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Dr. | MINUTES. | Cr.

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

At a Meeting of the Guiseley Local Board held at the Board Offices Council Hall Guiseley on Thursday the 5th May 1885

Present. Edward Sayer Esq in the Chair

Messrs C. J. Ash
S. Dorman
J. Imray
C. J. Jones
J. Goodyear
B. Joyce
W. A Spain
J Robertson
J. Wakefield
E. Ure

The Minutes of the last meeting were read and signed by the Chairman

Sewerage Land

Read letter from Mr. Phipps on behalf of Mr. Dyson that an offer of £500 an acre for Mr Dysons Letter would be considered

Referred to Sanitary & Sewerage Committee

Main drainage.

Read letter from Mr Charles Tubbs on behalf of Mrs J. Tubbs that the Scheme as proposed would interfere with his building arrangements.

Referred to Sanitary & Sewerage Committee

Read letter from Baker & Sons offering their services to the Board as Valuer

Referred to Sanitary & Sewerage Committee

Balance of Loans

Read letter from Local Government Board dated 2nd May for further information

On the Motion of Mr Robertson seconded by Mr. Imray.

The Clerk was directed to reply

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

stating the terms on which the Board had obtained the loan and that the Board think it more economical to use the balance for similar works now contemplated

Enfranchisement of Sewerage Land

Read letter from Markby Stewart & Co. that the award of Mr. Adams the Umpire was ready and could be taken up on payment of the charges amounting to £24.13.0

On the motion of Mr Wakefield seconded by Mr Searey

Resolved that the award be taken up and a cheque drawn for the amount

Mr Godwin's complaint

Read letter from Mr Godwin dated 25 April

Referred to Surveyor.

Finance Committee Report

The Finance Committee then brought up their report

On the motion of Mr Robertson

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

(Copy Report—)

Finance Committee Report

Wednesday 29 April 1863

Present

Mr Goodyear

Mr Robertson

Mr Lee

On the motion of Mr Robertson.

Resolved that Mr Goodyear be Chairman

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				of this Committee for the ensuing year				
				General account				
				The Committee find that the balance in the Bank to the credit of this a/c is the sum of £152 · 18 · 8 made up as follows				
				Balance at date of last report 41 · 7 · 11				
				Less amount overdrawn by Mr Brunell on a/c of labor at last meeting · 8				
				41 · 7 · 3				
111	11	5		Paid in by Collector on a/c of rates 111 · 11 · 5				
				£152 · 18 · 8				
				The Committee recommend that the following cheques be drawn viz				
				Mr Brunell Labor				
				Ordinary £6 · 0 · 0				
				Main drainage 19 · 16 · 0				
				75 · 16 · 0	75	75	16	
				Roberts & Harris				
				Sowing Water Vans & other hire 35 · 8 · 6	75	35	8	6
				Mr Brown for kerbing & channel 2 · 10 · 0	75	2	10	
				Wm Stone Do & pipes 2 · 15 · 0 116 · 9 · 6	75	116	15	6
				Leaving a balance of £ 36 · 9 · 2				
				The Collector attended & produced his books for examination all were found correct				
				Jost Robertson				
				On the Motion of Mr Robertson seconded by Mr Ure				
				The report was adopted.				
				Sewerage loan.				
				The Solicitor brought up the Mortgage deed with the Public Works Loan Commissioners for securing the sum of £10000 & further advances not exceeding altogether £25000				

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

The Chairman declared the matter urgent
On the motion of the Chairman seconded
by Mr Imray it was

Resolved That the Mortgage be
Sealed and that Mr Stevens the
Solicitor to the Board be authorized
to hand over the original Mortgage
to the Commissioners in exchange
for a cheque crossed to this Boards
account at the London and County
Bank Holborn Branch to the credit
of the Main Drainage account
and that he be authorized to pay
the costs of the Commissioners of
such Mortgage and to complete the
same and that the order for the
Beneficiale for payment of the said
sum of £10000 and this resolution
be sealed with the seal of the
Board - The costs of the
Commissioners amounting to
£81-2-6.

Solicitors Costs last ½ year.

The Solicitor brought up their Costs
Referred to Finance Committee

New Streets. Costs.

The Solicitor also brought up their
costs
Referred to Finance Committee

Loans Return

Clerk reported that he proposed to send
merely the Return as to Loans
Approved

Sanitary Committee Report.

The Sanitary Committee then brought up

Dr. | Cr.

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

That Report

Orders to be issued thereon be entered on the Minutes.

(Copy Report)

Report of Sanitary and Sewerage Committee

Chairman of Committee

1 The Committee beg to report that Mr Lee has been appointed Chairman of the Committee

Sewerage Contract No 1

2 The Committee recommend that the Engineer be instructed with reference to the 3rd and 4th clauses of the Contract - not to order alterations variations or extras involving additional outlay on the Contract unless with the sanction of this Committee or the Board except in cases of emergency when any such orders are to be reported to the next meeting of the Committee and that a separate Book of all variations be kept by him to be presented to each meeting of the Committee and of the Board

Annexed hereto is the report of the Surveyor as to the progress of the Sewerage works under this Contract.

Friern Barnet Sewerage Scheme

3 That having regard to the importance of preventing the wasteful construction in the Great North Road of 2 sewers side by side the Solicitor be instructed to offer to take the sewage from the area of Friern Barnet Board of the 25th March last at 2/- per head per annum on the population for the time being of that area

Clerk of Works and Inspector / Sewerage Contract

That Mr Henry Crane be appointed Clerk of the Works at a salary of

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

£3·3 per week and that Mr Wm Holland be engaged as Inspector at £2·2 per week

General Sanitary Matters

The Inspector has reported that in the case of Scarlet fever viz Emily Pounds he has removed the patient to the Fever Hospital Liverpool Road it is recommended that his action be approved

Edmund Ure
Chairman
April 29th

On the Motion of Mr Ure seconded by Mr Jones

Resolved. That the Engineer is instructed with reference to the 3rd & 4th Clauses of the Storerage Contract No 1. not to order alterations variations or extras involving additional outlay on the Contract unless with the sanction of the Sanitary & Storerage Committee or the Board, which shall first meet except in cases of emergency when such orders are to be reported to the next meeting of the Committee.

On the Motion of Mr Ure seconded by Mr Wakefield

Resolved That the Solicitor be instructed to offer to take the storage from the area of Frum Barnet referred to in his letter to the Frum Barnet Board of the 25th March last at 2/- per head per annum on the population for the time being of that area

On the Motion of Mr Ure seconded by Mr Jones.

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

Resolved That Mr Henry Crane be appointed Clerk of the Works at a salary of £3.3.0 per week and that Mr William Holland be engaged as Inspector at £2.2.0 per week subject to his Testimonials be satisfactory

On the motion of Mr Wheeler seconded by the Chairman

Resolved That the action of the Inspector in removing the case of Emily Pommes to the Fever Hospital be approved

Rate

The Clerk brought up this Rate for sealing

The Chairman declared the matter urgent

On the motion of the Chairman seconded by Mr Wakefield

Resolved That there be and there is hereby made levied & assessed upon and for the District of Finchley a General District rate of 1/2 in the Pound on houses and 3 1/2 on lands for the Cinnoths ending 29 Sept 1885 for the General purposes of the district which rate is to be paid in one sum on the 20th day of May 1885 the same to be paid to the Collector at Whetstone in the said District that the said rate be signed and the seal of the Board affixed thereto and that the same be published by the Clerk as required by the acts regulating the same

1/4 25 Mch 86

10 Nov.

The Seal of the Board was thereupon affixed to the Rate in the presence of the Chairman

Dr. | Cr.

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

Plans Committee Repot

The Plans Committee Men brought up their Repot.

Ordered to be received and entered on the Minutes.

(Copy Repot)

5th May 1885

To the Finchley Local Board

Gentlemen,

The Plans Committee beg to report that they have examined the Plans deposited during the fortnight ending the above date and to reports as follows

Amended plans from Mr J Shaw for building 4 houses in Elm Park Road be not approved

Plans from Mr John C Hill for building 2 houses in Woodside Park Road be not approved

Plans from Mr A Billing for building 2 Houses in Crescent Road Dollis Road be approved subject to the provisions of the Bye Laws.

The Committee suggest that a Minutes Book of their proceedings be kept, and that in the future their Meetings be held on the same evening as the Sewerage & Works Committee

Chas F Jones

Benjamin Joyce

On the Motion of Mr Jones seconded by Mr Joyce

The report was adopted

From Barnet v Finchley

Solicitor reported result of Summons to stay and that the Judge had suggested that Minutes should be agreed to if possible

Dr. | Cr.

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

Sewerage - Surveyor & Valuer for arbitrations

Read letter from Alfred Baker & Sons

Mr Goodyear moved

That the matter be referred to the Sewerage Committee

Mr Dorman seconded

On the motion being put the numbers voted as follows

For	Against
Mr Goodyear	Mr Lee
Mr Dorman	Mr Robertson
Mr Wakefield	Mr Jones
Mr ~~Inman~~	Mr Spain

The Chairman declared the motion lost

Board v Wimbush

Solicitor reported view of jury

On the motion of Mr Inman seconded by Mr Robertson it was

Resolved that the Board leave the matter for trial by Quarter Sessions & that the Solicitor be instructed to brief Mr Shelbrick QC as well as Mr Poland

Tar paving

On the motion of Mr Wakefield seconded by Mr Goodyear

Resolved that the Surveyor be empowered to use up the tar pavement material in stock at such places as the Highways Committee may direct

Mr Nash voted against

Edward Sayer
Chairman
18 May 1885

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

At a Meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 18th day of May 1885

Present Edward Sayer Esq (in the Chair)
W. E. Lee
W. Jas. Robertson
W. F. Goodyear
W. A. Spain
W. S. Knight
W. F. Wakefield
W. C. F. Jones
W. B. Joyce
W. Jas. Gray.
W. C. F. Ash

The Minutes of the last Meeting were read and signed by the Chairman

Finchley Tennis Club Complaint.

Read letter from W. Fox dated 9th May 1885.

Surveyor stated he had had the matter attended to

Acton Local Board

Read letter from Acton Local Board dated 1st May 1885

Clerk directed to reply that the Board are unable to consider the Scheme referred to

Sewerage

On the Motion of W. Ash seconded by W. Lee

Resolved That all letters between owners the Board regarding claims &c between by the Sanitary & Sewerage Committee from time to time to be read

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

To the Board

Finance Committee Report

The Finance Committee then brought up their Report

Ordered to be received and entered on the Minutes

(Copy report)

Finchley Local Board

Finance Committee Report

Wednesday the 13th May 1885

Present

Mr. F. Goodyear

Mr. J. Robertson

Mr E Ure

General Account

The Committee find that the amount in the Bank is the sum of £1040 " 12·9 made up as follows:-

				Balance at date of last report	36· 9· 2
120	1	4	73	Paid in by Collector on account of rates	120 · 1· 4
884	2	3	73	Amount to be received from main Drainage Account in repayment of sums paid out of General Account but for which the Main Drainage Loan Account is liable being payments for purposes of Main Drainage.	884· 2 - 3
					1040 - 12 - 9

The Committee recommend that the following cheques be drawn:-

Mr Brumell on labor account:-

Ordinary	26·0·0	
Main Roads	8·0·0	
Lighting	4·0·0	
Sanitary	4·0·0	
Sewerage	6·0·0	
	48·0·0	1040· 12·9

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					48·0·0	1040 12·9				
				Tar paving	12·0·0	60·0·0 ✓	75	60	.	
				M Brunnell – Salary		25·0·0 ✓	75	25	.	
				M Alaway – Salary		8·6·8 ✓	75	8	6	8
				JA Cooper – Ballast		17·6·11 ✓	75	17	6	11
				Ed Lamm – Stationery in Surveyors Department		6·18·3				
				Do Books &c	17·17·6	24·15·9 ✓	75	214	15	9
				Badham & Co Rent post		35·0·9	75	35	.	9
				J Capon – Cement		6·16·0 ✓	76	6	16	
				P Nolan – Ballast		6·9·6 ✓	76	6	9	6
				J Connor – Stationery		6·3·5 ✓	76	6	3	5
				Ag Cooper – Timber Boards &c	10·8·7					
				Removal of dust	2·9·1					
				New Steps	1·8·0	14·5·8 ✓	76	14	5	8
				M C Plowman – Deals		1·12·2 ✓	76	1	12	2
				Stephenson – Stationery		1·16·2 ✓	76	1	16	2
				M Hawkins – Stamps	25·2·0					
				Justices fees	4·10·0	29·12·0 ✓	76	29	12	.
				M Plowman Returns to Medical Officer		1·12·8 ✓	76	1	12	8
				M Stevens – Returning Officer Election expenses		52·14·1 ✓	76	52	14	1
				M Cowing – Advertising		11·4·9 ✓	76	11	4	9
				JA Warden – Advertising		1·7·0 ✓	76	1	7	.
				John Smith & Co printing		17·14·2 ✓	76	17	14	2
				Jas Willing – Advertising		5·7·8 ✓	76	5	7	8
				M Brooking Fees re Fruin Barnet Action		1·11·6 ✓	76	1	11	6
				Knight & Co – Books & Forms		7·9·3 ✓	76	7	9	3
				Stevens & Co – Legal Expenses		67·4·10 ✓	76	67	4	10
				M Ebbs – Cleaning Offices for February March & April		2·10·0 406·0·11 ✓	76	2	10	.
				Leaving a Balance in the Bank of		£634·11·10				

Dr. | Cr.

