the school playground through Halliwick Recreation Ground subject to conditions, a letter dated 10th April, 1953, was submitted from the County Valuer suggesting that the nominal sum as acknowledgement to be paid by the County Council should be one shilling per annum.

The Committee recommend:-

That this be accepted.

11. RATE ESTIMATES 1953/54. With reference to the provisions made in the estimates for the current financial year, the Committee recommend:-

That the following special works be put in hand.

Friary Park.

Cleaning of pond	£20.
Permanent cover for deck chairs	£30.
Extension of water supply to putting green	£55.
Re-laying concrete path around statue	£95

Halliwick Recreation Ground.

Improvement to pavilion	£360

Friary House.

Overhaul of roof and external decorations.	£135

12. PARKS SUPERINTENDENTS REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

13. 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 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 6.35 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

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MINUTE BOOK

Report and Recommendations of the Establishment Committee

21st April, 1953

PRESENT:

Cr. J.D. Peart ... Vice-Chairman In the Chair

Crs. Foley, Martin, Nunn, Pickering, Miss Richards, Richardson and Simmonds.

Also in attendance:

Cr. Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th March, 1953, were submitted and signed by the Chairman.

3. OVERTIME. The Committee have approved the payment of overtime as follows:-

Clerk's Department.

Miss D.M. Phillips	...	6½ hours.
Miss D. Upchurch	...	2 hours.

Engineer and Surveyor's Department

N.L. Thomas	...	3 hours.

Treasurer's Department

J.W. Gentle	...	7 hours.
R.A. Smith	...	5 hours.
S.T. Pyle	...	11 hours.
N. Haskell	...	8 hours.
A.E. Kelley	...	9 hours.
M. Jeffery	...	9 hours.
G. Wingfield	...	3 hours.

4. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

T. Gepp - Highways Driver. Mr. T. Gepp has been absent through sickness for 12 weeks during the past 12 months. It is anticipated that he will return to duty before the 13 weeks period has expired, but in the event of this not being the case, the Committee recommend:-

That Mr. Gepp receive his full pay for an additional period of one month and thereafter at the discretion of the Chairman of the Committee.

5. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - MR. H.Z. LYNESS. With reference to Minute No.4(c) of the Report of this Committee dated the 14th February, 1952, when Mr. Lyness' period of service was extended to the 19th May, 1953, an application was submitted from Mr. Lyness for a further extension.

The Committee recommend:-

That Mr. Lyness' period of service be extended to the 19th May, 1954.

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6. 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 7 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

21st April, 1953.

PRESENT:

Cr. J.D. Peart ... Chairman

Crs. Foley, Martin, Pickering, Mrs. Pugh, Miss Richards, Richardson and Simmonds.

Also in attendance:

Crs. Henry, Nunn and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th March, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Private Functions - Alcoholic Refreshment. There is at present no restriction on the methods of dispensing beer at private social functions but it is considered desirable to discontinue the use of barrelled beer.

The Committee recommend :-

That a Condition of Hire be imposed to operate at both the Priory Hall and the Town Hall prohibiting the bringing of barrels of beer into the premises.

(b) Priory Hall - Double Booking. The Friern Barnet Appeals Committee have been granted the free use of this accommodation for a Whist Drive on the evening of Saturday, the 20th June, 1953. An application has since been received for the use of the hall from 10 a.m. to 7 p.m. on the same day for a private children's party. Both hirers are agreeable to the arrangement.

The Committee recommend :-

(i) That the application for the use of the accommodation for the children's party be granted, and

(ii) That no reduction be made in the normal charge for the hire of the accommodation for this function.

(c) Coronation Performance - Finchley Operatic and Dramatic Society - Rehearsals. The Finchley Operatic and Dramatic Society are giving a performance to entertain the aged persons in connection with the Coronation festivities on the 4th June, 1953, and the Clerk reported that arrangements had been made for the Society to have the free use of the Priory Hall for rehearsals on the 14th, 21st and 28th May, 1953.

The Committee recommend :-

That the action taken be approved and confirmed.

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(d) Priory Hall - Friern Barnet Bridge Society. With reference to Minute No.2(h) of the Report of this Committee dated 16th December, 1952, it was then decided to adhere to the previous decision that the bi-monthly meetings of this Society be regarded as social functions and that the special fee of £1.11s.6d. previously charged should not be continued.

The Chairman of the Committee reported that he had received further representations from this Organisation for the previous decision to be reviewed.

The Committee feel unable to recommend the Council to vary the previous decision.

4. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during March, 1953, the Fire Service was summoned on 15 occasions summarised as follows :-

House fires	...	3
Vehicles	...	1
Grass fires	...	2
Chimney fires	...	8
Special Service	...	1

3 false alarms were received, 2 of which were found to be malicious.

5. INCORPORATION. With reference to Minute No.5 of the Report of this Committee dated 18th March, 1953, the Clerk reported that following the despatch of the letter to local organisations, the Finchley and Whetstone Chamber of Commerce, the New Southgate and Friern Barnet Chamber of Commerce, the Friern Barnet Branch of the British Legion and the Friern Barnet Liberal Association had indicated their support of the Council's application for a Charter of Incorporation.

6. LOCAL GOVERNMENT RE-ORGANISATION. The Executive Council of the Urban District Councils' Association in 1949 appointed representatives to discuss this matter with the other local authority associations. A Report and Recommendations together with an accompanying survey have now been published, copies of which have been supplied to all Members of the Council.

