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1 Dr. Cr.

£ s. d. Debit Folio Ledger. Credit Folio Ledger. £ s. d.

3 March 1890

MINUTES.

At a Meeting of the Finchley Local Board held at the Boards Officis Church End, Finchley on Monday the 3rd March 1890

Present Henry H. Wells Esq. in the Chair
Messrs Edward Salter
George Hook
J. Goodyear
W. A. Bell
G. J. Newby
Saml Dorman
J. S. Wonson

The Minutes of the last meeting were read and signed.

Correspondence

Charity Bequest boards

Read letter from Mr White. Vestry clerk asking the Board to allow the Charity Bequest boards to be placed in one of the rooms of the local Board Officis

Clerk directed to write enquiring reasons why it was desired to remove them from the Vestry of the Parish Church

Award & maps

Read letter from Mr White asking that this should be handed over to the Overseers

Referred to Clerk to make enquiries as to the title of the Overseers to custody of the copy award

Fire Hydrant Loan

Read letter from Local Government Board that before granting any sanction for the loan applied for an Inquiry would be held

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

3 March 1890

Read further letter from Local Government Board enclosing notices of Inquiry for 13th inst
The Clerk stated that the notices had been published.

The Clerk was directed to attend the Inquiry on behalf of the Board

Police Board

Read letter from Mr Clements objecting to the erection of a police Board as fixed at the junction of Shenley Lane & Regents Park Rd

Referred to Highway Committee

Rating of Cemeteries

Read letter from Willesden Local Board

Clerk directed to reply

Mr Fields claim

Read letter from Messrs Field & Dagg

Referred to Sanitary Committee

Ventilating Shafts

Read letter from Mr Scott Secretary to the Ratepayers Association with form of Agreement they suggested the Board should enter into with any persons willing to consent to the erection of a Ventilating shaft

Clerk directed to reply that the difficulty was in obtaining names of persons willing to allow shafts to be erected and asking the assistance of the Association in this matter

William Farmer deceased

On the motion of Mr Dorman seconded by Mr Sayer

Resolved that a letter of Condolence be sent to Mrs Farmer upon the death of Mr Farmer and acknowledging the ability and interest taken by him in the district

3

Dr.

£	s.	d.	Debit Folio Ledger.

3 Mar 1890.

MINUTES.

Credit Folio Ledger.

Cr.

£	s.	d.

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr. Newby

The report was ordered to be received and entered on the minutes

(Copy report)

General District Account

The balance overdrawn upon this a/c is the sum of £534.18.6 made up as follows:-

				Balance overdrawn at date of last report	1196.17.7		
				Less sums paid in as follows			
647	13	1	7	By Collector for rates	647.13.1		
				By Surveyor amounts received for drain connections			
5	.	.	81	Allen, Market Place	5.0.0		
3	.	.	81	Lamb. Fortis Green Road	3.0.0		
5	10	.	81	Plowman, Vernon Terrace	5.10.0		
					661.3.1		
					534.18.6		

The committee recommend that the following cheques be drawn

			Mr. Smythe for labor as recommended by the Highways Committee	45.0.0	19	45 . .
			Mr. Smythe for labor as recommended by the Sanitary Committee	61.17.7	19	61 17 7
			Mr. Roberts. Salary	20.16.8	19	20 16 8
			Mr. Carpenter "	4.0.0	19	4 . .
			Mr. Hewitt Kent	13.8.2	19	13 8 2
			Messrs Boulton & Co Costs re Baker	5.5.0	19	5 5 .
			The Asphaltic Limestone Co amount of Surveyor's Certificate for works of Street Improvement at High Street	136.5.2	19	136 5 2

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	Cr. £	s.	d.
				3 Mar 1890						
						534 18 6				
				Mr Ebbs Petty Cash	1 9 10		19	1	9	10
				Eyre & Spottiswoode. Acts of Parliament	1 2 0		19	1	2	
				Great Northern Railway. Accounts fo for carriage	1 7 1		19	1	7	1
				Finchley Fire Brigade. Amount due at Xmas under agreement dated 11 Nov. 1889	37 10 0		19	37	10	
				Wm Petch. Ballast	8 11 0		19	8	11	
				Freeman & Co. Cartage etc	79 5 9		19	79	5	9
				Macfarlane & Co. Pipes	2 15 0		19	2	15	
				Mr Plowman. General a/c	80 16 5		19	80	16	5
						499 9 8				
						£1034 8 2				
				Total overdraft		£1034 8 2				

Main Drainage Account No 2

The balance standing to the credit of this account is the Sum of £123 3 11 made up as follows

Balance standing as per last report	173 3 11
Less cheque drawn at last Board meeting to Mr McDougall in settlement of his claim	50 0 0
	123 3 11

The Committee recommend that a cheque be drawn to Mr Smythe for wages of Clerks of works for 14 14 0 — 61 14 11

Leaving a balance in the bank of £108 9 11

Dr. £	s.	d.	Debit Folio Ledger.	3rd Mar. 1890 MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Street Improvement Account No 5				
				The balance standing to the credit of this a/c is the sum of £ 1410 . 13 . 6				
				The committee recommend that a cheque be drawn to Messrs Druces & Attlee for Mortgagees costs of loan 12 . 2 . 0	73	12	2	
				Leaving a balance in the Bank of £1398 . 11 . 6				
				Street Improvement Account No 2				
				The balance standing to the credit of this account is the Sum of £521 . 12 . 7 made up as follows				
				Balance as per report dated 3 January 421 . 12 . 7				
				The Clerk has received to day from Messrs Barrett on a/c of monies due for				
100	.	.	70	property in Upper Station Road. 100 . 0 . 0				
				521 . 12 . 7				
				The committee recommend that a cheque be drawn & paid to the General Assurance Co in part repayment of loan for 500 . 0 . 0	70	500		
				Leaving a balance in the Bank of £21 . 12 . 7				
				Private Streets Improvement				
			2	The committee recommend that the Clerk be directed to demand payment from owners of the amounts as they become due for private street improvements & that he be placed upon the same footing as regards payment for the amounts collected as the late Clerk & the Collector viz. 2½ %				

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Offices 3 Mar 1890

3 In consequence of the large increase in the work of cleaning the new offices, the Committee recommend that Mrs Ebbs be paid a sum of £5 a quarter instead of £2 10 0 as heretofore

Signed Geo. J. Newby.

On the motion of Mr Newby seconded by Mr Thompson

Resolved that paragraph one of the report be adopted and cheques drawn in accordance therewith

On the motion of Mr Hook seconded by the Chairman

Resolved that paragraph two be referred back to the Committee for further consideration.

On the motion of Mr. Newby seconded by Mr Thomson

Resolved that paragraph 3 of the report be adopted

Highways Committee report

The Highways Committee then brought up their report

On the motion of Mr Newby

The report was ordered to be received and entered on the Minutes

Copy report

27 Feb 1890

Surveyors accounts

1 The Committee have examined the Surveyors books and accounts and find that he

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	3 Mar. 1890 MINUTES.	Credit Folio Ledger.	£	s.	d.

has in hand a balance of £100.3.0 made up as follows

Balance at date of last report			116.18.2½
To cheque 17 Feb 1890			45.0.0
By wages paid	Feb 14	Feb 21	
Main Roads	5.2.0	11.1.10	
Other Roads	16.16.10½	9.9.6½	
Street works & Improvements	5.14.6½	4.4.5	
Gas lighting	4.16.0	4.10.0	
		29.5.9½	
		32.9.5	
Balance in hand		100.3.0	
		£161.18.2½	£161.18.2½

Accounts

2 The Committee have examined various accounts and referred same to the Finance Committee for payment

High Road.

3 The Committee recommend that the two large entrances across the footway to the new Swan Public House be pitched at an estimated cost of £55.

Queen's Park - Mr Stones letter

4 That the Surveyor be directed to take up the quadrant and lay a Circular Kerb at the entrance to Devonshire Place and lower the manhole

Fire Station, Church End

5 That three angle blocks be placed and the Kerb altered to make an entrance to the new fire engine station - The estimated cost of the alterations is £3.

Avenue Road.

6 That a letter be written to Mr Whitley

3 Mar 1890

that he can see the particulars of expenditure by personal application to the Surveyor, that the works have been carried out under Sec. 150 that an allowance has been made for kerb where removed and that the cost of paving the entrance to the road has not been included in the apportionment

Faversham Mews.

7 That a letter be written to Mr. Quarrington that no new sewer has been laid that the old one was taken up and relaid because it was found to be choked that he is liable as a frontager and that he has in fact been charged upon a less frontage than that stated in his letter

Contracts for General cartage
Gravel & Hoggin Granite, Coal
Coke & Lime Hard core Ballast
& General Ironmongery

8 That advertisements be issued in the 3 local papers the Builder and Contract Journal inviting tenders for the above for 12 months from 25th March next and that the advertisement for ironmongery be also inserted in the Birmingham Post and Gazette

Samples

8a That the Surveyor be authorized to purchase samples of general ironmongery to submit to Contractors.

Park Hall & Durham Roads

9 That advertisements be issued for tenders for carrying out the works under Section 150 of the Public Health Act 1875 in the Builder. Contract Journal and 3 local papers

Dr. £ s. d. | Debit Folio Ledger. | 3 Mar 1890 | MINUTES. | Credit Folio Ledger. | Cr. £ s. d.

10 Church Path Wheblone

That a letter be written to Mr Bunting stating that in consequence of the alterations made to the land adjoining the footpath the surface water flows on to the path in such quantities as to make it useless to repair the path until means have been adopted for stopping the flow of water but that as soon as this has been done by Mr Bacondale the Board will repair the path

Footpath East Finchley to Spaniards Lane

11 The Committee have instructed the Surveyor to do what is necessary to enable persons to cross the ditch referred to in the letter from the Northern Heights Footpath Association also to the footpath leading from the Great North Road to Summers Lane. The Committee do not recommend that any steps be taken in regard to the third paragraph of the letter

Upper Islington Rd Baronsmere Road

Dunham Road Lincoln Road

Sherwood Street & Rasper Road

12 Notices have been served at each of these roads under Sec 152

Market Place

13 This path has been completed

Cyprus Road

14 The Committee recommend that the Clerk be directed to serve demands on the owners and occupiers of property fronting adjoining or abutting upon this Road requiring payment of the amounts apportioned by the Surveyor for the cost of works carried out under Sec. 150

3 Mar 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Street Fire alarms

15 It has been proposed that a line of wires should be placed between East End and Church End The Committee recommend that the Surveyor be directed to require that all lines of wire be placed underground

Highstreet Improvement

16 The Surveyor has presented a Certificate for £136: 5: 11 payable to the Asphaltic Limestone Company. The Committee recommend that the Same be paid

Part 2

Mr. Graves' claim

17 A letter has been received from Mr Graves Solicitors and the Committee recommend that the Clerk write to Mr. Norman requesting him to settle the claim within seven days otherwise that the Board will do so and claim the amount from him under his Contract

Mr Hays claim

18 That the sum of £5 be paid to Mr. Hay in settlement of all claims he may have against the Board in respect of the Offices lately occupied by the Board

Geo. J. Newby
Chairman 27 Feb 1890

High Road

On the Motion of Mr Newby seconded by Mr. Norman Resolved that the two large entrances across the footway to the new "Swan Public House" be pitched at an Estimated cost of £55 -

Mr Sayer and Mr. Dell voted against

Dr. | Debit Folio Ledger. | £ s. d. | 3 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

From Park Mr Stones letter

On the motion of Mr. Newby seconded by Mr. Dowman
Resolved that the Surveyor take up the quadrant and lay a circular kerb at the entrance to Devonshire Place and lower the manhole

Fire Station Church End

On the motion of Mr. Newby seconded by Mr. Goodman
Resolved that three angle blocks be placed and the kerb altered to make an entrance to the new fire station at an estimated cost of £3.

Acomb Road. Mr Whitley.

On the motion of Mr Newby seconded by the Chairman
Resolved that a letter be written to Mr Whitley that he can see the particulars of expenditure on personal application to the Surveyor. that the works have been carried out under Sec 150 that an allowance has been made for kerb where removed and that the cost of paving the entrance to the road has not been included in the apportionment

Faversham Meads Mr Quarrington

On the motion of Mr Newby seconded by Mr. Dowman
Resolved that a letter be written to Mr Quarrington that no new sewer has been laid that the old one was taken up and relaid because it was found to be choked that he is liable as a frontager and that he has in fact been charged upon a less frontage than that stated in his letter

Mr. Dell voted against

3 Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Contracts for carriage Gravel Hoggin
Granite coal coke & lime General
Ironmongery. Hard core & Ballast

On the motion of Mr Newby seconded by Mr Goodyear
Resolved that Advertisements be issued
in the three local papers the Builder
and Contract Journal inviting tenders
for the supply of materials &c for 12
months from 25th March inst. and
that the advertisement for General
Ironmongery be also inserted in the
Birmingham "Post" and "Gazette"

Samples

On the motion of Mr Newby seconded by Mr Dorman
Resolved that the Surveyor be
authorized to purchase Samples of
General Ironmongery to submit to
Contractors.

Park Hall & Durham Rd. (2nd portion)

On the motion of Mr Newby seconded by Mr Dorman
Resolved that Advertisements be issued
for tenders for carrying out the works
under Sec. 150 of the Public Health
Act 1875 and that such advertisements
be inserted in the "Builder" Contract
Journal" and three local papers

Church Path Wheatstone

On the motion of Mr Newby seconded by Mr Thomson
Resolved that a letter be written to Mr Bembing
stating that in consequence of the alterations
made to the land adjoining the footpath
the surface water flows on to the path
in such quantities as to make it
useless to repair the path until means
have been adopted for stopping the

Dr. | Debit Folio Ledger. | £ s. d. | 3 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

flow of water but that as soon as this has been done by Mr. Batcendale the Board will repair the path

Footpath East Finchley to Spaniards

On the motion of Mr Newby seconded by Mr. Dorman

Resolved that the action of the Committee be confirmed

Cyprus Road

On the motion of Mr Newby seconded by Mr. Dorman

Resolved that the Clerk serve demands on the owners and occupiers of property fronting adjoining or abutting upon this road requiring payment of the amounts apportioned by the Surveyor for the cost of works carried out under sec. 150.

Street Fire alarms

On the motion of Mr Newby seconded by Mr. Thomson

Resolved that the Surveyor require that all lines of wire be placed underground

High Street Improvement

On the motion of Mr Newby seconded by Mr Goodyear

Resolved that the Sum of £136:5:11 being the amount of the Surveyors Certificate granted to the Asphaltic Limestone Coy. be paid

Sanitary and Sewage farm Committee report

The report of the Sanitary Sewage farm and Plans Committee was then brought up

On the motion of Mr. Thomson

The report was ordered to be received and entered on the minutes

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

3 Mar 1890

copy report

27 Feb 1890

Surveyor's a/cs

1 The Committee have examined the Surveyors books & a/cs & find that there is a balance due to him on Sanitary expenditure a/c of £ - " 11 " 3½ made up as follows

1890 Feb 17 To cheque			66 4 6
By wages paid for	Feb 14	Feb 21	
Sanitary & Sewerage	17 6 8½	16 5 4½	
Sewage Farm	5 16 8½	5 13 5	
		21 18 9½	
		23 12 5	
Balance due on last report		20 4 6	
Balance now due to Surveyor			11 3½
			£65 15 8½ 65 15 8½

Accounts

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment.

Ordinary Nuisances

3 The Inspector reports that there have been no cases of infectious diseases in the District within the last fortnight.

Mr. Malby's Houses. Stanhope Road Nos 4, 6 & 7 Stanton Terrace

4 The sewage from the sinks of these houses flows into the surface water drain. Notice has been served upon the owner to disconnect these sinks from the Surface Water Drain

15

Dr.			Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr.		
£	s.	d.				£	s.	d.

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Cr. 16

Debit Folio Ledger. £ s. d.

3 Mar 1890 MINUTES.

Credit Folio Ledger. £ s. d.

but he has refused to comply with such notice. The Committee recommend that the Surveyor be directed to do the work & charge the cost to the owner.

---

11 to 16 Stanhope Road.

5 The Committee recommend that a peremptory notice be served on the owner requiring him within a time to be therein stated to carry out the following works & with notice that if default be made he will be immediately summoned viz. as to the houses 11 to 14 inclusive. Lay on water & put a proper flushing tank to each water closet & fix a 4 inch ventilating pipe & as to the houses Nos 15 & 16 to put a proper flushing tank to each WC & fix a 4 inch ventilating shaft

---

20 Gruneisen Road

6 The Inspector reports a nuisance arising from various sanitary defects in this road & house. The Committee recommend that the Inspector serve notice to abate

---

Burial Board complaint

7 A letter has been received from the St Pancras Burial Board complaining of a want of protection to the bank on the south side of the brook at a point opposite the outlet of the effluent channel. The Surveyor ~~reports~~ has been instructed to take steps to protect the bank temporarily. The Committee recommend that the works necessary for its permanent protection be included in the works to be carried out at the Farm & that

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

the Engineer be instructed to include them in the plans, specifications & tracings for the new loan.

Hertford Road

8 The Surveyor reports that the sewage from several houses in this road is connected with a surface drain connected with the cess pool. The Committee recommend that notices be served on the owners to forth with connect with a sewer.

Ventilating Shaft Wetstone

9 The Committee recommend that the burning of gas at this ventilating shaft be discontinued as no good results appear to accrue from the espenditure

---

Sewerage Works

10 The works at the Farm are proceeding

Mr. Walsh Gruneisen Road

11 Mr. Walsh has applied to be registered under the dairies, cowsheds & Milkshops order 1885 as a cowkeeper & purveyor of milk. The Committee recommend that he be so registered & that the clerk grant a certificate of registration.

Medical Officer's Salary

12 In reply to a letter from the Local Government Board headed 24th inst. the Committee recommend that a reply be sent that the Board agree to espunge from the list of duties of the Medical Officer any relating

£ s. d. | Debit Folio Ledger. | 3 mar 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

to analyses of water.

Sewer East End Road

13 The Committee recommend that the sewer in this road be extended from its present point of termination near the "Five Bells" to a point 96 feet eastwards in order to take the sewage from 6 houses proposed to be built by Mr. Cooper. The estimated cost of the works is £25.

Drain Connections Contract

14 The Contract with Mr. Plowman expires on 25th March next. The Committee recommend that advertisements for tenders be inserted in the three local papers

---

Dust removal contract

15 The Contract with Mr. Plowman expires on 25th March next. The Surveyor recommends the Board to purchase the plant for carrying out the work by the Board itself. His estimate is as follows.

Purchase of 3 horses at £65 each	195 · 0 · 0
Harness	57 · 0 · 0
Total capital outlay	£252 · 0 · 0

Annual cost he estimates as follows

Keep of 3 horses repairs to harness &c	122 · 12 · 6
Add 10% for depreciation	19 · 5 · 3
4 men @ 20s per week	208 · 0 · 0
Accomodation for horses at farm	20 · 0 · 0
Total annual payment	362 · 17 · 9

The amount of Mr. Plowman's contract for the current year is £286. The Committee have carefully considered the Surveyor's report

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

but are not agreed as to the advisability or otherwise of adopting the suggestion of the Surveyor, & therefore refer it to the Board for determination.

Mr. Fields claim

16 The Committee have not yet received particulars of this claim

---

Part 2

Mr. Brunells claim

17 Mr. Brunell has not yet replied to the Clerk's suggestion of a reference to Mr. Holder, Mr. Letchworth or Mr. Tilley.

Mr McDougalls claim

18 This has been settled

Chas. F. Jones
Chairman
27/2/90

4 & 7 Stanton Terrace

On the motion of Mr Thomson seconded by Mr Goodyear

Resolved that paragraph 4 of the report be adopted and that the Surveyor do the work and charge the cost to the owner unless he does the work himself to the satisfaction of the Surveyor within 14 days.

11 to 16 Hawthorn Road

On the motion of Mr Thomson seconded by Mr Dowman

Resolved that a peremptory notice be served on the owner requiring him within a time to be therein stated

Dr. | Debit Folio Ledger. | £ s. d. | 3 mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

to carry out the following works and
with notice that if he make default
he will be immediately summoned
viz. as to the houses 11 to 14 inclusive
to lay on water and put a proper
flushing tank to each water closet
and fix a 4 inch ventilating pipe
and as to the houses 15 & 16 to
put a proper flushing tank to
each w.c and fix a four inch
ventilating shaft

20 Gunnersbury Road

On the motion of Mr Thomson seconded by Mr Goodyear
Resolved that notice be served to
abate the Nuisance existing on
these premises.

Burial Board complaint

On the motion of Mr Thomson seconded by Mr Goodyear
Resolved that the action of the
Sanitary Committee be confirmed
and that the works necessary for the
permanent protection of the bank of
the brook be included in the works
to be carried out at the farm and
that the Engineer be instructed to
include them in the plans Estimate
and specification for the new loan

Hertford Road

On the motion of Mr Thomson seconded by Mr Goodyear
Resolved that notices be served by
the Surveyor on the owners of
property in this road requiring
them to connect with the sewer

Ventilating Shaft Whitstone

On the motion of Mr Thomson seconded by Mr Goodyear

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Resolved that the burning of dasal this Ventilating shaft be discontinued

Register of Cowkeepers &c

On the motion of Mr Thomson seconded by Mr Goodyear Resolved that J.W. Walsh be registered as a Cowkeeper and Purveyor of milk and that the Clerk grant a Certificate of registration

Medical Officers Salary

On the motion of Mr Thomson seconded by Mr Goodyear Resolved that a letter be written to the Local Government Board as recommended by paragraph 12 of the report of the Committee

Sewer East end Road

On the motion of Mr Thomson seconded by Mr Goodyear Resolved that the Sewer in the East End Road be extended from its present point of termination near the Ivi Bills to a point 96 feet Eastward in order to take the Sewage from 6 houses to be erected by J.W. Cooper

Drain connections Contract

On the motion of Mr Thomson seconded by Mr Goodyear Resolved that advertisements for tenders be issued for the ensuing year

Dust removal.

Moved by Mr Thomson seconded by Mr Newby That the work of dust collection be carried out by the Board and that the Board advertize for offers of three Suitable horses

An ammendment was moved by Mr

Dr. | Debit Folio Ledger. | £ s. d. | 3 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Goodyear seconded by Mr Dorman

That advertisements be issued for tenders stating the requirements of the Board including in the conditions weekly calls at every house and the deposit of all refuse at the farm or at other places in the district where directed by the Surveyor

On the ammendment being put there voted

For Messrs Goodyear Dorman Newby and Thomson

Against Messrs Cook and Bell

On the ammendment being put as a substantive motion the same was carried

Plans

The Clerk brought up the repal of the Committee on plans

On the motion of Mr. Thomson

The repot was ordered to be received and entered on the minutes

(Copy repot)

27 Feb 1890

The Committee beg to repal that the following plans were laid before them and recommend as follows.

1 That plans as amended from Mr. S. Dorman on behalf of Mr. A. Cook for two houses in Hutton Grove North Brierley be sanctioned subject to parapet being shewn to back addition

2. That plans as amended from Messrs Locke & Hogg for two houses Leicester Road East Brierley be sanctioned

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

3 That plans from W.H. Cooper for 6 proposed houses. East End Road East Ardsley be sanctioned subject to two Cesspoles being constructed in line of drainage.

4. That plans from Messrs Marriott & Co for proposed four houses in the Woodside Grange Road North Ardsley be not sanctioned No specification.

signed F. D. Thomson

On the motion of W. Thomson seconded by W. Newby

Resolved that paragraph one of the repal be adopted

On the motion of W. Thomson seconded by W. Dell

Resolved that paragraph two of the report be adopted

On the motion of W. Thomson seconded by W. Dell

Resolved that paragraph 3 of the report be adopted

On the motion of W. Thomson seconded by the Chairman

Resolved that paragraph 4 of the report be adopted

Medical Officers report

The Medical Officer attended and read his ordinary report

Legal Committee report

The Legal Committee brought up their repat

On the motion of Mr. Thomson

The report was ordered to be received and entered on the minutes

(Copy report)

Part 1

Debit Folio Ledger.

£ s. d.

3rd Mar 1890

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

Electric Lighting Provisional order

A letter has been received from the Secretary of the "House to House Electric Light Supply Co" requesting the Board to consent to the application of the Promoters of the North West London Electric Lighting ~~Lighting~~ Order. Inasmuch as objections have been lodged by the Board with the Board of Trade against the Order the Committee do not recommend that the Board comply with the request of the "House to House Electric Light Supply Co"

Part 2

St Pancras Burial Board Land

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2. The counterpart lease of this land will probably be laid before the Board for sealing at the next meeting. The Committee recommend that the Board pay the reasonable & proper costs of the Lessors in the usual way

---

Friern Barnet v Finchley

3 By the order made on 5th August 1887 it was directed that a commission of Sequestration do issue directed to certain Commissioners to be therein named to Sequester the personal estate & the rents, issues & profits of the real estate of the Defendants the Finchley Local Board until further order. But this order is not to be acted upon until the expiration of one month from the date hereof & the Defendants are to be at liberty to apply to the vacation Judge for further extension of time & otherwise

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

generally to apply as they may be advised.
The Committee recommend that Mr. Stevens be instructed to at once apply to the Court for an extension of time under the Order for twelve months

---

Mr. Bardsley's claim

Messrs Freshfield & Williams have offered to reduce their charges by the sum of £49.6
The Committee recommend that this offer be accepted

C. F. Jones
Chairman

Electric Lighting Provisional Order

On the motion of Mr Thomson seconded by Mr Goodyear

Resolved that paragraph one of the report be adopted.

Surveyors report

The Surveyor read his ordinary report as entered in the report book

Main Drainage - Tollerbeds.

The following tenders for works on the farm were opened

Messrs J & E. Bentley	£3679.16.2
R Ballard	3978.0.0

On the motion of the Chairman seconded by Mr Nook

The consideration of the tenders was referred to the Sanitary Committee and the Surveyor was instructed to make enquiries as to Messrs Bentley

Debit Folio Ledger. £ s. d.

3rd Mar 1890

MINUTES.

Credit Folio Ledger. £ s. d.

Medical officers reappointment

The Chairman gave notice that at the next meeting of the Board he would move the reappointment of Dr Teale for twelve months as from 25th March 1890 at a salary of £100 per ann. subject to the sanction of the Local Government Board

Banking a/c

Mr Bell moved pursuant to notice

That a lay clerk having been appointed it is now desirable that the Boards Banking a/c at present kept at the Holborn branch of the London & County Banking Company be transferred to the Company's Ilkley branch and that Mr W. G Day their local Manager be appointed Treasurer

Mr Dowman seconded the motion

An amendment was thereupon moved by Mr Goodyear seconded by Mr Hook

That it being desirable that the Boards banking a/c should be kept at Ilkley that the account be transferred to the Ilkley branch of the London and South Western Bank and that Mr Parkhouse the Manager be appointed Treasurer as from 1st May next in the place of Mr Charles Henry Garland subject to his giving satisfactory security for the sum of £1000

On the amendment being put there voted for the Chairman and Messrs Goodyear

5th March 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Thomson and Hook
against Messrs Dell Dowman Sayer and Newby
The voting being equal
The Chairman gave his casting vote
in favor of the ammendment
The ammendment was then put as a
substantive motion and carried the
voting being the same as before

Store yards

Read letters from Mr Sup. W. Dowman
Mr Jones in reply to advertisement inviting
tenders for sites
Referred to Highways Committee

The Board went into Committee
The Board subsequently resumed

Highways Committee report Part 7

W Graves claim

Moved by Mr Newby
That the Clerk write to Mr Slowman
requesting him to settle the claim
within seven days or that the
Board would do so and claim
the amount from him under
his Contract
An ammendment was moved by the Chairman
seconded by Mr Hook
That a letter be written to Mr Slowman
that unless he settles the claim the
Board will defend any action brought
by Graves and make Mr Slowman
a third party
On the ammendment being put the same

Dr. | Debit Folio Ledger. | £ s. d. | 3 March 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

was carried unanimously

Mr Hay's claim

On the motion of Mr Thomson seconded by the Chairman

Resolved that the sum of £5 be paid to Mr Hay in settlement of all claims he may have against the Board in respect of the Offices lately occupied by the Board

Legal Committee report Part 2

St Pancras Burial Board Land

On the motion of the Chairman Seconded by Mr Goodyear

Resolved that the Counterpart Lease now produced by the Clerk be sealed and that the Board pay the reasonable and proper Costs of the Burial Board in the usual way

Friern Barnet v Finchley

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Solicitor be instructed to make an urgent application to the Friern Barnet Local Board for a further extension of the time for enforcing the Requisitions and to inform the Friern Barnet Local Board that this Board has instructed an independent Engineer to prepare plans for further drainage works which will be carried out at the earliest possible moment that the Board are conducting

3rd March 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

their sewage farm in the manner advised by Dr. Tidy who is of opinion that such management will prevent further nuisance that the Board has this day sealed a lease of 33 additional acres of land for the purposes of their sewage farm and which they were previously unable to obtain that the Board have applied to the Local Government Board for a further loan to carry out additional works and that the Solicitor be instructed to forward a copy of this resolution to the Frem Barnet Local Board

On the motion of the Chairman seconded by Mr Hook

Resolved that in the event of the above request being refused by the Frem Barnet Local Board the Solicitor be instructed to apply to the Court for an extension of 12 months time before issue of Sequestration

Mr Bardsley's claim

On the motion of the Chairman seconded by Mr Hook

Resolved that unless Messrs Freshfield & Williams accept £10:10:0 in settlement their costs be taxed

Reports of Committees

On the motion of Mr Hook seconded by Mr Dell

Resolved that in future copies of all Committee reports be sent to Members as early as possible before the Board meetings.

H. W. Wells

Chairman
17th March 1890

31 Dr. | Cr.

Debit Folio Ledger. | £ s. d. | 17 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board Office Babbs Mouth House Finchley on Monday the 17th March 1890

Present H St Wells Esq in the Chair

Messrs W A Dell
J. D Thomson
Fr. Hook
G Newby
J Goodyear
S Dorman
J Wakefield
E Sayer

The Minutes of the last meeting were read and signed

Cypress Rd Contract

Read letter from Rackham & Beecham

Referred to Finance Committee

Mr Clarkes claim

Read letter from Mr Bridgman inclosing his a/c for £10. 10.

Referred to Sanitary Committee

Finance Committee report

The Finance Committee brought up their report

On the motion of Mr Newby

The report was ordered to be received and entered on the minutes

Copy report.

General District Account

The balance overdrawn upon this account is the sum of £736 7 10 made up as follows

Balance overdrawn at date of last report 1075. 14. 2

17th Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					£1075.14.2				
				Less amount paid in by collector					
335	13	10	4	on account of rates	335.13.10				
				Less amount paid in by					
				Surveyor amounts					
				received from					
3	10		81	Willcox Lincoln Rd	3.10.0				
	26		81	Dowdall License	2.6				
					3.12.6				
					339.6.4				
					£736.7.10				
				The Committee recommended that					
				the following cheques be drawn					
				Mr. Smythe for labor as					
				recommended by the High					
				ways Committee	65.0.0	19	65	.	.
				Do Sanitary Committee	41.7.7	19	41	7	7
				Mr. Stockman Salary	11.13.4	19	11	13	4
				Mr. Stylvester "	8.0.0	19	8	.	.
				Curby & Askew Gravel & Hogging	94.14.11	20	94	14	11
				Mr. W. J. Janes Rates	43.7.4	19	43	7	4
				Mr. Cotton Ballast	8.12.0		8	12	
				Mr. Hay in settlement of					
				claim for dilapidation	5.0.0	19	5	.	.
				Mr. Cooper. Office repairs	24.4.6	20	24	4	6
				Sir R. Nicholson License					
				for Steam Roller	3.3.0	20	3	3	.
				International Water & Sewage					
				Purification Co	10.10.0	20	10	10	
					315.12.8				
				Amount overdrawn	£1052.0.6				
				Main Drainage Loan a/c No 2					
				The Balance standing to the credit of this					
				a/c is	£108.9.11				
				The Committee recommend					

Dr. | Debit Folio Ledger. | £ s. d. | 17 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

108 · 9 · 11

That a cheque be drawn to Mr. Smythe
for Clerks of Works 14 · 14 · 0 | 61 | 14 14
Leaving a balance on this a/c of £95 · 15 · 11

G. J. Newby
Chairman
14 Mar. 1890

On the motion of Mr Newby seconded by Mr Inman

The repat was adopted and cheques ordered to be drawn in accordance therewith

Highways Committee repat

The Highways Committee brought up their repat

On the motion of Mr Wakefield

The report was ordered to be received and entered on the Minutes

(copy repat)

1 The Committee have examined the Surveyors books and accounts and find that he has in hand a balance of £90 · 10 · 3½ made up as follows

To cheque drawn 3 March 1890 £100 · 3 · 0

By wages paid	Feb 28	Mar 7
Main Roads	12 · 14 · 7	5 · 13 · 1
Other Roads	3 · 14 · 3	9 · 9 · 5½
Street Works	6 · 8 · 7	7 · 12 · 9
Gaslighting	4 · 10 · 0	4 · 10 · 0
		27 · 5 · 3½
		27 · 7 · 5
Balance in Hand		90 · 10 · 3½
		£145 · 3 · 0 £145 · 3 · 0

17 Mar 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Main Roads

2 The Surveyor reports that it is absolutely necessary that the main road between Tolteridge Lane and the Old Swan Public House and between Church Lane & Oak Lane be repaired at once with Granite The committee recommend that the material be ordered and laid and the cost included in the next half years estimate

Footpath Great North Road to Summers Lane

3 The committee recommend that no steps be taken by the Surveyor for the purpose of repairing this footpath at present.

Ormefield Long Lane

4 In pursuance of the resolution of the Board passed on 17 June 1889 the committee have instructed the Surveyor to place the fence as closely as possible outside the trees so as to enclose the trees in the garden

Public Notice Board

5 The committee recommend that the notice Board be removed from its present position to the Triangle near the Railway Hotel

Board Offices

6 That the Surveyor have fixed two enamel plate notices directing ratepayers & others to the Board Offices

Fortis Green Road

7 The repairs to this road have been completed

Store yards

8 Several offers of land having been received in reply to the Advertisements issued by the Board the committee have decided to view & will report at their next meeting.

Dr. | Debit Folio Ledger. | £ s. d. | 17 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Fire Hydrant Loan £1700

9 The enquiry in regard to this loan was held on the 13th inst

Part 2

Avenue Road

10 Some of the owners whose property abutted upon this road having expressed dissatisfaction at their having been the same charge made to owners throughout the Road in respect to the laying of the Sewer the Committee recommend that the Clerk write to the Local Government Board enquiring if the Surveyor is correct in apportioning the same amount to those owners whose property was sewered as to those who before the re formation had no sewer in the road fronting their premises

Mr. Graves's claim

11 This claim has been settled by Mr. Plowman

Francis Wakefield
Chairman
14 March 1890

Main Roads repair

On the Motion of Mr Wakefield seconded by Mr Newby

Resolved that the main Roads between Tollemache Lane and the old Swan public house and between Church Lane and Oak Lane be repaired at once with Granite and the cost included in the next half years estimate

Footpath Great Northfield to Summers Lane

On the motion of Mr Wakefield seconded by Mr Dunnan

Resolved that at present no steps

17 Mar 1890

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

be taken by the Surveyor for the purpose of repairing this footpath

Public Notice Board

On the motion of Mr Wakefield seconded by Mr Thomas

Resolved that the Notice board opposite Williams Schools be removed to the triangle near the Railway Hotel

Board Offices

On the motion of Mr Wakefield seconded by Mr Hannam

Resolved that the Surveyor obtain two manual plans directing ratepayers to the Offices

On the motion of Mr Dornan seconded by the Chairman

Resolved that a notice board be placed outside the Offices

Sanitary Sewage farm & Plans Committee

This report was brought up

On the motion of the Chairman

The report was ordered to be received and entered on the minutes.

(Copy report)

13 Mar 1890

Surveyor's a/cs

1 The Committee have examined the Surveyors books and accounts & find that he has a balance in hand of £11 1 11 made up as follows

1890 Mar 3 To cheque £61 17 7

By wages paid Feb 28 Mar 7

Sanitary & Sewerage labor £16 11 7 19 16 4½

Sewage Farm 8 14 11 5 1 6

24 17 10½

25 6 6

50 4 4½

Dr. | Cr.

Debit Folio Ledger. | £ s. d. | 17 Mar. 1890 | MINUTES. | £50.4.4½ £61.17.7 | Credit Folio Ledger. | £ s. d.

Balance due on last report 11.3.2

Balance now in hand 11.1.11

£61.17.7 £61.17.7

Ordinary ases

2 The Committee have examined various ases & referred to the Finance Committee for payment

Mr. Davis Claim

3 A letter from Mr. Davis clairming 15/- for damage to a hall lamp alleged to have been caused by men in removing dust has been referred to the Contractor

Mrs. Legg's Complaint

4 The owners have arranged to put up a notice board warning persons shooting rubbish

Mr. Crisp's letter

The Committee have instructed the Surveyor to fill in the opening alleged by Mr. Crisp to have been left open

Infectious diseases

5 During the past fortnight there have been four cases of Infectious disease. All were taken to the Hospital

6 Mr. Field's Cottages Park Place

Sanitary defects have been reported in 2 houses in Park Place and the Committee recommend that notice be at once served to amend - also that Notices to provide water to the w cs of 5 houses be served & to put disconnecting traps to all surface water pipes.

Mr. Dowlen's letter to Local Govt. Board

7 The Surveyor reports that this house was not effectually drained that it was connected to a private drain in the back garden which in places was badly laid having open joints &c

17 Mar 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

and eventually found its way into a watercourse that the drain was a private drain laid by private means & not a public sewer

The Committee recommend that a letter in the terms of the Surveyors report be sent to the Local Government Board

Mr. Toleman's letter

8 The drains to this house are connected with the Sewer in Finsbury Road

The Committee have directed that the notice to connect served upon Mr. Toleman be withdrawn.

Ventilating Shaft Whetstone

9 The Committee recommend that an exhaust could be placed on the top of this Ventilator. Estimated cost 30/-

Ventilators generally

10 The two Ventilators at Fallow Corner are now completed. One in Cyprus Road will be commenced next week. In reply to the letter from the Ratepayers Association the Committee recommend that the Clerk write that the Board are not prepared to adopt any universal form of Agreement but that to all persons giving permission to erect Ventilators the Board will be willing to give an undertaking to remove them as soon as possible or in any event within a month after notice to do so & to make good any damage incurred in fixing or removing.

Part 2

Main Drainage

11 It is expected that Dr. Tidy will inspect the Sewerage works during the early part of next week

Dr. | Debit Folio Ledger. | £ s. d. | 17 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

The Committee have requested Mr. Pollard & Mr. Smythe to discuss the question of adopting the Polarite filter with Dr. Tidy & report his views as early as possible.

In the meantime the Committee recommend that the consideration of the acceptance of a tender for the works in the filter beds stand over

Mr. Gillets claim

12 Mr. Gillet has accepted the Board's offer of £8 to settle his claim. The Committee recommend that a cheque be drawn for that amount

Mr. Fields claim

13 The Committee have referred this subject to Mr. Smythe for further information

H. H. Wells
Chairman
13 Mar 1890

Mr Cripps complaint

On the motion of the Chairman seconded by Mr Newby

Resolved that the Surveyor fill in the opening stated to have been left open

Mr Fields Cottages Park Place

On the motion of the Chairman seconded by Mr Dorman

Resolved that notices be served to amend the Sanitary defects in the two houses in Park Place and that notices to provide a proper water supply to the W.Cs of the five houses in Park Place be served including disconnecting traps to all surface water pipes

Mr Dowlens letter

Moved by the Chairman Seconded by Mr Dorman

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

17 Mar 1892

That a letter in the terms of the Surveyors report as contained in paragraph 7 of the report be sent to the Local Government Board

An amendment was thereupon moved by Mr Dell seconded by Mr Thomson

That the subject be referred back to the Sanitary Committee for reconsideration

On the amendment being put there voted for Messrs Dell Sayer Newby Thomson and Wakefield

On the amendment being put as a substantive motion

The same was carried

Mr Tolemans letter

On the motion of the Chairman seconded by Mr Newby

Resolved that a letter be written to Mr Toleman withdrawing the notice served upon him to connect with the Sewer in the High Road

Ventilating Shaft Wheelstone

The cost of placing an exhaust Cowl on the Ventilator as recommended by the Committee was stated to be about £3.

On the motion of the Chairman seconded by Mr Thomson

Resolved that an exhaust Cowl be placed on the Ventilating Shaft at an estimated cost of £3.

Ventilators generally

On the motion of the Chairman seconded by Mr Thomson

Resolved that a letter be sent to the Ratepayers Association

Debit Folio Ledger. £ s. d.

17 Mar 1890 MINUTES.

Credit Folio Ledger. £ s.

that the Board are not prepared to adopt any universal form of Agreement but that to all persons giving permission to erect Verandahs the Board will be willing to give an undertaking to remove them as soon as possible or in any event within a month after notice to do so and to make good any damage incurred in fixing or removing

Plans

The Clerk brought up the report on plans

On the motion of the Chairman

The report was ordered to be received and entered on the Minutes

Copy report

The Committee beg to report that the following plans were laid before them and recommend as follows

1 That plans amended from Messrs Marriott & Co. for proposed four houses in Woodside Grange Road North Finchley be sanctioned

2 That plans from Mr H. Cooper on behalf of Mr J Cork for proposed stables at rear of his premises The Parade North Finchley be sanctioned subject to the space between proposed Stables and existing back additions being kept open

Signed H H Wells

On the motion of the Chairman seconded by Mr Dennan

The report was adopted

17 Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Park Hall & Durham Roads

The following tenders were opened for works under sec 150

Sydney Hudson	£1345.8.0
Richard Ballard	1594.0.0

On the motion of the Chairman seconded by Mr Newby

The tenders were referred to the Highway Committee for consideration and report

Dust Contract

The following tenders for removal of dust and house refuse were opened

Enerby Askew & Co	£380
Charles Plowman	430

On the motion of Mr Donnan seconded by Mr Wakefield

Resolved that the tender of Messrs Enerby Askew & Co be accepted subject to their entering into the usual Contract and Bond

Cartage & horsehire

The following tenders were opend

Enerby Askew & Co and Freeman

Schedule of prices

	Enerby & Co	Freeman
Cart horse and driver per day of 10 hours	8/6	8/6
" " 1/2 day	4/6	4/6
Chain horse per day	4/.	5/.
" " 1/2 day	2/6	2/6
Horse harness & driver for Street Watering Vans p day	8/9	8/6
" " 1/2 day	4/6	4/6
" " per hour	1/-	11a

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

MINUTES.

7 Mar 1890

Moved by Mr Dowman seconded by Mr Newby

That the tender of Messrs Emerly & Co. be accepted subject to their entering into the usual Contract and Bond

An ammendment was moved by Mr Sayer seconded by the Chairman

That the tender of Messrs Freeman & Co. be accepted subject to their entering into the usual Contract and Bond

On the ammendment being put there voted for the Chairman and Messrs Newby Dowman Dell Bowmanbrook Sayer Wakefield and Goodyear

The Chairman declared the amendment carried

The ammendment on being put as a substantive motion was carried

Drain Connections

The following tenders were opened for works of drain connection

Mr Bowman

J Schofield

On the motion of the Chairman seconded by Mr Dell

The tenders were referred to the Highway Committee for consideration and report

Guernsey Granite

The following tenders were opened for hand broken Guernsey Granite

17 Mar 1880

MINUTES.

	To pass through a 2 inch ring but not through a 1 1/2 inch	To pass through a 1 1/2 inch ring but not through a 1 inch
James Morlem & Co	15/9	16/3
Emerby Askew & Co	17/10	
W Griffiths	16/5	17/1
R L & J Jennings	16/6	17/-

On the motion of Mr Dornan seconded by Mr Wakefield

Resolved that the tender of Messrs Morlem & Co be accepted subject to their entering into the usual Contract and Bond

Coal Coke and Lime

The following tenders were opened

Messrs Goodyear & Co for coal coke & lime

Messrs Emerby Askew & Co for coal coke & lime

The Millers Dale Lime Company for lime only

On the motion of the Chairman seconded by Mr Wakefield

Resolved that the consideration of the tenders for coal and coke stand over

On the motion of Mr Dornan seconded by Mr Wakefield

Resolved that the tender of Messrs Goodyear & Co for best Dorking grey lime and best Buxton lime delivered either at the Sewage farm or at the Boards Offices or yard be & the same is hereby accepted subject to their entering into a proper Contract and Bond

17 Mar 1890

General Ironmongery &c

The following tenders were opened.
Messrs Shillito - Bird Ho, Cross, Page, Gibb Ho Pontifex Ho.
On the motion of the Chairman seconded by Mr Newby

Resolved that the tenders be referred to the Highway Committee for report

Burnt ballast and hardcore

The only tender received was one from Messrs Everby Askew Ho
On the motion of Mr Wakefield seconded by Mr Newby

Resolved that the tender be not accepted

Gravel Hoggin & Leicester Granite

Tenders were opened for Leicester granite flints gravel and hoggin - from Messrs Everby Askew Ho and Goodyear Ho
Moved by Mr Newby

That the tender of Messrs Goodyear be accepted subject to their entering into a proper Contract and Bond

The motion was not seconded
On the motion of Mr Dell seconded by Mr Dorman

Resolved that the tender of Messrs Everby & Askew be accepted subject to their entering into a proper Contract and Bond

Surveyors report

The Surveyor read his written report as

17th March 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

entered in his report book

Medical Officer's reappointment

Pursuant to notice the Chairman moved seconded by Mr Newby

That Dr Turle be reappointed Medical Officer of Health for the district of Finchley as from 25th March inst at a salary of £100 per ann and subject to his attendances at the Hospital being included in his duties as Medical Officer

On the motion being put the same was carried unanimously

Banking a/c

Pursuant to notice signed by Mr Dell and four other members

Mr Dell moved That the resolution passed at the Board meeting held on March 3rd 1890 whereby it was resolved "that the Boards Banking a/c be transferred "to the Finchley Branch of the London "and South Western Bank and that "Mr Lockhouse be appointed Treasurer "in the place of Mr Charles Henry "Garland subject to his giving "satisfactory security for the sum "of £1000" be rescinded

The motion was seconded by Mr Wakefield

On the motion being put there voted for Messrs Dell Wakefield Dorman Newby and Sayer.

Against the Chairman and Messrs Sayer Goodyear Hook and Thomson

Dr. | Debit Folio Ledger. | £ s. d. | 7 Mar. 1890 | MINUTES. | Credit Folio Ledger. | £ s. | Cr.

The Chairman declared the motion carried

Charity Bequest Boards.

Clerk reported interview with the Rector Re the motion of Mr. Hook seconded by Mr Goodyear

Resolved that the Board allow the bequest Boards to be placed at the Boards Offices

Mr Newby voted against

Medical Officers report

The Medical Officer attended and read his report which was ordered to be filed

The Board went into Committee and subsequently resumed

Highway Committee report. Part 2

Avenue Rd

On the motion of Mr Wakefield seconded by Mr Newby

Resolved that the Clerk write to the Local Government Board enquiring if the Surveyor is correct in having apportioned the same amount to those Owners whose property was sewered as to those who before the re-formation had no sewer in the road fronting their premises.

Sanitary report Part 2

Main Drainage

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

17 Mar 1890

Read letter from Mr. Pollard to the Chairman
Read letter from Mr Stevens
Clerk stated that Dr Tidy had not yet arranged for his visiting Finchley
On the motion of the Chairman seconded by Mr Goodyear

Resolved that the consideration of the acceptance of a tender for works in the filter beds & Stand over until after Dr Tidy's visit.

On the motion of the Chairman seconded by Mr Dayer

Resolved that as soon as Dr Tidy is prepared to report that a Special Board meeting be held at the Solicitors Office to hear his report and discuss the Boards position

Mr Gillett's claim.

On the motion of Mr Wakefield seconded by the Chairman

Resolved that a cheque be drawn to Mr Gillett for £8 in settlement of his claim against the Board — 61 8 . .

Glebeland. Rectors claim

Clerk reported that the Rector had stated that in consequence of the Board using the road from Summers Lane to the Hospital for the purposes of the Hospital his tenant Mr Lanford had given notice to terminate his tenancy one of the grounds for his doing so being that on more than one occasion the gate had been left open & Mr Lawfords horses which had been

turned out into the field had strayed that the Rector contended that the right of way from Summers Lane to the Old Gravel pits was only a right of way for the purpose of getting gravel and that as there was now no gravel the right of way had ceased to exist.

The Rector stated that in consequence of the action of the Board & Mr. Lawford's notice to quit he would have the land which was let at £27 a year thrown on his hands and that although he was advised that he had a right to compensation he did not wish to act in opposition to the Board and suggested that to get rid of any question of compensation the Board should like the land on a long lease at £27 a year rental

The matter was referred to the Surveyor to report at the next Board meeting.

Rating of Cemeteries

Read letter from Mr Stevens

Referred to Cemetery Committee

Dust Notices

On the motion of Mr Hook seconded by Mr Goodyear

The Surveyor was authorized to have Notices printed and circulated

Sewage Farm.

On the motion of the Chairman seconded by Mr Hook

Resolved that the Surveyor be authorized to attend sales at Mill Hill and Barnet and purchase hurdles in his discretion

W. H. Wells

31 Mar 1890 Chairman

19.12.90

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

31 March 1890

At a meeting of the Finchley Local Board held at the Board Offices Bibbsworth House Finchley on Monday the 31st. March 1890

Present H. N. Wells Esq. in the Chair
Messrs F. Wakefield
C Sayer
W. A Dell
G. J Newby
J. D Thomson
G. Hook
F. Goodyear

The minutes of the last meeting were read and signed.

Naming of Streets and numbering of houses.

Read letter from Mr. White

Referred to Highways Committee

Allotments. East End

Read letter from Mr Hardman asking that the Board would allow ashes to be placed on the allotment ground to be used for forming footways

Referred to Highways Committee

Finance Committee report

The Finance Committee brought up their report

On the motion of Mr Newby

The report was ordered to be received and entered on the minutes

(Copy report)

General District fund &c

The Committee find that the balance

51

Dr. £	s.	d.	Debit Folio Ledger.	31st Mar 1890 MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				overdrawn upon this account is the sum of £724.5.2 made up as follows.				
				Balance overdrawn at date of last report £1052.0.6				
				Amounts paid in by Collector on				
248	3	9	✓	account of rates £248.3.9 ½ 79.11.7 = 327.15.4				
79	11	7	81	724.5.2				
				The Committee recommend that the				
				following cheques be drawn				
				Mr Smythe for labor as recommended				
				by the Highways Committee £65.0.0	81	65	.	.
				Do Sanitary Committee 44.15.7	81	44	15	7
				Do Salary to 25th March 62.10.0	81	62	10	.
				Roberts Clerks Salary 20.16.8	81	20	16	8
				" Clerks petty cash 13.7.3	81	13	7	3
				J. Carpenter Salary 4.0.0	81	4	.	.
				Mr Jarvis Carriage hire 42.13.6	81	42	13	6
				Baker Bros. Handles & frame				
				for farm 11.0.0	81	11	.	.
				Mr Sylvester amount paid by				
				him for pigs & potatoes for farm 14.15.0	81	14	15	.
				R. Goodyear 6 Co. Coal a/c 49.15.1	81	49	15	1
				328.13.1				
				Making total overdrawn £1052.18.3				
				Main Drainage a/c No. 2				
				The balance standing to the credit of this a/c is the sum of £85.15.11 made up as follows.				
				Balance at date of last report £93.15.11				
				Less cheque drawn to Mr Gillett and				
				not included in report of Committee 8.0.0	61	8	.	.
				£85.15.11				
				The Committee recommend that a				
				cheque be drawn to Mr Smythe for				
				wages of clerks of works &c 14.14.0	159	14	14	.
				leaving a balance in the Bank of £71.1.11				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				31 Mar 1890				
				Street Improvement a/c No 2				
				The balance in hand on this a/c is £21. 12. 7				
				The Committee recommend that a				
				cheque be drawn to the General				
				Assurance Co's for interest on				
				balance of loan outstanding viz 23.14.4	166	23	14	4
				Cyprus Road loan a/c				
				The balance standing to the credit of this				
				account is the sum of £26.6.0				
				The Committee recommend that a				
				cheque be drawn to Messrs Bragg				
				& Son on behalf of Messrs Packham				
				& Bulham for balance of Contract				
				amounting to 10.5.0	169	10	5	
				leaving a balance in hand of £ 16.1.0				
				Signed Geo. J. Newby				
				On the motion of Mr Newby seconded by the				
				Chairman				
				The report was adopted and				
				cheques ordered to be drawn				
				in accordance therewith				
				Highways Committee report				
				The report of the Highways and Permanent				
				works Committee was then brought up				
				On the motion of Mr Wakefield				
				The report was ordered to be received				
				and entered on the minutes.				
				(Copy report)				
				27 Mar 1890				
				Surveyors a/cs				
				The Committee have examined the Surveyors				
				Cash Book and accounts and find that				
				he has in hand a balance of £99: 12: 10½				
				made up as follows.				

Dr. | Cr.

Debit Folio Ledger. | Credit Folio Ledger.

31 Mar 1890

MINUTES.

	£	s	d
Balance as pr last upal	90	10	3½
1890 Mar 17. To cheque	65	0	0

By wages paid	Mch 14	Mch 21
Main Roads	9 18 5	6 5 6
Other Roads	9 5 8	4 6 2
Street works &c	6 14 10½	9 12 9½
Gas lighting	5 4 0	4 10 0
		24 14 5½
		31 2 11½
Balance in hand		99 12 10½
		£155 10 3½ £155 10 3½

Ordinary a/cs

2 The Committee have examined various accounts and referred same to the Finance Committee for payment

Damage to footways

3 Notwithstanding the warning given to Mr Holliday he continues driving over the footway at North End and the Committee recommend that unless he undertakes within three days to discontinue to do so that he be summoned

Loan £630. Street works

4 The Local Government Board has sanctioned a loan of £630 for works of street improvement. The Committee recommend that the Clerk be instructed to negociate a loan for carrying out the works as sanctioned. The Street works at North Finchley have been already carried out

Main Roads. County Council Grant

A letter has been received from the Clerk to the County Council stating that the County Surveyor has refused to certify that the Main Roads have been properly maintained and repaired

31 Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Committee recommend that the Clerk reply that the Sewerage operations have seriously interfered with the roads that a large quantity of material has been ordered of which a large portion now lies by the side of the road waiting to be laid and that the claim is made up to 29 Sept. last since which date six months have elapsed during which there has been considerable wear and tear

The Committee further recommend that the material now by the road side and that on order be laid upon the roads at once and that the Surveyor be directed to employ twenty additional men for that purpose

The Committee have directed that particular attention should be paid to the formation of the main roads and that in each case the crown of the road should be properly made

Footpath, Great North Road

6 The Committee recommend that the footpath on the West side of the Great North Road from Old Ballards Lane to Colebrook Villa be repaired with hoggin and gravel at an estimated cost of £20. This sum has been included in the estimate of the Committee for the next half year

General Ironmongery &c

7 The Committee recommend that the tender of Messrs Bird & Co. of Castle Street Regent Street be accepted Subject to the usual Contract Bond

Drain Connections

8 That the tender of W. Flowman be accepted

for drain connections subject to his entering into the usual Contract and Bond

Estimates

9 The Committee annex their estimate of the expenses of the Board for Highway purposes for the ensuing half year and recommend that the same be passed and referred to the Finance Committee

Part 2

Avenue Road

10 The Committee have instructed the Surveyor to bring up at their next meeting a statement shewing on what parts of this road the Kerb previously laid was taken by the Board and from what parts by the owners

Signed Francis Wakefield
Chairman

Estimate of Highways Committee
for the half year ending 29 Sept 1890

Main Roads Granite

Great North Road

			£	s	d
From Old Swan to Tollerridge Tons					
Lane	350	@ 15/9	275	12	6
" Chapel St to Oak Lane	869				
Less 350 in order	– 390				
	479	"	376	19	9
" Tally Ho Corner to Summers Lane	625	"	492	3	9

Regents Park Road

" Tally Ho Corner to Moss Hall Grove	520	"	409	10	.
Cyprus Rd to Fountain	500	"	393	15	.
Patching generally	400	16/3	325	.	.
Labor for above			100	.	.
			2373	1	.

31 Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.		£ s d	Credit Folio Ledger.	£	s.	d.
				Other Roads		2373 1 .				
				East End Road. Gravel		300 . .				
				Patching generally		150 . .				
				Footways						
				Five Bells to Spaniards	15 . .					
				Ballards Lane. Long Lane to Granville Road	20 . .					
				East End Rd. Brackenbury Rd to Convent	20 . .					
				Great North Rd. Colebrook Villa to Old Ballards Lane	20 . .					
				" Lincoln Rd to Cemetery	40 . .					
				" Avenue Rd to Woodside Lane.	30 . .					
				Footpath Tolleridge Lane to Swan Lane	25 . .					
				Ballards Lane. Old Ballards Lane to Tally Ho Corner	5 . .					
						175 . .				
				Labor on footways		125 . .				
				General labor & scavenging and laying materials		625 . .				
				Team labor and watering		1000 . .				
				Water for d°.		300 . .				
				Gas lighting. Gas	150 . .					
				Nages lighting painting &c	80 . .					
				Repairs to meters &c	20 . .	250 . .				
				Shed for carts		25 . .				
				Street name plates	10 . .					
				Number plates for houses	10 . .					
						20 . .				
				Lamp Columns		150 . .				
				Entrances to New Swan &c P.H		15 . .				
				Tradesmens bills		200 . .				
				Contingencies		150 . .				
						£ 5858.1 .				

Dr. | Debit Folio Ledger. | 31 Mar 1890 | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

Damage to footways. Mr Holliday

On the motion of Mr Wakefield seconded by Mr Thomson

Resolved that unless Mr Holliday undertakes within 3 days to discontinue driving over the footway he be summoned

Loan £630 Street improvements

On the motion of Mr Wakefield seconded by Mr Thomson

Resolved that the Clerk negotiate this loan

Main Roads - County grant

On the motion of Mr Wakefield seconded by Mr Newby

Resolved that the Clerk write to the County Council in the terms set out in paragraph 5 of the report

Footpath Great North Road

On the motion of Mr Wakefield seconded by Mr Dell

Resolved that the footpath on the west side of the Great North Road from Old Ballards Lane to Colebrook Villa be repaired with hoggin and gravel at an estimated cost of £20.

Contract for general Ironmongery &c

On the motion of Mr Wakefield seconded by Mr Sayer

Resolved that the tender of Messrs Frederick Bird & Co be accepted subject to their entering into the usual Contract and Bond

31 Mar 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Drain connections Contract

Moved by Mr Wakefield seconded by Mr Thomson
That the tender of Mr Bowman be
accepted subject to his entering into
the usual Contract and Bond
An amendment was moved by Mr Goodyear
seconded by Mr Hook
That the matter be referred back to
the Committee to see both tenderers
On the amendment being put there voted
For Messrs Goodyear and Hook
Against Messrs Wakefield Newby Thomson
and Dayer.
Mr Bell did not vote
The Chairman declared the amendment to
have been lost
A further amendment was then moved
by Mr Hook seconded by Mr Bell
That the question of the acceptance
of the tender for drain connections
be referred to the Finance Committee
On the amendment being put there voted
For Messrs Hook, Bell Newby Thomson &
Goodyear
Against Messrs Dayer and Wakefield
The Chairman declared the
amendment carried
On the amendment being put as a
Substantive motion
The same was carried.

Estimate for Highways

On the motion of Mr Wakefield seconded by
Mr Newby
Resolved that the Estimates
of the Highways Committee be

Dr. | Debit Folio Ledger. | £ s. d. | 31 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

adopted subject to the item of "lamp Columns £150" being struck out and that such amended estimate be referred to the Finance Committee
Mr Goodyear voted against.

Sanitary and Sewage Farm Committee

This Committee then brought up its report on the motion of the Chairman
The report was ordered to be received and entered on the minutes
(Copy report)

Surveyor's a/cs

1 The Committee have examined the Surveyors books & cash a/c & checked same

Ordinary a/cs

2 The Committee have examined various a/cs & referred same to the Finance Committee

Surveyor's balance

3 The balance in the hands of the Surveyor is £7.9.8½ made up as follows

Balance at date of last report		£11.1.11
1890 Mar 17 To cheque		41.7.7
By wages paid	Mch 14 / Mch 21	
Sanitary labour	14.5.5 / 19.4.8½	
Sewage Farm	6.3.7 / 5.6.1	
		24.10.9½
		20.9.0
Balance in hand		7.9.8½
		£52.9.6 / £52.9.6

Holly Ville

4 The Surveyor reported that there being no proper water supply he had served notice to lay on

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Queens Terrace

5 Two houses in this Terrace derive their supply of water from a pump. The water has been condemned by the Medical Officer

Estimates

6 The Committee annex their estimates for the ensuing 6 months

Part 2

Mr. Crispis & Mr. Bardsley's claims

As the Board are not in a position to pay the amounts awarded the Committee recommend that the Board pay interest at 4% until payment subject to the Solicitor advising that it can be legally paid.

(signed) H. H. Wells
Chairman

Estimate of Sanitary & Sewage Farm Committee for the half year ending 29 Sept 1890

Ordinary disinfectants &		
Smoke rockets Chemicals		
Lime &c for treating sewage &c	250-0-0	
Engineers wages mixing		
Sludge pressing &c	273-0-0	
Coke for gas producer & coal	110-0-0	
		633-0-0
Team labor for flushing	25-0-0	
Water for same	15-0-0	
Labor cleansing sewers &		
Sanitary work	60-0-0	
		100-0-0
Dust Contract	190-0-0	
Labor sifting ashes	52-0-0	
Dust Cart	20-0-0	262-0-0

Dr. | Debit Folio Ledger. | £ s. d. | 31 Mar 1890 | MINUTES. | | | Credit Folio Ledger. | £ s. d. | Cr.

		1045 " 0 " 0
Hospital Infectious diseases		50 " 0 " 0
Contingencies		100 " 0 " 0
		£1195 " 0 " 0

Sewage Farm

Wages 26 weeks at £6	156 " 0 " 0	
Forage 3 horses	50 " 0 " 0	
Repairs Tools & implements	5 " 0 " 0	
Seeds	10 " 0 " 0	
		221 " 0 " 0
Cottage papering &c		10 " 0 " 0
Hand drill		5 " 0 " 0
		236 " "
Add Sanitary as above		1195 " "
		£ 1431 " 0 " 0

Sanitary and Sewage farm Estimates

On the motion of the Chairman Seconded by Mr Goodyear

Resolved that the estimate of the Committee be adopted and referred to the Finance Committee

Legal Committee report

On the motion of the Chairman

This report was ordered to be received and entered on the minutes.

Copy report

27 March 1890

Messrs Wrenlems Contract for Granite

1 This Contract has been approved by Messrs Wrenlem & Co and will be presented to the Board with this report for sealing.

Burial Board land

2 The Committee have referred the plan of

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

this Land as prepared by the Lessors Solicitors to Mr Smythe and instructed him to agree with the Lessors Surveyor upon a correct plan

Part 2

Mr Batendales boundary

3 The Chairman of the Board has seen Mr. Bunting who has promised to lay the whole matter before Mr. Batendale with the view of an arrangement being arrived at between himself and the Board

H H Wells
Chairman

Granite - Mowlems Contract

Clerk brought up Engrossment of this Contract On the motion of the Chairman seconded by Mr. Dell

Resolved that the same be sealed

The Seal of the Board was thereupon affixed to the Contract

Fire Committee report

On the motion of the Chairman

This report was ordered to be received and Entered on the minutes

Copy report-

Street Fire alarms

1 Application was a short time since made to the Board by the Finchley Fire Brigade for the purpose of communication between the Fire Station and East End and the Fire Station and North End by overhead wires and on the 3rd inst the Board resolved that the Surveyor should require that all such lines should be placed underground - Joint Committee have since had an interview with Mr

Dr. | Debit Folio Ledger. | £ s. d. | 31 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Charles the Captain of the Brigade who stated that it would be utterly impossible for the Brigade to carry out the proposal in regard to Street alarms if the resolution of the Board was insisted upon as the funds at the disposal of the Brigade would not be sufficient to pay the large sum required to lay the wires underground. It is proposed that the wires should as far as possible be carried along our private property and that only in the cases of wires crossing streets would it be necessary to have them overhead. The number of crossings is stated to be 25 and the wires will be so fixed that in case of breakage the only recoil would be from the point of breakage to the point at which the wires may be fixed on either side of the road. It was suggested that in crossing the road the wires should be taken down and laid under the roads but Mr Charles stated that the extra cost would not allow them to carry out the suggestion

Under the circumstances the Committee recommend that permission be granted to put overhead wires at places where they cross roads and that the resolution of the Board passed on the 3rd Inst. be rescinded

H. K. Wells
Chairman

Moved by the Chairman seconded by Mr Strode
That the recommendation of the Committee be adopted

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

An amendment was thereupon moved by Mr Dell seconded by Mr. Thomson

That the consideration of the report stand over for the present

On the amendment being put there voted For Messrs Dell Thomson and Dayer Against the Chairman and Messrs Goodyear and Hook

The Chairman gave a casting vote against the amendment and declared the same lost

The original motion was then put and carried.

Medical Officers report

The Medical Officer attended and read his report which was ordered to be filed

Medical Officers reappointment

The Chairman gave notice of motion for the next meeting of the Board

That Dr James Durle be reappointed Medical Officer of Health for the district of Finchley for one year as from 25 March 1890 at a salary of £100 per ann

Cemetery Rating Committee

On the motion of the Chairman

The report of this Committee was ordered to be received and entered on the minutes

-Copy report

27 Nov 1890

The memorial of the Board in regard to the Rating of Cemeteries a copy of which was sent to the Middlesex County Council is still

Dr. | Debit Folio Ledger. | £ s. d. | 31 Mar 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

under their consideration - The Committee recommend that a copy of the clause - hereto annexed be sent to Mr H C Stephens M.P as being the form which the Board suggest should be adopted in framing a new Act amending the Burials act 1855

H H Wells.
Chairman

On the motion of the Chairman seconded by Mr Goodyear

The report was adopted

Surveyors report

The Surveyor read his ordinary report as entered in his report book

Annual meeting

On the motion of Mr Goodyear seconded by Mr Stock

Resolved that the next meeting of the Board be the annual meeting and that it be held on the 16th April 1890

The Board went into Committee and subsequently resumed

Mr Crisps and the Rectors claims

On the motion of the Chairman seconded by Mr Newby

Resolved that the Board pay interest at 4% on the amounts awarded to date of payment subject to the Boards Solicitor

31 Mar 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

advising that the Board can legally pay the same

[illegible]

Chairman

16 April 1890

Dr. | £ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

16 April 1890

At the annual meeting of the Finchley Local Board held at the Board Offices Ribbsworth House Church End Finchley on Wednesday the 16th April 1890

Present. Mr Wells Chr
Messrs G. J. Newby
E W. Morgan
G W. Milner
W. A Dell
G. Nook
H Goodyear
J C Clarke
R. N Lee
C. Dayer

On the motion of Mr Nook seconded by Mr Wells.

Resolved that Mr. Goodyear take the Chair for formal business.

Election

Mr Wells as Returning Officer at the recent Election of Members of the Board presented his Certificate of the result as follows.

Election of Local Board for the District of Finchley

I the undersigned being the Returning Officer for the purposes of the Election of the Finchley Local Board do hereby certify that the Election of Members of the said Local Board has been conducted in conformity with the provisions of the Public Health Act 1875 (38 and 39 Victoria Cap 55) and that the entries contained in the Schedule hereunder written are true

16 April 1890

Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.
Names of persons nominated		Residence	Quality or Calling	No. of votes given for each Candidate	Names of persons elected
Abraham	John	5 Albert Terrace Ballards Lane Church End Finchley	Draper	353	
Blyton	George	16 The Hawthorns Church End Finchley	Engineer Architect and Surveyor	369	
Clarke	John Courtenay	Roseneath East Finchley	Underwriter	1004	J C Clarke
Dorman	Samuel	Alberbury North Finchley	Surveyor	367	
Guy	Lewis	Ballards Lane Finchley	Builder	187	
Kilner	George Washington	Melita Villas Regents Park Rd Finchley	M A Barrister at Law	995	G W Kilner
Lee	Henry Napier	Waverley. Church End Finchley	India rubber Merchant	1049	H N Lee
Morgan	Edward William	3 Derwent Villas Whetstone N.	Ship owner	1007	Edw. Morgan
Thomson	Fred N Denzil	The Oaks Woodside Park	Architect & Surveyor	409	

Given under my hand this 3rd day of April 1890

H H Wells

Returning Officer

Chairman of Board

On the motion of Mr. Hook seconded by Mr Newby

Resolved that Mr. Henry Halifax Wells be appointed Chairman of the Board for the ensuing year

Minutes

The minutes of the last meeting were then read and signed.

Debit Folio Ledger. £ s. d.

16 April 1890

MINUTES.

Credit Folio Ledger. £ s. d.

Committees

Highways and Permanent Works Committee

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that this committee be appointed for one month only and that the following be members thereof viz The Chairman and Messrs Bell Wakefield Newby Clarke and Dayer

Sanitary Sewage Farm & Plans Committee

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that this Committee be appointed for one month and that it consist of the following Members viz The Chairman and Messrs Jones Nook Lee Morgan Goodyear and Kilner

Finance and General Purposes Committee

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that this Committee be appointed for one month and that it consist of the following Members viz. The Chairman and Messrs Goodyear Clarke and Lee

Legal Committee

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that this Committee be appointed for one month and that it consist of the Chairman and Messrs Jones Kilner Nook and Goodyear

16 April 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Fire Committee

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that this Committee be appointed for one month and that it consist of the Chairman and Messrs Lee Clarke Morgan and Jones

Correspondence

Main Roads, County Grant.