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

The Committee have received from Mr Jones an account for £21 for fees for valuation & Arbitration on behalf of the Board in the matter of the enfranchisement of the copyhold portion of the sewerage Land — The Board resolved that £10.10.0 be paid for the Survey and report & valuation & the Committee request the instructions of the Board as to the balance

Shuts Improvement Loan Account

The Committee find that the balance to the credit of this account is as per report dated the 15th April 1885 the sum of. 95 7 3

The Clerk informs the Committee that he has paid in the following sums received from Owners:-

119	Worthington	William Street	3.8.7	
45	Gwynne	Alexandra Grove	14.6.10	
382	Taylor	Truin Park	2.13.5	
228	Monarch Building Soc[y]	Trinity Road	6.18.9	
334 to 337	Combro	Stanhope Road	23.9.8	
301	Comber	Belgrave Tavern	10.1.6	
302	"	Stanhope Road	1.4.4	
313	Newby	" "	6.8.4	
389	Vine	Truin Park	5.8.7	
400	Orme	Grove Road	59.4.6	
372	"	Truin Park	22.18.5	
365	"	"	29.19.8	
364	"	"	23.13.9	
380	Duncan	"	10.17.5	
319+320	Sharp	Stanhope Road	3.5.3	
333	Trustees of School	"	7.4.5	
307+310	Huggins	"	6.7.3	
366	Gordon	Truin Park	3.7.7	
381+382	Pethridge	"	21.3.7	
375.6.8.9.	Stafford	"	10.16.5	
359, 360	Dorman	"	8.2.4	
			£281.8.	295.7.5

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				281 · 0 · 7 · 98 · 7 · 3				
				321 to 325 Dorman Manthope Road 27 · 7 · 4				
				392 to 396 " Grove Road 10 · 4 · 4				
324		14	147	377 Barro Lucin Park 5 · 8 · 1 324 · 0 · 4				
				422 · 7 · 9				
				The Committee recommend that a Cheque be drawn to Mr Stevens for Commission at 1 per centon the amounts collected by him up to 5th February 1885 of 28 · 17 · 8	147	28	17	8
				Leaving a balance on this account of £393 · 10 · 1				
				Sewerage Land Loan Account				
				The balance on this account to the credit of the Board is the sum of 84 · 11 · 8				
				The Committee recommend that the following cheques be drawn :-				
				To Messrs Mashby Stewart & Co for the Umpires costs of arbitration on enfranchisement & of award 24 · 13 · 0 24 · 13 · 0	154	24	13	.
				Leaving a balance on this account of £ 359 · 8 · 8				
				Main Drainage Account				
				The Committee have received a letter from the Lds to the Tullie Works Loan Commissioners stating that the money will be receivable under their certificate on the 15th inst - They assume therefore that by the 18th inst there will be placed to the credit of this account the sum				
10000	.	-	127	of. 10000 · 0 · 0				
				Less the amount of charges due to the Lds for the Commissioners for the costs of the Mortgages 81 · 2 · 6	127	81	2	6
				£9918 · 17 · 6				
				The Committee recommend that a cheque be drawn to the General District Account to repay to that account the following sums paid out of General Account but properly payable out of the Loan for Main Drainage viz:				
				9918 · 17 · 6				

15

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
						9918 · 17 · 6				
				1883 April Stanford	Ordnance Maps	1 · 16 · 0				
					Do	1 · 2 · 0				
				6 June C A Wadeson	Mounting Plans	4 · 13 · 0				
				18 July C A Wadeson	Mounting Plans	3 · 7 · 6				
				June Knight & Co	1 Sewerage Suggestions	4 · 6				
					4 " Plans	8 · 0	12 · 6			
				Sept C A Wadeson –	Mounting Plans	2 · 12 · 6				
				Nov Do	Do	3 · 16 · 0				
				1884 Jany Hawkesson	Conveyance Inquiry &c	1 · 11 · 6				
				G W Cowing –	Statutory Notice re Sewerage Disposal	10 · 0 · 0				
				C A Wadeson	Supply & Mounting Maps	11 · 12 · 0				
				March Sprague & Co –	Drawing paper	3 · 7 · 0				
				October Wadeson –	Mounting plans	2 · 5 · 0				
				F I Bantoft –	Services rendered in connection with Sewerage Scheme	20 · 0 · 0				
				G W Brunsell	Ditto	175 · 0 · 0				
				Sept Stanford	Maps	1 · 0 · 6				
				1885 Jany	ditto	15 · 6				
					ditto	1 · 6 · 6	3 · 2 · 6			
				Feby C G Cutler –	References for drainage		24 · 7 · 0			
				Law & Challerton			166 · 16 · 7			
				W Shelley –	Compensation for giving up land		120 · 0 · 0			
				J H Warden –	Shorthand notes		19 · 8 · 10			
				Sprague & Co			5 · 8 · 6			
				Do –	Lithography &c		22 · 10 · 0			
				Local Government Board –	Costs of Inquiry		22 · 13 · 9			
							629 · 2 · 2			
				1884	Wages paid by Surveyor as follows					
				Feb 2	Sewer farm – Trial Holes		13 · 4			
				Mar 2	Sewerage Enquiry		2 · 10 0 · 16 · 2			
							629 · 18 · 4	9918 · 17 · 6		

Cr.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					629. 18. 4 9918. 17. 6				
				July 2, 3 Levelling &c	6. 0				
				" 19 Ditto	11. 4				
				" 20 "	4. 3 1 17. 9				
				1885 Jan 9 Holloway Levelling &c Sections	10. 0				
				Do	6 8				
				16 Do	10 0				
				Do	12 0				
				Do	6. 8				
				23 Do	1. 0. 0				
				Do	1. 0. 0 4. 8. 4				
				Wages for weeks ending					
				1884 April 5th	3. 3. 0				
				" 12th	3. 3. 0				
				" 19th	3. 3. 0				
				" 26th	3. 3. 0				
				May 3rd	3. 3 0				
				" 17th	6. 6. 0				
				" 24th	3. 3. 0				
				June 7th	3. 3 0				
				" 14th	3. 3. 0				
				" 21st	3. 3. 0				
				" 28th	3. 3. 0				
				July 5th	3. 3. 0				
				" 12th	3. 3. 0				
				" 19th	3. 3. 0				
				" 26th	3. 3. 0				
				August 3rd	3. 3. 0				
				" 9th	3. 3. 0				
				" 16th	3 3. 0				
				" 23rd	3 3. 0				
				" 30th	3. 3. 0				
				September 6th	3. 3. 0				
				" 13th	3 3 0				

17

Dr. £	s.	d.	Debit Folio Ledger.		MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
				1854 September	20th	3·3·0 6 35 5 3 9918 17 6				
					27th	3·3·0				
				October	4th	3·3·0				
				"	11th	3·3·0				
				"	18th	3·3·0				
				"	25th	3·3·0				
				November	1st	3 3·0				
				"	8th	3 3 0				
				"	15th	3·3· 0				
				"	22nd	3·3·0				
				"	29th	3·3·0				
				December	6th	3·3·0				
				"	13th	3·3·0				
				"	20th	3·3·0				
				"	27th	3·3·0				
				1855 January	3rd	3·3·0				
				"	9th	9·9·0				
				"	16th	6·6·0				
				"	23rd	6·6·0				
				"	30th	3 3·0				
				February	6th	9·9·0				
				"	13th	10·6·0				
				"	20th	8·6·0				
				"	24th	3·3·0				
				March	6th	6·6·0				
				"	13th	6·6·0				
				"	20th	6·6·0				
				"	27th	6·6·0				
				April	3rd	6·6·0				
				"	10th	6 6·0				
				"	17th	12·0·0				
				"	24th	9·18·0				
				May 1st		9·18·0 248·17·0				
						854·2·3 9918·17·6	27	854	2	3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				884.2.3.9915.17.6				
				Mr Brunell Labor for Main Drainage Works 25.0.0	127	25	.	.
				Mr Everett in a/c of Contract as per Certificate 1500.0.0	127	1500	.	.
				Total Cheques to be drawn £ 2409.2.3				
				Leaving a balance in hands of Treasurer £ 7509.15.3				

F Goodyear.

Jos Robertson

On the motion of Mr Goodyear seconded by Mr Robertson

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

Sewage Land Enfranchisement

Costs of Arbitration

On the motion of Mr Goodyear seconded by Mr Robertson

Resolved That Mr Jones a/c with the addition of the £10.10.0 charged for the arbitration be paid

Mr Jones Motion as to Rating

Mr Jones asked that his motion might have precedence of other Business as he had to leave for the Continent

The Board resolved to allow the motion to be taken at once

Mr Jones then moved

That it be an instruction to the Finance Committee to examine into report to the next meeting of the Board upon the following matters that is to say.

a. The present total rateable value of the Parish for poor rate purposes.

b. The ditto for General District Rate purposes with the sub-divisions as follows

viz:

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

Houses Occupied £

Unoccupied £ _____

£

Land £

Compounds £

Special properties not assessed and the full £ _____

c. The number of new houses or other rateable property, which by reason of being finished have or should have become rateable to the General District Rate (made this day) since the last supplemental List was confirmed (27th Nov 1884) & the total rateable value thereof.

d. The respective balances in hand of all loans & particulars of the interest due to the Board thereon

e. To bring up a list of present defaulters upon the General District Rate showing their names, addresses, amounts due & in respect of what rate

Mr Ure seconded the Motion pro forma

After some debate Mr Jones asked leave to withdraw his Motion

On the Motion of the Chairman

Resolved That Mr Jones be allowed to withdraw his Motion

Mr Jones then withdrew his Motion

Report of Sanitary & Sewerage Committee

The Sanitary & Sewerage Committee then brought up their report.

Ordered to be received and entered on the Minutes.

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

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Nuisances in District

The Committee have dealt with several complaints of Nuisances in the District and have given the needful directions for the abatement of the same.

Sewerage

The Committee recommend that the Surveyor be authorised to order the contractor to construct a temporary Sewer from point "A" to point "B" in plan marked "a" to form a temporary outlet - at an estimated Cost of £240

Dated this 13th May 1885

Edmund Tate

Chairman

On the Motion of Mr Tate seconded by Mr Ash

The report was adopted.

Mr Blyths Contract

The Solicitor brought up Contract and Bond in duplicate

On the Motion of the Chairman seconded by Mr Gray.

Resolved That the Contract be sealed.

The Seal of the Board was accordingly affixed thereto.

Mr Godwins Complaint

Read letter from Mr Godwin.

Clerk directed to reply that Surveyor reports to Board but it is requested that his path shall be repaired

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

Plans Committee Report

The Plans Committee then brought up their report

Ordered to be received and entered on the Minutes.

(Copy report)

13th May 1885

To the Finchley Local Board

Gentlemen,

The Plans Committee beg to report that they have examined the Plans deposited up to the above date and to report as follows.

Plans from Mr William Bird for building 7 houses in Baronsmere Road Park Hall Estate and

Plans from Mr Shaw for building 4 Houses Elm Park Road – can be sanctioned and.

That Plans from Messrs Clarke & Wright for building 10 Houses in Park Hall Road and Plans from Mr Hill for building 2 Houses Woodside Park be not sanctioned

Chas. F. Jones

On the Motion of Mr Jones seconded by Mr Spain

The report was adopted

Surveyors Report

Hills Houses Derwent Lodge Estate

Repeated breach of Bye Laws.

On the Motion of Mr Jones seconded by Mr Ure

Resolved That Mr Hill be summoned for breach of the Bye Laws

Lamps and Seats

On the Motion of the Chairman

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

Resolved That the Lamps and Public Seats be painted at an Estimated cost of £12.

Roberts & Harris's funeral Carriage Contract & Storing of Water Vans.

Reported that Contract was not being properly performed

On the Motion of Mr. Ash seconded by Mr. Lee

Resolved That fresh advertisements be issued and that in the meantime the Surveyor be authorised to have the Work done at his discretion

Encroachments by Posts &c.

Mr. Robertson moved pursuant to Notice That it be an instruction to the Highways Committee, in the light of the opinion of Counsel recently obtained, as to Encroachments on the Highways - to consider the question the question of the occupation of Footpaths or other portions of the Highways by Posts such as open posts by Publicans or other tradesmen or by the Exposure of goods for sale on the Footpaths and to report to the Board.

The Motion was seconded by Mr. Ash

On the Motion being put thereupon was carried

Finger Posts

Mr. Roberts moved pursuant to Notice That it be an instruction to the Highways Committee to consider the propriety of erecting Finger Posts in convenient positions at the junctions of roads to ascertain cost of same and to

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

report to the Board

The Motion was seconded by Mr Ash and

Carried

Board as Frieru Barnet

Read letter from Houghton & Byfield dated 15th May.

Solicitor reported that the Minutes proposed, granted Injunction and costs as between Solicitor and client to neither of which did he feel justified in assenting that Mr Crump advised we declined to assent to the Minutes but leave it to the Court to make the proper order.

The Board approved this Course

Steam Rollers & Gas Pipes

The Solicitor reported result of appeal in the case of "Gas Light & Coke Coy & Kensington Vestry"

On the Motion of the Chairman

Resolved That it be referred to the Surveyor to bring up suggestions under sec 31. of the Waterworks Clauses Act.

Edward Sayer
Chairman
1st June 1885

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

At a Meeting of the Finchley Local Board held at the Local Board Office's Church End Finchley on Monday the 1st day of June 1885

Present Edward Sayer Esq (in the chair)
Mr Jno. Imray
Mr F. Wakefield
Mr C. F. Jones
Mr B. Joyce
Mr W. A. Spain

The Minutes of the last Meeting were read and signed by the chairman

Board at Fuerie Barnet

Read letter from Mrs Houghton & Byfield dated 19th May 1885

Moss Hall Drainage

Read letter from Mr Pullen dated 22nd May 1885

Finchley Lawn Tennis Club

Read letter from Mr Jos. Fox dated 29th May 1885

Tar Paving East End

Read letter from Mr R. C. Turner dated 19th May 1885

Referred to Surveyor

Read letter from Mr Schroder Clerk to the Coroner dated 19th May 1885.