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

7. ENTERTAINMENTS.

(a) Festival of Church Music, 1953. The Clerk reported that intimation was received through the Rector, the Rev. A.J. Trillo, that the Council of Ministers hoped that it would again be possible to organise a Festival of Music as on previous occasions which was accompanied by a request for the Council's usual support.

As the Council of Ministers considered it desirable to hold the event as soon as possible after Easter so as not to conflict with other Coronation celebrations, on the authority of the Chairman of the Council, the Rector was informed that the Council would be prepared to sponsor the Festival up to an amount not exceeding £25. Such provision has been made in the estimates for the current year.

The Festival is being held in Manor Drive Methodist Church on Thursday, 30th April, 1953.

CHAIRMAN'S INITIALS

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Exhibition of Art, 1953. The Report of the Meeting of the Exhibition of Art Committee held on the 16th April, 1953, a copy of which is attached, was submitted.

(c) Festival of Drama, 1953. The Report of the Meeting of the Festival of Drama Committee held on the 15th April, 1953, a copy of which is attached, was submitted.

(d) Summer Show, 1953. The Report of the Meeting of the Summer Show Sub-Committee held on the 16th April, 1953, a copy of which is attached, was submitted.

8. CORONATION. The Report of the Meeting of the Coronation Committee held on the 18th March, 1953, a copy of which is attached, was submitted.

9. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No.9 of the Report of this Committee dated 16th December, 1952, a letter dated 17th March, 1953, was submitted from the Middlesex County Council stating that the County Library Sub-Committee had considered this Council's proposal but pointing out that while it is the policy of the County Council to provide in the larger libraries a small room for lectures, discussion groups, etc. conducted under the auspices of the County Library Service such provision was not generally made in a small library such as was proposed in the southern part of the District.

Whilst the Sub-Committee agreed to consider sympathetically a proposal to amend the present plan to include a small room suitable for lectures, etc. ancillary to the work of the library, the cost being met by the County Council, it would not be prepared to consider recommending the County Council to provide a large room or hall to serve as a meeting place for local organisations and for letting purposes unless the whole cost was borne by this Council.

It is further stated that the restrictions imposed by the Ministry of Housing and Local Government on library development are likely to preclude the erection of this branch library for some years and the suggestion is submitted that if a large hall is desired by this Council, the possibility of its being built adjacent to the library and the site being conveyed to this Council might be considered.

The Committee understand that further discussion on the subject has been suggested and they have appointed Cr. Simmonds as their representative for this purpose.

A further report will be submitted in due course.

10. ADMINISTRATIVE STAFF COLLEGE - LOCAL GOVERNMENT SCHOLARSHIPS. With reference to Minute No.12 of the Report of this Committee dated 21st October, 1952, a letter dated 24th March, 1953, was submitted from the County Councils' Association, the Urban District Councils' Association and the Rural District Councils' Association jointly stating that the response to the scheme has been sufficient to enable three places at the College to be reserved for the calendar year 1954 (one in each session for nominees under the Scheme) and nominations were invited. Only three places have been reserved for the Award of these scholarships during the year 1954 between 32 County Councils, 182 Urban District Councils and 149 Rural District Councils who have so far agreed to participate in the Scheme.

The Committee recommend:-

That no nominations be submitted for the award of a scholarship during the year 1954.

CHAIRMAN'S INITIALS

11. OUTER LONDON STANDING JOINT COMMITTEE. A letter dated 20th April, 1953, was submitted from the Outer London Standing Joint Committee enquiring whether this Council desired to apply for election to the Executive Committee and requesting particulars of any matters for consideration at the Annual Meeting of the Joint Committee to be held on the 22nd June, 1953.

The Committee recommend:-

That no action be taken.

12. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - ANNUAL MEETING AND CONFERENCE.

The Committee recommend:-

That the Clerk of the Council be authorised to attend the Annual Meeting and Conference of this Society to be held at Oxford in September, 1953.

13. CHAIRMAN'S CHAIN AND BADGE OF OFFICE - REGILDING. The Chairman's Chain and Badge are in need of regilding and the Clerk reported that estimates had been obtained for carrying out this work and although a firm quotation could not be obtained it appeared that the work could be done satisfactorily at an approximate cost of £15.

The Committee recommend:-

That the Clerk be authorised to arrange for the work to be put in hand.

14. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Grant. Provision has been made in the estimates for 1953/54 for the payment of a grant of £500 to the Friern Barnet Council of Social Service.

The Committee recommend:-

That this grant be paid in two equal instalments and the Treasurer be authorised to arrange accordingly.

(b) Statistics. The statistics giving particulars of the work carried out during February and March, 1953, shown in comparison with the same period in 1952, copies of which had previously been supplied to all Members of the Council, were submitted.

15. DISTRICT NOTICE BOARDS. With reference to Minute No.17(b) of the Report of this Committee dated 17th January, 1953, it was then decided to include the sum of £300 in the estimates for additions and improvements to the District Notice Boards.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for improvements to three of the existing metal boards as an estimated cost of £12 each and thereafter to seek instructions as to any further work to be carried out in this connection.

16. REVISION OF 12 INCH DISTRICT MAP. A sum of £66 has been included in the estimates for the revision of the 12 inch District map and the Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the work to be carried out.

CHAIRMAN'S INITIALS

17. 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.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

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MINUTE BOOK

Report of the Exhibition of Art Committee

16th April, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Peart and Miss Richards, Messrs. Jones and Marshall-Walker.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Messrs. Burton, Murray and Paul Smyth.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th January, 1953, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT. The Committee received a Statement of Income and Expenditure showing a net expenditure of £47.11s.0d. against the allocated amount of £50.