Read letter from Mr Imray

Referred to Highways Committee

Read letter from Sir Richard Nicholson enclosing cheque for £805 on a/c of Main Road Expenditure

Read letter from Mr Dorman a late member of the Board

Read letter from Mr Rabbidge complaining of struts in Long Lane arising from the sewer

Referred to Surveyor

Read letter from Mr Thomas Holliday

Referred to Highway Committee

Read letter from Mr Dippie complaining of want of watering in Nether Street

Surveyor stated that he had now arranged for the watering of this street

Clerk directed to reply accordingly

Read letter from Mr Willis as to repair of Woodside Lane

Referred to Surveyor

Read letter from Mr Hardman Secretary to the East Finchley Allotment League

Referred to Sanitary Committee

71 Dr. 16 April 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Finance Committee Report					
				The Finance Committee brought up their report on the motion of Mr Goodyear					
				The report was ordered to be received and entered on the minutes					
				(Copy report)					
				General District Fund account					
				The balance standing overdrawn upon this a/c is the sum of £104 : 14 : 9 made up as follows.	£ : s : d	£ : s : d			
				Balance overdrawn at date of last report		1052 : 18 : 3			
108	3	6	81	Paid in by Collector on a/c of rates	108 : 3 : 6				
				Mr Croucher balance due for dealing					
35	.	.	81	with the Elm Park Estate Sewage	35 . .				
				Clerk for amount received from the					
				County Council on a/c of expenditure					
805	.	.	81	on Main Roads to 29 Sept last	805 . .				
						948 : 3 : 6			
				Leaving amount now overdrawn		£104 : 14 : 9			
				The Committee recommend that the					
				following cheques be drawn					
				Mr Smythe for Highway Labor as					
				recommended by the Highways Committee	100 . 0 . 0		81	100	. .
				Do Do Sanitay Committee	45 : 9 : 7		81	45	9 7
				Dr Turle Salary as Medical Officer	25 0 . 0		81	25	. .
				Mr Stockman do Assistant Surveyor	11 . 13 . 4		81	11	13 4
				Mr Sylvester do Farm Superintendent	8 . 0 . 0		81	8	. .
				Mr Cooper rent of offices due Lady day & yard	28 . 3 . 9		81	28	3 9
				Freeman & Co Cartage & horse hire	60 . 19 . 0		81	60	19 .
				Purby Askew & Co Granite & Gravel	59 . 1 . 5		81	59	1 5
				& Plowman General a/cs Sept Oct & Nov	94 . 12 . 8		81	94	12 8
				General Assurance Coy. Principal £60 &					
				interest £5 : 17 : 0 on loan for public					
				lighting due 3rd April.	65 17 0		81	65	17
						498 : 16 : 9			
				Leaving a balance overdrawn of £		605 : 11 : 6			

16 April 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Main Drainage a/c No 2.				
				The balance standing to the credit of this account is the sum of £71:1:11		71	1	11
				The committee recommend that a cheque be drawn to Mr. Smythe for wages of Clerks of Works amounting to £16 . .	159	16	.	
				Leaving a balance in the bank of £55:1:11				
				Kerbing Loan a/c				
				The balance standing to the credit of this account is the sum of £135:5:4				
				The committee recommend that a cheque be drawn to Messrs Nowell & Robson for Kerb supplied 84:16:11	166	84	16	11
				Leaving a balance on this a/c of £50:8:6				
				Part 2				
				Estimate for Rate				
				The following is the estimate of the committee for General District rate purposes for the half year ending 29 September 1890				
				The accounts now before the committee certified for payment are as follows				
				Treasurer Bank balance 605 11 6		605	11	6
				T. Green & Son Road Roller 25 . .		25	.	.
				Hanson & Son Chemicals 37 16 0		37	16	.
				Taylor & Co Barrows 3 9 .		3	9	.
				Moulem & Co Granite 583 10 5		583	10	5
				W. Squire Income Tax 45 19 6		45	19	6
				Macfarlane & Co Pipes &c for Ventilators 8 6 6		8	6	6
				Coates & Rutley Pipes Bricks 10 13 6		10	13	6
				H. H. Brooks " 6 5 9		6	5	9
				Chinnock & Co Chemicals 64 1 4		64	1	4
				J. Nain & Son Smoke Rockets 3 2 6		3	2	6
				J. Sellars Chemicals 5 12 0		5	12	

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				16 April 1890					
				Calvert & Co	Chemicals	37 7 .			
				Dr Turle.	Services rendered at Hospital	35 15 1			
				Miss Frost.	Stationery	7 15 7			
				R Watson	Establishment charges	8 16 11			
				D. Randall	Repairs	2 16 6			
				J. Hatchett	Forage	12 14 .			
				R. Ballard	Bricks	1 5 .			
				Jackson	General a/c	13 8 7			
				J Lawford	Brick rubbish	31 17 6			
				Pollard & Tingle	Engineers fees	105 . .			
				Mosley & Son	Pruning Knives	1 8 .			
				Goodyear & Co	Gravel	99 12 2			
				R. Mothersill	Engine Oil	14 4 9			
				W. H. Stanley	Instruments	16 8 7			
				J. S. Peters	Cement	16 13 10			
				Wragg & Sons	Pipes	23 9 5			
				Crossley Bros		7 6 10			
				Educational Supply Association. Typographic & paper		8 7 8			
				S Pontifex & Co	Glass &c	2 17 6			
				Smart & Son	Sundries	2 11 4			
				Shaw & Sons	Books	8 11 2			
				J. H. Warden	Printing & advertising	13 7 .			
				Knight & Co	Books	5 8 2			
				Barnet Gas & Water Co	Gas & sundries	38 9 2			
				Harmer & Harley	Stationery	1 4 .			
				Connor		2 3 9			
				Cotton	Ballast	10 18 .			
				Frost	Stationery	8 7 .			
				Macfarlane & Co	Pipes	6 . 6			
				R Watson	Slops	1 8 6			
				G & C Clark	Boots & stockings	2 10 6			
				Reynell	Advertising	5 4 2			
				C Plowman	Dust	71 5 0			

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES. 16 April 1890	Credit Folio Ledger.	£	s.	d.
				W. Clements Plants for hedges at Farm 10 10 ·				
				Crossley Bro.s Repairs at Farm 36 19 ·				
				£ 207 1 10:2				
				The accounts sent in against the Board but not yet certified for payment are as follows				
				Warden Printing & advertising 13 6 ·				
				Election expenses 30 14 ·				
				Janes Collectors Commission 180 · ·				
				Educational Supply Association 4 14 6				
				For office Furniture &c 7 16 1				
				E Jann Stationery 29 1 1				
				H Stevens Legal Expenses 173 9 5				
				Bowing & Son Printing & advertising 41 6 3				
				Surveyors Petty Cash 13 2 6				
				Collectors · Stamps 1 year 16 · ·				
				Fire Brigade 37 10 ·				
				Cotton Ballast 12 14 ·				
				Curby & Askew Granite Gravel &c 35 8 9				
				Mowlem & Co Granite for patching 62 8 0				
				Bayley Hire of water vans 48 · ·				
				W. Jones Sundries 10 19 8				
				J. Lawford Brick Rubbish 15 · ·				
				W. Goodyear & Co Fuel for roller 5 · ·				
				" Granite Gravel &c 179 14 4				
				Repairing tools 2 4 8				
				Barnet Gas & Water Co. Water 93 8 5				
				London & Building Society Land 6 5 0				
				C. Plowman General a/c 20 · ·				
				Jackson & Son " 20 · ·				
				Adams Flushing Syphon 8 10 ·				
				Bebb Sundries 13 2 4				
				Pullock Repairs 7 6				
				Lawford Brick rubbish 44 8 6				
				Taylor Ventilating pipes 1 16 6				

Dr. | Debit Folio Ledger. | 16 April 1890 | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d. | £

2071 10 2

G N R	Carriage a/c	3 6	
J Cook	Forage	5 15 6	
Carter	Seeds	13 10	
Barnet G. & W Co.	Balance for repairs	166 9 4	
Goodyear	Cement	3 10 4	
Plowman	Connections	69 19 5	
	Dust removal	71 5 0	
		1444:4:5	
		3515:14:7	

Highways

The following estimate for Highways was passed by the Board at its meeting on the 31st March last.

Main Roads. Granite

Great North Rd	Tons		
Old Swan to Tollbridge Lane	350 @ 15/9	275 12 6	
Chapel St to Oak Lane	869 "		
less in order	390		
	479 "	376 19 9	
Tally Ho Corner to Summers Lane	625 -	492 3 9	

Regents Park Road

Tally Ho Corner to Moss Hall Grove	520 "	409 10 .	
Cyprus Rd to Drinking Fountain	500 -	393 15 .	
Patching generally	400 @ 16/3	325 . .	
Labor for above		100 . .	

Other Roads

East End Road	Gravel	300 . .	
Patching generally		150 . .	

Footways

Five bells to Spaniards	15 . .	
Ballards Lane Long Lane to Granville Rd	20 . .	
East End Road Brackenbury Rd to Convent	20 . .	
Great North Road Colebrook Villa to Old Ballards Lane	20 . .	
	3848 : 1 : 0	

16 April 1898

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				3515 14 7				
				Great North Rd Lines In Rd to Cemetery 40 . .				
				" Avenue Rd to Woodside Lane 30 . .				
				Footpath Totteridge Lane to Swan Lane 25 . .				
				Old Ballards Lane to Tally Ho corner 5 . .				
				Labor on footways 125 . .				
				General labor & Scavenging & for laying materials 625 . .				
				Team labor & watering 1000 . .				
				Water for do 300 . .				
				Gas lighting				
				Gas 150 . .				
				Wages lighting painting &c 80 . .				
				Repairs to meters &c 20 . .				
				~~24~~				
				Shed for carts 25 . .				
				Sheet name plates 10 . .				
				Number plates for houses 10 . .				
				Gateway entrances to New Swan P.H. 15 . .				
				Tradesmens bills 200 . .				
				Contingencies 150 . .				
				5708:1:0				
				Sanitary & Sewage Farm Estimate				
				Sanitary				
				Ordinary disinfectants & smoke rockets 50 . .				
				Chemicals lime &c for treating Sewage 250 . .				
				Engineers wages mixing sludge pressing &c 270				
				Coke for gas producer & coal 110 . .				
				Team labor for flushing 25 . .				
				Water for same 15 . .				
				Labor cleansing sewers & Sanitary work 60 . .				
				Dust Contract 190 . .				
				Labor sifting ashes 52 . .				
				Dust Cart 20 . .				

Dr. | Debit Folio Ledger. | 16 April 1890 | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

Hospital. Infectious diseases	50 . .	
Contingencies	100 . .	
	1195 . .	
	£10418:15:7	

Sewage Farm Estimate as passed

Wages 26 weeks at £6	156 . .
Forage 3 Horses	50 . .
Repairs. Tools & implements	5 . .
Seeds	10 . .
Cottage. papering &c	10 . .
Hand drill	5 . .
	236 . .
	£10654 15 7

The estimated expenses of the Board not included in the above are as follows

Salaries

Surveyor & Inspector	125 . .
Assistant Surveyor	70 . .
Surveyors Clerk	26 . .
Clerk	125 . .
Medical Officer	50 . .
Farm Superintendent	104 . .
Caretaker	10 . .
Collector. Commission	200 . .
Rents of offices & yard adjoining	5 7 10 .
Rates & taxes	50 . .
Establishment charges printing advertising & Stationery	100 . .
Surveyors petty cash	25 . .
Clerks "	25 . .
Collectors stamps	10 . .
Legal expenses	50 . .
Fire Brigade	75 .

Dr. | Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£ s. d.
		16 apre 1890			
			10654:15:7		
		Friern Barnet Local Board under agreement for taking Sewage	26 5 ·		
		Audit Stamp	15 · ·		
			1143 15 ·		
			£11798:10:7		
		Repayment of loans & interest			
		The Public Works Loan Board			
		May 5 Principal on Main			
		Drainage No 11 for £25000	295 19 5		
		Interest	421 18 11		
			697:18:4		
		July 9 Principal on do for £9000			
		Loan No 15	150 · ·		
		Interest	139 2 6		
			289:2:6		
		" " Principal on do for £9000			
		loan No 16	150 · ·		
		Interest	141 15 ·		
			291 15 ·		
		" " Principal on do for £25000			
		loan No 17	387 12 6		
		Interest	403 19 6		
			791 12 ·		
		" " Principal on do for £17000			
		loan No 19	172 3 5		
		Interest	288 4 11		
			460 8 4		
		To the General Assurance Co			
		April 23 Principal on loan for			
		Steam Roller Water carts &c	79 16 ·		
		Interest	6 4 6		
			86 · 6		

Dr. | Cr.

£ s. d.	Debit Folio Ledger.	16 April 1890 MINUTES.			Credit Folio Ledger.	£ s. d.
		April 23				
		Principal on loan for				
		fire Hydrants	10 6 8			
		Interest	4 15 8			
		" " Principal on loan for		15 2 4		
		ventilation of sewers &c. No. 4	15			
		Interest	7 . 5			
				22 . 5		
		June 6. Principal on loan for				
		~~public lighting~~ Kerbing No. 7	145 10 .			
		Interest	43 13 .			
				189 3 .		
		June 21 Principal on loan for				
		Public lighting No. 14	15 . .			
		Interest	3 18 .			
				18 18 .		
		July 27 Principal on loan for				
		Public Lighting	. . .			
		Interest	5 . .			
				5 . .		
		To the Prudential Assurance				
		Company				
		Sep 25. Principal & interest				
		on loan for improvements				
		on Sewerage land		46 11 .		
		To the London Life Association				
		Principal on loan for £2500				
		for repairs of roads due				
		May 15	406 3 8			
		Interest	85 16 .			
				491 19 8		
				£ 15204 : 1 : 8		

16 April 1890

MINUTES.

13204:1:8

Estimated Assets

Good rate outstanding	300 . .	
County Grant in aid of salaries one year from 31 Mar 1889 to 31 Mar 1890		
Medical Officer £35		
Inspector of Nuisances 60		
	95 . .	
County grant Main Roads from 31 March 1889 to 31 Mar 1890 less £805 paid on a/c	929 10 3	
Farm produce	65 . .	
Great Northern Ry. Watering	17 . .	
High St Improvement. To be received from loan	136 5 2	
		1542 15 5
Leaving to be provided a sum of		£ 13661:6:3

A general district rate of 3/6 in the £ is estimated to produce the sum of £12897.19.0 leaving a deficiency of £763.7.3.

Tender for drain connections

The Committee recommend that the tenders of Mr. Plowman & J. Schofield be divided Mr. Plowman to have the Southern Division & Schofield the Northern Division of the district as divided by the County Council

Mr. Corricks rates

Mr. Corrick of 3 Bedford Villas East Hinchley has applied to be excused from payment of the rate due from him & amounting to 2/. The Committee recommend that the distress warrant be held over until 24 June

(signed) H. Goodyear
Chairman
11 April 1890

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

16 apiel 1890

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that part one of the report be adopted and that cheques be drawn as recommended

General District rate

Moved by Mr Goodyear seconded by Mr Newby

That part 2 of the report of the Finance Committee bring their estimate for the General district rate for the half year ending 29th September next be approved and that the clerk prepare a general district rate of 3/6 in the £ to be sealed at a meeting of the Board to be held on Tuesday the 29th April instant

An amendment was moved by Mr. Morgan

That the words 3/6 be omitted and the words 3/9 inserted in their place

The amendment was not seconded

On the original motion being put

The same was carried

Drain Connections Contract

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that the tenders of Mr Newman and Mr Schofield be accepted as to Mr Newmans for the Southern division and as to Mr Schofields for the Northern Division of the district as divided for Electoral purposes by the County

16 April 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Council and that the Clerk prepare draft contracts and Bonds

Mr Corrick's rates

On the motion of Mr Goodyear seconded by Mr Newby

Resolved that the distress warrant issued against Mr Corrick of 3 Bedford Villas be held over until 24th June

Highway Committee Report

On the motion of Mr Dell

The report of the Highways & Permanent Works Committee was ordered to be received and entered on the minutes

(Copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has in hand a balance of £109.0.1½ made up as follows

Balance in hand at date of last report			£99.12.10½
1890 Mar 31. To cheque			65.0.0
By wages paid	Mch 28	Apl 4	
Main Roads	10.19.4	11.11.10	
Other Roads	4.14.0	6.19.0	
Street Works &c	5.11.4½	4.11.1½	
Gas lighting	4.10.0	4.10.0	
Jobbing Work	12.7	1.13.4	
		29.5.3½	
		26.7.5½	
Balance in hand		109.0.1½	
		£164.12.10½	£164.12.10½

Waverley Grove

2 A Your Committee have inspected this road & recommend that the owners of the land on each side of the road be requested to take steps to put the road way into a

Dr. | Cr.

16 April 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

passable condition. Unless this is done at once the committee will advise the Board to take steps under Sec. 150.

Steam Roller

3 The committee recommend that steps be taken to sell the 15 ton roller now used by the Board & that a 10 ton roller be purchased. The Surveyor has been instructed to ascertain upon what terms the latter can be purchased.

Main Roads. Repairs of

4 The repairs to the Main Roads are being pushed forward as rapidly as possible. Long Hill will be completed during the next fortnight

Footpath Whetstone

5 The committee recommend that the footpath kerb from Friern Barnet Lane to the Police Station be taken up & relaid in concrete at an estimated cost of £10 to be paid out of the £150 allowed in the new estimate for contingencies

6 Purchase of Burnt Ballast

The Surveyor has purchased of Mr. Cotton 110 tons of burnt ballast at 3/9 per ton = £20-12-6. The committee recommend that the Surveyors action be confirmed & that a cheque for £20-12-6 be drawn to W. Smythe

Naming of Streets &
Numbering of Houses

7 The committee find that the cost of number plates for houses is 4/6 a dozen or fixed 3/3. They recommend that the Surveyor order in his discretion plates for numbering to the extent of £10 which sum has been included in the Estimate of the committee & passed by the Board. The committee are not prepared to report upon the question of naming of Streets

Allotments East Finchley

8 The committee recommend that for the benefit of holders of allotments Mr. Hardman's application

16 April 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

for ashes be granted on condition that they are used solely for the purpose of making a roadway & that the Contractor be directed to deposit 450 loads from the last End collection on the allotment grounds.

(signed) W A Dell
Chairman

Waverley Grove

On the motion of Mr Dell seconded by Mr Newby

Resolved that the owners of the land on each side of this road be requested to take steps to put the road into passable condition

Steam roller

The recommendation of the Committee contained in paragraph 3 of the report of the Committee was by leave of the Board withdrawn

Footpath Kerbstone

On the motion of Mr Dell seconded by Mr Newby

Resolved that the Kerb from Friern Barnet Lane to the Police Station be taken up and relaid in Concrete at an estimated cost of £10

Numbering of houses

On the motion of Mr Dell seconded by Mr Newby

Resolved that the Surveyor in his discretion order plates for numbering of houses to the extent of £10.

Allotments East Finchley

On the motion of Mr Dell seconded by Mr Newby

Resolved that the application of Mr Hardman be granted on condition that the ashes be used solely for the purpose of making a roadway and that the Contractor be directed to deposit 450 loads of ashes from the

East end collection in the allotment grounds.

Sanitary Sewage farm & Plans Committee report

On the motion of the Chairman

The report of the Committee was ordered to be received and entered on the minutes

(Copy report)

Surveyor's a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has in hand a balance of £3 . 15 . 4½ made up as follows

			£ . s . d
Balance in hand at date of last report			7 . 9 . 8½
1890. Mar 31. To cheque			44 . 15 . 7
By wages paid	Mar 28	Apl 4	
Sanitary & Sewerage labor	18 . 16 . 3	16 . 17 . 11½	
Sewage Farm	6 . 3 . 11½	5 . 13 . 9	
Disinfection of houses		18 . 0	
		23 . 9 . 8½	
		25 . 0 . 2½	
Balance in hand		3 . 15 . 4½	
		£52 . 5 . 3½	£52 . 5 . 3½

Ordinary a/cs

2 The Committee have examined various a/cs & referred same to the Finance Committee for payment

Infectious cases

3 Three fresh cases of scarlet fever have been reported all of which have been taken to the hospital.

Main Drainage

4 The area of 315 acres at the Southern portion of the district which was at one time proposed to be drained into Hendon as referred to in Mr. Tilleys letter does not require dealing with at the present time & the Committee recommend that a reply be sent to the

16 April 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Hendon Local Board that this Board do not desire that any of the drainage from the portion of the district referred to should be taken into the Hendon system.

Ventilators

5. No fresh sites have been offered for the erection of ventilating pipes. The Committee would however be very glad to receive any such offers

Mr. Cockburn's Complaint

Mr. Macfarlane's Complaint

6 The Committee have investigated these complaints & find that the smell arises from disconnecting traps in consequence of the down draft from the Ventilating pipes

Dust Cart

7 The Committee recommend that a dust cart be purchased at an estimated cost of £38.

Part 2

Glebe land. Summers Lane

8. The Committee recommend that the Board accept a 21 years lease of the field (now occupied by Mr. Lawford) in Summers Lane as from 29 Sept next at a rental of £2 7/ p. ann. subject to their having the option of determining the lease at the end of the first 7 or 14

Mr. Field's claim

9 The Surveyor reports that the stoppage of the drain was on Mr. Field's private premises & that the Board are not liable for any damage caused to Mr. Field The Committee recommend that the Clerk write Messrs Field & Day repudiating any liability

Mr. Crisp's & the Rector's claims

10 The Committee recommend that the Board undertake to pay interest at 4 % on the sums awarded from the date of the award until payment subject to the

Debit Folio Ledger. 16 April 1890 MINUTES. Credit Folio Ledger.

£ s. d. £ s. d.

claimants not signing judgment

(signed) H. H. Wells

Chairman

Main Drainage

On the motion of the Chairman seconded by Mr Morgan

Resolved that a reply be sent to the Hendon Local Board that this Board do not desire that any portion of the 315 acres in the Southern portion of the district refined to in Mr. Tilleys letter should be taken into the Hendon system

Dust Cart

On the motion of the Chairman seconded by Mr Dell

Resolved that a dust cart be purchased at an estimated cost of £38

Plans Report

On the motion of the Chairman

The report of the Committee on plans was ordered to be received and entered on the minutes.

Copy report.

The Committee recommend that plans from Mr. J Ladds on behalf of Mr. H. F. Brooks for two villas in Nether St. Finchley be sanctioned subject to the existing drain in rear proving satisfactory

That plans from Mr J. Joslin for Mr Attwood for two houses in Lincoln Rd East Finchley be sanctioned subject to the roof being constructed to the satisfaction of the Surveyor

Signed H H Wells

Chairman

On the motion of the Chairman seconded by Mr. Newby

The report was adopted

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

16 April 1890

Medical Officers reappointment

On the motion of the Chairman seconded by Mr. Goodyear.

Resolved that Dr James Durle be appointed Medical Officer of Health for the District of Finchley at an annual salary of £100 - for one year from 25 March 1890 subject to the sanction of the Local Government Board

Legal Committee report

On the motion of the Chairman

Resolved that the report of the Legal Committee be received and entered on the minutes.

Copy report

1 Mr Bards Contract pr Ironmongery
2 Emerby & Askew. Granite Gravel &c
3 Mr Goodyear for bricks
4 Messrs Freeman for Carlade and horse shoes

The Committee recommend that these Contracts as prepared by the Clerk be approved and sealed

Elm Tree Lodge - Part 2

2 The Solicitors for the owners of Elm Tree Lodge have made an application offer of terms for Settlement of this action.

The Committee recommend that such offer be not accepted and that the action be proceeded with as quickly as possible unless the money due to the Board be paid within a month

Signed H H Wells
Chairman.

16 April 1890

Debit Folio Ledger. MINUTES. Credit Folio Ledger.

£ s. d. £ s. d.

Contracts

On the motion of the Chairman seconded by Mr Hook

Resolved that the Contracts with Messrs Bird & Co for ironmongery Messrs Emery Askew & Co for granite gravel &c Mr Goodyear for lime and Messrs Freeman & Co. for cartage & horse hire be approved and sealed

Surveyors report

1 & 8 Queens Terrace

Surveyor reported in writing under sec 62 that these premises were without a proper water supply

On the motion of the Chairman seconded by Mr Morgan

Resolved that notices be served requiring a proper water supply to be furnished

Trinidad Villas

Surveyor reported that notices to relay drains were being complied with

Sanitary report Part 2

Glebe land. Summers Lane

Moved by Mr Dell seconded by Mr Hook

That the consideration of this matter be taken in open Board

On the motion being put there voted for Mr Dell and Mr Hook against Mr Goodyear and Mr Sayer

The Chairman gave his casting vote in favor of the motion

Declared carried

The Surveyor read his report on the proposed

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

user of land

On the motion of the Chairman seconded by Mr Morgan

Resolved that the Board accept a lease for 21 years of the field now occupied by Mr Lawford with Summers Lane as from 29 September next at a rental of £27 per ann subject to there having the option of determining the lease at the end of the first 7 or 14 years

The Board went into Committee and subsequently resumed

Mr Fields claim

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Clerk write Messrs Field & Daft repudiating all liability

Mr Capps and the Rectors claims

On the motion of the Chairman seconded by Mr Hook

Resolved that the Board undertake to pay interest at 4% on the sums awarded from the date of the award until payment subject to the Claimants not signing judgment

Legal Committee report Part V

Mrs Jane Lodge

The Clerk read letter from the Boards Solicitor and from Messrs Freeman & Son

On the motion of the Chairman seconded by Mr Dell

Resolved that the offer of Messrs

Debit Folio Ledger. £ s. d.

16 April 1890

MINUTES.

Credit Folio Ledger. £ s. d.

Freeman be not accepted and that unless the money be paid within a month the action be proceeded with as quickly as possible

Main Drainage – Connections

Surveyor brought up his report.

Directed to send Summary to each Member of the Board with Estimate

Medical Officers Annual Report

The Medical Officer stated that his annual report was prepared

On the motion of Mr Goodyear seconded by Mr Hooke

Resolved that the report be printed and sent to each Member

Mr Holland

Surveyor reported he had given one months notice to Mr Holland terminating his engagement as Clerk of Works &c

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the action of the Surveyor be confirmed

H. W. Wells

Chairman

29 April 1890

29 April 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board offices Ribbsworth House Church end Finchley on Tuesday the 29th April 1890

Present H A Wells Esq in the chair
Messrs J Wakefield
G J Newby
J Goodyear
E W Morgan
G W Kitner
W A Dell
G Hook
J C Clarke
H N Lee
E Sayer

Minutes

The Minutes of the last meeting were read and signed

Correspondence

Bequest Boards

Read letter from Mr White the Vestry Clerk thanking the Board for accepting the Bequest boards

Electric lighting order

Read letter from the Board of Trade that the Promoters did not propose to proceed with this Order so far as the district of Finchley was concerned

Mallow Park Road Brackenbury Road and Hamilton Road

Read letter from Local Government Board enclosing Notices of Inquiry
Clerk stated that the notices had been duly published
On the motion of Mr Wells seconded by Mr Kitner

93 Dr. 29 April 1890 MINUTES. Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d. | £

Resolved that the clerk be instructed to conduct the enquiry on behalf of the Board

Allotments East Finchley

Read letter from Mr. Hardman complaining of struck arising from the open drain running under the Cemetery

Referred to Surveyor

Great Northern Railway Coy

Read letter from Mr Hewetson to the Great Northern Railway Company dated 18th April & reply of 19th April 1890.

Finance Committee report

On the motion of Mr Goodyear

This report was adopted to be received and entered on the minutes.

Copy report

Chairman

1. The Committee have appointed Mr. Goodyear their Chairman

~~2. Thebe~~ General District A/c

2. The balance standing overdrawn upon this a/c is the sum of £522.2.6 made up as follows

Balance overdrawn at date of last report £603.11.6

Plus cheque drawn to Mr. Smythe at the last Board meeting for Ballast not included in Report 20.12.6 87 20 12 6

624.4.0

64 2 . 81 By amount paid in by Collector for rates 64.2.0

2 7 6 81 " . Surveyor Licences 2.7.6

" . . Drainton

6 10 . 81 nections 6.10.0

29 2 . 81 . . . Farm Produce 29.2.0

102.1.6

522.2.6

29 April 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
						£522.2.6				
				The Committee recommend that the following cheques be drawn						
				Mr. Smythe for Highway labor	25.0.0		82	25	.	.
				" Sanitary & Farm	49.6.7		82	49	6	7
				Mr. Roberts Salary	20.16.8		82	20	16	8
				Mr. Carpenter "	4.0.0.		82	4	.	.
				General Assurance Co Instalment & Interest on Fire Hydrants loan due 23rd inst.	15.2.4					
				Do Steam Roller &c loan	86.0.6					
				Do Ventilators &c loan	22.0.5	123.3.3	82	123	3	3
				Chinnock Maclaren & Co Alumina Cakes		64.1.4	82	64	1	4
				Mr. Squire Queens taxes		10.9.6	82	10	9	6
				Mr. C. Plowman Dust removal		71.5.0	82	71	5	.
				T. Green & Son. Roller		25.0.0	83	25	.	.
				Hanson & ~~Son~~ Co Chemicals		22.1.0	83	22	1	.
				Taylor & Brooker. Barrows		3.9.0	83	3	9	.
				Calvert & Co. Disinfectant		37.7.0	83	37	7	.
				Dr. Turle. Services at Hospital		35.15.1	84	35	15	1
				Miss Frost. Stationery		7.15.7	83	7	15	7
				R. Watson. Sewer Clothes		4.19.6	83	4	19	6
				D. Randall Repairs		2.16.6	83	2	16	6
				J. Cotton Ballast		12.10.0	83	12	10	.
				Jackson & Co General a/c		13.8.7	83	13	8	7
				J. Lawford. Brick rubbish		3.10.0	83	3	10	.
				Wragg & Son Pipes		7.12.5	83	7	12	5
				R. Mothersill Oil		14.4.9	83	14	4	9
				Crossley Bros Repairs to machinery		47.11.10	83	47	11	10
				Shaw & Son Stationery		9.5.2	83	9	5	2
				Warden Printing &c		13.7.0	83	13	7	.
				J. Connor Stationery		2.3.9	83	2	3	9
				G. Tann & Co "		21.17.1	83	21	17	1
				G. Cowing & Son Printing &c		26.16.9	83	26	16	9

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	29 apl 1890 MINUTES.		Credit Folio Ledger.	£	s.	d.	£
					522 . 2 . 6					
				Mr. Janes Collectors stamps	8 . 0 . 0	83	8			
				Mowlem & Co. Granite	306 . 14 . 8	84	305	14	8	
				Smart & Co Office sundries	2 . 11 . 4	84	2	11	4	
					976 . 19 . 4					
				Leaving a balance overdrawn of	£ 1518 . 1 . 10					
				Main Drainage a/c No 2						
				Balance standing to the credit of this a/c is the sum of £ 55 . 1 . 11	55 . 1 . 11					
				The Committee recommend that the following cheques be drawn						
				Mr. Smythe for wages of Clerks of Works	14 . 14 . 0	159	14	14		
				Harmer & Harley Stationery	1 . 4 . 0	159	1	4		
					15 . 18 . 0					
				Leaving a balance in the Bank of	£ 49 . 3 . 11					

(signed) H. Goodyear
Chairman

On the motion of Mr. Goodyear seconded by Mr. Hook
The Report was adopted & cheques ordered to be drawn in accordance therewith

General District Rate

On the motion of Mr. Goodyear seconded by Mr. Wakefield

Resolved that there be & there is hereby made levied & assessed upon & for the District of Finchley a General District Rate of Three shillings & six pence in the Pound on houses & tenpence halfpenny on lands to meet the expenditure of the Board for the half year ending 29th. September 1890 such rate to be payable at the office of the Collector Albert Terrace Church End Finchley on the 5th. day of May next

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

& that the rate book now produced by the Clerk be sealed.

The seal of the Board was thereupon affixed to the said Rate

Mr Morgan & Mr Lee requested that a record should be made in the minutes that they each of them repudiated any responsibility in respect of the above date

Highway Committee Report

On the motion of Mr Wakefield

The Report of the Highways & Permanent Works Committee was ordered to be received and entered on the minutes

(Copy Report)

Chairman

1 The Committee have appointed Mr Wakefield their Chairman

Surveyors a/cs

2. The Committee have examined the Surveyors books & a/cs and find that he has in hand a balance of £140.14.6 made up as follows

Balance in hand at date of last report			£109.0.1½
1890 April 16 To cheque			100.0.0
By wages paid	April 11	April 18	
Main Roads	17.5.6	24.9.10½	
Other Roads	6.0.10	2.6.0	
Street Works &c	2.13.0	4.3.9	
Gaslighting	4.16.0	4.10.0	
Jobbing Work	1.0.6	1.0.2	
		36.9.9½	
		31.15.10	
Balance in hand		140.14.6	
		£209.0.1½	£209.0.1½

Main Roads

3. The repairs to the Main Road from Totteridge Lane to the Old Swan have been completed. The repairs to

Dr. | Debit Folio Ledger. | £ s. d. | 29 apl 1890 MINUTES. | Credit Folio Ledger. | £ s. d. | Cr. £

Long Hill & from Chapel Street to Church Lane are proceeding. One entrance to the Swan Public House has been made. The Kerb from Friern Barnet Lane to the Police Station is being relaid

Woodside Lane

4 On the 23rd December last a resolution was passed that as it was alleged that the damage done by the Contractor of the Board in laying a new Sewer along a portion of the Lane had contributed to destroy the surface of the road & footpath that the footpath be made up where such damage appears to have been done the Committee recommend that the work be at once carried out at an estimated cost of £15

Naming of Streets. Main Roads

5 The Committee ~~recommend~~ have approved a sample of Name Plate & recommend that the Surveyor have them affixed to such places as he may consider advisable not exceeding a cost of £10.

Numbering of Houses

6 Number Plates for the houses in Lincoln Road Leicester Road & Durham Road have been ordered and will be fixed in due course

Ormefield. Long Lane

7 Instructions have been given that the fence fronting this property be repaired. The Surveyor reports that the fence has been properly reconstructed & the path made up & that new blocks had been placed to all the posts

Mr. Holliday

8 The Committee recommend that this matter be referred to the Legal Committee

Store Yards

9 The Committee are divided in opinion as to the advisability of negotiating further for the lease of the land belonging to Mr. Galpin at East Finchley. The

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Committee are not prepared to report as to a site at North End

Hampstead Lane Extraordinary Traffic

10 The Committee recommend that this matter be referred to the Legal Committee

Gas lighting

11 The lighting season closes this week. The Committee recommend that the Lamp Posts & Lamps be not re-painted during the present year

(signed) Francis Wakefield
Chairman

Woodside Lane

On the motion of Mr Wakefield seconded by Mr Newby
Resolved that the footpath on the South Side of the Lane be made up where it had been damaged by the Boards Contractor in laying a new Sewer at an estimated cost of £15.

Naming of Streets

On the motion of Mr Wakefield seconded by Mr Kilner
Resolved that the Surveyor have name plates affixed in the Main Roads at such places as he may consider advisable at a cost not exceeding £10

Mr Holliday

On the motion of Mr Wakefield seconded by Mr Kilner
Resolved that the consideration of this matter be referred to the Legal Committee

Store yards

On the motion of Mr Wakefield seconded by Mr Goodyear
Resolved that this matter be

Dr. | Debit Folio Ledger. | £ s. d. | 29 April 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr. £

taken in Committee

The Board went into Committee subsequently resumed

On the motion of Mr Dell seconded by Mr Morgan

Resolved that Mr Galpin be offered £25 a year for the land and buildings at East End

Hampstead Lane

On the motion of Mr Wakefield seconded by Mr Newby

Resolved that this matter be referred to the Legal Committee

Gas lighting

On the motion of Mr Wakefield seconded by Mr Kilner

Resolved that the lamp posts be not repainted during the present year

Sanitary Sewage farm & Plans Committee report

On the motion of the Chairman

Resolved that the report of this Committee be received and entered on the minutes

(Copy report)

Chairman

1 The Committee have appointed Mr C. H. Jones their Chairman

Surveyors a/cs

2 The Committee have examined the Surveyors books & a/cs and find that he has a balance in hand of £1. 8. 0 made up as follows

Balance in hand at date of last report	£3 . 13 . 11½
1890 April 16. To cheque	45. 9. 7

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

By wages paid — April 11 — April 18 — 149 . 4 . 11½

	April 11	April 18
Sanitary & Sewerage labor	1st. 18 . 5½	18 . 8 . 3
Sewage Farm	6 . 1 . 0	5 . 14 . 3
		24 . 0 . 6
		23 . 16 . 5½
Balance in hand		1 . 8 . 0
		£149 . 4 . 11½ £149 . 4 . 11½

Ordinary a/cs

3 The Committee have examined various a/cs referred them to the Finance Committee for payment.

Mr. Wimbush & the Birkbeck Society

4 In reply to the letter from Messrs Leggatt & Co the Committee recommend that the Clerk write that the subject therein referred to was not one within the Agreement made between the Board & the Birkbeck Society

Infectious diseases

5 No cases of Infectious Disease have occurred since the 12th inst. On that day 2 patients were removed to the Hospital & the houses disinfected

Ordinary Nuisances. Brownlow Road

6 3 houses in this Road are reported as draining into a Cesspool with an overflow into the ditch. The Committee have directed notice to be served upon the owner to connect with the Sewer

Park Place

7 The notices served upon Mr. Field have been complied with

Queens Terrace. Water Supply

8 In one case where notice was served to lay on water the work is being carried out. In the other the owner has promised that the work shall be done

Main Drainage

9 The estimates & plans prepared by Mr. Pollard for the new loan will be laid before the Board on Tuesday next

Ventilating Shafts

10 The Ventilating Shaft has been erected at the Parade North

Dr. | Cr.

29 April 1890

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Finchley by permission of Mr Cook & permission has also been obtained for the erection of one in Chapel Street East Finchley. The latter will be commenced during the present week. The Surveyor is also negotiating for the erection of a shaft opposite St Pauls Church Long Lane

Mr Dowlens letter

11. The Surveyor reports that the sewer to which Mr Dowdens premises were connected was not a drain sufficient for the effectual drainage & recommend that the Clerk reply to the Local Government Board in the terms of such report.

Plans

12 Plans have been submitted by Hillwell & Elyon behalf of Mr A. J. Layton for an addition to "Glenmore" & the Committee recommend that they be sanctioned

Part 2

Mr Crisp's Claim

13 Mr Crisp's Solicitors have refused to consent to the condition made by the Board that they should not sign judgment upon the award. The Committee recommend that the condition be withdrawn & that the Solicitor be instructed accordingly

Heoffees' Property

14 Surveyor reports that these houses were not effectually drained at the time notice was served to connect with the sewer. The Committee recommend that the Surveyor's report be sent to the Board's Solicitor

J. C. Clarke
Chairman

Wimbush & Birkbeck Society

On the motion of the Chairman seconded by Mr Morgan

Resolved that the Clerk write to Messrs Leggatt & Co that the subject referred to in their letter was not one within the agreement made between the

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Board and the Birkbeck Society

Mr Strouds houses Crowndon Road

On the motion of the Chairman seconded by Mr Kilner
Resolved that notice be served upon the owner to connect the drainage of these houses with the sewer.

Mr Dowlens letter

On the motion of the Chairman seconded by Mr Clark
Resolved that the Surveyor having reported that the sewer to which Mr Dowlens premises were connected was not a drain sufficient for the effectual drainage thereof the Clerk write to the local Government Board in the terms of the report

Plans

On the motion of the Chairman seconded by Mr Goodyear
Resolved that the plans submitted by Messrs Stillwell & Riley for an addition to "Glenmore" be sanctioned

Legal committee report

On the motion of the Chairman
The report of this committee was ordered to be received and entered on the minutes
(Copy report)

Chairman

1 The committee have appointed Mr Kilner their Chairman

Drain connections

2 Mr Rowman has refused to accept the

Dr. | Cr.

29 April 1890

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Contract for the Southern portion of the District - Mr Schofield has accepted the Southern £630 loan

3 The Committee recommend that the offer of the London Life association to lend this money at 4% interest repayable in ten years be accepted and that the Clerk be instructed to carry it out.

Part 2

D. Swindell

4 This matter has been fully considered by the Committee who recommend that in the absence of further evidence no steps be taken against D. Swindell for the present and that the Solicitor be instructed to that effect the Board reserving all its rights if further evidence shall be forthcoming

Dated this 24th April 1890

G. W. Kilner
Chairman

Drainage connections

It was moved by Mr Goodyear seconded by Mr Newby
That the tender of John Schofield be accepted for the whole district

An amendment was moved by Mr. Dell seconded by Mr Sayer
That the Board itself carry out the work in the Southern Division of the District

On the amendment being put there voted
For Messrs Dell Sayer Wakefield Morgan Lee Hook, and Clarke
Against Messrs Goodyear Newby and Kilner
The Chairman declared the amendment carried.

Mr Goodyear then moved

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

That at the expiration of six months a report be brought up by the Surveyor showing the receipts & expenditure of the Board on the work carried out in the Southern division

The motion was not seconded

£630 loan

On the motion of Mr Kilner seconded by the Chairman

Resolved that the offer of the London Life Association as stated in the report be accepted and that the Clerk carry out the loan

Medical Officers report

The Medical Officer attended and read his ordinary report which was ordered to be filed

Mrs Peggs complaint

The Medical Officer stated that a heap of rubbish and vegetable refuse had been shot on the land at the rear of Mrs Peggs premises

The Clerk was directed to write to Messrs Bacon & Turner on the subject

Steam roller

Surveyor stated Messrs Aveling & Porter had offered to supply a new 10 ton roller in exchange for the old one and £225.

He also reported letter from the Butterfield Coy asking terms upon which the old roller would be sold

Ordered to negociate further

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 29 April 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

D'Arundells boundary

Moved by Mr Dell seconded by Mr Newby

That the consideration of part 2 of the report of the Legal Committee be taken in open Board

On the motion being put there voted for Messrs Dell and Newby - against Messrs Goodyear Lee Clarke Morgan Wakefield Stock and Dayer

The Chairman declared the motion lost-

Fire Committee report

On the motion of Mr Lee

The report of the Fire Committee was ordered to be received and entered on the minutes

Copy report

1 The Committee have appointed Mr Lee their Chairman

Street Fire alarms

2 The Committee have had a further interview with Mr Charles who reports that the Rector and Mr Gallop have refused permission for the wires of communication to pass over the Churchyard or College grounds. The Fire Brigade have therefore applied for permission to erect three poles on the public Highway and College Terrace. The Committee recommend that permission be granted for three years subject to the wires being placed not less than 30 feet from the ground and the poles to be erected to the satisfaction of the Surveyor

Dated 24th April 1890

N.N. Lee - Chairman

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

On the motion of Mr Lee seconded by Mr Kilner
Resolved that the recommendation contained in paragraph two of the report be adopted

Award

Read letter from Mr White dated 3rd March applying to the Board to hand over to the Churchwardens the certified copy of the Award
On the motion of Mr. Wells seconded by Mr Hook
Resolved that the application be granted

The Board went into Committee
The Board resumed
Sanitary Report - Part 2.
Mr Crisps claim
On the motion of the Chairman seconded by Mr Hook
Resolved that the condition made by the Board that the Claimant should not sign judgment be withdrawn and that the Solicitor be instructed accordingly
Trustees property Wellington & Oak Houses.
On the motion of the Chairman seconded by Mr Hook
Resolved that the Surveyors report as contained in paragraph 14 of the Sanitary report be forwarded to the Solicitor

Dr Lowndells boundary
Moved by Mr Kilner seconded by Mr Hook
That in the absence of further

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

evidence no steps be taken against Dr Swindell for the present and that the Solicitor be instructed to that effect the Board reserving all its rights if further evidence should be forthcoming

An amendment was moved by Mr Goodyear seconded by Mr Hook

That the subject be referred to the County Council under sec 11 of the Local Government Act 1888

On the amendment being put there voted for Messrs Goodyear Hook and Newby

Against Messrs Kilner Lee Clarke Morgan Sayer Wakefield Dell

The Chairman declared the amendment lost

On the original motion being put there voted for Messrs Kilner Hook Wakefield Clarke Lee Sayer Morgan

Against Mr Dell

The Chairman declared the motion carried.

Main Drainage. New loan

Mr Pollard attended and produced his draft estimates and plans for new works to be comprised in the new loan

The estimates were considered and the further consideration adjourned until the next Board meeting.

Barnet Gas & Water Corp a/c

On the motion of Mr Goodyear seconded Mr Newby

Resolved that a cheque be drawn for £278 9/2 — 84 278 9/2

H. H. Wells
Chairman

12 May 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday the 12th May 1890

Present Henry H. Wells Esq. in the Chair

Messrs C. F. Jones
F. Wakefield
J. W. Morgan
J. C. Clarke
G. W. Kilner
W. A. Dell
F. Goodyear
J. H. Lee
E. Sayer
G. J. Newby
G. Hook

The minutes of the last meeting were read and signed

Mr Holland

Read letter from Mr Holland asking the Board to retain his services

Clerk directed to reply that the Board declined to do so

Footpath East End to Spaniards

Read letter from Northern Heights footpath Association

Referred to Highways Committee

North Finchley Allotments

Read letter from Secretary asking for permission to put a jack pump in connection with the sewer running through the allotments for watering purposes. also that ashes might be deposited on the land for roadway

Referred to Sanitary Committee

Dr. | Debit Folio Ledger. | £ s. d. | 12 May 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Mr Holland

Read letter from Mr Holland asking the Board to retain his services

It was moved by Mr Jones seconded by Mr Wakefield

That having regard to the fact that the Board have taken upon itself the carrying out of drainage schemes in the district that Mr Hollands services be retained after the expiration of his notice for a further period

The Surveyor stated that he and his assistant were prepared to carry out the duties without further assistance

On the motion being put there voted for
Messrs Jones and Newby
Against Messrs Lee Clarke Morgan Kilner
Dell Sayer Wakefield Goodyear Nook

The Chairman declared the motion lost

Division of district into wards

Read requisition signed by 23 owners or ratepayers to call a meeting under Schedule 3 of the Public Health act

Committees. Appointment of

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Highways and Permanent Works Committee consist of the following Members. The Chairman and Messrs Wakefield Dell Newby Clarke and Sayer

12 May 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Sanitary Sewage farm and plans Committee consist of the following members viz. The Chairman and Messrs Jones Hook Lee Morgan Goodyear and Kilner

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Legal Committee consist of the Chairman and Messrs Jones Kilner Goodyear and Hook

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Finance and General purposes Committee consist of the Chairman and Messrs Lee Clarke and Goodyear

On the motion of the Chairman seconded by Mr Goodyear

Resolved that the Fire Committee consist of the Chairman and Messrs Lee Clarke Morgan and Jones

Finance Committee report

On the motion of Mr Goodyear

The report of the Finance and General purposes Committee was ordered to be revised and entered on the minutes

(Copy repd)

General District fund a/c

The balance overdrawn upon this account

Dr. | Cr.

12 May 1890

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
				to the sum of £1520.9.1 made up as follows					
				Balance overdrawn at date of last report	£1518.1.10				
				Cheque drawn at last Board meeting not included in report	278.9.2	84	278	9	2
					£1796.11.0				
				Less amounts paid is as follows					
176	6	3	81	Mr Janeson a/c of Rates	176.6.3				
15	1	.	81	" " Summons fees	15.1.0				
				Received from owners of property					
72	12	2	81	in Gruneisen & Brownlow Roads	72.12.2				
				By Surveyor for Drain Connections					
5	.	.	81	Haines Market Place	5.0.0				
6	.	.	81	Attwood Lincoln Rd	6.0.0				
	10	.	81	Adams	10.0				
	12	6	81	" for Licenses	12.6				
					12.2.6				
					276.1.11				
					£1520.9.1				
				The Committee recommend that the following cheques be drawn					
				Mr Smythe for Highway labor	57.0.0	84	57	.	.
				do do Sanitary & Farm	42.17.7	84	42	17	7
				Hersey Bros Office repairs	15.12.0	84	15	12	.
				Stockman Salary	14.13.4	84	14	13	4
				Sylvester "	8.0.0	84	8	.	.
				Mr Smythe Petty Cash	13.2.5	84	13	2	5
				Pontifex & Co.	25.5.9	84	25	5	9
				Ebbs Cleaning Offices	5.0.0	84	5	.	.
				" Petty Cash	1.10.2	84	1	10	2
				Public Works Loan Board	698.18.4	84	698	18	4
				London Life & Fire Association	491.19.8	84	491	19	8
				Mr Squire Queens taxes	23.2.9	84	23	2	9
					1379.19.7				
					£2900.8.8				

12 May 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Main Drainage Account No. 2

The balance standing to the credit of this a/c is the sum of £551 . 11

The Committee recommend that a cheque be drawn to Mr. Smythe for wages of Clerks of Works 14 . 14 . 0 — 159 — 14 14

£40 . 7 . 11

Part 2

Messrs Drake & Muirhead's a/c

A letter has been received from Messrs Drake & Muirhead stating that unless their account amounting to £552 . 12 . 7 is paid on or before the 15th May it will be placed in the hands of their Solicitor with instructions to take immediate proceedings against the Board. As the account is disputed on several points the Committee recommend that the Surveyor & Mr. Pollard meet Mr. Muirhead with a view of coming to an arrangement as to the amount

(signed) H. Goodyear
Chairman

Part 1

On the motion of Mr. Goodyear seconded by Mr Lee

Resolved that part 1 of the report be adopted and cheques drawn in accordance therewith

Highway and Permanent Works Committee

On the motion of Mr Wakefield

The report of the Highways and Permanent Works Committee was ordered to be received and entered on the minutes

Copy report

Dr. | Debit Folio Ledger. | £ s. d. | 12 May 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has in hand a balance of £98. 6. 7 made up as follows

Balance in hand at date of last report			£140. 14. 6
1890 April 29 To cheque			25. 0. 0
By wages paid	April 25	May 2	
Main Roads	25. 4. 4½	19. 12. 8½	
Other Roads	2. 17. 6	3. 17. 0	
Street Works &c	4. 5. 2½	3. 5. 4½	
Gas lighting	4. 10. 0	2. 5. 0	
Jobbing Works	1. 0. 2	1. 0. 7	
		29. 10. 8	
		37. 17. 3	
Balance in hand		98. 6. 7	
		£165. 14. 6	£165. 14. 6

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Woodside Lane

3 The Committee do not at present recommend that the footpath west of Woodside Park be repaired

Obstructions to Highways

4 Complaints have been made of the obstruction of the Highway by the placing of goods outside Trades men's shops & of shop blinds being at such a height as to interfere with persons passing thereunder

The Committee have directed the Surveyor to serve notices in all cases where the Highway is obstructed by placing furniture or goods thereon & to require that the shop blinds shall be at least 7 feet from the level of the ground

Main Roads

5 The repairs to Long Hill are finished & those between Chapel St & Oak Lane are being proceeded with The Kerb at Whetstone is being relaid & the alteration made at the corner of Totteridge Lane

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Committee recommend that the Kerb at Wheels between Lovers Walk & Mr Dowdalls shop High Street be relaid preparatory to the making of the new footpath for which a loan has been obtained. The estimated cost for material & labor for doing this work is £87. 10. 0

Market Place Road East Finchley

6 Mr Stonnell has applied for a granite crossing to his work shop to be made by the Board. The Estimated cost is £3 As the applicant has given up to the Public Highway a strip of land of about 220 superfect the Committee recommend that the application be granted & that the Surveyor be directed to do the work

Steam Roller

7 The Committee recommend that notices inviting tenders for the purchase of the 16 ton roller & for offers of a 10 ton roller be printed & sent to all Local Boards as may be deemed advisable by the Surveyor

Ballards Lane Footpath

8. The Committee have approved the Specification of the Surveyor for the improvements to be carried out in Ballards Lane & recommend that advertisements be issued for tenders

(signed) Frances Wakefield
Chairman

Obstruction of Highways.

On the motion of Mr Wakefield seconded by Mr Newby

Resolved that the action of the Committee as stated in par 4 of their report be confirmed

Ballards Lane Improvement

On the motion of Mr Wakefield seconded by Mr Clarke

Resolved that the Kerb between Mr Lovers Walk and Mr Dowdalls

Dr. | Debit Folio Ledger. | £ s. d. | 12 May 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

shop at Mouth End be plaid at an estimated cost of £87:10:0

Mr Jones voted against

Market Road

On the motion of Mr Wakefield seconded by Mr. Clarke

Resolved that the application of Mr Stonnell for a granite crossing to be made as an entrance to his workshop be granted.

Steam roller

On the motion of Mr Wakefield seconded by Mr. Dell

Resolved that notices inviting tenders for the purchase of the 15 ton roller and for offers of a 10 ton roller be printed and sent to all local Boards as may be deemed advisable by the Surveyor

Mr Jones voted against

Ballardvale Improvement

On the motion of Mr Wakefield seconded by Mr Clarke

Resolved that advertisements for tenders for carrying out these works be issued

Sanitary Sewage farm & Rates Committee

On the motion of Mr Jones

The report of this Committee was ordered to be received and entered on the minutes.

(Copy report)

Surveyor's a/cs

1 The Committee have examined the Surveyors books & apps & find that he has a balance due to him of £ - 17. 11½ made up as follows

Balance in hand at date of last Report			£1 - 8 - 0
1890 April 29. To cheque			49. 6. 7
By wages paid	April 25	May 2	
Sanitary & Sewerage labor	22. 1. 0	16. 10. 0½	
Sewage Farm	8. 2. 6	4. 19. 0	
		21. 9. 0½	
		30. 3. 6	
Balance due to Surveyor &			17. 11½
			£51. 12. 6½ £51. 12. 6½

Ordinary a/cs

2. The Committee have examined various apps & referred them to the Finance Committee for payment

Infectious diseases

3 One case of Scarlatina has occurred during the last fortnight. On inspecting the house sanitary defects were discovered & upon service of notice have been remedied

Brownlow Road

4 The notices served upon the owner of 3 houses in Brownlow Road to connect with the sewer have not been complied with. The Committee recommend that the work be done by the Board & charged to the owner

Queens Terrace Water supply

5 The water has now been laid on to both shops

Glen Park Sewage Farm

6 The Committee recommend that the iron sheds at this Farm be removed to the Board's Sewage Farm in Summers Lane

Ventilating Shafts

7 The erecting of the Ventilating Shaft in Chapel St. has been completed as also one in Park Rd

(signed) C. H. Jones
Chairman

Dr. | Cr.

12 May 1890

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

Brownlow Rd Mr Stroups house

On the motion of Mr Jones seconded by Mr Kilner

Resolved that the work be done by the Board and the cost charged to the Owner unless carried out by him within 14 days

Elm Park Shed

On the motion of Mr Jones seconded by Mr Kilner

Resolved that the shed at the Elm Park Sewage farm be removed to the farm at Summers Lane

Legal Committee report

On the motion of Mr Kilner

The report of this Committee was ordered to be received and entered on the minutes

(Copy report)

Part 1

Contract for Drain Connections

1 The Committee have approved the Contract with Mr Schofield for Drain Connections for the Northern Division of the District

£630 Loan Sheet Improvements

2 The Committee have examined & approved the draft mortgage for the above loan

Part 2

~~3~~ 7 Mr Holliday

3 The Committee recommend that the Surveyor communicate with Mr Holliday with the view of coming to an arrangement for making a cart entrance across the foot way Mr Holliday paying the cost of the work

Hampstead Lane

4 The Committee do not recommend that proceedings be

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

taken against either Mr De Pavior the Contractor or against the Hampstead Vestry in respect of the alleged extraordinary traffic

Burial Board Land

5 The St Pancras Burial Board have consented to grant a right of way over the roadway running from the South Western point of the land agreed to be leased to the Board to Tatterdown Lane but refuse to grant a similar right from the first mentioned point to the Great North Road. The Committee consider that it is important to have the right of user of this roadway from the Great North Road to Tatterdown Lane & recommend that the Solicitor be instructed to endeavour to obtain such right of user

(signed) G. W. Kilner
Chairman

Contract for drain connections

On the motion of Mr Kilner seconded by Mr Newby

Resolved that the Contract with Mr Schofield as approved by the Committee be sealed

Woodhouse Estate

Surveyor produced plans of proposed line of frontage to the Great North Road

Referred to Highway Committee

Investigation Committee

Mr Jones moved pursuant to notice

That a Committee be appointed consisting of the four new Members to consider and examine into the present financial position liabilities establishment charges and other expenditure of the Board with power to call for all books and documents and to examine Officers

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Servants and others with a view of advising and reporting to the Board fully thereon and where it may be practical without detriment to the public good to effect any reduction in expenditure during the current half year or in the future as also upon the feasibility and advisability of consolidating the Boards loans

Mr Wakefield seconded the motion

On the motion being put there voted for

Messrs Jones Wakefield and Sayer

Against Messrs Clark Hook Goodyear Lee Morgan Bell and Mewby

Mr Milner did not vote

The Chairman declared the motion lost

Mr Morgan then moved pursuant to notice

Whereas the Ratepayers of Frickley have for some time been dissatisfied with the administration of their funds it is desirable that a Committee of investigation should be formed that such Committee be appointed and that they have power to examine into all matters connected with the past administration of the Board to examine the Boards Officers Servants and others to have free access to all documents they may require and generally to endeavour to ascertain the cause of the extraordinary expenditure which has culminated in the present high rate, that the Committee

£ s. d. | Debit Folio Ledger. | MINUTES. | ~~Credit~~ Folio Ledger. | £ s. d.

report to the Board the result of their enquiries and suggest any reforms they may consider desirable for the administration of the Rate payers funds.

The motion was seconded by Mr Newby and on being put was carried unanimously

On the motion of Mr Morgan seconded by Mr Wakefield

Resolved that the Committee consist of the Chairman and Messrs Morgan Lee Clarke Kilner & Hook

Medical Officers Report

The Medical Officer attended and read his report which was ordered to be filed

Public Watering

Mr Sayer moved pursuant to notice

That in consideration of the very high rate for the next six months and the estimate for the watering of the roads for that period being £600 that no street watering be done for that period so that the sum of £600 may be saved

The Motion was not seconded

Adjournment of Board

On the motion of Mr Chairman seconded by Mr Jones

Resolved that in consequence of the next ordinary meeting of the Board falling on Whit monday the Board at its rising adjourn

Dr. | Cr.

12 May 1890

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

until the 28th Inst.

The Board went into Committee
The Board resumed

Legal Committee report Part 7

Mr Holliday

On the motion of Mr Kilner seconded by Mr Jones

Resolved that the Surveyor communicate with Mr Holliday with a view of coming to an arrangement for making a cart entrance across the footway Mr Holliday paying the cost of the work

Hampstead Lane

On the motion of Mr Kilner seconded by Mr Wakefield

Resolved that no proceedings be taken against Mr Delavenir or the Hampstead Vestry in regard to the alleged extraordinary traffic.

St Pancras Burial Board land

On the motion of Mr Kilner seconded by Mr Morgan

Resolved that the Solicitor be instructed to endeavour to obtain the right of user of the roadway from Kentish Town to the Great North Road.

Finance Committee report. Part 7

Messrs Drake & Muirhead's a/c

On the motion of Mr Goodyear seconded by Mr Clarke

Resolved that the Surveyor and

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Pollard met Mr Muirhead with a view of arranging a settlement of the account

Main Sewerage – New Loan

Clerk produced Mr Pollards estimate

Moved by Mr Goodyear seconded by Mr Chairman
That the estimates and plans be approved and submitted to the Local Government Board

An amendment was moved by Mr Hook seconded by Mr Newby
That the following items be struck out of the estimate as prepared by Mr Pollard and that subject thereto the estimates be approved and submitted to the Local Government Board

Swan Lane	£ 233. 0. 0
"	116. 7. 0
Holly Terrace	53. 0. 6
"	3. 5. 0
Alexandra Grove	239. 12. 0
The Crescent	48. 12. 6
Moss Hall Grove	188. 5. 0
Thyra Grove	42. 0. 0
Dunster Place	163. 4. 2
"	31. 10. 0
Holden Rd & Woodside Lane	605. 14. 8
"	70. 3. 0
" & Woodside Grange Rd across private land	620. 14. 2
Woodside avenue & Woodside Park Rd	243. 6. 2

Dr. 12 May 1890 MINUTES. Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Woodsdelgange Rd & Woodside Avenue 471. 8. 8
from drain connections 909. 0. 0
£ 4039. 3. 2

On the amendment being put were voted
For Messrs Hook Newby Wakefield Morgan
Kilner Clarke and Lee
Against the Chairman and Mr Goodyear
Mr Dell did not vote
The Chairman declared the amendment carried
On the same being put as a substantive motion
A further amendment was moved
by Mr Kilner seconded by Mr Wakefield
That the item £909 for house drain
connections be included in the
Estimate
On the amendment being put were voted
for Messrs Kilner Wakefield Goodyear
Morgan Lee and Clarke
against Mr. Newby
On the motion being put as amended
the same was declared carried

Mr Sylvester. Leave of absence

Mr Sylvester applied for leave of absence
from 24th to 29th May
granted

[signature]
Chairman
28th May 1890

15 May 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

A special meeting of the Board was held at the Solicitors Office No. 22 Bedford Row London on Thursday the 15th May 1890

Present Henry H Wells Esq in the Chair
Messrs. E W Morgan
C N Lee
C. F. Jones
J. Wakefield
G. Newby
G. W Kilner

The meeting was also attended by Dr Tidy Dr Turle Mr Stevens & Mr Pollard
On the motion of the Chairman seconded by Mr Jones

Resolved that Dr Tidy be instructed to make an early inspection of the Sewage farm and analyse the present effluent and that Mr Stevens be instructed to prepare evidence in support of an application to the Court for the discharge of the Sequestration order and make such application accordingly

St Pancras Burial Board land

Read letter from the Solicitors to the Burial Board that the right of roadway from the western point of the land agreed to be taken to the Great North Road had been leased and that the Burial Board were therefore unable to grant the right of user over that portion
On the motion of Mr Jones seconded by Mr Morgan

Dr. | Debit Folio Ledger. | £ s. d. | 15 May 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Resolved that the lease of the land be accepted subject to the right of user being granted from point B to Tattendown Lane

Retaining wall

On the motion of Mr Wakefield seconded by Mr Morgan

Resolved that the Surveyor be authorized to build a retaining wall from the temporary wooden bridge at Irish Corner to the existing retaining wall of the Romney Local Board in accordance with plans and specifications already prepared

Messrs Lee Kilner and Jones voted against

H. W. Wells

Chairman

28 May 1890

28th May 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Wednesday the 28th May 1890

Present Henry H Wells Esq. in the chair
Messrs. J. C. Clarke
F. Wakefield
G. J Newby
E W Morgan
Geo Hook
J. M. Lee
G. W. Kilner
W. A Dell
F. Goodyear

The Minutes of the last ordinary meeting and of the Special meeting of the Board held on the 15th May 1890 were read and signed

Cemeteries. Rating.

Read letter from Local Government Board dated 23rd May

Referred to Legal Committee

Brent

Read letter from Mr Tilley dated 21 May 1890 Surveyor stated he had seen Mr Grimley who had promised to write after seeing Mr Hannaford

Ordered to stand over

Durham Rd. 2nd portion

Read letter from Mr Cable complaining of delay in making up this road under Sec 150

Referred to Clerk to reply

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 28 May 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

Main Roads Expenditure

Clerk read Mrs report as follows

By section 11 of the Local Government Act 1888 every road in a County being a Main Road & is to be wholly maintained by the Council of the County in which the road is situate and powers are given to the County Council for the purpose of maintenance & repair of such main roads

By subsec. 2 of sec. 11 the Urban Authority may within 12 months of 31 March 1889 claim to retain the duties of maintenance & repairing the Main Roads within their district and the County are to make to such Authority an annual payment towards the cost of such Authority of the maintenance and repair and reasonable improvement connected with the maintenance and repair of such road

Under the last mentioned section an agreement was entered into on the 12th June 1889 between the Middlesex County Council and your Board for the retaining by the Board of the maintenance and repair of the Main Roads within your district for a period of one year from the 1st April 1889 but nothing is contained in the agreement for its continuance from year to year and I have therefore to ask your instructions whether I shall apply to the Middlesex County Council for a further agreement

Chas Roberts

28th May 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Surveyor was directed to bring up a report at the next meeting of the cost of maintenance and repair of footways on Main Roads for the year ending 31st March 1890

The Clerk was directed to write to the Meadows County Council with the view of extending the Agreement dated 12th June 1889 for a further period of twelve months or longer

Finance Committee report

On the motion of Mr Goodyear

The report of the Finance and General purposes Committee was ordered to be received and entered on the minutes

(Copy report)

General District Account

The balance overdrawn upon this a/c is the sum of £1776.19.10 made up as follows

				Balance overdrawn at date of last report		2914	11	1
				By amounts paid in since last meeting				
1132	8	9	82	Mr Janes on a/c of rates	£1132.8.9			
1	7	6	82	Surveyor for licenses	1.7.6			
1	10		82	Do Connections Locke & Hogg	1.10.0			
1	10		82	Drake	1.10.0			
	7	6	82	Marriott	7.6			
	7	6	82	Hunt	7.6			
					1137.11.3			
					1176.19.10			

The Committee recommend that the following cheques be drawn

		£	s	d			
Mr Smythe	Highway labor	67	0	0	85	67	
"	Sanitary "	43	2	7	85	43	2 7
C Roberts	Salary	20	16	8	85	20	16 8

129 Dr. 28 May 1890 Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£ s. d.
			1776 . 19 . 10		
		T Carpenter Salary	4 . 0 . 0 1776 . 19 . 10	85	4 . .
		Fire Brigade Contribution due 25th March	37 . 10 . 0	85	37 10 .
		W. Wells Payments for election	30 . 14 . 0	85	30 14 .
		W Goodyear & Co. Gravel	90 . 13 . 2	85	90 13 2
		Freeman & Son. Cartage	40 . 9 . 6	85	40 9 6
		Ruby Askew & Co. Gravel &c	46 . 17 . 10	85	46 17 10
		Nain & Son Smoke Rockets	3 . 2 . 6	85	3 2 6
		Coates & Rutley Pipes	10 . 13 . 6	85	10 13 6
		H. J. Brooks. Bricks	6 . 5 . 9	85	6 5 9
		J. Sellars Chemicals	5 . 12 . 0	85	5 12 .
		J. Hatchett. Horage	12 . 14 . 0	85	12 14 .
		R. Ballard. Bricks	1 . 5 . 0	85	1 5 .
		Mosley & Son Pruning Knives	1 . 8 . 0	85	1 8 .
		J. Sawford. B. Rubbish 28 . 5 . 6			
		Balance of deposit for license 12 . 6	28 . 18 . 0	85	28 18 .
		Knight & Co. Books	16 . 8 . 5	85	16 8 5
		Geo. Clarke Sewer Books	2 . 10 . 6	85	2 10 6
		Reynell & Son Advertising	5 . 4 . 2	85	5 4 2
		W. Clements. Plants	10 . 10 . 0	86	10 10 .
		Wilkinson & Co. Repairs to Engine	13 . 15 . 3	86	13 15 3
		Birmingham Post Advertising	1 . 8 . 6	86	1 8 6
		" Gazette "	1 . 8 . 6	86	1 8 6
		W J Janes Commission	181 . 18 . 10	86	181 18 10
		G D. Byfield. Returns	1 . 7 . 6	86	1 7 6
		Hopton Wood Co. Granite Sets	6 . 17 . 8	86	6 17 8
		H. Beal. Justices fees	17 . 3 . 6	86	17 3 6
		H. Edwards. Office furniture &c	5 . 3 . 0	86	5 3 .
		B. Ellis Gravel	4 . 4 . 9	86	4 4 9
		Educational Supply Association			
		Letter Press Typograph & Stationery	11 8 . 0	86	11 8 .
		W Reynolds. Serving Summonses	5 . 3 . 0	86	5 3 .
		W. Allan. Balance drain connections	1 . 0 . 10 936 . 14 . 11	86	1 . 10
		Balance overdrawn	£ 25 13 . 14 . 9		

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Main Drainage a/c No. 2

The balance standing to the credit of this a/c is £10 . 7. 11
The Committee recommend that a cheque
be drawn for Clerks of Works for 10 . 10 . 0 159 10 10
Leaving a balance in the bank of £29 . 17. 11

H. Goodyear
Chairman

On the motion of Mr Goodyear seconded by
Mr Newby

The report was adopted and cheques
ordered to be drawn in accordance
therewith

Highways Committee report

On the motion of Mr Wakefield

The report of the Highways and
Permanent Works Committee was
ordered to be received and entered
on the minutes

Copy report

Surveyor's books

1 The Committee have examined the Surveyor's books & a/cs
& find that he has in hand a balance of £99 . 16 . 6½
made up as follows

1890 May 12. To cheque 57 . 0 . 0
Balance in hand at date of last report 98 . 6 . 7

By wages paid	May 9	May 16
Main Roads	12 . 1 . 6½	18 . 18 . 9
Other Roads	5 . 19 . 2	2 . 18 . 8
Street Works etc	3 . 16 . 6½	4 . 19 . 0½
Gaslighting (painting)	2 . 5 . 0	2 . 11 . 0
Jobbing Works	1 . 0 . 2	1 . 0 . 2
		30 . 7 . 7½
		25 . 2 . 5
Balance in hand		99 . 16 . 6½
	£155 . 6 . 7	£155 . 6 . 7

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 28 May 1890 — MINUTES. | Credit Folio Ledger. | £ s. d.

Ordinary a/cs

2. The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3. The repair to the Great North Road from Oak Lane to Leicester Road has been completed. The whole of the Granite included in the estimate has been ordered & is being laid

Woodside Lane

4. The Foot path to this Lane is being repaired

Kerbing

5 There remains a balance in the bank on the Kerbing Loan a/c of £50-8-5. The Committee recommend that this money be expended in the purchase of 650 feet of Norway 12 x 6 Kerb to be laid on the North side of the Great North Road from the boundary of the Parish at Hornsey towards East End Station.

Woodhouse Estate

6 The Committee recommend that the plans presented by Mr. Dorman be referred to the Legal Committee

East End Road

7 The Committee recommend that the Surveyor order 100 tons of Leicester Granite & 200 tons of Gravel at a total cost of £125 for the purpose of repairing this Road from the "Five Bells" to the Railway Bridge & that the work be done forthwith

(signed) Francis Wakefield
Chairman

Kerbing

On the motion of Mr Wakefield seconded by Mr Newby

Resolved that the sum of £50 8 5 standing to the credit of the Board on the Kerbing loan a/c be expended in the purchase of 12 x 6 Norway kerb to be laid on the North side of the Great North Road from the Hornsey boundary towards East

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Frickley Railway Station

Woodhouse Estate

On the motion of Mr Wakefield seconded by Mr Kilner

Resolved that the plans submitted by Mr Dorman be referred to the Legal Committee

East End Road

On the motion of Mr Wakefield seconded by Mr Dell

Resolved that the Surveyor order 100 tons of Leicester Granite and 200 tons of gravel at a total cost of £125 for the purpose of repairing the road from the "Five Bells" to the Railway Bridge and that the work be done forthwith.

Sanitary Sewage Farm and Plans Committee

On the motion of the Chairman

Resolved that the report of this Committee be received and entered on the minutes

(Copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books and a/cs & find that he has a balance due to him of £2 · 12 · 3 made up as follows

1890 May 12 To cheque 42 · 17 · 7

By wages paid	May 16	May 23
Sanitary & Sewerage labor	18 · 5 · 6	16 · 5 · 1½
Sewage Farm	5 · 1 · 0	5 · 0 · 3
	23 · 6 · 6	21 · 5 · 4½

Dr.

£ s. d. | Debit Folio Ledger. | 28 May 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

Cr.

42 . 17 . 7

23 . 6 . 6 21 . 5 . 4½

23 . 16 . 6

Balance due at date of last report 17 . 11½

Balance now due to Surveyor 2 . 12 . 3

£45 . 9 . 10 £45 . 9 . 10

Ordinary ases

2 The Committee ~~re examined~~ have examined various ases & referred them to the Finance Committee for payment

Ordinary Nuisances

3 6 cases of Scarlatina have occured during the last fortnight. 3 have been admitted to the Hospital. There have also been 5 cases of Erysipelas

Brownlow Roads

4 The work ordered to be done at the 3 houses belonging to Mr. Strong has not been carried out by him but the time given for the work to be carried out does not expire until next week

1, 2, 3 Brownlow ~~R~~ Villas

5 Surveyor reports that the drains at these houses are blocked & the sewage is running over. They have instructed him to serve notices immediately to remedy the nuisance & if such notices are not complied with within 48 hours to carry out the work the cost to be charged to the owner

Fairfield Dale Grove

6 The water is being laid on to these premises pursuant to notice

18, 20, 22 William Street

7 The notices to remedy Sanitary defects at the above houses are being complied with

Ventilators

8 A ventilator is being erected at the corner of Woodside Lane

Plans

9 Plans have been submitted for additions & alterations to the Wesleyan Chapel East Finchley. The Committee recommend that they be sanctioned subject to the drain where it passes under the building being bedded on & surrounded by 6 inches of Cement

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Part 2

Main Drainage

10 The Committee recommend that the erection of the retaining wall at the outlet of the effluent channel be postponed for the present

Dollis Cottages

11 The Committee have directed the Surveyor to serve notices as to in regard to Drainage under Sec 94

(signed) H. H. Wells
Chairman

1.2.3 Brownlow Villas

On the motion of the Chairman seconded Mr. Morgan
Resolved that the action of the Committee as contained in Paragraph 5 of their Report be confirmed

Plans

On the motion of the Chairman seconded Mr. Kilner
Resolved that the Plans for additions & alterations to the Wesleyan Chapel East Finchley be sanctioned subject to the drain where it passes under the building being bedded on & surrounded by 6 inches cement

Fire Committee Report

On the motion of Mr. Lee
Resolved that the Report of the Fire Committee be received & entered on the minutes

Loan for Fire Hydrants

The Committee recommend that the Clerk apply to the Prudential Assurance Co for an advance of £1700 at 3½ % interest to be repaid by 20 equal annual instalments of principal & interest

They further recommend that the Clerk write to the Barnet Gas & Water Co inviting them to tender for providing & fixing 233 Hydrants separating the tenders for the providing of Hydrants & for the fixing also a tender for providing & fixing 233 Indicators.

(signed) H. N. Lee
Chairman

Dr. Cr.

28 May 1890

Debit Folio Ledger. £ s. d. MINUTES. Credit Folio Ledger. £ s. d. £

On the motion of Mr Lee seconded by Mr Kilner

Resolved that the Clerk apply to the Prudential Assurance Coy for an advance of £1700 at 3½ % interest to be repaid by 20 equal annual instalments of principal & interest and that the Clerk invite the Barnet Gas Water Coy inviting them to tender for providing and fixing 233 hydrants separating the tender for providing the hydrants and for the fixing also for a tender for providing & fixing 233 indicators.