Mr Godwins Complaint

Read letter from Mr Godwin dated 30th May 1885

Finance Committee Report

The Finance Committee then brought up their Report.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Orders to be read and entered on the Minutes					
				(Copy Report)					
				Finance Committee Report					
				Wednesday 27th May 1885					
				Present Mr J Robertson					
				General account					
				The Committee find that the balance in the Bank to the credit of this account is the sum of £863.7.1 made up as follows					
				Balance at date of last report	634.11.10				
				Less amount paid to the Public Works Loan Commissioners being cost of the Commissioners of Mortgage for £10000 on account of main drainage	81.2.6				
				Amount paid in by Collector on account of					
228	15	3	73	rates	228.15.3				
				Amount to be received from Main Drainage loan on repayment of above mentioned costs paid to Public Works Loan Commissioners on completion of £10000 loan	81.2.6				
					863.7.1				
				The Committee recommend that the following cheques be drawn viz					
				Mr Brunnell Labor	60.0.0	76	50		
				Mr Plowman Pipes	7.15.2	76	7	15	2
				Messrs Penfold & Farmer advertising	2.14.6	76	2	14	6
				Schofield for construction of sewer at Nether Street	14.15.6	77	14	15	6
				Mr Hawkins - Commission on collection of General District Rate to 30th March	83.6.7	77	83	6	7

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				General Life Office Instalment due 6th June on Kerbing loan No 4 145 · 10 · 0				
				Interest due 6 June less tax 54 · 11 · 6				
				200 · 1 · 6	74	200	1	6
				338 · 13 · 3				
				Leaving a balance in the Bank of £ 304 · 13 · 10				
				Public Works Loan Commissioners Main Drainage Loan				
				The Committee find that the balance standing to the credit of this a/c is the sum of £2590 · 17 · 9 made up as follows.				
				Balance at date of last report 2509 · 15 · 3				
				Less amount placed on deposit at 7 days notice 5000 · 0 · 0				
				2509 · 15 · 3				
				The Com. find that the Costs of the Public Works Loan Commissioners were on completion of the £10000 Loan Commissioners were on completion of the £10000 loan paid by the Treasurer out of General District a/c They therefore recommend that a cheque be drawn to the General District a/c to repay the same 81 · 2 · 6	73	81	2	6
				To M. Brunell for wages of Clerks of Works and Works Superintendents 25 · 0 · 0	127	25		
				M. Mackness a/c for hire of Assembly rooms on Local Government Inquiry 22 · 18 · 6	127	22	18	6
				129 · 1 · 0				
				Leaving a balance in the Bank £2380 · 14 · 3				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Street Improvement a/c				
				The Committee find that the balance in the Bank to the credit of this a/c is the sum of £393·10·1				
				The Committee recommend that a cheque be drawn to the General Assurance Society for ½ years interest due on 6th June next on £800 loan for Brownlow and Grunerson Road less tax 15·1·7	147	15	1	7
				Leaving a balance in the Bank of £378·8·6				
				Sewerage Land Loan a/c				
				The Committee find that the balance standing to the credit of this a/c is the sum of £38·18·8 made up as follows				
				Balance at date of last report 59·18·8				
				Cheque paid to Mr Jones for fees as arbitrator on reference as to copyhold land 21·0·0	154	21		
				£38·18·8				
				(Sgd) Jos. Robertson				
				On the motion of Mr Robertson seconded by Mr Spain				
				The report was adopted and cheques ordered to be drawn in accordance therewith				
				Kerbing				
				On the motion of Mr Robertson seconded by Mr Spain				
				Resolved That cheques be drawn for £250 on Kerbing Loan and £300 on a/c of broken Granite delivered	153	250	..	
						300	..	
				Report of Sanitary & Sewerage Committee				
				The Sanitary & Sewerage Committee then brought up their Report.				
				Ordered to be received and entered on the Minutes				

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

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Moss Hall Lane - Nuisance

Surveyor reported that he had emptied the cesspool at the Cottages the owners undertaking to pay the cost

Mr Wimbush's cesspool

A Memorial has been received from occupiers of houses at Moss Hall & in Nether Street complaining of offensive smells emanating from the Cesspool, that the contents when emptied are spread on lands in the immediate neighborhood of houses and that several persons have suffered from indisposition which there is reason to suppose can be directly traced to the existence of the nuisance

The Committee have directed the surveyor to lay certain suggestions before Mr Wimbush & request his compliance therewith

Friern Barnet Sewerage

The Committee have had before them a scheme described in plan & section B prepared by Mr Brunell being a proposal for altering that portion of the Friern Barnet Sewerage Scheme which involves 2 Sewers in the Great North Road - By the arrangement only one sewer need be constructed in the Great North Road which will be a great saving to both parishes - The Committee have instructed the Surveyor & Solicitor to attend the Inquiry on Friday the 29th inst before Mr Inspector Hanson & to lay a copy of the plan & section B before him - also to send a copy of the plan to Mr Baldwin Latham with regard to the annual expenses each authority will pay to the other 2/- per head per annum on the population draining into

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

each sewer respectively. The Finchley sewer to commence at the point of intersection on plan & section B near Sandridge Cottage whitstone nothing to be paid by either Board on capital account

Temporary Sewer to Elm Park & Tanks

This sewer will be completed very shortly

Moss Hall Lane - Mr Pullens plots

The Committee have read letter from Mr Pullen & recommend that a short piece of sewer be constructed in front of Mr Pullens plots at an estimated cost of £20 — on condition that Mr Pullen deposit with the Board the sum of £10 — being half the estimated cost

3 & 4 Victoria Road Long Lane

The water is reported to be impure & the Committee have directed the Surveyor to report to the Board as to the water supply & recommend that notice be served on the owner to lay on a proper water supply

Sewerage Works

The Committee have instructed the Surveyor to bring up a list of the Collateral sewers proposed in the scheme with the estimated cost thereof annexed is the Surveyors report of works completed to present date

Sewer Boots. Slop. Coats & Lanterns

for Clerk of Works

The Surveyor reports that these are needed immediately. The Committee have directed him to get 5 sets of the boots and coats 13 Lanterns at an estimated cost of about £13.10.0

Dated this 27th May 1885

Chas F. Ash

Chairman

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

On the Motion of Mr Robertson seconded by Mr Imray.

Resolved That this Board having heard the report of the Surveyor that the only means of Effectually dealing with the Nuisances in Nether Street referred to in paragraph 1 & 2 of the Report, is by the construction of a permanent Sewer, Estimated cost £230. from the Corner of Birkbeck Road to the foot of Alexandra Grove - express a general approval of the proposal provided the Birkbeck Society contribute towards the cost for the construction of this Sewer, and refer it to the Sanitary & Sewerage Committee to report, in the meantime the Surveyor is instructed to compel the Emptying of the Cess pools from time to time when requisite

Fleur Barnet Sewage

On Paragraph 3 of the Report the Solicitor reported the result of the Local Inquiry held at Fleur Barnet on Friday as follows:-

"Intended to the Fleur Barnet Board, "Hard before the Inspector the proposal for "the construction of one Sewer in the Great "North Road Whetstone, part of which to be "constructed by Finchley. and the remainder "by Fleur Barnet as authorised at the "last meeting of the Board together with a "plan & Section prepared by Mr Brunnell.

"Mr Baldwin Latham objected to the proposal "giving as one important reason that at this

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

particular part of his system he required the sewage from the stoneses in Friern Barnet situated at that point, for the purpose of flushing the sewers, also that it would not save Friern Barnet any expense either in capital or income; that the cost of connections would be very much increased, and the Friern Barnet Board declined to entertain the suggestion in any way. After considerable discussion and taking evidence on both sides, it was suggested by the Inspector that in lieu of this proposal it would be desirable, as the best course to obviate the construction of two sewers, that the Friern Barnet Authority should construct the sewer at its own expense from point A to point C. & should give facilities for Finchley to connect therewith any houses which it could conveniently drain into Finchley to pay at the rate of 2/- per head or 12/- per house per annum for the accommodation. The Inspector said that would enable Finchley to lay its Main Sewer down the Great North Road, south of point A. at a much shallower depth, would save a large expense in capital outlay, & would be an immediate benefit to Finchley. The Inspector afterwards in company with the representatives of the two Boards visited the locality sweet over the district, and so far as this particular portion of the scheme is concerned this inspection did not appear to modify his views. At the inquiry Friern Barnet was represented by the Solicitor and Mr Baldwin Latham together with two or three members of that Board and

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

so far as they could bind the Board they agreed to the Inspector's suggestion. It was understood that I was to lay the same before the Finchley Board immediately & let the Inspector have their decision on or before Thursday morning next before he presented his report to the Local Government Board."

The Surveyor stated that there would be a saving of over £1200 to this District if the suggestion as stated at the Enquiry be adopted.

On the Motion of Mr Wakefield seconded by Mr Jones.

Resolved That the proposal as stated in the report be adopted.

Private Street Improvement

Upper Station Road. Rasper Road &c.

Read letter from Local Government Board enclosing sanction for £2250.

On the Motion of the Chairman seconded by Mr Inway.

Resolved That the Clerk be and he is hereby directed to issue advertisements in the three local papers and the Builder inviting tenders for & morning levelling paving metalling, flagging & making good of Upper Station Road, Rasper Road & Sherwood Street in accordance with the Specifications & plans prepared under the direction of the Surveyor and that such tenders be sent in on or before the 27th June 1885 and that the Solicitor is authorised to negotiate a loan of £2250 at not

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

Exceeding £4 per cent.

Cartage tenders.

The Board then proceeded to open tenders for the Cartage of the District as follows:

	Blyth	Westlake	Stamp	Emerly & Astern
Cart Horse; & driver per day	10/-	9/-	8/6	8/6
Do half day.	6/-	4/6	4/6	4/3
Chain horse	6/6	5/-	5/-	5/-
Do half day.	4/-	2/6	2/6	2/6
Water Vans per day	10/-	9/8	8/6	8/6
Do half day.	5/6	5/-	4/6	4/3
Do per hour	1/6	1/3	1/-	1/-

On the motion of Mr Imray seconded by Mr Wakefield

Resolved That the tender of Mess Emerly Astern & Co be accepted

Medical Officer's Report

The Medical Officer read his report.

Nuisance at Holden Road

The Medical Officer stated he had looked at the ditch recommended that the present pipes in the ditch be continued for a further 50 feet pending the construction of the Low level Sewer.

Surveyor directed to continue the piping as recommended that the measures usually adopted for preventing the collection of sludge at the outfall of the Sewer into the Brook and at the end of the ditch be continued

Inspector of Nuisances Report

Nuisance in Church Path

With respect to the nuisance in ditch at Whitstone caused by the overflow of Cesspool belonging to Dr Bury.

On the motion of the Chairman seconded by

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

Mr Murray

Resolved That notice be served on the owner or occupier to cut off his overflow from his Cesspool & to discontinue pumping Sewage into the Ditch at Church Path.

On the motion of the Chairman

Resolved That the Surveyor be instructed to lay the matter before the Sanitary & Sewage Committee with a proposal for remedy.

Fortis Green Road Houses Re Coroners letter

The Surveyor gave a detailed report in reference to the various Houses in Burleigh Road - That there was a proper Sewer to drain the Houses - that he had Examined every house & that the drainage was satisfactory

Clerk directed to write to Coroner thereon

With regard to the obnoxious smells in the Road Gullys the Surveyor was instructed to take steps to disinfect the Gullys during the Summer.

Plans Committee Report

The Plans Committee then brought up their Report

Ordered to be received & entered on the Minutes

Copy Report

Plans Committee Report

Plans submitted by Mr Knight on behalf of Mr Holden Esq for Building assembly Rooms at the junction of Woodside Park Road & Holden avenue. Amended plans from Mr John C Hill for Building 2 houses in Woodside Park Road.

Dr. | Cr.

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

Amended plans from Messrs Clarke & Wright for building ten houses in Park Hall Road –

The Committee beg to report that they have examined the above plans and that Mr Wrights plans for an Assembly rooms in Woodside Park Rd and Mr J. C. Ellis for building 2 houses in Woodside Park Rd be sanctioned. That Messrs Clarke & Wrights plans be not sanctioned until the freeholder of the land gives the Hornsey Local Board the right of easement over the sewer proposed to be laid from points A to B on plans deposited

Signed Benjamin Joyce

On the Motion of Mr Joyce seconded by Mr Watkins

Resolved That subject as to Mr Adams Plans, to an agreement being executed by Mr Adams conveying to the Board the ancient right of Easement, such Agreement to be prepared by the Solicitor to the Board, the report be adopted

Gas Company's Pipes

This subject was ordered to stand over.

Sewage Land Enfranchisement.

Read Mr Adams' Award herein assessing the amount of compensation to be paid to the Lords of the Manor on Enfranchisement at £295.

Referred to Finance Committee

Sewerage Mr Stones Claim

Board in Committee

On the Motion of the Chairman.

The Board went into Committee to examine this matter.

The Board having considered the matter

Resumed

On the Motion of Mr Robertson seconded by Mr Watkins.