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

The Committee feel that the success of this year's event justifies the Exhibition being repeated another year. There were 406 exhibits (a considerable increase on the previous exhibition) and it was well attended by the public and was visited by a number of parties of school children.

5. VOTES OF THANKS. The Chairman thanked the Members of the Committee for their valuable services and the Committee expressed thanks to the Chairman for the work carried out by him.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.20 p.m.

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Report and Recommendations of the Festival of Drama Committee

15th April, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Cr. Wright, Miss D. Bowler, Mrs. L.M.Beale, Mr. W.E. Burton, Mrs. W. Hall-Jones and Mr. J.F. Williams.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 12th March, 1953, were submitted and signed by the Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN. The Committee appointed Cr. D.C. Wright as their Vice-Chairman.

3. CO-OPTION OF MEMBERS. With reference to Minute No.2 of the Report of this Committee dated the 12th March, 1953, it was reported that Mr. C. Harris and Mr. M.T. Stillwell were unable to accept the Committee's invitation to serve as co-opted members on the Committee, Mr. W.E. Burton had accepted the Committee's invitation, and the following nominations had been received:-

The Entwenties	...	Mrs. L.M. Beale
Friern Barnet and Whetstone Townswomen's Guild	...	Mrs. W. Hall-Jones
Finchley Operatic and Dramatic Society	...	Mrs. S. Davison
Incognito Theatre Group	...	Mr. J.F. Williams
Priory Amateur Dramatic Society	...	Miss D. Bowler

4. DATE OF FESTIVAL. With reference to Minute No.3 of the Report of this Committee dated the 12th March, 1953, as the Church Hall was not available for the last week in October, on the authority of the Chairman of the Committee, the Hall was booked for the week commencing Monday the 2nd November, 1953, and the Committee confirmed the action taken.

5. PRELIMINARY NOTIFICATION. With reference to Minute No.4 of the Report of this Committee dated the 12th March, 1953, it was reported that preliminary notification of the date of the Festival had been forwarded to all local dramatic societies and organisations.

6. ADJUDICATOR. The Committee considered suggestions for the appointment of Adjudicator and have instructed the Clerk as to the action to be taken.

7. PARTICULARS AND CONDITIONS OF ENTRY. The Committee considered the Particulars and Conditions of Entry and Entry Form for the 1952 Festival and approved the Particulars and Conditions of Entry and Entry Form.

8. FESTIVAL ELECTRICIAN. As Mr. M.T. Stillwell is leaving the District, the Committee have appointed Miss D. Bowler who acted as Electrician at last year's Festival, to act in the same capacity this year.

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9. FESTIVAL STAGE MANAGER. Mr. A. Holman, last year's Stage Manager, is shortly leaving the District, and the Committee have instructed the Clerk to enquire whether Mr. E.A. Holman would be prepared to act in this capacity again.

10. PRESIDENT OF THE FESTIVAL. The Committee have decided to ask the Chairman of the Council at that time to act as President of the Festival and to present the awards on the final night.

11. SALE OF TICKETS. The Committee considered the possibility of introducing incentives for the sale of tickets and have decided to consider this matter at their next Meeting.

A.C. Heaven

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Summer Show Sub-Committee

16th April, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Peart and Mrs. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Matthews.

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 4th September, 1952, were submitted and signed by the Chairman.

3. SUMMER SHOW 1953. The Sub-Committee considered a Statement of estimated Income and Expenditure presented by the Organising Committee in connection with the 1953 Show which showed an anticipated income of £502 and an estimated expenditure, excluding haulage, wages and stores of £802.

The Sub-Committee have approved the statement and have authorised the Organising Committee to proceed with the organisation of the event on the lines suggested therein.

4 SUPERVISION OF REQUIREMENTS. With reference to Minute No.3 of the Report of the Sub-Committee dated the 19th August, 1952, the Sub-Committee have appointed Cr. Mrs. Pugh as the Member of the Committee to approve, in conjunction with a senior officer of the Council, expenditure near the time of the Show which has not previously been authorised.

C.F. Simmonds

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 8.15 p.m.

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MINUTE BOOK

Report and Recommendations of the Coronation Committee

18th March, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Peart, Richardson and Simmonds.

Also in attendance:

Crs. Henry, Meynell and Nunn.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th February, 1953, were submitted and signed by the Chairman.

3. MIDDLESEX COUNTY COUNCIL.

(a) Souvenir. With reference to Minute No.4(a) of the Report of this Committee dated the 17th February, 1953, following information that the suppliers with whom the order for beakers had been placed could not promise any date of delivery, on the authority of the Chairman arrangements were made with the County Supplies Office Department for enquiries to be made of all firms supplying similar beakers. In only one case was a promise of delivery obtained at a price in the region of 1s.10½d. and an order was placed with this firm.

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Grant to Individual Schools. With reference to Minute No.14 of the Report of this Committee dated the 1st January, 1953, a letter dated 24th February, 1953, was submitted from the Clerk of the District Education Committee setting out the proposals made on behalf of the maintained schools for the purchase of permanent souvenirs of the Coronation and for school functions, all payable out of the grants receivable from the County Council.

These proposals are estimated to cost £22. more than the grant estimated to be payable to schools in accordance with the allocation previously agreed by the Committee. As far as can be seen at present the total expenditure on children's events including purchase of beakers, the grants now under consideration, similar grants to private schools and expenditure on the Children's Festival should not exceed the total grants from the County Council. The method of payment and other administrative matters connected with the grants are being taken up with the County Council.