Surveyors report

The Surveyor reported that three houses in High Road Whetstone occupied by Messrs Granville and Holmes were without a proper supply of water

On the motion of the Chairman seconded by Mr Kilner

Resolved that notice be forthwith served upon the Owner to lay on a proper water supply and that in case of default the work be done by the Board and the cost charged to the Owner

Sanitary Committee report Part 2

Main Drainage

On the motion of the Chairman seconded by Mr Morgan

Resolved that the erection of the retaining wall at the outlett of the effluent channel be postponed for the present

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | 28 May 1890 | Credit Folio Ledger. | £ s. d. | Cr.

Dollis Cottages

On the motion of the Chairman seconded by Mr Wakefield

Resolved that the action of the Committee as stated in paragraph 11 of their report be confirmed

St Pancras Burial Board land

The Clerk produced Counterpart Lease

On the motion of the Chairman seconded by Mr Newby it was

Resolved that the same be sealed and that a cheque be drawn in favor of Messrs Haynes Hammond for £11:13:4 their charges 86 11 B H

The Seal of the Board was thereupon affixed to the Counterpart Lease

Sewage farm land

On the motion of the Chairman seconded by Mr Newby

Resolved that the Surveyor be authorised to obtain estimates for cutting making and stacking the grass on the land of the Burial Board that he accept the lowest tender and have the work done or in his discretion to have the grass on No 3 field cut and sold obtaining tenders for fields No 1 & 2 and having the latter two fields cut made and stacked at the lowest tender

Dr. | Cr.

28 May 1890

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger.

£ s. d. | £ s. d.

Board v Smith (Free Lodge)

Read letter from Boards Solr. that defendant had offered to pay debt and interest with £20 towards the Boards costs.

On the motion of the Chairman seconded by Mr Wakefield

Resolved that the offer be accepted and the Solicitor instructed accordingly

Woodside Lane

Read letter from Mr Willis

On the motion of Mr Hook seconded by Mr Morgan

Urgency was declared for a motion dealing with the subject of Woodside Lane

A motion was thereupon moved by Mr Hook seconded by Mr. Morgan

That the resolution passed by the Board on 20 January last be rescinded, that the road be made up under Section 150 of the Public Health Act 1875 and that the Surveyor bring up plans Sections and estimates for that purpose

An amendment was moved by Mr. Dell seconded by Mr Newby

That if the Memorialists be satisfied with the remainder of the footpath being made up that the same be done by the Board instead of proceeding under Sec 150.

On the amendment being put there voted

28 May 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				For Messrs Dell and Newby Against Messrs Morgan Hook Lee Goodyear The Chairman declared the amendment lost On the original motion being put three voted for Messrs Hook Morgan Wakefield Lee and Goodyear Against Messrs Dell and Newby The motion was declared carried				
				Board Offices On the motion of Mr Goodyear Seconded by Mr Clarke Resolved that a cheque be drawn to W Welch for £16:14:9 in settlement of all claims against the Board in respect of the late Offices by paying the quarters rent due Lady day	86	16	14	9
				Brent Read letter from Mr Tilley Referred to Sanitary Committee				
				Repairs dairy East Finchley Surveyor reported that these premises were without a proper water supply On the motion of the Chairman seconded by Mr Clarke Resolved that notice be forthwith given to the owner to lay on a proper supply of water and that unless the work be done within seven days the work be done by the Board				

£ s. d. Debit Folio Ledger. Credit Folio Ledger. £ s. d. £

and the cost charged to the owner

Surveyors pony & trap

On the motion of Mr Wakefield seconded by Mr Clarke

Resolved that the Board supply stabling for the pony and trap and forage for the pony

Medical Officers ordinary report

The Medical Officer attended and read his ordinary report

Annual report

The Medical Officer handed in his annual report for 1889

A copy was ordered to be sent to each Member

F. W. Isitt

Chairman

9th June 1890

9th June 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Twickley Local Board held at the Board Office Church End Twickley on Monday the 9th June 1890

Present Henry H Wells Esqre in the Chair

Messrs E Sayer
C F Jones
J Wakefield
E W Morgan
W A Dell
J Goodyear
G Hook
R Rake
J C Clarke
G Wilmer

Minutes

The minutes of the last meeting were read and signed

Woodside Lane

Read letter from Mr Burchell and memorial from owners

Referred to legal Committee

Mortimer Road ponds

Read letter from Mr Boyfell calling attention to the dangerous state of the excavation on land adjoining Mortimer Rd

Clerk directed to write to Messrs Jamieson

Mr Holland

Read letter from Mr Holland asking the Board for a testimonial

Granted - the testimonial to be brought up at next meeting for sealing.

Waterwig

Read letter from Mr Fairchild of the Twickenham

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

complaining of water carts and dust carts not being in the neighborhood of Colney Hatch Lane as frequently as required

Referred to Surveyor.

Dale Grove

Read letter from Mr Geo. H. Williams to the Chairman as to the making up of Dale Grove.

Mr Dell stated he would give notice of motion to rescind the resolution of the Board to make up this road

Durham Road appeals

Read copy of Memorial to the Local Government Board by Owners.

Referred to Solicitor

Finance Committee report

On the motion of Mr Goodyear

The report of the Finance Committee was ordered to be received and entered on the Minutes

(Copy report)

General District a/c

The balance overdrawn upon this a/c is the sum of £1659. 10. 4 made up as follows

Balance overdrawn at date of last meeting	£2812. 14. 9		
Add cheques drawn at Board meeting but not included in Finance report			
Welch	16. 14. 9	86	16 14 9
Haynes & Claremont	11. 13. 4	86	11 13 4
	2841. 2. 10		

Mr Byamount paid in by Mr Janes on May 29 on a/c of rates 120. 0. 0

120 81

9 June 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					120 . 0 . 0 2541 . 2 . 10				
713	18	6	82	Do Do paid on this day	713 . 18 . 6				
1	17	6	82	By Surveyor for licenses	1 . 17 . 6				
	7	6	82	" " Connections (Dowdall)	7 . 6				
				Clerk. Amount received from					
				County Council moiety of Salary					
15	.	.	82	of Medical Officer to 30 Sept 1889	15 . 0 . 0				
30	.	.	82	Do Inspector of Nuisances	30 . 0 . 0				
				Do. Overdrawn at last					
	9	.	82	meeting to Haynes & Co	9 . 0				
					881 . 12 . 6				
					1659 . 10 . 4				
				The Committee recommend that the following					
				cheques be drawn					
				Mr Smythe Highway labor	25 . 0 . 0	86	25	.	.
				" Sanitary labor	50 . 0 . 0	86	50	.	.
				Mr Stockman Salary	11 . 13 . 4	86	11	13	4
				Mr Sylvester "	8 . 0 . 0	86	8	.	.
				General Assurance Coy Principal					
				& interest on Kerbing loan	188 . 1 . 2	86	188	1	2
				Mr Stanley Instruments	16 . 8 . 7	86	16	8	7
				Freeman & Co. Cartage	76 . 0 . 6	87	76	.	6
				C Plowman Connections	18 . 0 . 9	87	18	.	9
				" General ajes	55 . 2 . 3	87	55	2	3
				Goodyear & Co. Gravel	99 . 12 . 2	87	99	12	2
				H. F. Brooks. Bricks	3 . 2 . 9	87	3	2	9
				Miss Frost Stationery	8 . 7 . 0	87	8	7	.
				R. Watson Establishm't charges	4 . 5 . 11	87	4	5	11
				Guffen Foundry Co Gully Grates	6 . 1 . 6	87	6	1	6
				North Midd Chronicle Advertising	4 . 0 . 0	87	4	.	.
				Bird & Co Materials for engines	4 . 16 . 0	87	4	16	.
				A. Griffiths Pipes	3 . 15 . 4	87	3	15	4
				Welling & Co. Tablets	4 . 19 . 0	87	4	19	.
				W. J. Janes. Stamps	8 . 0 . 0	87	8	.	.
				R. Mothersill Paint	4 . 3 . 3	88	4	3	3

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 9 June 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

1609. 10. 4

R. Pettitt Work at Ormesfield 1. 10. 0 — 88 — 1 10

W. Squire Taxes 2. 0. 6 — 88 — 2. 6

Carter & Son Seeds 3. 0. 9 — 88 — 3. 9

606. 0. 9

Leaving amount overdrawn £ 2265. 11. 1

Main Drainage a/c No 2.

The Balance standing to the credit of this a/c is £ 13. 19. 11

The Committee recommend that a cheque be

drawn to Mr. Smythe for Clerks of Works for 10. 10. 0 — 159 — 10 10

Leaving a balance in the bank of 3. 9. 11

(signed) H. Goodyear

Chairman

On the motion of Mr. Goodyear seconded by Mr. Lee

Resolved That the Report of the Finance and

General Purposes Committee be adopted and

that cheques be drawn in accordance therewith

Highways Committee Report

On the motion of Mr. Wakefield

The report of the Highways Committee was

ordered to be received and entered on the Minutes

(Copy Report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has in hand a balance of £107. 2. 4 made up as follows

Balance in hand at date of last report		£99. 11. 6½
1890. May 28 To cheque		67. 0. 0
By wages paid	May 23	May 31
Main Roads	18. 15. 10	15. 8. 2
Other Roads	4. 0. 8	4. 10. 8
Sheetworks etc	5. 6. 5½	5. 2. 1
Gaslighting (painting)	2. 5. 0	2. 5. 0
Jobbing Works	1. 0. 2	1. 0. 2
		28. 6. 1
		31. 8. 1½

9 June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				59 . 14 . 2½ £166 . 16 . 6½				
				Balance in hand 107 . 2 . 4				
				£166 . 16 . 6½ £166 . 16 . 6½				

Ordinary a/cs

2. The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3. The Great North Road between Leicester Road & East Finchley is being repaired
The two entrances to the new Swan Public House as passed by the Board on the 3rd March last have been pitched
The Kerb on the West side of Ballards Lane is being relaid preparatory to Asphalting
The Kerb for the footpath in the Great North Road from Hornsey boundary has been ordered

Market Road. East Finchley

4 The crossing making an entrance to Mr. Stonnell's workshop as passed by the Board at their meeting on the 12 May is completed

Woodside Lane

5. The repairs to the footpath have been completed

Footpath North Finchley

6 The Committee recommend that upon Mr. Holliday depositing the sum of £3 an entrance to his premises 12 ft wide be made by removing the Kerbing & placing quadrants & granite sets so as to form such entrance

Torrington Arms Public House

7 The Committee recommend that the application of Mr. Ayers for leave to erect a sign post in front of the above premises be granted subject to its being placed at the rear of the foot path & so as not to overhang the Public Footpath & to its being erected to the satisfaction of the Surveyor

The Moat

8 Mr. Jones of the Manor House has applied for leave to open the path where necessary to enable him to repair the fence round the Moat. The Committee recommend that such

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

9 June 1890

application be granted subject to Mr Jones undertaking to restore the footpath immediately the work is done to the satisfaction of the Surveyor & to his being responsible for any damage or accident which may happen during the Work

Woodside Avenue Woodside Grange Road

Holden Road Holden Avenue

9 The Committee recommend Jarvon that concrete paving be used in the making up of the above roads

Hutton Grove Dale Grove Elm Park Road

Coleridge Road

10 That Asphaltic Limestone Concrete paving be used in the making up of the above Roads

Woodside Grange Road

11 By a resolution of the Board passed on the 9th Dec last this Road is to be made up & under Sec 150 of the Public Health Act 1875 to the House or premises known as "Naseby" The Committee having further considered the desirability of making up the remainder of the road is of opinion that it should be done & they recommend accordingly

Woodside Park

12 The Committee recommend that this Road be made up under Sec 150 of the Public Health Act 1875 & that the Surveyor be directed to bring up plans sections & estimate for the approval of the Board

(signed) Francis Wakefield

Chairman

Footpath North Guiseley

On the motion of Mr Wakefield seconded by Mr Kilner

Resolved that upon Mr Holliday depositing the sum of £3 an entrance 12 feet wide be made to his premises by removing the kerbing and placing quadrants and granite sets so as to form such entrance

Mr Dell did not vote

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Torrington arms Signpost

On the motion of Mr Wakefield seconded by Mr Layer

Resolved that the application of Mr Layer for leave to erect a signpost in front of the above premises be granted subject to its being placed at the rear of the footpath and so as not to overhang the public footpath and to its being erected to the Satisfaction of the Surveyor

The Moat

On the motion of Mr Wakefield seconded by Mr Kilner

Resolved that the application of Mr Jones for leave to open the footpath where necessary to enable him to repair the fence round the moat be granted subject to Mr Jones undertaking to restore the footpath immediately the work is done to the Satisfaction of the Surveyor and to his being responsible for any accident or damage which may happen during the work

Woodside Avenue
Woodside Grange Road
Holden Avenue

Moved by Mr Wakefield seconded by Mr Layer

That concrete paving be used in the making up of these roads

An amendment was thereupon moved by Mr Jones seconded by Mr Lee

That asphalte concrete Limestone paving be used

Dr. | Debit Folio Ledger. | £ s. d. | 9 June 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

On the amendment being put there voted for
Messrs Lavers Lee and Goodyear against Messrs
Wakefield Sayer Morgan Kilner and Hook

The Chairman declared the amendment
lost

Mr Dell did not vote

On the original motion being put there voted
For Messrs Wakefield Sayer Morgan Kilner
Dell and Hook
Against Messrs Jones Lee and Goodyear

Hatton Grove
Dale Grove
Elm Park Road
Coleridge Road

On the motion of Mr Wakefield seconded by
Mr Goodyear

Resolved that Asphalte Concrete
Limestone paving be used in the
making up of these Roads

Mr Dell did not vote

Woodside Grande Road
Woodside Park

By leave of the Board

The recommendations contained
in paragraphs 11 and 12 of the
report of the Highways Committee
were withdrawn

Ballards Lane Improvement

Tenders for the making up of the footpath
in Ballards Lane were then opened as
follows.

9 June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.					Credit Folio Ledger.	£	s.	d.
				Name of person tendering	Price per Super paid	Term to be kept in repair after Completion Years	Term to be kept after expiry of first term	Price per yard for repair d				
				Hobman	2/6	5	5	1/2				
				French Asphalte Co	5/9	15						
				Asphaltic Concrete Co.	2/3.	5	12	1d				
				Smart	1/11½	5	5	1d				

Moved by Mr Wakefield seconded by Mr Goodyear
That the tender of Mr Smart be
accepted subject to his entering
into a proper Contract and Bond

An amendment was moved by Mr Dell
seconded by Mr Jones
That the tenders of the Asphaltic
Limestone Concrete Co. be accepted

Upon the amendment being put then Voted
For Messrs Dell and Jones
Against Messrs Goodyear Hook Fraser
Wakefield Morgan Kilner and Lee

The Chairman declared the
amendment to have been lost

On the original motion being put there Voted
For Messrs Wakefield Goodyear Hook Fraser
Morgan Kilner Lee
Against Messrs Dell and Jones

The Chairman declared the
same carried

Sanitary Sewage farm Plans report

On the motion of Mr Jones
The report of the Sanitary Sewage
farm Plans Committee was ordered
to be received and entered on the minutes

Dr. | Debit Folio Ledger. | £ s. d. | Cr. | Credit Folio Ledger. | £ s. d.

9 June 1890

MINUTES.

copy report.

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance due to him of £3. 16. 6 made up as follows

1890 May 28 To cheque £13. 2. 7

By wages paid

	May 23	May 30
Sanitary & Sewage labor	17. 9. 7½	16. 3. 5½
Sewage Farm	5. 7. 9	5. 6. 0
	21. 9. 3½	
	22. 17. 4½	

Balance due at date of last report 2. 12. 3

Balance now due to Surveyor 3. 16. 6

£46. 19. 1 £46. 19. 1

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been 1 case of scarlatina 1 of erysipelas & 1 of croup

1 1, 2, 3, Memel Cottages

4 The Inspector reports that there is no proper water supply to these cottages & that the w. cs drain into a cesspool. The Committee recommend that notices be at once served requiring the owner to lay on a proper water supply & notices to connect the drains with the sewer & that unless such notice be complied with the Board do the work & charge the cost to the owner

Brownlow Road / Mr. Shongs houses

5 The notices to connect with the sewer are being complied with

Mr. Pigeons water supply

6 Notice having been served to lay on a proper Water Supply the owner has given instructions for the work to be done

Allotments. North Finchley

7 The Committee are not prepared at present to report upon the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

application of Mr. Walpole for leave to fix a pump communicating with the Board's sewer crossing the allotments As to the application for ashes the Committee regret that they are not able to recommend that any ashes be deposited elsewhere than at the Sewage Farm at present

Contract for Dust removal

8 Messrs Emerby Askew & Co object to the Contract as drawn but it appears from the Specification upon which they tendered that the clause objected to is identical with the Specification & the Committee therefore recommend that a letter be written to them insisting upon the agreement being entered into in accordance with the Specification referred to

Mr. Condor's complaint

9 Mr. Condor has complained of water in his cellar The Committee ~~xxxxxxxxx~~ have investigated the subject & find that the water is merely surface water which percolates into the cellar at times of rainfall & is not injurious to health The subject is one between Mr. Condor & his landlord

Mr. Burgess' complaint

10 The Committee recommend that a letter be written to Mr. Burgess that a claim in respect of the matter referred to in his letter was made by the former owners of the land who was paid compensation

Sewage Farm

11 The Surveyor has received 3 tenders for cutting & stacking the grass on the Burial Board land & has accepted the tender of Mr. Cotton to do the Work at 30s per acre. The Committee recommend that the action of the Surveyor be confirmed

Part 2

Prouts claim

12 The Committee find that on the 17th Sept. 1887 a resolution was passed authorising the Surveyor to settle this claim by a payment not exceeding £5 to cover whatever period the sewer may remain on the claimants property & a cheque was drawn & handed to the Surveyor to enable him to

Dr. | £ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr. £ s. d.

9 June 1890

settle the claim. Mr Prout's receipt is as follows:—

"Received this 20th day of September 1887 the sum of Five Pounds"
"for permission for laying a temporary line of ~~sewer~~ pipe"
"drain across garden ground at Dunger Place until the"
"Board's sewer is laid to take the said drainage"

(signed) Chas. Prout

The sewer to take the drainage from Dunger Place is not yet laid

(signed) Chas. H. Jones
Chairman

Mennel Cottages

On the motion of Mr Jones seconded by Mr Morgan

Resolved that notices be served upon the Owner requiring him to lay on a proper water supply and to connect the drains with the sewers and that unless such notices be complied with the Board do the work and charge the cost to the owner

Dust Contract

On the motion of Mr Jones seconded by Mr Morgan

Resolved that the Board insist upon the agreement being entered into in accordance with the Specification upon which the Contractors tendered

Mr Burgess' claim

On the motion of Mr Jones seconded by Mr Morgan

Resolved that a letter be written to Mr Burgess that a claim in respect of the matter referred to

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

his letter was made by the former owner of the land who was paid compensation

Sewage farm

On the motion of Mr Jones seconded by Mr Dell
Resolved that the action of the Surveyor in accepting the tender of Mr Cotton for cutting making and stacking grass at the farm at 30/- per acre be confirmed

Legal Committee report

On the motion of Mr Kilner
The report of the Legal Committee was ordered to be received and entered on the minutes
(Copy report)

Park Hall Rd & Dunham Rd

Mr Hudsons Contract

1 The Committee recommend that this Contract be sealed

Woodhouse Estate plans

2 The Committee recommend that the Board so far as they have power to approve boundary plans approve the plan submitted by Mr Dorman subject to the owner piping the ditch outside the line of boundary to the satisfaction of the Boards Surveyor

St Pancras Burial Board

3 This lease has now been completed
signed. G. W Kilner
Chairman

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 9 June 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Park Hall Road - Durham Road

On the motion of Mr Kilner seconded by Mr Stook
Resolved that the Contract with Mr Hudson be now sealed

Woodhouse sale plans

On the motion of Mr Kilner seconded by Mr Stook
Resolved that the Board so far as they have power to approve boundary plans do approve of the plans submitted by Mr Dorman subject to the owner piping the ditch on side the line of boundary to the satisfaction of the Boards Surveyor
Messrs Jones Goodyear and Morgan voted against
Mr Bell did not vote

Medical Officers report

The Medical Officer attended and read his report which was ordered to be filed

Surveyors report

Meadonside

Reported that alterations were being made to drains at above house but that plans had not been submitted
Clerk directed to write requiring plans to be sent in for approval

Ballards Lane Improvement

£630 loan

The Board and the London Life Association

The Clerk brought up the engrossment of the Mortgage for £630 for works of Street improvement in Ballards Lane & High St

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

On the motion of the Chairman seconded by Mr Jones.

Resolved that the same be sealed and that Mr Charles Henry Garland of the London and County Bank Holborn the Treasurer of the Board be authorised to receive the money from the London Life Association

Main Roads

Surveyor read his report on the cost of maintenance and repair of footways On the motion of the Chairman seconded by Mr Morgan

Resolved that the claim against the County Council for the maintenance and repair of and expenditure on Main Roads for the year ending 31 March 1890 include the cost of maintenance and repair of footpaths

Inspector of Nuisances re appointment

The Chairman gave notice of motion for the next meeting of the Board

That Mr Francis Smyth be reappointed Inspector of Nuisances for the district of Finchley from 24th June 1890 on the same terms as before

Private roads

Mr Hook pursuant to notice moved as follows

That the following roads be made up completely under Section 150 of the Public

Dr. | Cr.

9th June 1890

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Health act 1875 and that the Surveyor
bring up plans sections and estimates
for the same viz Swanbank
Holly Terrace Alexandra Grove
The Crescent Moss Hall Grove Ingra
Grove Dunger Place
The motion was not seconded

Street watering

Mr Innes moved pursuant to notice
That inasmuch as the Board recently
voted £1300 to be expended during the
current half year in road watering
and general labor under head of
"Highways" whereas only £515 was
recommended by the Highways Committee
and voted by the Board as sufficient
for the last corresponding half year
the Board directs the Surveyor to
exercise the greatest reasonable economy
with a view if possible to keep the
expenditure under this head within
the latter sum
The motion was seconded by Mr. Sayer
On the motion being put there voted for Messrs
Jones and Sayer Against Messrs Lee Kilner
Morgan Hook Dell Wakefield Goodyear
Clarke

W. Jones
Chairman
23rd June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

23rd June 1890

At a meeting of the Finchley Local Board held at the Board offices Church End Finchley on Monday the 23rd day of June 1890

Present Henry H. Wells Esq in the chair

Messrs C. F. Jones
F. Wakefield
W. A. Dell
J. C. Clark
F. Goodyear
H. N. Lee
C. Sayer
G. W. Kilner
G. Hook

The minutes of the last meeting were read & signed

The Brent

Read letter from Mr. Tilley dated 19th inst

Referred to Sanitary Committee

Medical Officers reappointment

Read letter from Local Government Board dated 10 June sanctioning until 25th March 1891 the reappointment of Dr. Tuke as Medical Officer of Health for the Finchley District with a salary at the rate of £100 per annum for his services

Spaniards Lane Footpath

Read letter from Northern Heights Footpath Association

Referred to Highway Committee

Store Yard North Finchley

Read letter from Mr. Dorman

Referred to Highway Committee

Hasker & Co's claim

Read letter from Hasker & Co

Referred to Sanitary Committee

The Clerk was directed to communicate with Messrs Drake & Muirhead

Dr. | Cr.

23rd June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Telephone Posts				
				Read letter from Mr Paul dated 20th June				
				Clerk directed to write to the Great Northern Railway Co. to know if it is intended to place the telephone wires over or under the bridges crossing public roads				
				Finance Committee Report				
				On the motion of Mr Goodyear				
				The report of the Finance Committee was ordered to be received & entered on the minutes				
				(copy report)				
				General District a/c				
			1	The balance overdrawn upon this a/c is the sum of £1268-6-2 made up as follows				
				Balance overdrawn at date of last report £2265-11-1				
				Plus cheque drawn by Finance Committee to Mr Smythe for Highway labor 20-0-0	88	20	.	.
				2285-11-1				
958	9	6	82	Amount paid in by Mr Janeson a/c of rates 958-9-6				
58	15	5	82	By clerk amount received from owner of Elm Tree Lodge 58-15-5				
				1017-4-11				
				£1268-6-2				
				The Committee recommend that the following cheques be drawn				
				Mr Smythe Highway labor 55-0-0	88	55	.	.
				" Sanitary labor 43-12-10	88	43	12	10
				Mr Roberts. Clerk's Salary 20-16-8	88	20	16	8
				" Petty cash 13-19-5	88	13	19	5
				Mr Smythe Salary 62-10-0	88	62	10	.
				Mr Carpenter " 4-0-0	88	4	.	.
				General Assurance Co. Principal & interest on lighting No. 14 due 20th June 18-16-1	88	18	16	1

23rd June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					1268 . 6 . 2				
				Jackson & Son. General a/cs	71 . 13 . 10	88	71	13	10
				Derby Askew & Co. Hoggin	32 . 18 . 0	88	32	18	.
				Mr. Watson. Balance of a/cs	1 . 0 . 0	87	1	.	.
				Great Northern Railway Co					
				Carriage a/c	1 . 0 . 3	89	1	.	3
				Holding. Kent	1 . 19 . 0	89	1	19	.
				Freeman & Co. Cartage a/c	104 . 0 . 0	89	104	.	.
					431 . 6 . 1				
				Leaving a/c overdrawn	£1699 . 12 . 3				
				Main Drainage a/c No 2					
				The balance standing to the credit of this a/c is £3 . 9 . 11					
				The Committee recommend that a cheque					
				be drawn for Mr. Marshall's salary to Mr. Smythe	4 . 14 . 0	159	4	14	.
				Balance overdrawn	114 . 1				
				Ballards Lane & High Street Improvement a/c					
				The treasurer has received from the London Life					
630	.	.		Association & placed to the credit of this a/c	£630 . 0 . 0				
				The Committee recommend that the					
				following cheques be drawn					
				Messrs Druces & Attlee Mortgagees costs					
					7 . 6 . 0	170	7	6	
				Reynell & Son Advertising	5 . 14 . 2	170	5	14	2
					13 . 0 . 2				
				Leaving a balance on this a/c of	£616 . 19 . 10				
				Street Improvement a/c No 6					
				The Balance standing to the credit of this a/c is	£398 . 11 . 6				
				The Committee recommend that the					
				following cheques be drawn					
				Mr. Smythe for wages of Clerk of Works					
					6 . 6 . 0	163	6	6	
				Reynell & Son. Advertising	2 . 11 . 8	163	2	11	8
					8 . 17 . 8				
					1389 . 13 . 10				
				Street Improvement a/c No 11					
				The balance standing to the credit of this a/c is	£160 . 14 . 6				

Dr. | Cr.

23rd June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					£160 . 14 . 6				
				The Committee recommend that the following cheques be drawn					
				Reynell & Son. Advertising	5 . 6 . 10	165	5	6	10
				Mr. Squire. Taxes	1 . 18 . 6	162	1	18	6
					7 . 5 . 4				
					153 . 9 . 2				
				Street Improvement a/c No 3					
				The balance standing to the credit of this a/c is	317 . 18 . 1				
				The Committee recommend that a cheque be drawn to Mr. Squire for Queens taxes	2 . 2 . 6	161	2	2	6
					315 . 15 . 7				
				House drain Connections					
				2 The Committee recommend that the clerk apply for immediate payment of the sums due from owners as contained in the list presented with this report					
				(signed) H. Goodyear Chairman					
				Finance					
				On the motion of Mr. Goodyear seconded by Mr. Clarke Resolved that Paragraph 1 of the report be adopted & that cheques be drawn in accordance with the recommendations therein contained					
				Drain Connections					
				On the motion of Mr. Goodyear seconded by Mr. Clarke Resolved that the Clerk apply for immediate payment of the sums due from owners as contained in the list now presented					
				Highways Committee Report					
				On the motion of Mr. Wakefield The report of the Highways Committee was ordered to be received & entered on the minutes (copy report)					
				Surveyors a/cs					
				1 The Committee have examined the Surveyors books and a/cs and find that he has a balance in hand of	£87 . 2 . 11				

23rd June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

made up as follows

Balance in hand at date of last report			£107. 2. 4
1890 June 9 To cheque			25. 0. 0
" " 14 " "			20. 0. 0
By wages paid	June 6	June 13	
Main Roads	22. 10. 4	16. 12. 4	
Other Roads	3. 2. 0	6. 15. 2.	
Sheet Works	4. 3. 1½	4. 12. 3½	
Gas lighting (painting)	2. 16. 8	2. 1. 6	
Jobbing works	1. 9. 9	16. 3	
		30. 17. 6½	
		34. 1. 10½	
Balance in hand		87. 2. 11	
			£152. 2. 4 £152. 2. 4

Ordinary ases

2. The Committee have examined various ases & referred them to the Finance Committee for payment

Main Roads

3. The repairs to the Great North Rd from Christchurch to Tally Ho Corner have been completed. The Kerb to be laid on the Great North Rd from Hornsey boundary to East Finchley Station has been delivered. The Kerbing in Ballards Lane is being relaid

Waverley Grove

11 Subject to the owners carrying out forthwith the following works to this road the Committee recommend no steps being taken by the Board at present under Sec 150 viz.

To pick up the whole surface of roadway form the roadway to a proper level elevating the centre about 5 inches above sides with ballast coat the whole surface of the road with 6 inches of broken flints or Harpenden coarse Gravel similar to that used by the Board. Make up the footpaths and coat with 2 inches of gravel or hoggin

5

Dr. | Cr.

23rd June 1890

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Woodside Avenue Woodside Grange Road
Holden Avenue Coleridge Road Elm Park Rd
Hutton Grove & Dale Grove (part of)

Plans sections and estimates for making up the above roads under section 150 of the Public Health Act 1875 will be presented with this report the Committee recommend that the Clerk serve notices on owners fronting adjoining or abutting on the said Roads to sewer level pave metal flag channel make good and provide with means of lighting the said roads within one month from the service of the said notices

(signed) Francis Wakefield
Chairman

Waverley Grove

On the motion of Mr Wakefield seconded by Mr Sayer

Resolved that subject to the owners carrying out the works mentioned in paragraph 4 of the report forthwith no steps be taken at present under Section 150 of the Public Health Act 1875.

1 Woodside Avenue
1 Woodside Grange Road
1 Holden Avenue
1 Coleridge Road
1 Elm Park Road
1 Hutton Grove
1 Dale Grove. part of

Moved by Mr Wakefield seconded by Mr. Sayer That the plans sections and estimates for making up the above roads under Sec. 150 of the Public Health Act 1875 now presented be approved and that the Clerk serve notice on all

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Owners fronting adjoining or abutting on the said Roads to sewer level pave metal flag channel make good and provide with proper means of lighting the said Roads within one month from the service of the said notices

Moved by Mr. Dell

That the words "Dale Grove" be struck out or omitted and that the Resolution of the Board passed on the 11th November last to make up this road be rescinded

The amendment was not seconded

On the original motion being put the same was carried

Mr Dell voted against

Sanitary Sewage farm & Plans report

On the motion of Mr. Jones

The report of the Sanitary Sewage farm and Plans Committee was ordered to be received and entered on the minutes

Copy report.

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £ - . 13 . 6 made up as follows

1890 June 9. To cheque £50 . 0 . 0

	June 6	June 13
By wages paid		
Sanitary & Sewerage labor	17 . 6 . 2½	16 . 9 . 8½
Sewage Farm	5 . 4 . 9	6 . 9 . 4
		22 . 19 . 0½
		22 . 10 . 11½

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

23 June 1890

	£45 . 10 . 0	£50 . 0 . 0
Balance due at date of last report	3 . 16 . 6	
Balance in hand	13 . 6	
	£50 . 0 . 0	£50 . 0 . 0

Ordinary a/cs

2. The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been two cases of scarlatina & one of diphtheria

Memel cottages

4 The notices served upon the owner of these cottages to lay on water & to connect with the sewer have been partly complied with but the owner has stated his refusal to connect with the sewer. The Committee recommend that unless the work be carried out forthwith it be done by the Board & the cost charged to the owner

Aveton Road

5 Upon inspection of the houses in this road it has been found that the w. cs in nearly all the houses are out of order, many cisterns require cleaning out & other defects exist. The Committee recommend that the Surveyor be directed to serve notices in each case

Mr. Welch's Field. Gruneisen Road

6 The Surveyor reports a nuisance in a field adjoining Gruneisen Road arising from Stagnant water in a pond. The Committee recommend that notice be served upon Mr. Welch the occupier to abate the nuisance

Mr. Whiteley's Farm

7 A nuisance is also reported to exist upon premises opposite Avenue House arising from the Keeping of pigs & the Committee recommend that notice be served on Mr. Whiteley to abate the nuisance forthwith

Sewage Farm

8. The grass on the Burial Board land has been cut &

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

that from 2 fields stacked

Allotments. North Finchley

9 The Allotment holders having intimated that they are not prepared with the necessary funds to carry out the requirements of the Committee in case their application ~~to be granted~~ for connection with the Main Sewer was granted by the Board the matter remains in abeyance

Dust Contract

10 The Committee recommend that 3000 notices be printed & circulated to householders giving information in regard to the collection of dust. The estimated cost of printing is £3

Plans

11 The Committee recommend the Plans for "Rocklands" Gordon Road presented by Mr. W. B. Tubbs of 3 houses in Hendon Lane by Mr. Honnell be sanctioned subject to the provisions of the Board's Bye laws

Part 2

Dollis cottages

12 The Surveyor reports the drains are in direct communication with the brook. The Committee recommend that notices be served to disconnect & to provide proper means of drainage the Board bearing the expense of disconnecting if the owner refuses to comply with the notice

(signed) Chas. F. Jones
Chairman

Mernel Cottages

On the motion of Mr. Jones seconded by Mr. Kilner
Resolved that unless these cottages be at once connected with the sewer in pursuance of the notice served upon the owner the work be done by the Board

Dr. | Cr.

23 June 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Avelon Road

On the motion of Mr. Jones seconded by Mr. Clarke
Resolved that notices be served to remedy the Sanitary defects as reported by the Inspector

Mr Welch's field

On the motion of Mr. Jones seconded by Mr. Lee
Resolved that notice be served upon Mr. Welch to abate the nuisance arising from a pond in a field adjoining Guernsey Road occupied by Mr. Welch

Mr. Whiteley's farm

On the motion of Mr. Jones seconded by Mr. Clarke
Resolved that notice be served on Mr. Whiteley to abate the nuisance upon premises opposite Avenue House arising from pig Keeping

Dust removal. Notice

On the motion of Mr. Jones seconded by Mr. Lee
Resolved that 3000 notices be printed & circulated to householders giving information in regard to the collection of dust at an estimated cost for printing of £3

Plans

On the motion of Mr. Jones seconded by Mr. Clarke
Resolved that the Plans for additions to "Rocklands" Gordon Road presented by Mr. W. B. Tubbs & for 3 houses in Hendon Lane presented by Mr. Stonnell be sanctioned subject to the provisions of the Board's Bye-laws

Legal Committee Report

On the motion of Mr. Kilner
The report of the Legal Committee was ordered

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to be received & entered on the minutes

(copy report)

Board v Smith. Elm Tree Lodge

1 This action has been settled, the Board's claim having been paid with interest from Dec. 1888

Ballards Lane Improvement

2 The mortgage with the London Life Association has been completed and the amount advanced by the lenders is now in the hands of the Treasurer. The contract for carrying out the works has been prepared and approved by Mr. Smart

Dust Contract

3. This contract has now been approved by the Contractors and executed by one of the firm. The Clerk is proceeding to obtain the execution of the Contract & Bond by the other parties. The Committee recommend that the Seal of the Board be affixed to the duplicate Contract presented with this report.

Part 2.

Feoffees property

4 The Committee recommend that formal demands be served upon the feoffees demanding payment of the amounts due from them for works carried out by the Board & that unless such claims be paid within 14 days legal proceedings be taken for their recovery

Durham Rd appeals

5 That the Board consent to the Local Government Board taking the memorial of owners into consideration notwithstanding the memorial was presented out of time subject to the latter Board thinking proper so to do

Great Northern Coy's Appeals

6 The Great Northern Railway Co have served notice of appeal against their assessment to the General District rate and as a similar appeal is pending against the

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 23 June 1890 — MINUTES. | Credit Folio Ledger. | £ s. d.

Poor Rate Assessment as stated in the letter from the Company's Sol^rs they have suggested that to save expense the Appeal against the General District rate should not be proceeded with subject to the Board consenting to the District Rates following the result of the Poor rate appeals.

The Committee recommend that the Board agree to the Company's suggestion upon condition that the current rate upon the amount of the old assessment be paid without prejudice to the rights of the Board to claim any further sum on the increased assessment should the Company be unsuccessful in their appeal against the Poor rate assessment

(signed) G. W Kilner
Chairman

Dust contract

The Clerk produced duplicate Contract with Messrs Guerby Askew & Co for removal of dust & house refuse

On the motion of Mr. Kilner seconded by Mr. Dell

Resolved that the same be sealed

Peoffee's property

Moved by Mr. Dell seconded by Mr. Clarke

That this matter be not taken in Committee

On the motion being put there voted for Messrs Dell and Clarke Against Messrs Jones Wakefield Goodyear See Sayer Kilner and Hook

The Chairman declared the motion lost

Medical Officer's report

The Medical Officer attended and read his report

Inspector of Nuisances Appointment

The Chairman moved pursuant to notice given at the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

last meeting of the Board seconded by Mr. Kilner
That Mr. Francis Smy the be reappointed
Inspector of Nuisances for the District of
Finchley as from 24th June instant upon
the same terms as before
On the motion being put the same was carried
unanimously

Dollis Cottages

On the motion of Mr. Jones seconded by Mr. Lee
Resolved that notices be served upon the
owner to disconnect the drains from the
Brook & to provide proper means of drainage
the Board bearing the expense of
disconnecting if the owner refuses to comply
with the notice

Feoffees Property

On the motion of Mr. Kilner seconded by Mr. Hook
Resolved that formal demands be served
upon the Feoffees requiring payment of
the amounts due from them for works
carried out by the Board & that unless
such claims be paid within 14 days
legal proceedings be taken for their recovery

Great Northern Ry Co's Appeals

On the motion of Mr. Kilner seconded by Mr. Goodyear
Resolved that the Board agree to the
Company's suggestion "that the to save
expense the appeal against the General
District Rate should not be proceeded
with subject to the Board consenting to
the District Rates following the result of
the Poor Rate appeal" upon condition
that the current rate upon the amount of
the old assessment be paid without

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

23rd June 1890

prejudice to the rights of the Board to claim any further sum on the increased assessment should the Company be unsuccessful in their appeal against the Poor rate assessment

Messrs Drake & Muirheads a/c

Read letters from Messrs Monck low & Son dated 13th and 19th June

Clerk directed to reply

R. W. [illegible]

Chairman

7th July 1890

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

7 July 1890

At a meeting of the Finchley Local Board held at the Board offices Church End Finchley on Monday the 7th day of July 1890

Present Henry A Wells Esq in the chair

Messrs G. H. Jones
F Wakefield
E. W. Morgan
G. W. Kilner
W A. Dell
J. G. Clarke
J. Goodyear
E. Sayer
A. N. See
G. Hook

Minutes

The minutes of the last meeting were read & signed

Correspondence

Manor Park Road

Read letter from the Finchley Ratepayers Association calling attention to a statement by the Surveyor at the recent inquiry to the effect that as a part of this road was a public footpath the expense of making up so much thereof would not be charged to the Frontagers but to the General District Rate

Clerk directed to reply

Water supply

Read letter from Finchley Ratepayers Association & report therewith as to supply of water in case of fire

Referred to Fire Committee

Telephone wires

Read letter from Great Northern Railway Co

Clerk directed to reply requiring a definite answer

Dr. 4th July 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Messrs Goodyear & Co's a/c				
				Read letter from Messrs William Goodyear & Co				
				Referred to Finance Committee				
				Main Roads				
				Read letter from Mr. Pownall appointing audit of Main Roads account				
				Clerk & Surveyor were directed to attend				
				Mortuary				
				Read letter from the Middlesex County Council				
				Clerk directed to reply that there was no mortuary within the District & that it was not the intention of the Board to erect one				
				Fire Hydrants				
				Read letter from Mr. Martin				
				Referred to Fire Committee				
				Finance Committee Report				
				On the motion of Mr. See				
				The Report of the Finance & General Purposes Committee was ordered to be received & entered on the minutes				
				(copy report)				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £328. 4. 3 made up as follows				
				Balance overdrawn at date of last report £1699. 12. 3				
1334	8	-	82	Paid in by Collector on a/c of rates £334. 8. 0				
				Surveyor. Drain connection				
6	10		82	Atkins Bald faced stag 6. 10. 0				
2	10		82	Simmons 2. 10. 0				
13			82	Plowman. Selina Villa 13. 0. 0				
7	10		82	Law. Flora cottages 7. 10. 0				
6	10		82	Joyne. Mermel cottages 6. 10. 0				
				36. 0. 0				

7 July 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				£1370-8-0 £1699-12-3				
5	.		82	Hon Licences Luck 5-0				
10	.		87	Field 10-0				
5	.		82	Cooper 5-0				
				1371-8-0				
				328-4-3				
				The Committee recommend that the following cheques be drawn				
				Mr Smythe Highway labor 56-10-0	89	56	10	
				" Sanitary " 50-0-0	89	50	.	
				Mr Sylvester Salary 8-0-0	89	8	.	
				Mr Smythe General Petty Cash for quarter ending 24th June 18-5-11				
				Do Hospital Petty Cash 19-8-7				
				37-14-6	89	37	14	6
				Mr Plowman Connections 2-18-2				
				General a/c March 8-10-0				
				Works at Kimbolton Estate 23-7-3				
				Works at Farm 12-12-4				
				47-7-9	89	47	7	9
				John Cotton Cutting Grass 42-15-0	89	42	15	
				Public Works Loan Board for Principal & interest on Main Drainage loans due 9th as follows				
				Loan No 15 for £9000 Principal £150-0-0				
				Interest 139-2-6				
				" No 16 £9000 Principal 150-0-0				
				Interest 141-15-0				
				" No 17 £25000 Principal 387-12-6				
				Interest 403-19-6				
				" No 19 £17000 Principal 172-3-5				
				Interest 288-4-11				
				1832-17-10	90	1832	17	10
				Cuerby Askew & Co Dust removal 95-0-0	90	95	-	-
				2170-5-1				
				Amount overdrawn £2498-9-4				

Dr. | Cr.

7 July 1890

MINUTES.

Debit Folio Ledger. | £ s. d. | Credit Folio Ledger. | £ s. d.

Sheet Improvement a/c No 5

The balance standing to the credit of this a/c is £1392 - 5 - 6
The committee recommend that a cheque be
drawn to Mr Smy the for wages of Clerk of Works 6 - 6 - 0 | 165 | 6 6 .
Leaving a balance in the bank of 1385 - 19 - 6

(signed) Henry N. See
Chairman

On the motion of Mr See seconded by Mr Clarke
Resolved that the report be adopted &
cheques drawn in accordance therewith

Ballards Lane Improvement

The Clerk brought up Contract with Mr Smart
for Ballards Lane paving
On the motion of the Chairman seconded by Mr
Goodyear
Resolved that the same be sealed

Highway Committee Report

On the motion of Mr Wakefield
The report of the Highways Committee
was ordered to be received & entered on the
minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books
vases & find that he has a balance in hand of
£88 - 11 - 6½ made up as follows

Balance in hand at date of last report		£87 - 2 - 11
1890 June 23rd To cheque		55 - 0 - 0
By wages paid	June 20	June 27
Main Roads	16 - 8 - 8	15 - 11 - 3½
Other Roads	4 - 7 - 4	4 - 2 - 10
Sheet Works	3 - 15 - 4	2 - 18 - 6½
Gaslighting (painting)	2 - 2 - 4½	2 - 2 - 4½
Jobbing Works	7 - 1	1 - 12 - 6½
		26 - 7 - 4
		27 - 0 - 9½

7 July 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				£53. 8. 4½ £142. 2. 11				
				Balance in hand 88. 14. 6½				
				£142. 2. 11 £142. 2. 11				

Ordinary Accs

2. The Committee have examined various accs & referred them to the Finance Committee for payment

Main Roads

3 The Great North Road from Christ Church North Finchley to Torrington Park is being repaired & the kerb is being relaid in Ballards Lane

Footpath to Spaniards Lane

4 The Committee find that the owner of the property over which this footpath crosses has placed a plank bridge across the ditch sufficient to enable persons to walk along this footpath & they recommend that a letter be written to the Northern Heights Footpath Association to this effect

(signed) Francis Wakefield
Chairman

Spaniards Lane Footpath

On the motion of Mr. Wakefield seconded by Mr. Dell

Resolved that the Clerk write to the Northern Heights Footpath Association that a plank bridge had been placed across the ditch in this footpath. The Surveyor was directed, if possible, to arrange with the owner for the footpath to be put in passable condition before the winter

Sanitary Sewage Farm & Plans Committee Report

On the motion of Mr. Jones

The report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes

(copy report)

Dr. 7 July 1890 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Surveyor's a/cs

The Committee have examined the Surveyor's books & a/cs & find that he has a balance due to him of £1.15.5½ made up as follows

Balance in hand at date of last report		£ -.13.6
1890 June 23. To cheque		43.12.10
By wages paid	June 20 / June 27	
Sanitary & Sewerage labr.	17.3.5 / 17.6.0½	
Sewage Farm	6.3.0 / 5.9.4	
	22.15.4½	
	23.6.5	
Balance due to Surveyor		1.15.5½
		£46.1.9½ £46.1.9½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Sewage Farm

3 The Committee have directed that the stack of hay on the farm be insured

Cottage on Farm

4 The sum of £10 was included in the current half year's estimate for papering etc. this cottage. The Committee recommend that the tender of Mr. Wheeler to carry out the necessary works for the sum of £8.9.6 be accepted

Infectious diseases

5 1 case of Diphtheria has occurred during the past fortnight

Mersel cottages

6 The notices served upon the owner are being complied with

1, 2, 3, Brownlow Villas

7 The notices served at these premises have been complied with

Aveton Road

8 Notices have been served upon various houses in this

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

road and are being complied with

Mr Whiteley's pigs

9 The nuisance arising from keeping pigs as reported by the Committee at the last meeting has been abated

Harwood's dairy

10 The Committee recommend that notice be served to connect with the sewer

Cook's Cottages. Great North Road

11 The Committee recommend that notice be served to provide proper means of drainage

Plans

12 Plans have been presented by Mr. Cooper for 2 houses in East End Road in the place of two already passed by the Board. The Committee recommend that the same be sanctioned subject to the Bye-laws

Part 2

Mr Burgess's claim

13 The Committee find that the hedge & ditch on the North East side of Lovers Walk belong to Mr Burgess & they have referred his claim to the Surveyor with instructions provisionally to arrange terms of settlement & report to Committee

Dollis Brook

Great Northern Hospital

14 It having been reported to the Committee that an overflow from the stables & from wells on these premises communicates with the brook. They recommend that notice be served on the Great Northern Railway Co to discontinue the pollution

Messrs Baxendales property

15 Also that notice to discontinue the pollution of the brook by sewage running from their property be served on Messrs Baxendale

(signed) Chas H Jones
Chairman

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 4th July 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Sewage Farm

On the motion of Mr. Jones seconded by the Chairman
Resolved that the action of the Committee in directing the stack of hay on the Farm to be insured be confirmed

Cottage on Farm

On the motion of Mr. Jones seconded by the Chairman
Resolved that the tender of Mr. Wheeler of £8. 9. 6 for papering etc be accepted

Harwood's dairy

On the motion of Mr. Jones seconded by Mr. Kilner
Resolved that notice be served to disconnect from the cesspool.

Cook's cottages

On the motion of Mr. Jones seconded by Mr. Morgan
Resolved that notices be served to provide proper means of drainage

Plans

On the motion of Mr. Jones seconded by Mr. Clarke
Resolved that the plans presented by Mr. Cooper for two houses in East End Road in the place of two already passed by the Board be sanctioned

Legal Committee Report

On the motion of Mr. Kilner
The report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Glebe land

1 The Committee recommend that the draft lease as altered by them be approved by the Board

(signed) G. W. Kilner
Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Glebeland

On the motion of Mr. Kilner seconded by Mr. Goodyear
Resolved that the draft lease as now
presented be approved
Mr. Dell voted against

Fire Committee Report

On the motion of Mr. Lee
Resolved that the report of the Fire
Committee be received & entered on the
minutes
(copy report)

Loan for Fire Hydrants

A letter has been received from the Prudential
Assurance Co offering to grant this loan for 20
years at 3½ % interest. The Committee recommend
that it be referred to the Clerk with instructions to
carry out the loan
(signed) H. N. Lee
Chairman

Fire Hydrants Loan

On the motion of Mr. Lee seconded by Mr. Morgan
Resolved that the clerk carry out the
loan for £1700 as offered by the Prudential
Assurance Co.

Medical Officer's Report

Medical Officer attended & read his report

Surveyor's report

The Surveyor reported that he had inspected the
drains of 3 & 4 Mortimer Road & 2, 3 & 4 Park Hall
Place & found them satisfactory

Dr. | Cr.

7 July 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Board went into Committee

The Board resumed

Mr. Burgess' claim

On the motion of Mr. Jones seconded by the Chairman

Resolved that the Surveyor repair the hedge on the North East side of Lovers Walk at a cost not exceeding £5

Dollis Brook

Great Northern Hospital

On the motion of Mr. Jones seconded by Mr. Dell

Resolved that notices be served on the Great Northern Railway Co to discontinue the pollution of the brook caused by an overflow from their stables & wells at the Great Northern Hospital

Messrs Bascendales property

On the motion of Mr. Jones seconded by Mr. Dell

Resolved that notices to discontinue the pollution of the brook by sewage running from their property be served upon Messrs Baxendale

Main Drainage. New loan

The Clerk presented plans & estimates prepared by Mr. Pollard

Moved by Mr. Jones seconded by Mr. Goodyear

That the plans & estimates now presented be adopted & that the Clerk forward the same to the Local Government Board with a request for an early enquiry

Moved by Mr. Wakefield seconded by Mr. Jones

That urgency be declared for an amendment by Mr. Wakefield

On the motion being put there voted for Messrs

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Wakefield Jones Kilner Dell & Clarke
Against Messrs Morgan See Hook Goodyear & Sayer
The Chairman gave his casting vote in favor of the motion which was then declared carried
Moved by Mr. Wakefield seconded by Mr. Dell
That the amount included in the estimate for the engineer's cottage be struck out
On the motion being put there voted for Messrs Wakefield, Dell & Sayer
Against Messrs Jones Morgan Kilner Clarke Goodyear See Hook
The Chairman declared the motion lost
On the motion of the Chairman seconded by Mr. Wakefield
Resolved that urgency be declared for a motion by the Chairman
On the motion of the Chairman seconded by Mr. Wakefield
Resolved that the sum of £620 - 14 - 2 be added to the estimate for works from Holden Road to Woodside Grange Road across private land.
The original motion as amended was then put & carried
Mr. Dell voted against

Mr. Holland's Testimonial

The Clerk produced testimonial
On the motion of Mr. Jones seconded by the Chairman
Resolved that the same be sealed & handed to Mr. Holland

Dolbis Cottages

Read letter from Mr. Boyce refusing to comply

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

4 July 1890

with notices served

Referred to Sanitary Committee

H. W. Innes

Chairman

21st July 1890

Dr. | Cr.

21 July 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday the 21st day of July 1890

Present H. H. Wells Esq in the Chair

Messrs G. W. Kilner
W. A. Dell
H. Wakefield
C. H. Jones
E. W. Morgan
J. C. Clarke
H. Goodyear
H. N. Lee
G. Hook

Minutes

The minutes of the last meeting were read & signed

Correspondence

Telephone Wires

Read letter from Great Northern Railway Co dated 8 July

Referred to Legal Committee

Read letter from Mr. Joyce

Referred to Legal Committee

Main Drainage

Read letter from Mr. Bruges

Referred to Sanitary Committee

Friern Park

Read letter from Mr. Bull dated 20th July calling attention to the hedge overhanging the pathway

Waverley Grove

Read letter from John Vernon Son & Co dated 18th July

Referred to Highway Committee

Footpath Whetstone Place

Read letter from Mr. Hawkins dated 18th July

Referred to Highway Committee

Dr. | 21 July 1890 | MINUTES. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Mr. Russells complaint

Read letter from Mr. Russell dated 18th July

Referred to Highway Committee

Mr. P. Browns complaint

Read letter from Mr. Brown dated 18th July

Referred to Sanitary Committee

Great Northern Subway Near Trinity Road

Read letter from Great Northern Railway Co

Referred to Highway Committee

Glebe Land. Summers Lane

Read letter from Mr. Fox

Referred to Legal Committee

Mr. Holliday's crossing

Read letter from Mr. Holliday

Referred to Legal Committee

Mr. Dixon's claim

Read letter from Mr. Doull dated 21st July

Referred to Sanitary Committee

Clerk was directed to send Mr. Doull

the hacing of the sewer proposed to be

at once carried out.

Finance Committee Report

On the motion of Mr. Goodyear

The Report of the Finance Committee was

ordered to be received & entered on the minutes

(Copy report)

General District a/c

The balance overdrawn upon this a/c is the sum of

£1541. 3. 11 made up as follows

Balance overdrawn at date of last report £2498. 9. 4

944 19 3 82 Paid in by Collector on a/c of rates £944. 19. 3

" " Surveyor Farm Produce

10 " " 89 10. 0. 0

21 July 1890

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
					10-0-0 £944-19-3 £298-9-4				
				. . . Connections					
	18	8	82	Plowman	18.8				
	7	6	83	Marriott	7.6				
	10	.	83	Licenses-Oram	10.0				
	5	.	83	Luck	5.0				
	5		83	Young	5.0				
12	6	2			12.6.2				
					957.5.5				
					1541.3.11				
				The Committee recommend that the following cheques be drawn					
				Mr. Smythe. Highway Labor	£56.10.0		90	56	10
				" Sanitary "	51.9.2		90	51	9 2
				Mr. Cooper. Kent.	21.18.9		90	21	18 9
				"	6.5.0		90	6	5
				General Assurance Co. Public lighting loan due 27 July					
				Interest	5.0.0		90	5	. .
				Chunnock & Co. Chemicals	44.6.1		90	44	6 1
				Local Government Board					
				Inquiry fees	3.9.6		90	3	9 6
				Stretchley pipes	7.0.0		90	7	
				Bebb Sundries	15.3.0		90	15	3 .
				Messrs Goodyear & Co. Gravel Fuel etc	202.14.11		90	202	14 11
				Mr. Stockman. Salary	11.13.4		91	11	13 4
				Mr. Carpenter "	4.0.0		91	4	. .
				Mr. J. Stonnell. Balance of deposit for drain connection	3.10.2		91	3	10 2
				W. Burnard	2.7.4		91	2	7 4
				W. H. Mayes	4.1.10		91	4	1 10
				N. C. Torring	1.4.0		91	1	4 .
				J. Graves.	1.13.4		91	1	13 4
				H. Staines	2.18.0		91	2	18

185 Dr. Cr.

£ s. d. | Debit Folio Ledger. | 21 July 1890 — MINUTES. | Credit Folio Ledger. | £ s. d.

1541. 3. 11

Mr. Roberts. To repay balances as above under 20s each as follows

Mr. Fox	8
W. J. Wright	17. 5
J. Joslin	4. 2
J. A. Bangs	3. 8
J. Cook	19. 9
W Dyer	19. 10
W H Gillet	15. 0
	4. 0. 6

91 4. 6

Peters Bros. Cement 16. 13. 10 91 16 13 10

463. 18. 9

£2004. 2. 8

Sheet Improvement a/c No 5

The balance standing to the credit of this a/c is 1385. 19. 6

The Committee recommend that a cheque be drawn to Mr. Smyth for wages of Clerk of Works 6. 6. 0 163 6 6

£1379. 13. 6

(signed) H. Goodyear
Chairman

On the motion of Mr. Goodyear seconded by Mr. Clarke
Resolved That the report be adopted & that cheques be drawn in accordance with the recommendations therein contained

Highway Committee Report

On the motion of Mr. Wakefield
The Report of the Highways Committee was ordered to be received and entered on the minutes

(copy report)

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £94. 3. 8 made up as follows

Balance in hand at date of last report			£88. 14 6½
1890 July 7 To cheque			36. 10. 0
By wages paid	July 4	July 11	
Main Roads	16. 3. 1½	15. 17. 6	
Other Roads	2. 17. 6	3. 8. 9½	
Sheet Works	3. 11. 11½	3. 7. 0½	
Gaslighting	2. 6. 7½	1. 8. 3	
Jobbing Works	1. 9. 2	10. 11	
		24. 13. 6	
		26. 8 4½	
Balance in hand		94. 3. 8	
		£145. 4. 6½	£145. 4. 6½

Ordinary a/cs

2. The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 The repair of the Great North Road from Christ Church to Torrington Park has been completed & the repairs to Ballards Lane are being proceeded with - the asphalte footpath in Ballards Lane will be commenced in a few days

The report of the Surveyor dated 7th November 1889 being an important one the Committee recommend that 100 copies be printed at an estimated cost of £4. 7. 0

(signed) Francis Wakefield
Chairman

Main Roads

On the motion of Mr. Wakefield seconded by Mr. Clarke

Resolved that 100 copies of the report of the

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 21 July 1890 — MINUTES. | Credit Folio Ledger. | £ s. d.

1 Surveyor dated 7th November be printed at a cost of £4. 7. 0

Sanitary Sewage Farm & Plans Committee Report

On the motion of Mr. Jones

Resolved that the Report of the above committee be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The committee have examined the Surveyors books & a/cs & find that he has a balance due to him of £5. 11. 3½ made up as follows

1890. July 7. To cheque £30. 0. 0

By wages paid	July 4	July 11
Sanitary & Sewerage labor	20. 17. 1½	21. 6. 11½
Sewage Farm	5. 5. 3	6. 6. 6
		27. 13. 5½
		26. 2. 4½
Balance due at date of last report		1. 15. 5½
Balance now due to Surveyor		5. 11. 3½
		£55. 11. 3½ £55. 11. 3½

Ordinary a/cs

2 The committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 There have been no cases of Infectious disease during the last fortnight

Memel cottages

4 The connection to the sewer has been made but the inside work not yet carried out

Mr. Strongs houses. Brownlow Road

5 The notices served have been complied with

1, 2, 3, Brownlow Villas

6 These notices are being complied with

£ s. d. Debit Folio Ledger. MINUTES. 21 July 1890 Credit Folio Ledger. £ s. d.

Averton Road

7 The works required by the notices have been completed

Harwood's dairy

8 The occupier has promised to comply with the Boards requirements

Mr. Welch's pond

9 This pond has been cleaned out & filled in

Newton Granville & Thong

10 Notices to lay on a proper supply of water have been complied with

Salary of Farm Manager

11 The Committee recommend that the salary of the Farm Manager be increased by the sum of £13 per annum as from the 19th inst

Part 2

Hurley House

12 The sewage from these premises passes into a cesspool at the rear of Hurley House having an overflow direct into the brook. The Committee recommend that notice be served to disconnect & to provide proper means of drainage

Haskie & Co's claim

13 A letter, which will be read with this report has been received from the Kentish Engineering Co (Messrs Drake & Muirhead's successors) & the Committee recommend that a reply be sent them requiring an undertaking to repay the Board such amount as the Board may ultimately pay Messrs Haskie & Co with an authority to deduct it from Messrs Drake & Muirheads a/c against the Board & that upon receiving such undertaking the Clerk endeavour to settle the claim at £10

Mr. Burgess's claim

14 The repairs to the hedge on Mr. Burgess's property

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 21 July 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

are being carried out

Dunger Place Sewer

15 The committee recommend that the sewer from existing manhole in North east corner of the Sewage Farm across brook to proposed manhole in South West corner of Dunger Place be at once made at an estimated cost of £50

(signed) C. H. Jones
Chairman

Salary of Farm Manager

On the motion of Mr. Clarke seconded Mr. Goodyear
Resolved that the consideration of this matter be taken in committee

Legal committee Report

On the motion of Mr. Kilner
The Report of the Legal committee was ordered to be received & entered on the minutes

(copy report)

Part 1

Rector's claim

1 The committee recommend that no grant of easement be taken

Part 2

Glebe land Summers Lane

2 The Lessor's Solicitor has objected to the word 'clay' being omitted & to the alteration in the clause against assigning underletting as contrary to the provisions of the Act. The committee recommend that the lease be accepted as required by the Rector's Solicitor

Woodside Lane

3 The committee recommend that without prejudice to any party the Board agree on the distinct

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

understanding & condition that the owners put in repair Woodside Lane in accordance with the recommendations of the Surveyor & the plan & Specification prepared by him & that the owners give up to the Board & dedicate to the use of the public the strips of land colored green on such plan to the satisfaction of the Board & their Surveyor thereupon take over the same under Sec 148 of the Public Health Act 1875

(signed) G. W. Kilner
Chairman

On the motion of Mr Kilner seconded Mr Goodyear
Resolved that Paragraph 1 of the Report be taken in committee
Messrs Jones & Dell voted against

Surveyor's report

1 Avenue Road

The Surveyor reported that he had inspected the drains of this house & had found the same satisfactory

Employees Holiday

On the motion of Mr Morgan seconded Mr Clarke
Resolved that the Employees of the Board be granted 1 days holiday on a day to be fixed by the Surveyor

The Board went into committee & afterwards resumed

Salary of Farm Manager

On the motion of Mr Jones seconded Mr Morgan
Resolved that the salary of the Farm Manager be increased by the sum of £13 per annum as from the 19th inst

Dr. | Cr.

Debit Folio Ledger. | £ s. d. | 21 July 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Hurstley House

On the motion of Mr. Jones seconded Mr. Kilner
Resolved that notices be served to disconnect drains & to provide proper means of drainage

Hastie & Co's claim

On the motion of Mr. Jones seconded Mr. Clarke
Resolved that a reply be sent to the Kentish Engineering Co requiring an undertaking by them to repay the Board such an amount as the Board may ultimately pay Messrs Hastie & Co with an authority to deduct it from Messrs Drake & Muirhead's a/c against the Board & that upon receiving such undertaking the clerk endeavour to settle the claim at £10

Dunger Place Sewer

On the motion of Mr. Jones seconded Mr. Lee
Resolved that the sewer from the existing manhole in the North East corner of the Sewage Farm across the Brook to the proposed manhole at the South West corner of Dunger Place be at once constructed at a cost not exceeding £50

Mr. Bardsley's claim

Moved by Mr. Kilner seconded by the Chairman
That no grant of easement be taken
An amendment was moved by Mr. Jones seconded by Mr. Clarke
That the matter be referred back to the Legal Committee for further consideration
On the amendment being put all the members voted in favor
The amendment was then put as a substantive

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

motion carried

Glebe Land Summers Lane

The recommendation contained in Paragraph 2 of the Report was, by leave of the Board, withdrawn

Woodside Lane

On the motion of Mr. Kilner seconded Mr. Hook

Resolved that without prejudice to any party the Board agree, on the distinct understanding & condition that the owners put in repair Woodside Lane in accordance with the recommendations of the Surveyor & the plan & Specification prepared by him & that the owners give up to the Board & dedicate to the use of the public the strips of land colored green on such plan to the satisfaction of the Board & their Surveyor thereupon take over the same under Sec 148 of the Public Health Act 1875

Burial Board Land

Read letter from Mr. Brown to the Surveyor dated 19th July

Referred to Surveyor to see Mr. Brown

Strawberry Vale Brook

On the motion of Mr. Jones seconded by Mr. Hook

The Surveyor was instructed to examine the Brook at and about Strawberry Vale above the point of discharge from the Farm & report the result to the Sanitary Committee

Prouts claim

Read letter from Mr. Doull.

Clerk was directed to reply sending a copy of the receipt given by Mr. Prout at the time he received £5 as compensation

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 24 July 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Adjournment of Board

On the motion of the Chairman seconded by Mr. Clarke

Resolved that the Board at its rising adjourn until the 6th August

Dollis Brook

Great Northern Cottages

The Surveyor reported that the Notices served upon the owners of the 2 cottages belonging to the Great Northern Railway Co under Sec. 94 had not been complied with

Moved by the Chairman seconded by Mr. Clarke

That the owner be summoned under Sec 95 of the Public Health Act 1875 & that the Clerk instruct Mr. Forbes to appear on behalf of the Board in support of the summons

An amendment was moved by Mr. Dell seconded by Mr. Jones

That the words "Mr. Forbes" be omitted & the words "the Clerk" inserted in the motion

On the amendment being put there voted for Messrs Dell & Jones

Against the Chairman & Messrs Kilner Wakefield Morgan Clarke Goodyear Lee Hook

The Chairman declared the amendment lost

On the original motion being put the same was carried

Messrs Dell & Jones voted against

St Johns Cottages & St Johns Row Whetstone

The Surveyor reported the existence of a nuisance at 10 houses at St Johns Cottages & 8 houses in St Johns Row arising from Various Sanitary

21 July 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				defects				
				On the motion of Mr. Hook seconded Mr. Goodyear				
				Resolved that notices be served to abate				
				H. H. Wells				
				Chairman				
				6th August 1890				

Dr. | Cr.

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

6 Aug 1890

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Wednesday the 6th August 1890

Present H. H. Wells Esq in the Chair

Messrs F. Wakefield

E. W. Morgan.

G. J. Newby

G. Hook

J. C. Clarke

H. Goodyear

A. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Revision Court

Read letter from Mr. Webster applying for the use of the Local Board Offices on the 19th September

Granted

Manor Park Road

Brackenbury Road

Hamilton Road

Read letter from Local Government Board dated 4th inst enclosing extracts from the report of the Inspector on the Inquiry held on the 10th May & copy letter from Mr. Imray to the Local Government Board dated 14th May 1890

Referred to Highway Committee

Pig Keeping Gruneisen Road

Read letter from Mr. Parkin

Referred to Sanitary Committee

Finance Committee Report

On the motion of Mr. Goodyear

6 aug 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The Report of the Finance Committee was ordered to be received & entered on the Minutes				
				(copy report)				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £568.3.9 made up as follows				
				Balance overdrawn at date of last report £2007.2.8				
				To 500 cheques 2.1.8		2	1	8
				2009.4.4				
				Cr Amount paid in by Collector on a/c				
977	19	7	83	of rates 977.19.7				
				To by Clerk amount received				
				from County Council on a/c of				
322	10		83	Main Roads expenditure 322.0.10				
				To Surveyor received for				
				drain connection from				
4	10		83	Mr Lippet 4.10.0				
	2	6	83	To do Licenses Hamlett 2.6				
	2	6	83	Wheeler 2.6				
				Amount to be transferred from the				
				Ballards Lane re loan being the				
				sum paid for the High Street				
136	5	2	83	improvement 136.5.2				
				1141.0.7				
				Leaving sum overdrawn £ 568.3.9				
				The Committee recommend that the				
				following cheques be drawn				
				Mr Amy the for Sanitary labor				
				90.0.0	91	95		
				Mr Roberts Clerks Salary 20.16.8	91	20	16	8
				Mr Sylvester " 8.10.0	91	8	10	
				Dr Turle " 25.0.0	91	25		
				Mowlem & Co. Granite 277.15.9	91	277	15	9
				Colney Hatch Gas Co^y Gas 30.4.1	91	30	4	1

Debit Folio Ledger. 6 Aug 1890 MINUTES. Credit Folio Ledger.

£	s.	d.					£	s.	d.
			T		568.3.9				
			Freeman & Co. Team labor	79.18.0		91	79	18	.
			J. Schofield. Connections	38.8.3		91	38	8	3
			W. Jones. Sundries	7.2.3		92	7	2	3
			Guerby As Kew & Co. Gravel &c	73.19.3		92	73	19	3
			Zuccato & Wolf. Printing paper &c	1.12.6		92	1	12	6
			E. Tann. Stationery & Sundries	8.3.0		92	8	3	.
			Educational Supply Association						
			Office table Stationery etc	10.12.6		92	10	12	6
			North Middlesex Gas Co. Gas	167.12.7		92	167	12	7
			Fire Brigade. Amount due						
			under agreement	37.10.0		92	37	10	.
					881.14.10				
			Leaving sum overdrawn		£1449.18.7				
			Ballards Lane Improvement						
			The Balance standing to the credit of the Board on						
			this a/c is the sum of		£616.19.10				
			The Committee recommend that the						
			following cheques be drawn						
			To general a/c in repayment of the sum						
			paid to the Contractor out of that a/c for the						
			High Street Improvement	£136.5.2		170	136	5	2
			Messrs Reynell. Advertising	3.1.0		170	3	1	.
					139.6.2				
			Leaving a balance in the Bank of		£477.13.8				
			Street Improvement a/c No 2						
			The Committee recommend that a cheque be						
			drawn to Mr. Squire for income tax on interest						
			for the sum of £1.1.0			160	1	1	.
			Street Improvement a/c No 3						
			The balance standing to the credit of this a/c is						
			the sum of		315.15.7				
			The Committee recommend that a cheque						
			be drawn to the General Assurance Coy						
			for interest on outstanding loan		37.1.0	161	37	1	
			Leaving a balance of		£278.14.7				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Street Improvement a/c No 5

The balance standing to the Credit of this a/c is the sum of 1377 . 1 . 10

The Committee recommend that a cheque be drawn to Mr. Smythe for Clerk of Works for 6 . 6 . 0 — 163 — 6 6

Leaving a balance in the bank of £1370 . 15 . 10

(signed) F. Goodyear
Chairman

On the motion of Mr. Goodyear seconded Mr. Clarke
Resolved that the Report be adopted & cheques be drawn in accordance therewith

Highway Committee Report

On the motion of Mr. Wakefield
The report of the Highways Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £98 . 8 . 4½ made up as follows

Balance in hand at date of last report			£94 . 3 . 8
1890. July 21. To cheque			56 . 10 . 0
By wages paid	July 18	July 25	
Main Roads	17 . 5 . 5	12 . 6 . 6	
Other Roads	4 . 17 . 2	5 . 12 . 7	
Street Works &c	3 . 2 . 2½	5 . 18 . 10½	
Gas lighting	11 . 6	1 . 9 . 5	
Jobbing Works	1 . 1 . 9½		
		25 . 7 . 2½	
		26 . 18 . 1	
Balance in hand		98 . 8 . 4½	
		£150 . 13 . 8	£150 . 13 . 8

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 6 Aug. 1890 MINUTES. | Credit Folio Ledger. | £ s. d. £

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 The repairs to the Main Road are being proceeded with from Old Ballards Lane to Alexandra Grove

East End Road

4 The materials for the repair of this road have been ordered & upon their arrival the road will be put in a state of repair

Ballards Lane Improvement

5 The Contractor is proceeding with the tar paving of this footpath
The Committee recommend that the tar paving on the East side of Ballards Lane from the Railway Station to Long Lane be re-faced at an estimated cost of £3.10-0

Steam Roller

6 Tenders for the purchase of the 15 ton roller have been invited from more than 300 Local Authorities but although certain offers have been made the Committee are not prepared at present to recommend the acceptance of any one. Further tenders are being invited

Watering Station Rd. North Finchley

7 In reply to a letter from the Great Northern Railway Co the Committee stated they would recommend the Board to accept £10 for the present season & £15 for future seasons for watering this road. A letter has been received from the Company refusing these terms

Mr. Russell's complaint

8 The premises occupied by Mr. Russell have been inspected by the Surveyor who advises that there is no ground for complaint against this Board. His residence is so situate that in case of heavy storms it will

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

invariably be flooded

Waverley Grove

9 Until this road has been built upon the Committee cannot recommend the Board to take it over but in the meantime the owners should carry out the works already suggested

Hampstead Lane Footpath

10 The owner of the land through which this footpath passes being away no arrangements have yet been made as to its repair

Subway. Great Northern Railway

11 The Committee have considered the letter from the Great Northern Railway Co complaining of the want of proper provision for carrying off the surface water in Manor Park Rd This road is one to be made up under Sec 150 & full provision has already been made in the estimate & plans laid before the Local Government Board for carrying off the surface water from the road The Committee are of opinion that in case of heavy rains a large quantity of water finds its way into the subway from the railway embankment itself & they suggest that the grating in the subway for letting off the water is not a sufficiently large one in cases of exceptional rainfall They recommend that a letter be sent to the Great Northern Railway Co in the above terms

Mr Bulls complaint

12 The Surveyor reports that the trees complained of by Mr Bull at Park Lodge Heern Park are from 8 to 9 feet above the ground with the exception of 1 small branch which is 7 feet above the ground & that there is therefore no cause to justify Mr Bulls complaint Various other complaints, however, have been made in regard to overhanging trees in

Dr. | 6 Aug[t] 1890 | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

other parts of the parish & the Committee recommend that in October notices be served where necessary

Whetstone Place

13 The sills of the doors of the houses in Whetstone Place are much lower than the waterable & the making up of the footpath as suggested by M[r] Hawkins would not be sufficient to prevent the flooding of the houses in the case of exceptional rainfall The Committee cannot recommend any expenditure upon this footpath at the present time

Footpath Totteridge Lane to Swan Lane

14 M[r] Baxendale has offered to put in a land drain as suggested by the Surveyor on the understanding that the Board do their best to remedy the nuisance arising from the storm water & sewage overflow on to M[r] Baxendales land from the ditch in M[r] Lynns field

Expenditure on Highways

15 The amount included in the half years estimate as the expenditure on Highways was £669-16-10 The Board have actually expended £676-12-11 which, with outstanding liabilities for goods on order etc, amounting to £421-18-14-1 leaves to be expended a sum of £799-10-2. A statement of the expenditure will be presented with this report

Part 2

Haversham Mews

16 Various owners of property abutting on Haversham Mews have served notice disputing the apportionment of the Surveyor The Committee recommend that M[r] Wheelers case be taken as a test case & that an arbitrator be appointed under Sec. 150 of the Public Health Act. The Committee will at the Board meeting be prepared to name an arbitrator

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Store Yards

17 The tenancy of the Store Yard now rented by the Board of Mr. Cooper expires on the 29th Sept. The Committee have carefully considered the advisability of purchasing or renting Store Yards at North Finchley & East Finchley & are of opinion that by so doing a large sum will be saved Advertisements have been issued inviting offers of sites but only two recommend themselves for acceptance one being at Frederick's Place North End the other at Market Place. The Plot of ground at North End consists of a vacant piece of land about 80 feet by 119 feet with an entrance from the main road & this has been offered on lease for 7, 14 or 21 years at a rental of £15 per annum. The Committee recommend that the Board accept a lease on the above terms subject to their having the option of purchasing the land at any time during the term for £300

The land at East Finchley consists of a frontage of about 65 feet with a depth of about 90 feet & this has been offered for the sum of £560. The Committee recommend that if the owner accept £500 subject to the Local Government Board granting their sanction to a loan for the purpose of purchasing the same & the erection of stables sheds etc the same be purchased by the Board

(signed) Francis Wakefield
Chairman

Ballards Lane Improvement

On the motion of Mr. Wakefield seconded Mr. Newby

Resolved that the tarpaving on the east side of Ballards Lane from the Railway Station to Ballards Lane be refaced at an estimated cost of £3.10.0

The Surveyor was directed to report to the

Dr. | Debit Folio Ledger. | 6 Aug 1890 | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

to the Highway Committee as to the desirability of having the tar paved footpaths refaced where necessary in the same way as the footpath from the Station to Long Lane

Mr. Russell's complaint

On the motion of Mr. Wakefield seconded Mr. Newby
The Clerk was directed to write to Mr. Russell in the terms stated in Paragraph 8 of the report

Subway. Great Northern Railway

On the motion of Mr. Wakefield seconded Mr. Newby
Resolved that the Clerk write to the Great Northern Railway Co as recommended in Paragraph 11 of the report

Mr. Bull's complaint

On the motion of Mr. Wakefield seconded Mr. Newby
Resolved that in October notices be served where necessary to cut the hedges etc

Whetstone Place

On the motion of Mr. Wakefield seconded Mr. Newby
Resolved that the Clerk be directed to write to Mr. Hawkins in accordance with the terms of Paragraph 13 of the report

Sanitary Sewage Farm & Plans Committee Report

On the motion of the Chairman
The Report of the above Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance due to him of £9.5.3½ made up as follows

6 Aug 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

1890 July 21 To cheque £51. 9. 2

By wages paid

	July 18	July 25
Sanitary & Sewerage	22. 3. 9	21. 5. 6½
Sewage Farm	6. 0. 10½	5. 13. 0
		26. 18. 6½
		28. 4. 7½

Balance due at date of last report 5. 11. 3½

Balance now due to Surveyor 9. 5. 3½

£60. 14. 5½ £60. 14. 5½

Ordinary apes

2 The Committee have examined various apes & referred them to the Finance Committee for payment

Infectious diseases

3. 1 case of Diphtheria has occurred during the past fortnight

Harwood dairy

4 The notice served by the Board upon the owner of this dairy has been complied with

Arlington Cottages

5 Notices have been served upon the owner of these premises to provide a proper water supply

Trinity Road

6 The Inspector reports that upon examination of the houses in this road various sanitary defects have been found. The Committee recommend that notices be served forthwith

Napoleon Cottages

7 The Committee also recommend that notices be served upon the owner of these cottages to remedy sanitary defects

St John's Cottages & St John's Row

8 Notices have been served upon the owner in accordance with the resolution passed at the last Board meeting

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	6 Aug 1890 MINUTES.	Credit Folio Ledger.	£	s.	d.