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

Resolved That in this case Mr Alfred Baker be appointed as Arbitrator That the appointment now produced, a copy of which is copied below be sealed. The same was accordingly sealed

(Copy appointment)

Finchley Local Board

Main Drainage

Whereas the Finchley Local Board are now engaged in carrying out works of Main Drainage throughout certain parts of their District in the County of Middlesex. And Whereas questions of compensation and damages have arisen between William Stone of Ralley House Ridge near Barnet in the County of Hertford and the Finchley Local Board as to the amount if any to be paid by the said Board to the said William Stone for damages to his property situate and being Devonshire Villas Friern Park North Finchley and land between that point & Torrington Park in the said District and for the easements in respect of the same. And whereas the said William Stone has appointed Mr William B Brown of Henrietta Street Covent Garden as his arbitrator in the matter of the said Compensation. Now the said Finchley Local Board do hereby by seal appoint as arbitrator on their behalf in the matter of the said arbitration Mr Alfred Baker of Queen Victoria Street in the City of London Surveyor & that the Solicitor Mr Stevens be instructed to carry out the defaults of this arbitration on behalf of the Board.

Dated this 1st June 1865

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

On the motion of Mr Inway seconded by Mr Jones.

Resolved That the Solicitor be authorised to arrange terms with Mr Stone or his Solicitor & to agree to pay £60 & to enter into & settle the necessary Agreement to settle such claim.

Sewerage of District - Owners

On the motion of the Chairman seconded by Mr Inway

Resolved That the Solicitor and Surveyor be authorised to communicate with the Owners of any large properties whose estates benefit by the construction of the Main Sewers & endeavour to obtain from such Owners a contribution towards the cost of such Sewers

Francis Wakefield Chairman

15th June 1885

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 15th day of June 1885

Present Francis Wakefield Esq (in the Chair)
W. S. Lee
W. C. F. Jones
W. J. Goodyear
W. S. Wright
W. C. F. Cash
W. B. Joyce
W. R. A. Spain

In the absence of the Chairman of the Board

W. Wakefield was voted to the Chair

The Minutes of the last Meeting were read and signed by the Chairman

Year Paving

Read letter from W. R. C. Turner dated 8th June

Referred to Highway Committee

W. Montgomery Complaint

Read letter from W. Montgomery complaining of nuisance caused by a Pig-stye at Friern Park

Referred to Surveyor

Finance Committee Report

The Finance Committee then brought up their Report

Ordered to be received and entered on the Minutes

(Copy Report)

Finchley Local Board

10 June 1885

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Report of Finance Committee				
				Present Mr Goodyear in the Chair				
				Mr Robertson				
				Mr Spain				
				General account				
				The Committee find that the amount standing in the Bank to the credit of this a/c is the sum of £ made up as follows				
				Balance at date of last report 504.13.10				
				Less amount drawn by Mr Gabriel on a/c of Granite supplied as per certificate of Surveyor 300.0.0	77	300		
				204.13.10				
344	8	6	73	Paid in By Collector on a/c of rates 344.8.6				
				549.2.4				
				The Committee recommend that the following cheques be drawn				
				Mr Burnell labor				
				Ordinary 36.0.0				
				Lighting 2.0.0				
				Sanitary 2.0.0				
				40.0.0	77	40		
				The Torbay Paint C^o Paint 3.18.0	77	3	18	
				Knight & Co books 3.13.0	77	3	13	
				J Schofield for deals 2.5.0	77	2	5	
				Arlesey Brick C^o Bricks (for sewerage) 5.8.0	77	5	8	
				Sir W^a Rose & Co White lead 2.4.0	77	2	4	
				Stanford. Ordnance Maps 1.7.0	77	1	7	
				W & H Bailey & Co Cement testing moulds 2.10.0	77	2	10	
				61.5.0				
				Leaving a balance in the Bank of £ 487.17.4				
				Kerbing Loan a/c				
				The balance standing to the credit of this a/c is the sum of £ 696.0.1 made up as follows				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Balance at date of report 15th April 1885 836·0·1				
				Amount paid to Mr Gabriel as per resolution of Board passed at last meeting 260·0·0				
				636·0·1				
				Public Works Loan Commissioners				
				Main Drainage a/c				
				The balance in the Bank to the credit of this a/c is the sum of £2461·16·9 made up as follows				
				Balance at date of last report 2308·14·3				
				Plus the amount of costs of the Public Works Loan Commissioners of Mortgage assumed to have been deducted by the Commissioners on completion of loan but paid by the Treasurer out of General a/c 81·2·6				
				2461·16·9				
				The Committee recommend that a cheque be drawn to Mr Brunell on Labor a/c 25·0·0	127	25	·	·
				To Mr Everett on a/c of Sewerage Contract as per Certificate of the Engineer N°2 1200·0·0 1225·0·0	127	1200	·	·
				£ 1236·16·9				
				On the Motion of Mr Goodyear seconded by Mr Lee				
				The report was adopted and cheques ordered to be drawn in accordance therewith				
				Report of Sanitary & Sewerage Committee				
				The Sanitary and Sewerage Committee have brought up their Report				
				Ordered to be received and entered on the Minutes				
				(Copy report)				
				Finchley Local Board				
				Report of Sanitary and Sewerage Committee				
				Nether Street Nuisances				
				1 The Committee recommend that subject to the				

Dr. | Cr.

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

Birkbeck Society contributing the sum of £100 and also subject to the approval of the Local Government Board the sewer marked on the Sewerage plan be forthwith extended from the foot of Alexandra Grove to the corner of Birkbeck Road, Moss Hall Lane, that the work form an extra in the existing contract. that the balance of cost be paid out of the loan authorised and that the Clerk write to the Local Government Board for the requisite sanction enclosing plan & estimates.

With refrence to the memorial from owners and occupiers recently laid before the Board complaining of the nuisance arising from Mr Wimbush's cesspool the Surveyor has seen Mr Wimbush who has undertaken to keep his cesspool properly cleaned in future and to place the contents at a distance from houses. The Surveyor has also been instructed to take steps to keep the cesspools at the cottages above the Lawn Tennis Ground in a proper condition charging the cost to the owner.

Ventilation of Sewers

2. The Committee are giving their serious attention to this matter and have requested the Surveyor to bring up a report thereon at their next meeting

Collateral Sewers

3. The Committee have requested the Surveyor to enter in the "Surveyors Sewerage Report Book" all such of the Collateral sewers as were laid before the Inspector, the estimate for such sewers was £2745 . 0 . 0 . In such book is also a statement of a few extras which have been rendered necessary in Section A with the cost thereof

Sewerage of the District

4 The whole of the sewers in Section A have been completed Connections are being made during the current week in order to intercept all sewage now passing from Finchley into the Friern Barnet Brook so that when the Friern Barnet Action comes before

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

the Court again on Monday next evidence can be laid before the Court that the sewage complained of has been intercepted. The Committee have considered it necessary to empower the Surveyor to make these connections forthwith

Friern Barnet Sewerage

5 The Committee recommend that the draft agreement prepared by the Solicitor which has been altered as suggested by the Committee be approved and forwarded to the Friern Barnet Board for their perusal

Nuisance at Melita Villas

6. As this appears to arise from the private drain running at the rear of these houses being too small and imperfectly laid the Committee have directed the Surveyor to report on this and with a view of affording an outfall for the surface water which should be seperated from the sewage have requested him to take steps to reopen the watercourse passing through the field in Ballards Lane down to Nether Street which appears to have been blocked. On receiving the Surveyor's report as to works that he recommends the Committee will recur to the subject and state what steps they recommend should be taken

Dated this 10th day of June 1885

Edmund Ure

Chairman

On the motion of Mr Ure seconded by Mr Ash

Resolved That the first paragraph of the Report be adopted and that subject to the Bartlebeck Society contributing the sum of £100 and also subject to the approval of the Local Government Board the street marked on the Sewage Plan be forthwith extended from the foot of Alexandra Grove to the corner

Dr. | MINUTES. | Cr.

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

of Birkbeck Road, Moss Hall Lane, that the work form one such as the existing Contract, that the balance of cost be paid out of the loan authorised and that the Clerk write to the Local Government Board for the requisite sanction to the plan and estimates.

On the motion of Mr. Orr seconded by Mr. Ash

Resolved That paragraph 3 of the Report of the Sanitary & Sewerage Committee be adopted

Tonchley & Frieri Barred

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

Resolved That paragraph 4 of the Report of the Sanitary & Sewerage Committee be adopted and that the draft agreement prepared by the Solicitor be approved and forwarded to the Friern Barnet Board for their perusal

Victoria Villas

On the motion of Mr. Orr seconded by Mr. Jones

Resolved That the 6th. paragraph of the Report of the Sanitary & Sewerage Committee be adopted and the recommendation contained therein be carried out.

Medical Officers Report

The Medical Officer read his ordinary fortnightly Report

Ordered to be filed.

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

Medical Officers Annual Report (1884)

The Medical Officer brought up his Annual Report for 1884

On the Motion of Mr Ash seconded by Mr Wright

Resolved That the Annual Report of the Medical Officer be printed in the ordinary way.

Houses Let in Lodgings

The Clerk reported that the Surveyor had not prepared his Report thereon

On the Motion of Mr Ash seconded by Mr Wright

Resolved That the Report of the Surveyor on Houses Let in Lodgings be referred to the Sanitary & Sewerage Committee

Inspector of Nuisances Report. Dust Contract

Reported that he had served Mr Blyth the Contractor with Notices as to defaults in performance

On the Motion of Mr Forsyth seconded by Mr Ash

Resolved That having regard to the default in performance of the Contract reported by the Surveyor it be referred to the Surveyor to make the necessary arrangements for the present removal of the Dust and with power to give Notice to the present Contractor for the cancellation of the Contract

Sewerage

Re Stones Claim

Solicitor reported that Mr Stones Solicitor had received his Notice of Arbitration

Dr. | MINUTES. | Cr.

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

dated subsequent to the date of the Board's appointment of Mr Baker

On the motion of Mr Jones seconded by Mr Knight

Resolved That the Resolution appointing Mr. Alfred Baker Surveyor in the matter be rescinded, rescinded and rescinded.

Plans Committee Report

The Plans Committee have brought up their Report

Ordered to be received and entered on the Minutes

(Copy Report)

Plans Committee

10th June 1885

Plans from Mr. I. B. Finch for building 2 Houses in Leicester Road

The Committee beg to report that they have examined the above plans and recommend —

That Mr I B Finch plans for building 2 Houses in Leicester Road be not sanctioned

(Sd) Saml. Knight

On the motion of Mr Knight seconded by Mr Jones

Resolved That the report be adopted

Surveyors Report

Mr. Ingrams Houses

Read letter from Mr Ingram

On the motion of the Chairman seconded by Mr Knight

Resolved That subject to Mr Ingram executing the necessary Deed of Easement to be prepared by the Solicitor to the Board the Scheme of drainage be

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

approved

Mr. Richardsons Buildings

Reported that Mr Richardson had piped a portion of the Ditch in the Regents Park Road

Surveyor directed to require plans, and empowered to do what was necessary to remove any encroachments

Board ats Fuerie Barnet

Solicitor reported that the Court had granted an Injunction - observing it would do the Board no harm - & that this would carry costs as between party and party.

Footway Obstructions

Notice of Motion by Mr Ure

Mr Ure gave the following Notice of Motion

"That the Surveyor be instructed to serve Notices upon all the tradesmen throughout the District who are in the habit of placing goods outside their premises upon the public pathway informing them, in future such obstructions will not be allowed and that proceedings will be taken against any one infringing this regulation"

Board v Nimbush

Solicitor reported the result of this case and asked for instructions, as Mr Nimbush's Solicitors had asked if the Board desired to ask for Costs.

On the Motion of Mr Goodyear seconded by Mr Ure

Resolved. That the Solicitor is instructed to require from Mr Nimbush the payment of the Boards costs in this matter

On the Motion of Mr Goodyear seconded by

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

Mr Ure

Resolved That the Boards Solicitors costs be taxed by the Clerk of the Peace as heretofore

On the Motion of Mr Goodyear seconded by Mr Ure

Resolved. That the Surveyors suggestion to have a plan prepared of the Public Roads shewing the Encroachments in the Roads which have taken place since 1814 be adopted and where possible to state in a report the date when such Encroachments took place.

General District Rate

Mr Jones moved according to notice

That the Clerk be authorised to procure from the Clerk to the Barnet Guardians a fair copy of the valuation Lists in force for Finchley Parish at a cost not exceeding 4d per folio and the prime cost of the book

The Motion was seconded by Mr Knight and carried

Edward Sayer
Chairman
29th June 1885

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

At a Meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 29th day of June 1885

Present. Edward Sayer Esq (in the Chair)
Mr F. Goodyear
Mr F. Wakefield
Mr E. Ure
Mr S. Dorman Jr
Mr C. F. Jones
Mr Jos. Robertson
Mr N. A. Spain
Mr B. Joyce

The Minutes of the last Meeting were read and signed by the Chairman

Tar Paving

Read letter from Mr Stiff dated 15th June 1885 Also letter from Mr Turner dated 24 June

Referred to Highway Committee.

Loan £2910

Read letter from Local Government Board dated 15th June 1885

Referred to Finance Committee

Valuation Lists

Read letter from Mr Byfield dated 26 June 1885

Clerk directed to reply that the Board were agreeable to pay. the sum mentioned in his letter

Mr Dell's fence

Read letter from Mr Dorman Senr dated 27th June.