The Committee recommend :-

That the suggestions as set out above be approved and the Education Committee be informed that the teachers may now proceed with their arrangements.

4. PUBLICITY. With reference to Minute No.8 of the Report of this Committee dated the 17th February, 1953, the Committee received a suggested programme of Coronation events but have deferred

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consideration of publicity arrangements until after the Meeting which the Chairman of the Council is arranging with representatives of the local organisations on the 15th April, 1953.

5. TREE PLANTING. With reference to Minute No.10 of the Report of this Committee dated the 17th February, 1953, the Committee considered the request of the Parks Committee that the Coronation Oak should be planted on the site of the Veteran Oak in Friary Park which will shortly be removed.

The Committee approved the request of the Parks Committee and have decided to limit tree planting to one tree in Friary Park and one tree in Halliwick Recreation Ground.

The Committee recommend :-

That the Chairman of the Council be requested to undertake the planting ceremonies.

6. YOUTH ORGANISATIONS. Verbal confirmation has been received from the Youth Officer that the "Friern Barnet Youth Organisations Games Evening" will take place in Friary Park on the 3rd June from 7.30 p.m. to 10 p.m.

The Youth Officer has met the Engineer and Surveyor in the Park and discussed the areas to be set aside for the games. A certain amount of expenditure will have to be incurred in marking out the areas, providing notice boards, loudspeaker equipment, etc.

The games will be divided into three sections: boys, girls and mixed teams, and the Youth Committee have suggested the presentation of an award to the winning team in each section.

The Committee favour the presentation of vouchers which would enable the winning club to purchase equipment and recommend :-

(a) That an amount not exceeding £9 be set aside for the presentation of vouchers value £3 to each of the winning Clubs.

(b) That authority be given for the payment of any expenditure incurred in marking out the areas etc.

7. SCHOOL FESTIVAL. A letter was submitted from the Clerk of the District Education Committee with the following information about the arrangements for the demonstration by the schools:-

A display of the school activities of singing, dancing and physical training, to be held in Friary Park on Friday, 5th June, 1953, commencing at 6.45 p.m. The programme will not extend beyond two hours.

The display is being named "Friern Barnet Schools' Coronation Festival". Local private schools have been invited to take part, and it seems likely that at least two of these schools will do so.

Mr. H.R. Walne, the Headmaster of Holly Park Primary School, has been appointed Hon. Organiser of the Festival.

It is felt that arrangements should be made, in the event of inclement weather on the 5th June, 1953, for an alternative date to be fixed for the Festival. As it was understood that street parties were being held on Saturday, 6th June, and because of the greater difficulties of obtaining the attendance of the required children on a Saturday, it appeared that the alternative date would have to fall within the week commencing Monday, 8th June, 1953, and that Monday has, in fact, been proposed.

CHAIRMAN'S INITIALS

MINUTE BOOK

It is proposed to hold a full rehearsal on Thursday afternoon, 4th June, 1953, and if necessary, on Friday morning, 5th June, 1953. A 'movement' rehearsal might also be held during the week commencing 18th May, 1953.

A certain amount of equipment and services is necessary for rehearsals and the Festival, and whilst at this stage it is difficult to give any firm estimate, the cost may be in the region of £140 including the retention on hire of three marquees and three small tents.

On the authority of the Chairman of the Committee provisional approval to this expenditure has been given, and an interview has taken place with Mr. King on details regarding these requirements and services.

The Committee recommend :-

That the action taken be approved and confirmed and that authority be given for necessary expenditure.

8. FRIARY PARK ACTIVITIES SUB-COMMITTEE. The Committee received the Report of the Meeting of the Friary Park Activities Sub-Committee held on the 17th February, 1953, a copy of which is attached.

9. BOY SCOUTS ASSOCIATION - CHAIN OF BEACONS. A letter dated the 7th March, 1953, was submitted from the Boy Scouts Association in which it was stated that Her Majesty The Queen had given approval for the Scout Movement to construct, in conjunction with the National Trust, a nation wide chain of beacons to be lit on Coronation night at 10 p.m. The Association requested the permission of the Council to the siting of one of these beacons in Friary Park near the lake, and the Parks Committee at their Meeting held on the 12th March, 1953, gave approval to the use of Friary Park for this purpose.

The Committee will make arrangements for information about the lighting of the beacon to be given in the programme of events.

10. DECORATION OF TOWN HALL AND FRIARY ROAD ENTRANCE TO FRIARY PARK. The Committee received a sketch of the proposed treatment of the Town Hall and the entrance to Friary Park and have approved the sketches as submitted subject to the final wording on the two banners being approved by the Chairman of the Committee.

James O'Neart

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 9.0 p.m.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Friary Park Activities Sub-Committee

17th February, 1953

PRESENT:

Cr. Matthews, Peart, Pickering,
Miss Richards and Richardson.

1. APPOINTMENT OF CHAIRMAN. Cr. Richardson was appointed Chairman of the Sub-Committee.

Cr. A. Richardson ... Chairman

2. CO-OPTION OF MEMBERS. The Sub-Committee decided to invite the following organisations to nominate one representative each to serve as a co-opted Member:-

Civil Defence Association.
Women's Voluntary Service.
Friern Barnet Ratepayers' Association.

3. NEXT MEETING. The Sub-Committee have authorised the Chairman to fix the date and time of the next Meeting.

Richardson

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

21st April, 1953

PRESENT:

Crs. Foley, Henry, Martin, Nunn, Peart, Pickering, Miss Richards and Richardson.