Huxley House

9 The notice served upon the owner of these premises is being complied with

Expenditure on Sanitary Work & Sewage Farm

10 A statement of the expenditure on Sanitary & Sewerage Work & Sewage Farm will be laid before the Board with this Report. From such statement it will appear that the amount estimated as the expenditure during the half year ending 29th September next was £1980.11.6. The amount actually expended together with liabilities incurred up to this date amount to £1700.16.10 leaving a balance on the estimate of £279.14.8

Ventilating Shaft. Chapel Street

11 Mr. Wooder, the owner of premises in Chapel Street has consented to a ventilating shaft being placed upon his premises there, subject to the Board entering into an agreement which has been referred to the Legal Committee

Sewage tank on Mr. Lynnsland

12 The Committee recommend that this tank be emptied

Avelon Road

13 The Committee recommend that notices be served upon the owners of 2 houses in Avelon Road to connect with the sewer in Market Place and upon the owners of 4 other houses in the same road to disconnect their sewage from the surface water drain & to connect with the sewer

Plans

14 The Committee recommend that plans presented by Mr. S. Medland for a house on the Woodhouse estate be sanctioned subject to the provisions of the Bye laws

Dr. | Cr.

6 Aug 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Part 1

Hastie & Co's claim

15 No reply has yet been received to the Clerk's letter requiring an undertaking from the Kentish Engineering Co to repay the amount the Board may pay in settlement of this claim

Burial Board land

16 The Committee recommend that a letter be written to the Burial Board denying that any breach of covenant in the lease has been committed by this Board, that this Board for the purpose of manuring the land as provided for in the lease are only putting a sufficient quantity of sewage upon it & not so as to cause the ground to become swampy & that Mr Smythe is prepared to meet Mr Brown to discuss the matter

Mr P. Brown's claim

17 The Inspector reports having examined Mr Brown's house but that there is no damage arising from negligence or otherwise on the part of this Board. The premises of Mr Brown both in front & at the rear of his house slope towards his door & the basement will, in case of heavy storms, always be liable to flooding. No trace of sewage was found in the house & whatever damage has been done to his property is in consequence of the surface water entering it by reason of its being situate as above stated

Mr Burgess's claim

18 With the exception of taming the fence the repairs in Lovers Walk have been completed

Dunger Place Sewer

19 The Committee recommend that Mr Dixon be requested to allow the Surveyor to enter his land for the purpose of constructing the sewer as directed

Dr. | Cr.

6 Aug 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

at the last Board meeting & that if Mr. Dixon refuses, notice be at once served under the Act of the Board's intention to enter for the purpose of constructing the Works

Dollis Cottages

20 The summons against the Great Northern Railway Co has been issued

Messrs Bascendales land &
Great Northern Horse Hospital

21 The Committee recommend that these matters remain in abeyance until after the hearing of the summons against the Great Northern Railway Co in respect of Dollis Cottages

(signed) H. H. Wells
Chairman

Trinity Road

On the motion of the Chairman seconded Mr. Morgan

Resolved that notices be served forthwith to remedy the sanitary defects reported by the Surveyor

Napoleon Cottages

On the motion of the Chairman seconded Mr. Morgan

Resolved that notices be served forthwith to remedy the sanitary defects reported by the Surveyor

Sewage tank on Mr. Lynn's land

On the motion of the Chairman seconded Mr. Wakefield

Resolved that this tank be emptied

Aveton Road

On the motion of the Chairman seconded Mr. Morgan

Resolved that notices be served upon the owners of two houses in Aveton Road to connect with the sewer in the Market Place & upon the owners of 4 other houses in the

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

same road to disconnect their sewage from the surface water drain & connect with the sewer

Plans

On the motion of the Chairman seconded Mr. Morgan Resolved that the plans submitted by Mr A. Medland for a house on the Woodhouse estate be sanctioned subject to the provisions of the Bye laws

Legal Committee Report

On the motion of the Chairman

The Report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Part 1

Holliday's crossing

1 The Committee recommend that the entrance be made in front of Mr. Holliday's premises

Ventilating Shaft Chapel Street

2 The Committee have considered the draft of an agreement submitted by Mr. Wood in regard to the erection of a ventilating shaft on his premises & they recommend that the same be approved as altered by the Committee

Part 2

Glebe land Summers Lane

3 The alterations made by the Bishop of London's Solicitors to the draft lease proposed to be taken of the Glebe land in Summers Lane are of such a nature that the Committee are of opinion they should not be accepted by the Board & unless the draft is approved by the Bishop of London as settled by the Board the Committee recommend

Dr. | Debit Folio Ledger. | £ s. d. | 6 Aug 1890 MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

that negociations for the lease be not further proceeded with

(signed) H A Wells
Chairman

Mr Holliday's crossing

On the mohon of the Chairman seconded Mr Morgan
Resolved that a cart entrance be made in front of Mr Holliday's premises

Ventilating Shaft Chapel Sheet

On the mohon of the Chairman seconded Mr Hook
Resolved that the agreement with Mr Wooder now produced be approved & sealed by the Board

Fire Committee Report

On the mohon of Mr Lee
The report of the Fire Committee was ordered to be received & entered on the minutes

(Copy report)

Your Committee have obtained tenders for the supply of Fire Hydrants of the pattern sanctioned by the Local Government Board Inspector & they recommend that the offer of the Barnet Gas & Water Co. to provide 2½ inch valve hydrants of the Glenfield Co Fig 6 35 London Fire Brigade guage at the sum of £2.4.0 each, the Company charging the amount paid by them to Messrs Aird & Son their Contractors for labor in fixing & a reasonable price for pipes & fittings be accepted subject to an agreement to be entered into between the Board & the Company the Board providing boxes & indicators where necessary & fixing the same

(signed) H. N. Lee
Chairman

6 Aug 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

On the motion of Mr. Lee seconded Mr. Morgan
Resolved that the report be adopted

Holidays

On the motion of the Chairman seconded Mr. Clarke
Resolved that leave of absence be granted
to the following officers of the
Mr. Stockman from 11th to 25th August
Mr. Ebbs from 25th August to 6th September
Mr. Carpenter from 8th to 20th September
Mr. Catchpole at the expiration of the
Contract for making up Park Hall Road
& Durham Road
Mr. Smythe from 29th September to October

The Board went into Committee
The Board resumed

Faversham Mews

The Board & Mr. Wheeler

On the motion of Mr. Wakefield seconded Mr. Newby
Resolved that Mr. Wheeler having given
notice under Sec 150 of the Public Health
Act 1875 disputing the apportionment
of the Surveyor, of the expenses of making
up Faversham Mews that Mr. Samuel
Tilley of 56 High Road Kilburn be appoint
ed arbitrator on behalf of the Board &
that the Clerk prepare & bring up his
formal appointment for sealing

Store Yards

On the motion of Mr. Wakefield seconded
Mr. Clarke
Resolved that the Board accept a lease
of the piece of land in Fredericks Place
North Finchley belonging to Mr. Thomson
for 7, 14, or 21 years at a rental of £15 per

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 6 Aug 1890. MINUTES. | Credit Folio Ledger. | £ s. d.

annum subject to their having the option during any part of the term of purchasing the land for £300 & that the sum of £300 be offered to Mr. Galpin for the land at Market place East Finchley subject to the Local Government Board granting their sanction to a loan for the purpose of purchasing the same & the erection of stables, sheds &c.

Burial Board land

On the motion of the Chairman seconded Mr Wakefield

Resolved that a letter be written to the Burial Board denying that any breach of covenant in the lease has been committed by this Board, that the Board for the purpose of manuring the land as provided for in the lease are only putting a sufficient quantity of sewage upon it not so as to cause the ground to become swampy & that Mr. Smythe is prepared to meet Mr. Brown to discuss the matter

Mr. P Brown's claim

On the motion of the Chairman

The Clerk was directed to write Mr. Brown in accordance with Paragraph 17 of the Report of the Sanitary Committee

Dunger Place sewer

On the motion of the Chairman seconded Mr. Morgan

Resolved that Mr. Dixon be requested to allow the Surveyor to enter his land for the purpose of constructing the sewer as directed at the last Board meeting & that if Mr. Dixon refuses notice be at once served, under the Act, of the Board's intention to enter for the purpose of constructing the Works

Dr. | Cr.

6 Aug 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Messrs Bascendales Land & Great Northern Horse Hospital

On the motion of the Chairman seconded Mr. Hook
Resolved that these matters remain in abeyance until after the hearing of the summons against the Great Northern Railway Co in respect of Dollis Cottages

Glebe Land Summers Lane

On the motion of the Chairman seconded Mr. Clarke
Resolved that Paragraph 3 of the report of the Legal Committee be referred back to that Committee for re-consideration

Runnymede Leicester Road & house adjoining

Read letter from Mr. Coles
The Clerk was directed to write to the owners of the two houses requiring compliance with the plans submitted before the buildings were erected

Park Hall Road & Hortis Green Road

Surveyor reported the connection of sewers with the surface water drain communicating with the Brook
On the motion of the Chairman seconded Mr. Clarke
Resolved that notices be served to disconnect from the surface water drain & to connect with the sewer

Marlow Villas Hutton Grove

Surveyor reported that he had inspected drains & found them satisfactory

£1700 Loan Fire Hydrants

Clerk produced draft mortgage with the Prudential Assurance Co
Referred to Legal Committee

Signed
Chairman. 18th August 1890

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 18 Aug. 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Wednesday the 18th August 1890

Present H. H. Wells Esqr in the Chair

Messrs C. H. Jones
F. Wakefield
G. J. Newby
E. Sayer
J. C. Clarke
F. Goodyear
W. A. Dell

Minutes

The minutes of the last meeting were read & signed

Correspondence

Main Roads

Read letter from Mr White Clerk to the Hornsey Local Board appointing a meeting of the Clerks Surveyors & members of Middlesex Local Authorities to be held on Thursday 21st inst

It was resolved That the Chairman with Messrs Wakefield and Goodyear the Clerk & Surveyor attend the conference

Mr Bulls complaint

Read letter from Mr Bull

The Clerk was directed to reply acknowledging receipt of the letter

Finance Committee Report

On the motion of Mr Clarke

The Report of the Finance Committee was ordered to be received & entered on the minutes

(copy report)

18 Aug 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £ 57. 9. 8 made up as follows				
				Balance overdrawn at date of last report	1449. 8. 1			
				Cr. by amount paid in by Collector on a/c of rates	1363. 0. 1			
1363	1	83		By Clerk amounts received for drain connections Mr. Dowlen 3. 17. 9				
9	4	83		Mr. Torring 5. 2. 4	9. 0. 4			
				By Surveyor Feltham & Co drain connections 3. 10. 0				
				Licences Coldham 5. 0				
				Shewry 5. 0				
				Duck 2. 6				
4	10	83		Coleman 7. 6	4. 10. 0			
	5	83		" Sale of old iron	5. 0			
15	13	6	83	" Farm produce	15. 13. 6			
					1392. 8. 11			
					£ 57. 9. 8			
				The Committee recommend that the following cheques be drawn				
				Mr. Amy the Highway labor as recommended by the Highway Committee	57. 0. 0	Cr	57	. .
				Do Sanitary Committee	48. 12. 3	Cr	48	12 3
				Mr. Stockman Salary	11. 13. 4	Cr	11	13 4
				Mr. Carpenter "	4. 0. 0	Cr	4	. .
				St Pancras Burial Board Rent of the Burial Board land due 24 June	48. 15. 0	Cr	48	15 .
				J. Hatchett Forage	42. 0. 0	Cr	42	. .
				Goodyear & Co Gravel &c	97. 6. 8	Cr	97	6 8
				Mowlem & Co Granite	285. 10. 2	Cr	285	10 2
					£ 584. 17. 5			

215 Dr. 18 Aug 1890 Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
			384. 17. 5					
		Chunnock & Co. Chemicals	£ 30. 3. 10	£ 37. 9. 8	G3	30	3	10
		Sawford Brick rubbish	19. 10. 0		G3	19	10	.
		Peters Bros. Cement	21. 14. 4		G3	21	14	4
		Wragg & Sons. Pipes	52. 3. 10		G3	52	3	10
		Janes. Rates	69. 7. 6		G3	69	7	6
		Crossley Bros Repairs	6. 5. 0		G3	6	5	.
		Dowson & Co. Bars	1. 6. 6		G3	1	6	6
		Knight & Co. Stationery	9. 7. 3		G3	9	7	3
		Glover & Sons. Dustcart	19. 5. 0		G3	19	5	.
		Willing & Co. Plates	9. 14. 2		G4	9	14	2
		Stanley. Instruments	7. 1. 1		G4	7	1	1
		Connor Stationery	2. 0. 0		G4	2	.	.
		Hopton Wood Stone Co Setts	15. 2. 10		G4	15	2	10
		Bird & Co. Brooms	3. 18. 6		G4	3	18	6
		Lynn. Shingle	11. 16. 2		G4	11	16	2
		Calvert & Co. Disinfectants	4. 10. 0		G4	4	10	.
		G. Clark. Boots	4. 0. 0		G4	4	.	.
		Wheeler & Co. Work at cottage	9. 4. 6		G4	9	4	6
		C. Plowman. Connections						
			2. 11. 11					
		Sewerage work	7. 1. 10					
		" "	3. 11. 4					
		Returns	1. 9. 9	14. 14. 9	G4	14	14	9
		A. Bosc Repairs &c		4. 18. 9	G4	4	18	9
		Colney Hatch Gas Co. Lime		2. 10. 0	G4	2	10	.
		Jas. Gibb & Co. Chemicals		20. 0. 0	G4	20	.	.
		Barnet Gas & Water Co. Water rates		3. 15. 0	G4	3	15	.
		H. Cooper Office repairs		1. 5. 0	G4	1	5	.
		Querby Askew & Co Dustcart						
		Hoggin &c		34. 7. 2	G4	34	7	2
		Freeman & Co. Cartage		65. 12. 9	G5	65	12	9
		Mr. Ebbs. Petty cash		1. 8. 11	G5	1	8	11
		Mrs. Ebbs. Office cleaning		5. 0. 0	G5	5	.	.
		S. J. Walden. Baskets		3. 13. 6	G5	3	13	6
				1038. 11. 9				

Dr. 18 Aug 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					1038-11-9					
				Educational Supply Association		38-9-7				
				Stationery	1-13-0		95	1	13	
				Warden & Co Advertising	24-2-0		95	24	2	
				Billinghurst & Co Balance due to Mr Shelton for sewerage work	1-8-4		95	1	8	4
						1065-15-1				
				Leaving overdrawn		£ 1123-4-9				

Ballards Lane Improvement Loan

The balance standing to the credit of this a/c is the sum of 477-13-8

The Committee recommend that a cheque be drawn to Mr Darythe Warden for advertising & printing 1-2-0 170 1 2

Leaving a balance in the Bank of £476-11-8

Street Improvement a/c No 5

The balance standing to the credit of this a/c is the sum of 1370-15-10

The Committee recommend that the following cheques be drawn

Mr Smythe for Clerk of Works 6-6-0 163 6 6

Mr Warden Advertising 2-1-0 163 2 1

8-7-0 8

Leaving a balance in the Bank of £1362-8-10

A N Lee
Chairman

On the motion of Mr Clarke seconded Mr Goodyear
Resolved that the Report be adopted & cheques drawn in accordance therewith

Highway Committee Report

On the motion of Mr Wakefield
The Report of the Highways Committee

217

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Cr.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

18 Aug 1890

was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyor's books and a/cs & find that he has a balance in hand of £47. 7. 6 made up as follows

Balance in hand at date of last report £98. 8. 4½

By wages paid	Aug 1	Aug 8
Main Roads	8. 11. 6	4. 3. 6
Other Roads	7. 9. 2	12. 16. 10
Street Works &c	7. 3. 8½	5. 14. 10
Gas lighting	2. 11. 0	2. 3. 3
Jobbing works		7. 1
		25. 5. 6
		25. 15. 4½
Balance in hand		47. 7. 6
		£98. 8. 4½ £98. 8. 4½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 During the past fortnight there has been delivered 190 tons of granite for making up the Great North Rd between the Green Man Inn & Long Hill, 2 trucks of small granite for general patching and 40 tons hoggin for making up the footpath opposite Christ Church

The footpath in Ballards Lane is being proceeded with and will probably be finished within the next Fortnight

The late storms have flooded the roads in several places more particularly near the Cemeteries

Other Roads

4 During the past fortnight the men have been

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

employed in raising and levelling the East End Road from Prospect Place to the Lane from Five Bells to Hampstead. 40 tons of Wheathampstead gravel for repairing this road have been delivered

Hampstead Lane Footpath

5 As the Committee are informed no meeting of the Ecclesiastical Commissioners will be held until October the further consideration of the repair of this path must stand over until that time

Tarpaved footpaths

6 The Committee recommend that the following tarpaved footpaths be retarred and sanded at the estimated costs set opposite each

Frontage to Shops Great North Rd East Finchley	
Frontage to Bald Faced Stag Great North Road & East End Road	2. 0. 0
Market Place	15. 0
Footpath from Market Place to Church Lane	4. 0. 0
Church Lane, from Long Lane to Red Lion Hill	2. 0. 0
East End Road from Railway Bridge approach to opposite Five Bells	1. 10. 0
Station Road Church End	1. 10. 0
Queens Terrace Regents Park Road	5. 0. 0
The Broadway North Finchley	1. 0. 0
From opposite Swan Lane to Thorn Lane Whetstone	2. 0. 0
	1. 5. 0
	£21. 0. 0

Manor Park Rd Hamilton Rd Brackenbury Rd

7 The Committee having carefully considered the letter from the Local Government Board and the letter from Mr Imray enclosed therewith beg to report that they cannot recommend Tar or Asphalte paving for the footpaths in these Roads

Dr. | Cr.

18 Aug 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

The fact of the roads being situate in a poor neighbourhood with a large number of children playing in the streets of itself renders it necessary that the paving should be of such a nature as to be not easily damaged by children and the wear & tear of hawkers barrows &c and the requirements of the Board that the footpaths should be paved with blue Staffordshire bricks were purposely made with the object of saving the owners of property the expense of relaying the paving at a short period The committee would not feel justified in recommending the Board to take over the roads if the footways are only tarred or Asphalted In a street within the district occupied by a similar class of persons tar paving was put down only a few years ago and the committee will be compelled shortly to advise the Board either to repave the footpath with Asphalte or to replace the existing footpath with gravel The committee are of opinion that blue brick paving is essential in these roads & they recommend the Board to adhere to their former requirements

Francis Wakefield
Chairman

Tar paving footpaths

It was moved by Mr. Wakefield seconded Mr. Newby

That the following tar paved footpaths be retarred & sanded at the estimated cost set opposite each path

Frontage to shops Great North Rd East Finchley	2 . 0 . 0
Frontage to Bald faced Stag Great North Road & East End Road	15 . 0
Market Place	4 . 0 . 0
Footpath from Market Place to Church Lane	2 . 0 . 0

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

6 Church Lane from Long Lane
6 Red Lion Hill 1 . 10 . 0
East End Road from Railway
Bridge approach to opposite Hive
Bells 1 . 10 . 0
Station Road Church End 3 . 0 . 0
Queens Terrace Regents Park Rd 1 . 0 . 0
The Broadway North Finchley 2 . 0 . 0
From opposite Swan Lane to
Friern Lane Whetstone 1 . 5 . 0

£21 . 0 . 0

An amendment was moved by Mr. Jones seconded by Mr. Dell

That the matter be referred back to the Committee for reconsideration with their estimate is prepared for the next half years expenditure on Highways

On the amendment being put there voted for
Messrs Jones Dell & Sayer
Against Messrs Wakefield Goodyear Newby & Clarke
The Chairman declared the amendment lost
On the original motion being put the same was carried unanimously

Manor Park Road
Hamilton Road
Brackenbury Road

On the motion of Mr. Wakefield seconded Mr. Dell
Resolved that the resolution of the Board requiring Blue Brick paving in these roads be adhered to

Sanitary Sewage Farm & Plans Committee Report

On the motion of Mr. Jones
The Report of the Sanitary Sewage Farm & Plans

Dr. | Cr.

18 Aug 1890

MINUTES.

Debit Folio Ledger. | £ s. d. | Credit Folio Ledger. | £ s. d.

was ordered to be received & entered on the minutes

(copy report)

Surveyor's accounts

1 The Committee have examined the Surveyor's books & vases and find that he has a balance in hand of £30-2-2 made up as follows

1890 Aug. 6. To cheque £95-0-0

By wages paid	Aug 1	Aug 8
Sanitary & Sewerage	24-3-11½	20-2-7
Sewage Farm	5-10-6	5-15-6
		25-18-1
		29-14-5½
Balance due at date of last report		9-5-3½
Balance in hand		30-2-2
		£95-0-0 £95-0-0

Ordinary vases

2 The Committee have examined various vases & referred them to the Finance Committee for payment

Dunger Place Sewer

3 The Committee recommend that notice of intention to enter Mr. Dixon's land for the purpose of works of sewerage being carried out be served on him by the Clerk forthwith

Ventilating Shaft

4 An owner of property in Manor Park Road near the entrance to the Great Northern Subway has consented to the erection of a ventilating shaft. The Committee recommend that the shaft be put up at once

Great Northern Cottages Dollis Brook

5 The Notice served upon the Great Northern Ry Coy has now been complied with

Plans

6 The Committee recommend that plans presented

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

by Mr H. H Brooks for 6 houses in Elm Park Road be sanctioned subject to the provisions of the Bye laws.

Part 2

Strawberry Vale Brook

7 The Surveyor is of opinion that the Sewage from the six houses in Rochester Terrace is connected with the Brook and the Committee recommend that notices be served to connect with the sewer

Mr Boyce's cottages Dollis Brook

8 The sewage from one of the cottages belonging to Mr Boyce viz Ivy Cottage Dollis Lane is connected with the Brook Notice has been served but has not been complied with and the Committee recommend that a summons be issued against the owner and that Mr Forbes be instructed to support it at the hearing

Great Northern ~~Horse~~ Hospital

9 The Company have agreed to disconnect the soil from the surface water, to convey the sewage into a tank on their land there to be dealt with the surface water only running into the brook

Chas H. Jones
Chairman

Dunger Place Sewer

On the motion of Mr Jones seconded by the Chairman
Resolved that notice of intention to enter Mr Dixon's land for the purpose of carrying out works of sewerage be served on Mr Dixon forthwith

Ventilating Shaft

On the motion of Mr Jones seconded by the Chairman
Resolved that a Ventilating Shaft be erected in Manor Park Road near the entrance to the Great Northern Railway Subway

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

the owner having given permission

Plans

On the motion of Mr. Jones seconded by the Chairman
Resolved that the plans presented by Mr Brooks for 6 houses in Elm Park Rd be sanctioned subject to the Bye laws

Mr. Boyce's Cottages

Great Northern Horse Hospital

Mr. Dell moved
That these matters be considered in open Board

The motion was not seconded

Legal Committee Report

On the motion of Mr. Jones
The Report of the Legal Committee was ordered to be received and entered on the minutes

(copy report)

Fire Hydrants

1 The Committee recommend that the agreement between the Board and the Barnet District Gas & Water Company be approved and sealed. Such agreement will be presented with this report

Telephone Wires

2 The Committee are not prepared as the law at present stands, to recommend any proceedings being taken in regard to the erection of telephone posts and wires but they draw the attention of the Board to the Clauses in the Public Health Acts Amendment Bill now before Parliament under which the Board will be empowered to make Bye laws relating to Telegraph posts & wires as also Telephone posts & wires when the Act has been adopted

Fire Hydrants Loan

3 The Committee recommend that the draft

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

mortgage to the Prudential Assurance Coy be approved subject to the repayments being properly calculated

Glebe Land Summers Lane

4 The Committee recommend that the draft Lease as altered and presented herewith be approved

Haversham Mews Arbitration

5 The Committee recommend that the appointment of Mr Tilley as Arbitrator and notice of such appointment be sealed and served forthwith

Chas H Jones
Chairman

Fire Hydrants

On the motion of Mr Jones seconded by the Chairman
Resolved that the agreement between the Board and the Barnet Gas & Water Coy now produced be approved & sealed

Fire Hydrants Loan

On the motion of Mr Jones seconded by the Chairman
Resolved that the draft mortgage to the Prudential Assurance Coy now produced be approved

Glebe land Summers Lane

On the motion of Mr Jones seconded by the Chairman
Resolved that the draft lease as altered & now presented be approved

Mr Dell voted against

Haversham Mews

The Clerk having reported that Mr Wheeler had paid the amount apportioned the Committee by leave of the Board withdrew Paragraph 5.

Tenders for fuel

Mr Morgan being absent through illness
It was moved by Mr Clarke seconded by Mr Wakefield
That Tenders be at once invited for the supply

Dr. 18 Aug 1890 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

to the Board of coal & coke from now to the 30th June 1891 & that advertisements be inserted in the "Colliery Guardian" The "Barnet Press & the North Middlesex Chronicle"

An amendment was moved by Mr Dell seconded by Mr Jones

That the words "Colliery Guardian" be struck out and the words "Hendon Times" inserted in their place

On the amendment being put there voted for

Messrs Jones Dell Newby & Wakefield

Against Messrs Clarke & Sayer

The original motion as amended, was then put & carried

The Board went into Committee

The Board resumed

Rochester Terrace

On the motion of Mr Jones, seconded by the Chairman

Resolved that notices be served upon the owner to connect with the sewer

Ivy Cottage Dollis Brook

On the motion of Mr Jones seconded by the Chairman

Resolved that notice be served on the owner & occupier upon the premises under Sec 94 of the Public Health Act 1875 requiring him within 7 days from service of the notice to abate the nuisance arising from the closet ~~& sink~~ running into the Dollis Brook & for that purpose to construct an earth closet & cesspool (to be emptied as often as required) & that in default of compliance with such notice by the owner that the Clerk issue a summons against him & instruct Mr Forbes to appear & support it before the bench

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

18 Aug 1890

Hire Hydrants

On the motion of the Chairman seconded Mr Jones
Resolved that the Surveyor order as many boxes & indicators as may be required & have them fixed at the same time as the hydrants are fixed by the Company

Pig Keeping

Mr Jones stated he had inspected Mr Walsh's premises & that although there might be a nuisance he was of opinion that it was not injurious to health

On the motion of Mr Jones
Resolved that notice be served on Mr Walsh requiring him to abate the nuisance

Messrs Hastie's claim

On the motion of Mr Jones seconded by the Chairman
Resolved that the Clerk write to the Kentish Engineering Co for their authority to pay & deduct the £20 from their a/c & subject to their agreeing so to do that the Finance Committee have power to draw a cheque for that amount in settlement of the claim

Medical Officer's Report

The Medical Officer attended & read his report

Adjournment of Board

On the motion of the Chairman seconded Mr Jones
Resolved that the Board now adjourn until the 15th Sept next with power to the Finance Committee to sign all necessary cheques in the meantime

H. W. Wells

Chairman
15 Sept 1890

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

29 Aug. 1890

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday the 15th September 1890

Present Henry H. Wells Esq in the Chair
Messrs C. F. Jones
F. Wakefield
G. W. Kilner
E. W. Morgan
W. A. Dell
G. J. Newby
G. Hook
F. Goodyear
H. N. Lee

The minutes of the last meeting were read and signed

Correspondence

Provisional Orders

Read letter from Local Government Board with instructions as to applications for provisional orders under the Public Health Act 1875.

Rating of Orchards

Read letter from Local Government Board calling attention to the Public Health (Rating of Orchards) Act 1890

Cholera

Read letter from Local Government Board enclosing General order containing regulations with regard to the importation of rags from Spain

Information to Local Authorities

Read letter from Edmonton Local Board with form of return asking for information

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

on various matters
Referred to Legal Committee

Trinity Road Lighting

Read letter from Mr Joyce
Referred to Highway Committee

Fire Hydrant boxes.

Read letter from Griffin Foundry Company offering the hydrant boxes as required by the Surveyor at 8/ each
The Surveyor was directed to order as many as required of the same stated

Telephone wires -

Read letter from Mr Cox on behalf of the Fire Brigade
On the motion of the Chairman
Resolved that authority be given for a pole to be erected in Albert Place subject to it being done to the satisfaction of the Surveyor and that the wires are not less than 30 feet from the ground

Finance Committee report

On the motion of Mr Goodyear
The report of the Finance Committee was ordered to be received and entered on the Minutes
Copy report -

General District a/c

The balance standing to the credit of the Boards the sum of £205 8 11 19 4 made up as follows
Balance overdrawn at date of last report £1133. 6. 9

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£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				In pursuance of the Authority given by the Board at its last meeting the Committee have drawn the following cheques		£1133.6.9				
				Mr. Smythe Highway labor	£57.0.0		95	57	.	.
				" Sanitary "	48.0.0		95	48	.	.
				Mr. Roberts Clerk's salary	20.16.8		95	20	16	8
				Messrs Haslee & Co in settlement of claim	20.0.0		95	20	.	.
				Mr. Sylvester. Salary	9.0.0		95	9	.	.
						154.16.8				
				The Treasurer has debited the Board for printing 500 cheques the sum of		1.5.0	111	1	5	.
					Total	1289.8.5				
				The following sums have been placed to the credit of the a/c						
3330	12	5	83	Mr. Janes, rate collection	3330.12.5					
9	.	.	83	Surveyor for connections Dowdall	9.0.0					
	7	10	83	Wheeler & Lamb 4°	7.10					
4	10	.	83	Mr. Wakefield	4.10.0					
	7	6	83	Licences Plowman 3/ Stonnell 3/6	7.6					
3	10	.	83	Dr. Turle for Kerb sold	3.10.0					
						3348.7.9				
				Leaving a balance in the bank of		£2058.19.4				
				The Committee recommend that the following cheques be drawn						
				Mr. Smythe for Highway labor	61.0.0		95	61	.	.
				" Sanitary	55.0.0		95	55	.	.
				Mr. Stockman Salary	11.13.4		95	11	13	4
				Mr. Carpenter	4.0.0		95	4	.	.
				The Prudential Assurance Co for Principal & interest on Mortgage for £1000 due 25 Inst	46.11.0		95	46	11	.
				Goodyear & Co Gravel &c	22.15.7		95	22	15	7
				Mowlem & Co. Granite	868.13.8		96	868	13	8

Dr. 29 Aug 1890 Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		£2058 . 19 . 4		
		Knight & Co. Books & forms 1 . 2 . 5	Q	1 2 5
		Emerby Askew & Co. Gravel &c 149 . 2 . 7	Q	149 2 7
		Towing & Son Printing 21 . 15 . 6	Q	21 15 6
		Ed. Supply Association		
		Stationery 2 . 15 . 0	Q	2 15 .
		Guarantee Society premium		
		on Inspector & Surveyors Guaran-		
		tee 2 . 0 . 0	Q	2 . .
		1246 . 9 . 1		
		Leaving a balance in the Bank of £812 . 10 . 3		
		Ballards Lane &c loan		
		The balance standing to the credit of the Board		
		upon this a/c is the sum of £476 . 11 . 1		
		The Committee recommend that the		
		following cheques be drawn		
		Mr. J Smart amount of Surveyors		
		Certificate under Contract 319 . 10 . 0	170	319 10 .
		Messrs Towing & Son Adver-		
		tising 1 . 6 . 0	170	1 6 .
		320 . 16 . 0		
		Leaving a balance in the Bank of £ 155 . 15 . 1		
		Fire Hydrants Loan		
		The completion of this loan has been fixed for		
		the 26th Inst when the Clerk will receive from		
		the Prudential Office the sum of £1700 . 0 . 0		
		The Committee recommend that a		
		cheque be drawn to Mr. Hanhart the		
		lenders Solicitor for his costs viz 12 . 2 . 6		12 2 6
		Leaving a balance in the Bank of £1687 . 17 . 6		
		Sheet Improvement a/c No 5		
		The balance standing to the credit of this a/c is		
		the sum of £1362 . 8 . 10		
		The Committee recommend that a		

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

29 Aug 1890

£1362-8-10

cheque be drawn to Mr. Smythe for
salary of Clerk of works 6-6-0 163 6 6
and to Bowring & Son for advertising 1-6-0 163 1 6
Leaving a balance in the Bank of £1354-16-10

(signed) H. Goodyear
Chairman

On the motion of Mr. Goodyear seconded Mr. Newby
Resolved that the report be adopted & that
cheques be drawn in accordance therewith

Highway Committee Report

On the motion of Mr. Wakefield
The Report of the Highways Committee
was ordered to be received & entered on the
Minutes

(copy report)

Surveyors rates

1 The Committee have examined the Surveyors book
rates & find that he has a balance in hand of
£61-4-5 made up as follows

1890 August 18th Cheque	£57-0-0
1890 " 29th "	57-0-0
Balance in hand at date of last report	47-7-6

By wages paid	Aug 15	Aug 22	Aug 29	Sept 5	
Main Roads	3-0-4	6-6-4	9-3-5	8-14-4	
Other Roads	10-14-6	8-11-8	6-6-2	6-17-10	
Street Works	7-2-8½	5-16-0	6-2-2	8-6-1	
Gaslighting	2-5-0	2-5-0	2-17-6	4-7-6	
Jobbing works		1-2-8	13-10½		
				28-5-9	
				24-13-1½	
				24-1-8	
				23-2-6½	
Balance in hand				61-4-5	
				£161-7-6	£161-7-6

Dr. | 29 Aug 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Ordinary ases

2 The Committee have examined various ases referred them to the Finance Committee for payment

Crescent Road

3 Application has been made by Mr Tubbs for this road to be lighted. The Committee recommend that subject to the lamps being fixed by the owners to the satisfaction of the Boards Surveyor the Board light the same

Other Roads

4 The repairs to the East End Road are being proceeded with

Ballards Lane Footpath

5 Mr Smarts Contract has now been completed & the Surveyor has granted a certificate for £319.10 being the amount due to Mr Smart less 20 % pretention money. The Committee recommend that the same be paid

Tar paved footpaths

6 The Surveyor is proceeding with the retarring & sanding of these footpaths as directed by the Board at its last meeting

Main Roads

7 The footpath from the 'Cricketers' to Colebrook Villa is being repaired

Haversham Mews

8 Mr March, one of the owners of property in Haversham Mews having served notice disputing the apportionment of the Surveyor the Committee recommend that an arbitrator be appointed, & notice thereof served forthwith

Part 2

Stone Yard East Finchley

9 Mr Galpin has refused to accept the offer of the Board to purchase the land belonging to him in the Market Place. An offer has been made of a freehold

Dr. 29 Aug 1890 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

piece of land in Hamilton Road of about 600 yds superficial area at the sum of £67-10-0 the purchaser bearing the expense of road making &c for which the Board have already served notices. The Committee recommend that the piece of ground be purchased at the price named

(signed) H. Wakefield
Chairman

Crescent Road

On the motion of Mr. Wakefield seconded Mr. Newby

Resolved that subject to the lamps being fixed by the owners to the satisfaction of the Surveyor the Board light the same

Haversham Mews

On the motion of Mr. Wakefield seconded Mr. Kilner

Resolved that Mr. March having disputed the apportionment of the Surveyor an arbitrator be appointed & notice served on Mr. March forthwith

Mr. Dell voted against

The Clerk produced appointment of Mr. Samuel Tilley as arbitrator on behalf of the Board

On the motion of Mr. Wakefield seconded Mr. Newby

Resolved that the same be sealed

Main Roads

Read letter from the Clerk to the Hornsey Local Board with copy resolution passed at a meeting of Urban Authorities held in London on the 21st August

The Clerk reported that no further letter had been received from the County Council

Ordered to stand over

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Coal & Coke Contract

Tenders were opened for the supply of Coal & Coke to the 30th June 1891 from Messrs Guerby Askew & Co, W. Goodyear & Co, Mann George & Co, Henry & Brooks, J. & E. Harrison, S. & E. Gamon & Co, & Booth Bros

It was moved by Mr. Jones, seconded Mr. Wakefield

That Messrs Goodyear & Co's tender be accepted

An amendment was moved by Mr. Hook

That the Tenders be referred to the Finance Committee

The amendment was not seconded

The original motion was then put & carried

Sanitary Committee Report

On the motion of Mr. Jones

The report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors book & a/cs & find that he has a balance in hand of £22-14-1 made up as follows

Balance in hand at date of last report				£30-2-2
1890 August 18th To cheque				48-12-3
1890 " 29th " "				48-0-0
By wages paid	Aug 15	Aug 22	Aug 29	Sep 5
Sanitary & sewerage	20-8-6½	18-16-10	17-16-4½	15-15-2
Sewage Farm	6-14-10½	6-7-8	7-3-5	10-4-7½
Disinfecting		10-8		
				25-19-4½
				26-0-0½
				25-14-6
				27-3-5

Dr. | Debit Folio Ledger. | £ s. d. | 29 Aug 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

£103-17-4 £126-14-5

Balance in hand 22-17-1

£126-14-5 £126-14-5

Nashes claim

2 This claim has been settled by the Clerk at £20 the Kentish Engineering Co having authorized the Board to deduct that amount from their a/c

Infectious diseases

3 There have been 5 cases of Diphtheria since the last meeting of the Sanitary Committee (one of which proved fatal) one case of Typhoid Fever & one of Erysipelas

Pig keeping

4 The Committee recommend that notice be served upon Mr. Walsh of Gruneisen Road to abate a nuisance caused by keeping pigs

Firing Chimneys

5 The Committee are informed that chimneys are frequently set on fire for the purpose of clearing them By Sec 30 of the Towns Police Clauses Act 1847 every person who wilfully sets or causes to be set on fire any chimney is liable to a penalty not exceeding £5 & by Sec 31 if any chimney accidentally catch fire the person occupying or using the premises in which such chimney is situate is liable to a penalty not exceeding 10 s. The Committee recommend that a reward of £1 be paid to any person who shall give information leading to the conviction of any person under either of the last mentioned sections & that the Clerk be directed to issue summonses immediately on receiving such information

Sewage Farm

6 The Rowan on the Burial Board Land is now being cut.

Debit Folio Ledger.	£	s.	d.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The Committee recommend that Levi Brown & H. H. Phipps be summoned for damage to the hedges & grass on the Farm				
				Rochester Terrace				
				7 The notices served upon the owner to connect with the sewer have not been complied with The Committee recommend that the Board do the work & charge the cost to the owner				
				Manor cottages				
				8 The Committee recommend that notices be served upon the owner to provide proper means of drainage				
				Whiteley's cottages. East End Road				
				9 The Committee recommend that notices be served upon the owner to provide proper means of drainage				
				Avelon Road				
				10 The notices served to connect with the sewer are being complied with				
				St Johns cottages & Terrace				
				11 The notices served upon the owner of these premises are being complied with				
				Mr. Turnbull's Water Supply				
				12 The Surveyor having enquired into the complaint made by Mr. Turnbull to the Local Government Board reports that the water supply at Ravenswood the house occupied by Mr. Turnbull is sufficient				
				Boyce's cottages. Dollis Brook				
				13 The owner of Ivy Cottage has written promising to comply with the notice served by the Board				
				Cottage Holden Road				
				14 The Committee recommend that notices be served on the owner of the cottage on the west side of Holden Road requiring him to connect with the sewer				

Dr. | 29 Aug 1890 | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Main drainage New loan

15 The Committee recommend that application to the Local Government Board for sanction to borrow £15000 for works of sewerage & sewage disposal passed on 2nd Sept. 1889 be amended by applying for their sanction to a loan of £21,000

Plans

16 The Committee recommend that plans presented by Mr. Hunt for the erection of a wall at Highwood North Finchley & by Mr. Goddard for alterations to a beerhouse in Ballards Lane be disapproved

Part 2

Crisps claim

17 The Committee recommend that no grant of easement be taken

(signed) C. H. Jones
Chairman

11th Sept. 1890

Walsh Pig Keeping

On the motion of Mr. Jones, seconded Mr. Morgan
Resolved that notice be served upon Mr. Walsh to abate a nuisance arising from the keeping of pigs on his premises

Firing chimneys

On the motion of Mr. Jones seconded Mr. Morgan
Resolved that a reward of 2/6 be offered & paid to any person giving information leading to the conviction of any person wilfully setting or causing to be set on fire any chimney or occupying ~~any~~ or using the premises in which any chimney catch fire accidentally & that the clerk issue summonses against any such persons upon receiving such information

Sewage Farm

On the motion of Mr. Jones seconded Mr. Morgan

Debit Folio Ledger. £ s. d. MINUTES. Credit Folio Ledger. £ s. d.

Resolved that Levi Brown & H J Phipps be summoned for damage to the hedges & grass on the farm

Rochester Terrace

On the motion of Mr Jones seconded Mr Kilner Resolved, that the notice served upon the owner not having been complied with the Board do the work & charge the cost to the owner

Manor cottages

On the motion of Mr Jones seconded Mr Morgan Resolved that notices be served upon the owners to provide proper means of drainage

Convent cottages & stables East End Road

On the motion of Mr Jones, seconded Mr Kilner Resolved that notices be served upon the owners to provide proper means of drainage

Cottage. Holden Road

On the motion of Mr Jones seconded Mr Kilner Resolved that notice be served on the owner to connect with the sewer

Main drainage. New Loan £21000

On the motion of Mr Jones seconded Mr Morgan Resolved that the resolution to apply to the Local Government Board for sanction to borrow a sum of £15,000 for works of Sewerage & Sewage disposal passed on the 7th September 1889 be amended, & that the Clerk apply to the said Board for their sanction to a loan of £21,000 for the purposes above stated

Messrs Dell & Newby voted against

Plans

On the motion of Mr Jones seconded by the Chairman Resolved that the plans presented by

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Hunt be disapproved but that the fresh plans presented by Mr Goddard be approved

Legal Committee Report

On the motion of Mr Kilner

The report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Part 1

The Rectors claim

1 The Committee recommend that under the special circumstance of this case a grant of easement be taken

Part 2

Glebe land Summers Lane

2 The Committee recommend that the fees to be paid to the Bishop of London's Solicitor & the Rectors Solicitor upon any assignment of the lease of this land be fixed at £2-2-0 each

(signed) G W Kilner
Chairman

Rectors claim

On the motion of Mr Kilner seconded Mr Jones

Resolved that under the special circumstances of this case a grant of easement be taken

Legal Committee Report Part 2

On the motion of Mr Dell seconded Mr Hook

Resolved that the consideration of Part 2 of the Legal Committee Report be taken in open Board

Glebe land Summers Lane

On the motion of Mr Kilner seconded by the Chairman

Resolved that the fees to be paid to the Bishop of London's Solicitor & the Rectors Solicitor

29 Aug 1890

upon any assignment of the lease of this land be fixed at £2-2-0 each

Public Health Acts Amendment Act 1890

Clerk was directed to send a copy of this Act to each member of the Board

Mr Jones gave notice that at a meeting of the Board to be held on Tuesday the 28th Oct. 1890 he would propose the following resolution

"That this Board do & they hereby adopt "parts 2, 3 & 5 inclusive of the Public "Health Acts Amendment Act 1890 within "the District of the Finchley Local Board "that this Resolution be forthwith published "by Advertisement and by notice affixed to "the Church & Chapel doors in the said "District as by the said Act is directed & that "this Resolution come into operation one "month after such first publication of the "advertisement of this Resolution

Investigation Committee Report

On the motion of Mr Morgan

"The Report of the Investigation committee was ordered to be received & entered on the minutes

(copy report)

FINCHLEY LOCAL BOARD.

REPORT OF INVESTIGATION COMMITTEE.

The following report dated the 2nd September, 1890, was presented to the Board on Monday night. Your committee was appointed by a resolution of the Board passed on the 12th May last "to examine into all matters connected with the past administration of the Board; to examine the Board's officers, servants, and others, and generally to endeavour to ascertain the cause of the extraordinary expenditure of the Board, and to suggest any reforms the committee might consider desirable for the administration of the Board's funds." The committee have held seven meetings, and have examined the clerk, the surveyor, the assistant surveyor, and the farm superintendent, and enquired into the accounts of the Board for the past five years.

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Dr.

£ s. d.

Debit Folio Ledger.

29 Aug 1890

MINUTES.

Cr.

Credit Folio Ledger. £ s. d.

FINANCE.—GENERAL DISTRICT ACCOUNT.

The following table shews the rate in the pound as proposed by the Finance Committee to the Board, with the amount of rate made by the Board, the estimated expenditure, liabilities and assets, and the rateable value of the district at the end of each half-year from March, 1885, to March, 1890, as also the actual annual expenditure during the same period.

TABLE REFERRED TO.

For Half-Year ending.	Rateable Value at commencement of Half-Year.	Estimated Expenditure	Actually Expended	Rate in the £ proposed	Rate in the £ carried	Reduction equal to	Liabilities and Assets. Half-year ending	Liabilities	Assets
	£	£		s. d.	s. d.	£		£	£
1885	75588	4165	10639 7 5	1 2	1 2		1885 Sept. 29	1747	1703
1886 March 25	78280	4749		1 6	1 4	528	1886 March 25	1827	585
Sept. 29	71484	5571					Sept. 29	1580	1544
1887 March 25	72980	6108	15917 12 3	1 4	1 4	555	1887 March 25	2243	1892
Sept. 29	75916	6034		1 10	1 6		Sept. 29	1553	1490
1888 March 25	75525	6157	17454 3 2	1 10	1 10		1888 March 25	2263	1378
Sept. 29	76880	6429		1 10	1 10		Sept. 29	2038	1313
1889 March 25	77407	6401	14985 3 11	1 10	1 10		1889 March 25	1449	689
Sept. 29	79040	7241		2 0	2 0		Sept. 29	2148	1578
1890 March 25	81939	9748	16760 17 2	2 6	2 0	1949	1890 March 25	3515	1477

The Accounts have been audited up to Lady-Day, 1889, and certified by the district auditor as correct. No surcharges have been made during the period included in the investigation of the committee.

LEGAL EXPENSES AND FEES.

The following table shews the amount debited in the Board's account from 25 March, 1885 to 25 March, 1890, as paid out of the General District Fund Account to Mr. Stevens, the late clerk and solicitor to the Board, and to other persons. Your Committee observe that the Board appear to have been very unfortunate in their past legal proceedings, most of their cases having been unsuccessful, and resulted in their having to pay costs.

TABLE ABOVE REFERRED TO.

25 March 1885 to 25th March 1886.

Matter in respect of which costs paid.	Amount paid. £ s. d.
Stevens & Co.	
Medical officer's contract ...	2 12 0
Architect & Surveyor's contract ...	2 12 0
Treasurer's bond ...	2 12 0
Granite contract (Gabriel) ...	3 2 0
Gas-lighting loan (£500) ...	7 10 0
Railway Rates Bill petition ...	0 15 0
Tramway Bill, settling clauses ...	3 3 0
Defending Friern Barnet Action ...	44 18 10
Re Wimbush, Mr. Philbrick's fee on case, to advise ...	5 10 0
Houghtons and Byfield—	
On account of cost of action against the Board by Friern Barnet ...	200 0 0
Balance of taxed costs ...	91 11 9
Ditto further costs ...	95 1 2
	£427 7 9

25th March 1886 to 25th March 1887.

B. Latham—			
His attending Hornsey Enquiry ...	10	10	0
Stevens and Co.—			
The Board v. Kay ...	20	1	6
Mr. Dell's Encroachment ...	30	6	6
Defending Friern Barnet Action ...	85	17	6
Richardson—			
Berger and the Board plaintiff costs...	121	11	6
Stevens and Co.—			
Board's costs ...	71	15	0
	£340	2	0
Houghton and Byfield—			
Taxed further costs of Friern Barnet Board ...	100	6	4
Stevens and Co.—			
Board's cost of opposing the Barnet Gas and Water Bill ...	186	7	10
Houghton and Byfield—			
Further costs of the Friern Barnet Local Board ...	148	2	7
Mr. Wells—			
Cooper v. The Board, Mr. Cooper's costs ...	2	4	8
Stevens and Co.—			
Defending Friern Barnet action ...	193	0	4
Transfer of pond site ...	39	7	10
Board costs of Hornsey Enquiry ...	20	9	9
,, re Everett ...	96	18	0
,, Ingram's grant ...	3	19	6
,, Robinson's grant ...	6	17	4
,, Belgrave Tavern sign post	1	1	0
,, £25,000 Enquiry ...	8	8	0
,, £9,000 Enquiry ...	8	8	0
,, £9,000 Enquiry ...	6	6	0
,, £2,900 Enquiry ...	5	5	0
,, Contract dust removal ...	5	19	8
,, ,, granite ...	4	14	0
,, ,, ironmongery ...	5	5	0
,, ,, connections ...	7	14	4
,, ,, dust removal ...	5	15	8
,, ,, collectors ...	3	9	4
,, ,, granite ...	4	0	10
,, ,, granite ...	4	7	6

25th March 1887 to 25th March 1888.

Matter in respect of which costs paid.	Amount paid. £ s. d.
Stevens and Co.—	
Board costs of contract, gravel ...	2 13 6
,, ,, gravel ...	3 11 10
,, ,, connections	7 18 4
,, ,, cartage ...	4 14 10
,, ,, dust removal	6 12 2
,, ,, costs of taxation	14 0 0
	£907 19 2

25th March 1888 to 25th March 1889.

Matter in respect of which costs paid.	Amount paid.
Mr. Wells—	
Re Cooper ...	3 3 0
Stevens and Co.—	
Opposing Metropolitan Outer Circle Railway ...	54 4 4
Olders Hill footpath ...	2 2 0
Friern Barnet Action ...	1 8 4
Mr. Mayall's agreement ...	1 1 0
Mr. Shaw's bond ...	1 1 0
Mr. Brand's encroachment ...	1 1 0
Site for offices (pond) ...	7 12 10
Surveyor's bond ...	1 1 0
Encroachments generally ...	13 0 8
Smart's contract, Gravel ...	4 5 9
Goodyear's contract, Gravel ...	4 5 7
Brooks & Co.'s contract, Gravel ...	4 2 3
Pontifex & Co., Ironmongery ...	5 10 0
Contract for Connections ...	7 13 2
,, Granite ...	4 2 8
,, Coal ...	4 8 11
,, Dust removal ...	6 11 5
,, Cartage ...	4 17 0
,, Forage ...	4 7 11
Hale and Twitchen's costs ...	1 16 10
Board actions—Lynn ...	6 8 11
Board v. Bracewell ...	0 9 0
Re Coal and Wine Dues ...	0 8 8
Board v. Woolner ...	0 3 3
Board actions—Miller and Vernon ...	21 4 8
Surveyor's Contract ...	2 11 6
Boundaries Commission ...	7 5 10
Costs of Taxation ...	7 7 0
	£183 14 11

25th March, 1889, to 25th March, 1890.

Ward and Co.—			
Re Bell ...	3	10	0
Mr. Vaughan—			
Costs of Lease of office ...	9	1	6
Boulton and Co.—			
Defendant's costs—The Board v. Baker ...	5	5	0
	£17	16	6

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

COSTS DELIVERED BY MR. STEVENS BUT NOT YET TAXED.

Stevens and Co.—			
Dust contract	...	8	12 8
Cartage	...	8	3 2
Ironmongery	...	8	14 7
Miss Curtiss's agreement	...	1	1 0
Re Elm Tree Lodge	...	8	8 4
Long-lane contract	...	6	5 2
Contract, Drain connections	...	9	6 11
,, Granite	...	6	10 8
,, Gravel, &c.	...	7	14 4
,, ,,	...	7	7 8
Mr. Pollard's agreement	...	4	8 2
Main road's agreement	...	3	7 10
,, Preparing claims as to other roads	...	5	4 2
Surveyor's contract	...	7	11 10
Inspector's ,,	...	5	0 0
Forage ,,	...	6	18 5
Sylverster's ,,	...	3	4 8
Mr. Pollard's agreement for special report	...	3	18 0
Asphalte Limestone Co. contract, High-street	...	12	3 3
Lease of offices	...	3	7 6
Brown's claim	...	1	1 6
Agreement with Fire Brigade	...	5	14 6
Ballard's contract, Great North-road sewer	...	8	1 3
Mr. W.	...	0	2 6
Cyprus-road—Board v. Cooper	...	5	13 0
Board v. Baker, Belgrave-mews	...	11	6 6
Board v. Dorman	...	0	7 6
Board actions, Badham	...	1	6 0
Aveton-road, serving notices under sec. 150	...	4	10 0
McDougall's claim	...	2	16 8
Re Cemetery Boards	...	4	11 8
		£190	15 11
The above costs amount to a total of		2079	14 9
Or per annum		£437	16 9

EXPENDITURE ON MAIN DRAINAGE.

The Committee have found it impractical to investigate the various payments on account of the main drainage scheme beyond the engineers' certificate and the various certified accounts, all of which have been passed by the district auditor.

The committee append a report of Mr. Smythe, the Board's surveyor, giving a general history of the Sewage scheme and estimate of the same, as proposed for the Main Sewage of the district at various times.

STAFF.—(1) OFFICE.

The official staff of the Board consists of (*a*) in the Clerk's departmen, the Clerk and office lad—(*b*) The Surveyor's Department, the Surveyor, the Assistant Surveyor, and the Surveyor's Clerk—(*c*) The Medical Officer and (*d*) the Collector.

(2) HIGHWAYS.

The staff on Highways consists of Mr. Ebbs, the foreman, 16 men on general scavenging and road work, two men on street improvement work, and the engine driver for steam roller. The names of the above, with particulars of their occupation, their ages, the length of time they have been in the service of the Board, and the wages paid are contained in the following :—

Names of Employees	Age	Occupation	Wages per week	Time in service of the Board
Ebbs, John	-	foreman	35 -	since 1878
Olive, T	44 -	on roads & footways	5d - hr.	1 year
Clarke, H.	51 -	,,	,,	6 months
Mayo, E.	50 -	ganger	24 -	since 1878
Tyler, W.	37 -	,,	20 -	1 year
Bitteli, H.	58 -	,,	20 -	4 years
Kirkland, W.	54 -	scavenger	20 -	4 years
Pedley, W.	50 -	,,	18 -	2 years
Bale, J.	58 -	,,	20 -	12 years
Sharp, J.	59 -	,,	18 -	1 year
Newman, M.	62 -	,,	20 -	9 years
Markwell, J.	62 -	,,	18 -	1 year
Brett, T.	64 -	,,	18 -	3 months
Kirkham, W.	26 -	,,	18 -	1 year
South, E.	60 -	,,	20 -	6 years
Morris, J.	70 -	,,	18 -	4 years
Saunders, J.	76 -	,,	18 -	12 years
Powell, J.	-	engine driver	30 -	5 years

STREET IMPROVEMENT WORK.

West, W.	43 -	paviour, &c.	35 -	6 years
Hopkins, W.	45 -	assistant to West	5d. hr.	5 years

SANITARY AND SEWAGE FARM.

The men employed in the permanent work of the Board on Sanitary and Sewage Farm work are as follows :—

SANITARY.

Names of Employees	Age	Occupation	Wages per week	Term in service of Bd.
Lee, G.	49 -	pipe layer	6d per hr	3 months
Leggeth, R.	34 -	assist. pipe layer	5d ,,	5 years
Green, H.	30 -	,,	20	1 year
Higgs, J.	50 -	,,	18	1 year
SEWAGE FARM—(work).				
Sylvester, H.	42 -	superintendent	50 with house, gas & coals	15 m'ths
†Bridge, W.	35 -	engine d'ver	35	15 m'ths
†Williams,	30 -	gas maker	25/8	10 m'ths
†Carpenter	32 -	mixing shed	29/2	4 years
†Atkins, J.	50 -	press-men	28	20 m'ths
†Reynolds,	21 -	,,	25/4	5 years
(Farm)				
Cox, H.	46 -	sludge c'rter	21	2 years
Humphries	50 -	,,	21	5 years
Brand, C.	36 -	gen'al work	20	2 years
Clarke, C.	20 -	ash sifter	15	4 months
Reynolds, J.	50 -	gardener	30 and extras	7 years
Lawrence	35 -	horse keeper	30	5 years
Pollington	37 -	farm laborer	21	8 months
Nott, R.	18 -	,,	14	5 years
Reynolds, F.	15 -	jobbing-man	6	15 m'ths

† These men work seven days a week.

The total sums paid for wages on Sanitary and Sewage Farm work (excluding the wages of the farm superintendent) for the year ending 25 March last are as follows :—

	£	s.	d.
Sanitary and Sewage ...	647	0	11½
Sewage Farm	194	3	1

In addition to the above, two men, viz., Shepherd and Trout are permanently engaged in connection with gas lighting and general jobbing work, Shepherd receiving 24s. per week wages and Trout 21s. and Coleman, a carpenter 33s. a week. The Committee are of opinion that the above men are necessary for carrying out the work satisfactorialy and although they have endeavoured to reduce the wages in this respect they are unable to recommend that the working staff be reduced. There are 10 acres of land under cultivation at the Farm, and the Superintendent advises that the Board will this year realize at least £150 from the sale of farm crops. There are 3 horses at the Farm but not altogether used for Farm work, a great part of their time being occupied in carting sludge, properly chargeable to Sanitary account. A quantity of from 60 to 70 tons of sludge has to be carted every week from the press-house on to the land, and in its present condition without a roadway, it takes two horses to draw a load. The former Contractors for coals refused to deliver at the gas-house and the Board's horses have to be employed for this work, also as to the lime and chemicals at the Farm, used for treating the sewage, the Committee find that from 1st July, 1889 to 1st July, 1890, the cost of lime was £155 16s. 3d. and of chemicals £214 6s. 11d. The Lime was formerly supplied by measure, but is now purchased by Contract ; no weighing machine exists at the Farm, and the only way of checking the weight of the materials arriving by rail is to have them weighed at the Railway Station, the Board paying the Company's fees.

HIGHWAYS.

No measures are taken for the purpose of checking the weight or quantity of material as placed on the roads, the Railway Way Bills are accepted as evidence between the Board and the Contractor of the correctness of the weight of materials delivered at the Railway Stations, but the Committee is of opinion that such materials should be checked upon delivery upon the roads. The wages paid on Highways during the year ending 25th March last are as follows :—

	£	s.	d.
Main Roads (returned by County Council)	410	12	4
,, ,, Footways	104	15	3½
Other Roads	569	7	4
Street Improvements	328	14	6
Gas Lighting	199	12	3
	1618	1	8½

UNDUE PREFERENCE.

Your Committee are aware that suggestions have been made by ratepayers that undue preference has been shewn by the Board towards members by making improvements at, or immediately near to their respective residences. Your Committee have carefully gone into this matter and are pleased to report that so far as they have been able to ascertain no foundation exists for such suggestions.

Dr.

Debit Folio Ledger.

£ s. d.

29 Aug 1890.

MINUTES.

Cr.

Credit Folio Ledger.

£ s. d.

TENDERS FOR MATERIALS &C.

Tenders are invariable invited for the removal of dust and house refuse ; team labour including watering ; for granite, gravel, hoggin, and generally for all materials required for Highways &c., advertisements being inserted in the the three local papers, the *Builder*, and *Contract Journal*.

RATE COLLECTOR'S COMMISSION AND OFFICE, &C.

Your Committee have considered with the Collector the question of his continuing to receive a commission on the amount of rate collected as heretofore, or the payment to him of a certain amount per annum in lieu of commission which he has agreed (a recommendation of Committee No. 6.) Upon examination there appears to be ample room in the cellars under the Board's offices, for the storage of the books, &c., now in the Collector's office. At the present time he pays for his offices, and employs one clerk at £70 a year for the purposes of the Board's work. It would be a great convenience for the whole of the officers of the Board to be placed under one roof, and the Collector is perfectly willing to occupy one of the rooms in the present offices.

CONSOLIDATION OF LOANS.

Your Committee are of opinion that it is impossible at the present time to consolidate with advantage. When, however, the cost of completion of the Main Drainage Scheme is known and the increased power given to Local Bodies under the amended Public Health Act becomes law, it will certainly be desirable to examine into the matter.

GENERALLY.

The Committee find that the following are the chief causes in the rapid increase in the rates viz : 1st. The enormous expenditure on the Main Drainage of the District even to the present time.—2nd : The enormous Legal expenses, the Board having paid and incurred the following amounts in 4¾ years for Legal charges, compensations, Arbitrations, &c. :—

			£	s.	d.
March 1885 to March	1886	...	1533	3	7
,, 1886 ,,	1887	...	1584	6	2
,, 1887 ,,	1888	...	2764	14	5
,, 1888 ,,	1889	...	2666	3	2
,, 1889 Christmas	1889	...	640	15	3
			9139	2	7

Or per annum £1921 0s. 6d.—3rd : The fact of the Board not knowing their financial condition on each current rate till too late to stop further expenditure.

The immediate cause of the abnormal rate required in April, 1890, appears to be as follows : —1st : In October, 1889 the estimates shewed that a rate of 2s. 9d. was required for the half year ending 25th March, 1890, but the Board cut the rate down to 2s. or a reduction on the amount of the estimated expenditure equal to about £2849.—2nd : The Sanitary Committee estimates was exceeded by £619 7s. 9d.—3rd : Because the High Roads had been allowed to get into such a bad state, that exceptional expenditure was necessary in order to repair them sufficient to obtain a grant from County Council.

The Committee recommend as follows:—1 : That a book be kept containing particulars of the various items in the current half years estimate with the amounts expended on account of each item and liabilities for goods on order, to enable the Board at once to see their financial position with regard to each item included in the estimate and whether the same has been over or under-spent.

ESTIMATES.

That the estimates for each half year shall be drawn up in such convenient manner, that a separate account for each item or group of items can be opened in a private Ledger. That such item or group of items shall be distinguished by a number or letter or both, and that all orders, invoices, cheques, and other important documents shall bear on their face, such number or letters as the estimate to which they relate. Your Committee consider it is of the greatest importance, that each item in the estimates should be distinctly traced from its passing to its completion, with every payment made on account of same, so that any time it can be seen at once if there is a probability of the estimate being exceeded.—2nd : That the Clerk's office boy be employed by the Board, as from 29th September, 1890, at a salary of 7s. per week.

SEWAGE FARM.

Having regard to the fact that the horses on the Farm are not sufficient for the work, and that frequently one or more horses have to be hired, the Committee recommend that as a more economical mode of carrying on the work, a horse be purchased for jobbing work, ambulance, &c. The stabling accommodation at the Farm is ample, and the Surveyor estimates the cost of the keep of a horse, such as is suggested at 7s. 6d. a week. — 4 : That some suitable weighing apparatus should be supplied to check quantities supplied by Contractors and for other necessary purposes.

ESTABLISHMENT CHARGES.

5.—That a new system be adopted in regard to the items usually comprised within the meaning of Establishment Charges. During the past year the accounts shew an expenditure under this head as follows :—

			£	s.	d.
Year ending Lady-day	1886	...	358	10	7
,, ,,	1887	...	306	1	6
,, ,,	1888	...	431	11	3
,, ,,	1889	...	428	3	2
,, ,,	1890	...	384	15	6

The items include rates and taxes, stationery, printing and advertising, receipt stamps for rate receipts, Justices Clerks fees for summonses, &c.—That the whole of the stationery required for the office in all departments as also all printing and advertising should be ordered by the Clerk, and that tenders should be invited for the supply of all materials for office use. The various kinds of envelopes, note paper, foolscap, draft brief, specification, drawing, as well as tracing paper and tracing cloth can be had by samples, and the Committee recommend that the Board invite tenders from the following persons for providing such materials as may be required for office work for a period of 2 years, the Clerk to indent on Contractors for the full supply required for 3 or 6 months in his discretion, but not to order in petty quantities ; Mr. Connor, Mr. Tann, Waterlow and Son, White, and Co., McCorquodale and Co., Miss Frost, E. S. A. Straker, Harmer and Harley.

6. That no account be paid unless the order check book can be produced shewing the order given.

HIGHWAYS.

7. That each ganger be provided with a book in which shall be entered particulars of each delivery of materials to him or his gang of men.

8. That a system of milemen or district men should be adopted, so that every defect may be detected and repaired at once instead of letting defects drift on till hundreds of tons of material have to be used, this method has been slightly adopted by the present Surveyor but it should be carried out systematically and fully, and your Committee think it will prove a considerable economy

TENDERS FOR ROAD MATERIAS, &C.

9. The Committee recommend that where practicable, no contract shall be made with a middle man or agent, also that delivery of coals and coke should be taken at the railway station, and carted away by the Board as this will induce many large firms to tender who would not otherwise do so.

CONTRACTS.

10. That a penal clause against bribery, payment of commission, or giving of presents be inserted in all contracts.

RATE COLLECTORS COMMISSION, OFFICE &C.

11. That the rate collector's office be the one now used by the clerk to the School Board and that the room on the 1st floor be alloted to the School Board for the use of their clerk. The School Board clerk's room is not frequently used and the exchange would be more convenient for all concerned as his books and papers would then be in a room adjoining the Board room. The room now occupied by the School Board clerk, would be most convenient for persons paying rates, &c. The Committee have arranged with the collector subject to the Board's approval for him to accept a sum of £325 per annum payable quarterly for a term of 3 years certain, provided he lives and is not rendered incapable through any unforseen cause, such salary to commence as from the 25th March next. The sums paid to the collector as commission on collection of rates during the past five years has been as follows :—

			£	s.	d.
For the year ending March	1886		195	19	8
,, ,,	1887		244	17	6
,, ,,	1888		301	17	0
,, ,,	1889		314	13	0
,, ,,	1890		340	3	3
			1397	10	7
Average per annum	...	...	279	10	1
Or upon the basis of the 3 past years			319	0	0

29 Aug 1890

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

MINUTES.

CURRENT RATE.

12. That a separate Ledger to that required by the Local Government Board, shall be kept by the Clerk that on the estimate being passed by the Board, a separate account for each item be opened and the amount of estimate passed to its credit; that the Clerk from day to day shall enter in each account the amount expended, and for what purpose *i.e.*, for Labour Material or otherwise, in short, that a regular Dr. and Cr. account shall be kept. That accounts be opened under headings Sundry Drs. and Sundry Crs.—

13. That the Clerk shall prepare monthly, a short summary shewing the expenditure and liabilities on the current rate to date, with the balance of estimated rate remaining outstanding, and that a copy of such summary be sent to each member of the Board, before the next following meeting.

14. Also that the Clerk shall report to the Board, when the expenditure on any item of the estimates is exceeded.

COMMITTEES.

15. That no chairman of the Highways or Sanitary Committees, shall hold such position for two consecutive years.—Your Committee during this Enquiry, have been compelled to throw a great quantity of additional work on the staff generally, and feel it to be a duty as well as a pleasure, to bear testimony to the willing and cheerful assistance afforded them throughout.—The returns obtained from Mr. Roberts are invaluable, and the history of the Sewage scheme drawn up for us by Mr. Smythe, and appended to this report will be read with great interest by every inhabitant of Finchley.

Your Committee have considered whether any suggestion could be made, whereby the Assessable value of the District might be increased, and can only bring before the Board their views as follows, viz:

16. That the Board should as a fixed policy, resolve to get all desirable roads made up, either under the 150th Section of the Public Health Act, 1875 or under the Public Health Act Amendment Act, 1890, when adopted, as soon as possible, so as to induce further building.

Dated this 2nd day of September, 1890.

(Signed,) E. W. Morgan,
Chairman.