The Clerk was instructed to write Mr Dell with the object of obtaining the removal

Dr. | MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Shifting back of Mr Dells fence and that Surveyor prepare a plan shewing what portion of the footpath is an encroachment that portion should be acquired by the Board				

Finance Committee Report

The Finance Committee have brought up their Report

Ordered to be received and entered on the Minutes

(Copy Report)

Finchley Local Board

Finance Committee Report

24 June 1885

Present Mr Spain
Mr Lee

General a/c

The Committee find that the balance in the Bank to the credit of this a/c the sum of £798 . 0 . 5 made up as follows

			Balance at date of last report	487 . 17 . 4			
310	3	1	Paid to the Treasurer on a/c of rates	310 . 3 . 1			
				798 . 0 . 5			

The Committee recommend that the following cheques be drawn viz

Mr Brunell labor	45 . 0 . 0		44	45		
Mr Brunell Salary due	25 . 0 . 0		44	25		
Mr Alaway " "	8 . 6 . 8		44	8	6	8
Mr Turle " "26 May	15 . 0 . 0		44	15		
Mr Stevens " "24 June	40 . 0 . 0		44	40		
Mr Gabriel on a/c of broken Granite for Main Roads as per Certif of Surveyor	350 . 0 . 0		44	350		
Harmer & Harley Tracing linen	2 . 2 . 0		44	2	2	
	465 . 8 . 8	798 . 0 . 5				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				485·8·8 798·0·5				
				Harris & Roberts Cartage Watering & Sewerage &c 59·4·0	78	59	4	
				Matthew Stubbs Granite 61·16·2	78	61	16	2
				G Harris Cartage 13·10·0				
				" 21·5·6				
				34·15·6	78	34	15	6
				631·4·4				
				Leaving a balance in the Bank of £166·16·1				
				Public Works Loan Commissioners				
				Main Drainage Loan				
				The Committee find that there is in the Bank to the Credit of this a/c the sum of £1236·16·9 as appears by the last report of this Committee				
				1236·16·9				
				The Committee recommend that cheques be drawn as follows				
				Mr Brumell for labor 25·0·0	127	25		
				To Mr Everett on a/c of Contract for Main Drainage as per Certificate of Surveyor No 3 1200·0·0	127	1200		
				1225·0·0				
				Leaving a balance on this a/c of £ 11·16·9				
				The Committee recommend that the clerk give notice to withdraw from deposit on the 8th July next the sum of £3000				
				Sewerage land Loan a/c				
				The Committee find that the balance standing to the credit of this a/c is the sum of £38·18·8				
				The amount awarded by the Umpire to be paid to the Lord of the Manor of Friern Barnet is the sum of £295 - In addition to this the expenses of the Solicitors to the Board of the purchase of the land and the mortgage for raising the purchase money				

Dr. | Cr.

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

amount to about £330 – total £625

The Committee recommend as further expences must be incurred under the Contract under which the land was purchased, that application be made to the Local Government Board for sanction to borrow a further sum of £1000 of the Prudential Life Office and that the Solicitor be instructed on obtaining such sanction to arrange such loan

Claim against County in respect of Main Roads

The Auditor has today examined the claim against the County in respect of the Expenditure on Main Roads for the year ending 25 March 1885 & certified the amount of the claim of the Board against the County at the sum of £1235 · 10 · 10

Rating of Guentrouses

The time having now arrived for demanding payment of the rates from the various occupiers and having regard to the opinion of the Solicitor the Committee desire that the subject be further considered by the Board

Kerbing Loan a/c

The balance in the Bank to the credit of this loan a/c is the sum of £636 · 0 · 1 as per last report

The Committee recommend that a cheque be drawn to Mr Gabriel for the balance of his contract for kerbing as certified by the Surveyor 395 · 13 · 10 | 153 | 395 | 13 | 10

Leaving a balance in the Bank of £ 240 · 6 · 3

W. Augustine Spain

On the motion of Mr Spain seconded by Mr Robertson

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

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

Rating of Greenhouses

A discussion took place on this subject but no motion was made

Report of Sanitary & Sewerage Committee

The Sanitary & Sewerage Committee then brought up their report.

Ordered to be received and entered on the Minutes

(Copy report)

Finchley Local Board

Report of Sanitary Committee

General Sanitary Work

Several nuisances have been brought before the Committee which have been dealt with

Nether Street Sewer (Extension)

Surveyor reported that the Kirkbeck Society have agreed to pay the £100 required. He has been instructed to hand to the Clerk plan and estimate to enable him to apply to the Local Government Board for sanction.

Dust Contract

The Committee recommend that the Contract with W. Blyth be rescinded and that the Surveyor be authorised to arrange terms with another Contractor and he has been directed to bring up terms of fresh Contract to the next meeting of the Committee.

W Stones Claim

That the Solicitor be instructed to make a statutory offer of £50 to cover all damage and easement.

Owners' Claims - Statutory Offers

The Committee asks for powers from the Board to authorise them to make statutory offers in cases of claims made provided such offers do not amount

Dr. | Cr.

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

to more than £100 in each case.

Friern Barnet Sewerage Agreement

In reply to letters from Friern Barnet the Committee have instructed the Surveyor to indicate on the plan that the drainage area referred to in Draft Agreement is to extend Westward from the boundary of the District to a Contour line of 300 feet above O.D.

Houses let in Lodgings

The Committee recommend that a copy of the Inspectors' Report on the above be sent to the Local Government Board and that the Inspector be instructed to enter all particulars into the Register as required by the Bye Laws & be empowered to serve the necessary Notices

Mutton Brook Valley Sewer

Negociations are proceeding with the Ecclesiastical Commissioners with regard to this line of sewer

Surveyors Report on Progress of Works

The Surveyors Sewerage Report Book contains reports of the progress of works up to date.

Dated this 24th day of June 1885.

Edmund Ure
Chairman

On the motion of Mr Ure seconded by Mr Goodyear

The Report was adopted

Cartage & Watering Waterworks

The Solicitor brought up the Contract for sealing

On the motion of the Chairman seconded by Mr Robinson

Resolved That the Contract be sealed with the Seal of the Board

The Seal was accordingly affixed thereto

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

Frances Brownlow Roads

The Solicitor brought up the Contract for making up New Roads for sealing

On the Motion of the Chairman seconded by W Goodyear

Resolved That the Contract be sealed with the Seal of the Board

The Seal of the Board was accordingly affixed thereto

Rasper Road, Upper Station Road and Sherwood Street.

The Board then proceeded to open tenders for making up New Roads as follows.

Names of tenders	Upper Station Rd.	Sherwood St.	Rasper Road	
Worden & Co	1364. 0.0	456. 0.0	754. 0.0	2574
Pizzey	1239. 0.0	456. 0.0	746. 0.0	2439
W. Porter	1180. 0.0	426. 0.0	660. 0.0	2266
Lloyd	1193. 15. 0	646 12.0.	409. 15.0	2250
W. Nicholls	1188. 0.0	425. 0.0	692. 0.0	2305
J. Adams	1267. 0.0	444. 0.0.	719. 0.0	2430
Daniel Robson	1267. 0.0	459. 0.0	739. 0.0	2465
Bottrell	1470. 0.0	479. 0.0	792. 0.0	2741
Wood & Co	1333. 6.8	329. 4.5.	243. 7.0	2925
G. Bell	1289. 0.0	459. 0.0	678. 0.0	2376
C. W. Everitt	1200. 0.0	400. 0.0	650. 0.0	2250
Tebbarne	1349. 0.0	345. 0.0	711. 0.0	2605
Whitmore & Co	1364. 0.0	453. 0.0.	785. 0.0	2604
J. Schofield	1215. 0.0	408. 10.0	646. 10.0	2270
W. Marsh	818. 10.2	408. 18.4.	730. 11.2	1957

On the Motion of W Wakefield seconded by W Robinson

Resolved That the tender of Mr. C. W. Everitt be accepted subject to his entering into the usual Contract &c

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

prepared by the Solicitor with Bond with 2 Sureties in the sum of £500.

Inspector of Nuisances Report

New Houses Cherry Tree Hill, East End

Reported nuisance arising from the cesspools & that he had served notice to cut off the overflow from the ditch.

Approved

Plans Committee Report.

The Plans Committee then brought up their Report.

Ordered to be received and entered on the Minutes.

(Copy report)

Plans Committee Report

Plans from Mr S.B. Smith for two houses in Leicester Road be sanctioned subject to the cellars being struck out.

Plans from Mr A. Billing for two houses in Crescent Road be not sanctioned

(Signed)

On the motion of Mr Jones seconded by the Chairman

The Report was adopted.

Surveyors Report

Gravel Pit Land, Gt. North Road

Surveyor reported that the Owner had agreed to put back his boundary to the old Hedge

Obstructions on Footways

Mr Ure moved pursuant to Notice

That the Surveyor be instructed to serve Notices upon all the tradesmen throughout the District who are in the habit of placing goods outside their premises.

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

upon the public pathway informing them infuture such obstructions will not be allowed and that proceedings will be taken against any one infringing this regulation

Mr Dorman seconded the motion which on being put was carried

Nether Street Sewer

On the motion of Mr Spain seconded by Mr Ure

Resolved That the Surveyor proceed at once with the above work on account of the urgency of the work without waiting for the consent of the Local Government Board

Sewerage Land. Bill of Costs

The Solicitor brought up his Bill of Costs in the purchase of this land and of the Mortgage by the Board

On the motion of Mr Ure seconded by Mr Spain.

Resolved That the Solicitors Bill of Costs for purchase of land and Mortgage loans in connection therewith be taxed as heretofore.

Edward Sayer
Chairman
13th July 1885

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

At a Meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 13th day of July 1885

Present Edward Sayer Esq (in the Chair)
Mr F. Wakefield
Mr S. Wright
Mr C. F. Jones
Mr B. Joyce
Mr F. Goodyear
Mr E. Ure
Mr Jno. Murray
Mr S. Dorman Jr

The minutes of the last Meeting were read and signed by the Chairman.

Board & Bricru Barnet

Read letter from Mr Byfield dated 7th July 1885

Charles & Board

Read letter from Mrs Merriman Pike & Merriman dated 8th July 1885

Granville Road

Read letter from Mr Geo. Norman executor of Mr Weatherall dated 9th July 1885

Tar Paving

Read letter from Mr R. C. Turner dated 10th July 1885

Referred to the Highway Committee

Board & Nimbush

Clerk reported that the Costs of the Board had been taxed & that he had informed Mr Nimbush's Solicitors of the amount. – That the Solicitor had replied that inasmuch as the case applied to general purposes Mr Nimbush ought not to pay

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the whole of the costs and asked that £20 might be taken off.				
				On the motion of Mr Wakefield seconded by Mr Jones				
				Resolved That the Board consider that as the Expenses were caused through Mr Nimbusk's acts he should pay the whole costs which must otherwise come out of the Pockets of the Parishioners.				
				Finance Committee Report				
				The Finance Committee then brought up their report.				
				Ordered to be received and entered on the Minutes				
				(Copy report)				
				Finchley Local Board				
				Finance Committee Report				
				8 July 1885				
				Present Mr Goodyear				
				Mr Robertson				
				The Committee find that the balance in the bank to the credit of this a/c is the sum of £513·5·5 made up as follows				
				Balance at date of last report 156·16·1				
356	9	4	73	Paid in by Collector on a/c of rates 356·9·4				
				513·5·5				
				The Committee recommend that the following a/cs be paid				
				Mr Brunell labor 48·0·0	78	48		
				Mr Dorman quarters rent of land at Stanhope Road due 24th June 4·16·8	78	4	16	8
				Mr Thomas Hewitt quarters rent of Offices due 24 June 13·5·10	78	13	5	10

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				W Cowing advertising 1·0·0	78	1		
				W Shillingford printing rate receipts 2·2·0	78	2	2	
				W Byfield returns to MO 1·17·6	78	1	17	6
				W Wm Squire Income tax for land at Summers Lane 2·14·7	78	2	14	7
				Wm Clowes & Sons limited Law Book 1·6·0	78	1	6	
				W Edwd Yann Printing &c 20·14·6	78	20	14	6
				The General Life & Fire Assurance Society Interest on Loan of £500 for Gas lighting 10·7·8	78	10	7	8
				W Stevens Petty Cash to 24 June being payments under 20/- each 9·19·6	78	9	19	6
				Tuerby & Askew Cartage and Horsehire 51·17·10	78	51	17	10
				Glover & Sons Water Cart 26·11·6	78	26	11	6
				Schmidt & Wright - Shingle 11·1·6	79	11	1	6
				W George Hewitt Cement 2·16·3	79	2	16	3
				W F C Calvert Disinfectants 1·13·0	79	1	13	
				W W & Stanley Repairing Instruments 1·16·4	79	1	16	4
				W C Plowman Lime 2·14·1	79	2	14	1
				Lawford & Sons Cement & Bricks 2·7·6	79	2	7	6
				Messrs Harris & Roberts Dust a/c 22·10·0	79	22	10	
				W W.G. Blyth - Dust removal 28·14·7	79	28	14	7
				W J Connor Stationery 1·0·2	79	1		2
				London Fever Hospital Fees for scarlet fever patients 16·19·0	79	16	19	
				286·6·0				
				Leaving a balance in the Bank of £ 226·19·5				

Public Works Loan Commissioners
Main Drainage Loan

The Committee find that the balance in the Bank to the credit of this a/c is the sum of

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				£11. 16 9. The Clerk has requested that a sum of £3000 part of the £3000 on deposit be transferred to drawing a/c making 3011.16.9				
6	7	4	12	Add interest on deposit 6.7.4				
				3018.4.1				
				The Committee recommend that a cheque be drawn to W Bunnell for Salaries on this account 30.0.0	12	30		
				Leaving a balance on this a/c of £2988.4.1				
				Collectors Books				
				The Collector attended and produced his books for examination which have been found correct.				
				(Sgd) T. Goodyear.				
				On the Motion of W Goodyear seconded by W Lee				
				The report was adopted and cheques ordered to be drawn in accordance therewith				
				Sanitary & Sewerage Committee Report.				
				The Sanitary and Sewerage Committee then brought up their report.				
				It was resolved and ordered on the Minutes.				
				(Copy report)				
				Finchley Local Board				
				Report of Sanitary & Sewerage Committee				
				Friern Barnet Sewerage				
				A letter has been received from the Friern Barnet Board making further complaints respecting the flow of sewage from Finchley into Friern Barnet not already intercepted. The Committee recommend that the Surveyor of this Board be directed to meet the Surveyor of the Friern Barnet Board and obtain				