Also in attendance:-

Crs. Mrs. Pugh, Simmonds and Wright.

1. CHAIRMAN. In the absence of the Chairman and Vice-Chairman of the Committee, Cr. Peart was appointed Chairman of the Meeting.

Cr. J.D. Peart ... In the Chair.

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

3. MINUTES. The Minutes of the Meeting of this Committee held on 18th March, 1953, were submitted and signed by the Chairman.

4. HOUSING SITE No.7 - "FRIERN COURT" - BOILER INSURANCE. The Clerk reported that arrangements had been made with Municipal Mutual Insurance Limited for special indemnity against explosion and nipple leakage risks in connection with the boilers installed in this development and in connection therewith the insurers offer a 10% reduction in the premium payable for a five year agreement.

The Committee recommend:-

That the offer of Municipal Mutual Insurance Limited of a five year agreement be accepted.

5. RATES. It was reported that the Rate Accounts for the year ended 31st March, 1953, had been balanced and a Statement of Comparison with the year 1951/52 was submitted.

6. RATE ARREARS BOOK. The Rate Arrears Book showing rate arrears of £321.8s.10d. at the 31st March, 1953, was submitted and signed by the Chairman.

7. IRRECOVERABLE RATES BOOK. The Committee recommend:-

That the items listed in the Irrecoverable Rates Book amounting to £1,329.14s.8d. for the half year ended 31st March, 1953, be written off.

8. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee, no directions had been received ar the present Rateable Value of all hereditaments in the District remains at £293,388.

(b) Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new property and alterations to existing properties and reported that a forma certificate authorising the amendment of the Rate Book would be received in due course.

CHAIRMAN'S INITIALS

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(c) Occupier's Proposals. The Treasurer reported that in respect of assessments Nod. 109/8, 109/9, 109/10 and 109/11 occupier's proposals for decreases in the existing assessments had been lodged.

As a matter of urgency, the Chairman of the Committee had authorised the Treasurer to object to the occupier's proposals.

(d) Objections and Appeals. The Treasurer reported that in respect of the following assessments, proposals had been made by the occupiers on grounds of excessive assessment to which objection was made by the Valuation Officer. The occupiers had now appealed against the objection.

Assessments Nod. 376/4
376/1 and 2
114/8

In respect of Assessment No. 94/7 an objection made by the occupier had been withdrawn.

9. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS - 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 the above mentioned Conference to be held in London on 2nd and 3rd October, 1953.

10. LOANS.

(a) Wood Green Corporation. The Treasurer reported that arrangements had been made to take up from the Wood Green Corporation a short term loan of £15,000 at $2\frac{5}{8}$ % for financing private street works.

(b) Société Générale. The Treasurer reported that on his approach this bank had agreed to reduce the rate of interest on the Short term loan of £10,000 from 3 to $2\frac{7}{8}$% as from 9th April, 1953.

11. ADDRESSING MACHINE - INSTALLATION. The Treasurer reported that the new addressing machine and ancillary equipment had been completely installed by the 23rd February, 1953. The total cost of the installation was £862.0s.7d. as against an estimate of £878.

12. ACCOUNTS. The Committee have approved a Schedule of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the account set out on page 1 of the Treasurer's Order amounting to £3,425.11s.0d. for the purchase of "Parkside" and adjoining land, Oakleigh Road North, and to order Barclays Bank Limited to transfer the sum of £3,425.11s.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 No.2 of the Treasurer's Order amounting to £8,452. 2s. 7d. being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £8,452. 2s. 7d. from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on pages 47, 48 and 3 of the Treasurer's Order amounting to £17,700.14s. 2d. be paid.

CHAIRMAN'S INITIALS

MINUTE BOOK

SEE MIN No. 12 COUNCIL 30.4.63

(d) That Barclays Bank, Ltd., be ordered to transfer the sum of £17,700. 14s. 2d. from the General Account to the Disbursements Account.

(e) That Barclays Bank, Ltd., be ordered to transfer the sum of £7,584.11s.8d. from the General Account to the Salaries Imprest Account.

13. 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 Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