Moved by Mr. Jones seconded Mr. Morgan
That the Report of the Committee
together with the Report of the Surveyor
be printed & a copy sent to each member
& that a Special meeting of the Board
be held to consider the same

An amendment was moved by Mr. Goodyear
seconded Mr. Dell
That the Report be recopied &
circulated & that a Special meeting of
the Board be held on the 2nd October
to consider the same

On the amendment being put there voted
for Messrs Goodyear, Dell, Newby, Kilner,
Wakefield & Lee. Against the Chairman,
& Messrs Hook & Jones

The Chairman declared the amendment carried

Dr. 29 Aug 1890 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Medical Officers Report

The Medical Officer attended & read his report

Surveyors Report

Knights application

Surveyor reported that Mr Knight had applied for leave to connect the overflow from a pond at the rear of Capel Lodge with the surface water drain in the Great North Road

Referred to Sanitary Committee

£1700 Loan Fire Hydrants

On the motion of the Chairman seconded Mr Lee

Resolved that the Mortgage made between this Board & the Prudential Assurance Coy Ltd to secure £1700 & interest by 20 yearly instalments, now produced by the Clerk be sealed together with the authority to the Company to pay the said sum of £1700 to Mr Charles Henry Garland the Treasurer of the Board

Inspector of Nuisances Reappointment of

On the motion of the Chairman seconded Mr Wakefield

Resolved that Mr Francis Smyth be reappointed Inspector of Nuisances for the District of Finchley as from 31st October 1890 on the same terms as before

Music & Dancing Licences

The Clerk reported that notices of application for Music Licences from Mr MacKness for the Railway Hotel & from Mrs Holden for Woodside Hall & for Music & Dancing Licenses from Mr Ayres of the Torrington Arms had been received

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

29 Aug 1890

The Board went into Committee
The Board resumed

Store Yard East Hinchley

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Board purchase a piece of freehold land in Hamilton Road at the sum of £67-10-0 at which sum it had been offered to the Surveyor subject to the Board paying the cost of making up the Road
Mr Jones voted against

Crisps claim

On the motion of Mr Jones seconded by the Chairman
Resolved that no grant of easement be taken in this case

Dowsons a/c

On the motion of Mr Goodyear seconded Mr Lee
Resolved that a cheque be drawn to the Dowson boy for £65-0-8 in settlement of their a/c against the Board

Jacksons a/c

On the motion of Mr Goodyear seconded Mr Lee
Resolved that a cheque be drawn to Jackson & Sons for £96-19-10 in discharge of their a/c

H. W. Wells

Chairman
29th Sept. 1890

Dr.

Debit Folio Ledger.

£ s. d.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

The following is the report of Mr. Smythe to the Chairman and Members of the Investigation Committee :—

In accordance with the wishes of your Committee I beg to furnish you with a brief history and estimated costs of the various schemes promulgated for the sewerage of Finchley.

The first record I can obtain of any sewerage scheme for the parish was a report submitted to the Rural Sanitary Authority of the Barnet Union by Mr. Baldwin Latham, in July, 1874 The population of the parish in 1871, was 7,141, but as there was a migratory population of over 1000 employed making the railway, the resident population may be taken at about 6,000. The Public Health Act, 1872, had then become law ; there was no doubt at this time a more than normal increase of population of the parish was commencing, and consequently a greater pollution of streams was taking place ; a certain amount of pressure was being brought to bear upon the Local Authorities in the Thames and Lea Valleys by the respective Conservancy Boards, in consequence of the passing of the Act mentioned.

In this report, Mr. Latham submitted four estimates, two for the combined drainage of Finchley and Friern Barnet, and two for the drainage of Finchley alone, one with two outfalls in the Dollis and Strawberry Vales ; and the other with one combined outfall in Strawberry Vale. The former was to cost £30,128, and the latter £36,498. He says, however, "I consider the cheapest course to adopt would be to combine the various outfalls at one point, instead of distributing them in two or more localities, as by combination both efficiency and economy will result." As I stated before, the population was estimated in 1871 at 6,000, the rateable was £37,023 9s. 4d., of which amount £6,816 4s. 6d. represented land, and £30,207 4s. 10d. house property. The ratepayers appointed a committee called the Finchley Sanitary Committee, consisting of Messrs. Ash (chairman), Stevens, Reeves, Farmer, Field, Taylor, and Mainwaring to consider the action of the Guardians, and report to the Vestry as occasion might require. The result of their deliberations was they reported against the adoption of either of these schemes, the last paragraph of their report being as follows : "In conclusion, we beg to suggest that there is a conflict of scientific opinion as to the best mode of disposing of sewage ; and the whole country is hesitating before deciding what is the proper system to adopt, so that Finchley may well wait to learn from experiments of others."

In 1875 a more comprehensive Public Health Act was passed, and again in 1876, the Rivers Pollution Prevention Act was made law. Both of these Bills gave additional power to Conservancy Boards and all Local Authorities to prevent the pollution of streams, either by neighbouring Authorities, or by private individuals.

The Finchley Local Government District was formed in the latter part of the year 1878, and Mr. Brooking, who was then Surveyor to the Barnet Rural Sanitary Authority, was appointed the first Surveyor to the Board. He was requested to report upon a scheme of sewerage, and this he did in January, 1880 ; evidently statutory advertisements had been issued previously in November, 1879, in reference to 91 acres, nearly the whole of which was in the occupation of Mr. Cotton, Park-farm, so that his report is confined to this area for the sewage disposal of the district. The estimated population at this time was 11,000 inhabitants, but he proposed to provide for the sewage of 15,000 persons. His idea was to bring the sewage from Strawberry-vale to Dollis-vale by gravitation, through a tunnel on to the lowest portion of the outfall land, and to pump as required on to the highest, there being a difference of 70 feet between the highest and lowest portions. The cost of this scheme he places at £11,580, but judging from the nature of the works contemplated, I should say the outlay would have been over £30,000.

Shortly before this, a system of lifting sewage by means of ejectors or automatic pumps worked by compressed air, was invented by Mr. Shone, of Wrexham, and Mr. Brooking in his report, makes a passing mention of this system, but as it had not been tried, he does not recommend its adoption.

In 1882 he again made a report to the Board, in which he recommends the purchase of 60¾ acres of land in the Strawberry-vale as an outfall, the sewage from the Dollis-valley to be brought by a tunnel sewer, following almost the identical line proposed by Mr. Baldwin Latham in 1874, that is to say, across by the moat and Manor-cottages, Long-lane, thence along by the side of the Strawberry-vale brook : but the proposed outfall works consisted of land now belonging to the Joint Burial Boards, situated on the north side of the brook (a portion of which is leased by the Local Board), also the adjoining field situated to the north of Tatterdown Lane, against Irish Corner, and therefore at a much lower level than the existing works. In this report he proposed to deal with the sewage of 25,000 persons, and the approximate cost was estimated at £38,455, exclusive of the purchase of land.

In 1883 Mr. Brooking made another report to the Board, in which he dealt with a population of 25,000 persons (the actual population was at this time 11,191) ; whereas in previous reports by Mr. Latham and Mr. Brooking, pumping and conveyance of sewage by means of a tunnel sewer from the one valley to the other, was resorted to, Mr. Brooking in this instance recommended Shone's system of raising sewage by compressed air with 5 ejector stations. The system may be described as follows. A District is divided into as many zones or sections as may be required by the contour of the District, at the lowest point of each section is an ejector built in a manhole to which all the sewers of the section gravitate ; to each ejector is attached a compressed air main supplied from a central station, which may be the Outfall Works. The sewage is conveyed into a vessel to which an ejector is attached, the moment the sewage rises to a certain point in the vessel, the inlet is closed, the air valve is opened, and the compressed air rushing into the vessel, drives the sewage out of it into a rising main to the outfall works. The whole of the arrangements are very simple, work automatically, and not liable to get out of order ; and I must say I never saw a District more suitable for its adoption. Mr. Brooking estimated the costs of these works at £27,979 exclusive of the land required for Outfall Works.

In the reports that had previously been submitted by Mr. Latham and Mr. Brooking, no sum had been estimated for easements, but as it would not have been necessary to cross private lands by the adoption of Shone's system, no payment would have been required under that heading. Moreover there would have been no cause for the opposition that was eventually made by various owners of property to pumping stations, on sewers going through their land. In this report he proposed to utilize 53½ acres of land in the Strawberry Vale, the present sewage farm being a portion of the site, also a field adjoining Dunger Place, and a field adjoining Irish Corner, mentioned in his last report.

I might say that previous to the report of Mr. Brooking, a meeting of the Board was held on 1st November, 1882, when a series of resolutions was passed in favour of obtaining a private Bill for the Sewerage, Drainage, and Improvement of Finchley. A Parish meeting was held at the National School Rooms, Church-end, to take into consideration the action of the Board on the 9th November, when a poll was demanded; the result of the poll was 880 persons voted against, and 383 in favor of the resolutions of the Board, the majority against proceeding with the Bill being 497.

I do not know whether the Bill was ever drafted, but the Board I should say would never try to obtain any local bill without their was some benefit to be derived, and therefore come to the conclusion that it was on the score of expense to obtain the Bill that was the cause of such a majority voting against it. If that were so, it was a penny wise and pounds foolish policy with so much work, that was bound to be done in the Parish before long, it would have eventually saved a great deal.

At a meeting of the Board held on 19th March 1883, letters were read from the Sea and Thames Conservancy Boards complaining of the pollution of the streams and watercourses of Finchley.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

In March 1883, Mr. Brumell was appointed Surveyor to the Board in the place of Mr. Brooking who had previously resigned, and soon after his appointment was requested to prepare a scheme of Sewerage for the Parish.

At a meeting of the Board held on 8th October 1883, Mr. Imray who was then chairman of the Sanitary Committee obtained permission to devize a scheme of drainage for the Parish. These two schemes were subsequently submitted to the Board, who resolved that Mr. H. Law, C.E., of Westminster, should be called in to advise the Board upon the practicibility of the two schemes.

In order to avoid deep sewers, Mr. Imray's idea was to have a central source of power, and to make use of the hydraulic method of transmitting the power required to five pumping stations, and resorted to what is known among engineers as the "water bar" or "hydraulic rod." Mr. Imray was perfectly correct in theory, and as Mr. Law tersely remarked his method was very *captivating*; but in practice I quite agree with Mr. Law. It would have been a failure, first on account of the expansion and contraction that would have taken place in the rod from variations of temperature, and the great weight of the bar, and consequent momentum compared with the amount of work it had to perform. It is a recognised fact among engineers that hydraulic means of transmitting power is wasteful where a certain amount of work has to be done in a given time, more especially where the power is to be transmitted to any distance, when friction assists to make it wasteful, not taking into account any leakage that might occur. Mr. Imray's calculations as to power required to pump the sewage were based upon a population of 12,000 persons, and an allowance of 12½ gallons or 2 cubic feet per day of 24 hours. As a matter of fact, over two million gallons, or, say, 300,000 cubic feet in 24 hours, has been received at the Sewage Farm, four-fifths of which would have been pumped by Mr. Imray's scheme. The cost of this scheme was estimated as follows :—

		£
Sewers	...	6500
Rising Mains	...	3100
Tanks at Pumping Station	...	400
Easements	...	1500
Land for Tanks and Engine House	...	500
Engines, boilers, pipes, & pumps		10000
Works on Sewage Farm	...	2800
Contingencies	...	2500
Total		£27300
Annual working expenses		£500

Mr. Brumell's scheme provided for a population of 50,000 persons, the allowance of sewage per head of population being five cubic feet, or, say, 32 gallons, and was estimated to cost as follows :—

		£
Sewers	...	44557
Pumping stations, rising mains, engines, pump and reservoirs	...	5703
Sewage works	...	2742
Easements	...	1800
Contingencies	...	5480
Purchase of land at Farm and Pumping Stations	...	14356
Total		£74638
Annual working expenses		£510

The proposal of Mr. Brumell's included a pumping station on the Decoy Farm, contiguous to Hendon parish, to which all the sewage from Dollis Valley and Mutton Brook Valley would gravitate, and be pumped to a height of 111 feet, through a rising main laid along Hendon Lane as far as Gravel Hill, into an intercepting sewer which would take it to the farm by gravitation; a pumping station in Great North Road, near Green Man Inn which would raise the Sewage 42 feet; and another at the farm to lift it 4 feet. At each of these stations the pumps were proposed to be driven by gas engines. He states he had so arranged the lines and levels of the sewers as to take off out of the total acreage of the Parish viz. 3384 acres, 2355 acres by gravitation leaving 1029 acres to be pumped. There were two tunnels proposed in Mr. Brumell's scheme, jointly 2917 yards in length and in criticising the scheme, Mr. Law made two most important observations which in his own words were as follows "I think that in one or two points some modifications may with advantage be made in Mr. Brumell's scheme, and I am disposed to recommend a small pumping station at East End, by which I think the tunnel on the proposed main sewer B may be avoided. It is also worth considering whether by skirting the high ground at Finchley Station, the tunnel on the main sewer C may not also be avoided."

There was also an offer made by Edmonton to take the Sewage of Finchley, but in his report Mr. Law strongly objected to this. Subsequently there was some correspondence upon the subject, but a letter was received from Major Flowers, R.E., stating the Lea Conservancy Board would give it their utmost opposition.

In the meantime various temporary measures were being taken to purify or filter to a certain extent the sewage of the District before it entered the streams, in response to complaints made by the Thames and Lea Conservancy Boards Hendon, and Friern Barnet Local Boards, and by Mr. Tubbs; negotiations were also being carried on with Mr. Castle for the purchase of 28 acres of land in Summers Lane, (the existing Sewage Farm) and on 3rd January, 1884 it was resolved by the Local Board to make an application to the Local Government Board for the amount of the purchase money viz £14,500.

At a meeting held on 3rd January, 1884, it was resolved that the Surveyor prepare a fresh plan with sections, containing modifications suggested by Mr. Law, and also a plan of an alternative scheme.

When the nature of Mr. Brumell's scheme was becoming known, great opposition was being raised by the various owners in the Dollis Valley, more especially by Mr. Tubbs, and also by the Hendon Local Board to the pumping station at Decoy Farm, and by owners of property to the establishment of the other pumping stations near Green Man Inn, and at East-end, hence the instructions to Mr. Brumell to prepare an alternative scheme.

An inquiry was held on 5th February 1884, when Mr. Brumell's scheme, and his alternative scheme was laid before the Inquiry Officer Mr. Smith. On account of the great opposition to the former by the gentlemen mentioned above, it was adjourned from time to time, and lasted altogether 14 days. Mr. Smith at last advised the Board to carry out Mr. Brumell's alternative scheme which was approved of by Mr. Law, who was at various times consulted by the Board in reference to it.

At a meeting held on June 27th, 1884, Mr. Brumell submitted estimates for his alternative scheme as follows :—

		£	s.	d
Sewers, manholes, &c.	...	28394	0	0
Outfall works	...	2155	5	0
Engines, pumps, rising main	...	4067	10	0
Sewage irrigation works	...	3161	19	0
Sewers to drain to Hendon	...	2300	0	0
Flushing tanks	...	600	0	0
Contingencies	...	4071	6	0
Total constructional works		£44750	0	0
Purchase of land	...	15250	0	0
Total	...	£60000	0	0

It will be seen by the above estimate no provision was made for easements and compensations, and a reference was made to this item in Mr. Brumell's report.

This was a meeting specially convened to consider Mr. Brumell's report and estimates. It was moved by the Chairman (Mr. Sayer) and seconded by Mr. Knight, to adopt the scheme in its entirety. An amendment was thereupon moved by Mr. Imray, seconded by Mr. Joyce, "That the scheme generally with the substitution of pumping arrangements for the tunnel be adopted." Two members voted for the amendment, five against, and one neutral. On the original motion being put, Messrs. Ash, Imray, and Joyce voted against it. It was also resolved to make an application to the Local Government Board for a loan of £60,000.

At a special meeting held 4th October, 1884, it was resolved to draw the following cheques to complete the purchase of land from Mr. Castle, viz :—

		£	s.	d.
Purchase of copyhold	...	1981	0	0
Ditto freehold	...	12789	0	0
Mr. Carew, vendor's costs	...	47	5	0

At a meeting held on 30th October, 1884, it was decided to enfranchise the copyhold portion of the land purchased from Messrs. Castle.

The first contract was given to Mr. Everitt. As hardly a parishioner exists who does not know the result of the contractor becoming bankrupt and the litigation that followed, I need

Dr.

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£ s. d.

Cr.

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£ s. d.

not revert to it. At a meeting held on 20th April, 1885, the Surveyor reported the first sod was turned by the Chairman (Mr. Sayer) on the 30th March.

The estimate submitted by Mr. Brumell on June 27th, 1884, included only the drainage of the low level area of the Parish, and the money was borrowed in instalments as it was required.

If reference is made to Mr. Brumell's estimate mentioned in last paragraph there will be found the following items, viz. :

	£
Sewers to drain to Hendon ...	2300
Purchase of land ...	15250

In the alternative plan which was adopted, the Hendon Valley intercepting sewer was at a higher level than the one proposed in his first scheme and left an area of 315 acres too low to be drained into it, it was originally intended to drain this portion into the Hendon system, but their terms were considered too onerous and ambiguous, and the matter was left an open question until the early part of this year, when the Clerk to the Hendon Local Board requested to be informed what the Finchley Local Board intended to do. After perusing the draft agreement I recommended the Sanitary Committee to decline having that portion drained into the Hendon sewers, as it could be done cheaper into our own system. The sum of £2,300 was not included in the loan applied for; a loan was therefore obtained for £58,000 instead of £60,000, and on referring to loan statement attached, it will be seen the following were the amounts obtained :—

	£
24th October 1884	15,000
5th May 1885	25,000
9th July 1886	9,000
9th March 1887	9,000
Total ...	£58,000

Referring to purchase of land, in consequence of enfranchising the copyhold, the costs incurred thereby, and also costs for the sale, (negotiations having been carried on for more than 12 months) and the conditions of sale requiring the planting of trees and shrubs in Summer-lane, and other works, it was found that the amount provided, viz., £15,250 was insufficient, and it was decided to borrow a further sum for this purpose of £1,000, the date of mortgage being 25th September 1885 (see loan statement).

Mr. Brumell's second report, dealing with works to complete main drainage (high level sewers) and the laying out of the farm, is dated 1st November, 1886. The following is a copy of the estimate attached to his report :—

		£
Sewers, Manholes, Ventilating Shafts, &c.... ...		9,500
Precipitating Tanks, Mixing Sheds, Sludge Beds, &c.		2,500
Irrigation Works, under drainage, &c.	4,000	
Less area, not to be laid out at present	1,625	2,375
Gas Engines, Pumps, Buildings, and Gas Apparatus		4,000
		18,375
Add ten per cent contingencies ...		1,837
Total		£20,212

Mr. Brumell's scheme was submitted to Mr. H. Law, who, I believe, reported favourably, although I have been unable to obtain a copy of his report; but in order to pay off the various claims coming in for compensation and easements, it was decided to borrow a sum of £25,000, which was thought sufficient to complete the scheme. A Local Inquiry was held on March 22nd 1887, and sanction was subsequently given to borrow £3,510 for machinery for 10 years, and £21,490 for works of sewerage for a term of 30 years. This loan however was ultimately found insufficient.

The following resolution was passed at a meeting held on 28th March, 1888 :—"Resolved that with reference to the roads and footways damaged by the main sewerage works, and referred to in the Schedule to the Report of the Highways Committee of this Board, dated 15th March, 1888, that such roads and footways be put into repair as extras on Mr. Bell's contract, and that the amount of such extras be included in the Main Drainage Loan account, care being taken that the liability of the Contractor to keep the trenches of the sewer in order for six months after the certificate of completion, is not affected to the prejudice of the Board, and that the Clerk take the necessary steps to apply for a loan of £25,000 for 30 years, for the carrying out of the works referred to."

The meaning of the resolution was this; apart from the mere opening of the trenches, the roads were being cut about very much by the work, and the Board resolved this should be paid out of Loan instead of the District Rate.

At a meeting held on 1st May, 1888, it was resolved that the Clerk be instructed to apply for sanction to borrow a final sum of £15,000 to complete the necessary works, &c., for Main Drainage. This sum was exclusive of £2,500 proposed to be borrowed for Highways.

At the next meeting the following resolution was passed:—"Resolved that the Clerk apply to the Local Government Board for sanction for a final loan of £17,000, for sewerage works, in lieu of the loan for £15,000, resolution to apply for sanction for, which was passed at the last meeting." This loan was subsequently granted by the Local Government Board.

I now come to the expenditure of the loans under three headings, viz., Sewerage Land Loan; Main Drainage No. 1 Loan, intended for the Low Level Sewers; and Main Drainage Loan No. 2, borrowed for the purposes of the High Level Sewers. These two latter loans, however, are intimately connected, inasmuch as Loan No. 1 was not sufficient to pay for the objects it was applied for in addition to the various claims for compensation being received by the Board, and consequently the same items appeared again in the second loan. In order to make them as intelligible as possible, and to take up the least possible space, I have condensed the items of the loans as much as possible.

SEWERAGE LAND LOANS—£16,000.

EXPENDITURE.

	£ s. d.
Purchase money, Copyhold land ...	1981 0 0
do. Freehold do. ...	12789 11 0
Costs of transfer, award, obtaining loan, arbitrator's fees, &c. ...	546 19 0
Costs of enfranchisements of copyhold land ...	378 11 0
Trees, shrubs, planting and other labour, to carry out agreement of sale ...	303 19 0
Total	£16000 0 0

MAIN DRAINAGE LOAN NO. 1 — £43,000.

RECEIPTS.

	£ s. d.
First loan	25000 0 0
Second do.	9000 0 0
Third do.	9000 0 0
Interest on deposit account ...	70 14 10
Contribution from Birkbeck Society for laying sewer on their estate	100 0 0
Amount realized by sale of Everitt's plant	337 11 6
Repayment from Land Improvement account	288 12 6
	£43796 18 10

EXPENDITURE.

	£ s. d.	£ s. d.
Payments to Contractors	24,141 4 10	
Cost of work done by Board ...	9,844 6 7	
Contribution toward Friern Barnet sewer, Whetstone	10 10 0	33996 1 5
Professional Fees (Engineer's) ...	361 16 7	
Salaries Clerks of Works, &c. ...	1675 10 2	
Establishment charges	365 18 6	
Petty cash	48 13 10	2451 19 1
Compensations and easements ...		6680 6 1
Mortgages and costs of loans		680 18 2
Total expenditure ...		43809 4 9
Deduct balance due to Surveyor ...		12 5 11
		£43796 18 10

MAIN DRAINAGE LOAN NO. 2 — £42000.

RECEIPTS.

	£ s. d.
First Loan, Works of Sewerage ...	21490 0 0
do Machinery	3510 0 0
Second Loan, Works of Sewerage and repair of Highways ...	17000 0 0
	42000 0 0

EXPENDITURE.

Payments to Contractors	31611 15 7	
Work done by the Board	1860 13 5	33472 9 0
Professional charges	78 16 0	
Clerks of Works &c. salaries	1413 18 0	
Establishment expenses	53 8 1	
Petty cash	9 17 0	1555 19 1

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mortgages, Loans, Inquiries, Costs of		473 19 9	
Compensations, easements, cost of ...		2179 12 5	
Smith v. Board award	1500 0 0		
Smith v. Board costs	2660 13 10		
		4160 13 10	
Rent of land ...		158 0 0	
		42000 14 1	
Due to Treasurer ...		14 1	
		£42000 0 0	

The following are the outstanding liabilities viz.:

	£ s. d.
Compensations, Easements and Costs, estimated at ...	2223 15 3
Dowson & Co., Generators, balance	68 0 0
Drake and Muirhead, Engine Presses, &c., balance ...	538 1 8
Mr. Plowman ...	25 0 0
	£2854 16 11

To make a comparison between the estimates for, and the actual cost of the scheme, reference must be made to Mr. Brumell's estimates on pages 9, 10, and 12. It will be noticed he makes an allowance for compensations, easements, law costs, establishment expenses, or for any office assistance, to carry out the scheme. These items really form the bulk of the extra expenditure of the scheme, as will be seen by the statements given you in next page; he certainly makes a provision of 10 per cent., but this I should say was for any extra work which could not be possibly foreseen in so large a scheme; it will also be seen that he estimates for works at the farm twice over. I wish it to be particularly noted that I have only given credit in the comparative statements for his last estimate in these cases. No doubt the various items just mentioned were beginning to encroach on the expenditure so much that there was nothing left from No. 1 Loan for the Outfall Works, which would be the last work undertaken. They were therefore estimated for a second time in his report of 1st November, 1886. Again, in this report it was evidently his idea that a portion only of the land would be required at first for irrigation on completion of the scheme, as he deducts £1625 for land not to be laid out at present. Taking the several items in their order, the following analysis will show the difference between the estimates and the expenditure:—

Sewers—

	£ s. d.
First Estimate	28394 0 0
Second ,, ...	9500 0 0
Total Estimates	37894 0 0
Total Expenditure...	55693 7 4
Expenditure over Estimate ...	17799 7 4

Precipitating Tanks, Mixing Sheds, Sludge Beds, &c.—

		£ s. d.
Second Estimate ...		2500 0 0
Expended :—		
Filter beds and tanks	2580 0 0	
Mixing Shed ...	215 0 0	
		2795 0 0
Expenditure over Estimate... ...		295 0 0

Irrigation Works, under draining &c.—

		£ s. d.
Second Estimate ...		2375 0 0
Expenditure :—	£ s. d.	
Digging Beds ...	348 3 10½	
Draining No. 1 bed &c.	113 1 6½	461 5 4
Estimate over Expenditure ...		1913 14 8

Gas Engines, Pumps, Gas producing Apparatus and Buildings—

		£ s. d.
Second Estimate ...		4000 0 0
Expended :—		
Engines and Pumps	1759 8 6	
Gas Apparatus ...	533 8 6	
Engine House ...	954 16 0	
Pump Well... ...	375 1 0	
Rising Main ...	298 6 6	3921 0 6
Estimate over Expenditure ...		79 19 6

Outfall Works (purchase of land)—

	£
First Estimate	14356
Expended	16000
Expenditure over Estimates	£1644

SUMMARY.

Deficits—

	£ s. d.	
Sewers	17799 7 4	
Precipitating tanks, &c.	295 0 0	
Outfall Works ...	1644 0 0	
		19738 7 4

Estimates over expenditure.

	£ s. d.	
Irrigation Works, Drainage, &c. ...	1913 14 8	
Gas Engines, Pumps &c.	78 19 6	
Contingencies, first estimate	4071 6 0	
Contingencies, second estimate	1837 0 0	7901 0 2
Expenditure over Estimates		11837 7 2

Add following sums for Farm Works not contemplated:—

Sludge Press House	834 16 5
Sludge presses and other machinery	2411 19 5
Cottage on Farm	427 10 5
Effluent channel and other works done by Mr. Pollard's orders ...	887 17 5
Well for Mixing House	15 13 6
Ventilating shaft, Whetstone ...	109 6 0
Deficits on estimates and extra Farm Works	16524 10 4

The following sums were also not included in Estimates:—

	£ s. d.	
Professional charges, Clerks of Works &c. salaries and Establishment charges	4007 18 2	
Compensations, Easements and costs ...	8859 18 6	
Mortgages, cost of Loans and Inquiries	1154 18 1	
Smith v. Board ...	4160 13 10	
Rent of Land ...	158 0 0	18341 8 7
		34865 18 11
Deduct amounts for works estimated for in both reports of Mr. Brumell's		9384 14 0
Actual deficit		£25481 4 11

Professional assistance, Clerks of Works (in which is included the preparation of plans) establishment charges, compensations and easements, mortgages and costs of loans and inquiries, really form the bulk of the expenditure. There are also various items on the farm, which evidently in his reports were not contemplated by Mr. Brumell.

In regard to compensations and easements, a few of the owners of property must have credit given them for having met the Board in a very liberal spirit, but this cannot be said of the bulk of them. There is this consolation, although a poor one, those claimants who fared so well out of the drainage scheme, will have to return by deferred payments, a portion of their gains in the shape of increased rates (amounting for compensations and easements alone to 1½ in the £ on the present assessment) for the benefits they derived.

A Local Authority is entirely in the hands, under the present system, of any person who makes an exorbitant demand. In one case the Board found it cheaper to buy two plots of land in Windsor Road than to pay easements for the sewer running through them.

If they make him a reasonable offer and he refuses to accept it, the claim is submitted to an arbitrator or an umpire, a meeting is held, the claimant brings up a whole array of professional assistance (as their costs are always paid by the Authority) to substantiate his claim, rebutting evidence of a like nature has to be put forward by the Board, and whichever way the result is, the unfortunate Authority has to pay the piper. Again, the umpire of to-day, has perhaps been an arbitrator on the opposite side yesterday, and perhaps has given evidence against the Authority in the case of adjoining land at some short period before. It is sufficient for an umpire to have a plan showing the line of sewer through the property, to visit the site in question and see of what description it is, and to make enquiries as to the value of the property, or that which is contiguous to it, in order to arrive at a conclusion. I submit in nine cases out of ten, an umpire is in possession of sufficient facts to arrive at a conclusion before the meeting is ever held, and for a whole lot of professional gentlemen arguing before him simply to make a fee, seems to me to be a perfect farce, although an expensive one to the local authority; it is therefore better to pay the amount an owner claims, rather than incur the

Dr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

costs of an arbitration, as in most cases the costs are out of all proportion to the amounts of claim in contention. I am fully aware that Local Authorities have for their guidance, sections 179 180, and 181, Public Health Act, 1875, as to how arbitrations shall be conducted, but when the Act was framed it was never contemplated so much money would be wasted by reason of those clauses. My opinion is arbitrations should be conducted by the Local Government Board similar to that which is required by section 11, sub-section 9, Local Government Act, 1888. A Local Government Official, who would at all events be the most impartial person, ought to hold an enquiry similar to a Local Government enquiry, say for a loan, when a quantity of claims might be taken, the claimants heard, replied to on behalf of the Board, and for the Inquiry Officer to visit the sites in question. There would be this satisfaction, that unless the amounts previously offered by the Board for compensation were unreasonable, no owner would go to the expense of contesting by proxy. When, however, the Inquiry Officer found the Local Authority was offering inadequate amounts he might give the claimants certain costs for appearance.

In a review of the several sewage schemes, there are several things to be taken into consideration, viz :—

First—The cost.

Second—The effectiveness, that is to say, the scheme with the best gradients, in order that the sewage might be dealt with before decomposition has set in.

Third—The scheme that would meet with the least opposition.

Fourth—Working expenses on completion.

It is also a fact, the larger the area of the district, the greater the proportional cost, and again, the greater number there are of outfalls, the more expensive the maintenance.

Having had some experience in tunnelling, I must say if a tunnel can be avoided, by all means do so, even though an extra working expense, on account of pumping, is the result. On account of the cramped space, the chances of having to contend with running sand, so detrimental to sewer laying, and the darkness, the work is seldom satisfactory even with the most careful supervision. Efficiency is the first thing to arrive at.

Mr. Latham's and Mr. Brooking's first schemes both had the objectional feature of having the outfall sewers in tunnels. In my opinion the best of the schemes proposed was that proposed by Mr. Brocking in 1882, see pages 3 and 4, in which he advocated Shone's system, and Mr. Brumell's scheme as revised by Mr. Law, in which he proposed to have isolated pumping at East End and Decoy Farm. Although there is always a certain amount of waste caused by friction and leakage in transmitting power, still compressed air is the best medium by which that object can be attained. There was this, however, to be said of the application of Shone's system ; first where the contour of a district requires a number of small isolated station the working expenses are reduced to a minimum. Second—the system will compare favourably with any system as to cost, requiring the sewers to go through a large amount of private land, as the sewers in Shone's system except in special circumstances need only be taken along public roads. Thirdly—there can be no possible objection raised to its application as the pumping power is fixed in manholes underground. At the date of Mr. Brooking's report in 1882, Shone's system had already been in use at Eastbourne two years. This was ample time to have given a result which was most satisfactory. I certainly think a mistake was made by the Board of that date in not adopting the scheme. The first scheme of Mr. Brumell's, as revised by Mr. Law, was certainly a good one, as it would have obviated the necessity of having a tunnel, but the three isolated pumping station created too much opposition for it to be carried through ; some of the objections were of a sentimental character. The very fact of something in connection with sewage being near one's residence is sufficient to set some people's mind against the carrying out of works beneficial to the community, but I cannot conceive how a building, architecturally built with nothing but a gas engine in it could have prejudiced property, or affected the senses there were, however, objectionists, who by persistent opposition thought a better price might be obtained for the land required for pumping stations.

Mr. Brumell's alternative scheme, which was adopted on account to the opposition to the first, has two faults. First on account of the higher level that was obliged to be given to the intercepting sewer in Dollis Valley, provision will have to be made for the drainage of 315 acres mentioned in page 11, of a low lying portion situated between the sewer itself and the Dollis and Mutton Brooks ; secondly it necessitated the tunnel sewer, this is 3400 yards long, and has a fall of 7 feet, but it would have been better to have had a greater fall, although it would have repuired more pumping power, with a consequent increase of working expenses. I have calculated the existing fall say 1 in 1450 requires it to be two-thirds full to give it any scouring properties, whereas 1 in 1000 would have had the same effect if it were running only one-third full ; consequently deposit takes place when it is below two-thirds full ; this would have made but 3 feet greater lift in pumping, viz., 55ft. 9in. instead of 52ft. 9in.

Referring to the sewage farm I find by reference to the minutes there has been a great deal of amateur talent wasted, not only upon it, but upon the scheme itself. I cannot say the works have been well thought out. The first consideration in designing a farm is the concentration of the various buildings. Secondly, they should be placed in such a position, that all heavy loads will be taken down hill. Thirdly, all the works should be so constructed as to save working expenses ; and fourthly, all land to be irrigated should be drained suitably to its nature unless it is of too tenacious a character.

Describing the mode he proposed to lay out the farm, Mr. Brumell states in regard to filter beds. Each bed will be under-drained by a central drain laid at an average depth of four feet, then a series of herring bone drains are to be laid ten feet apart, and 3 feet average depth gravitating to this central drain. In his report of 1882 Mr. Brooking states he made ten trial holes to ascertain the nature of the soil and describes the results as follows : "This is not the soil one would select for a sewage disposal area, nor do I consider there is an area within your district favourable as to soil, position &c., for such purpose, but I am of opinion the proposed site is the best obtainable within the district, or within some few miles of it, and is favourably situate having regard to the possibility of a scheme for the drainage of the Lea Valley being carried out.

The depth of draining and the nature of soil described by Mr. Brumell and Mr. Brooking exactly correspond with my remarks made and advice given at the special meeting of the Board at which I had the honour of being elected surveyor. I had two days previously made an inspection of the farm and I told the members that nothing could be done with the land until it was thoroughly drained, and that the subsoil was not of such an impervious nature as they imagined. The greatest difficulty in dealing with land of the description is this : As soon as water is run upon it, it causes a filmy cake to form on the surface which wants breaking up by hoeing or other means. By deep ploughing, or better still scarified by steam power, application of sludge and ashes the land will become more porous and better adapted for irrigation.

Had Mr. Brumell's advice been taken more satisfactory results would have followed. It would have prevented the marshy appearance of the filter and allowed a large proportion of land between the tanks and Summers Lane to be utilized for sewage distribution. The minutes tell me the Sanitary Committee paid visits to Hendon and Wimbledon Sewage Farms, where the under-drains had to be taken up, and the trenches filled in with natural soil (clay). At both of these farms the subsoil is of a stiff brick clay. The designers in each case cut deep trenches at Wimbledon, in some cases nearly seven feet deep, filled them up with burnt ballast to within eighteen inches, with the inevitable result that the ground intervening between the drains, on account of its stiffness, would not absorb any of the sewage it consequently flowed to the drains over the surface of the ground. In summer time the burnt ballast, when the land was not irrigated, drained all moisture out of the overlying soil of the trench, and the soil being so shallow it contracted, causing cracks through which the sewage ran unpurified into the under-drains, and thence to the outlet. The Committee thinking they had to deal with the same description of subsoil, return, and decide the land shall not be drained. My opinion is that it is perfectly useless to attempt to drain such land as is found at Hendon or Wimbledon.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

In regard to defects in the sewers the most serious is a length in Squire's-lane on the high level sewer, extending from a manhole situate on the south-west side of the Great Northern Railway to a man-hole on the north-east side of same. There is a back-fall of considerable extent; this will necessitate the taking up and re-laving of 600 feet 12 inch pipes. George Mann was Clerk of Works of this section, and Mr. McDougall, the Assistant-Engineer. The cause of the defect was no doubt a wrong level given, which ought to have been detected by the Clerk of Works.

The next most important defect is in Long-lane, on the high level sewer between the junction manhole in Ballard's-lane, and the next manhole below it in Long lane. The sewer here has dropped considerably. The low level or tunnel sewer was here first laid, afterwards to be crossed obliquely by the high level sewer, and the defect has been caused by the "filling-up" in a shaft having consolidated and sunk, and with it dragged down the high level sewer. I cannot say how much will have to be relaid until the pipes are opened out.

There are various places where large amounts of deposit takes place; some on account of very low gradients. In one or two cases it is hard to say, without taking levels, whether there has been any "settling" taking place, but the greater portion of the deposits are caused by the roughness of the cement inverts. In the latter cases the inverts can be improved. A large proportion of these deposits are on the main lines of sewer which will be scoured by the proposed automatic syphons, and I anticipate a large reduction in these deposits.

I cannot say I like the form of manholes, their inverts, or the manhole covers, although the manholes and inverts are of the same construction as those usually used in the neighbourhood of London. The manholes themselves are round and have a bottle-shaped neck towards the surface of the ground, and unless built of the bricks of the same radius as each decreasing course, a gaping joint is behind. The major portion of Mr. Catchpole's notes as to defects refer to the roughness of the concrete inverts causing extra deposits to take place.

The following manhole shafts on the tunnel sewer have no step irons built in them, viz. :—

	ft.	in.	
In Short Lane in hollow against Old Cottage	55	11	deep
Junction of Short Lane and Long Lane	80	3	,,
Long Lane next manhole to last one	98	2	,,
,, near St. Paul's Church	104	6	,,
,, close to ,, ,,	110	0	,,
,, near Ballard's Lane ...	114	6	,,
Lovers Walk, east side of railway	109	0	,,
,, west ,, ,,	80	10	,,
Nether Street	65	3	,,
Lansdowne Road	42	9	,,

INUTES.

At all the above manholes a jack roll or winddlass has to be used to lower men to the tunnel sewer when necessary.

The automatic flushing tanks will be of immense benefit to remove deposits and the consequent fermentation that takes place more especially in dry weather. The erection of ventilating shafts though a work of time will eventually prove a boon to the district. I am personally most anxious to do everything that I possibly can, and science suggests to do away with any nuisance in connection with the sewerage system, and by constant attention and dogged perseverance, in the course of two or three years the cause of complaint will be removed, and with regard to the farm, you will be ultimately in possession of a farm that will make it a pleasure for anyone to show to strangers.

In conclusion, I regret much this history should have been so long delayed, the references to various documents has taken a longer time than I expected.

I am gentlemen,
Your obedient servant,
FRANCIS SMYTHE.

Date of Mortgage	Amount of Loan	Term of Loan.	For what purpose Loan was obtained	Interest paid per cent.	From whom borrowed.
24 Oct., 1884	£ 15,000	50 Years	Sewage land	4	Prudential Assurance Co., Ltd., repayable by 50 instalments of principal and interest combined of £698 5s. 0d. each
25 Sept., 1885	1,000	50 ,,	Ditto	4	Do, do, do., £46 11s. 0d. each
5 May, 1885	25,000	30 ,,	Main drainage, No. 1	3¾	Public Works Loan Commission, in 60 half-yearly instalments
9 July, 1886	9,000	30 ,,	Ditto	3½	Do., do., do., £150 each
9 March, 1887	9,000	30 ,,	Ditto	3½	Do., do., do., £150 each
25 July, 1887	21,490	30 ,,	Main drainage, No. 2	3½	Do., do., do.
,, ,, 1888	3,510	10 ,,	Ditto, Machinery	3½	Do., do., do., 20 half-yearly instalments
10 Oct., 1888	17,000	30 ,,	Ditto	3½	Do., do., do., 60 do.

Dr. | Debit Folio Ledger. | £ s. d. | Cr. | Credit Folio Ledger. | £ s. d.

29 Sept 1890

MINUTES.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday the 29th September 1890

Present H. A. Wells Esq in the chair

Messrs F. Wakefield
G. W. Kilner
E. W. Morgan
G. J. Newby
W. A. Dell
H. Goodyear
N. N. Lee
G. Hook

Minutes

The minutes of the last meeting were read & signed

Correspondence

Cyprus Road

Read letter from Mr Howe enclosing memorial of owners & ratepayers

Referred to Highway Committee

Loans

Read letter from Woollett & Co

Referred to Finance Committee

Mrs Rose's rates

Read letter from Mrs Rose asking for an extension of time for payment of rates

The Board granted one month

Customs and Inland Revenue Act 1890

Read letter from Local Government Board enclosing circular letter to the Medical Officer drawing attention to his duties under the above Act

The Clerk stated he had sent the Medical Officer a copy of the circular

Dr. 29 Sept 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Numbering of Houses

Read letter from Mr Whitley asking by whose authority numbers had been put upon his property in Avenue Road

Clerk stated he had replied by referring Mr Whitley to Sec. 64 of the Towns Improvement Clauses Act 1847

Read letter from Mr Evans on the same subject

Clerk stated he had replied

Allotments Act 1890

Read circular letter from the Local Government Board calling attention to the provisions of this Act

Infectious Disease Notification Act 1889

Read letter from Friern Barnet Local Board asking information

Clerk was directed to reply

Local Gravel

Read letter from Mr Lynn

Referred to Highway Committee

Mr Stone's claim

Read letter from Mr Stone to the Chairman

Referred to Sanitary Committee

Red Lion Hill Footway

Read letter from Mr Mitchell

Referred to Highway Committee

Finance Committee Report

On the motion of Mr Goodyear

The Report of the Finance Committee was ordered to be received & entered on the minutes

(copy report)

The balance standing to the credit of the Board is the sum of £165 6. 1. 3 made up as follows

Dr. 29 Sept 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				Balance in hand at date of last report		£812.10.3				
1005	11	6	83	Paid in by Collector on a/c of rates		1005.11.6				
						1818.1.9				
				Less cheques drawn at last Board meeting not included in Finance Committee Report						
				The Dowson Economic Gas Co. Repairs to apparatus	65.0.8		96	65	.	8
				Jackson & Son. General a/c	96.19.10		96	96	19	10
						162.0.6				
						1656.1.3				
				The Committee recommend that the following cheques be drawn						
				Mr Smythe Salary	62.10.0		96	62	10	.
				Mr Roberts "	20.16.8		96	20	16	8
				Mr Sylvester "	9.0.0		96	9	.	.
				Dr Turle "	25.0.0		96	25	.	.
				Mr Cooper. Rent of offices 21.18.9						
				" Yard 6.5.0						
					28.3.9		96	28	3	9
				Mr Roberts Clerks petty Cash	13.19.6		96	13	19	6
				General Assurance Co. Interest on lighting loan due 3 Oct 1890	4.13.7		96	4	13	7
				Mr J. Schofield. Connections	27.2.6		96	27	2	6
				Mr Smythe. Highway labor	61.0.0		96	61	.	.
				" Sanitary "	63.11.0		96	63	11	.
				Doulton & Co. Pipes	23.8.7		97	23	8	7
				Messrs Orme & Co. Test tubes	1.7.11		97	1	7	11
				Great Northern Railway Co carriage a/c	2.16.4		97	2	16	4
				R. Mothersill. Oil	17.4.5		97	17	4	5
				J. A. Godfrey. Zinc pipes &c	7.3.6		97	7	3	6
				Messrs Bird & Co. Cotton waste	12.0.2		97	12	.	2
				Messrs Euerby Askew & Co. Gravel &c	38.0.11		97	38	.	11
					447.18.10					

29 Sept 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	Cr. £	s.	d.
					447.18.10	1656.1.3				
				Colney Hatch Gas Co. Gas.	6.16.1		97	6	16	1
				Barnet Gas & Water Co "	32.3.4		97	32	3	4
				Messrs Freeman & Co. Cartage & horse hire	77.19.6		97	77	19	6
				Mr J. White. Repairs to tools	10.2.2		97	10	2	2
				Finchley Fire Brigade Contribution under agreement due 29 Sept.	37.10.0		98	37	10	
				Messrs Goodyear & Co. Fuel & lime	35.4.8		98	35	4	8
				Messrs Mowlem & Co. Granite	390.11.2		98	390	11	2
				Mr Catchpole. Salary to 27 Sept	6.6.0		98	6	6	
						1014.11.9				
						£641.9.6				

(signed) F. Goodyear
Chairman

On the motion of Mr Goodyear seconded Mr Lee
Resolved that the Report be adopted & cheques drawn in accordance therewith

On the motion of Mr Goodyear seconded Mr Lee
Resolved that a cheque be drawn to Mr Plowman for £98.11.11 in payment of his a/c for work at Grove Road

Highway Committee Report

On the motion of Mr Wakefield
The Report of the Highways Committee was ordered to be received & entered on the minutes
(copy report)

Dr. | Debit Folio Ledger. | £ s. d. | 29 Sept 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Surveyors a/cs

1 The committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £62-6-7½ made up as follows

Balance in hand at date of last report		£61-4-5
1890 Sept 15th To cheque		61-0-0
By wages paid	Sept 12	Sept 19
Main Roads	3-8-6	4-13-8
Other Roads	12-1-2	12-14-5½
Street Works &c	7-2-1½	8-4-3
Gaslighting	4-19-0	4-17-0
Jobbing works	1-5-7	12-0½
		31-1-5
		28-16-4½
Balance in hand		62-6-7½
		£122-4-5 £122-4-5

Ordinary a/cs

2 The committee have examined various a/cs & referred them to the Finance Committee for payment

East End Road

3 The repairs to this road are being proceeded with

Tar paving loan

4 After payment of the outstanding liability on this loan viz, Mr Smart's retention money there will be a balance left of about £75. Many complaints have been made as to the bad state of the footpath between Forkis Green Road & Park Hall Place & the committee recommend that the balance of the loan be expended in tar paving this footpath for a width of 6 feet & that the Clerk arrange with Mr Smart to carry out the work on the same terms as the Ballards Lane Contract

29 Sept 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Durham Road				
				5 A memorial has been received from residents requesting that the northern portion of this road be lighted. The part of the road referred to is private & is not included in the works of street improvement now being carried out by the Board. The Committee recommend that subject to the owners providing means of lighting to the satisfaction of the Surveyor the road be lighted by the Board				
				Trinity Road				
				6 The Committee recommend that this road be lighted by the Board subject to the owners providing means of lighting Mr Joyce was informed when a previous application was made by him for the lighting of the Road that the Board would light subject to the owners providing means of lighting				
				Obstruction to Highways				
				7 The Committee recommend that 500 notices be printed in the form presented with this report				
				Part 2				
				Store yard North Finchley				
				8 Mr Thomson, the owner of the piece of land agreed to be taken by the Board on lease objects to give the Board the option of purchasing during the whole term of the lease at the sum of £300. The Committee therefore recommend that the Board take the land on lease for 7, 14 or 21 years at £15 per annum				
				(signed) H. Wakefield				
				Chairman				

Dr. | Cr.

29 Sept 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tar paving loan

It was moved by Mr Wakefield seconded Mr Newby

That the balance standing to the credit of this loan be expended in paving the footpath between Yorks Green Road and Park Hall Place

An amendment was moved by Mr Hook seconded by Mr Lee

That the report be referred back to the Highway committee to further consider other parts of the parish requiring the footways to be repaired

On the amendment being put there voted for Messrs Hook, Lee, Dell, Kilner, Morgan & the Chairman

Against Messrs Wakefield Newby & Goodyear.

The Chairman declared the amendment carried

Durham Road lighting

On the motion of Mr Wakefield seconded Mr Newby

Resolved that upon the owners providing proper means of lighting to the satisfaction of the Surveyor the northern portion of this road be lighted

Trinity Road lighting

On the motion of Mr Wakefield seconded Mr Newby

Resolved that upon the owners providing proper means of lighting to the satisfaction of the Surveyor the road be lighted

Obstruction to Highways

On the motion of Mr Wakefield seconded Mr Newby

Resolved that 500 notices be printed

Dr. | Cr.

29 Sept 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Sanitary Sewage Farm & Plans Committee Report

On the motion of the Chairman
The Report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £13 15 4½ made up as follows

Balance in hand at date of last report			£22 17 1
1890. Sept 15. To cheque			55 0 0
By wages paid	Sep 12	Sep 19	
Sanitary & Sewerage	16 5 4½	17 11 4	
Sewage Farm	17 5 4	12 19 8	
		30 11 0	
		33 10 8½	
Balance in hand		13 15 4½	
		£77 17 1	£77 17 1

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been three cases of Diphtheria

Manor cottages

4 The notices served upon the owners not having been complied the Committee recommend that the work be carried out by the Board & the cost charged to the owners

Rochester Terrace

5 The owner has promised to carry out the requirements of the Board

Dr. | Cr.

29 Sept 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Convent cottages

6 The notices served not having been complied with the Committee recommend that the work be done by the Board and the cost charged to the owner

Napoleon cottages Victoria cottages & The "Malt & Hops"

7 The notices served upon the owners of the above properties not having been complied with the Committee recommend that the work be done by the Board & the cost charged to the owners

Mr Pidgeon's dairy. Water supply

8. On 31st May last notice was served on Mr Pidgeon to lay on a proper water supply but although a tank & the water fittings were fixed the water appears not to have been laid on up to the present time. The Committee recommend that the Board have the work done & charge the cost to the owner

Belgrave Terrace

9 Many Sanitary defects are reported to exist at these cottages. The Committee recommend that notice be served forthwith to remedy the same

Francis cottage

10 The w. cs. of these cottages are reported to be without any water supply. The Committee recommend that notice be served to provide the same

Memel cottages

11 The Surveyor reports that the owner has given instructions for the work to be done as requested by the Board

Cottage Holden Road

12 The notice served upon this cottage has not been complied with. The Committee recommend that the work be done by the Board & the cost charged to the owner

(signed) C. H. Jones

Chairman

Dr. | Cr.

29 Sept 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Manor Cottages

On the motion of the Chairman seconded Mr Kilner
Resolved, that, the notice not having
been complied with the work be carried
out by the Board & the cost charged to
the owner

Convent cottages

On the motion of the Chairman seconded Mr Kilner
Resolved that, the notice not having
been complied with, the work be carried
out by the Board & the cost charged to
the owner

Napoleon cottages

On the motion of the Chairman seconded Mr Kilner
Resolved that, the notice not having
been complied with, the work be carried
out by the Board & the cost charged to the
owner

"Malt & Hops" P. H.

On the motion of the Chairman seconded Mr Kilner
Resolved that, the notice not having
been complied with, the work be carried
out by the Board & the cost charged to
the owner

Victoria cottages

The Surveyor reported that these were connected
with the sewer

Mr Pidgeon's dairy water supply

On the motion of the Chairman seconded Mr Morgan
Resolved that the Board have the
water supply connected & charge the
cost to the owner

Belgrave Terrace

On the motion of the Chairman seconded Mr Hook
Resolved that notice be served forthwith

Dr. | Cr.

29 Sept 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

to remedy the Sanitary defects existing at these houses

Messrs Dell & Newby voted against

Francis Cottages

On the motion of the Chairman seconded Mr Kilner

Resolved that notice be served to provide a proper water supply to the w. cs

Mr Newby voted against

Cottage. Holden Road

On the motion of the Chairman seconded Mr Kilner

Resolved that the notice not having been complied with the Board do the work & charge the cost to the owner

Legal Committee Report

On the motion of Mr Kilner

The Report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Part 1

Glebe Land Summers Lane

1 The Committee recommend that the counterpart lease be sealed by the Board

Part 2

Rectors claim

2 In taking the grant of easement it will be necessary that the Rector, the Ecclesiastical Commissioners & the Bishop of London should be parties to the deed The Committee recommend that the Board pay the proper legal charges of each of the said parties

(signed) G W Kilner

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Glebe land Summers Lane

On the motion of Mr Kilner seconded by the Chairman
Resolved that the Counterpart lease of this land, now produced by the Clerk, be sealed.
Mr Dell voted against

Mr Carpenters salary

The Surveyor recommended that the salary of Mr Carpenter be increased.
Referred to Finance Committee
The Board went into Committee
The Board resumed

Store Yard. North Finchley

It was moved by Mr Wakefield seconded Mr Newby
That the Board accept a lease of Mr Thomsons land for 7, 14 or 21 years at a rental of £15 per annum without the option of purchase
An amendment was moved by Mr Hook seconded by Mr Morgan
That the consideration of the matter be referred back to the Committee to ascertain if any other sites could be purchased at North Finchley
On the amendment being put there voted for
Messrs Hook, Morgan & Kilner
Against Messrs Goodyear, Wakefield & Newby
The Chairman gave his casting vote in favor of the amendment & declared the same carried
On the same being put as a substantive motion there voted for Messrs Hook, Lee, Morgan & Kilner
Against Messrs Goodyear, Wakefield, Newby & Dell
The Chairman gave his casting vote in favor of the motion & declared the same carried

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

29 Sept 1890

Rectors Claim

On the motion of Mr Kilner seconded by the Chairman
Resolved that the Board pay the proper
Legal charges of the Rector the Ecclesiastical
Commissioners & the Bishop of London
they being parties to the Grant of easement

Mr Drake's Buildings. Durham Road

The Surveyor reported defects in the construction of
these houses
On the motion of the Chairman seconded Mr Hook
The Surveyor was directed to give notice
of the defects to the owner & that unless they
were properly remedied before occupation
he would be summoned

Great Northern Horse Hospital

The Surveyor produced a plan of the proposed
line of sewer to be constructed by the Great Northern
Railway Co from their Hospital to the Board's
sewer in Tottenidge Lane
On the motion of the Chairman seconded Mr Kilner
The plan was approved subject to the size
of the Sewer being reduced from 12" to 9"

Chairman
13 Oct 1890.

2 Oct 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a Special meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Thursday 2nd October 1890

Present H. H Wells Esq in the Chair

Messrs R. W. Morgan
G. Hook
C. H. Jones
H Goodyear
H. N. Lee
G. W Kilner
W A Dell

On the motion of Mr Morgan, seconded Mr Lee

Resolved that a book be Kept containing particulars of the various items in the current half-years estimate with the amounts expended on account of each item & liability for goods on order, that the estimates for each half year be drawn up in such convenient manner that a separate account for each item or group of items can be opened in a private ledger, that such item or group of items shall be distinguished by a number or letter or both & that all orders, invoices, cheques or other important documents bear on their face such number or letter as the estimate to which they refer

On the motion of Mr Morgan, seconded Mr Lee

Resolved that a separate ledger be Kept by the Clerk & that on the estimate being passed by the Board a separate account for each item be opened & the amount of estimate passed to its credit

Dr. | Debit Folio Ledger. | £ s. d. | 26 Oct 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

that the Clerk from day to day enter in each account the amount expended and for what purpose

On the motion of Mr Morgan seconded Mr Lee
Resolved that the Clerk prepare monthly a short summary showing the expenditure & liabilities on the current rate to date with the balance of estimated rate remaining outstanding & that a copy of such summary be sent to each member of the Board before the next following meeting

On the motion of Mr Morgan seconded Mr Lee
Resolved that the Clerk report to the Board when the expenditure on any item of the estimate is exceeded

Staff.

On the motion of Mr Morgan seconded Mr Hook
Resolved that David Anderson be employed by the Board as from 29th Sept 1890 at a salary of 7/- a week

Sewage Farm

On the motion of Mr Goodyear
The recommendation No 3 in report of the Investigation Committee was referred to the Sanitary Committee

On the motion of Mr Morgan seconded Mr Hook
Resolved that a suitable weighing machine be purchased be supplied to check quantities supplied by Contractors & for general purposes

On the motion of Mr Morgan seconded Mr Lee
Resolved that the Board invite tenders for providing general Stationery & materials required in office

Dr. | Cr.

2nd Oct 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

On the motion of Mr Morgan seconded Mr Hook
Resolved that no account be paid by the Board unless the order check book can be produced or other satisfactory evidence shewing the order given

Highways

On the motion of Mr Morgan seconded Mr Dell
Resolved That each gangs be provided with a book, in which shall be entered particulars of each delivery of materials to him or his gang of men

On the motion of Mr Morgan seconded Mr Lee
Resolved that a system of milemen or District men be adopted so that every defect may be detected & repaired at once

On the motion of Mr Morgan seconded Mr Kilner
Resolved that the Rate Collector's office be the one now used by the Clerk to the School Board & that the room on the first floor be allotted to the School Board for the use of their Clerk & that the Clerk write to the Clerk of the School Board with the view of carrying out such arrangement

J. D. Wells

Chairman

13 Oct. 1890

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

7 Oct 1890

A an extraordinary meeting of the Hinckley Local Board held at the Board offices Church End Hinckley on Tuesday 7th October 1890

Present H. H. Wells Esq in the Chair
Messrs C. F. Jones
G. W. Kilner
J. C. Clarke
H. N. Lee
G. J. Newby
W. A. Dell

Main Drainage Loan £21,000

Read letter from Local Government Board with notice of Inquiry for Tuesday the 14th inst

On the motion of the Chairman seconded Mr Clarke

Resolved that the Clerk conduct this Inquiry on behalf of the Board

Mr Newby voted against

H. H. Wells

Chairman

13 Oct 1890

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

13th Oct 1890

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 13th October 1890

Present H. N. Wells Esq in the Chair
Messrs C. F. Jones
G. W. Kilner
E. W. Morgan
W. A. Dell
G. J. Newby
J. C. Clarke
F. Goodyear
H. N. Lee
E. Sayer

Minutes

The minutes of the Ordinary meeting held on the 29th Sept 1890 & of the Special meetings held on the 2nd & 7th October 1890 were read & signed

Correspondence
Workmens trains

Read letter from Mr B Blundell Maple enclosing copy of a letter sent by him to the press advocating the running of late Workmens trains

The letter was ordered to lie on the table

Inspector of Nuisances. Reappointment

Read letter from Local Government Board sanctioning the reappointment of Mr Francis Smythe as Inspector of Nuisances up to 31 Oct 1891

Finance Committee Report

On the motion of Mr Goodyear

The Report of the Finance Committee was ordered to be received & entered on the minutes

(copy report)

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				General District a/c					
				The balance standing to the credit of this a/c is the sum of £1027.15.0 made up as follows					
				Balance in hand at date of last report	£641.9.6				
125	.	.	83	Paid in by Mr Janes on a/c of rates	£125.0.0				
17	1	5	83	" " "	17.1.5				
11	14		83	" " Summonses	11.14.0				
297	3	5	83	" " "	297.3.5				
				" Surveyor Connections					
				Green	5.0.0				
				Elvin	1.10.0				
				Joyce	10.6				
				Road drift	2.0				
33	18	7	84	Farm produce	26.16.1 33.18.7				
						484.17.5			
						1126.6.11			
				Less cheque drawn to Mr Plowman at last Board meeting not included in Finance Report		98.11.11	98	98	11 11
						1027.15.0			
				The Committee recommend that the following cheques be drawn					
				Mr Smythe Highway labor	61.0.0		98	61	. .
				" Sanitary "	46.0.0		98	46	. .
				Mr Stockman Salary	11.13.4		98	11	13 4
				Mr Carpenter "	4.0.0		98	4	. .
				Wragg & Sons pipes	8.4.10		98	8	4 10
				Royal Exchange Insurance Co Insurance of buildings, Machinery & live stock on Farm	11.0.6		98	11	. 6
				Gas Meter Co-Lt Testing	9.8.0		98	9	8 .
				Messrs Ruerby Askew & Co Gravel	18.19.1				
				"	7.5.0				
				Dust	95.0.0	121.4.1	98	121	4 1
						272.10.9			

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					£272.10.9	£1024.15.0				
				Mr Lynn Gravel	15.1.4		98	15	1	4
				Miss Frost. Stationery	2.15.8		98	2	15	8
				Mr J Sandford Ballast	12.9.6		98	12	9	6
				Messrs J. R. Freeman & Co. Team labor	76.18.9		98	76	18	9
				Chinnock & Co. Chemicals	1.8.2		99	1	8	2
				London & County Land & Co Hoggin &c	9.10.6		99	9	10	6
				Great Northern Railway Co Carriage a/c	2.0.6		99	2	.	6
				Slack. Petroleum	1.2.9		99	1	2	9
				Messrs Cowing & Son. Printing &c	1.14.0		99	1	14	.
				Warden & Co	8.14.6		99	8	14	6
				Messrs Goodyear & Co. Fuel & lime	66.10.10		99	66	10	10
				Mr Smythe. Surveyors petty cash	7.12.2		99	7	12	2
				Mr Payler. Balance of drain connections at Bald faced Stag	1.7.6		99	1	7	6
				Messrs Cook & Hammond Lithography	7.8.0		99	7	8	.
				" " " to be repaid out of Main Drainage Loan	51.13.0		99	57	13	.
				Mr Catchpole Salary	6.6.0	£345.3.11	99	6	6	.
				Leaving a balance in the Bank of		£482.11.1				
				Street Improvement a/c No 2.						
				The Balance standing to the credit of this a/c is the sum of £99.8.5 made up as follows						
				Paid in by Clerk. Amount received from		£ . s. d				
102	11	2	160	Miss Berger		102.11.2				
				Less Balance overdrawn on 6 August 1890		3.2.9				
						99.8.5				
				The Committee recommend that a cheque be drawn to the General Insurance Co.						
				Interest on loan due 25 Sep		13.11.1	160	13	11	1
						£75.17.4				

13th Oct 1890

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Street Improvement a/c N° 3

The balance standing to the credit of this a/c is the sum of £278.14.7

The Committee recommend that a cheque be drawn to Messrs Cook & Hammond for Lithography 15.0.0 161 15

£263.14.7

Mr Carpenter's Salary

The Committee recommend that Mr Carpenter's Salary be increased to £65.0.0 per annum as from 17th inst

(signed) F. Goodyear
Chairman

Finance

On the motion of Mr Goodyear seconded Mr Clarke
Resolved that the cheques recommended in the report be drawn

Mr Carpenter's Salary

On the motion of Mr Goodyear seconded Mr Morgan
Resolved that Mr Carpenter's Salary be increased to £65 per annum as from 17th inst.

Collectors Commission

On the motion of Mr Goodyear seconded Mr Clarke
Resolved that a cheque be drawn to Mr James for £177.8.9 Commission on Collection of rates till the 29th inst

Mr Kelner voted against

Highway Committee Report

On the motion of Mr Dell
The Report of the Highways Committee was ordered to be received and entered on the minutes

(copy report)

13th Oct 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Surveyors a/cs

1 The Committee have examined the Surveyor's books & a/cs & find that he has a balance in hand of £65. 0. 11½ made up as follows

Balance in hand at date of last report		£62. 6. 7½
1890. Sept 29th To cheque		61. 0. 0

By wages paid	Sept 26			Oct 3		
Main Roads	7	11	6½	4	14	10
Other Roads	7	16	8½	8	18	10
Sheet Works	7	7	7	11	7	2
Gas lighting	4	10	0	4	10	0
Jobbing Works	1	2	11		6	1
				29	16	11
				28	8	9
Balance in hand				65	0	11½
£				123	6	7½

£ 123. 6. 7½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 A letter has been received from the Middlesex County Council stating that the Highways Committee of the Council cannot recommend the Council to increase the estimate of their Surveyor viz £2600 as the expenditure on Finchley Main Roads from 1st April 1890 to 31st March 1891. The Committee do not recommend the Board to accept the terms offered by the County Council

Under Sec 11 of the Local Government Act 1888 the amount of the payment by the Council is to be such as may be from time to time agreed on, or, in the absence of agreement, as may be determined by arbitration of the Local Government Board.

3 courses are open to the Board (1) To accept the offer of the County Council viz 19/20th of £2600 (2) To proceed to

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 13 Oct 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

Arbitration (3) To bring an action against the County Council for the amount of expenditure on the Main Roads after the expiration of the 12 months & as soon as the amount of the expenditure shall have been ascertained The County Council have been requested to receive a deputation of of representatives of Middlesex Local Authorities & the Committee recommend that the decision of the Board stand over until such deputation has been heard or refused hearing

Manor Park Rd Brackenbury Rd & Hamilton Rd

4 The Local Government Board having sanctioned a loan for carrying out the improvements to these Roads (including Blue Brick paving) the Committee recommend that the Clerk negotiate the loan at once The Surveyor reports that about 100,000 Bricks will be required & the Committee recommend that advertisements be issued inviting tenders for the supply of the Bricks by the Manufacturer before proceeding to invite Tenders for the Works

Cyprus Road

5 The Committee recommend that the consideration of the memorial of owners & occupiers to make up this road be deferred until the Board have determined upon the question of adopting the Public Health Acts Amendment Act 1890

Ballards Lane Loan

6 The Committee have considered the various places in the District where Asphalte paving is urgently needed & they recommend that the balance of the loan be expended in the repair of the footpath on the East side of the Great North Road between Leicester Road & Lincoln Road & between Forks Green Road & Park Hall Place

Repairs to Roads Loan

7 The balance standing to the credit of the Board on

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

This loan ase is £80.2.2. The Committee recommend that the amount be expended in the repair of the East End Road between a point opposite the western gates of the Marylebone Cemetery & Brackenbury Road

Red Lion Hill

8 Mr. Mitchell's letter has received the attention of the Committee who have included in their new estimate a sum for the Improvement of the Road & footway at Red Lion Hill

Mr. Stone's claim

9 The Committee find that Mr Stone's claim made in 1885 was as follows

To value of easement through the claimants land situate between Thiern Park & Torrington Park £68-0-0
To loss of rent while access to the claimants property prevented by works in progress 60-0-0
To damage done to the claimants property by in the course of the execution of such works 87-15-0

£315-15-0

The whole of these matters were dealt with before the Arbitrator who awarded Mr Stone the sum of £116-8-6. The Committee therefore are of opinion that Mr Stone has no claim in respect of the matters referred to in his letter

Gravel

10 The Committee recommend that 200 yards of Gravel be purchased of Mr Lynn at 3s per yard subject to the Board having the option of carting at any time they may require to do so

Estimates

11 The Committee present herewith their estimate of the expenses of the Board on Highways for the half year ending 25th March 1891

Dr. | Debit Folio Ledger. | £ s. d. | 13 Oct 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Part 2

Store Yards

12. Several sites have been offered for the Store Yard at North Finchley. The committee recommend that Mr Thomson be again written to with the view of purchasing his land at Fredericks Place for £300 & that if he still refuses the Board enter into an agreement to purchase either a site in Hutton Grove 50 by 150 for £200 or a site fronting Grove Road 113 by 180 for £500 conditional on the Board obtaining the sanction of the Local Government Board to the borrowing of a sufficient sum of money to complete the purchase & erect the necessary buildings

(signed) W. A. Dell
Chairman

Estimate of Highways Committee for expenditure on Highways for half-year ending March 25th 1891

	£	s	d	£	s	d
Main Roads						
Great North Road from Hornsey Boundary to East End Railway Station						
1136 Tons 2" Guernsey Granite 5/11	341	19	8			
86 Yards Burnt Ballast 3/	12	18	.			
90 " Local Hoggen for binding 4/11	22	2	6			
				377	.	2
Ballards Lane from Willow Lodge to Granville Road						
150 Tons 2" Guernsey Granite 5/11	119	7	6			
18 Yards Hoggen for binding 4/11	11	8	6	123	16	.
Patching generally						
200 Tons 1½ Granite chippings 16/3	162	10	.	162	10	.
Total Main Roads			£	663	6	2

136 & 1890

Dr. £ s. d.	Debit Folio Ledger.	MINUTES.	£	s	d	£	s	d	Credit Folio Ledger.	Cr. £ s. d.
		Other Roads								
		Station Road. 50 Tons Gravel 6/1	15	11	2					
		Squires Lane. 23 Tons Leicester Granite 12/2	32	4	10					
		53 Tons Gravel 6/1	16	2	5					
		21 Yards Hoggin Binding	5	3	3	68	14	8		
		East End Road general repair								
		180 Tons Leicester Granite 12/1	109	10	"					
		244 " Gravel 6/1	74	4	4					
		104 Yards Hoggin (binding) 4/1	26	6	1	210	"	5		
		Fortis Green Road								
		29 Tons Leicester Granite 12/2	17	12	10					
		10 Yards Hoggin (binding) 4/1	2	9	21	20	2	"		
		Woodhouse Lane. 329 Tons Gravel 6/1				100	1	5		
		Summers Lane 65 Tons Granite (Leicester) 12/2				39	10	10		
		Totteridge Lane. 66 Tons Gravel 6/1				20	1	6		
		Bow Lane 33 " " 6/1				10	"	9		
		Hendon Lane 82 " " 6/1				24	18	10		
		Hampstead Lane 180 Tons Leicester Granite 12/1	109	10	"					
		35 Yards Hoggin (binding) 4/1	18	8	9	127	18	9		
		Nether Street. 132 Tons Gravel 6/1				40	3	"		
		Patching generally 200 " " 6/1				60	16	8		
		Total. Other Roads			£	722	8	10		
		Footpaths. Main Roads								
		Great North Road								
		From Hornsey boundary to Bishop's Avenue.								
		2580 Yards Burnt Ballast 3/1	38	14	"					
		103 " " " 3/1	15	9	"					
		86 Tons Hoggin 5/2	22	4	4					
		930 Feet 9" pipes 1/4	62	"	"					
		(No) 4 Gullies 3/10/-	14	"	"					
		Brought Forward				152	7	4		

Dr. | Cr.

13 Oct 1890

£ s. d.	Debit Folio Ledger.	MINUTES.	£	s	d	£	s	d	Credit Folio Ledger.	£ s. d.
		Forward	1			132	7	4		
		From Congregational Chapel to Chapel Street (west side)								
		22 Tons Granite chippings 9/3				10	3	6		
		Do. Do. (East side) 26 do. do 9/3				12	"	6		
		Chapel Street to Church Lane								
		41 Yards Ballast 3/-	6	3	"					
		102 Tons Hoggin 5/2	26	7	"	32	10	"		
		Do. Do. East side 51 Tons Hoggin				13	3	6		
		Church Lane to Cemetery Gate								
		50 Yards Ballast 3/-	7	10	"					
		62 Tons Hoggin 5/2	16	"	4	23	10	4		
		Church Lane to Oak Lane								
		36 Yards Burnt Ballast 3/-	5	8	"					
		23 Tons Hoggin 5/2	5	18	10	11	6	10		
		Avenue Road to Swan Lane								
		95 Yards Ballast 3/-	14	5	"					
		120 Tons Hoggin 5/2	31	"	"	45	5	"		
		Totteridge Lane to opposite "Green Man"								
		6 Yards Burnt Ballast 3/-	"	18	"					
		60 Tons Hoggin 5/2	15	10	"	16	8	"		
		Ballards Lane								
		Old Ballards Lane to Park Road Hotel								
		31 Yards Ballast 3/-	4	13	"					
		40 Tons Hoggin 5/2	10	6	8	14	19	8		
		Total. Main Roads Footpaths			£	331	14	8		
		Footpaths. Other Roads								
		Hendon Lane. Gravel Hill to College Terrace 24 Tons Hoggin 5/2				6	4	"		
		Station Road								
		38 Yards Ballast 3/-	5	14	"					
		47 Tons Hoggin 5/2	12	2	10	17	16	10		
		Forward			£	24	"	10		

Dr. | Cr.