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

exact information as to the matters complained of and report to the Board the result, & that the Clerk write in reply informing the Irwin Banal Board of what is proposed, and that the sewers for the interception of all sewage passing into the Irwin Banal District are now in course of construction

2. Dust Contract

The Surveyor has entered into a provisional arrangement with Messrs Emery & Askew for a period of 3 months terminable by a weeks notice on either side; the Contractors to provide 2 men 2 boys & 2 horses and the material to be shot in the 2 acres in Summers Lane the property of the Board the rate of payment to be £6 a week. The Committee recommend that this provisional arrangement be agreed to

3 Stones Claim

The Claimant has declined to accept the offer of the Board for a settlement of this case therefore the reference must proceed. The Committee have instructed the Solicitor that no professional evidence need be obtained except that which he has already arranged for The Solicitor asks for instructions as to whether Counsel should be employed: this being the first reference, the Committee leave it to the Board to decide as to this

4 Houses let in Lodgings

The Surveyor reports that he has attended to all cases of insanitary defects & that there are no cases of over crowding

5 Sewerage Works

In consequence of Complaints made, the Committee have requested the Surveyor-

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

to see that the Contractor puts round all manholes & excavations the requisite hurdles to prevent accidents from animals falling in &c

The Progress of Works up to date will be found entered in the Surveyors Sewerage Report Book

Dated this 8th day of July 1885

Edmund Ure
Chairman

On the motion of Mr Ure seconded by Mr Goodyear

Resolved. That paragraph 1 & 2 of the report be adopted

Stones Claim

It was moved by Mr Jones.

That as this case is under the consideration of the Umpire the same be taken in Committee

The Chairman seconded the motion

On the same being put there voted for it

The Chairman. Mr Jones. Mr Ure. Mr Wakefield & Mr Wright

Against Mr Goodyear. Mr Dorman & Mr Dimay.

The Chairman declared the motion carried and

The Board went into Committee

The Board having considered the subject

Resumed.

On the motion of Mr Ure seconded by Mr Goodyear

Resolved That paragraph 3 of the Report of the Sanitary and Sewerage Committee be adopted and that the

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

Solicitor be instructed to conduct the case without the assistance of Counsel and without calling as a Witness any Member of the Board.

The Chairman voted against the Motion

Houses let in Lodgings Paragraph 4
Sewerage Works " 5

On the motion of Mr Ure seconded by Mr Imray.

Paragraphs 4 and 5 of the report were adopted and the action of the Committee approved

New Streets
Upper Station Road, Rasper Road
& Sherwood Street

The Solicitor brought up the Contract with Mr Everitt for making up these Roads for sealing

On the motion of the Chairman seconded by Mr Imray.

Resolved That the Contract be sealed with the Seal of the Board

The seal was accordingly affixed thereto

Medical Officer of Healths Report.

The Medical Officer read his ordinary fortnightly Report.

Ordered to be filed

Flushing Sewers

The Medical Officer referred to the necessity of flushing the Sewers.

Surveyor instructed to flush the Sewers when required

Annual Report.

On the motion of Mr Wright seconded by

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

Mr. Joyce

Resolved That a second 100 copies of the Medical Officers Annual Report be printed and that the Clerk be instructed to hand a copy to any Ratepayer.

Inspector of Nuisances Report.

Cherry Freestill

Reported that the Stonsey Houses had disconnected but the Finchley Houses had not complied with the Notices - and that the nuisance continues

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

Resolved That the Surveyor be empowered to cut off the connection between the Cesspools and the Ditch after due Notice

1 Somerset Cottages Finchley Park

Reported Water supply defective - Fittings defective and that he had served Notice to provide proper supply.

Approved.

Holden Road Drain

Reported that he had arranged for the disinfection of this Sewage.

Approved

Pond

Mr. Ure referred to the Nuisance arising from this Pond

Surveyor directed to see if the Water Could be kept out.

Plans Committee Report.

The Plans Committee then brought up their Report.

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

Ordered to be received and entered on the Minutes

(Copy report)

Plans Committee

8th July 1885

Present C. F. Jones

The Committee beg to report that they have examined the following plans and to report as follows

Plans from Mr Billing for building two houses in Crescent Road be not sanctioned the drainage being unsatisfactory

Plans from Mr Richardson for building one detached house in Regents Park Road on the Etchingham Park Estate be sanctioned subject to the Bye Laws, if the owner of the house requires the ditch piped it must be done by the Board at his expense

Plans from Mr Harvey for building 4 houses in Baronsmere Road be not sanctioned no drainage being shewn to Cellars

Plans from Mr T. D. Whitehead for building 11 houses in Lincoln Road be not sanctioned the same not being in accordance with the Bye Law

(Sgd) Chas. F. Jones

On the Motion of Mr Jones seconded by Mr Knight

The report was adopted

Surveyors Report.

Goods on Footways

Reported that notices served on Flack Edwards and Bebb – That Edwards & Bebb had taken no notice

On the Motion of the Chairman seconded by Mr Imray

Resolved That notice be given

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

to defaulters that unless the goods are removed within seven days that they will be summoned.

Rating of Greenhouses

On the motion of the Chairman

Resolved That the Board go into Committee to consider this matter

Mr Goodyear and Mr Dorman voted against

The Board went into Committee and having considered the subject

Resumed

Mr Jones moved

That having regard to the opinion expressed by the Boards Solicitor to the practice adopted by other Local Boards of Health in the same Union to sections 211 and 221 of the Public Health Act 1875 & to the legal decisions given in the Higher Courts in the cases of Regina v Neath Canal Coy, Regina v Midland Ry Coy North Eastern v Scarborough, it is expedient that Greenhouses with the usual sheds occupied with Land used as Market Gardens or Nursery Grounds be rated for the purposes of this Board in the proportion of one fourth part only of their rateable value as appearing in the valuation List for the time being in force – and that the last resolution of the Board upon this matter be rescinded

Mr Ure seconded the motion

On the motion being put there voted for it

Mr Jones — Against

Mr Ure — The Chairman

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

Mr Knight

Mr Wakefield

Mr Imray

Mr Goodyear

The Chairman declared the motion to have been lost.

Permanent Works on Sewage Land

On the motion of Mr Goodyear seconded by Mr Imray

Resolved That the Surveyor be instructed to bring in an estimate of the probable cost of permanent works required on the land purchased for the disposal of sewage to cover the cost of planting trees & shrubs as required by the Contract, fences, gates & cottage &c

Finchley Brieru Barnet

Solicitor brought up Agreement as altered by the Solicitors to the Friern Barnet Board

Referred to Sanitary & Sewerage Committee

Pollution of Dolles

On the motion of the Chairman

Resolved That the Surveyor report to the Sanitary Committee as to the pollution's higher up the Brent from the Districts of other Authorities

Edward Sayer
Chairman
27 July 1885

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

At a meeting of the Finchley Local Board held at the Local Board Office's Church End Finchley on Monday the 27th day of July 1885

Present Edward Sayer Esq in the Chair

Mr E. Ure

Mr F. Goodyear

Mr S. Dorman Jr

Mr F. Wakefield

Mr C. J. Jones

Mr Jno. Imray

Mr Jos. Robertson

Mr B. Joyce

Mr H. A. Spain

The minutes of the last meeting were read and signed by the Chairman

Board at Frum Barnet

Solicitor reported that the Frum Barnet Local Board had delivered their costs of the action against this Board

On the motion of the Chairman seconded by Mr Imray

Resolved That the costs be taxed.

Mr Hy. Coopers A/c

Read letter from Mr Cooper dated 22nd July 1885

Referred to Finance Committee

Sewage Land Loan

Read letter from Local Government Board dated 20th July 1885

Tar Paving

Read letter from Mr R. C. Turner dated 15th July also letter from Mr Burnage dated 15th July

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

Also letter from Mr Randall & Beard

Mr Fairchilds Complaint

Read letter from Mr Fairchild dated 13th July 1885

Refer to Surveyor to report

Dust Removal

Read letter from Mr Hy. Jones dated 19th July. also letter from Mr W. Cooper dated 25th July 1885

Watering Nether Street

Read letter from Mr Dippie dated 25th July also letter from Mr Poole dated 27th July 1885

Finance Committee Report

The Finance Committee then brought up their report

Ordered to be received and entered on the minutes

(Copy report)

Finchley Local Board

Report of Finance Committee

22 July 1885

Present

Mr Joseph Robertson

General a/c

The Committee find that the balance standing to the Credit of this a/c is the sum of £ made up as follows

				Balance at date of last report	226 . 19 . 5
383	5	10	73	Paid in by Collector on a/c of rates	383 . 5 . 10
					£610 . 5 . 3

The Committee recommend that the following cheques be drawn

Mr Brunnell Labor	50 . 0 . 0		50
	50 . 0 . 0	610 . 5 . 3	

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	Cr. £	s.	d.
					50·0·0	610·5·3				
				Knight & Co for Ledger	1·12·0		79	1	12	
				Mr Brunnell Salary	25·0·0		79	25	.	.
				Mr Allaway "	8·6·8		79	8	6	8
				Messrs Eveleby & Askew –						
				Cartage	36·0·8		79	36	.	8
				Colney Hatch Gas Co						
				Gas to 30 June	22·6·11		79	22	6	11
				North Middx Gas Co Gas						
				to 30 June	276·1·0		79	276	1	
						419·7·3				
				Leaving a balance of £		190·18·0				
				Main Drainage a/c						
				The Committee find that the balance standing to the credit of this a/c is the sum of		£2988·4·1				
				The Committee recommend that the following cheques be drawn viz.						
				Mr Brunnell for labor	25·0·0		127	25	.	.
				Mr Everett amount certified to be due to him on Main Drainage Contract – Certified No 4						
					2135·0·0		127	2135	.	.
						2160·0·0				
						£828·4·1				
				The Committee recommend that the balance of the £2000 on deposit be withdrawn at the end of one month from this date						
					(Sgd)	Jno. Robinson				
				On the Motion of Mr Robinson seconded by Mr Lee						
				The report was adopted and cheques ordered to be drawn in accordance therewith						

Dr. | Cr.

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

Sanitary & Sewerage Committee Report

The Sanitary and Sewerage Committee have brought up their Report Ordered to be received and entered on the Minutes

(Copy report)

Finchley School Board

Report of Sanitary & Sewerage Committee

1 Nuisances

With regard to several nuisances reported by the Inspector, the Committee have given him the necessary directions as to dealing therewith. Particulars thereof appear in the Inspectors Report Book

Church Path - Whetstone

Gloucester House and Oldharbour Collage

2 Surveyor reported overflow of cesspools. The Committee have directed Notices to be served on the owners to drain into the Main Sewer in the road which is within the Statutory distance

Friern Barnet Agreement

3 The Committee have gone through this Agreement with the Solicitor and have sanctioned and approved the alterations and the same will be returned on receipt of the plan to be annexed which is at present retained by the Friern Barnet Engineer.

Inspection of Sewers

4 The Committee have arranged to inspect the Sewers on Friday next the 24th inst

Sewerage Works

5 The progress of works up to date will be found entered in the Surveyors Sewerage Report Book also Schedules

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

of extras.

Dated this 22nd day of July 1885

Edmund Ure
Chairman

Finchley & Friern Barnet

Plan prepared by Baldwin Latham produced shewing proposed Sewer to terminate at point "B" on this plan

On the motion of Mr Ure seconded by Mr Jones

Resolved That the Draft as altered be approved and returned to the Friern Barnet Board

Inspection of Sewers

Mr Ure reported that the Committee went through the whole system of sewers as constructed up to date and that the results were most satisfactory.

Ingrams Grant of Easement

The Solicitor brought up Grant of Easement Executed by Mr Ingram for sealing

On the motion of the Chairman seconded by Mr Inmay

Resolved That the Seal of the Board be affixed thereto

The same was accordingly sealed

Rating of Greenhouses

The Solicitor read report of the Appeal to Quarter Sessions as reported in the Times of 27th July.

On the motion of Mr Ure seconded by Mr Inmay

Resolved That no further proceedings be taken but that the Clerk be directed to alter the General District Rate

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

as assessed upon the several Miscrymen affected by this decision in regard to all Rates due from them respectively up to this date

Board v Stone

Solicitor reported that Mr Stone had stated on oath that there were defects in the laying of the Sewer - The Surveyor stated that the defects in the joints referred to were put right by the insertion of the proper junctions at the time

Solicitor authorised to have the ground opened and the Sewer exposed if the Umpire had any doubt after hearing the evidence of the Surveyor

Board v Wimbush

Solicitor reported that after several interviews with Mr Wimbush's Solicitors he could not get them to pay the costs of the case to adverse and had therefore thought it better to compromise the matter by taking off £10 and had so settled the matter - that he would be contented if the Board would pay the fee to Counsel viz 5 Guineas

Agreed to

Fierri Barnet and Finchley

Read letters from Mr Byfield dated 7th & 22nd July

Surveyor reported that he had an appmt with Mr Clarke the Surveyor of Fierri Barnet next Wednesday.