L. Matthews

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

701

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 .. .. £17700 : 14 : 2

Salaries Imprest A/c .. .. £ 7584 : 11 : 8

Dated this 30th *day of* April *19* 53

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		
1548	EMERGENCY IMPREST ACCOUNT.--	512	8	2
1549	ADAMS-HYDRAULICS LTD.--	111	1	-
1550	ADREMA LTD.--	-	4	6
1551	ADVANCE LAUNDRIES.LTD	1	4	2
1552	C.F.ANDERSON & SON LTD.--	24	11	1
1553	ARCHIPRINT SERVICES LTD.--	7	9	3
1554	ARROW ELECTRIC SWITCHES LTD.--	-	12	-
1555	ATLAS STONE COMPANY LTD.--	26	12	6
1556	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	16	3
1557	W. & T. AVERY LTD.--	4	6	6
1558	W.J.BANKS (CONTRACTORS) LTD.--	2	7	6
1559	BARCLAYS BANK LTD.--	2	16	8
1560	BRADGATE GRANITE QUARRIES LTD.--	64	8	-
1561	BRITISH OXYGEN CO. LTD.--	1	11	1
1562	BRITISH STANDARDS INSTITUTION.--	-	12	6
1563	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	16	-
1564	BURLINGTON PRESS.--	14	11	-
1565	THOMAS BUTCHER.--	1	19	-
1566	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	6
1567	J.A. CABLE & CO. LTD.--	91	13	2
1568	CARIBONUM LTD.--	1	11	2
1569	"CED" SALES LTD.--	5	6	-
1570	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	292	8	2
1571	C.A. CLEGG.--	1	11	4
1572	COACHES & COMPONENTS LTD.--	154	4	5
1573	CONTRACT GULLY CLEANSING LTD.--	106	13	-
1574	E. COWING & SON LTD.--	2	16	3
1575	W. CREIGHTON & CO. LTD.--	17	6	5
1576	CROW CATCHPOLE & CO. LTD.--	71	15	9
1577	CUMMINS LIBRARY.--	2	12	1
1578	EAST BARNET URBAN DISTRICT COUNCIL.--	17	9	10
1579	EASTERN ELECTRICITY BOARD.--	70	5	2
1580	EASTERN GAS BOARD.--	20	15	5
1581	ELSWORTH BROS. LTD.--	10	7	3
1582	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	68	1	4
1583	FINCHLEY CORPORATION.--	6	6	-
1584	FINCHLEY PRESS LTD.--	3	18	9
1585	C. GABRIEL.--	41	6	11
1586	GESTETNER LTD.--	9	13	2
1587	H. GILL.--	1	16	-
1588	GOOD COMPANIONS CLUB.--	-	16	6
1589	WM. GREASBY & CO. LTD.--	87	4	11
	CARRIED FORWARD	1,282	13	8

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ THREE THOUSAND NINE HUNDRED AND THIRTY SEVEN ----- pounds ------ FOURTEEN ---------- shillings ------- SIX ------- pence

(£ 3,937 : 14 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 30TH day of APRIL 1953, referred to in an Order on Barclays Bank Ltd., No. 41 dated 30TH APRIL, 1953

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		
1548	EMERGENCY IMPREST ACCOUNT.--	512	8	2
1549	ADAMS-HYDRAULICS LTD.--	111	1	-
1550	ADREMA LTD.--	-	4	6
1551	ADVANCE LAUNDRIES, LTD	1	4	2
1552	C.F.ANDERSON & SON LTD.--	24	11	1
1553	ARCHIPRINT SERVICES LTD.--	7	9	3
1554	ARROW ELECTRIC SWITCHES LTD.--	-	12	-
1555	ATLAS STONE COMPANY LTD.--	26	12	6
1556	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	16	3
1557	W. & T. AVERY LTD.--	4	6	6
1558	W.J.BANKS (CONTRACTORS) LTD.--	2	7	6
1559	BARCLAYS BANK LTD.--	2	16	8
1560	BRADGATE GRANITE QUARRIES LTD.--	64	8	-
1561	BRITISH OXYGEN CO. LTD.--	1	11	1
1562	BRITISH STANDARDS INSTITUTION.--	-	12	6
1563	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	16	-
1564	BURLINGTON PRESS.--	14	11	-
1565	THOMAS BUTCHER.--	1	19	-
1566	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	6
1567	J.A. CABLE & CO. LTD.--	91	13	2
1568	CARIBONUM LTD.--	1	11	2
1569	"CED" SALES LTD.--	5	8	-
1570	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	292	8	2
1571	C.A. CLEGG.--	1	11	4
1572	COACHES & COMPONENTS LTD.--	194	4	5
1573	CONTRACT GULLY CLEANSING LTD.--	106	13	-
1574	E. COWING & SON LTD.--	2	16	3
1575	W. CREIGHTON & CO. LTD.--	17	6	5
1576	CROW CATCHPOLE & CO. LTD.--	71	15	9
1577	CUMMINS LIBRARY.--	2	12	1
1578	EAST BARNET URBAN DISTRICT COUNCIL.--	17	9	10
1579	EASTERN ELECTRICITY BOARD.--	70	5	2
1580	EASTERN GAS BOARD.--	20	15	5
1581	ELSWORTH BROS. LTD.--	10	7	3
1582	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	68	1	4
1583	FINCHLEY CORPORATION.--	6	6	-
1584	FINCHLEY PRESS LTD.--	3	18	9
1585	C. GABRIEL.--	41	6	11
1586	GESTETNER LTD.--	9	13	2
1587	H. GILL.--	1	16	-
1588	GOOD COMPANIONS CLUB.--	-	16	6
1589	W. GREASBY & CO. LTD.--	87	4	11
	CARRIED FORWARD	1,893	13	8