13 Oct 1890

£ s. d.	Debit Folio Ledger.	MINUTES.	£	s	d	£	s	d	Credit Folio Ledger.	£	s.	d.
		Forward				24	"	10				
		Portis Green Road										
		16 Yards Ballast	3/	2	8	"						
		40 Tons Hoggin	5/2	10	6	8	12	14	8			
		Lichfield Grove										
		27 Yards Ballast	3/	4	1	"						
		33 Tons Hoggin	5/2	8	10	6	12	11	6			
		Total Other Roads Footpaths				£	149	7	"			
		General labor scavenging and laying materials &c		310	"	"						
		Footways labor		160	"	"	670	"	"			
		Gaslighting Wages		125	"	"						
		Gas		455	"	"						
		Repairs Glass &c		15	"	"						
		(No) 6 plain columns	1/4	25	4	"						
		(No) 3 meter "	6/3	18	15	"	638	19	10			
		(No) 2 Slop carts	26/				32	"	"			
		Team labor, cartage of materials					460	"	"			
		Lime Cement & Gravel for Concrete					55	"	"			
		Tradesmens fees, repairs &c		200	"	"						
		Contingencies & emergencies		150	"	"	350	"	"			
		Total				£	2225	19	"			
		Summary										
		Main Roads		663	6	2						
		Other Roads		722	8	10						
		Footpaths Main Roads		331	14	8						
		Do Other do		149	7	"						
		Labor, gaslighting Contingencies &c		2225	19	"						
		Total Estimate				£	3992	15	8			

Dr. 13th Oct 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Main Roads

On the motion of Mr Dell seconded Mr Clarke
Resolved that the decision of the Board as to proceeding under Sec 11 of Local Government Act 1888 stand over until a communication has been received from the County Council stating whether they will receive a deputation from the Middlesex Local Authorities

Manor Park Road Brackenbury Road and Hamilton Road

On the motion of Mr Dell, seconded Mr Clarke
Resolved that the Clerk negociate a loan of £3,300 for carrying out the works under Sec. 150 of the Public Health Act 1875

It was moved by Mr Dell, seconded Mr Newby
That advertisements be issued inviting tenders for the supply of 100,000 Blue Bricks for paving the above Roads
On the motion being put there voted for Messrs Dell & Newby
Against Messrs Goodyear, Jones, Lee, Sayer & Morgan
The Chairman declared the motion lost

Cyprus Road

On the motion of Mr Dell seconded Mr Newby
Resolved that the consideration of the memorial of owners & occupiers to make up this Road be deferred until the Board have determined as to adopting the Public Health Acts Amendment Act 1890

Ballards Lane Loan

Resolved that the balance of this loan be expended in the repair of the footpath on

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the East side of the Great North Road between Leicester Road & Lincoln Road & between Fortis Green Road & Park Hall Place

Repairs to Roads Loan

On the motion of Mr Dell, seconded Mr Newby
Resolved that the balance of £80.2.2 standing to the credit of this Board be expended in the repair of the East End Road between a point opposite the Western Gates of the Marylebone Cemetery & Brackenbury Road

Gravel

On the motion of Mr Dell, seconded Mr Clarke
Resolved that 200 yards of Gravel be purchased of Mr Lynn at 3s per yard & subject to the Board having the option of carting at any time they might require to do so

Estimates

On the motion of Mr Dell, seconded Mr Clarke
Resolved that the estimate of the Highway Committee be approved & referred to the Finance Committee

Sanitary Committee Report

On the motion of Mr Jones
The Report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes
(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £18.16.0½ made up as follows

Dr. | Cr.

13 Oct 1890

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
Balance in hand at date of last Report						13	15	4½
1890 Sept 29. To cheque						63	11	0
By wages paid	Sept 26			Oct 3				
Sanitary & Sewerage	18	10	2	14	9	2		
Sewage Farm	10	18	2	15	2	10		
				29	12	"		
				29	8	14		
Balance in hand				18	16	½		
				£ 77	6	14½	£ 77	6	4½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been 3 cases of Scarlatina at East Finchley & 1 case of Diphtheria at Church End

St Johns Cottages & Terrace

Menel Cottages & Ivy Cottage

4 The notices served upon the owners of the above premises are being complied with

Mr Boyces cottages. Dollis Brook

5 The Sinks at these Cottages are connected with the Brook. The Committee recommend that notices to disconnect be served

Mr Knights application

6 The Committee recommend that this application be not granted

Furzley Farm

7 That notice be served to abate a nuisance arising from the Sewage being connected with the Brook

1 & 2 Francis Cottages

8 The Committee recommend that notice be served to lay on a proper water supply

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Plans

9 The Committee recommend that plans for 6 cottages in Swan Lane submitted by Mr Thomson be approved

Estimates

10 The Committee annex estimates of the expenditure of the Board for Sanitary & Sewage Farm purposes during the half-year ending 25 March 1891

(Signed) Chas H Jones
Chairman

Estimate for Sanitary Work & Sewage Farm for ½ year ending 25th March 1891

	£	s	d	£	s	d
Sanitary disinfectants &c	60	"	"			
Chemicals Lime for treating of Sewage Pressings	160	"	"			
Coal & Coke for Gas producing	130	"	"			
Engineer's Wages & Labor on Farm Sanitary Work including sifting ashes	330	"	"	680	"	"
Dust Contract				190	"	"
Sewers						
Team labor for flushing	35	"	"			
Water for "	10	"	"			
Labor for cleansing sewers & general Sanitary Work	145	"	"	190	"	"
Payment to Trustees Barnet for use of Sewer at Whetstone				24	12	"
Hospital				60	"	"
Contingencies				200	"	"
			£	1344	12	"

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

13 Oct 1890

	£	s	d	£	s	d
Sewage Farm						
Wages. 26 weeks at £6	156	"	"			
Forage for horses	55	"	"			
Tools. Clod crusher	12	12	"			
Hand drill	4	"	"			
Repainting & tarring sheds	15	"	"			
Repairs to carts & harness shoeing &c	50	"	"	292	12	0
Estimated Assets						
Pigs	25	"	"			
Osiers	8	"	"			
Vegetables	125	"	"	158	"	"
			£	134	12	"

Phoenix ~~Helix~~ Cottages Dollis Brook

On the motion of Mr Jones seconded by the Chairman

Resolved that notices be served upon the owner to disconnect the sinks from the Brook

Mr Knights application

On the motion of Mr Jones seconded Mr Kilner

Resolved that the application of Mr Knight be not granted

Hurzby Farm

The Surveyor reported that there was now no nuisance

1 & 2 Francis Cottages

On the motion of Mr Jones seconded Mr Morgan

Resolved that notice be served to lay on a proper water supply

Plans

On the motion of Mr Jones seconded by the Chairman

Resolved that the plans submitted by

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Thomson for 6 cottages in Swan Lane be approved

Estimates

Moved by Mr Jones seconded by Mr Morgan
That the estimates for Sanitary & Sewage Farm purposes for the half year ending 25 March 1891 be approved & referred to the Finance Committee

An amendment was moved by Mr Clarke
That the estimates be referred back to the Sanitary Committee for reconsideration

The amendment was not seconded

The original motion was then put & carried

Legal Committee Report

On the motion of Mr Kilner

The Report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Glebe land. Summers Lane

1 The Committee recommend that the bill of costs delivered by Mr Fox be paid

Coal & Coke Contract

2. The Committee have approved this Contract & recommend that it be sealed

(signed) G. W. Kilner
Chairman

Glebe land Summers Lane

On the motion of Mr Kilner seconded by the Chairman
Resolved that the bill of costs delivered by by Mr Fox be paid

Coal & Coke Contract

On the motion of Mr Kilner seconded by the Chairman
Resolved that the Contract with Messrs

Dr. 13 Oct 1890 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Goodyear & to be sealed

Medical Officer's Report

The Medical Officer attended & read his ordinary Report

Surveyors Report

Rose Cottage, Swiss Cottage & Lime Cottage

The Surveyor reported in writing that these houses were without a proper water supply

On the motion of Mr Jones, seconded by the Chairman

Resolved that notices be served requiring the owners to provide a proper water supply

Hurzby Farm

The Surveyor having recommended that Mr Skinner be allowed to fill up the cesspool on the Hurzby Farm with Road drift

On the motion of Mr Jones, seconded Mr Morgan

Resolved that the recommendation of the Surveyor be carried out

Highway Committee Report. Part 2

Store Yards

On the motion of Mr Clarke, seconded Mr Newby

Resolved that the consideration of this matter stand over until next Board meeting

Main Drainage Enquiry

Read letter from Mr Seal

Board v Phipps & Brown

Clerk reported that the defendants had been convicted & fined 1/- each damage & 7/6 each costs

Chairman

28 Oct 1890

28 Oct 1890

MINUTES.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Tuesday the 28th October 1890

Present H. A. Wells Esqr in the Chair

Messrs C. F. Jones
F. Wakefield
G. W. Kilner
W. A. Dell
G. J. Newby
G. Hook
F. Goodyear
H. N. Lee
E. Sayer
J. C. Clarke

Minutes

The minutes of the last meeting were read & signed

Local Taxation Licenses

Read letter from Sir R. Nicholson enclosing copy of a resolution passed by the County Council suggesting that a memorandum should be placed on the back of all rate demands drawing attention to the advisability of ratepayers taking out their Licences within the County of Middlesex

On the motion of the Chairman seconded

Mr Wakefield

Resolved that the memorandum as suggested be printed on the Rate demands

Asphalte Paving

Read letter from Mr Sergeant asking that Asphalte be placed in front of his shop & that of Mr Donnell

The Clerk was directed to reply that the Board would comply with his request if they found any balance in hand after carrying out the work already agreed to be done

Dr. | Cr.

28 Oct. 1890.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Telephone Wires

Read letters from Rev R. W. Gallop dated 10th & 25th Oct. 1890

Clerk was directed in reply to express the Boards regret at any annoyance Mr Gallop had been put to but that they were now unable to comply with his request

Store Yard. North Finchley

Read letter from Mr Thomson accepting the Boards offer

The Clerk was directed to write for draft Contract

Mr Abraham's Cottages. East Finchley

Read letter from Mr Abraham dated 24th Oct.

Referred to Surveyor

North Finchley Allotments

Read letter from Mr Webb on behalf of the North Finchley Allotment League

Referred to Surveyor

Mrs Morris's Laundry

Read letter from Mrs Gray complaining of this building

Clerk was directed to reply that Plans had been approved by the Board & that the work had been done in accordance therewith

Mr Stone's claim

Read letter from Mr Stone

Referred to Highway Committee

Finance Committee Report

On the motion of Mr Goodyear

The Report of the Finance Committee was ordered to be received & entered on

Dr. | Cr.

28 Oct 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The minutes (copy report)				
				Part 1				
				General District Rate				
				The balance standing to the credit of this rate is the sum of £522.12.4 made up as follows				
				Balance in hand at date of last report £482.11.1				
186	14	6	83	Paid in by Collector on rate of rates £186.14.6				
				Paid in by Surveyor Licences				
				Sheury 5.0				
				" " Connections				
				Sheury Hendon Lane 8.10.0				
				Convent 9.7.6				
				Maps of District sold 3.0				
30	15	6	84	Farm produce 12.10.0 30.15.6 217.10.0				
				700.1.1				
				Less cheque drawn to Mr Janes for Commission on rate collection at last Board meeting 177.8.9		177	8	9
				522.12.4				
				The Committee recommend that the following cheques be drawn. 522.12.4				
				Mr Smythe Highway labor 68.0.0	99	68	.	.
				" Sanitary " 47.0.0	99	47	.	.
				" One months salary due 29 Oct. 20.16.8	99	20	16	8
				Mr Roberts do do 20.16.8	99	20	16	8
				Mr Sylvester do do 9.0.0	99	9	.	.
				Public Works Loan Board. Principal & interest on Main drainage Loan N°11 due 5 Nov 697.18.4	100	697	18	4
				Prudential Assurance Co. Principal & interest on Sewerage Land Loan N°9 due 24th Oct 698.5.0	100	698	5	.
				1561.16.8. 522.12.4				

28 Oct. 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1561.16.8 522.13.4				
				London Life Association. Principal & interest on Repairs of Roads loan No 21 due 30th Oct 559.10.7	100	559	10	7
				Mr Catchpole. Salary due 25th Oct 6.6.0	100	6	6	
				Balance overdrawn 1006.0.11				
				£2127.13.3				

The balance standing to the credit or debit of the accounts of the Board on the 29th September were as follows

General District a/c. Balance in hand	£641.9.6
Main drainage Loan a/c No 2. do overdrawn	14.1
Gas lighting " " No 2 do in hand	14.13.9
Kerbing " " " "	50.8.5
Steam Roller re " " " "	3.7.0
Ventilation of sewers " " " "	285.3.9
Private Street Improvement Loan a/c No 2 Balance overdrawn	3.2.9
do do No 3 " in hand	748.14.7
do do No 4 " " "	134.14.3
do do No 5 " "	1348.10.10
Ballards Lane Paving do "	155.11.8
Fire Hydrant do "	1687.17.6

Part 2.

Estimate for General District Rate for the half year ending 25 March 1891

The liabilities of the Board on the 29th Sept 1890 for a/cs due & goods on order are as follows

Highways as per analysis of expenditure presented to the Board on 13th Oct		2015.9.4
Sanitary do do do		377.9.3
Sewage Farm do do do		41.19.9
Other outstanding liabilities		
Messrs Pollard & Tingle Engineers Fees	105.0.0	
		2739.18.4

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES		Credit Folio Ledger.	£	s.	d.
				28 Oct. 1890					
					£2939.18.4				
				Legal expenses. Estimated at					
				Friern Barnet Local Board under	200.0.0				
				agreement for taking Whetstone Sewage	26.6.0				
				Audit Stamp	15.0.0				
				Royal Exchange Assurance Co Insurance	11.0.6				
				Miss Frost. Stationery	2.15.8				
				Messrs Warden & Co. Printing &c	8.14.6				
				Messrs Bowring & Son "	1.14.0				
				Surveyors petty cash	7.12.2				
				Messrs Cook & Hammond Lithography	7.8.0				
				Highways	2820.8.2				
				The amount passed the Board on the 13th Oct					
				inst as the estimated expenditure on	£2820.8.2				
				Highways during the half year is	3992.13.8				
				Sanitary					
				The amount passed by the Board on					
				the 13th Oct inst as the estimated					
				expenditure on Sanitary Work during					
				the half year is	1347.12.0				
				Sewage Farm					
				The amount passed by the Board on the					
				13th Oct inst as the estimated expenditure on					
				Sewage Farm during the half year is	292.12.0				
				The estimated expenses of the Board not					
				included in the above estimates are as					
				follows					
				Salaries Surveyor & Inspector	125.0.0				
				Assistant Surveyor	70.0.0				
				Surveyors Clerk	32.10.0				
				Clerk	125.0.0				
				Junior Clerk	9.2.0				
				Medical Officer	50.0.0				
				Farm superintendent	58.10.0				
					470.2.0	8453.7.10			

Dr. | Cr.

20 Oct 1890

£ s. d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£ s. d.
			140.2.0	9453.7.10		
		Office caretaker	10.0.0			
		Collectors commission	200.0.0	680.2.0		
		Rent Offices	46.5.0			
		Yard adjoining (to Xmas	12.10.0			
		Burial Board Land	25.0.0			
		Glebe land (Summers Lane)	14.5.0			
		Holdings Yard	1.19.0	99.19.0		
		Taxes	40.0.0			
		Establishment Charges printing				
		advertising & stationery	100.0.0			
		Clerks petty cash	25.0.0			
		Surveyors petty cash	15.0.0			
		Collectors stamps	8.0.0			
		Fire Brigade	75.0.0	263.0.0		
		Land to be purchased at Hamilton Road under resolution of Board		64.10.0		
				9563.18.10		
		Repayment of Loans & interest				
		Public Works Loan Board				
		Principal & interest on Main drainage				
		Loan due 3rd November	697.18.4			
		do do No 15 due Jan 9. 1891	288.12.6			
		" No 16 " "	291.5.0			
		" No 17 " "	790.0.0			
		" No 19 " "	460.0.0	2527.15.10		
		To the General Assurance Co				
		Interest on Steam Roller &c loan due				
		23rd October	4.15.9			
		" Ventilation of Sewers "				
		due 23rd October	6.18.0			
		" Fire Hydrants do due				
		23rd October	4.15.1			
			16.8.10	2534.15.10	9663.18.10	

£	s.	d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£	s.	d.
					£16.8.10	£2527.15.10	£9563.18.10				
				Principal & interest on Gas lighting Loan due 21 Dec	18.12.0						
				do do No 10 due 27 Jan	54.15.0						
				Interest on Kerbing loan due 6 Dec	39.14.6	129.10.4					
				To the Prudential Assurance Co							
				Principal & interest on Sewerage land loan No 9 due 24th Oct. 1890		698.5.0					
				To the London Life Association							
				Principal & interest on Repairs of Roads Loan No 21 due 30th Oct.		559.10.7					
							3915.1.9				
							£13479.0.7				
				Estimated Assets							
				Treasurers Balance		641.9.6					
				Good rate outstanding		1247.0.0					
				County Grant for Main Roads (portion of) estimated to be received during the half year		1500.0.0					
				do in account of Salaries of Medical Officer to 29 Sept		40.0.0					
				Do Inspector of Nuisances do		60.0.0					
				Farm produce		150.0.0					
				Great Northern Railway Co for watering		25.10.0					
				To be received from owners of Leicester Road & Avenue Road amount paid on 5th May for Principal & interest to the London Life Association		491.19.8					
				To be received from Main Drainage Loan							
				Amount paid Messrs Hastie							
						£4155.19.2	£13479.0.7				

28 Oct 1890

Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.
	& Co in settlement of claim to be	4155.19.2	£13479.0.7	
	deducted from Drake & Muirheadsape	20.0.0		
	do Mr Plowman for Regents Park Road Sewer	98.11.11		
	do Dowson Coy for additions to gas apparatus	65.0.8		
	do Messrs Cook & Hammond	51.13.0	4391.14.9	
	Balance to be provided		£9087.15.10	
	A Rate of 2 5/4 d in the £ on houses & 1/4th on land nurseries &c is estimate to produce		9037.4.8	
	Leaving a deficiency of		£50.11.2	

(signed) H. Goodyear
Chairman

Ordinary Finance

On the motion of Mr Goodyear seconded Mr Clarke
Resolved that Part 1 of the Report of the Finance Committee be adopted & that cheques be drawn in accordance with the recommendations therein contained

General District Rate

On the motion of Mr Goodyear seconded Mr Lee
Resolved that Part 2 of the Report of the Finance Committee being their estimate for the General District Rate for the half-year ending 25th March next be approved and that the Clerk prepare a General District Rate of 2 5/4 d in the £ on houses & 7d in the £ on land greenhouses & nurseries to be sealed at a meeting of the Board to be held on Tuesday the 11th November next

Highway Committee Report

On the motion of Mr Wakefield
The Report of the Highway Committee was ordered to be received & entered on the minutes
(copy report)

20 Oct 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Surveyors a/cs

1 The committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £64.0.7½ made up as follows

Balance in hand at date of last report £65.0.11½

1890 Oct 13. To cheque 61.0.0

By wages paid	Oct 10			Oct 17		
Main Roads	3	16	7	5	5	6
Other Roads	10	5	5	10	4	6
Sheet Works	9	4	9½	7	9	10½
Gas lighting	4	10	.	4	10	.
Jobbing Works	1	15	10	1	17	10
				29	7	8½
				29	12	7½
Balance in hand				64	.	7½
£				126	.	11½

£126.0.11½

Ordinary a/cs

2 The committee have examined various a/cs & referred them to the Finance committee for payment

Main Roads

3 The construction of the Footway on the East side of Cherry Tree Hill has been commenced

Steam roller

4 Messrs Fowler & Co of Leeds have offered to sell to the Board a 10 ton Steam Road roller for £400 delivered in Pinchley & to purchase the present 15 ton roller for the sum of £205 delivered at Leeds accepting payment by the Board of the balance of £195 after the 25th March next. The committee recommend that this offer be accepted. The cost of sending the 15 ton roller to Leeds by rail will be about £19.10.0

28 Oct 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Lovers Walk. Lighting

5 The cost of lighting by gas this lane is estimated at £27.5.0 for the lamps & fittings. There does not however appear to be any gas main & the Committee therefore cannot see their way to recommend the lighting of the lane

Hamilton Road, Brackenbury Road & Manor Park Road

6 The Committee recommend that tenders be invited for the reformation of these roads & footways

Patching Roads

7 The Committee recommend that 192 tons of Wheathampstead Gravel, 50 tons of 1½" Leicester Granite & 50 tons of Guernsey Granite be ordered for patching & 290 tons of Gravel for the repair of the East End Road

Park Hall Road & Durham Road

8 The Surveyor has granted a certificate to Mr. Hudson for £880 for work in Park Hall Road & £330 for work in Durham Rd under his Contract dated 9th June 1891. The Committee recommend that the same be paid

(signed) H. Wakefield
Chairman

Steam Roller

On the motion of Mr. Wakefield seconded Mr. Dell Resolved that the offer of Messrs Fowler & Co of Leeds to sell to the Board a 10 ton steam roller for £400 delivered in Finchley & to purchase the present 15 ton roller for the sum of £205 delivered at Leeds be accepted subject to the balance of £195 being accepted by Messrs Fowler & Co after the 25th March next

28th Oct 1890

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

Hamilton Rd Brackenbury Rd & Manor Park Rd

On the motion of Mr Wakefield seconded Mr Dell
Resolved that tenders be invited for the works to be carried out in the above Roads under Sec 150

Materials for patching Roads

On the motion of Mr Wakefield seconded Mr Newby
Resolved that 192 tons of Wheathampstead Gravel, 50 tons of 1½" Leicester Granite & 50 tons of Guernsey Granite be ordered for patching Main Roads & 290 tons of Gravel for the Repair of the East End Rd

Park Hall Road & Durham Road

On the motion of Mr Wakefield seconded Mr Newby
Resolved that a cheque be drawn to Mr Hudson for £880 for work in Park Hall Road & £330 for work in Durham Road both amounts being certified by the Surveyor as due to Mr Hudson under his contract dated 9 June 1890

Sanitary Committee Report

On the motion of Mr Jones
The Report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

The Committee have examined the Surveyors books & a/cs & find that he has a balance on hand of £19. 1. 10½ made up as follows

Balance in hand at date of last report	£18. 6. 0½
1890. Oct 13. To cheque	46. 0. 0
	64. 6. 0½

Dr. | Debit Folio Ledger. | £ s. d. | Cr. | Credit Folio Ledger. | £ s. d.

28th Oct. 1890

MINUTES.

£64.6.0½

	Oct 10			Oct 17		
Byewages paid						
Sanitary & Sewerage	17	4	6½	16	8	7½
Sewage Farm	5	19	.	5	12	.
				22	.	7½
				23	3	6½
Balance in hand				19	1	10½
£				64	6	.½ £64.6.0½

Ordinary ases

2 The Committee have examined various ases & reffred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been 3 fresh cases of Scarlatina 1 of Diphtheria & 1 of Erysipelas. 2 cases of Scarlatina have occurred at the house of Mr Bebb, The Broadway Church End 2 Moss Hall Grove

4 The Inspector reports a house in Moss Hall Grove occupied by Mr Baker to be in an unsanitary condition. The sink is not disconnected, the water supply to the w.c. is direct from the drinking supply retainer pan to upstairs w.c. bath waste not disconnected no Ventilating Shaft & the water cistern in wrong position. The Committee recommend that notice be at once served upon the owner to remedy these matters

Mr Whiteley's Farm

5. A nuisance is reported on land occupied by Mr Whiteley at the corner of High Road & Summers Lane arising from the deposit of manure decayed vegetable matter &c. The Committee recommend that notice be served to abate

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Ordinary Nuisances

6 Information has been received of the nuisance arising from the deposit of vegetable matter by gardeners & others in various parts of the District. The Committee recommend that proceedings be taken against any person causing such a nuisance & that a reward of 10 s be paid to any person giving information leading to the conviction of any person causing such a nuisance & that notices be posted in various parts of the District offering such reward

Ivy Cottage

7 These works are being completed

Pidgeons dairy. Water Supply

8 The water has now been laid on to these premises

Felix Cottages Dollis Brook, 1 & 2 Francis Cottages Rose Cottage Swiss Cottage & Lime Cottage

9 The notices directed by the Board at its last meeting to be served have been served but the time for carrying out the work has not expired

Plans

10 Plans for additions to "Glenwathen" for Mr. Boverton Redwood have been submitted to the Committee & they recommend that the same be approved

Part 2.

Main Drainage.

11 The Committee as already authorised by the Board have requested the Clerk to instruct Mr Pollard to send further Plans Sections & Estimates to the Local Government Board as required by the Inspector

(signed) C. H. Jones

23rd Oct 1890 Chairman

Dr. | Cr.

28 Oct 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

2 Moss Hall Grove

On the motion of Mr Jones seconded Mr. Kilner
Resolved that notice be at once served upon the owner of the house occupied by Mr Baker to remedy the defects referred to in Paragraph 4 of the Report of the Sanitary Committee

Mr. Whiteley's Farm

On the motion of Mr Jones seconded Mr Hook
Resolved that notice be served upon Mr. Whiteley to abate a nuisance caused by the deposit of Manure, decayed vegetable matter &c on his land at the corner of Summers Lane

Ordinary Nuisances

On the motion of Mr Jones seconded Mr Kilner
Resolved that proceedings be taken against any person found causing a nuisance by depositing Vegetable matter &c & that notices be posted offering a reward of 10/s to any person giving information leading to the conviction of any person causing such a nuisance

Plans

On the motion of Mr. Jones seconded by the Chairman
Resolved that plans for additions to "Glenwathen" presented by Mr Redwood be approved

Legal Committee Report

On the motion of Mr Kilner
The Report of the Legal Committee

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

was ordered to be received & entered on the minutes

(copy report)

Stove Yard Hamilton Road

1 The committee recommend that the draft Contract for the purchase of the piece of land in Hamilton Road as altered by the Committee be approved

(signed) G. W. Kilner
Chairman

On the motion of Mr Kilner seconded Mr Hook Resolved that the recommendation contained in the report be adopted

Medical Officer's Report

The Medical Officer attended & read his report which was ordered to be filed

Surveyors report

Ventilating Shafts

The Surveyor reported that by permission of Mrs Torring a ventilating shaft had been erected to the gable of her house in East End Road adjoining the Railway Bridge

Stove Yards. North End Site

The Surveyor presented his estimate of the cost of purchasing the land belonging to Mr Thomson & of the necessary buildings & making approaches to the land the total amounting to £680

East End Site

The Surveyor also presented his estimate of the cost of purchasing the land erecting buildings &c amounting to £570

(SEE OVER)

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

28 Oct 1890

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Clerk make application to the Local Government Board for their sanction to a loan of £1250 to enable the Board to purchase the above 2 sites & to erect the buildings comprised in the Surveyors estimate

Public Health Acts Amendment Act 1890

Pursuant to notice it was moved by Mr Jones seconded by Mr Kilner and
Resolved that Parts 2, 3 & 5 of the Public Health Acts Amendment Act 1890 be adopted & come into operation in the Urban Sanitary District of Finchley on & after the 1st day of January 1891 & that this resolution be forthwith published by advertisement & by notice affixed to the Church & Chapel doors in the said District as by the said Acts is directed

Infectious Diseases Prevention Act 1890

Pursuant to notice it was moved by Mr Kilner seconded by Mr Jones and
Resolved that the Infectious Diseases Prevention Act 1890 be adopted & come into operation in the Urban District of Finchley on and after the 1st day of January 1891 & that the Clerk publish notice of the passing of this resolution by advertisement in the 3 local papers & by hand-bills to be delivered at every house in the District

Dr. | Cr.

28 Oct 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Stationery Tenders

Tenders from the following persons for Stationery were opened Warden & Co, Shaw & Sons, The Courier Coy, E. Tann, Matthews Drew & Co, Wm. Dawson & Son, Penfold & Farmer, J. Horsey, Educational Supply Association, Parkins & Gotto, Connor

On the motion of the Chairman seconded Mr Goodyear

Resolved that the Tenders be referred to the Finance Committee for report

Main Drainage

On the motion of Mr Jones seconded by the Chairman

Resolved that the action of the Sanitary Committee as stated in Paragraph 11 of their Report be confirmed

Chairman

11 Nov 1890

Dr. £	s.	d.	Debit Folio Ledger.	11 Nov 1890 MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Tuesday 11 Nov 1890

Present H. H. Wells Esq in the chair

Messrs Kilner

E. W. Morgan

F. Wakefield

W. A. Bell

G. J. Newby

J. C. Clarke

G. Hook

F. Goodyear

H. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Messrs Prickett & Venables a/c

Read letter from Messrs Prickett & Venables requesting payment of £53.3.6

Referred to Finance Committee

Steam Roller

Read letter from Mr. Mills

Referred to Surveyor

Mr. Hatchells a/c

Read letter from Mr. Hatchell

Referred to Finance Committee

Mr. Holden's claim

Read letter from Mr. Holden requesting payment of his claim for compensation

Referred to the Clerk to reply

18 Hendon Lane

Read letter from Mr. Wainwright asking leave to place a Kerbstone at the edge of the path opposite his gate

The application was granted subject to the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				stone being placed to the satisfaction of the Surveyor				
				Audit of a/cs to Lady day 1890				
				Read letter from the District Auditor appointing Friday 28th inst for the above audit				
				Hutton Grove				
				Read letter from Mr. Corbett Clerk, was directed to reply that notices would be served in a few days				
				Finance Committee Report				
				On the motion of Mr. Goodyear The Report of the Finance Committee was ordered to be received & entered on the minutes				
				(Copy report)				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £1623. 19. 11 made up as follows				
				Balance overdrawn at date of last report £1605. 0. 11				
				Paid in by Surveyor for Licences.				
15.				Sheary 5/- Graves 2/6 Gillett 7/6 15. 0				
				1604. 5. 11				
				Add cheque drawn to Mr. Fox for cheques not debited to a/c in report 19. 14. 0	99	19	14	
				Amount overdrawn £1623. 19. 11				
				The Committee recommend that the following cheques be drawn				
				Mr. Smy the Highway labor 68. 0. 0	100	68	.	.
				" Sanitary " 48. 0. 0	100	48	.	.
				Mr. Carpenter. Salary due 7 Nov 3. 15. 0	100	3	15	
				Mr. Stockman do 19 Oct 11. 13. 4	100	11	13	4
				M. Anderson " " 8 Nov 2. 2. 0	100	2	2	.
				Mrs Ebbs. cleaning offices 5. 0. 0	100	5	.	.
				Mr. Ebbs. Petty cash 1. 11. 6	100	1	11	6
				Forward £14 0. 1. 10 £1623. 19. 11				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	11 Nov 1890 MINUTES.			Credit Folio Ledger.	£	s.	d.
					£110.1.10	£623.19.11				
				M&R Walker. Seeds		3.17.3	100	3	17	3
				General Assurance Co. Interest on						
				Sham Roller &c loan	4.13.5					
				do. Ventilation of Sewers do	6.11.7					
				do Fire Hydrants do	4.13.8	16.1.8	100	16	1	8
				Mr Batchfole. Salary due 8 Nov		6.6.0	100	6	6	
				Mr Shewry. Balance of Drain						
				connections Hendon Lane		6.3.5	100	6	3	5
						172.10.2				
				Balance overdrawn		£179.10.1				
				Cyprus Rd Loan a/c						
				The balance standing to the credit of this a/c is						
						£16.1.0				
				The committee recommend that a						
				cheque be drawn to the London Life						
				Association for Principal & interest						
				on loan due 30th Oct	£47.9.0		169	47	9	8
				Balance overdrawn		£31.8.8				
				Collectors Commission						
				The committee recommend that the remuneration						
				to be paid to the Collector be at the rate of 2% upon						
				all amounts collected by him as from the 11th inst						
				Tenders for Stationery						
				The committee recommend that the tender of						
				Messrs Parkins & Gotto for Stationery &c be accepted						
				(Signed) H. Goodyear						
				Chairman						
				Ordinary Finance						
				On the motion of M^r. Goodyear seconded Mr Lee						
				Resolved that Paragraph 1 of the Report of						
				the Committee be adopted & that cheques						
				be drawn in accordance therewith						

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

Collectors commission

On the motion of Mr Goodyear seconded Mr Morgan
Resolved, that the remuneration paid to the Collector be at the rate of 2% upon all amounts collected by him as from the 11th inst

Tenders for Stationery

On the motion of Mr Goodyear seconded Mr Lee
Resolved, that the tender of Messrs Parkins & Gotto be accepted

Highway Committee Report

On the motion of Mr Wakefield
The Report of the Highways Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors ages

1 The Committee have examined the Surveyors books & ages & find that he has a balance in hand of £68. 14. 3½ made up as follows

Balance in hand at date of last Report	£67. 0. 7½	
1890. Oct. 28. To cheque		68. 0. 0

By wages paid	24 Oct			31 Oct		
Main Roads	10	9	.	12	16	8
Other Roads	5	15	10	5	10	8
Sheet Works laying Kerb East End	10	10	8	8	2	2½
Gas lighting	5	2	.	4	10	.
Jobbing works	1	15	3½	1	13	10
				32	13	4½
				33	12	11½
By Balance in hand				68	14	3½
			£	135	.	7½ £135. 0. 7½

Ordinary ages

2 The Committee have examined various ages & referred them to the Finance Committee for payment

Dr. | 11 Nov. 1890 | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Main Roads

3 The Repair of the Great North Road at Cherry Tree Hill is being proceeded with & the Kerbing is being laid on the east side of the Road

The path from Totteridge Lane to Swan Lane has been completed

The Committee recommend the account of expenditure on the Main Roads including Footways from the 1st April to the 29 Sept 1890 be transmitted to the Middlesex County Council, with a request for payment on a/c

Repairs of Roads generally

4 The Committee have directed that a copy of the Report of the Surveyor dated 22 Oct 1890 upon the repair & Scavenging of Highways by the section system be sent to each member of the Board & they recommend that such report be adopted

(signed) F. Wakefield
Chairman

Main Roads

On the motion of Mr. Wakefield, seconded Mr. Newby

Resolved that an account of the expenditure on Main Roads including footways from the 1st April to the 29th September be transmitted to the Middlesex County Council with a request for payment on a/c

Repairs of Roads generally

On the motion of Mr. Wakefield, seconded Mr. Morgan

Resolved that the Recommendations contained in the Report of the Surveyor dated 22nd Oct. 1890 upon the repair & scavenging of Highways by the Section System be adopted

The following is a copy of the report of the Surveyor referred to in the last mentioned resolution

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Gentlemen

When the question of the repairs & scavenging of the roads in the District of your Board was brought forward last year, I had only been appointed Surveyor to your Board a short time, & I then stated it was impossible for me to do so; not because I was against the system, on the contrary, my opinion is, it is the most perfect way to repair Roads, as it is obvious a man constantly in charge of a certain section of road has a more intimate knowledge than one who is being constantly moved about the District & he also takes more interest in attending to it than when he is in a gang, as he has the responsibility of keeping his portions of road in repair. One of the greatest factors of a road wearing out quickly is water settling upon its surface by permeating the macadam & making it soft; the idea of the section system is that a man continually on one piece of road would be more quickly cognizant of any pool of water that might show itself in wet weather & by at once filling it up with fine gravel or granite prevent water from settling there. It must not however be thought that by so patching the surface of a road will not require occasional renewing; that work is only deferred by so patching. Assume a certain road requires £1000 per mile to put on 3 inches of Macadam over its surface & there is a wear & tear of 1 inch every year, without patching the cost of keeping it in repair would be £$\frac{1000}{3}$ - 333-6-8 but if by patching it at a further cost of say £100 its life can be extended for another year its maintenance would cost £$\frac{1100}{4}$ - £275 per annum. I may add, I estimate there is a wear & tear of 1 inch per year on some portions of your Main Roads. I stated it was impossible as first your Roads generally throughout the Parish

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 11 Nov. 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Cutmore especially the main roads were past the stage of patching & required recoating, & secondly one requires to have an intimate Knowledge of every road & portions of road, the amount of traffic thereon & the wearing property of the stone used for their repair, in order to be able to divide the District properly into sections. Now that a large proportion of your Main Roads have been repaired & also having had twelve months experience in the District I am enabled, with much pleasure, to conform to the wishes of those members of your Board, who advocate the sectional system of repair

A District of the Urban nature that Finchley is should have one man on every 1½ miles of bye roads & 1 mile of main road to repair & scavenge them properly & to do the roads justice there ought to be three additional men, or rather requires to be divided, as follows viz 6 sections of Main Road & 10 sections of other Roads with a small gang for special additional work, where their services are required As the estimate for the half year have already been adopted by your Board I do not propose to increase the labor account but to manage with the number of men provided for in the estimate for the ensuing half year

At the present time you have 17 men employed exclusively on Highways & I propose to divide the Main Roads into 6 sections averaging 5598 feet each & other roads into 7 sections with an average of 11573 feet as shown on plan accompanying this Report

After allotting the men to the sections proposed there will be left 3 men & a ganger for extra works

I cannot disguise the fact that there are but two or three of the men employed on your highways who understand or have been trained to the proper way of repairing roads; so that it will require some attention & supervision for a time before the system works properly & I shall have to claim the indulgence of your Committee at

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

first

I have already drafted instructions for the men to assist them in their work, I also propose to supply each man with a set of rules which he will have to follow. Each man will have to be provided with the following tools for which he will be held responsible viz Shovel pick, Broom, Barrow, Hammer, Stonerake, Scraper, Road line, Bagging Hook

Schedule of Sections

Main Roads

Great North Road	Feet.	Mls. Fur. Yds.
Hornsey boundary to Church Lane	4810	
Church Lane to Summers Lane	5020	
Summers Lane to Finsbury Road	5000	
Finsbury Road, to Barnet boundary	7240	
Ballards Lane		
Tally Ho corner to Long Lane	4690	
Long Lane to Finchley Station Bridge		
Regents Park Road do do	7130	
to Hendon boundary		
Total	33590	6. 2. 197

Other Roads

Section 1. Hampstead Lane	1330	
Baronsmere Road	600	
Fortis Green Road	930	
Lincoln Road	840	
Leicester Road	1000	
Durham Road (Fortis Green Rd to Leicester Rd)	600	
Market Place	940	
Chapel Street	490	
Prospect Place	780	
Park Road	800	
East End Road (N. North Rd to Prospect Place)	1320	
Park Hall Road (Fortis Green to Baronsmere Rd)	660	
	10510	1. 7. 203

315 Dr. 11 Nov 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Feet	Mls Fur yds	Credit Folio Ledger.	£	s.	d.
				Section 2 Church Lane	1750	Mls Fur yds				
				Trinity Road	760					
				Long Lane (Church Lane to Green Lane	1890					
				Red Lion Street King Street	1220					
				Oak Lane	1220					
				East End Road (Green Lane to Prospect Place)	3885					
					10725	2.0.33				
				Section 3 Hendon Lane	5020					
				Gravel Hill	510					
				College Terrace	260					
				Wellis Lane	2320					
				Nether Street (to Ry Bridge by Fuzzby Farm)	3800					
				Albert Terrace	430					
					12340	2.2.153				
				Section 4 East End Road						
				(Regents Park Rd to Green Lane)	3300					
				Green Lane	1470					
				Squires Lane (East End Road to Long Lane)	2400					
				Station Road	2150					
				Woolten Grove	240					
				Lichfield Grove	540					
					10100	1.7.64				
				Section 5 Long Lane (Green Lane to Ballards Lane)	3850					
				Squires Lane Short Land (Long Lane to Bow Lane (Great North Road)	1890					
					2220					
				Granville Road	1200					
				Fallow Corner	740					
				Summers Lane	3780					
					13680	2.4.160				
				Section 6 Gruneisen Road	380					
				Brownlow Road	390					
				Moss Hall Estate	3870					
				Nether Street (Ry Bridge Fuzzby to Ballards Lane	3850					
				do (Ballards Lane to Cricketers)	2140					
					8730					

Dr. | Cr.

11 Nov 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Feet	Mls Fur Yds	Credit Folio Ledger.	£	s.	d.
				Old Ballards Lane	8430 420					
				Lodge Lane	1960					
					11510	2.0.183				
				Section 1 Tolleridge Lane	1500					
				Friern Barnet Lane	850					
				Sherwood Street	340					
				Kasper Road	480					
				Oakleigh Road	180					
				Britannia Road	405					
				Finsbury Road	430					
				Avenue Road	655					
				Torrington Park	1050					
				Friern Park	1055					
				Grove Road	850					
				Manhope Road	850					
				Woodhouse Lane	3900					
					12545	2.3.2				
				Summary						
				Section 1	10510	1.7.203				
				" 2	10725	2.0.55				
				" 3	12340	2.2.153				
				" 4	10100	1.7.64				
				" 5	13680	2.4.160				
				" 6	11110	2.0.183				
				" 7	12545	2.3.2				
				Total lengths	81010	15.2.163				

The footpaths not on Highways will be attended to by the gangmen

I am Gentlemen

Your obedient Servant

(signed) Francis Smythe

Sanitary Committee Report

On the motion of Mr Hook

The Report of the Sanitary Committee was

Dr. | Debit Folio Ledger. | £ s. d. | 11 Nov. 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £19.6.11 made up as follows

Balance in hand at date of last report							£19.1.10½
1890. Oct 28. To cheque							47.0.0
By wages paid	Oct 24			Oct 31			
Sanitary & Sewerage	17	11	9	18	.	3	
Sewage Farm	5	12	2½	5	10	9	
				23	11	.	
				23	3	11½	
Balance in hand				19	6	11	
£				66	1	10½	£66.1.10½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious Diseases

3 During the past fortnight there have been 2 cases of Diphtheria, 1 case of Scarlatina at East Finchley & 2 cases of Scarlatina at Church End Finchley

Mr Whiteley's land

4 The nuisance upon this land at North Finchley has been abated

Ventilating columns

5 The Surveyor recommends that Ventilating columns be erected 1 at Fallow corner 2 in the Great North Road 2 in Nether Street & 2 in East End Road The columns as proposed are to be about 13 feet above the ground surmounted with Wguage zinc pipe, ranging from 5 to 7 feet & where necessary to have an exhaust cowl at the top, the minimum internal diameter being 6 inches. The Committee recommend that tenders be invited for the supply of 12 Ventilating columns of the Kind

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

mentioned by the Surveyor

Anemometer

6 The committee recommend that the Surveyor be authorised to purchase an anemometer at an estimated cost of £6-6-0

Napoleon cottages

7 The water has been laid on to these cottages

Mr Wrights Slaughter House

8 The drainage from this slaughter house is connected with the brook. The committee recommend that notice be served to connect the premises with the sewer in Tetheridge Lane

Rose cottage Swiss cottage & Lime cottages

9 The notices served upon these premises have not been complied with. The committee recommend that the work be done by the Board & the cost charged to the owner

Plans

11 Plans for the drainage of "Woodlands" Whetstone have been submitted by Messrs Lovell Son & Pitfield. The Board have already dealt with a similar application made by Mr Knight which was refused & the committee therefore recommend that the plans be disapproved They further recommend that Plans presented by Mr G Stevens for 6 houses in Bedford Road & by Mr Gibbs for 1 house in Bedford Road be disapproved & that the plan presented by Mrs Heath for additions to "Meadowside" be approved subject to the drainage of the new premises being connected with the sewer in the road

Part 2. Mr Browns claim

11 A further letter has been received from Mrs P. Brown of Friern Park in regard to his claim. The committee recommend that a reply be sent denying the Boards liability

Dr. | 11 Nov 1890 | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Boyces cottages

12 The notices served upon Mr Boyce to disconnect the sinks from the Brook have not been complied with & the Committee recommend that a summons be issued & that Mr Forbes be instructed to appear on behalf of the Board

2 Moss Hall Grove - Mr Bakers

13 The notice served to remedy insanitary defects at these premises has not been complied with. The Committee recommend that a summons be issued against the owner & that Mr Forbes be instructed to conduct the case on behalf of the Board

Burial Board land

14 An offer has been received from Mr Skelchley of £5 for grazing the Burial Board land from the present time until the 1st March next. The Committee recommend that the Surveyor be authorised to accept this offer unless better terms can be arranged with Mr Skelchley, he taking all responsibility for any damage which may be caused to cattle, in consequence of the grips cut through the land or otherwise & undertaking to withdraw cattle from such part of the land as may be required by the Board for irrigation

(Signed) C. F Jones
Chairman

Ventilating columns

On the motion of Mr Hook seconded Mr Kilner
Resolved that Ventilating columns be erected, 1 at Fallow corner 2 in the Great North Road 2 in Nether Street & 2 in the East End Road & that Tenders be invited by the Surveyor for the supply of 12 Ventilating columns

11 Nov 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.

Anemometer

On the motion of Mr Hook seconded Mr Hilmer
Resolved that the Surveyor be authorised to purchase an anemometer at an estimated cost of £6-6-0

Wrights Slaughter House

On the motion of Mr Hook seconded by the Chairman
Resolved that notice be served to connect these premises with the sewer in Totteridge Lane

Rose cottage Swiss cottage & Lime cottage

On the motion of Mr Hook seconded Mr Morgan
Resolved that the work not having been carried out by the owners be done by the Board & the cost charged to them

Plans

Woodlands Whetstone

On the motion of Mr Hook seconded Mr Morgan
Resolved that the plans submitted by Messrs Scott, Son & Pilfield be disapproved

Bedford Road

On the motion of Mr Hook seconded Mr Morgan
Resolved that plans presented by Mr G Stephens for 6 houses in Bedford Road & by Mr Gibbs for 1 house in Bedford Road be disapproved

Meadowside

On the motion of Mr Hook seconded Mr Morgan
Resolved that the plan presented by Mr Heath for additions to Meadowside be approved subject to the drainage of the new premises being connected with the sewer in the Road

Dr. | Cr.

11 Nov 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Legal Committee Report

On the motion of the Chairman
The report of the Legal Committee was
ordered to be received & entered on the minutes.
(Copy report)

Store Yard Hamilton Road

The Committee recommend that the Contract
with Mr Bray presented with this Report be sealed
(signed) C. H. Jones
Chairman

Store Yard Hamilton Road

On the motion of the Chairman seconded Mr Well
Resolved that the Contract with Mr Bray
now produced be sealed

Surveyors report
Miss Chalers complaint

The Surveyor stated he had attended to this matter

Banking a/c

Pursuant to notice Mr Kilner moved, seconded by
Mr Lee
That the Board transfer its Banking a/c
from the Holborn Branch of the London &
County Bank to the Finchley (Church End)
Branch of the London & South Western Bank
An amendment was thereupon moved by Mr
Wakefield, seconded Mr Well
That the Boards Banking a/c be transferred
from the Holborn Branch of the London &
County Banking Co to the Finchley Branch
of the same bank
On the amendment being put there voted for
Messrs Wakefield, Well, Newby & Morgan Against
The Chairman & Messrs Kilner, Lee, Goodyear, Clarke

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

11 Nov 1890

& Hook

The Chairman declared the amendment lost

The orginal motion was then put when there voted for, The Chairman & Messrs Kilner, Lee, Goodyear Clarke & Hook Against Messrs Wakefield Bell & Newby

Mr Morgan did not vote

The Chairman declared the motion carried

General District Rate

On the motion of Mr Goodyear seconded Mr Clarke

Resolved that there be & there is hereby made levied & assessed upon & for the District of Finchley a General District Rate of 2/4 in the £ on houses & 1d on land nurseries & greenhouses to meet the expenditure of the Board for the half year ending 25 March 1891 such rate to be payable at the collectors office Church End Finchley on the 17th day of November next & that the rate book now produced by the Clerk be sealed

The Seal of the Board was thereupon affixed to the said rate

Medical Officers Report

The Medical Officer attended & read his ordinary Report

The Board went into Committee

The Board resumed

Sanitary Committee Report Part 2

On the motion of Mr Bell seconded Mr Goodyear

Resolved that a letter be sent to Mr Brown denying the Boards liability

Dr. | Cr.

11 Nov 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr Boyces Cottages

On the motion of Mr Kilner seconded Mr Morgan
Resolved that a summons be issued against
Mr Boyce for non compliance with the
notices served upon him & that Mr Forbes be
instructed to appear on behalf of the Board

2 Moss Hall Grove Mr Bakers

On the motion of Mr Kilner seconded Mr Wakefield
Resolved that a summons be issued against
Mr Robinson for non compliance with the
notice served upon him & that Mr Forbes be
instructed to appear on behalf of the Board,
such summons not to be issued if Mr
Robinson undertakes before Monday next
to comply with the Boards requirements

Burial Board land

On the motion of Mr Kilner seconded Mr Morgan
Resolved that the Surveyor be authorised to
accept the offer of Mr S Ketchley of £5 for
grazing the Burial Board land from the
present time until the 1st March next
unless he can arrange better terms with
Mr S Ketchley, he taking all responsibility
for any damage which may be caused to
cattle in consequence of the grips cut through
the land or otherwise & undertaking to
withdraw cattle from such land as may
be required by the Board for irrigation

J Wells

Chairman

24 Nov 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday the 24th November 1890

Present Henry H Wells Esq. in the chair

Messrs C F. Jones
F. Wakefield
H N Lee
G Whitmee
E W Morgan
C. Sayer
G. Hook
G. Newby
J C Clarke
W. A Dell
J. Goodyear

Minutes

The minutes of the last meeting were read and signed

Correspondence

Sunday Bands

Read letter from Mr Smith with memorial signed by owners and ratepayers requesting the Board to take steps to stop the nuisance caused by bands of music on Sundays.

The Memorial was referred to the Commissioners of Police the Board having no jurisdiction

Encroachments

Read letter from Northern Heights Footpath Association

The Clerk was directed to reply that the question of encroachments generally was under consideration

Lichfield Grove

Read letter from Mr Garland as to footpath

24 Nov 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Referred to Highways Committee

Strawberry Vale Brook

Read letter from St Pancras Burial Board calling attention to the gradual washing away of the bank at the outfall from the farm

Referred to Sanitary Committee

Shrewsbury. £1250 loan

Read letter from Local Government Board The Clerk stated notice of the inquiry for the 5th December had been published On the motion of the Chairman seconded by Mr Jones

Resolved that the Clerk conduct the inquiry on behalf of the Board

Macfarlane Bros. a/c

Read letter asking for payment

Referred to Finance Committee

Bayleys a/c

Read letter ~~asking~~ for payment

Referred to Finance Committee

Mr Squire's application

Read letter from Mr Squire the Queens tax Collector asking the Board to allow him the use of a room on two days a week On the motion of the Chairman seconded by Mr Jones

Resolved that the use of such room as may be found convenient be given to Mr Squire for two hours on two days in each week from the 1st December next for two calendar months on his paying £6 per annum rent. and subject to one months notice.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Gordon Rd. lighting				
				Read letter from Mr. W. B. Tubbs				
				Referred to Highways Committee				
				Fire Brigade. Telephone wires				
				Read letter from Messrs Nelson Barr & Nelson enclosing agreement for carrying a telephone wire from East End Station to Church End Station along the railway				
				Referred to Fire Brigade				
				Faversham Mews				
				Read letter from Mrs Pipe				
				Referred to Highway Committee				
				Trouts claim				
				Read letter from Mr Doull				
				Referred to Sanitary Committee				
				Finance Committee report				
				On the motion of Mr Goodyear				
				The report of the Finance Committee was ordered to be received and entered on the minutes				
				Copy report.				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £1591.1.8 made up as follows				
				Balance overdrawn at date of last report £1796.10.1				
175	5	7	84	Less amount paid in by Mr Janeson a/c of rates £175.5.7				
				Do Surveyor Licences Dowdall .2.6				
				Russell 5.0				
				Do. Drain connections Morris 2.0.0				
				Lamb 1.10.0				
30	17	10	84	Do Farm produce 27.0.4 30.17.10 206.3.5				
				1590.6.8				

Dr. £	s.	d.	Debit Folio Ledger.	24 Nov. 1890 MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					1590.6.8				
				The Committee recommend, That the following					
				cheques be drawn					
				Mr Smythe Highway labor	68.0.0	100	68	.	.
				" Sanitary "	44.0.0	100	44	.	.
				Mr Smythe. Salary due 29th Nov	20.16.8	100	20	16	8
				Mr Roberts " 30th "	20.16.8	100	20	16	8
				Mr Sylvester "	9.0.0	100	9	.	.
				" Petty cash on Farm from					
				April to Sept	10.1.8	100	10	1	8
				Mr Roberts. Audit Stamps	15.0.0	101	15	.	.
				Mr J. Hatchett Forage	45.3.6 232.10.6	101	45	3	6
					£ 1023.5.2				
				Street Improvement safe. No 3					
				The balance standing to the credit of this safe is the sum of					
				£472.15.11 made up as follows					
				Balance on 10th Oct 1890 as per report	£263.11.7				
				Amounts paid in by collector as follows					
80	6	5	161	Turner Baronsmere Road	80.6.5				
34	18	6	161	Plowman Lincoln Road	34.18.6				
6	18	6	161	Givengault Newham Road	6.18.6				
13	16	4	161	Marshall Lincoln Road	13.16.4				
13	12	9	161	James Do	13.12.9				
6	13	7	161	Cheney Do	6.13.7				
34	16	3	161	Ingram. Baronsmere Road	34.16.3				
17	8	5	161	Tucker Lincoln Road	17.8.5 208.10.9				
			161		£472.15.11				
				Street Improvement safe No 4					
				The balance standing to the credit of this safe is the sum of					
				£260.14.10 made up as follows					
				Balance on 20 June 1890 as per report	£152.9.2				
				Paid in by Clerk on going amount received					
11	5	1	162	from Thelston Leicester Road	11.5.1				
				Paid in by Collector as follows					
6	4	7	162	Kempton Leicester Road	6.4.7				
					£163.14.3				

24 Nov 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	£	s.	d.	Credit Folio Ledger.	Cr. £	s.	d.
					£6.4.7	£163.11.3					
8	5	2	16r	Rutfield Leicester Road	8.5.2						
8	4	6	16r	do do	8.4.6						
12	8	9	16r	Sane do	12.8.9						
8	5	2	16r	Herman do	8.5.2						
8	4	10	16r	do do	8.4.10						
4	2	3	16r	Pratchett do	4.2.3						
4	4	1	16r	do do	4.4.1						
12	6	8	16r	do do	12.6.8						
8	4	5	16r	Turner do	8.4.5						
4	2	10	16r	Pratchett do	4.2.10						
4	2	10	16r	do do	4.2.10						
8	4	6	16r	do do	8.4.6	97.0.7					
					£260.11.10						

(signed) W. Goodyear
21st Nov 1890 Chairman

On the motion of Mr. Goodyear seconded Mr. Clarke
Resolved that the Report be adopted & that
cheques be drawn in accordance therewith

Highway Committee Report

On the motion of Mr. Wakefield
The Report of the Highway Committee was
ordered to be received & entered on the minutes

(copy report)

Surveyors Safes

The Committee have examined the Surveyors books
& safes & find that he has a balance in hand of £68.10.9
made up as follows

Balance in hand at date of last report							£68.14.3½	
1890. Nov 11. To cheque							68.0.0	
By wages paid	7 Nov			14 Nov				
Main Roads	8	7	10	15	4	4½		
Other Roads	10	18	10½	6	13	7½		
Street works & laying Kerb East End	16	5		7	3	6		
Gas lighting	4	10	0	4	10	0		
	30	13	11½	33	11	2	136.14.3½	

Dr. | Cr.

24 Nov 1890

£	s.	d.	Debit Folio Ledger.		£	s.	d.	Credit Folio Ledger.
				MINUTES 30 13 1½	33	11	2	136.14.3½
				Jobbing Works	1	9	10½	
					35	1	½	
					33	2	6	
				Balance in hand	68	10	9	
				£	136	14	3½	£136.14.3½

Ordinary Ages

2 The Committee have examined various ages & referred them to the Finance Committee for payment

Main Roads

3 The Repairs of the Great North Road at Cherry Tree Hill is still being continued & Kerbing for the footpath being laid. There being about 1000 feet of Kerbing in stock the Committee recommend that the footpath on the East side of the Great North Road south of the Black Bess Coffee Tavern be Kerbed & any surplus be used in the Kerbing of the Footpath on the same side of the road south of the Cemetery gates

Footpaths

4 Upon the advice of the Surveyor the Committee recommend that the ashes after being taken to the Farm & cleaned should be used as the foundation for footways in the place of Burnt Ballast

Slop Carts

5 A sum of £52 is included in the highways estimate for the current half year for the purchase of 2 slop carts. Tenders (which will be produced to the Board at its next meeting) have been received from various firms & the Committee recommend that that of the Bristol Wagon Co of £52 less 5% for cash be accepted & that the carts be ordered forthwith

Steam Roller

6 Messrs Fowler & Co have offered to provide an awning for the new Steam Roller at a cost of £5. The Committee recommend that the Board have this supplied

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Store Yard Church End

7 The tenancy of Mr. Coopers yard expires on the 25th December next. The Committee recommend that an arrangement be made with Mr. Cooper for extending the tenancy until the 25th March next upon the same terms as the yard is now occupied

Trees for Public Highways

8 The desirability of planting Trees in the Public Highways has received the consideration of the Committee who have received an offer to provide 300 Western Planes & Hampsdown Elms for the sum of £20. The Committee are advised that these are the best kind of trees to plant in Streets & that the cheapest way of providing them is to purchase them when young, plant them out for three years & then replant them in the Highways. The trees offered can now be planted at the farm & subsequently planted where required in the Highways. The cost of trees of a sufficient growth to plant in the Highways would be 7s each or £175 for the 300

Great North Road lighting

9 A letter has been received from Mr. Burrows asking the Board to light the Great North Road at its Northern boundary. Inasmuch as nearly the whole number of houses upon this part of the High Road are in Friern Barnet Parish the Committee do not feel justified in advising the Board to go to the expence of providing lighting

East Finchley Allotments

10 The Committee have inspected the entrance to these allotments on the High Road & recommend that a granite crossing be laid at an estimated cost of £5-12-0

North Finchley Allotments

11 The Committee find that instructions were given by the Surveyor to deposit ashes at the above allotments for the purpose of making a road but are advised that

Dr. | Cr.

24 Nov 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

the whole of the ashes now being collected are required by the Board. They cannot therefore further comply with Mr Webbs application

Part 2.

Mr Stones claim

12 The committee have inspected Mr Stones property & investigated his claim as contained in his letter of the 11th Feb. last to have the footpath leading to his property in Devonshire Place made up by the Board. Mr Stone alleges that when Friern Park was made up under Sec 150 of the Public Health Act 1875, in order to bring the paths of his private road to a level with the footpaths in Friern Park the Board, or its contractor lowered his paths running & doing removed the concrete of which such footpaths were then made. Friern Park was made up by the Board in 1883 & no claim in respect of the alleged damage appears to have been made until his letter of the 14th Feb 1890 nearly 7 years after the work had been done & the alleged damage sustained In 1885 a sewer was made along Devonshire Place by the Board & a claim was made by Mr Stone for damage in respect thereof. Mr Stone was paid a sum awarded by the Umpire after Arbitration

The committee are of opinion that any claim in respect of the damage above referred to was included by Mr Stone in his claim & compensation in respect of the sewerage works. Assuming, however, that such claim was not included, under the above circumstances, the committee recommend that the Board repudiate any liability in respect to the present claim & that the Clerk write to Mr Stone accordingly

Kusham Road

13 Correspondence received from the Local Government Board, will be laid before the Board & the committee recommend that a reply be sent to them submitting

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

that they have no power to enter into the merits of the memorial presented by the owners

Wavertree Mews

14 The arbitration between the Board & Mr. March has resulted in Mr. March paying the amount due to the Board, with costs of Arbitration

Mr. Halsey, an owner, has disputed the Surveyors apprehonment & the Committee recommend that Mr. Samuel Tilley of 56 High Road Kilburn be appointed the Boards arbitrator & that the Clerk take the necessary steps for that purpose

Avenue Road

15 Mr. E. J. Richardson an owner of houses & land in Avenue Road, has disputed the Surveyors apprehonment & the Committee recommend that Mr. S. Tilley of 56 High Road Kilburn be appointed the Boards arbitrator & that the Clerk take the necessary steps for that purpose

(signed) F. Wakefield
Chairman

Main Roads

On the motion of Mr. Wakefield seconded Mr. Newby

Resolved that the footpath on the East side of the Great North Road, south of the "Black Bess" Coffee Tavern be Kerbed out of the Kerbing in stock & that any surplus be used in the Kerbing of the footpath on the same side of the Road, south of the Cemetery gates

Footpaths

On the motion of Mr. Wakefield seconded Mr. Morgan

Resolved that the ashes after being taken to the Farm & cleaned, be used as the foundation for footways in the place of burnt ballast

Slop carts

On the motion of Mr. Wakefield seconded Mr. Bell

Resolved that 2 slop carts be purchased of

Dr. | 24 Nov 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Bristol Wagon Co for the sum of £52 less 5% for cash

Steam Roller

On the motion of Mr Wakefield seconded Mr Dell

Resolved that the offer of Messrs Fowler & Co to provide an awning for the new Steam Roller at a cost of £5 be accepted

Store Yard Church End

On the motion of Mr Wakefield seconded Mr Clarke

Resolved that arrangements be made with Mr Cooper for extending the tenancy of this yard until the 25th March next upon the same terms as the same is now held

Trees for Public Highways

It was moved by Mr Wakefield seconded Mr Dell

That 500 Western Planes & Camperdown Elms be purchased by the Board for the sum of £20 the same to be planted at the Farm until of a sufficient growth to replant in the Public Highway

On the motion being put there voted for Messrs Wakefield Dell Hook Clarke & Kilner Against Messrs Morgan Newby Goodyear Jones Lee Sayer

The Chairman declared the motion lost

East Finchley Allotments

On the motion of Mr Wakefield seconded Mr Newby

Resolved that a granite crossing be laid at the entrance to the East Finchley Allotments in the High Road at an estimated cost of £5.12.0

Brackenbury Road Manor Park Road & Hamilton Road

Tenders for the making up of these Roads were received as follows

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

	Manor Park Rd £	Hamilton Rd £	Brackenbury Rd £
Mr Ballard	1195	911	889
Mr Bell	863	683	664
Mr Hudson	1246/18/3	993/13/7	976/17/6

On the motion of Mr Jones seconded Mr Clarke

Resolved that the tender of Mr Ballard be accepted subject to his entering into a proper Contract & Bond in the sum of £1000 & that the Clerk prepare the necessary Contract

Messrs Newby Sayer & Lee voted against

Sanitary Committee Report

On the motion of Mr Jones

The Report of the Sanitary Sewage Farm & Plans Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £19.14.6 made up as follows

To Balance in hand at date of last Report						£19.6.11
1890. Nov 11 To cheque						48.0.0
By wages paid	7 Nov			14 Nov		
Sanitary & Sewerage	18	19	4½	17	19	4½
Sewage Farm	5	7	"	5	7	"
				23	6	4½
				24	6	½
By Balance in hand				19	14	6
			£	67	6	11

67.6.11

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been 14 cases of

Dr.

24 Nov 1890

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Scarlatina 3 & 2 cases of Typhoid Fever & 2 of Erysipelas				
				Gothic Cottage				
				4 The Committee recommend that notice be served upon the owner to properly disconnect the sink from the drain & to provide a proper Ventilating Shaft				
				3 Stride Villas				
				5 The Committee recommend that notice be served to provide a proper flushing apparatus to w. c. the water at present being in direct communication with the drinking supply & to provide a proper Ventilating Shaft				
				8 Grove Villas				
				6 That notice be served to provide flushing apparatus to w. c. to disconnect the sink from the drain & to provide a proper Ventilating Shaft				
				27 Station Road				
				7 That notice be served to provide flushing apparatus to w. c. the water at present being in direct communication with the drinking supply, to disconnect the sink & to provide retainer pan to upstairs w. c.				
				10 & Brackenbury Road				
				8 That notice be served to abate a nuisance caused upon these premises by a heap of offensive manure & keeping of animals & fowls in such a state as to be injurious to health				
				Long Lane Sewer				
				9 A memorial has been received from the occupiers of Lemon Terrace Long Lane calling attention to the smells arising from this sewer. The Committee have instructed the Surveyor to endeavour to arrange for the erection of Ventilating Shafts in order that the manholes may be closed				
				"Woodlands" Whetstone				
				10 Plans for the drainage of "Woodlands" into a surface water drain in the Great North Road were presented to the Board at their last meeting & disapproved A letter has been received from the Solicitors for the owner claiming a right to connect the drains with the sewer of the				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				24 Nov. 1890				
				Board under Sec 21 of the Public Health Act 1875 Inasmuch as no surface water drain exists in the Great North Road the Committee recommend that the application be not granted				
				St. Johns Cottages & Terrace				
				11 The work to these premises is not yet completed				
				Mersey cottages				
				12 The notices served upon the owners have been complied with				
				Ventilating columns				
				13 The Surveyor reports that he has decided upon a site upon which to put ventilating columns as soon as they have been received. Tenders for the supply of the columns have been invited but are not yet to hand				
				Tursby Farm				
				14 The Surveyor reports that no sewage from this farm enters the brook the old cesspool will be filled up within a few days				
				Ambulance				
				15 The Surveyor has estimated the value of the ambulance at £12				
				Forage				
				16 The Committee recommend that tenders be invited for the supply of forage up to 29th Sept 1891				
				Francis Cottages, Rose Cottage, Swiss Cottage & Lime Cottage				
				17 The notices served by the Board are being complied with				
				Houses Totteridge Lane & Whetstone				
				18 The Committee find that the following premises in Totteridge Lane & Whetstone are not connected with the sewer viz 3 houses adjoining occupied by Messrs Price Cook & Allen, the 3 Cups Coffee Tavern & 3 adjoining houses, Whetstone House Totteridge Lane, 4 houses occupied by Messrs Bodimead Richard Mills & Canavan 1 house occupied by Mrs Bunting & the whole of the houses in Solomons Terrace. The Committee recommend that (with the exception of such of the above premises as the Board are under an agreement with Messrs Bascendale to connect with the sewer) notices be served upon the owners to connect with the sewer				

Dr. | 24 Nov 1890 | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Plans

19 The Committee recommend, that plans presented by Mr John Mowell for 1 house in Bedford Road be disapproved that plans presented by by Mr Poulton for a house & shop in the Great North Road be approved, subject to the damp course being composed of Portland Cement Concrete: that the amended plans from Mr Gibbs for 1 house in Bedford Road & of Mr G. Stephens for 6 houses in Bedford Road be approved

(Signed) C. F. Jones
Chairman

Gothic Cottage

On the motion of Mr Jones, seconded by the Chairman
Resolved, that notice be served upon the owner to properly disconnect the sink from the drain & to provide a proper Ventilating Shaft

3 Hide Villas

On the motion of Mr Jones, seconded by the Chairman
Resolved, that notice be served upon the owner to provide a proper flushing apparatus to w.c & to provide a proper Ventilating Shaft

2 Grove Villas

On the motion of Mr Jones, seconded Mr Kilner
Resolved that notice be served, to provide a proper flushing apparatus to w c, to disconnect the sink from the drain & to provide a proper Ventilating Shaft

27 Station Road

On the motion of Mr Jones, seconded Mr Kilner
Resolved that notice be served to provide a proper flushing apparatus to w c, to disconnect the sink from the drain & to provide a proper retainer pan to upstairs w. c

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Woodlands. Whelstone

On the motion of Mr Jones seconded Mr Morgan
Resolved that there being no surface water drain in the Great North Road the application of the Solicitors for the owner of the above premises be not granted

10 Brackenbury Road

On the motion of Mr Jones seconded Mr Morgan
Resolved that notice be served to abate the nuisance existing upon these premises as stated in Paragraph 8 of the Report of the Sanitary Committee

Forage

On the motion of Mr Jones seconded Mr Kilner
Resolved that tenders be invited for the supply of Forage to the 29th September 1891

Houses Totteridge Lane & Whetstone

On the motion of Mr Jones seconded Mr Morgan
Resolved that notices be served upon the owners of the following houses to connect with the Sewer (with the exception of such as the Board are under an agreement with Messrs Baxendale to connect themselves) viz 3 houses in Bowles Place, 3 houses adjoining, occupied by Messrs Price Cook & Allen, the "3 Cups" Coffee Tavern, 3 adjoining houses, Whetstone House, 4 houses occupied by Messrs Bodimead Richard Mills & Canavan, 1 house occupied by Mr Bunting & the whole of the houses in Solomons Terrace

Plans

On the motion of Mr Jones seconded Mr Kilner
Resolved that the plans presented by Mr John Monnell for 1 house in Bedford Road be disapproved; that the plans

Dr. | Debit Folio Ledger. | £ s. d. | 24 Nov 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

presented by Mr Poulton for a house & shop in the Great North Road be approved subject to the damp course being composed of Portland cement concrete; that the amended plans of Mr Gibbs for 1 house in Bedford Road & of Mr Stephens for 6 houses in Bedford Road be approved

White Lion Cottages

The Surveyor presented his certificate that there was no proper water supply

On the motion of Mr Jones seconded by the Chairman

Resolved that notices be served to lay on a proper water supply

Medical Officers Report

The Medical Officer attended & read his ordinary report which was ordered to be filed

Public Lighting

On the motion of Mr Hook seconded Mr Morgan

It was resolved that a Special Committee consisting of the Chairman & Messrs Jones Morgan Clarke & Hook be appointed to consider the whole question of Public & Private lighting in the Parish by Electricity or any other means & to bring up a report

Messrs Sayer & Bell voted against

Finance

On the motion of Mr Goodyear seconded Mr Clarke

Resolved that cheques be drawn to Mr Catchpole for £6.6.0 for salary & Mr Seamell for £1.6.0 for photographs in connection with Mr Boyce's summonses

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Board went into Committee

The Board resumed

Mr Stones claim

On the motion of Mr Wakefield seconded Mr Newby

Resolved that the Board repudiate any liability in respect of the present claim of Mr Stone & that the Clerk write to him accordingly

Durham Road

On the motion of Mr Wakefield seconded Mr Newby

Resolved that a letter be written to the Local Government Board submitting that they have no power to enter into the merits of the memorial presented by the owners

Haversham Mews

On the motion of Mr Wakefield seconded Mr Jones

Resolved that Mr Halsey an owner having disputed the Surveyors apportionment, Mr J. Tilley be appointed the Boards Arbitrator & that the appointment now produced be sealed

Mr Dell voted against

Avenue Road

On the motion of Mr Wakefield seconded Mr Morgan

Resolved that Mr Richardson an owner having disputed the Surveyors apportionment, Mr J Tilley of 56 High Road Kilburn be appointed the Boards Arbitrator & that the appointment now produced be sealed

Store Yard Hamilton Road

The Clerk reported receipt of Abstract of title

It was moved by Mr Wakefield seconded Mr Newby

That the Clerk instruct Mr Stevens to investigate the title & carry out the matter on

Dr. | Debit Folio Ledger. | £ s. d. | 24 Nov 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

behalf of the Board

An amendment was thereupon moved by Mr Clarke seconded Mr Morgan

That the words "Mr Stevens" be struck out of the motion & the words "Mr Forbes" inserted in their place

On the amendment being put there voted for Messrs Clarke Morgan Lee Hook & Goodyear, Against Messrs Wakefield Newby Kilner Jones & Sayer

The Chairman declared to give his casting vote & declared the amendment not carried

On the original motion being put there voted for Messrs Wakefield Newby Kilner Jones Sayer Against Messrs Clarke Morgan Lee Hook & Goodyear

The Chairman declined to give his casting vote & declared the motion not carried

It was then moved by Mr Clarke seconded Mr Hook

That Mr Stanley Chapman be instructed to act on behalf of the Board in the purchase of land in Hamilton Road

An amendment was thereupon moved

That the words "Mr Chapman" be omitted & the words "Mr Paterson" inserted

The amendment was not seconded

On the motion being put there voted for Messrs Clarke Hook Kilner Bell Goodyear Lee & Newby

The Chairman declared the motion carried

H Wells

Chairman

8 Dec 1890

Dr. | Cr.

8 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 8 Dec 1890

Present H. N. Wells in the Chair
Messrs F. Wakefield
C. H. Jones
E. W. Morgan
W. A. Dell
G. Hook
G. J. Newby
H. Goodyear
N. N. Lee
E. Sayer
G. W. Kilner

Minutes

The minutes of the last meeting were read & signed

Correspondence

Waverley Grove

Read letter from Mr Tilley
Referred to Highway Committee

Mr Squires Office

Read letter from Mr Squire accepting the Boards terms

Seymour Road

Read letter from Mr Watson
Referred to Clerk to reply

North Middlesex Gas Co's a/c

Read letter from Mr Hardy
Refered to Finance Committee

Finance Committee Report

On the motion of Mr Lee
The Report of the Finance Committee was ordered to be received & entered on the minutes
(copy report)

Dr. | Cr.