On the motion of the Chairman seconded by Mr Wakefield

Resolved That the Board wait for

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

the Surveyors report and the Clerk be directed to reply and request the Freem Barnet Board to await the report of the Surveyors and to state that this Boards Surveyor had been instructed to see what steps could be taken temporarily pending the construction of the permanent Sewer and to report to the next meeting of the Sanitary Committee.

Medical Officers Report

The Medical Officer brought up his ordinary fortnightly report

Ordered to be filed

Mrs. Crawshay's House

Surveyor reported that the Pond in the grounds of this House was in a very bad state. The Surveyor stated the Pond should be cleaned out. – that it was polluted by the Tinkers Bottom ~~Sewer~~ Ditch

On the motion of the Chairman seconded by Mr Jones

Resolved That the Surveyor be instructed to examine into the causes of the Pollution of the Pond and after conferring with Mr Clarke to bring up a report with recommendations for the abatement of the nuisance

Baxendales Pond

On the motion of the Chairman seconded by Mr Jones

Resolved That the Surveyor be instructed to examine into the causes of the Pollution of this Pond and

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

To bring in a report with recommendations for the abatement of the nuisance

Cherry Tree Hill

Surveyor read letter received from the owners

Referred to Surveyor to make such arrangements as he may think desirable for the abatement of the nuisance

Pond Ballards Lane

Surveyor reported he found the Pond could be emptied & that he had given the necessary Orders and the work had been commenced

Stanhope Road

Reported that there were 15 houses in this Road requiring alterations on age of Sanitary Agents.

Ordered to serve Notices

Cottage in disused Brickfield Cyprus Road

Reported that this House was without a proper W. C. or Closet.

Ordered to serve Notice

Stonefield Cottages

Reported that these Cottages the property of the Trustees were in bad repair and in bad and insanitary Condition

Ordered to serve Notice

Plans Committee Report

The Plans Committee then brought up their report

Ordered to be received, and entered on the Minutes

(Copy report)

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

The Committee beg to report that they have examined the following plans and to report as follows.

Plans from Mr Geo Seammell for building one house in Nelher St be sanctioned subject to the surface drain being brought up to the kile and 6" concrete over surface

Plans from Mr Fortnum for building 5 Houses & Shops with Stables at the rear be not sanctioned

Plans from Mr F. W. Elsom for building 6 Cottages in Long Lane be sanctioned subject to the drainage being carried out to the satisfaction of this Board and in accordance with the bye laws.

Plans from Mr Whitehead for eleven houses in Lincoln Road East End be approved subject to the provisions of the Bye Laws.

Plans from Mr Harvey for building 5 Houses in Barrowmere Road be sanctioned subject to the provisions of the Bye Laws.

Signed Chas F. Jones

On the motion of Mr Jones seconded by Mr Dorman the report was adopted

Surveyors report
Mr Dells property

Surveyor produced plans of Parade shewing Mr Dells projection 7 feet beyond the old line of hedge leaving 3ft 7½ inches of private property to be removed in order to carry out the improvement to the road

Dr. | Cr.

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

Sun blinds

Reported that notices had been served upon several persons but had not been complied with

Obstruction of footway

That Mr Jones of Albert Terrace had not complied with the notice requiring him to keep the footway clear

Clerk in Office

Surveyor was authorized to employ an office lad

Inspector of Nuisances report

Reported complaint of Mr Hill of Stallwood Manor House Colney Hatch of pond in his garden into which sewage flowed

Samuel Knight
Chairman
10 Aug 1885

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

At a Meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 10th August 1885

Present: Edward Sayer Esq (in the Chair)
Mr F. Goodyear
Mr Jos. Robertson
Mr S. Wright
Mr B. Joyce
Mr C. F. Jones
Mr F. Wakefield
Mr C. F. Ash
Mr S. Dorman Jr

In the absence of the Chairman at the commencement of business Mr Wright took the Chair

The minutes of the last meeting were read and signed by the Chairman

Dust Removal

Read letter from Mr Cooper dated 30th July 1885

Friern Barnet v Finchley

Read letter from Mr Byfield dated 31st July 1885

Mr Dells Encroachment

Read letter from Mr Dell dated 1st August

Clerk directed to reply & request answer by next meeting

Spinks & Clarks Complaints

Read letter from Mess Spinks & Clarkes dated 4 August 1885

Mr Jones moved

That the letter be referred to the

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

Surveyor to report upon with the Report as to Road Encroachments

The Motion was not seconded.

Mr Goodyear moved

That the letter be referred to the Surveyor to report at the next meeting of the Board

Mr Wakefield seconded the Motion & on the same being put was carried

Mr Imray's Motion

Read letter from Mr Imray stating that he was going abroad & therefore his Motion must be withdrawn

The Board allowed the Motion to be withdrawn

Gravel Pit Land Great North Road

Mr Robertson drew attention to the omission of the owner to put back his fence in compliance with his undertaking

On the Motion of Mr Robertson seconded by Mr Jones

Resolved That the Surveyor be instructed to put back the fence forthwith to its proper position

Charles Webb's Complaint

Read letter from Mr Webb dated 8th August

Referred to Surveyor

Finance Committee Report

The Finance Committee then brought up their Report

Ordered to be received and entered on the Minutes

(Copy report)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finchley Local Board				
				Report of Finance Committee				
				Present Mr T Goodyear				
				Mr Robertson				
				General account				
				The balance standing to the credit of this a/c is the sum of £1819 · 10 · 9 made up as follows:-				
				Balance at date of last report 190 · 18 · 0				
				Paid in by Collector on a/c of rates 393 · 1 · 11	C/3	393	1	11
				Paid in by Clerk amount received as the moiety of the costs of maintenance of main roads for the year ending 25th March last 1235 · 10 · 10	C/3	1235	10	10
				1819 · 10 · 9				
				The Committee recommend that the following cheques be drawn viz				
				Mr Brunell labor				
				Ordinary 40 · 0 · 0				
50	0	0	79	Sanitary 10 · 0 · 0 50 · 0 · 0				
				Messrs Emerby & Askew				
				Carriage 42 · 11 · 3				
				Railway Sleeper 1 · 15 · 0				
				Coke 1 · 4 · 0				
115	7	10	80	Spar 14 · 12 · 0				
				Gravel 55 · 5 · 4 115 · 7 · 10				
				Great Northern Railway Account				
6	19	3	80	for Carriage a/c May & June 6 · 19 · 3				
2	15	2	80	Mr Charles Plowman Timber 2 · 15 · 2				
10	9	.	80	Calvert & Co Disinfectants 10 · 9 · 0				
1	18	4	80	W J Stanley repairing instruments 1 · 18 · 4				
6	0	10	80	Ag Cooper rent of yard 6 · 0 · 10				
1	4	3	79	H Edwards office repairs 1 · 4 · 3				
				1819 · 10 · 9				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1819. 10. 9				
				Stevens & Co W Phillricks fee for				
5	10	0	80	opinion 5. 10. 0				
				Wm Squire Income Tax on				
6	0	0	80	interest on loans 6. 0. 0				
	5	0	80	Do on Sewerage lands 5. 0				
				Mr Ebbs Office Cleaning for May				
2	10	.	80	June & July 2. 10. 0				
				208. 19. 8				
				Leaving a balance in the Bank of £1610. 11. 1				
				Main Drainage account				
				The Committee find that the balance standing to the credit of this a/c is the sum of £828. 4. 1				
				The Committee recommend that a cheque be				
26	.	.	127	drawn to W Burnell for labor for 26. 0. 0				
7	19	.	127	Aitchison & Co Sewer slops 7. 19. 0 33. 19. 0				
				Leaving a balance on this a/c of £794. 5. 1				
				Sheds Improvement a/c				
				The balance standing to the credit of this account is the sum of £378. 8. 6 as at date of last report 27 May last 378. 8. 6				
				The Committee recommend that a cheque be drawn to the General Life office for the 7½ years interest on £3000 the balance of the loan unpaid due 15 inst less tax				
58	0	0	114	58. 0. 0				
				W Lloyd balance of Contract for				
				making up Grenerson & Brownlow				
55	18	6	114	Roads as per Surveyors Certificate 55. 18. 6 113. 18. 6				
				Leaving a balance in the Bank of £264. 10. 0				
				At this point the Chairman of the Board entered and took the Chair.				

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

On the Motion of Mr Goodyear seconded by Mr Robertson

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

Board at Friern Barnet
Plaintiffs Bill of Costs.

The Solicitor reported that these costs had been taxed at £320.

On the Motion of Mr Ash seconded by Mr Dorman

Resolved That the Bill as taxed be referred to the Finance Committee for consideration and that to save certificate the Solicitor be instructed to deliver exceptions and objections on such points as he may think expedient.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee then brought up their Report.

Ordered to be received and entered on the Minutes

(Copy report)

Finchley Local Board 5 August 1885

Report of Sanitary & Sewerage Committee

1. Sewerage Works – No 1 Contract

The progress of works up to date will be found entered in the Surveyors Sewerage Report Book

2 General Sanitary Work

With regard to several nuisances reported by the Inspector your Committee have given him the necessary directions as to dealing therewith. Particulars thereof appear in the Inspectors Report Book.

Dr. | MINUTES. | Cr.

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

3 **Staff on Sewerage Scheme**

The Committee annex statement shewing the staff specially employed on the sewerage works and the remuneration of each person. The Surveyor Reports that he will require an additional Clerk of the Works on section B. The Committee have instructed him to select a suitable person for appointment and submit his testimonials to the Committee. Pending the appointment he will be placed on the works

4 **Precautions against Cholera**

The Committee annex circular received from the Local Government Board which they have referred to the Medical Officer for report.

5 **Sewerage Loan – Interest**

The Committee recommend that a memorial be sent in to the Treasury praying that with regard to the non-received portions of the mortgage of £25000 this Board may have the benefit of the Treasury Minute recommending the rate of interest on loans for certain purposes for 30 years to be at the rate of 3½ %

6 **Sewerage Claims**

Two claims have been received which the Committee are dealing with: they have authorised the Surveyor in those cases to furnish certain sections asked for.

7 **Finchley and Friern Barnet Sewerage**

The Surveyor has had an Interview with the Surveyor of Friern Barnet with regard to certain complaints of sewage overflows. The Surveyor has been instructed to take immediate steps to stop the same and do serve the requisite notices

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

8

Strawberry Vale Sewerage

With regard to the Strawberry Vale outfall the Surveyor reports that this is the chief matter complained of by the Friern Barnet Board; the Surveyor believes that he can intercept the sewage within 3 or 4 months by the sewer provided for in No 1 Contract. The Committee have made enquiries as to the possibility of putting up temporary works with the object of temporarily dealing with the outfall but they find that to be effectual they will be of an expensive character and will take almost as long in carrying out as will elapse between the present time and the completion of the sewer already contracted for which will permanently intercept this sewage.

Complaints have been received in respect of sewage coming from houses in Friern Barnet at Whetstone into the Finchley District the Committee have directed the Surveyor to bring up a report on Monday with regard to both these matters & they recommend that a letter be sent to Friern Barnet stating that the new sewer will intercept the sewage at Irish Corner within 3 or 4 months from this date & to draw the attention of the Friern Barnet Board to the serious complaints & nuisances owing to the pollution of the neighbouring fields & Dollis Brook from houses in Friern Barnet

W Hills pond

The Committee recommend that the Surveyor be directed to clean out this pond & obtain the best contribution he can towards the expense thereof from W Hill & from the Friern Barnet Board

Dated this 5th day of August 1885

F Goodyear
Chairman

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Finchley Sewerage

Staff specially employed as reported by Surveyor to Sanitary & Sewerage Committee the 5th August 1885

Name		Remuneration per week
Mr H Crane	Clerk of Works	£ 3 · 3 · 0
" Holland	"	2 · 2 · 0
" Gunyon	"	2 · 12 · 6
Temporary Assistants		
Mr Mc Dougall	Draughtsman	
& Lovell		3 · 3 · 0
Elmes	Concrete Inspector	1 · 18 · 0

Addendum to Report of Sanitary & Sewerage Committee 5th August 1885

Sewerage Loan Interest

On the motion of Mr Goodyear seconded by Mr Jones

Resolved That paragraph 5 of the Report of the Sanitary & Sewerage Committee be adopted and a Memorial be sent to the Treasury praying that with regard to the non-removal portion of the Mortgage of £25 000 this Board may have the benefit of the Treasury Minute recommending Rate of Interest on Loans for Sewerage purposes for 30 years 10s or Rate of 3½ %

Sewerage Claims

Finchley Sewerage Barnet Sewage

The Action of the Committee here as stated in paragraphs 6 & 7 of the said Report was

Approved

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

Strawberry Vale Storage

On the motion of Mr Goodyear seconded by Mr Jones

Resolved That paragraph 8 of the Report of the Sanitary & Storage Committee be adopted

Mr Hills Pond

On the motion of Mr Goodyear seconded by Mr Jones

Resolved That paragraph 9 of the Report of the Sanitary and Storage Committee be adopted

Baxendales Pond

Surveyor reported he was in communication with Mr Clarke as to cleaning out this Pond who had promised to lay it before this Board

Lamp Lighting

On the motion of Mr Goodyear seconded by Mr Wright

Resolved That the Surveyor be instructed to commence lighting as and when he found necessary

Heidon Lane Triangle

On the motion of Mr Goodyear seconded by Mr Ash

Resolved That the triangle be enclosed with a light railing and planted with Shrubs

Fencing Posts

On the motion of the Chairman seconded by Mr Goodyear

Resolved That the Surveyor be instructed to put up Fencing Posts at the following places viz: at the Corners

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d. | | | | £ s. d.