E.B.L. 29362

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought Forward	£1,893	13	8
1590	GREENHAM TOOL CO.--	-	11	6
1591	HALES CLINKERS LTD.--	4	8	10
1592	MAXWELL M. HART (LONDON) LTD.--	10	5	-
1593	H.M. STATIONERY OFFICE.--	-	10	1
1594	FRED HODGE LTD.--	11	11	4
1595	BOROUGH OF HORNSEY.--	179	6	1
1596	HORSLEY SMITH & CO. (LONDON) LTD.--	106	10	4
1597	H. HOWES & CO. LTD.--	24	8	-
1598	HUNT BROS. (RUBBER STAMPS) LTD.--	-	19	-
1599	C.J. HUNT & CO. LTD.--	19	12	3
1600	T.V. HUTCHINS.--	3	10	-
1601	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	4	13	6
1602	WALTER JUDD LTD.--	3	-	-
1603	KALAMAZOO LTD.--	2	1	1
1604	LAWSON PIGOTT MOTORS LTD.--	10	19	3
1605	C. LINDLEY & CO. LTD.--	1	6	10
1606	LINDSAY BROS. LTD.--	-	4	3
1607	S. LOVELL & CO. LTD.--	18	18	-
1608	JAMES McINTOSH (PALMERS GREEN) LTD.--	8	13	11
1609	JAMES G. MEDLOCK & SONS LTD.--	9	16	5
1610	MIDDLESEX COUNTY COUNCIL.--	7	15	-
1611	MIDLAND ELECTRIC MANUFACTURING CO. LTD.--	1	19	8
1612	G.E. MOORE.--	1	11	4
1613	MUNICIPAL MUTUAL INSURANCE LTD.--	6	15	5
1614	OFREX LTD.--	26	2	-
1615	OZALID CO. LTD.--	2	5	2
1616	H. PERRIOR.--	39	14	3
1617	PLANS & DRAWINGS LTD.--	15	2	8
1618	POSTMASTER GENERAL.--	18	5	1
1619	RAYWARD BROS. LTD.--	12	6	-
1620	REGENT OIL CO. LTD.--	556	9	2
1621	ROBI SOLES LTD.--	4	4	6
1622	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3	12	6
1623	RUBBERINE LTD.--	37	13	6
1624	RYE PRINTING CO. LTD.--	3	15	1
1625	H.A. SAUNDERS LTD.--	12	6	10
1626	H. SCOTT & SONS	11	11	9
1627	SHAW & SONS LTD.--	16	9	6
1628	F.W. SHELDON.--	2	15	-
1629	SOREX (LONDON) LTD.--	1	5	-
1630	ST.ALBANS SAND & GRAVEL CO. LTD.--	21	13	-
1631	P.J. STEPHENS LTD.--	41	8	-
1632	SWEET & MAXWELL LTD.--	-	3	-
1633	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	5	-	4
1634	TEUTEN & CO. LTD.--	11	12	6
1635	THAMES BANK PUBLISHING CO. LTD.--	2	12	10
1636	TOTTENHAM CORPORATION.--	680	9	9
1637	ALAN A. TRAPP.--	11	15	7
1638	TYRESOLES LTD.--	11	19	6
1639	UNIVERSAL POSTAL FRANKERS LTD.--	-	10	3
1640	URBAN DISTRICT COUNCILS ASSOCIATION.--	26	5	-
1641	VISIBLE WRITING MACHINE CO. LTD.--	1	3	2
1642	WATKINS & McCOMBIE LTD.--	18	13	10
1643	WILLOW PEN CO.--	2	17	-
1644	E.J.WOODMAN & SONS.--	1	12	-
		£3,937	14	6

For certificate see overleaf

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of April 1953

James O'Neill
Vice Chairman.

Member of Committee.

Sch. Chkd. by

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTEEN THOUSAND SEVENHUNDRED AND SIXTY TWO

----------pounds -----NINETEEN----------shillings-----EIGHT-------pence

(£13,762 : 19 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30TH day of APRIL 1953, referred to in an Order on Barclays Bank Ltd.,

No. ~~3~~ 41 dated 30TH APRIL 1953

A.H. Matthews. *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		
7	ADREMA LTD.--	862	-	7
8	BLACK & DECKER LTD.--	3	17	3
9	BUILDING INDUSTRY DISTRIBUTORS.--	2	14	-
10	CAXTON WOOD TURNERY LTD.--	16	2	2
11	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	187	19	1
12	EASTERN ELECTRICITY BOARD.--	2	5	-
13	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	160	13	-
14	ENGLISH TOOLS LTD.--	27	5	3
15	FINCHLEY PRESS LTD.--	3	8	3
16	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
17	HEGERTY & MERRY.--	4	12	-
18	H.M.STATIONERY OFFICE.--	-	7	10
19	HOSPITAL SAVING ASSOCIATION.--	19	7	4
20	W.C.INMAN & PARTNERS.--	82	13	-
21	LANSONS (WHETSTONE) LTD.--	7	10	-
22	LONDON LETTER FILE CO. LTD.--	1	18	2
23	JAMES G. MEDLOCK & SONS LTD.--	10	18	9
24	METSPRAYS LTD.--	32	-	-
25	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,272	-	-
26	W. HAROLD PERRY LTD.--	3	15	-
27	A. PITT (PETTY CASH).--	26	15	2
28	PRUDENTIAL ASSURANCE CO. LTD.--	164	15	3
29	RANDOM MILLMAN LTD.--	13	9	-
30	ROYAL LIVER FRIENDLY SOCIETY.--	525	12	8
31	K.R. SMITH.--	6	15	8
32	SUTHERLAND THOMSON & CO.LTD.--	10	5	-
33	KIRKSWORTH QUARRIES LTD.--	2,055	-	-
34	W.G. WOOD (BRUSHES) LTD.--	4	7	9
35	YOUNG MYERS & CO. LTD.--	4	12	6
		£13,762	19	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of APRIL 1953

James O'Neart
Vice Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

43

705

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 .. .. £4288 : 17 : 3

Salaries Imprest A/c .. .. £ : :

Dated this 30th *day of* April *19* 53

R. H. Matthews *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
36	GORHAM (CONTRACTORS) LTD.--	3,249 19 11
37	KENNETH R. SMITH.--	1,038 17 4
		£4,288 17 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30 day of June 19 53.

R. H. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by J

No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

793

Schedule of Accounts totalling ----------FOUR THOUSAND TWO HUNDRED AND EIGHTY-EIGHT

----------pounds-------SEVENTEEN---------- shillings--------THREE-----pence

(£ 4,288 : 17 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30th day of April 1953, referred to in an Order on Barclays Bank Ltd.,

No. 43 dated 30th April, 1953.