8 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				General District a/c						
				The balance overdrawn on this a/c is the sum of £1299.14.3 made up as follows						
				Balance overdrawn at date of last report		1328.5.2				
				Add cheques drawn at last Board meeting not included in report						
				Mr Seamell. Photographs	1.6.0		101			
				Mr Catchpole. Salary	6.6.0	7.12.0	101			
						1830.17.2				
531	2	11	84	Less amount paid in by Collector on a/c of rates		531.2.11				
						1299.14.3				
				The Committee recommend that the following cheques be drawn						
				Mr Smythe. Highway labor	£58.0.0		101	58	.	.
				" Sanitary "	45.0.0		101	45	.	.
				Mr Roberts. Audit Stamps	5.0.0		101	5	.	.
				Mr Catchpole. Salary	6.6.0		101	6	6	.
				Mr Stockman "	11.13.4		101	11	13	4
				Mr Carpenter "	5.0.0		101	5	.	.
				Mr Smythe. Expence of taking rollers to Horsham	5.4.2		101	5	4	2
				General Assurance Co. Interest on						
				Kerbing loan	39.14.6		101	39	14	6
				Reynolds. Serving summonses	7.3.0		101	7	3	.
				Freeman & Co. Team labor	77.5.3		101	77	5	3
				Jackson & Son. General a/cs	20.0.7		101	20	.	7
				Mr C. Plowman "	45.7.10		101	45	7	10
				Employers Liability Coy. Premium	1.0.0	326.14.8	102	1	.	.
				Amount overdrawn		£1626.8.11				

(signed) H. N. Lee
Chairman

5 Dec 1890

On the motion of Mr Lee seconded Mr Goodyear

Resolved that the Report be adopted & that cheques be drawn in accordance therewith

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Highway Committee Report

On the motion of Mr Wakefield

The Report of the Highways Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £72-16-4½ made up as follows

Balance in hand at date of last report							£68-10-9
1890. Nov 24. To cheque							68-10-0
By wages paid	Nov 21			Nov 28			
Main Roads	13	9	10	13	11	4	
Other Roads	5	10	3½	6	14	6	
Street Works & laying Kerb East End	5	14	6	5	14	7½	
Gas lighting	5	0	6	4	19	0	
Jobbing Works	1	13	1		19	3½	
				31	18	2	
				31	16	7½	
Balance in hand				72	16	4½	
£				136	10	9	£136-10-9

Ordinary a/cs

2 The Committee examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 The whole of the material delivered for the repair of the Great North Road at Cherry Tree Hill has been laid. There remains about 400 tons to be delivered

Other Roads

4 The repair of the East End Road with Leicester Granite is being proceeded with

Footways

5 The Kerb from the Hornsey Boundary to Park Hall Place has been laid. During the next fortnight, the

Dr. | 8 Dec. 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Kerb will be laid from the "Black Bess" Coffee Tavern southwards. The entrance to the East End allotments is being laid

Lichfield Grove

6 The Committee have instructed the Surveyor to repair this footpath as far as practicable

Gordon Road Lighting

7 The Committee recommend that the application of Mr Tubbs to place a lamp-post in Gordon Road be granted, subject to the lamp being placed to the satisfaction of the Surveyor & that when erected, the Board light it

Ormefield Long Lane

8 The owner of these premises has written, requesting payment of his Architects a/c amounting to £6-6-0 in connection with the alterations to the fence in Long Lane. The Committee consider that it was unnecessary for the owners to employ any Architect & they do not recommend be paid by the Board

Store Yard Church End

9 Mr Cooper has written, stating his willingness for the Board to continue their tenancy of this Yard until the 25th March next

Automatic Delivery Machines

10 Messrs Balfour & Co Ltd have made application for permission to fix in the Streets & other suitable places in the District Automatic Delivery Machines containing postage stamps & cards. A special license has been obtained from the Inland Revenue Department on the recommendation of the Postmaster General. The Company further state that they have the leave of the postal authorities to place their machines by the side of every pillar & wall box, where practicable & by means of them, stamps & postcards will be obtainable at all hours of the day & night & at no greater cost than from the post offices themselves. A colored scale

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				8 Dec 1890				
				drawing of the proposed machines will be produced at the Board meeting; they are to contain about one hundred stamps & postcards & if it be preferred the Company offer to place boxes of the form & height of the ordinary pillar boxes, only square, such boxes would then be 10 inches square & would contain the same number of stamps & cards. The Committee recommend that the application be granted, so far as any places which may in the opinion of the Board be most suitable for the public convenience. Should such recommendation be adopted by the Board the Committee will bring up a further report upon the question of sites The Company state that permission has been given them for the erection of their Delivery Machines by over 300 Local Boards in the Kingdom.				
				Part 2				
				Faversham Mews				
				11 Mr Halsey, since the service of the appointment of Arbitrator has paid the amount due from him Mr Duarrington, an owner of adjoining property having disputed the Surveyors apportionment the Committee recommend that Mr S. Tilley be appointed arbitrator.				
				Mrs Pipe also an owner disputing the Surveyors apportionment has written requesting to be allowed to withdraw her notice & admitted the correctness of the apportionment. By a resolution of the Board passed 25th Nov 1889 the amounts due from owners were to be paid by 3 instalments on the 11th March 1890 11th March 1891 & 11th March 1892. Mrs Pipe offers to pay by 3 instalments but without naming any time for payment. The Committee recommend that the Board accept an agreement to pay the 1st instalment on the 19th Jan next the 2nd on the 29th September & the 3rd on the 11th March 1892 with interest at 5% from the 9th March				

Dr. | Cr.

8 Dec 1890

MINUTES.

1890 on each instalment

(signed) T. Wakefield

3 Dec 1890 Chairman

Gordon Road lighting

On the motion of Mr Wakefield, seconded Mr Newby

Resolved that the application of Mr Tibbs for leave to erect a lamp in Gordon Road be granted, subject to its being placed to the satisfaction of the Surveyor & that, when erected the Board light it

Ormefield Long Lane

On the motion of Mr Wakefield, seconded Mr Newby

Resolved that the case presented by Mr Gill be not paid

automatic Delivery Machines

On the motion of Mr Wakefield, seconded Mr Newby

Resolved that the application of Messrs Balfours & be granted, so far as any places which may in the opinion of the Board be suitable for the public convenience

Sanitary Committee Report

On the motion of Mr Jones

The report of the Sanitary Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors case

The Committee have examined the Surveyors books & case & find that he has a balance in hand of £22.7.1 made up as follows

Balance in hand at date of last report						£19.14.6	
1890 Nov 24 To cheque						44.0.0	
By wages paid	Nov 21			Nov 28			
Sanitary & Sewerage	16	8	3	14	5	3	
Sewage Farm	5	9	9	5	1	2	
	21.18.0			19.9.5		63.14.6	

8 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

21.18.6	19	9	5	63.14.6
	21	18	.	
Balance in hand	22	7	1	
£	63	14	6	£63.14.6

Ordinary a/cs

2 The Committee examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the past fortnight there have been 1 case of Typhoid Fever 2 of Scarlatina & 2 of Diphtheria

8 Grove Terrace, Gothic Cottage & 3 Stride Villas

4 The notices served by the Board ~~xxx xxxx~~ to remedy Defects are being complied with

St Johns Cottages & Terrace

5 The works at these cottages are not yet completed

10 Brackenbury Road

6 The nuisance reported at the last meeting has been abated

White Lion Cottages

7 The Inspector reported as follows
Cottages occupied by Bowers Ingris Gover & Tommey, 1 to 4 Dixeys Cottages, cottage occupied by Mr Jones, Rose Villa, Oak Villa & Ivy House had no proper water supply. Also that at No 2 Dixey's cottages, sinks required disconnecting, the drain made of Agricultural pipes & stopped up, & the house occupied by Mr Jones sink requires disconnecting, at Hillside Cottage, Stanley Villa & Ivy House no ventilators, & at Ivy House no dust bin. The Committee recommend that notices be served in all the above cases to remedy the defects as reported

Francis Cottages

8 These works are now in progress

Rose Cottage Swiss Cottage Lime Cottage & Belgrave Terrace

9 The owners have refused to provide a proper flushing

Dr. | Debit Folio Ledger. | £ s. d. | 8 Dec 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

apparatus to w.cs. The Committee recommend that notices be served upon them under Sec 36 of the Public Health Act 1875

2 Moss Hall Grove, Mr Bakers

10 Notwithstanding the letter received from the owner that the notice served by the Board would be complied with, the work has not been done, & the Committee have therefore instructed that a Summons be issued against Mr Robinson the owner

Mr Prouts claim

11 The Committee recommend that a letter be written to Mr Voull, repudiating the Boards liability in respect of the claim made by him on behalf of Mr Prout. The sewer in Wingers Places being laid & the pipes will be taken up in a few days

Whetstone House

12 The Great Northern Railway Co have stated their intention of draining this house into their sewer connected with the Boards sewer in Totteridge Lane

Houses Totteridge Lane & Whetstone

13 Notices to connect with the sewer have been served as directed by the Board at its last meeting

As regards the cottages occupied by Messrs Allen & Smith the Committee recommend that, the notices not having been complied with the work be done by the Board & the cost charged to the owner

As regards the 4 houses in Totteridge Lane & that occupied by Mr Bunting which are to be connected to the sewer by the Board under the agreement with Messrs Baxendale the Committee recommend that instructions be given to Mr Schofield to carry out the work at a cost of £37.13.9

Mr Stephens buildings Bedford Road

14 The Surveyor reports that Mr Stephens has not complied with the Bye laws in respect of these new Buildings in Bedford Road The Committee recommend that a

8 Dec 1890

Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d.

Summons be issued against him in respect of bad mortar & improper Lamp course & that Mr Forbes be instructed to appear on behalf of the Board, he not having complied with the notices already served upon him, & that a notice be served upon him under Bye law 99 requiring him by a Statement in writing to show cause why such buildings should not be removed altered or pulled down, within 7 days & requiring him to attend the next meeting of the Board to show sufficient cause why such work should not be removed altered or pulled down

Plans

15 Plans were presented by Mr Wakefield for a corrugated iron building in Sherwood Street. The Committee recommend that the same be disapproved, they not being in accordance with the Bye laws. They further recommend that Plans presented by Mr Swift for a slaughter house at Church End & by Mr Joslin for House in Bedford Road be approved subject to the Bye laws

Part 2

Cemetery Effluent

16 The Effluent from the Cemetery has recently been under examination by the Medical Officer. He reports the same as being distinctly offensive & in a high state of decomposition & advises that it should be treated with Chemicals before being allowed to enter the water course. The Committee recommend that a letter be written to the Burial Boards requesting them to abate the pollution reported by the Medical Officer & requesting that steps be taken to properly treat the Effluent before it enters the Brook

(signed) C F Jones
Chairman

Dr. 8 Dec 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

White Lion Cottages

On the motion of Mr Jones, seconded Mr Morgan
Resolved that notices be served upon the owners & occupiers of premises mentioned in Paragraph 7 of the report of the Committee to remedy the defects reported

Rose Cottage Swiss Cottage Lime Cottage and Belgrave Terrace. The Surveyor handed in his certificate under Sec 36

On the motion of Mr Jones, seconded Mr Hook
Resolved that notices be served upon the owners of the above mentioned premises under Sec 36 of the Public Health Act 1875

Mr Prouts claim

On the motion of Mr Jones seconded Mr Morgan
Resolved that a letter be written to Mr Boult repudiating the Boards liability in respect of the claim made by him on behalf of Mr Prout

Houses Totteridge Lane & Whetstone

On the motion of Mr Jones, seconded Mr Hook
Resolved that the notices, served upon the owners of the cottages occupied by Messrs Allen & Smith not having been complied with the work be done by the Board & the cost charged to the owner

On the motion of Mr Jones, seconded Mr Hook
Resolved that the tender of Mr Schofield to carry out the works at the 4 cottages in Totteridge Lane & the houses occupied by Mr Bunting at a cost of £37-15-9 be accepted & the work done forthwith

Mr Stephen's Buildings, Bedford Road

On the motion of Mr Jones, seconded Mr Hook
Resolved that a summons be issued against Mr Stephens the builder for

£	s.	d.	Debit Folio Ledger.	MINUTES. 8 Dec 1890	Credit Folio Ledger.	£	s.	d.

non compliance with the Bye laws of the Board numbered 11 & 17 & that Mr Forbes be instructed to appear on behalf of the Board & that notice be served upon Mr Stephens under Bye law 99 requiring him by a statement in writing to show cause why the Buildings referred to should not be removed altered or pulled down

Mr Wakefield's plans

On the motion of Mr Jones seconded Mr Lee

Resolved that the plans presented by Mr Wakefield for a corrugated iron building in Sherwood Street be disapproved

Mr Swift's Plans

On the motion of Mr Jones seconded Mr Morgan

Resolved that the plans presented by Mr Swift be approved

Mr Joslin's plans

On the motion of Mr Jones seconded Mr Morgan

Resolved that the plans presented by Mr Joslin for the house in Bedford Road be approved

Legal Committee Report

On the motion of the Chairman

The Report of the Legal Committee was ordered to be received & entered on the minutes

(Copy report)

Store Yard Hamilton Road

1 The Committee recommend that the deed of conveyance of this land to the Board be sealed & that a cheque be drawn for £67-10-0 the purchase money

Dr. | Cr.

8 Dec 1890

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Store Yard North Finchley

2 The Committee recommend that the draft Contract received from Mr Thompson's solicitors be referred to Mr S Chapman with instructions to act for the Board in carrying out this purchase

Great Northern Railway Bill 1891

3 Plans & book of reference have been deposited with the Board for the widening of the line from Finchley Station to Edgware. The Committee recommend that the Clerk be instructed to obtain a copy of the Great Northern Railway Co's Bill when the same is deposited

(signed) H. N. Wells
Chairman

Store Yard Hamilton Road

On the motion of the Chairman seconded Mr Goodyear

Resolved that the deed of conveyance of this land to the Board now produced be sealed & that a cheque be drawn for £67.10.0 the purchase money

Store Yard. North Finchley

Moved by the Chairman seconded Mr Goodyear

That the draft Contract for the purchase of this land from Mr Thomson be referred to Mr Stanley Chapman with instructions to act for the Board in carrying out the purchase

An amendment was moved by Mr Newby seconded Mr Sayer

That the words "Mr Stanley Chapman" be omitted & the words "Mr Stevens" inserted in their place

On the amendment being put there voted for Messrs Newby Sayer Jones & Wakefield. Against Messrs Morgan Hook Goodyear & Lee

8 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Chairman & Messrs Kilner & Bell did not vote
The Chairman declared the amendment not carried
On the original motion being put there voted for
Messrs Morgan Hook Goodyear & Lee
Against Messrs Newby Sayer Jones & Wakefield
The Chairman declared the motion not carried
It was then moved by Mr Hook seconded Mr Goodyear
That the draft Contract be referred to
Mr Forbes to act on behalf of the Board
An amendment was moved by Mr Wakefield
seconded Mr Morgan
That the words "Mr Forbes" be omitted &
the words "Mr Todd" inserted in their place
On the amendment being put there voted for
Messrs Wakefield & Morgan
Against Messrs Newby Hook Goodyear & Lee
The Chairman declared the amendment lost
On the original motion being put there voted for
Messrs Wakefield Morgan Lee Hook Goodyear & Sayer Bell Jones
Against Mr Newby
The Chairman declared the motion carried

Great Northern Railway Bill 1891

On the motion of the Chairman seconded Mr Jones
Resolved that the Clerk obtain a copy of
this Bill when deposited

Surveyors Report
Seymour Road lighting

The Surveyor reported an application from owners
for permission to erect lamp columns the Board
lighting the same
On the motion of Mr Jones seconded Mr Bell
Resolved that the application be granted
subject to the lamps being erected to the
satisfaction of the Surveyor & that when

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

erected the Board light the same

Ventilating columns

The Surveyor reported he had received the following tenders from Messrs Pontifex & Co, General Iron Foundry Co, J & C Roberts, Horseley Co Ltd

On the motion of the Chairman

The tenders were referred to the Sanitary Committee

Infectious Diseases

The Inspector reported 3 cases of Diphtheria since the meeting of the Sanitary Committee

Trees for Public Highways

On the motion of Mr Hook, seconded Mr Bell

Resolved that urgency be declared for a motion of which notice had been given by Mr Clarke

In the absence of Mr Clarke, it was moved by Mr Newby seconded Mr Hook

That the Board purchase 500 trees at a cost of £20, the same to be planted on the farms not to be placed upon the Roads until a plan has been brought up as to suitable places & approved by the Board

On the motion being put there voted for Messrs Newby Hook & Bell.

Against the Chairman & Messrs Sayer Jones Wakefield & Morgan

The Chairman declared the motion lost

Cyprus Road

It was moved by Mr Woodyear

That the street known as Cyprus Road be made up under Sec 150 of the Public Health Act 1875, so far as regards Kerbing channelling

8 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

& any necessary repairs to the road & footways & lighting & that the Surveyor bring up plans sections & estimates for the approval of the Board

On the motion of Mr Jones seconded Mr Kilner It was resolved that the matter be referred to the Highway Committee to bring up a report

Return by Rate Collector

On the motion of Mr Goodyear seconded Mr Morgan Resolved that the Rate Collector bring up a report of all buildings & other properties not assessed to the Poor rate & also a list of buildings assessed at nominal sums

Mortimer Road or Woodside Park Road

On the motion of Mr Morgan seconded Mr Kilner It was resolved that this road be made up under Sec 150 of the Public Health Act 1875 as far as may be considered necessary by the Highway Committee & that they bring up a report with plans sections & estimate shewing what works are necessary

£1250 Loan. Store Yards

The Clerk reported that the Inquiry as to the above loan was held on Friday last

Medical Officers Report

The Medical Officer attended & read his ordinary report which was ordered to be filed

Dr. | Debit Folio Ledger. | £ s. d. | 2 Dec 1890 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

The Board went into Committee

The Board resumed

Faversham Mews

On the motion of Mr Wakefield seconded Mr Jones

Resolved that Mr Quarrington an owner having disputed the Surveyors apportionment under Sec 150 Mrs Tilley of 56 High Road Kilburn be appointed Arbitrator on behalf of the Board & that his appointment now produced by the Clerk be sealed

Mr Weel voted against

On the motion of Mr Wakefield seconded Mr Jones

Resolved that the Board accept an agreement from Mr Pipe to pay the amount due from her by 3 instalments on the 19th Jan & the 29th Sep 1891 & the 11th March 1892 with interest at 5 % from the 9th March 1890 on each instalment & that subject to her signing such agreement she be allowed to withdraw her notice disputing the Surveyors apportionment

Cemetery Effluent

On the motion of Mr Jones seconded by the Chairman

Resolved that a letter be written to the Burial Boards requesting them to abate the pollution of the Brook as reported by the Medical Officer & that steps be taken to properly treat the effluent before it enters the Brook

Great Northern Railway to Appeal

Read letter from Mr Stevens & letter from Messrs Nelson Bax & Nelson

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.

1 Dec 1890

On the motion of the Chairman seconded Mr Wakefield

Resolved that the Clerk instruct Mr Stevens to request the Company's Solicitors to forward the statement referred to in their letter of the 3rd inst to Mr Jones with a suggestion that the Company's Surveyor should meet Mr Jones & endeavour to agree on the subdivisions

Surveyors Salary

Read application from Mr Smy the for increase of salary

Referred to the Finance Committee for report

H. W. Weller

Chairman

22 Dec 1890

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 22nd Dec 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 22nd December 1890

Present H. H. Wells Esqr in the Chair
Messrs C. F. Jones
H. Wakefield
E. W. Morgan
G. U. Kelner
W. A. Bell
G. J. Newby
J. C. Clarke
T. Goodyear
G. Hook
H. N. Lee

Minutes Minutes

The minutes of the last meeting were read & signed

Correspondence

Main Roads

Read letter from the Clerk to the Hornsey Local Board

Medical Officers Report (Annual)

Read letter from Local Government Board enclosing forms to be appended to the annual Report for 1890

Referred to Medical Officer

Mr Frehman's claim

Read letter from Mr Frehman claiming £3 for damage to his coal caused by Barbed wire on Bishops Avenue

Clerk was directed to write repudiating the Boards liability the road being a private one

Mr Tubbs' Bridge

Read letter from Hendon Local Board

Referred to Highway Committee

Dog Licences etc

Read letter from County Council

The Clerk stated he had had the notices referred

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to in the letters posted

Belgrave Terrace

Read letter from Boulton Sons & Sandeman of the intention of Mr Baker to appeal to the Local Government Board against the decision of the Board to serve notices requiring flushing apparatus to be provided

Metropolitan Outer Circle Railway

Read Parliamentary notice of intention to apply to Parliament to extend the time for constructing this Railway under the Company's Act 1888 also notice of abandonment

The Clerk was directed to obtain copy Bills when deposited

Ormesby Clareville & Blenheim Lodge High Road

Read letter from Mr Haswell

Referred to Sanitary Committee

Great Northern Railway Co's Appeal

Read letter from Mr Jones stating the figures agreed to between himself on behalf of the Board & Mr Gillwell the Company's Valuer as to the subdivisions of the four Railway Station assessments & terms upon which the appeal would be withdrawn

Clerk was directed to write to the Solicitors for the Great Northern Railway Coy for confirmation of the terms stated

Finance Committee Report

On the motion of Mr Goodyear

The Report of the Finance Committee was ordered to be received & entered on the minutes

(copy report)

General District a/c

The balance overdrawn on this a/c is the sum of £919.12.2 made up as follows

Balance overdrawn at date of last report £1626.8.11

22 Dec 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	Cr. £	s.	d.
						£1626.8.11				
690	17	3	84	Less amount paid in by Mr Janes on a/c of rates	690.17.3					
	10	6	84	Paid in by Surveyor for drain connections. Grover	10.6					
	7	6	84	Wright	7.6					
	5	.	84	Licence Willcocks	5.0					
10	12	6	84	Farm produce	10.12.6					
4	4		84	Rowsell Lamp to be erected in Seymour Road	4.4.0	15.19.6	706.16.9			
						£919.12.2				
				The Committee recommend that the following cheques be drawn						
				Mr Smythe. Highway labor		60.0.0	102	60	.	
				" Sanitary "		50.0.0	102	50	.	
				" Salary to 31 Dec		25.12.10	102	25	12	10
				Mr Roberts Do 31 Do		20.16.8	102	20	16	8
				Do Petty Cash to 25 Dec		11.3.6	102	11	3	6
				Mr Stockman Salary to 31 Dec		4.12.0	102	4	12	
				Mr Carpenter Do 31 Do		4.12.8	102	4	12	8
				Mr Catchpole Do 20 Do		6.6.0	102	6	6	.
				Dr Turle Do 25 Do		25.0.0	102	25	.	.
				D. Anderson Do 31 Do		2.13.0	102	2	13	.
				Mr Sylvester Do 31 Do		11.5.0	102	11	5	.
				Mr Plowman Balance of a/cs		2.13.0	102	2	13	.
				General Assurance Coy Principal on Gas lighting loan	15.0.0					
				Interest	3.10.2	18.10.2	103	18	10	2
				Mr Janes Commission on Collection of amounts due from owners for private improvements		1.16.4	103	1	16	4
				Messrs Gibbs & Co Chemicals		30.0.0	103	30	.	.
				Bayley & Co. Hire of Water Vans		48.0.0	103	48	.	.
				F. Beal Justices Clerks Fees		22.3.6	103	22	3	6
				J. Schofield. Drain connections		14.13.3	103	14	13	3
				Barnet Gas Coy On a/c for water		100.0.0	103	100	.	.
						459.17.11				

Dr. | Cr.

22 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	£459-17-11	£919-12-2	Credit Folio Ledger.	£	s.	d.
				J. S. Peters & Co Cement	18-0-8		103	18	8	8
				Great Northern Railway Co Carriage	2-5-11		103	2	5	11
				L. Box Repairs to Harness	4-1-8		103	4	1	8
				M. Overed. Veterinary Surgeons fees	1-8-6		103	1	8	6
				M. Pollard. Engineers charges for Report &c	105-0-0	591-2-8	103	105		
						£1510-14-10				

Street Improvement a/c No 3

The balance standing to the credit of this a/c is £52-9-0

The Committee recommend that a cheque be drawn to M. Janes for commission 4-14-4 161 4 14 4

Balance in hand £447-11-8

Street Improvement a/c No 4

The balance standing to the credit of this a/c is £260-16-10

The Committee recommend that a cheque be drawn to M. Janes for commission 2-8-6 162 2 8 6

Balance in hand £258-8-4

Ventilation of Sewers loan

The balance standing to the credit of this a/c is £285-3-9

The Committee recommend that a cheque be drawn to Mr. Taylor for materials for Ventilating Shaft 2-16-6 164 2 16 6

£282-7-3

(signed) F. Goodyear
Chairman

It was moved by M. Goodyear, seconded M. Clarke
That the recommendations contained in the report be adopted & cheques drawn in accordance therewith

An amendment was moved by M. Jones
That the cheque for £105 recommended to be drawn to M. Pollard be not drawn & that the consideration of this item be referred to

Debit Folio Ledger. £ s. d. MINUTES. Credit Folio Ledger. £ s. d.

the Sanitary Committee

The amendment was not seconded

On the original motion being put the same was carried, Mr Jones voting against

Highway Committee Report

On the motion of Mr Wakefield

The Report of the Highway Committee was ordered to be received entered on the minutes

(copy report)

Surveyors Accts

1 The Committee have examined the Surveyors books & accts & find that he has a balance in hand of £62.3.3½ made up as follows

Balance in hand at date of last report							£72.16.4½
1890. Dec 8. Cheque							58.0.0
By wages paid	Dec 5			Dec 12			
Main Roads	13	6	4	8	16	.	
Other Roads	6	14	8	7	..	6	
Street Works	8	6	1	12	2	2½	
Gas lighting	4	13	.	4	13	.	
Jobbing Works	2	2	9	1	8	6½	
				34	..	3	
				34	12	10	
Balance in hand				62	3	3½	
			£	130	16	4½	£130.16.4½

Ordinary Accts

2 The Committee have examined various accts & referred them to the Finance Committee for payment

Main Roads & Other Roads

3 During the past fortnight only the ordinary cleaning & scavenging has been done. Some of the materials for the repair of the East End Road have been delivered

Footpaths

4 The making up of the footpath from Hornsey boundary

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				northwards is being done The Asphalte paving from Forest Green Road to Park Hall Place has been completed				
				Durham Road				
			5	A letter has been received from the Local Government Board from which it appears that the Board decline to intervene between this Board & the owners of property in Durham Road in regard to the Private Street Improvement. The Committee recommend that Mr Stevens be instructed to require payment by the owners within 7 days & that in default the take proceedings to recover the money due				
				Mortimer Road				
			6	The Committee recommend that this road be sewered levelled paved with Blue Bricks metalled Kerbed channelled made good & provided with proper means of lighting in accordance with the plans sections & specification & presented with this Report & that the Clerk serve notices under Sec. 150 of the Public Health Act 1875 calling upon the owners to carry out the works				
				Cypress Road				
			7	The Committee recommend that this Road be levelled paved with Blue Bricks, metalled Kerbed channelled made good & provided with proper means of lighting in accordance with the plans, sections & specification & presented with this Report & that the Clerk serve notices under Sec 150 of the Public Health Act 1875 calling upon the owners to carry out the works The sewer was made in 1888 after notices had been served upon the owners under Sec 150. Some of the owners having made default in paying the amount apportioned by the Surveyor, the Committee recommend that proceedings be taken to recover the amounts due				

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 22 Dec 1890 | MINUTES. | Credit Folio Ledger. | £ s. d.

Plans of the Parish

8 The Committee recommend that 200 plans of X be lithographed at an estimated cost of £3.

Automatic Delivery Machines

9 The following sites are recommended by the Surveyor as suitable for the erection of these machines viz 1 at Cherry Tree Hill, 3 Great North Road viz opposite Oak Lane, Christ Church & Woodside Lane, 1 near Woodside Park Station 2 in Nether Street at the junction of Alexandra Grove & opposite Eversleigh Road 1 in Ballards Lane at Uchungham Park 2 in Long Lane at Oakfield Road & Trinity Road 1 in Hendon Lane at its junction with Gravel Hill 2 in the East End Road opposite the Cemetery Gates & near "Five Bells" & 1 in Forris Green Road at its junction with ~~Grace~~ Durham Road & the Committee recommend that such sites be offered to the Company subject to the machines being placed to the satisfaction of the Surveyor, to be erected in 6 months & upon their undertaking to remove any of them within 14 days upon notice by the Board

Lovers Walk

10 The North Middlesex Gas Co have offered to lay a service pipe along this walk upon condition that the Board erect 5 lamps. The Committee recommend that the Board undertake to erect the lamps as soon as the pipes are laid

(signed) F. Wakefield
Chairman

Durham Road

Moved by Mr Wakefield, seconded Mr Newby
That Mr. Stevens be instructed to require payment by the owners within 7 days & that in default, he take proceedings to recover the money due.

An amendment was moved by Mr Kilner seconded Mr Hook

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 22 Dec 1890 MINUTES. | Credit Folio Ledger. | £ s. d.

That the Clerk apply to the owners for payment within 14 days

Upon the amendment being put the same was carried, Mr Newby voting against

Mortimer Road or Woodside Park Road

The Surveyor produced plan sections & estimate for the making up of this Road

Moved by Mr Wakefield seconded Mr Morgan

That this Road being a street not repairable by the inhabitants at large be levelled, paved with Blue Bricks, metalled, flagged, Kerbed, channelled, made good, & provided with proper means of lighting in accordance with the plan & sections now produced & that the Clerk serve notices under Sec 150 of the Public Health Act 1875 calling upon the owners to carry out the works

An amendment was moved by Mr Goodyear seconded Mr Jones

That the words "with Blue Bricks" be omitted & the words "Asphaltic Limestone Concrete" be inserted in their place

Upon the amendment being put thereon voted for Messrs Goodyear & Jones
against Messrs Newby, Kilner, Morgan, Wakefield, Clarke, & Hook

The original motion was then put & carried Messrs Goodyear & Jones voting against

Cyprus Road

It was moved by Mr Wakefield seconded Mr Newby

That Cyprus Road being a street not repairable by the inhabitants at large be levelled, paved with Blue Bricks

Dr. | Cr.

22 Dec 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Metalled, Kerbed, Channelled, made good, & provided with proper means of lighting in accordance with the plan & sections now produced & that the Clerk serve notices under Sec 150 of the Public Health Act 1875 calling upon the owners to carry out the works

An amendment was moved by Mr Kilner seconded Mr Morgan

That the words "Blue Bricks" be omitted & the words "Asphaltic Limestone Concrete" be inserted

On the amendment being put there voted for Messrs Kilner, Morgan, Clarke, Wakefield & Lee

Against Messrs Hook & Goodyear

Upon the amendment being put as a substantive motion, a further amendment was moved by Mr Hook, seconded Mr Lee

That Gravel be used in making up the footways instead of Asphaltic Limestone Concrete

Upon the amendment being put there voted for Messrs Hook, Lee, Dell, Newby & Goodyear

Against Messrs Kilner, Morgan, Wakefield, Jones & Clarke

The Chairman declared the amendment not carried

It was then moved by Mr Goodyear seconded Mr Dell

That the subject be referred back to the Highways Committee to bring up a further report as to the material to be used in the construction of the footways

Upon this amendment being put there

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

voted for Messrs Bell Clarke Goodyear Jones Lee Hook & Newby
Against Messrs Morgan Wakefield & Kilner
The Chairman declared the amendment carried

Plans of the District

On the motion of Mr Wakefield seconded Mr Bell
Resolved that 200 plans of the District be lithographed at an estimated cost of £3

Automatic Delivery Machines

On the motion of Mr Wakefield seconded Mr Clarke

Resolved that the sites as recommended in paragraph 9 of the Report of the Highways Committee for the erection of the Automatic Delivery Machines be offered to the Company subject to the machines being placed to the satisfaction of the Surveyor, to be erected within 6 months & upon an undertaking being given to remove any of them within 14 days upon notice by the Board

Lovers Walk Lighting

It was moved by Mr Wakefield seconded Mr Lee
That the Board undertake to erect 5 lamps as soon as the North Middlesex Gas Coy have laid a service pipe along this walk
An amendment was moved by Mr Jones
That "3" be inserted instead of "5"
The amendment was not seconded
On the original motion being put the same was carried, Mr Jones voting against

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

22 Dec 1890

Sanitary Committee Report

On the motion of Mr Jones

The Report of the Sanitary Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £32.11.10½ made up as follows

Balance in hand at date of last report							£22.7.1
1890. Dec 8. To cheque							45.0.0
By wages paid	Dec 5			Dec 12			
Sanitary & Sewerage	12	3	6	12	3	2	
Sewage Farm	5	1	..	5	7	6½	
				17	10	8½	
				17	4	6	
Balance in hand				32	11	10½	
			£	67	7	1	£67.7.1

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Infectious diseases

3 During the last fortnight there has been 1 case of Scarlatina & 1 case of Diphtheria

Lodge Lane

4 The Inspector reports that upon inspection of 6 houses in Lodge Lane he has found the sinks not disconnecting & the Rain water pipes connected & no Ventilating pipes. The Committee recommend that notices be served to remedy these defects

Nuisances injurious to Health

5 The Committee recommend that an authority under seal of the Board be given to the Sanitary

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Inspector to serve any notices of an urgent nature (in reg ard to nuisances injurious to Health)

8 Grove Terrace

6 The notices served upon the owner of these premises is being complied with

2 Moss Hall Grove Mr Bakers

7 The notices served are being complied with excepting as to flushing apparatus upon which the committee hope to report at next meeting

Ventilating columns

8 Tenders for the supply of Ventilating Columns have been received from various firms. The committee recommend that the tender of Messrs J. & J. Roberts to supply the columns at £4.2.6 with £8 for the pattern (which is to become the property of the Board) be accepted & that 12 columns be ordered

Rose Cottage, Swiss Cottage & Lime Cottage

9 The notices served are being partially complied with, but the water for domestic supply has not been connected. The committee recommend that the Board have the work done & charged to the owner

Farm cottage

10 Mr Sylvester has applied for a new Kitchener to be supplied with a self feeding & circulating or storage hot water cistern holding about 30 gallons to be connected with the existing supply cistern at an estimated cost of from £5 to £6. The committee recommend that the application be granted

Horse for general work

11 The committee recommend the Board to direct the Surveyor to include in the next half years estimate the cost of a horse for the farm & general work

22 Dec 1890

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.

Sewage presses

12 These presses require re-matting. The cost of the material will be £17.15.2. The Committee recommend that it be at once ordered

Plans

13 The Committee recommend that plans presented by Mr Thomson for stables in Albert Place be approved

(signed) Chas F. Jones
Chairman

Lodge Lane

On the motion of Mr Jones seconded Mr Morgan
Resolved that notices be served to remedy the Sanitary Defects existing at the houses in Lodge Lane as reported by the Inspector

Nuisances injurious to Health

Moved by Mr Clarke seconded Mr Morgan
That an authority ~~be given~~ under the seal of the Board be given to the Sanitary Inspector to serve any notices of an urgent nature in regard to nuisances injurious to health

An amendment was moved by Mr Jones seconded by the Chairman
That the consideration of this matter be referred to the Legal Committee

On the amendment being put the same was declared carried

Ventilating Columns

On the motion of Mr Jones seconded Mr Morgan
Resolved that the tender of Messrs J & S Roberts to supply these columns at £4.2.6 each & 8 for the pattern be accepted & that 12 columns be ordered

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Rose Cottage Swiss Cottage & Lime Cottage

On the motion of Mr Jones seconded Mr Kilner
Resolved that the Board carry out the work required in laying on the water for domestic supply & charge the cost to the owner

Farm Cottage

On the motion of Mr Jones seconded Mr Goodyear
Resolved that the application of Mr Sylvester for a new Kitchener to be supplied with a self feeding & circulating or storage hot water cistern be granted, at an estimated cost of from £5 to £6

Horse for General Work

On the motion of Mr Hook seconded Mr Morgan
Resolved that the Surveyor be directed to include in the next half years estimate of the Sanitary Committee the cost of a horse for the farm & general work

Messrs Newby & Jones voted against

Sludge presses

On the motion of Mr Jones seconded Mr Morgan
Resolved that these presses be re-matted at an estimated cost of £17.15.-

Plans

On the motion of Mr Jones seconded Mr Kilner
Resolved that plans presented by Mr Thomson for stables in Albert Place be approved

Legal Committee Report

On the motion of Mr Kilner
The Report of the Legal Committee was ordered to be received & entered on the minutes

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

22 Dec 1890

(copy report)

Manor Park Road Hamilton Road & Brackenbury Rd

1 The Committee recommend that the draft Contract with Mr Ballard as prepared by the Clerk be approved & submitted to Mr Ballard for his approval

Store Yards North End side

2 The Committee recommend that the draft Contract with Mr Thompson as altered be approved

(signed) G W Kilner

Chairman

Manor Park Road Hamilton Road and Brackenbury Road

On the motion of Mr Kilner seconded Mr Hook

Resolved that the draft Contract with Mr Ballard as prepared by the Clerk be approved & submitted to Mr Ballard

Store Yard North End

On the motion of Mr Kilner seconded Mr Hook

Resolved that the draft Contract with Mr Thomson as altered by Mr Forbes be approved

Medical Officers Ordinary Report

Medical Officer attended & read his report

Christmas Holidays to Employees

On the motion of Mr Blake seconded Mr Wakefield

Resolved that the men in the employ of the Board be granted two days holiday

Finance

On the motion of Mr Woodyear seconded Mr Blake

Resolved that a cheque be drawn to the Surveyor for £10

22 Dec 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

172 White Lion Cottages, Forge Cottage, 3 houses in the occupation of Flanders Ingles & Lover Florence Cottage, Cottages in the occupation of Alexandra, Gibbs, Read, Berry, Jones, Walkers, Rose Villa, Oak Villa, Toy House, Minerva Cottages & Alpha Cottage

The Surveyor presented his report under Sec 36 of the Public Health Act 1875 that he had examined the above houses & that they were without sufficient Water closets & ashpits furnished with proper doors & coverings

On the motion of the Chairman seconded Mr Clarke

Resolved that notices be served requiring the owners & occupiers within 14 days to provide sufficient W. Cs & ashpits furnished with proper doors & coverings

Forage

Tenders for the supply of forage were opened from Messrs Hatchett, Taylor, Tomlin & Bennett

On the motion of Mr Clarke seconded Mr Morgan

Resolved that the tenders be referred to a special committee consisting of the Chairman & Messrs Newby Bell & Wakefield to report to the Board

Collectors return

The return prepared by Mr Jones was referred to the Finance Committee

Boards Solicitor

Mr Kilner by leave of the Board withdrew the motion of which he had given notice

Dr. | Cr.

22 Dec 1890

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Cypress Road

It was moved by Mr Hook seconded Mr Wakefield
That the owners of property in Cypress Road
who had not paid the amount apportioned
by the Surveyor be summoned & that
Mr Forbes be instructed to appear on behalf
of the Board
An amendment was moved by Mr Kilner
seconded Mr Jones
That Mr Forbes' name be omitted & Mr
Stevens' inserted
On the amendment being put there voted for
Messrs Kilner & Jones, Against Messrs Morgan,
Lee, Hook, Clarke, Wakefield, Bell, Newby &
Goodyear
The amendment was declared to have been lost
On the original motion being put the same
was carried
Mr Kilner voted against

Clerks Salary

Read application
On the motion of the Chairman seconded
Mr Goodyear
The same was referred to the Finance
Committee

Adjournment of Board

On the motion of the Chairman seconded Mr
Goodyear
Resolved that the Board do now adjourn
until the 19th January next & that in the
meantime the Finance Committee have
power to draw all necessary cheques

Chairman

Dr. | Cr.

19 Jan. 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a meeting of the Finchley Local Board held at the Board offices Church End Finchley on Monday the 19 January 1891

Present H. H. Wells Esq. in the chair

Messrs J. Goodyear
C. F. Jones
J. Wakefield
W. A. Dell
G. Newby
J. C. Clarke
Eld Morgan
E. Sayer
G. Nook
Dr. Kilner
Dr Lee

Minutes

The Minutes of the last meeting were read and signed

Correspondence

Woodside Park Road

Read letter from Mr Scott the Secretary to the Ratepayers association

Referred to Highway Committee

Trees for Highways

Read letter from Mr Scott

The Clerk was directed to reply

Automatic Delivery Machines

Read letter from Balfours & Co.

Ordered to lie on the table

Street Improvement Loan No 7

Read letter from Cush & Co. on behalf of the General Assurance Company

Referred to Finance Committee

Colney Hatch Gas Co. Rating appeal

Read letter from Mr Hardy

Dr. | Cr.

19 Jan 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

The Clerk was directed to reply

Census 1891.

Read letter from Registrar General

The Clerk and Surveyor were directed to give all information in their possession to the Registrar

Irem Barnet v Finchley

Read letter from Mr Byfield

Clerk directed to reply

Audd. Lady day 1890

Read report of auditor

Mr Dubbs' Bridge over Dollis

Read letter from Mr. Dubbs

Referred to Highway Committee

Banking a/c

Read letter from Treasurer

Clerk repaid he had replied

Unemployed

Read letter from Mr Crabb

The Chairman stated he had instructed the Surveyor to place as many men at work as he could find remunerative employment for and that a cheque had been drawn to the Surveyor for £50 and signed by three members

The Surveyor stated he had employed as many men as work could be found for at a cost to the present time of £36. 4. 4

On the motion of Mr Goodyear seconded by Mr. Crook

Resolved that the action of the Chairman be confirmed and that the Surveyor be instructed to continue for the next fourteen days to employ as many men as he can find remunerative

Dr. | 19 Jan 1891 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				work for at and after the rate of 2/6 per day of 9½ hours not exceeding in the whole an expenditure of £35 a week				
				Finance Committee report				
				On the motion of Mr Goodyear seconded by Mr Clarke				
				The report of the Finance Committee was ordered to be received and entered on the minutes				
				(Copy report)				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £1041.15.7 made up as follows				
				Balance overdrawn at date of last report £1510.14.10				
				Plus cheques drawn at last Board meeting not included in Finance Report				
				Mr Ivey the Highway labor 10.0.0	103	10	.	.
				Mr Chapman. Purchase money of site at Hamilton Road 67.10.0	102	67	10	.
				Pursuant to the authority given to the committee by the Board at its last meeting the committee have drawn the following cheques				
				Mr Ivey the Highway labor 60.0.0	103	60	.	.
				" Sanitary " 53.0.0	103	53	.	.
				" Highway " (snow clearing etc) 50.0.0	104	50	.	.
				Public Works Loan Board. Principal & interest on Main & Parnage loans due 9th inst 1827.12.10	104	1827	12	10
				£3578.17.8				
				Less amount paid in by Mr Jameson a/c of				
512	1	5	84	rates on 1st Jan £512.1.5				
1176	17	5	84	Do do 16 Jan 1176.17.5				
				Do By Clerk G. Great Northern				
17	.	.	84	Ry Watering 17.0.0				
				£1705.18.10 £3578.17.8				

Dr.

19 Jan 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	£	s.	d.	Credit Folio Ledger.	£	s.	d.
				Paid imp by Surveyor. Licence							
			84	Freeman	5	0				5	
			84	Do Connections Joyne	13	2				13	2
			84	Plowman	7	6				7	6
			84	Morris	3	4	2		3	4	2
			84	Young	7	19	11		7	19	11
			84	Lamb	8	10	0		8	10	.
			84	Clarke	3	10	0		3	10	.
			85	Do Ketchley. Rent.	6	10	0		6	10	.
			85	Do Smith Disinfecting	3	6				3	6
					£31	3	3	£1767	2	1	
				Balance in hand				£1811	15	7	
				The Committee recommend that the							
				following cheques be drawn							
				M Smythe Highway labor	£60	0	0	104	60	.	.
				" Sanitary "	45	0	0	104	45	.	.
				M Catchpole Salary to 16 Jan 1891	12	12	0	104	12	12	.
				M Smythe Petty Cash	8	16	10	104	8	16	10
				" " (hospital)	14	16	9	104	14	16	9
				Ogles Horseclothy Hayrope	1	1	0	104	1	1	
				H Holding Rent of Yard	1	9	0	104	1	9	.
				Hansen & Co Chemicals	15	15	0	104	15	15	.
				Freeman & Co Cartage & Horsehire	85	8	9	104	85	8	9
				Lawford Brick rubbish	2	0	3	104	2	.	3
				Messrs White & Co Books	1	18	0	104	1	18	.
				Tommey Smith safe	5	9	0	105	5	9	.
				Pullock "	1	0	3	105	1	.	3
				Jelks Bedding for hospital	1	5	0	105	1	5	.
				Bibb Sundries	4	17	8	105	4	17	8
				Local Government Board Costs of Inquiries	2	0	0	105	2	.	.
				E Lamm Stationery	3	8	0	105	3	8	.
				W Greavy Burnt Ballast	1	10	0	105	1	10	.
				G D Byfield Esq Returns to Medical Officer	2	10	0	105	2	10	.
				Messrs Eyre & Spottiswoode Acts of							
				Parliament	1	10	11	105	1	10	11
					£245	8	5	£1811	15	7	

Dr. £	s.	d.	Debit Folio Ledger.	19 Jan 1891 MINUTES.	Cr. Credit Folio Ledger.	£	s.	d.
				Dickson. Cement sieve & measure 1.9.6 £273.8.5 £1841.15.7	105	1	9	6
				Horsey Local Board. Lighting Lamps 1.19.1	105	1	19	1
				Messrs Emley & Kew & Co. Rust collection 95.0.0	105	95	.	.
			*	Coates & Rutley Pipes 5.7.6	105	5	7	6
			*	J. Schofield Sewerwork Kat Bunger Place 16.17.0 £394.1.6	105	16	17	.
				£2235.17.1				
			*	Note. The amount paid to Coates & Rutley & to Schofield are to be repaid out of Main Drainage Loan				
				Ventilating Loan				
				The balance standing to the credit of this a/c, is the sum of £282.7.3				
				The Committee recommend that the following cheques be drawn				
				Macfarlane & Co. Pipes & c for Ventilators 41.13.0	161	41	13	.
				Taylor. Materials for Ventilating Shaft 1.16.6	161	1	16	6
				Godfrey " " 1.5.6 44.15.0	161	1	5	6
				Balance in hand £237.12.3				
				(signed) F. Goodyear Chairman				
				On the motion of Mr Goodyear seconded Mr Clarke That the report of the Finance Committee was ordered to be adopted & cheques drawn in accordance therewith				
				Highway Committee Report				
				On the motion of Mr Wakefield The Report of the Highway Committee was ordered to be received & entered on the minutes				
				(copy report)				
				Surveyors a/cs				
			1	The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £113.18.3 made up as follows				

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

19 Jan 1891

Balance in hand at date of last report													£62.3.3½
1890 Dec 22. To cheque													60.0.0
1890 " "													10.0.0
1891 Jan 2 "													60.0.0
1891 " 12 "													50.0.0
By wages paid	1890 19 Dec			1890 26 Dec			1891 2 Jan			1891 9 Jan			
Main Roads	12	6	1	16	19	8½	8	19	5	10	10	11	
Other Roads	7	14	7	10	11	4	8	5	4½	7	9	6	
Street Works	5	16	6	1	15	"	3	16	6	2	6	7½	
Gas lighting	4	16	6½	4	19	"	4	15	6	4	14	8	
Jobbing Works	2	17	2	3	9	8	2	13	8	3	7	3½	
										28	9	"	
										28	10	5½	
										37	14	8½	
										33	10	10½	
Balance in hand										113	18	3	
										£242	3	3½	£242.3.3½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Main Roads & Other Roads

3 No works of repair have been undertaken since the last meeting, the larger portion of the men's time having been employed in clearing away snow

Footpaths

4 The asphaltic paving at East Finchley has been completed

Store Yard East Finchley

5 The Conveyance of this land to the Board has been completed The Committee recommend that a cheque be drawn to Mr Chapman for his costs amounting to £4.5.6

Upper Station Road

6 The Committee recommend that proceedings be taken against all persons who have not paid the amounts due from them in respect of this Road

19 Jan 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Gaslighting

7 The Surveyor reports that owing to the late severe frost many lamps in the District have not been able to be lighted

Cyprus Road

8 The Committee ~~recommend~~ being divided as to the kind of material to be used in the making up of the footway leave the matter in the hands of the Board

Part 2.

Avenue Roads

9 Since the commencement of arbitration proceedings Mr Richardson has paid the amount due from him in respect of his property in the above road
The Committee recommend that Mr W. J. Holliday having disputed the apportionment of the Surveyor Mr. Tilley be appointed Arbitrator on behalf of the Board, that his appointment presented with this Report be sealed & notice of such appointment served upon Mr. Holliday

Haverstham Mews

10 Mr Turnington has paid the amount claimed from him in respect of his premises fronting the above Mews Mr Beckett having disputed the Surveyors apportionment the Committee recommend that Mr. Tilley be appointed arbitrator on behalf of the Board & that his appointment, presented with this Report be sealed & notice thereof served upon Mr Beckett

Woodside Lane

11 A letter has been received from Mr Burchell stating that the persons who, under the terms of the Boards resolution, were required to give up & dedicate to the public a strip of land adjoining the present roadway think it right that they should not surrender their land for the benefit of the Public without some equitable consideration. Such letter also suggests an

Dr.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

19 Jan 1891

an interview between the owners & the Board or the Highways Committee which might facilitate a settlement of the question as to the liability of the Parish to keep the road in repair

The Committee are of opinion that inasmuch as interviews have already taken place between them & the owners at which the subject was fully discussed no good can result from any further interview, but upon the land colored green on the plan being given up by the owners to the Board & dedicated to the Public & the works being carried out by the owners to the satisfaction of the Surveyor as required by the Board, the Committee recommend that the Board undertake after taking over the said Road to pay a sum not exceeding £50 as the consideration for the purchase of the said land

(Signed) Francis Wakefield
Chairman

Store Yard, East Finchley

On the motion of Mr Wakefield, seconded Mr Jones

Resolved that a cheque to Mr Chapman for his costs amounting to £4.5.6

Upper Station Road

On the motion of Mr Wakefield seconded Mr Kilner

Resolved that proceedings be taken against all persons who have not paid the amount due from them to the Board in respect of the road

Cyprus Road

On the motion of Mr Lee seconded Mr Bell

Resolved that the footways be made up with gravel

Messrs Kilner & Wakefield voted against

Avenue Road & Faversham Mews

On the motion of Mr Bell, seconded by the Chairman

Resolved that Paragraph 9 of the report of the Highways Committee be taken in open Board

d.	£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Woodside Lane

It was moved by Mr Bell

That Paragraph VII of the Report of the Highways Committee be taken in open Board

The motion was not seconded

Avenue Road

On the motion of Mr Wakefield seconded Mr Jones

Resolved that Mr W. J. Holliday having disputed the apportionment of the Surveyor, Mr S Tilley be appointed arbitrator on behalf of the Board & that his appointment now presented, be sealed

Faversham Mews

On the motion of Mr Wakefield seconded Mr Jones

Resolved that Mr W J. Beckett having disputed the Surveyors apportionment Mr S Tilley be appointed arbitrator on behalf of the Board & that his appointment now presented, be sealed

Sanitary Committee Report

On the motion of Mr Morgan

The report of the Sanitary Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors Rates

1 The Committee have examined the Surveyors books & rates & find that he has a balance in hand of £42. 15. 2½ made up as follows

Balance in hand at date of last report	£32. 11. 10½
1890 Dec 22. To cheque	50. 0. 0
1891 Jan 2. "	53. 0. 0
	£135. 11. 10½

Dr. | Debit Folio Ledger. | Cr. | Credit Folio Ledger.

19 Jan 1891

MINUTES.

£135.11.10½

	1890 19 Dec			1890 26 Dec			1891 2 Jan			1891 9 Jan		
By wages paid												
Sanitary & Sewerage	16	6	9	15	5	½	18	10	2	20	5	6½
Sewage Farm	5	5	9	5	16	6	5	4	2	6	2	9
										26	8	3½
										23	14	4
										21	1	6½
										21	12	6
Balance in hand										42	15	2½
									£	135	11	10½

£135.11.10½

Ordinary a/cs

2 The Committee have examined various a/cs & referred them to the Finance Committee for payment

Islington Cemetery Effluent

3 A letter has been received from the Islington Burial Board that the complaint made by this Board, is being taken into consideration

Infectious diseases

4 Since the meeting of the Board on the 22 Dec 1890 there have been 3 cases of Scarlatina & 2 of Diphtheria, both of the latter proving fatal. The Inspector states he has been unable to ascertain any Sanitary Defects

St Johns Cottages & Terrace 3 Stride Villas, 27 Station Road 6 houses Lodge Lane, Houses Bowles Place, Francis Cottages houses occupied by Allen & Smith & White Lion Cottages

5 In consequence of the recent weather no further works have been done

Gothic Cottage

6 This work has been completed

2 Moss Hall Grove

7 These works are in progress

Houses Solomons Terrace & others occupied by Price & Cook

8 These houses are not provided with drains effectual for the drainage thereof. Notices have, by the direction of the Board been served to remedy the defects but the Surveyor reports

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

that the owner declines to carry out the works. The Committee recommend that the work be done by the Board & the cost charged to the owner

Ormesby & Blenheim House, East Finchley

9 The Committee recommend that this matter be referred to the Legal Committee to consider the question of taking proceedings under the Rivers Pollution Act

Plans

10 Plans were presented by Mr Law for Mr Wakefield for new wash-house & drying room at the rear of No 15 Sherwood Street. The Committee recommend that the same be approved

(Signed) E W. Morgan
Chairman

Houses, Solomons Terrace & those occupied by Price & Cook

On the motion of Mr Morgan seconded Mr Hook
Resolved that as the owners had declined to carry out the work required by the Board that the Board do the work & charge the cost to the owner

Ormesby & Blenheim House

On the motion of Mr Morgan seconded Mr Hook
Resolved that these matters be referred to the Legal Committee to consider the question of taking proceedings under the Rivers Pollution Act

Plans

On the motion of Mr Morgan seconded Mr Jones
Resolved that the plans presented by Mr Law for Mr Wakefield for a new wash-house & drying room at the rear of No 15 Sherwood Street be approved

Dr. | Cr.

19 Jan 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Legal Committee Report

On the motion of Mr Hook

The Report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Park

Hamilton Road Brackenbury Road & Manor Park Rd

Mr Ballards Contract

1 The Committee recommend that this Contract as altered in Paragraph 2 to meet the request of the Contractor be approved & brought up for sealing at the next meeting

The Board v Stephens

2 Upon these Summonses coming on for hearing before the Justices on the 29th ult. the defendant's solicitor suggested that the question in difference between the Board & Mr Stephens should be submitted to an Arbitrator & the Justices adjourned the case for one month for the Board to consider such proposal. Inasmuch as the defendant is summoned for offences against the Bye laws, the Committee are of opinion that the matter should not be referred to arbitration

Great Northern Railway Appeal

3 This appeal was heard on the 10th inst when the assessments were reduced by agreement to the amount already approved by the Board

Metropolitan Outer Circle Railway

4 2 Bills have been presented to Parliament, 1 to extend & continue in force until the expiration of three years from the 7th August 1891 the powers granted to the company by the Act of 1888 for the compulsory purchase of lands & for Railways & Works, the other for leave to abandon the Act passed in 1888. The Committee are of opinion that no steps need be taken in regard to these two Bills

Dr. | Cr.

19 Jan 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Part 2

Stove Yard North Finchley

Mr Thomsons Contract

5 Mr Thomsons Sol^r has required the Board to agree to pay the Vendors costs, not exceeding £5-5 in case the Contract to sell to the Board, should fall through by reason of the Local Government Board refusing their sanction to the loan. The committee consider this reasonable & recommend the Board to agree to it. The Vendor also insists upon a covenant being entered into by the Board not to do anything which may become a nuisance or source of annoyance or to the detriment or injury of the Vendor, his tenants, or the occupiers of adjoining land. The Committee ~~let~~ recommend the Board to agree to a covenant against a nuisance omitting the words "or source of annoyance or to the detriment or injury of". In all other respects the Vendor has accepted the alterations made by the Board in the Draft Contract

Mr Boyces Cottages

6 The Summons against Mr Boyce was heard before the Justices on the 5 inst^t & dismissed with £7-7 costs, the Justices having refused to grant a case for the Court of Queens Bench. The Committee recommend that Mr Forbes be instructed to advise the Board whether in his opinion they should apply for a mandamus against the Justices to state a case

The Board v Stephens

7 The Committee recommend that the Clerk be empowered to retain an expert witness on behalf of the Board, in addition to Mr Meade

Great Northern Railway Bill 1891

8 This Bill seeks powers to the Company to make & maintain lines as shown on the plans deposited, & the widening of portions of the existing railways

Dr. | Cr.

19 Jan 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

including the laying down of additional lines of rails between Finchley & Edgware. The proposed works, so far as they affect Finchley comprise the widening of the Edgware & the laying of rails as above stated commencing at the Church End Station abt a point about 58 yards measured in a North-westerly direction from the North West end of the Station buildings on the up platform & terminating at the boundary of the parish at Dollis Brook. It appears by the deposited plan that a small part of Nether Street is included within the lines of deviation & that the works affect the footbridge leading from the Church Path to Nether Street, part of Crescent Road the Bridge under the Railway in Crescent Road Dollis Road near the Viaduct, & the Brook. The Committee recommend that as questions may arise between the Board & the Company a petition be presented against the Bill, in order to obtain a Locus Standi.

Service of notices

9 The recommendation of the Sanitary Committee as contained in their report dated 15 Dec 1890 "that an authority under the seal of the Board be given to the Sanitary Inspector to serve any notices of an urgent nature, in regard to nuisances injurious to health having been referred to this Committee for report the Committee have carefully considered the power of the Board to grant any such authority to the Surveyor & advise, that the Board have no such power. Having been decided in the case of St Leonards Shoreditch Vestry (pr) v Holmes, that a notice by an Inspector without the direction of the Vestry was insufficient & that expences incurred on the owners default in carrying out the requirements of the notice could not be recovered, that the notice must be given by the Local

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Authority or at least by their direction & could not be given by the Officer. The ground of the decision is stated to be that a Local Authority has to exercise a discretion in each case & that the Inspector cannot serve notice & rely upon the subsequent approval of the Local Authority

(signed) G Hook
Chairman

Hamilton Road Brackenbury Road and Manor Park Road

On the motion of Mr Hook, seconded Mr Jones

Resolved that the Contract with Mr Ballard as altered by paragraph 24 to meet the request of the Contractor be approved & brought up for sealing at the next Board meeting

Mr Boyces Cottages

It was moved by Mr Bell

That Paragraph 6 of the report of the Legal Committee be taken in open Board

The motion was not seconded

Forage

The Special Committee appointed to consider the tenders for Forage brought up their Report

On the motion of Mr Wakefield

The report was ordered to be received & entered on the minutes

(copy report)

"Your Committee have considered the tenders for the supply of Oats, Clover, Straw, Hay, Beans, Middlings & Barley Meal & Bran & they recommend that the tender of H. Tomlin & Co of North Finchley, be accepted subject to their entering into a Contract & Bond in the sum of £50"

(signed) F. Wakefield
Chairman

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

19 Jan 1891

On the motion of Mr Wakefield seconded Mr Kilner
Resolved that the tender of Messrs Tomlin & Co be accepted subject to their entering into a Contract & Bond in the sum of £50

Gas lighting

On the motion of Mr Morgan seconded Mr Wakefield
Resolved that with the view of improving the lighting of the District the Surveyor be instructed to report to the Board every occasion on which the illuminating power of the gas supplied falls short of that required by the Act of Parliament & that the Surveyor be appointed as a gas examiner under Sec 29 of the Gasworks Clauses (amendment) Act 1847

The Board went into Committee

The Board resumed

Woodside Lane

It was moved by Mr Wakefield seconded Mr Dell
That the Board undertake, after taking over the above road to pay a sum not exceeding £50 as the consideration money for the purchase of the land required to be given up by the owners

An amendment was moved by Mr Goodyear seconded Mr Hook
That the matter be referred to the Legal Committee & that the owners be requested to meet that Committee to discuss the question raised in the letter from Mr Burchell & referred to in the Report

On the amendment being put there voted for the Chairman & Messrs Hook Morgan Goodyear Jones & Lee
Against Messrs Dell & Newby

Dr. | 19 Jan 1891 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Upon the amendment being put as a substantive motion, an amendment was moved by Mr Dell seconded Mr Newby

That the meeting take place between the owners & the Board

Upon the amendment being put there voted for Messrs Dell, Newby & Wakefield

Against Messrs Hook, Morgan Jones, Goodyear & Lee

The Chairman declared the amendment lost

On the original motion being put the same was declared carried, Messrs Dell & Newby voting against

Medical Officers Report

The Medical Officer attended & made a verbal report

The Board v Stephens

On the motion of Mr Hook, seconded

Resolved that the Board do not agree to refer the matter to an Arbitrator & that the Clerk be empowered to retain an expert witness on behalf of the Board in addition to Mr Meade

Metropolitan Outer Circle Railway

On the motion of Mr Hook seconded Mr Newby

Resolved that no steps be taken in regard to the Metropolitan Outer Circle Railway Bills 1891

Store Yard North Finchley

Mr Thomsons Contract

On the motion of Mr Hook seconded by the Chairman

Resolved that the Board agree to pay the vendors costs not exceeding £5.5.0 in case the contract should fall through by reason of the Local Government Board refusing their sanction to the loan & that the Board

19 Jan 1891

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

agree to a covenant against committing a nuisance omitting the words "or source of annoyance or to the detriment or injury of" as contained in the draft Contract

Mr Boyce's Cottages

On the motion of Mr Hook seconded by the Chairman

Resolved that Mr Forbes be instructed to advise the Board whether in his opinion application for a mandamus against the Justices to state a case

Great Northern Railway Bill 1891

On the motion of Mr Hook seconded Mr Jones

Resolved that a petition be presented against this Bill

It was moved by Mr Jones seconded Mr Kilner

That Mr Stevens be instructed to prepare & present the petition

On the motion being put there voted for Messrs Jones & Kilner

Against Messrs Goodyear Hook, Morgan, Dell & Lee

The Chairman declared the motion lost

On the motion of the Chairman seconded Mr Hook

Resolved that Mr Chapman be instructed to prepare & present the petition

Mr Jones voted against

Cyprus Road

The Board v. Vaughan

The Clerk was directed to instruct Mr Forbes to subpoena Mr Brunnell as a witness on behalf of the Board

Mr Stockman's Salary

Read application from Mr Stockman

On the motion of the Chairman seconded Mr Lee

The application was referred to the Finance

Dr. | Cr.

19 Jan 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

committee

Adjournment of Board

On the motion of the Chairman seconded W Jones

Resolved that the next meeting of the Board take place on Wednesday 4th Feb at 6.15 p.m.

H. W. Wells

Chairman

4th Feb 1891

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

4 Feb 1891

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 4 Feb 1891

Present H. H. Wells Esq in the Chair
Messrs C. F. Jones
F. Wakefield
E. W. Morgan
G. W. Kilner
W. A. Bell
G. J. Newby
J. C. Clarke
G. Hook
F. Goodyear
H. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Solomons Terrace

Read letter from Mr Hasluck claiming compensation on behalf of the owner of Solomons Terrace & houses occupied by Price & Cook in connection with Main Drainage.

Referred to Sanitary Committee

Manor Park Road Hamilton Road and Brackenbury Road

Read letter from Local Government Board enclosing their sanction to the borrowing of £3300 for the works to be carried out in the above Streets under Sec 150

The Clerk was directed to negociate the loan

Finance Committee Report

On the motion of Mr Lee

The Report of the Finance Committee was ordered to be received & entered on the minutes

4 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES. (copy report)	Credit Folio Ledger.	Cr. £	s.	d.
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £1381.17.8 made up as follows				
				Balance overdrawn at date of last report £2285.17.1				
				Plus cheque drawn at last Board meeting not included in Finance Report to Messrs Norris Allen & Chapman 4.3.6	105	4	5	6
				Less amount paid in by W Jameson a/c 2240.2.7				
16	8	3	85	of rates 816.8.3				
20	.	.	85	W Surveyor Farm produce 20.0.0				
	2	6	85	. . License Howdall 2.6				
				Credited by Treasurer in error				
				Amount paid in 10 Street				
21	14	2		Improvement a/c No 5 21.14.2 858.14.11				
				£1381.17.8				
				The Committee recommend that the following cheques be drawn				
				W Smyth the Sanitary labr £80.0.0	105	80	.	.
				. Salary to 31 Jan 20.16.8	105	20	16	8
				W Roberts . . 20.16.8	105	20	16	8
				W Stockman . . 11.13.4	105	11	13	4
				W Sylvester . . 11.5.0	105	11	5	.
				W Carpenter . . 5.8.4	105	5	8	4
				W Catchpole . . 6.6.0	106	6	6	.
				W Anderson . . 1.10.4	106	1	10	4
				W Cooper Rent of Offices & Yard 28.3.9	106	28	3	9
				To Street Improvement a/c No 5				
				Transfer 21.14.2		21	14	2
				W N & S Stephens Hire of schoolroom				
				for meeting re Wards 1.1.0	106	1	1	.
				General Assurance Co Principal &				
				interest on Gaslighting loan No 16 54.15.0	106	54	15	.
				W Forbes Amount paid by him to				
				W Boyes for coals 7.7.0	106	7	7	.
				£240.17.3 £1381.17.8				

11 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					£2074.14.3 £381.17.8				
				M Ricketts Defendants costs & Stephens	10.10.0	106	10	10	
				Messrs Goodyear & Co Coal & Lime	62.2.5	106	62	2	5
				Messrs Crosby Ashwin & Co Granite	167.12.1	106	167	12	1
				Fire Brigade Contribution under agreement	37.10.0	106	37	10	.
				Messrs Bowring & Son Printing &c	2.10.0	106	2	10	.
				Educational Supply Association Stationery &c	2.7.9	106	2	7	9
				Dawson Economic Grate & Repairs	2.18.2	106	2	18	2
				M Joslen Stone	1.15.4	106	1	15	4
				M Joyce Timber	3.1.5	106	3	1	5
				Great Northern Railway Co Carriage	1.10.11	107	1	10	11
				M Webb Sundries	3.13.6	107	3	13	6
				Bristol Wagon Co Shoeing &c	49.0.6 £15.7.11	107	49	.	6
					£1977.7.0				
				Mint Improvement Page No 8					
				The balance standing to the credit of this page	£147.14.8				
				The Committee recommend that a cheque be drawn to the Gen Assurance Co Interest	37.1.0	164	37	1	.
					£110.13.8				
				Ballards Lane Loan Page					
				The balance standing to the credit of this page	£83.11.8				
				The Committee recommend that a cheque be drawn to W Smart for balance of Contract for Ballards Lane Improvement	71.13.6	170	71	13	6
					£83.18.2				
					(Signed) [illegible] N. Lee Chairman				
				On the motion of Mr Lee seconded Mr Goodyear Resolved that the Report be adopted & the cheques drawn in accordance therewith					
				Audit of Assessment Lady Day 1891					
				The Clerk was directed to publish an Abstract of the Assessment in the Barnet Press					

Dr. | Cr.

4 Feb 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Highway Committee Report

On the motion of Mr Wakefield

The report of the Highway Committee was ordered to be received & entered on the minutes

(Copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors book & a/cs & find that he has a balance in hand of £108.11.11 made up as follows

Balance at date of last report						£113.18.3
1891 Jan 19. To cheque						60.0.0
By wages paid	16 Jan			23 Jan		
Main Roads	14	3	11	11	1	11½
Other Roads	7	4	2	10	14	5½
Street Works	1	9	2	2	-	-
Gas lighting	11	19	-	11	13	-
Jobbing Works	3	12	9	2	12	6
				31	11	11
				30	2	-
Balance in hand				108	11	11
			£	173	18	3 £173.18.3

Ordinary a/cs

2 The Committee have examined various a/cs referred them to the Finance Committee for payment

Main Roads

3 The work on the Main Roads during the past fortnight has consisted of Scavenging & cleaning including the removal of a large quantity of snow

Other Roads

4 The ordinary work to these Roads has been done & Leicester Granite has been delivered ready to be laid upon the East End Road

Footpaths

5 The formation of the footpath on the East side of Chorley Tree Hill has been proceeded with as also the laying up of kerb

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

along the Great North Road near the Coffee Tavern

Manual labor

6 The Surveyor requires 6 extra men on account of the extra work occasioned by the late frost. The Committee recommend that he be authorised to employ such a number of extra men as he may require not exceeding 6 for one month

Store Yards

7 The sanctions of the Local Government Board have been received to the borrowing of £1250 for Store Yards & buildings of which £870 can be borrowed upon terms of repayment within 15 years & £380 to be repaid within 30 years. The The Committee recommend that it be referred to the Clerk to negociate a loan of the above sums

Cyprus Road

8 Plans, specifications & estimates for making up the above road under Sec 150 will be presented with this report The Committee recommend that the same be approved & that the Clerk serve notices upon the owners requiring them within one month from the service of such notices to carry out the works included in the Specification & shown by the plans

Trees in Friern Park

9 The Surveyor reports that he has made a personal inspection of the trees complained of by Mr Bullen his letter of the 8th inst referred to this Committee by the Board. He states that there are no trees projecting over the footpath sufficiently to cause inconvenience to the public, the lowest branches being 6 feet high. The hedge in some parts requires attention & notices have been served upon the owners accordingly

Woodside Park Rd from High Road to its junction with Woodside Avenue

10 The Committee have considered the objection of the Ratepayers Association to the proposed paving of this Road with Bricks No objection by the owners of any of the property fronting adjoining or abutting upon the road has been received &

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				4th Feb 1891				

the Committee see no reason why the Board should rescind their former resolution

Part 2.

Avenue Road

11 Since the appointment of arbitrator & service of notice thereof upon Mr W. T. Holliday, he has proposed terms which will, if carried out, result in the payment by him of the amount claimed within the next fortnight. The Committee recommend that Mr Thomas Holliday having given notice disputing the Surveyor's apportionment in regard to property of which he is the owner, Mr S. Tilley be appointed arbitrator on behalf of the Board & that the proper notices

Lewisham Road

12 Letters have been received from Messrs Young & Sons acting on behalf of owners appealing against the Surveyors apportionment complaining of the Boards proceeding in submitting to the Local Government Board that they had no power to enter into the merits of the memorial presented by the owners & stating that if the Board now express their wish that the Local Government Board should intervene, then the latter Board would decide on the merits. As the Board are acting as a public Body & every facility has been offered to the appellants to proceed with their memorial of which they have not availed themselves the Committee do not consider the Board will be justified in again withdrawing their notices unless this is done & upon intervention on the part of the Local Government Board would be simply a waste of time as the Committee are of opinion that an order made by the Local Government Board could not be enforced by either the Board or the owners. The Committee therefore recommend that the Board adhere to their former resolution

(Signed) T. Wakefield
Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

1 Feb 1891

Manual labor

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Surveyor employ such a number of extra men as he may require not exceeding six for one month

Store & Yards

On the motion of Mr Wakefield seconded Mr Jones
Resolved that the Clerk negociate loans of £700 or £800 for the purchase of Store Yards & the erection of buildings

Cypress Road

On the motion of Mr Wakefield seconded Mr Bell
Resolved that the plans Specification & estimate for making up the road under Sec 150 of the Public Health Act 1876 now presented be approved that the Clerk serve notices upon the owners requiring them within one month from the service of such notices to carry out the works as therein contained

Woodside Park Road from the Great North Road to its junction with Woodside Avenue

Moved by Mr Wakefield seconded Mr Newby
That the Clerk write to the Ratepayers Association in reply to their letter that the Board see no reason to rescind their former resolution

On the motion of Mr Jones seconded Mr Goodyear
Resolved that urgency be declared for a Minute that the resolution of the Board passed on the 8th Dec 1890 to pave the footways with Blue bricks be rescinded & that the footways be paved with Asphalte Limestone Concrete Paving

An amendment was then moved by Mr Jones seconded Mr Goodyear

Dr. | Cr.