R. R. Matthews. *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
36	GORHAM (CONTRACTORS) LTD.--	3,249 19 11
37	KENNETH R. SMITH.--	1,038 17 4
		£4,288 17 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30 day of April 1953.

R. R. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by J

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

30th April, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

Reference was made to the further illness of Cr. Peart and the Members expressed regret that Cr. Peart had been prevented from being present on the last occasion before his retirement from the Council.

2. MINUTES. The Minutes of the two Meetings of the Council held on the 26th March, 1953, were submitted 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 the 14th April, 1953, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated the 14th April, 1953, be received and adopted.

5. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 14th April, 1953, be received and adopted.

Minute No.5(c) - Requisitioned Property - 94, Mayfield Avenue. An amendment was moved by Cr. Nunn and seconded by Cr. Mrs. 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.

Minute No.10 - Permanent Housing Site No.9 "Malvern Lodge" - Provisional Rents. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. Pugh that this Minute be referred back to the Committee for further consideration.

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

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

6. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the Report and Recommendations of the Civil Defence Committee dated the 16th April, 1953, be received and adopted, subject to Cr. Matthews' name being included in the apologies for absence.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of the Town Planning Committee dated the

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16th April, 1953, be received and adopted, subject to Cr. Matthews' name being included in the apologies for absence.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated 16th April, 1953, be received and adopted, subject to the names of Crs. Matthews and Richardson being included in the apologies for absence.

The Chairman of the Committee in moving the adoption of the Report paid tribute to the co-operation of the Representatives of the North, Central and Halliwick Park Allotment Associations throughout the year.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated the 16th April, 1953, be received and adopted, subject to the names of Cr. Matthews and Richardson being included in the apologies for absence.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 21st April, 1953, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds, that the Report and Recommendations of the General Purposes Committee dated 21st April, 1953, 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 21st April, 1953, be received and adopted, subject to the addition of the following Minutes after Minute No.12(e) - ACCOUNTS.

> Minute No.12(f). That the Accounts set out on page 4 of the Treasurer's Order amounting to £4,288.17s.3d. being a final payment to a Building Contractor and a final payment for Architect's fees in respect of the Contract be paid, and
>
> Minute No.12(g). That Barclays Bank Ltd. be ordered to transfer the sum of £4,288.17s.3d. from the General Account to the Disbursements Account.

13. CORONATION - LOYAL ADDRESS TO HER MAJESTY QUEEN ELIZABETH II. Resolved on the motion of Cr. Matthews, seconded by Cr. Henry, that the Seal of the Council be affixed to the Loyal Address being presented jointly by the Middlesex County Council and all Middlesex County District Councils to Her Majesty Queen Elizabeth II on the occasion of her Coronation.

Seal affixed accordingly.

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

(a) Annual Contracts for the supply of materials 1953/54:-

The Bradgate Granite Quarries Ltd.	- Black Asphalt
Crow Catchpole & Co. Ltd.	- Tarmacadam
C. Gabriel	- Washed sand and pea shingle
Penlee Quarries Ltd.	- Granite chippings
Amalgamated Roadstone Corpn. Ltd.	- Bituminous macadam

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Pannell (Merchants) Ltd.	- Building sand and clinker.
Ham River Grit Co. Ltd.	- All-in ballast
Taroads Ltd.	- Bitumen
The Atlas Stone Co. Ltd.	- Pre-cast concrete paving slabs.
City of Portsmouth Workshops for the Disabled.	- Scavenging brooms
Metropolitan Vickers Electrical Co. Ltd.	- Street lighting lamps
C. Gabriel	- Hire of lorries
Phillips Electrical Ltd.	- Sodium Vapour lamps and jackets.

(b) Agreement with the Corporation of Tottenham relating to the disposal of refuse.

(c) Agreement with the North Allotment Holders' Association Ltd. for the tenancy of land forming part of the Simmons Way Housing Site.

(d) Petroleum Spirit Licences :-

British Engraving and Nameplate Manufacturing Co. (London) Ltd.
Carsprings 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, Chief Officers and Staff of the Council, to Members of all Organisations in the District and to the Press, for the support and co-operation received during his period of office as Chairman of the Council.

16. VOTE OF THANKS TO CHAIRMAN. It was moved by Cr. Henry, seconded by Cr. Foley, and unanimously agreed that the thanks of the Council be recorded in the Minutes for the services rendered by Cr. R.P. Matthews during his period of office as Chairman of the Council.

17. RETIREMENT OF CRS. NUNN AND PEART. It was unanimously resolved that the thanks of the Council be accorded to Crs. Nunn and Peart on their retirement from the Council this year for the services they had rendered as Councillors during their periods of office.

R. Matthews

Chairman.

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

30th April, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds and Wright.

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

2. CREATION OF MUNICIPAL BOROUGH. The Meeting having been specially convened in accordance with the provisions of Section 129 of the Local Government Act, 1933, for the purpose of confirming the resolution passed at the Meeting on the 26th March, 1953, it was RESOLVED on the motion of Cr. Matthews, seconded by Cr. Henry, all Members of the Council present voting in favour -

   (a) That the Resolution of the Council dated the 26th day of March, 1953 to present a Petition for the grant of a Charter of Incorporation be confirmed, and

   (b) That the Chairman of the Council and the Clerk be authorised to seal the Petition, if necessary out of Meeting.

R.P. Matthews.

Chairman

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