4 Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the resolution of the Board passed on the 8th Dec 1890 to pave the footways with Blue bricks be rescinded & that the footways be paved with Asphalte Limestone Concrete Paving

On the amendment being put thereon voted for
Messrs Jones Goodyear New by Dell & Lee
The Chairman declared the amendment carried
The amendment was then put as a substantive motion & carried

Sanitary Committee Report

On the motion of Mr Jones

The Report of the Sanitary Committee was ordered to be received & entered on the minutes

(Copy report)

Surveyors Cases

1 The Committee have examined the Surveyors books & vaults & find that he has a balance in hand of £2.14.8½ made up as follows

Balance in hand at date of last report £42.15.2½
1891 Jan 19. To cheque 145.0.0

By wages paid

	16 Jan			23 Jan		
Sanitary & Sewerage	33	8	0	40	12	10
Sewage Farm	5	0	5	5	16	3
				46	9	1
				38	8	5
Balance in hand				2	17	8½
			£	87	15	2½

£87.15.2½

Infectious Diseases

2 During the past fortnight there have been four cases of Diphtheria, three of Scarlatina and four of erysipelas Two of the cases of Diphtheria have proved fatal

Dantzic Cottages

3 The Inspector reports these cottages as being without any

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

4 Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

water supply to water closets

2 Cottages. Chapel Street

4 The Inspector also reports no water supply to water closets at two cottages in Chapel Street

St Johns Cottages & Terrace. 3 Stride Villas 27 Station Rd

6 houses in Lodge Lane & No 2 Moss Hall Grove

5 The works required by the Board to be carried out at the above premises are now being proceeded with

Houses Bowles Place

6 Orders have been given for the work to be done

Francis Cottages

7 The work to these cottages has been completed

Dust removal

8 A number of complaints have been received from rate payers of the non removal of house refuse. The Inspector has communicated with the Contractor thereon

Building Bye laws

9 The Committee consider the time has arrived when the revision of the Boards bye laws should be considered & they recommend that the subject be referred to the Legal Committee for report

Plans

10 Plans have been presented by Mr Thompson on behalf of Messrs Leverett & Fry for alterations to their premises at North Finchley and the Committee recommend that such plans be disapproved

Mr Smiths claim

11 Mr Smith having accepted the offer of £6 made by the Board in settlement of this claim, the Committee recommend that a cheque be now drawn for that amount

(signed) H. H. Wells
Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Danbrie Cottages. 1 & 2 Rose Cottages, Chapel Street and 1 to 10 Swan Place

The Inspector presented his reports under Sec 36 of the Public Health Act 1875 that the above houses were without sufficient water supply & ash pits with proper doors & coverings

On the motion of Mr Jones seconded by the Chairman

Resolved that notices be served requiring sufficient water closets & proper ash pits with doors & coverings to be provided

Building Bye laws

On the motion of Mr Jones seconded by the Chairman

Resolved that the consideration of the revision of the Boards bye laws be referred to the Legal Committee for report

Plans

On the motion of Mr Jones seconded by the Chairman

Resolved that the plans presented by Mr Thomson for alterations to the premises of Messrs Leeves & Fry be disapproved

Mr Smith's claim

On the motion of Mr Jones seconded by the Chairman

Resolved that a cheque be drawn to Mr Smith for £ in settlement of his claim

Legal Committee Report

On the motion of the Chairman

The report of the Legal Committee was ordered to be received & entered on the minutes

(Copy report)

Stone Yard North Finchley

1 The Committee recommend that the contract with Mr Thompson presented herewith be sealed

Forage Contract

2 The Committee recommend that the draft contract prepared by the Clerk be approved and brought up

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

14 Feb 1891

at the next meeting to be sealed

Hamilton Road Brackenbury Rd and

Manor Park Road

3 That the contract with Mr Ballard for works under Sec 150 as presented herewith be sealed

Part 2

The Board & Boyce

4 That no further proceedings be taken against Mr Boyce at present

Woodside Lane

5 The Committee have had an interview with a number of owners of property and representatives of owners of property in the above lane. The following offer was made by the owners without prejudice. That the Board and the owners share the expense of putting the road and the land to be surrendered into serviceable condition as specified by the Boards Surveyor in equal moieties the total expenditure not to exceed the sum of £374. That with respect to any land to be surrendered by the owners the Board pay the expense of all alterations to fences and buildings and all legal expenses rendered necessary by such surrender. That a formal agreement be entered into with the land owners under Sec 148 of the Public Health Act 1875 & that the road henceforth be repairable by the parish. That the moiety of expenses to be paid by the owner be paid according to frontage. The owners further stated their willingness to carry out the above terms relating to the existing road if the Board did not require the widening of it in which event the Board would save the expenditure on fences walls &c. The Committee are not prepared to recommend the Board to agree to the above terms

(Signed) H. H. Wells

Chairman

Dr. 4 Feb 1891 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Store Yard North Finchley

On the motion of the Chairman seconded Mr Jones
Resolved that the Contract with Mr
Thomson now produced by the Clerk be
sealed

Forage Contract

On the motion of the Chairman seconded Mr Jones
Resolved that the draft Contract as
prepared by the Clerk be approved & brought
up at the next meeting to be sealed

Hamilton Road Brackenbury Road and Manor Park Road

On the motion of the Chairman seconded Mr Jones
Resolved that the Contract with Mr
Ballard now presented, be sealed

The Board & Boyce

It was moved by Mr Bell
That the consideration of Paragraph 11
of the Report of the Legal Committee be
taken in open Board
The motion was not seconded

Medical Officers Report

The Medical Officer attended & read his Report

Surveyors Report

The Surveyor reported that Mr Jaso, on behalf of the
Fire Brigade, had applied for permission to erect a
Telephone post in Alexandra Grove
On the motion of Mr Clarke
The application was referred to the
Highway Committee

Trees

The Surveyor reported he had served notices where
necessary requiring trees to be cut

Dr. | Cr.

4 Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Dollis Road

The Surveyor reported the slipping away of a part of this Road towards the Brook & that he had taken temporary measures for its security

Mr Walkers house

That he had examined the house occupied by Mr Walker & belonging to the Great Northern Railway Co & considered it unfit for habitation & in such a condition as to be injurious to health

Referred to Sanitary Committee

Barkingate

Moved by Mr Jones seconded Mr Wakefield

That the resolution of the Board of the 11th Nov. 1890 to remove the Barkingate of the Board to the London & South Western Banking Co be rescinded

On the motion being put there voted for Messrs Jones Wakefield Pell & Newby

Against the Chairman & Messrs Clarke Hook Lee & Goodyear

Mr Morgan did not vote

The Chairman declared the motion lost

Woodside Grange Road

Moved by Mr Morgan seconded Mr Clarke

That whereas the Boards resolution to make up the above road extends only to the house known as 'Naseby' that the whole road be made up under the same section & in like manner as determined upon for the above mentioned part

The adjournment of the debate until the next meeting of the Board was moved by Mr Goodyear seconded Mr Wakefield

and carried unanimously

Dr. | Cr.

4th Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

On the motion of Mr Jones seconded Mr Wakefield
Resolved that urgency be declared for a
motion that the resolution of the 9th June 1890
be rescinded so far as it directs concrete paving
& that in lieu thereof the footways be made
of the Asphaltic Limestone Concrete Boys
paving & that fresh plans specification &
estimate be brought up for the approval of
the Board at its next meeting
Mr Goodyear voted against
It was then moved by Mr Jones seconded Mr Wakefield
That the resolution of the 9th June 1890 be
rescinded so far as it directs concrete paving
& that in lieu thereof the footways be made
of the Asphaltic Limestone Concrete Boys
paving & that fresh plans specification &
estimate be brought up for the approval of
the Board at its next meeting
An amendment was moved by Mr Morgan
seconded by the Chairman
That gravel be used instead of the Asphaltic
Limestone Boys paving
On the amendment being put thereon voted for the
Chairman Messrs Morgan Lee & Bell
Against Messrs Jones Wakefield Goodyear Clarke
Newby Kilner & Hook
The Chairman declared the amendment lost
The original motion was then put and carried

Coleridge Road

It was moved by Mr Bell
That the resolution of the Board passed on
11th Novr 1889 to make up the above road
under Sec 150 of the Public Health Act 1875
be rescinded in so far as such resolution

Dr. | Cr.

4 Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

affects the making up of that portion of the road northwards of a point opposite No 1 on the said road & that the Surveyor be instructed to alter or amend the plans passed on the 30th June last & that the notices served upon the owners under the said section be re-served by the Clerk requiring the owners to carry out the works

The motion was not seconded

Annual election

On the motion of Mr Wells seconded Mr Morgan

Resolved that the four following members go out of office on the 15th April next viz the Chairman & Messrs Goodyear Bell & Sayer and the Chairman having stated his refusal to act as Returning Officer at the election of members that Mr Chas Roberts the Clerk be appointed such returning officer that he be authorized to insert all necessary advertisements and publish all necessary advertisements and publish all notices as required by the Public Health Act 1875 and that he obtain such clerical assistance as may be required for carrying out the duties of Returning Officer

The Board went into Committee

The Board resumed

Avenue Road

On the motion of Mr Wakefield seconded Mr Kilner

Resolved that Mr Thomas Holliday having disputed the Surveyors apportionment in regard to property of which he is the owner

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr Tilley be appointed Arbitrator on behalf of the Board & that his appointment now produced be sealed

Durham Road

On the motion of Mr Wakefield seconded Mr Kilner
Resolved that the Board adhere to their former resolution

The Board & Boyce

On the motion of the Chairman seconded Mr Jones
Resolved that no further proceedings be taken against Mr Boyce at present

Woodside Lane

Moved by the Chairman seconded Mr Jones
That the terms stated in paragraph 5 of the report of the Legal Committee as being offered by the owners be not accepted
An amendment was moved by Mr Goodyear seconded Mr Morgan
That the Board offer to make up the road in accordance with the plans & specification prepared by the Surveyor, omitting the widening of the Street & undertake to take over the road upon the owners depositing £180 towards the cost
On the amendment being put there voted for
Messrs Goodyear Morgan Newby & Clarke
Against Messrs Jones Kilner Wakefield Hook & Lee
The Chairman declared the amendment lost
The original motion was then put & carried
Messrs Goodyear Morgan Newby & Clarke voted against

Dr. | Cr.

4 Feb 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Cyprus Road

The Board of owners

On the motion of Mr Goodyear, seconded Mr Kilner

Resolved, that the Clerk be instructed Mr Forbes to withdraw, in his discretion, any summons issued against the owners of property in the Road after the hearing of the summons issued against Mr Vaughan, provided the latter case is tried on its merits

Feltham & Co's Claim

Read letter from Messrs Feltham & Co

Referred to Finance Committee

R. W. Wells

Chairman

16 Feb 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				12 Feb 1891				

At an ordinary meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Thursday 12 Feb 1891

Present E W Morgan Esqr in the Chair
Messrs G W Kilner
W A Bell
G J Newby
H N Lee

Great Northern Railway Bill 1891

The Clerk produced the engrossment of the petition of the Board against this Bill for sealing
On the motion of the Chairman seconded Mr Lee
Resolved that the seal of the Board be now affixed to the petition

H. D. Wells

Chairman
16 Feb 1891

413 Dr. 16 Feb 1890 Cr.

Debit Folio Ledger. £ s. d. | MINUTES. | Credit Folio Ledger. £ s. d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 16 Feb 1891

Present H. H. Wells Esq in the Chair
Messrs C. F. Jones
F. Wakefield
G. W. Kilner
E. W. Morgan
W. A. Bell
G. J. Newby
J. C. Clarke
G. Hook
F. Goodyear
H. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Read letter from Mr Edenborough complaining of stench from a sewer in Station Road

Referred to Surveyor

Mr Bulls complaint

Read letter from Mr Bull

Referred to Highway Committee

Woodside Avenue

Read memorial from owners

Referred to Highway Committee

Mr Lynn's Gravel

Read letter from Mr Lynn

Referred to Highway Committee

Coleridge Road

Read letter from Mr Maltby

Clerk was directed to reply

Standpost, St Johns Vicarage

Read letter from Rev. C. J. Goody requesting that the

16 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Standpipe opposite the entrance to the Vicarage should be removed				
				Refered to Highway bommittee				
				Durham Road appeals				
				Read letter from Young & Sons				
				Refered to Highway bommittee				
				Mr Crisp's claim				
				Read letter from Messrs Hubbard, Sons & Co				
				Refered to Sanitary bommittee				
				Main Roads				
				Read letter from County Surveyor dated 13 Feb inst				
				Refered to Highway bommittee				
				Finance bommittee Report				
				On the motion of Mr Goodyear				
				The Report of the Finance bommittee was ordered to be received and entered on the minutes				
				(copy report)				
				General District a/c				
				The balance overdrawn upon this a/c is the sum of £1014-14-4 made up as follows				
				Balance overdrawn at date of last report	£997-7-0			
				Plus cheque drawn at last Board meeting but not				
				Mr Smith not included in Finance Report	6-0-0	107	6	
978	6	7	85	Paid in by Collector on a/c of rates	£978-6-7	£2003-7-0		
				Do Surveyor Connections				
6	10		85	Smith 6-10-0				
3	4	1	85	Morris 3-4-1				
	5		85	Do . Licence Rowdall 5-0				
	7		85	Do . Perkins. disinfecting 7-0	£10-6-1	£988-12-8		
						£1014-14-4		
				The bommittee recommend that the following cheques be drawn				
				Mr Smyth the Highway labor	£68-0-0	107	68	

415

16 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					£68.0.0 £1014.14.11				
				Mr Smyth the Sanitary Labor	48.0.0	107	48	.	.
				Mr Lynn Rent	1.19.0	107	1	19	.
				General Assurance Coy. Balance of loan for Improvements to Upper Station Road Jasper Road & Sherwood Street	586.8.8	107	586	8	8
				Guarantee Society Premium now Clerks Bond	1.17.6.	107	1	17	6
				The Friern Barnet Local Board Amount due under Agreement for taking Sewage from houses at Whetstone	27.12.0	107	27	12	.
				Mr Warden. Printing & advertising	23.2.0	107	23	2	.
				Griffin Foundry Co. Manholes &c	23.9.0	107	23	9	.
				J. Schofield. Drain connections	16.19.0	107	16	19	.
				Mr Brooking Witness's fees	5.10.0	107	5	10	.
				Mr Newell "	3.3.0	107	3	3	.
				Freeman & Co. Cartage	87.7.3 £893.7.5	107	87	7	3
					£908.1.9				

Street Improvement a/c No 2.

The balance standing to the credit of this a/c is the sum of £175.3.9 made up as follows

				Balance in hand on 17 Oct 1890	£85.17.4				
				Paid in by Collector. Amounts received from owners as follows					
9	4	3	160	Messrs Blewitt & Tyler. Upper Station Road	£9.4.3				
4	11	9	160	Temperance Building Society "	4.11.9				
3	18	7	160	Mr Hancock "	3.18.7				
19	12	2	160	Mr Fennell "	19.12.2				
4	10	.	160	Mr Stenning "	4.10.0				
23	4	.	160	Rev.d G.J. Goody Sherwood Street	23.4.0 £65.0.9				
				Paid in by Clerk as follows	£150.18.1				
4	5	8	160	Bel Building Society. Upper Station Road	£4.5.8				
20	.	.	160	Mr Carrill "	20.0.0 £24.5.8				
					£175.3.9				

16 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					£175.3.9				
				The Committee recommend that a cheque be drawn to the General Assurance Coy in repayment of loan & interest	£175.3.9	160	175	3	9
				Street Improvement Case No 3					
				The balance standing to the credit of this case is the sum of £429.19.1 made up as follows					
				Balance in hand on 31 Jan 1891	£410.13.8				
				Paid in by Collector. Amounts received from owners as follows					
10	2	5	161	South Baronsmere Road	10.2.5		1		
9	3	.	161	Corney "	9.3.0 £19.5.5				
					£429.19.1				
				Street Improvement Case No 4					
				The balance standing to the credit of this case is the sum of £431.10.8 made up as follows					
				Balance at date of last report	£269.6.4				
				Paid in by Collector. Amounts received from owners as follows					
134	7	1	162	Richardson Avenue Road	£134.7.1				
5	.	.	162	Holliday "	5.0.0				
3	17	11	162	Bower Leicester Road	3.17.11				
8	9	10	162	Pither "	8.9.10				
8	4	11	162	Hobbs "	8.4.11				
12	4	7	162	Boult "	12.4.7 £172.4.4				
					£431.10.8				
				Street Improvement Case No 5					
				The balance standing to the credit of this case is the sum of £210.15.8 made up as follows					
				Balance in hand on 21 Oct 1890 as per report	£138.10.10				
				Paid in by Clerk. Amounts received from owners as follows					
14	16	10	163	March. Faversham Mews	£14.16.10				
8	9	1	163	Halsey "	8.9.1				
8	.	4	163	Quarrington "	8.0.4				
7	18	.	163	Beckett "	7.18.0 39.4.3				
					387.15.1				

Dr.

16 Feb 1891

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
11	6	5	163	By collection Faversham Mews. Mrs Pipe	£188-15-1 11-6-5 £199-1-6				
				Less amount paid to Mr Hudson on a/c of Contract	1210-0-0 £189-1-6	163	1210		
21	14	2	163	Further amount paid in by Clerk amount received from Messrs And+Co	21-14-2 £210-15-8				

Banking a/c

2 The Committee recommend that the Boards Banking a/c be changed from the London & County Bank to the London & South Western on the 25th March next. That William Theodore Parkhouse Esq. Manager of the Finchley Branch of the London & South Western Banking Coy be appointed Treasurer in place of Mr Garland subject to his entering into a bond with two sureties in the sum of £5000 each & that it be left to the Finance Committee to arrange the form of cheque

Officers Salaries

3 The Committee recommend that the salaries of Mr Smythe Mr Stockman & Mr Roberts be increased as from the 1st April next by the following sums per annum Mr Smythe £30 as Inspector of Nuisances Mr Stockman £20 & Mr Roberts

(signed) H. Goodyear
Chairman

Ordinary Finance

On the motion of Mr Goodyear seconded Mr Lee
Resolved that Paragraph 1 of the Report of the Finance Committee be adopted & cheques drawn in accordance therewith

Banking a/c

On the motion of Mr Goodyear seconded Mr Clarke
Resolved that the Boards Banking a/c be changed from the London & County

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Bank to the London & South Western on the 25th March next. That William Theodore Parkhouse Esq. Manager of the Finchley Branch of the London & South Western Banking Coy be appointed Treasurer in place of Mr Garland subject to his entering into a bond with two sureties in the sum of £5000 each & that it be left to the Finance Committee to arrange the form of cheque

Messrs Jones Dell Wakefield & Newby voted against

Officers Salaries

On the motion of Mr Goodyear seconded Mr Morgan

It was unanimously resolved that the salaries of Mr Smythe Mr Stockman & Mr Roberts be increased as from the 1st April next by the following sums per annum Mr Smythe £30 as Inspector of Nuisances Mr Stockman £20 & Mr Roberts £50

Highway Committee Report

On the motion of Mr Wakefield &c.

The report of the Highways Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a Balance in hand of £38. 8. 10 made up as follows

Balance in hand at date of last report £108. 11. 4

By wages paid	30 Jan			6 Feb			
Main Roads	13	18	1	15	19	3	
Other Roads, ~~Street Work~~	9	19	7	6	5	9½	
Street Works	4	13	9½	4	.	6½	
Gas lighting	4	13	.	4	13	.	
Jobbing Works	3	1	8½	2	17	9	
	36	6	2	33	16	4	£108. 11. 4

Dr.

£	s.	d.	Debit Folio Ledger.

16 Feb 1891

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Forward £36-6-2 £33-11-4 £108-11-4

£36-6-2

Balance in hand 38-8-10

£108-11-4 £108-11-4

Ordinary Acts

2 The Committee have examined various Acts & referred them to the Finance Committee

Main Roads

3 A communication has been received from the Hornsey Local Board from which it appears that the County Council having withdrawn their offer to pay the Local Board 9/10ths of such a sum not exceeding £2750 as may have been expended on their Main Roads, that Board intends to proceed to Arbitration as provided by Sec 11, Sub-Section 3 of the Local Government Act 1888

The repairs to Cherry Tree Hill are proceeding. Nearly the whole of the 110 tons of Granite purchased for this purpose has been delivered

Other Roads

4 The repairs to Parkes Green Road are proceeding as also those to Woodhouse Lane

Steam Roller

5 The new Steam Roller has been received & is now at work

Footpaths

6 The Kerb from Leicester Road to Bedford Road has been laid

Avenue Road

7 Mr Riches, having disputed the apportionment of the Surveyor of the expenses of making up this Road. The Committee recommend that Mr J. Tilley of 56 High Road Kilburn be appointed Arbitrator & that the Clerk take all necessary steps

Woodside Park Road

8 Amended plan section specification & estimate for making up this Road under Sec 150 of the Public Health Act 1875 from the Great North Road to its junction with

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Woodside Avenue are presented herewith. The Committee recommend that the same be approved & that the Clerk serve notices on owners of property in the said Road requiring them within one month from the service of such notices to sewer level pave metal flag channel & make good & provide with proper means of lighting as shown on the Plan section & estimate

Seymour Road lighting

9 A lamp has been erected in Seymour Road at a cost of £3.0.6 which has been paid by the owners

Squires Lane

10 The Committee have inspected that portion of Squires Lane between the East End Road & Station Road & are of opinion that in consequence of the large amount of traffic now passing along this part of the road it is necessary that it should be widened & that the Board should include in their estimate for the ensuing half year the cost of the required alteration

East End Road

11 The Committee recommend that the ditch on the north side of the East End Road running easterly from Mr W Whiteleys farm be piped & filled in & that the Surveyor negociate with the owners of the land at the angle of the road with the view of obtaining a portion of the land thrown into the Highway

Pond opposite Munger Place

12 The Committee recommend that the Surveyor be authorized to fill in this Pond at such times as he may have suitable material

Dollis Lane

13 The Surveyor having reported a slip in the road about midway between the Viaduct & the ford of the Brook The Committee have inspected the locus in quo & find that it will be necessary to spend a sum of money in preventing any more soil is falling away of the road The Surveyor

Dr. | Cr.

16 Feb 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

advises that a Drain be laid along the east side of the Road taking the surface Water from the high land with an outfall into the Brook at the ford thus preventing the surface water getting under the roadway which has he considers been the cause of the road slipping. The Committee have instructed the Surveyor to prepare a plan of the proposed work with an estimate of the cost

Annual Contracts

114 The Committee recommend that tenders be invited for Granite, Gravel, Hoggin, Flints, Hard Core &c Team labour horsing Water cans & sweeping machine, supply of shovels picks brooms &c, supply of manhole covers, Gully Grates &c & iron castings during the year ending 25th March 1892 & that the necessary advertisements be issued in the 3 local papers, the Builder & Contract Journal as to the ironwork in two Birmingham papers

Mr Wheelers property Granville Road

115 Mr Wheeler has applied to the Committee to set out a building line to his land at the corner of Ballards Lane & Granville Road. The Committee have inspected the site & recommend that subject to Mr Wheeler giving an undertaking in writing to set back his fence whenever required by the Board so to do he be permitted to erect his fence as proposed by him in a line with the wall of the adjoining house

(Signed) H. Wakefield
Chairman

Avenue Road

On the motion of Mr Wakefield seconded Mr Bell

Resolved that Mr Riches having disputed the apportionment of the Surveyor of the expenses of making up this road. The Committee recommend that Mr S Tilley of 56 High Road Kilburn be appointed arbitrator & that the Clerk take all necessary steps

Dr. 16 Feb 1891 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Woodside Park Road

On the motion of Mr Wakefield seconded Mr Kilner
Resolved that the amended plan section
Specification & estimate for making up this
road under Sec 150 of the Public Health Act
1875 from the Great North Road to its
junction with Woodside Avenue be approved
& that the Clerk serve notices on owners of
property in the said Road requiring them
within one month from the service of
such notices to sewer, level, pave, metal flag
channel & make good & provide with proper
means of lighting as shown on the plan
section & estimate

Annual Contracts

It was moved by Mr Wakefield seconded Mr Morgan
That tenders be invited for Granite Gravel
Hoggin Flints Hard core &c Team labor
horsing water van & sweeping machine
supply of shovels picks brooms &c, supply of
manhole covers Gully Grates &c & iron
castings during the year ending 25 March 1892
& that the necessary advertisement be issued
in the 3 local papers the Builder & Contract
Journal & as to the iron work in two
Birmingham papers

An amendment was moved by Mr Goodyear seconded
Mr Newby
That the consideration of this subject be
referred to the Legal Committee to consider
and report upon the form of tender &
contract

On the amendment being put the same was carried

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

16 Feb 1891

Mr Wheelers boundary fence

Moved by Mr Wakefield seconded Mr Newby

That Mr Wheeler having applied to the Highway Committee to set out a building line to his land at the corner of Ballards Lane & Granville Road, the application be granted subject to Mr Wheeler giving an undertaking in writing to set back his fence whenever required by the Board so to do

On the motion being put there voted for Mr Newby & Dell Against Messrs Jones Morgan Kilner Clarke Goodyear & Lee

Sanitary Committee Report

On the motion of Mr Morgan

The report of the Sanitary Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £35-1-9 made up as follows

Balance at date of last report							£2-17-8½
1891. Feb 4. To cheque							80-0-0
By wages paid	Jan 30			Feb 6			
Sanitary & Sewerage	18	7	10	18	16	8½	
Sewage Farm	5	6	8	5	4	9	
				24	1	5½	
				23	14	6	
Balance in hand				35	1	9	
			£	82	17	8½	£82-17-8½

Ordinary a/cs

2 The Committee examined various a/cs & referred them to the Finance Committee for payment

16 Feb 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Infectious diseases				
				3 During the past fortnight there have been two cases of Scarlatina, 1 of Diphtheria & 1 of erysipelas 3 Bride Villas & 27 Station Road				
				4 The requirements of the Board have been complied with				
				6 Houses Lodge Lane				
				5 This work is now in hand				
				King John's Cottages				
				6 The Inspector reports only two w.cs & these without water supply to the above 7 cottages, that the sinks are in the floor of the washhouses consisting merely of a bell trap, & there are no covers to the water tanks The committee recommend that notices be served to remedy these defects				
				Solomons Terrace & houses occupied by Price & Boots				
				7 The committee recommend that notice be served under Sec 23 of the Public Health Act 1875 requiring the owners or occupiers of these houses within a reasonable time to make a covered drain or drains emptying into the sewer of the Local Authority				
				Plans				
				8 Plans have been presented by Messrs Wheeler & Co for proposed alterations to Orchard Lodge North Finchley & the committee recommend they be sanctioned				
				Amended plans have been submitted by Mr Thomson on behalf of Messrs Lewell & Tryon for alterations to their premises in High Street & the committee recommend that they be approved subject to the owner keeping the new building back to the line of the old building as shown by a red line marked on the plans & signed by Mr Thomson				

Dr.

£	s.	d.	Debit Folio Ledger.

16 Feb 1891

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Part 2

Houses near the White Lion East End

9 The requirements of the Board, have been complied with as to those, & works to another house are in progress As to the remainder of the houses the owners refuse to comply with the notices served by the Board. The Committee recommend that the subject be referred to the Legal Committee to consider whether the houses are without drains sufficient for effectual drainage & that the Board can require the owners to make covered drains emptying into the Boards sewer under Sec 23 of the Public Health Act 1875

(signed) E. W. Morgan
Chairman

King John's Cottages

The Inspector presented his report under Sec 36 of the Public Health Act 1875

On the motion of Mr. Morgan seconded Mr. Clarke

Resolved that notices be served to remedy the defects stated in Paragraph 6 of the report of the Sanitary Committee

Solomon's Terrace & houses occupied by J. Price & Book

On the motion of Mr. Morgan seconded Mr. Lee

Resolved that notices be served under Sec 23 of the Public Health Act 1875 requiring the owners or occupiers of these houses within a reasonable time to make a covered drain or drains emptying into the sewer of the authority

Plans

On the motion of Mr. Morgan seconded Mr. Lee

Resolved that the plans presented by Messrs Wheeler & Co for proposed alterations to Orchard Lodge North Finchley be sanctioned

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

On the motion of Mr. Morgan seconded Mr. Ree
Resolved that the amended plans presented by Mr. Thomson on behalf of Messrs Lever & Fry for alterations to their premises in High Street be approved subject to the owner keeping the new building back to the line of the old building as shown by a red line marked on the plan & signed by Mr. Thomson

Legal Committee Report

On the motion of Mr. Kilner
The report of the Legal Committee was ordered to be received & entered on the minutes

(copy report)

Rector's claim

The Committee recommend that the draft Grant of Easement altered by the Solicitors for the Rector, the Ecclesiastical Commissioners & the Bishop of London be approved as altered by Mr. Stevens

(signed) G. W. Kilner
Chairman

On the motion of Mr. Kilner seconded Mr. Morgan
The report was adopted

Medical Officer's Report

The Medical Officer attended & read his report
Ordered to be filed

Woodside Grange Road

The motion of which notice had been given by Mr. Morgan was withdrawn

White Lion Cottages

On the motion of Mr. Morgan seconded Mr. Hook
Resolved that the consideration of this

Dr.

£	s.	d.	Debit Folio Ledger.

16 Feb 1891

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

subject be referred to the Legal Committee to consider whether the houses are without drains sufficient for effectual drainage & that the Board can require the owners to make covered drains emptying into the Board's sewer under Sec 23 of the Public Health Act 1875

Finance

On the motion of Mr Goodyear

Resolved that a cheque be drawn to Mr Batchpole for £6. 6. 0 wages due to him

Manor Park Road Hamilton Road and Brackenbury Road

The Clerk produced draft mortgage received from the Company's Solicitors

Approved

H W Wells

Chairman

2 March 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

A meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 2nd March 1891

Present H. N. Wells Esqr in the Chair
Messrs H. Wakefield
E. W. Morgan
W. A. Dell
G. J. Newby
G. Hook
J. B. Clarke
H. Goodyear
H. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Main Drainage loan

Read letter from Local Government Board dated 27th Feb 1891 enclosing sanction to the borrowing of £915 for works of sewerage and surface drainage £7343 for buildings & other permanent works & £1286 for works of sewage disposal

Referred to Sanitary Committee

Belgrave Terrace. Mr Baker's appeal

Read letter from Local Government Board dated 28 Feb 1891 enclosing copy correspondence between the Board and Messrs Boulton Sons & Sandeman & stating that the appeal of Mr Baker did not refer to any decision against which he was entitled to appeal under Sec 268 of the Public Health Act 1875

Cost of Main Drainage

Read letter from Thames Conservancy asking information in regard to the sum expended by the Board in connection with the construction of the works dealing with the sewage of the District

Dr. | Cr.

2 March 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Clerk was directed to reply

Locomotive License

The Clerk was directed to make application to the County Council for a further License for the use of the Steam Roller

Woodside Grange Road

Read letter from Mr. Turle dated 2nd March

Clerk was directed to acknowledge

Stillwell & Gly's claim

Read letter from Messrs Stillwell & Gly claiming compensation for damage to cart

Referred to Sanitary Committee

Avenue Road

Read letter from Mr. Whitley dated 28th February calling attention to the state of the footways

Referred to Highway Committee

Cyprus Road

Read letter from Mr. Stephenson claiming a return of the money paid by him for sewering Cyprus Road

Referred to Finance Committee

Long Lane Sewers

Read letter from Mr. Baxter

Referred to Surveyor

£1250 **Loan Store Yards**

Read letter from the Prudential Assurance Co. that they were prepared to grant the above loan of £1250 (£870 for 15 years £380 for 50 years) at £3½% Interest, costs to be £2.0.0 & stamps

The Clerk was directed to carry out the loan

North Middlesex Gas Coy Appeal

Read letter from Messrs Boxall & Boxall claiming the return of £152.0.6 proportion of April rates over paid by the North Middlesex Gas Coy

Referred to Finance Committee

Dr.

£	s.	d.	Debit Folio Ledger.	2 March 1891 MINUTES.	Credit Folio Ledger.	£	s.	d.

Solomons claim

Read letter from Mr Haslock claiming £30

Referred to Sanitary committee

Mr Lynns Gravel

Read letter from Mr Lynn dated 25th Feb 1891

Referred to Highway committee

Footway near Mission Hall

Read letter from Mr Shaw

Referred to Highway committee

Attorney General v Bardsley

Read letter from Mr Paterson that a copy of the new scheme had been deposited at the workmans Hall

Referred to Legal committee

Local Boards Association

Read letter from the Middlesex District committee requesting the Board to join this Association

Moved by Mr Bell seconded Mr Wakefield

That the Clerk make application for the Board to be admitted as members of the Association

An amendment was moved by Mr Clarke seconded Mr Newby

That the consideration of the letter be referred to the Finance committee

On the amendment being put there voted for Messrs Clarke Newby Goodyear & Lee. Against the Chairman & Messrs Morgan & Wakefield

Finance committee Report

On the motion of Mr Goodyear

The report of the Finance committee was ordered to be received & entered on the minutes

(copy report)

General District a/c

The balance standing to the credit of this a/c is the sum

2 March 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
				of £311. 3. 1 made up as follows					
				Balance overdrawn at date of last report	£1908-1-9				
				Plus cheque drawn to W. Batchelor at last Board not included in last report	6-6-0	107	6	6	.
246	8	1	85	Paid in by collector on a/c of rates	£2168-1-1 £1914-7-9				
				Do Surveyor Connections					
13	.	.	1	Bollow	13-0-0				
5	.	.	1	Bratchell	5-0-0				
	5	.	1	. . Licences Oram	5-0				
	5	.	1	Boulton	5-0				
	5	.	1	Clarke	5-0				
	5	.	1	Sweet	5-0				
	5	.	1	Claridge	5-0				
	5	.	1	. . Roaddrift Herring	5-0				
37	19	9	1	. . Farm produce	37-19-9 57-9-9				
					£2225-10-0				
				Balance to credit of Board	£311-3-1				
					£2225-10-0				
				The Committee recommend that the	£311-3-1				
				following cheques be drawn	68-0-0	107	68	.	.
				W. Smyth the Highway labor	41-0-0	107	41	.	.
				. . Sanitary .					
				. Salary due 28 Feb.	20-16-8	108	20	16	8
				W. Roberts .	20-16-8	108	20	16	8
				W. Stockman .	11-13-4	108	11	13	4
				W. Sylvester .	9-15-0	108	9	15	
				W. Carpenter .	5-8-4	108	5	8	4
				W. Batchelor .	6-6-0	108	6	6	.
				D. Anderson .	1-10-4	108	1	10	4
				St Pancras Burial Board. Rent of					
				land due Christmas. Less tax	48-15-0	108	48	15	.
				Barnet Gas & Water Co					
				Water to Lady Lucas	229-12-3				
				Gas to Christmas	31-1-10				
				Hydrants	15-6 £261-9-4	108	261	9	7
					£495-10-11 £311-3-1				

Dr. | Cr.

4 March 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					£495.10.11	£311.3.1				
				Colney Hatch Gas Coy. Gas.		18.16.11	108	18	16	11
				Messrs Boxall & Boxall. Amount paid for rate made April 1890 to be returned on result of appeal against rate by North Middlesex Gas Coy.		152.8.6	108	152	8	6
				To Mr Roberts to repay balances of amounts deposited for house drain connections by owners as follows						
				W. Wilcocks	18.1					
				C. Atwood	3.5.0½					
				Locke & Hogg	16.5½					
				Hunt	4.2½					
				Simmons	1.10					
				Lippett	1.19.0					
				Feetham & Co	1.8.1½					
				Russell	10.6					
				Green	2.14.5					
				Lady Superior. Convent	2.5.7	14.3.3	108	14	3	3
				Ebbs. Petty Cash		1.9.0	108	1	9	
				Smart & Sons. Sundries		1.13.5	108	1	13	5
				Mr Roberts for amounts due to Medical practitioners for Certificates under Infectious Disease Notification Acts as follows						
				Drs Harding & McCaw	2.7.6					
				Dr Earle	2.6					
				Dr Hochee	1.17.6					
				Dr Bury	7.6					
				Dr Godfrey	18.6					
				Dr Harper	5.12.6					
				Dr Baker	7.6					
				Dr Swindell	1.3.0	12.16.6	108	12	16	6
				Mr Plowman. General a/cs		14.2.7	109	14	2	7
				Parkins & Gotto. Stationery		11.17.10	109	11	17	10
				Guerby Askew & Co. Gravel ~~Haggin~~ Granite &c		204.8.11	109	204	8	11
					£927.7.10	£311.3.1				

Dr.

£	s.	d.	Debit Folio Ledger.	2 March 1891 MINUTES.	£927.7.11 £311.3.1	Credit Folio Ledger.	Cr. £	s.	d.
				Mr James Rates	53.6.4	109	53	6	4
				Mr Lynn Gravel	30.0.0	109	30	.	.
				Mr Hatchett Forage	39.16.0	109	39	16	.
				Great Northern Railway Carriage	1.2.0	109	1	2	.
				Gibbs & Co Chemicals	48.0.0	109	48	.	.
				J. S. Peters Cement	13.5.1	109	13	5	1
				H. F. Brooks. Timber	7.7.0	109	7	7	.
				J. Schofield Drain connections	53.4.3	109	53	4	3
				Dain & Sons Smoke pockets	3.0.0	109	3	.	.
				Hill & Smith. Gates	3.15.0	109	3	15	.
				G. J. Cave. Cord	1.16.0	109	1	16	.
				T. Sawreyson Horse hire	6.9.6	109	6	9	6
				Balance overdrawn	£1188.9.0 £879.5.11				
				Balance overdrawn	£1188.8.10				

Street Improvement a/c No 5

The balance standing to the credit of this a/c is the sum of £210.15.8

The Committee recommend that a cheque be drawn to the London Life Association for first instalment of principal & interest due 26 Feb 1891

Principal	362.13.0				
Interest	60.1.3				
	£422.14.3		163	422	14 3

Rate defaulters

2 That summonses be issued against defaulters

Fire Brigade a/cs

3 The Fire Brigade have submitted their annual a/c for the year ending 29 Sept 1890 under their agreement with the Board

The Committee present the a/c with their report & recommend that it be approved. They further recommend that the Board's Surveyor be requested to inspect the Fire Brigade Station & appliances & report as to the efficiency of their equipment at least once every

2 March 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

quarter

(signed) H Goodyear
Chairman

Ordinary Variance

On the motion of Mr Goodyear seconded by the Chairman

Resolved that paragraph 1 of the Report of the Finance Committee be adopted & that cheques be drawn in accordance therewith

Rate defaulters

On the motion of Mr Goodyear seconded Mr Clarke

Resolved that the persons mentioned in the list now produced be summoned in respect of non-payment of their rates

Fire Brigade a/cs

On the motion of Mr Goodyear seconded Mr Lee

Resolved that the a/c presented by the Fire Brigade for the year ending 29 Sep. 1890 be approved & that the Surveyor inspect the Fire Brigade Station and appliances & reports as to the efficiency of the equipment at least once in every quarter

Highways Committee Report

On the motion of Mr Wakefield

The report of the Highways Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £35. 11. 0½ made up as follows

Balance in hand at date of last report	£38. 8. 10
1891. Feb 16. To cheque	68. 0. 0
	106. 8. 10

Dr. | Debit Folio Ledger. | £ s. d.

4 March 1891

MINUTES.

£106.8.10

Credit Folio Ledger. | £ s. d. | Cr.

	13 Feb			20 Feb		
By wages paid						
Main Roads	18	7	5	10	6	6
Other Roads	7	10	4½	11	7	2
Street Works	4	11	4	5	17	11
Gaslighting	4	13	.	4	19	.
Jobbing Works	1	13	8	1	11	5
				34	2	.
				36	15	9½
Balance in hand				35	11	.½
			£	106	8	10 £106.8.10

Ordinary a/cs

2 The Committee ~~recommend~~ have examined various a/cs & referred them to the Finance Committee for payment

Main Roads

3 The repairs to Cherry Tree Hill East Finchley have been completed

Other Roads

4 The repair of Fortis Green Road has been completed & the East End Road is under repair Granite for the repair of Hampstead Lane has been delivered

Tenders for Gravel

5 The Committee recommend that all Gravel purchased by the Board be required to be screened by the Contractor through a 1 inch sieve but that it be broken after delivery by the Boards own men & that the prices be per yard instead of per ton

Dollis Road

6 The Surveyor has prepared a plan & estimate of the cost of the proposed new drain & concrete wall for the protection of this road The cost is estimated at £385.3.0 The Committee recommend that this sum be included in the next half years estimate

Trees in Friern Park

7 The owner of Clifton Villas has promised to have the trees

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

in front of those premises as required by the Surveyor

Woodside Avenue

8 The Committee have considered the memorial to owners in this Road, but are equally divided in opinion as to the desirability of making up the footpaths with Gravel or Limestone Asphaltic Paving

The casting vote of the Chairman of the Committee is in favor of the Asphaltic Limestone Paving

Mr Lynn's Gravel

9 This Gravel is being used by the Surveyor as required for the purposes for which he considers it suitable

Stanhope Street Wheelstone

10 The Committee find that the cost of the removal of the Stanhope opposite the entrance gates of the vicarage at Wheelstone, will be about £5. The Committee recommend that subject to Mr Goodyer paying half the cost the Board accede to his application

Miss Hill's House Colney Hatch Lane

11 Miss Hill has applied for the sanction of the Board to erect a brick wall in the place of the present wooden boundary fence to her property in Woodhouse Lane, the present fence being in a dilapidated & unsafe condition. The wall proposed is to be 6 feet high and in continuation of the present brick wall westward of the "Trumpet" P. H. The Committee recommend that the application be granted, subject to the Surveyor being satisfied that no encroachment is made upon the Public Highway

Part 2

Durham Road

13 A further letter has been received from Messrs Young & Jones urging the Board to consent to the Local Board Government Board entertaining the memorial of the owners in this road & certain correspondence has taken place between the Clerk & Mr Stevenson

Dr. | Debit Folio Ledger. | £ s. d. | 2. March 1891 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

the subject. As the Board will be anxious to meet wishes of the owners and would not desire to act in an arbitrary manner, the Committee recommend that the Clerk be instructed to write the Local Government Board consenting to that Board entertaining the memorial of the owners should they think fit to do so notwithstanding that the memorial was presented nearly 3 months after the date allowed by the Statute

(signed) F. Wakefield
Chairman

Tenders for Gravel

On the motion of Mr. Wakefield, seconded Mr. Newby

Resolved that all Gravel purchased by the Board be required to be screened by the Contractor through a one inch sieve; that it be broken after delivery & that the prices be per yard instead of per ton

Dollis Road

On the motion of Mr. Wakefield, seconded Mr. Clarke

Resolved that the plan and estimate of the cost of the proposed new drain & concrete wall for the protection of this road be approved & that the amount of the estimate viz £85. 3. 0 be included in the next half year's estimate

Woodside Avenue

Moved by Mr. Wakefield, seconded Mr. Clarke

That the footpaths in Woodside Avenue be made up with Asphaltic Limestone Concrete paving

An amendment was moved by Mr. Morgan, seconded Mr. Newby

That the words "Asphaltic Limestone Concrete" be omitted & the word "Gravel" inserted

Dr. | Cr.

2 March 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

On the amendment being put there voted for Messrs Morgan, Newby, Dell, Goodyear & Lee
Against Messrs Wakefield & Clarke
The Chairman declared the amendment carried
On the amendment being put as a substantive motion, the same was carried

Standpost, Whelstone

On the motion of Mr Wakefield seconded Mr Dell
Resolved, That, subject to Mr Goody paying half the cost of the removal of the standpost opposite the entrance gates of the vicarage at Whelstone as requested by him, the Board accede to his application

Sanitary Committee Report

On the motion of Mr Morgan
The report of the Sanitary Committee was ordered to be received & entered on the minutes

(Copy report)

Surveyors a/cs

1 The Committee have examined the Surveyors books & a/cs & find that he has a balance on hand of £41-6-8½ made up as follows

Balance in hand at date of last report						£35·1·9	
1891 Feb 16. To cheque						40·0·0	
By wages paid	13 Feb			20 Feb			
Sanitary & Sewerage	13	16	4½	15	10	8	
Sewage Farm	6	1	.	5	3	6	
Disinfecting	1	3	6	.	.	.	
				20	14	2	
				21	.	10½	
Balance in hand				41	6	8½	
				£	83	1	9	£83·1·9

Dr.

£	s.	d.	Debit Folio Ledger.

2 March 1891

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Ordinary cases

2 The committee have examined various accts & referred them to the Finance committee for payment

Infectious diseases

3 During the past fortnight there has been one mild case of Diphtheria

Hulme Lane & Whelstone

4 Sanitary defects have been reported at this house, the water supply to upstairs w.c. being connected direct with the drinking supply, & the cistern pan cracked, also defective ventilator. The committee recommend that notice be served to remedy

Houses Lodge Lane

5 The Inspector reports sanitary defects at the whole of the houses on the south side of Lodge Lane, in some cases no water supply to w.cs, in others the water supply to w.cs direct from the drinking supply, no ventilators bad traps to sinks, & sinks not disconnected. The committee recommend that notices be served to remedy these defects

St Johns Cottages & Terrace

6 These works were not completed at the time of your committee meeting but the Surveyor reported they would probably be finished on the following day

1 & 2 Rose cottages Chapel Street

7 The notices served upon the owner of these premises not having been complied with the committee recommend that the Board carry out the works & charge the cost to the owner

Annual contracts

8 The committee recommend that tenders be invited for dust removal, heavy castings, manhole covers & lime

Drain connections

9 The carrying out of the works by the Board during the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

past year in the southern division of the Parish has resulted in a large saving to the owners as compared with the schedule of prices in the contract for the Northern division. During the above period 19 drain connections have been made by the Board whose total cost is £30-15-3. Had this work been carried out under a contract similar to that for the Northern division the cost would have been £64-11-11

Plans

10 Plans have been presented by Mr Pratchett for 2 houses in Leicester Road & by Mr Syerman for a church in Durham Road East Finchley. The Committee recommend that the Board approve both plans

Part 2

Drake & Mumhead's a/c

11 A further letter has been received from the Kentish Engineering Co. which will be read at the Board meeting. The Committee recommend the Board to accept the a/c rendered by Messrs Drake & Mumhead viz £538-1-8 as correct subject to the Company withdrawing any claim to payment of interest on the a/c & allowing payment to stand over until the new loan has been obtained

(signed) C. F. Jones
Chairman

Hulme Bank Wheelstone

On the motion of Mr Morgan seconded the Chairman
Resolved that notices be served to remedy the sanitary defects stated in paragraph 4 of the report of the Sanitary Committee

Houses Ledge Lane

On the motion of Mr Morgan seconded by the Chairman
Resolved that notices be served to remedy

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

2 March 1891

the Sanitary defects referred to in Paragraph 6 of the report of the Sanitary Committee

1 & 2 Rose Cottages Chapel Street

On the motion of Mr. Morgan, seconded by the Chairman

Resolved that the owner not having complied with the notices served upon him, the Board carry out the work & charge the cost to the owner

Annual Contracts

On the motion of Mr. Morgan seconded Mr. Woodyear

Resolved that Tenders be invited for dust removal, heavy castings, manhole covers & lime

Plans

On the motion of Mr. Morgan seconded by the Chairman

Resolved that the plans presented by Mr. Pratchett for 2 houses in Leicester Road & by Mr. Tyerman for a Church in Durham Road be approved

Legal Committee Report

On the motion of Mr. Hook

The Report of the Legal Committee was ordered to be received & entered on the minutes

(Copy report)

Great Northern Railway Bill 1891

1 A clause has been prepared for the protection of the Parish of Finchley & the Committee recommend that the same be submitted to the Company's Solicitors. A copy of such clause is annexed to this report

Manor Park Road, Hamilton Rd & Brackenbury Rd

2 The Committee recommend that the sum of £3300

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

authorised by the Local Government Board by their sanction dated 2nd Oct. 1890 to be borrowed by the Finchley Local Board for carrying out the Works of Private Street Improvement in the above roads under Sec 150 of the Public Health Act 1875 be borrowed from the Prudential Assurance Co on the security of the General District Rate at 3½% interest, repayable by 5 equal annual instalments of principal & interest combined of £730-17-10 that the Mortgage presented with this report together with the Authority to the Prudential Assurance Co to pay the amount of the loan to Wm. H. Garland, the treasurer, be sealed. That the Clerk be directed to complete the matter & that a cheque be drawn for £19-2-6 the fees of the Counsel Solicitor & stamps

General Tenders & Contracts

3 The Committee recommend that tenders with forms of contracts & bonds be printed in the form which the Committee will present to the Board with this report

Revision of Bye laws

4 The Committee recommend that the revised Bye laws be printed, showing the existing Bye laws, the clauses proposed to be omitted & the additions thereto in italics & that proofs be sent to each member of the Board before they are finally revised by the Committee.

Part 2

Feoffees property

5 The Committee recommend that the whole of the facts be laid before W. Stevens with instructions to take the opinion of Mr. Macnamara as to the advisability of taking proceedings under Sec 25 of the Public Health Act 1875 to enforce the charge on the property & to advise the Board generally. The case to be prepared & laid before the Committee previously to its being submitted to Counsel

Dr.

£	s.	d.	Debit Folio Ledger.

2 March 1891

MINUTES.

Messrs Baxendales claim

6 This claim was settled in 1889 at the sum of £807 subject to certain work to be carried out by the Board. The grant of easement was executed by Messrs Baxendale & was sealed by the Board on the 30th Nov 1889. The claim has not been paid but is included in the new loan. Messrs Baxendale request that the grants be exchanged with memorandum endorsed on each that the money has not been paid. The Committee see no objection & recommend that the Solicitor be instructed accordingly

(signed) G Hook

Chairman

Great Northern Railway Bill 1891

Proposed clause

for the protection of the Finchley Local Board

For the protection of the Finchley Local Board the following provisions shall have effect unless otherwise agreed in writing between that Board and the Company, that is to say

In making or widening of the portion of the Company's Edgware Branch (Finchley to Edgware) by this Act authorised, the Company shall not

1 Make any new Bridge to carry Ballards Lane (in the District of the said Board) over such widening of less width nor make any prolongation of the existing bridge carrying Ballards Lane over the said Branch of less width between the parapets thereof than such existing bridge nor make any new parapet of a less height than the existing one nor

2 Make any new bridge for carrying the approaches to Nether Street or carrying Nether Street (respectively in the said District of the said Board) of less width between the parapets thereof than the existing width

Cr.

Credit Folio Ledger.	£	s.	d.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of the existing approaches to, or of the existing width of the said Nether Street nor

3 Make any new bridge to carry such widening over Wolli's Lane in the said District of less span nor make any widening of the existing bridge carrying the said branch over Wolli's Lane of less span between the abutments thereof respectively than such existing bridge nor

4 Encroach upon the roadway or any footpath of Ballards Lane, Nether Street or Wollis Lane respectively

5 The company shall widen the existing bridge or any future bridge carrying the said Edgware Branch over Crescent Road (within the District of the said Board) or erect a new bridge over the said Crescent Road, so that the clear width thereof between the abutments shall be 40 feet

Great Northern Railway Bill 1891

On the motion of Mr Hook seconded by the Chairman

Resolved that the clause prepared for the protection of the parish of Finchley as now presented be submitted to the Company's Solicitors for their approval

Manor Park Road, Hamilton Road and Brackenbury Road

On the motion of Mr Hook seconded by the Chairman

Resolved that the sum of £3300 authorised by the Local Government Board by their sanction dated 2nd Oct 1890 to be borrowed by the Finchley Local Board for carrying out the works of Private Street Improvement in the above roads under Sec 150 of the Public Health Act 1875 be borrowed from the Prudential Assurance Co upon the security of the General District Rate at 3½% interest repayable by 5 equal annual instalments

Dr.

£	s.	d.	Debit Folio Ledger.

2. March 1891

MINUTES.

Credit Folio Ledger.	£	s.	d.

Cr.

of principal & interest combined of £750-17-10 that the Mortgage presented with this report together with the authority to the Prudential Assurance Co to pay the amount of the loan to Wm & H. Garland, the treasurer, be sealed. That the Clerk be directed to complete the matter & that a cheque be drawn for £9-2-6 the fees of the Company's Solicitor & stamps

General Tenders & Contracts

On the motion of Mr Hook seconded Mr Morgan

Resolved that Tenders with form of Contract & Bond be printed in the form now produced

Revision of Bye-laws

On the motion of Mr Hook seconded by the Chairman

Resolved that the draft revised Bye laws be printed, showing the existing Bye laws the clauses proposed to be omitted & the additions in italics & that the proofs be sent to each member of the Board before they are finally revised by the Legal Committee

Medical Officer's Annual Report

The Medical Officer stated his draft report would be ready shortly

On the motion of the Chairman seconded Mr Wakefield

Resolved that the report be printed at a cost not exceeding that usually paid

Surveyor's report

Ventilating pipe

Surveyor reported the erection of a ventilating shaft at Solomon's Terrace

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Forage Contract

Clerk brought up the engrossment of this contract for sealing

On the motion of the Chairman seconded Mr Goodyear

Resolved that the seal of the Board be affixed

Coleridge Road

Pursuant to notice Mr Bell moved, seconded Mr Newby

That the resolution of the Board passed 11th November 1889 to make up the above road under section 150 of the Public Health Act 1875 be rescinded in so far as it affects the making up of that portion of the road Northwards of a point opposite No 16 in the said Road & that the Surveyor be instructed to alter or amend the plans passed on the 30th June last & that the notices served upon the owners under the said section be preserved by the Clerk requiring the owners to carry out the works in accordance with such amended plans

Upon the motion being put there voted for Messrs Bell & Newby

Against Messrs Wakefield Morgan Hook Clarke Goodyear & Lee

The Chairman declared the motion lost

The Board went into Committee

The Board resumed

Durham Road

On the motion of Mr Wakefield seconded Mr Goodyear

Resolved that the Clerk write the Local Government Board consenting to that Board entertaining the memorial of the owners should they think fit to do so notwithstanding that the memorial was

Dr. | 2 March 1891 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

presented nearly 3 months after the date allowed by the Statute

Messrs Drake & Minshead's a/c

On the motion of Mr Morgan, seconded by the Chairman

Resolved that the Board accept the account rendered by Messrs Drake & Minshead, amounting to £538.1.8 as correct, subject to the Company withdrawing any claim to payment of interest on their account & allowing payment to stand over until the new loan has been obtained

Jeoffe's property

On the motion of Mr Hook seconded by the Chairman

Resolved that the whole of the facts be laid before Mr Stevens with instructions to take the opinion of Mr Macmorran as to the advisability of taking proceedings under Sec 257 of the Public Health Act 1875 to enforce the charge on the property & to advise the Board generally. The case to be prepared & laid before the Legal Committee previous to it's being submitted to Counsel

Bascendale's claim

On the motion of Mr Hook, seconded by the Chairman

Resolved that the grants be exchanged with a memorandum endorsed on each that the consideration money had not been paid

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				2 March 1891				
				Solicitors costs				
				On the motion of Mr. Morgan seconded Mr. Clarke				
				Resolved that the offer of Mr. Stevens to				
				accept £67.12.3 in settlement of his costs				
				delivered be accepted & that cheques be sent				
				at once in payment of the bills payable				
				out of accounts upon which the Board				
				have a balance in hand, such sum to be				
				in settlement of all costs to December 1889				
				except pending matters				
				H. W. [illegible]				
				Chairman				
				16 March 1891				

Dr. | Cr.

16 Mar 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Church End Finchley on Monday 16 Mar 1891

Present H. N. Wells Esq in the Chair
Messrs F. Wakefield ~~Esq in the Chair~~
W. A. Dell
E. W. Morgan
G. J. Newby
J. C. Clarke
F. Goodyear
G. Hook
H. N. Lee

Minutes

The minutes of the last meeting were read & signed

Correspondence

Read letter from Mr Hardy
Referred to Finance Committee

Finance Committee Report

On the motion of Mr Lee
The report of the Finance Committee was ordered to be received & entered on the minutes
(copy report)

General District a/c

The balance standing to the credit of this a/c is the sum of £1760-19.6 made up as follows

£	s.	d.	Debit Folio Ledger.				
				Balance overdrawn at date of last report			£877.5.11
836	1	2	85	Paid in by Collector on a/c of rates	£836.1.2		
				Do Clerk amount received from the County Council on a/c of expenditure			
1775	.	.	85	on Main Roads	1775.0.0		
	3	11	1	Do Surveyor Connections Shewry	3.11		
2	.	.	1	Wheeler	2.0.0		
					£2.3.11	£2611.1.2	£877.5.11

16. Mar 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	Cr. £	s.	d.
				£2.3.11 £261.1.2 £877.5.11						
4	10		1	To Surveyor Connections Wheeler	4.10.0					
4	.	.	1	.	4.0.0					
	15	.	1	Lamb	15.0					
	7	6	1	Brown 6d	7.6					
3	10	.	1	Broken Lamp Donaldson	3.10.0					
	5	.	1	License Pratchett	5.0	13.11.5				
				To Mr Stevens amount received from Mr						
11	12	10	85	Richardson Gunnison Road		11.12.10				
						£2638.5.5				
				Balance in hand		£1760.19.6				
						£2638.5.5				
				The Committee recommend that the		£1760.19.6				
				following cheques be drawn						
				Mr Smyth the Highway Labor	65.0.0		109	65	.	.
				. Sanitary .	44.0.0		109	44	.	.
				Mr Batchfole Salary 10/3 March	6.6.0		109	6	6	.
				Mr Pickells. defendants costs of						
				summons The Board v Vaughan	5.5.0		109	5	5	.
				To the following owners of property in						
				Cyprus Road in repayment of the						
				amounts paid to the Board by them						
				the Justices having decided that the						
				sewer constructed by the Board is						
				not a private improvement work						
				under Sec 150						
				Mrs Izard	2.16.5		109	2	16	5
				Mr Tuckwell	2.16.2		110	2	16	2
				Mr Stephenson	2.15.0		110	2	15	.
				Mrs Hewitt	3.11.9		110	3	11	9
				Mr Jackson	2.18.9		110	2	18	9
				Mr Badcock	2.15.10		110	2	15	10
				Mrs Ibbs. cleaning offices	5.0.0		110	5	.	.
				To Treasurer in payment of balance						
				overdrawn on Cyprus Road a/c	28.12.3		110	28	12	3
					£171.17.2	£1760.19.6				

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16 Mar 1891

£171.17.2 £760.19.6

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Prickett & Venables for fees To be returned out of Main Drainage loan	53.3.6	110	53	3	6
				Chas J. Rowell Balance of deposit for lamp in Seymour Road	1.3.6	110	1	3	6
				W. Stevens Costs as agreed	261.13.5	110	261	13	5
				Mowlem & Co. Granite	1448.5.11	110	1448	5	11
				Freeman & Co Cartage	67.1.6	110	67	1	6
				Enersby Askew & Co. Granite & Gravel	441.8.7	110	441	8	7
				W. Woodyear & Co Coal Coke & Lime	43.9.0	111	43	19	
				R. Motherwell. Oil	18.4.4	110	18	4	4
				W. James. Stamps to 29 Sept last	12.0.0	110	12		
					£2578.16.11				
				Balance overdrawn	£707.17.5				
					£2518.16.11				

Street Improvement a/c No 3

The balance standing to the credit of this a/c is the sum of £114.17.5 made up as follows

Balance in hand on 16 Feb 1891 £429.19.1

To be paid in by Mr Stevens as follows

770	Stanchet Lincoln Road	37.10.9	
811 & 812	Goldsworthy (balance due) Baronsmere Road	8.4.6	
733	Black Lincoln Road	12.6.11	
735	Alwood "	5.16.4	
736	" "	5.19.8	
911	" Durham Road	10.10.4	
910	Pritchard "	2.17.8	
782	Innales Belgrave Mews	2.19.6	
805 & 809	Swift Baronsmere Road	15.8.6	
701	Wallington Lincoln Road	24.10.2	
702	" "	10.19.5	
823	part 829 to 834 840 to 845 Bird of Mr Ingamon a/c Baronsmere Road	50.0.0	
904	Braid Durham Road	7.3.10	
		194.7.7	£429.19.1

16 Mar 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
			781	Smales. Belgrave Mews	£191.7.7 £129.19.1 2.10.5				
			813	Mr. Wright Baronsmere Road	15.16.1				
			823	part 82 & 1083 & 840 & 846. Bird of Mr Ingram (balance) Baronsmere Road	54.11.4				
			783	Boulton. Belgrave Mews	6.15.8				
204	18	4	161 829	Ingram. Baronsmere Road	10.14.3 £284.18.4				
					£714.17.5				
				The Committee recommend that the following cheques be drawn					
				Mr Stevens costs as settled	£18.7.8	161	18	7	8
				General Assurance Co in repayment of loan	500.0.0 £518.7.8	161	500	.	.
					£195.9.9				
				Street Improvement a/c No 4					
				The balance standing to the credit of this a/c is the sum of	£431.10.8				
				The Committee recommend that a cheque be drawn to Mr Stevens for his costs as settled	71.7.2	167	71	7	2
				Leaving a balance on this a/c of	£360.3.6				
				Cyprus Road loan a/c					
				The balance overdrawn upon this a/c is	£31.8.8				
				Less amount to be received from Mr Stevens					
				Amount received from Mrs Tizard	2.16.5	169	2	16	5
				Leaving a balance overdrawn	£28.12.3				
				Hydrant loan					
				The balance standing to the credit of this a/c is	£687.7.6				
				The Committee recommend that the following cheques be drawn					
				Barnet Gas & Water Co. for providing & fixing hydrant. Park Hall Road	£6.13.3	170	6	13	3
				Coales & Rutley. Bricks for Hydrant Boxes	5.7.6 £12.0.9	170	5	7	6
				Leaving a balance on this a/c of	£675.6.9				

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

16 Mar 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Manor Park Rd Hamilton Rd & Brackenbury Rd				
				This mortgage has now been completed & the balance standing to the credit of the a/c is the sum of £3280-17.6 being the amount advanced by the Prudential Assurance Coy (£3300) less £19.2.6 paid to Mr Hanhart for his costs of mortgage	173	19	2	6
				Local Boards Association				
				The Committee recommend that application be made by the Board to be admitted as members of this Association				
				(signed) H. N. Lee Chairman				
				On the motion of Mr Lee seconded Mr Clarke Resolved that the recommendations contained in the Report be adopted & that cheques be drawn in accordance therewith				
				Highway Committee Report				
				On the motion of Mr Wakefield The report of the Highway Committee was ordered to be received & entered on the minutes.				
				(copy report)				
				Surveyors a/cs				
				1 The Committee have examined the Surveyors books & a/cs & find that he has a balance in hand of £39.2.6½ made up as follows				
				Balance in hand at date of last report £35.11.0½				
				1891 March 2. To cheque 68.0.0				

By wages paid	27 Feb			6 Mar			
Main Roads	6	17	2	6	17	2	
Other Roads	14	3	9	14	15	2	
Street Works	3	19	.	4	1	10½	
Gas lighting	4	13	.	4	13	.	
Jobbing Works	2	6	10	2	1	7½	
	£31	19	9	£32	8	10	£103-11.0½

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16 Mar 1891

£ s. d.	Debit Folio Ledger.	MINUTES.	£ s. d.	Credit Folio Ledger.	£ s. d.
		£31.19.9 £32.8.10 £103.11.0½			
		31.19.9			
		Balance in hand 39.2.5½			
		£103.11.0½ £103.11.0½			

Ordinary Cases

2 The Committee have examined various cases & referred them to the Finance Committee for payment

Other Roads

3 The repairs to East End Road Hendon Lane Woodhouse Lane, Fallow Corner & Nether Street are being proceeded with

Footways

4 The footpath on the East side of Cherry Tree Hill will shortly be completed

Water Standposts

5 The Surveyor reports the necessity of providing 4 new Standposts in the place of 4 entirely unfit for use & of 16 being repaired before the watering season commences. The cost is estimated at £42 The Committee recommend that the new standposts be ordered & fixed & the 16 defective ones repaired forthwith, the cost to be included in the next half year's estimate

Trees. Friern Park

6 The notice served at Clifton Villa has been complied with

Standpost. Whetstone

7 A letter has been received from the Rev. G. Goody offering to pay half the cost of removing the standpost from its present position to a more convenient one. The Committee recommend that instructions be given to the Surveyor to have the standpost removed

Mr Freeman's claim

8 A letter has been received from Mr Freeman claiming compensation for an alleged accident in consequence of the condition of the cellar flap of the

Dr. | Cr.

16 Mar 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

"Green Man" P. N. East Finchley. The committee recommend that a reply be sent denying the Boards liability & referring Mr Freeman to the owner

Part 2

Avenue Road Mr Riches arbitration

A letter has been received from Mr Riches requesting to withdraw from the arbitration. The committee recommend that the Board refuse to consent

(signed) F. Wakefield
Chairman

Water Standposts

On the motion of Mr Wakefield, seconded Mr Newby
Resolved that 4 new standposts be erected in the place of 4 unfit for use & that 16 be repaired, the total cost being estimated at £42 to be included in the next half years estimate

Mr Freeman's claim

On the motion of Mr Wakefield, seconded Mr Newby
Resolved that a reply be sent to Mr Freeman repudiating his claim & referring him to the owner

Sanitary Committee Report

On the motion of Mr Morgan
The report of the Sanitary Committee was ordered to be received & entered on the minutes

(copy report)

Surveyors a/cs

1 The committee recommend have examined the Surveyors books & a/cs & find that he has a balance in hand of £38-14-11 made up as follows

16 Mar 1891

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Balance in hand at date of last report £41. 6-8½

1891. Mar 2. To cheque 41. 0. 0

By wages paid

	24 Feb			6 Mar		
Sanitary & Sewerage	17	12	9	14	19	9½
Sewage Farm	5	2	5	5	16	10
				20	16	7½
				22	15	2
By Balance in hand				38	14	11
£				82	6	8½

£82. 6. 8½

Ordinary cases

2 The committee have examined various cases & referred them to the Finance committee for payment

Infectious diseases

3 During the past fortnight there have been 2 cases of Diphtheria, 1 of Scarlatina, 2 cases of erysipelas & 1 of puerperal fever. 1 case of Diphtheria & that of scarlatina being at the houses of tradesmen at East Finchley

Mr Ramsay's house East Finchley

4 The Inspector reports various sanitary defects existing at these premises. The committee recommend that notice be served to remedy

Mr Field's cottages

5 The Inspector reports 4 cottages in Church Lane known as Field's cottages having w. c.s over cesspools the floors unsafe to stand upon no water supply to any of the w. c.s roofs of the houses out of repair & no dust bins. The committee recommend that notices be served requiring these defects to be remedied forthwith

House occupied by Basini East Finchley

6 The Inspector reports sanitary defects. The committee recommend that notices be served to remedy

2 Moss Hall Grove

7 The work to these premises has now been completed

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	16 Mar 1891 MINUTES.	Credit Folio Ledger.	£	s.	d.
				Mackay's Cottages				
				8 The work here is in hand				
				Houses Bowles Place				
				9 The notices have been complied with				
				Belgrave Terrace				
				10 The owner not having complied with the notices served upon him requiring him to provide proper flushing apparatus to each of the w.cs of the above premises. The committee recommend that the work be done by the Board & the cost charged to the owner				
				Dantzic Cottages				
				11 The work has been done				
				Rose Cottages. 6 Chapel Street				
				12 The work here has also been done				
				King John's Cottages				
				13 The owner has promised to comply with the Board's requirements				
				St Johns Cottages & Terrace				
				14 The works to these premises have been compleled				
				6 Houses Lodge Lane				
				15 This work is in hand				
				Plans				
				16 Plans for additions to Christ Church North Finchley have been presented by Mr Norton also by Messrs J Groves & Son for additions to "Oakdene" Woodside Avenue & by Mr Thomson for 3 cottages in Birkbeck Road The committee recommend that they be approved				
				(signed) Chas F. Jones Chairman				
				Ramsay's premises East Finchley				
				On the motion of Mr Morgan seconded Mr Hook Resolved that notices be served to remedy the various sanitary defects existing at these premises				

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Fields cottages Church Lane

On the motion of Mr Morgan seconded Mr Hook
Resolved that notices be served upon the owner of the 4 cottages known as Fields cottages requiring him to remedy the sanitary defects reported by the Inspector

House occupied by Basini East Finchley

On the motion of Mr Morgan seconded Mr Hook
Resolved that notices be served to remedy the sanitary defects reported by the Inspector

Belgrave Terrace

On the motion of Mr Morgan seconded Mr Hook
Resolved that the owner not having complied with the notices served upon him requiring him to provide a proper flushing apparatus to each of the w.c's of the above premises, the Board carry out the work & charge the cost to the owner

Plans

On the motion of Mr Morgan seconded Mr Hook
Resolved that the plans for additions to Christ Church North Finchley presented by Mr Norton, for additions to "Oakdene" Woodside Avenue presented by Messrs Glover & Son, & for 3 cottages in Birkbeck Road, be approved

Legal Committee Report

On the motion of Mr Hook
The report of the Legal Committee was ordered to be received & entered on the minutes

(Copy report)

Great Northern Railway Bill 1891

1 A letter has been received from the Company's Solicitors stating the intention of the Company to

Dr. | Debit Folio Ledger. | £ s. d. | 16 Mar 1891 | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

abandon that part of the Bill relating to the widening of the line from Finchley to Edgware

Finchley Charities

2 The Board being interested in the charities known as "Sammy's Gift" & "Waren's first gift". The committee recommend that objection be taken to the proposed new scheme on the ground that no provision is made for the reparation of the foul & feeble highways within the District or any part thereof. By a deed dated 27th May 1612 the Charity Trustees were directed to dispose of a residue of the charity property for the use of the Parish Church, or for the reparation of the same Church" and also for the repair & amending of foul & feeble highways within the parish of Finchley & for other purposes. The committee further recommend that Mr Stevens be instructed to take the necessary steps to oppose the proposed new scheme unless provision has been made for a sum to be set apart annually towards the cost of repairing the foul & feeble highways of the District & to obtain representatives upon the Governing Body from the Board

(signed) G Hook
Chairman

Finchley Charities

On the motion of Mr Hook seconded Mr Goodyear Resolved that the Board being interested in the charities known as 'Sammy's Gift' & "Waren's First gift". ~~The committee recommend~~ That objection be taken to the proposed new scheme on the ground that no provision is made for the reparation of the foul & feeble highways within the District or any part. By a deed dated 27th May 1612

Dr.

£	s.	d.	Debit Folio Ledger.

16 Mar 1891

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

The Charity Trustees were directed to dispose of a residue of the Charity property for the use of the Parish Church or for the reparation of the same Church and also for the repair & amending of foul & feeble highways within the parish of Finchley & for other purposes. Also that Mr Stevens be instructed to take the necessary steps to oppose the proposed new scheme until provision has been made for a sum to be set apart annually towards the cost of repairing the foul & feeble Highways of the District & to obtain a representative or representatives upon the Governing body from the Board

Surveyor's report

Houses occupied by Ramsay & Basini & 2 cottages known as Peck's Cottages, all in Bulls Lane & 2 Chrystal Cottages

Inspector presented his report under Sec 36 of the Public Health Act 1875 that these houses were without sufficient W.C.s & ashpits furnished with proper doors & coverings

On the motion of the Chairman seconded Mr Morgan

Resolved that notices be served to provide flushing apparatus to the W.C.s & ashpits furnished with proper doors & coverings

Houses & Bulls Lane occupied by Ramsay & Basini

The Surveyor presented his report under Sec 62 of the Public Health Act 1875 that these houses were without a proper supply of water & that such supply could be furnished thereto by the Barnet District Gas & Water Co at a cost not exceeding the rate authorised by the Act in force within the District

Dr. | Cr.

16 Mar 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
	10	10		On the motion of the Chairman seconded Mr Morgan				
				Resolved that notices be served to provide a proper water supply				

Woodside Grange Road

Moved by Mr Lee seconded Mr Dell and

Resolved that the resolution of the Board passed on the 4th Feb. 1891 to make up this road under the 150th Sec of the Public Health Act 1875 be rescinded in so far as the making up the footways with asphaltic limestone concrete paving & that the footways be made up with Gravel & that the Clerk serve the owners with all necessary notices

Messrs Hook Clarke & Wakefield voted against

Store Yards and buildings Loan £1250

The Clerk brought up the engrossments of the Mortgages for £870 & £380 for sealing

On the motion of the Chairman seconded Mr Wakefield

It was resolved that the sums of £870 & £380 respectively authorised by the Local Government Board by their sanctions dated respectively the 27th January 1891 to be borrowed by the Hinckley Local Board for purchase of land & erection of buildings thereon to be used as Store yards be borrowed from the Prudential Assurance Company Limited on the security of the General District rates at 3½ per cent interest repayable as to £870 by fifteen equal annual instalments

16 Mar 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of principal and interest combined of £15. 10. 9 and as to £380 the remainder thereof by fifty equal annual instalments of principal and interest combined of £16. 4. 1, that the Mortgage deeds now produced be sealed together with the Authority to the Prudential Assurance Company to pay the said sums to Wm. H Garland, the Treasurer, that the Clerk be instructed to complete the matter and that a cheque be drawn to Mr Hanhart the Company's Solicitor for £5. 14. 6 his fees and Stamps

Electric Lighting Committee Report

The Lighting Committee presented their Report
On the motion of Mr Hook

The report of the above committee was ordered to be received entered on the minutes

(copy report)

On 24th November last a resolution was passed by your Board "that a Special committee consisting of the Chairman and Messrs Jones. Morgan Blake and Hook be appointed to consider the whole "question of public and private lighting in the "Parish by Electricity or any other means & to bring "up a report"

In pursuance of this resolution your committee beg to report as follows

Power to provide Electric lighting

By Sec 3 of the Electric Lighting Act 1882 it is provided that the Board of Trade may from time to time license any Local Authority as defined by the Act or any company or person to supply Electricity for any public or private purposes

26. 2. 92

F. W. Wells
Chairman 1/4/91