Head - and opposite Mr Robertson's House

On the motion of Mr Goodyear seconded by Mr Wakefield

Resolved That the Surveyor report as to what other places in the Parish require Finger Posts.

Tar Paving Bulls Lane

On the motion of Mr Goodyear seconded by Mr Wakefield

Resolved That as the footpath in Bulls Lane stands in need of immediate repair and as there is sufficient tar pavement in stock, that such path be laid with tar pavement, and also the approach to ~~Holy Trinity~~ the Board Schools

Long Lane Cottages

On the motion of the Chairman

Resolved That the Surveyor be directed to serve the owner with notice to put back the fence to the line of Hedge and in default to put back the fence

Adjournment of Board

The Chairman gave the following notice of motion

That the Board at its rising on the 24th instant do adjourn to the 21st Sept next. the Finance Committee to be empowered to draw necessary cheques and the other Committees to transact any urgent business

Edward Sayer
Chairman
24th August 1885.

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

At a meeting of the Finchley Local Board held at the Local Board Church Ind Finchley on Monday the 24th day of August 1885

Present Edward Sayer Esq in the Chair

Mr E. Ure
Mr F. Goodyear
Mr S. Dolman Jr
Mr Jos. Robertson
Mr C. F. Ash
Mr F. Wakefield
Mr S. Knight
Mr B. Joyce
Mr C. F. Jones

The minutes of the last meeting were read and signed by the Chairman

Steam Roller

Read letter from Clerk of the Peace also read Bye Laws

Clerk directed to apply for licence.

Stone & Board

Read letter from Messrs Crawley & Co dated 14th August 1885

Mr Goodyear moved

That a cheque for £46. 1. 8 be drawn to take up the award

Mr Robertson seconded the motion

On the same being put there voted for it

Against

Mr Goodyear	The Chairman
Mr Robertson	Mr Ure
Mr Dolman	Mr Ash
	Mr Wakefield
	Mr Knight
	Mr Joyce
	Mr Jones

Dr. | Cr.

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

The Chairman declared the Motion to have been lost.

Pollution of Brent

Read letter from Mr Tilley Clerk to Hendon Local Board dated 15th August.

Clerk directed to reply that the Sewerage was in course of construction

Mr Dixons Land

Read letter from Mr Phipps Solicitor for Mr Dixon dated 17th August

Reports to Surveyor to inspect the locus in quo

Mr Bells Encroachment

Read letter from Mr Bell dated 17th August 1885

Gravel

Read letter from Mr Wilmott dated 21st August 1885

Clerk directed to reply that the Gravel was not wanted.

Finance Committee Report

The Finance Committee then brought up their Report.

Read and Considered and Entered on the Minutes

(Copy report)

Finance Committee report

Wednesday 19 Aug 1885

Present

Mr Goodyear

Mr Robertson

General a/c

The Committee find the balance in the Treasurers hands to the credit of this a/c

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				is the sum of £1952 · 16 · 0 made up as follows				
				Balance at date of last report 1610 · 11 · 1				
				Paid in by Collector on a/c of rates 342 " 4 · 11		342	4	11
				1952 · 16 · 0				
				The Committee recommend that the following cheques be drawn vizt				
				W Brunell Labor 50 · 0 · 0				
				W Brunell " sanitary 25 · 0 · 0				
75	·	·	80	75 · 0 · 0				
				Barnet District gas & water C^{o}				
53	15	11	80	Gas supplied to Midsummer 53 · 15 · 11				
33	6	·	80	Emerby & Askew Cartage 33 · 6 · 0				
11	6	·	81	Hy Cooper 11 · 6 · 0				
25	·	·	81	Mr Brunell Salary 25 · 0 · 0				
8	6	8	81	Mr Alloway " 8 · 6 · 8				
				206 · 14 · 7				
				£1746 · 1 · 5				
				The Committee have received from the Surveyor a certificate for £550 due to W Everett on a/c of Kaspen Road Sherwood Street and Upper Station Road · As the loan for the money to make up those roads has not yet been completed the Committee recommend				
550	·	·	81	that a cheque be drawn for £550 to W Everett out of the General District a/c to be returned when the loan is completed.				
				Friern Barnet v Finchley				
				W Byfields costs				
				The Solicitor reports that objections have been taken into the Taxing Masters allowance to the Friern Barnet Board of various items in the Bill of Costs				

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				of M Byfield which was taxed at £320 These objections could not be carried in until just upon the closing of the taxing office and it was desirable on behalf of all parties that the objection should not be argued upon that day as there was great pressure of business in the office of the master. The Master therefore suggested that the argument of the objections should stand over until October next on this Board paying £200 on a/c of such costs and the Committee recommend that a cheque be drawn for			
200	.	.	81	£200 to Messrs Houghtons & Byfield on a/c of such costs –				
				Public Works Loan Commissioners				
				Main Drainage Loan a/c				
				The Committee find that the balance in the bank to the credit of this a/c is the sum of:- 794 . 5 . 1				
				The Clerk has requested the Treasurer to place to drawing a/c the balance now on deposit and the same will be so placed on the 24th Inst viz 2000 . 0 . 0	127	2000	.	.
				2794 . 5 . 1				
				The Committee recommend that the following cheques be drawn viz:				
26	.	.	127	M Brunell Labo 26 . 0 . 0				
				M Everett on a/c of contract				
2650	.	.	127	for Main Drainage 2650 . 0 . 0		2676 . 0 . 0		
				118 . 5 . 1				
				The Collector attended & produced his Books when the same were found correct				
				Sgd T. Goodyear				
				On the Motion of M Goodyear seconded by M Rowlson				

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

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

Sanitary & Sewerage Committee Report

The Sanitary & Sewerage Committee then brought up their report.

Ordered to be received and entered on the Minutes.

(Copy report)

Finchley Local Board

19 Aug 1885

Report of Sanitary & Sewerage Committee

Sewerage Works

No 1 Contract

1 The Surveyor has reported progress of these works the particulars of which appear in the Sewerage report book

2 Main Drainage loan Interest

The Memorial to the Treasury for leave to take the further £15000 at 3½ per cent has been presented but no reply has yet been received

3 Mr Hills Pond

The Surveyor has reported that this pond is being cleaned out and that he is in negociation with Mr Hill and the Friern Barnet Board in regard to their contribution towards the costs thereof.

J. Goodyear
Chairman

Mr Runyon

The Testimonials of Mr Runyon as Clerk of Works were produced

On the Motion of Mr Goodyear seconded

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

by Mr. Jones.

Resolved That Mr Lunyon be appointed Clerk of Works at a salary of £2 12 6 per week.

Plans Committee Report

The Plans Committee has brought up their Report.

Plans to be received and entered on the Minutes.

(Copy report)

"Plans Committee"

19th August 1885

Present Saml. Bowman Jr
Benj. Joyce
Chas. F. Jones

"Plans from Mr. S.B. Finch for building "2 Houses in Leicester Road be not approved.

"Plans from Mr. Charles Bowman on "behalf of Mr Rabson for an addition at the "rear of 102 Queens Terrace, Church End "Finchley, be sanctioned subject to the "provisions of the Bye Laws.

(Sd) Saml Bowman Jr
Benj. Joyce.
Chas. F. Jones.

On the motion of Mr Bowman seconded by Mr Joyce

The report was adopted.

Medical Officers Fortnightly Report.

The Medical Officer read his fortnightly report.

Plans to be filed.

Highway Committee Report.

The Highway Committee has brought up

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

Brought over

Orders to be executed and entered on the Minutes

(Copy report)

21st August 1865

To the Finchley Local Board

Gentlemen

Highways Committee

Your Highways Committee beg to report that they met on Friday the 21st instant when there was present Mr Wakefield in the Chair

Mr Dorman

Mr Joyce

Your Committee proceeded to view the various localities where Finger posts were required to be erected, and they recommended that the Finger posts be erected, repaired or re written as occasion may require at the undermentioned places with the directions as to locality written thereon as follows viz:-

No 1 Gt North Road by Tolleridge Lane pointing to

Friern Barnet & Colney Hatch

Finchley and London

Barnet

No 2 Friern Barnet Lane - Friern Barnet Church - Southgate & Muswell Hill

No 3 Gt North Road Continued Woodside Lane Woodside Park Hoodway to Tolleridge

No 4 Woodside Park Road - Woodside Park Station Hoodway to Tolleridge

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
			No 5	Valley Ho Corner - 2 Iron plates on wall of House Marked Gt North Road & Regents Park Road leading to East Finchley Highgate and London Church End Finchley Hendon & London				
			No 6	Woodside Lane - Barnet Highgate Colney Hatch				
			No 7	Summers Lane - Barnet Highgate Colney Hatch Regents Park Road				
			No 8	Squires Lane - To Church End Finchley				
			No 9	Oak Lane - Name plate of Lane				
			No 10	Church Lane - To Church End Finchley				
			No 11	East End Road - Church End Finchley - Folio Green & Muswell Hill - North Finchley & Barnet Highgate & London				
			No 12	Regents Park Road - ~~Church End Finchley~~ Nether St - name plate & To Hendon				
			No 13	Granville Road - To Gt North Road Colney Hatch & Highgate				
			No 14	Long Lane to East Finchley				
			No 15	Long Lane & Squires Lane Intersection To St Pancras & Islington Cemetries To East End Road & St Marylebone Cemetery - To East Finchley North Finchley & Whetstone				
			No 16	Dollis Lane To Mill Hill & Hendon - Finchley Railway St North Finchley				
			No 17	Opposite Railway Hotel & Station Road To Mill Hill & Hendon				
			No 18	Opposite The Police Station - To Hendon - To Hampstead To Whetstone & Barnet				
			No 19	Opposite Gravel Hill To East Finchley & St Marylebone Cemetery				
			No 20	East End Road & Market Place To Finchley &				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Hendon To Market Place				
			No 21	East End Road near the Five Bells Footway leading to Hampstead				
			No 22	Regents Park Rd by Mackness Lane Footway to Hendon				
			No 23	Dunga Place — existing post to be repainted				
			No 24	East End Road opposite Mr Robertsons house Ardencapel Footway to Railway Station				
			No 25	Manor Cottages Long Lane footway to Church End Finchley				

Your Committee recommend that the above named directions of roads & footways be ordered to be erected either by new posts or enamelled iron plates as may be required or by the rewriting of the existing finger posts and they estimate the cost thereof at £30

Your Committee also beg to draw the attention of the Board to the necessity of erecting these posts as complaints have reached them that much inconvenience has been caused to the public by want of these posts

Your Committee also beg to report that numerous encroachments upon the footways are made by the placing of goods thereon and one in particular is that of Mr Flacks at the High St Finchley where he causes the paraffin oil to be pumped out of casks into vessels by which it is conveyed into his shop & the nuisance this causes is a matter that should be forthwith stopped

Francis Wakefield
Chairman

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

On the Motion of Mr Wakefield seconded by Mr Dorman

The report was adopted

Inspector of Nuisances Report

Inspector reported service of Notices for Nuisances as stated in his Book. That the Owners had not attended to them

On the Motion of Mr Jones seconded by Mr Wright

Resolved That with respect to the Nuisances on the premises of the following persons viz: Smith and Mullard, that on account of default in attending to the requirements of the Notices, the nuisances be abated by the Surveyor and the Expenses charged to the several persons liable

Surveyors Report

Gravel Pit Enclosure

Surveyor reported that the Owner had merely removed the fence to within 5 feet from the proper boundary.

The Board did not make any alteration in their resolution passed at the last meeting

Sewerage Loan

On the Motion of Mr Goodyear seconded by Mr Robinson

Resolved That the Clerk be instructed to make arrangements for taking up the balance of the £25,000 loan

Finchley and Friern Barnet

Board in Committee

On the Motion of the Chairman the Board went into Committee to consider this matter.

Read letters from Mess Houghtons & Byfield

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

dated 14th August and 19th August 1885.

The Board having considered the subject

Resumed

On the motion of the Chairman seconded by Mr Wakefield

Resolved That the Clerk write to Mr Wyfield and ask what are the terms of the undertaking referred to in his letters

Friern Barnet Sewage

Mr Ure stated he had a motion of an urgent character he desired to move as follows.

"That the Surveyor be instructed to "ascertain at what points and to what "extent the Dollis Brook is polluted by "Sewage from the Friern Barnet District and "to report in writing upon the same at the next "meeting of this Board."

The Chairman declared the motion urgent

Mr Ure then moved his resolution as above which was seconded by Mr Jones

On the motion being put the same was carried

Recess.

That Chairman then moved pursuant to notice

"That the Board at its rising on the 24th inst. (this day) do adjourn to the 21st September next the Finance Committee to be empowered to draw necessary cheques and the other Committees to transact any urgent business

The Motion was seconded by Mr Ash and carried

Chas. To: Ash

Chairman 21st Sept 1885

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

At a meeting of the Finchley Local Board held at the Board Offices on Monday the 2nd day of September 1885

Present Mr C. F. Ash in the Chair
Messrs Edmunds
John Imray
Joseph Robertson
Frederick Goodyear
Samuel Knight
Samuel Dorman
William A Spain
Frances Wakefield

In the absence of the Chairman of the Board Mr C. F. Ash was voted to the Chair

Correspondence

Clerk stated he had received a letter from Mr Jones who was unable to attend

The Chairman decided that as the letter was from an ordinary member of the Board upon subjects coming before the Board it should not be read.

Mr Robinsons Complaint

Read letter from Mr A. L Robinson of 19th Inst that in consequence of a plank being left across the path in Upper Station Road he had fallen over it & injured his leg but would make no claim unless serious consequences ensued

The Clerk was directed to express the Boards regret

Footways at East End

Read letter from Randall & Beard enclosing Memorial from ratepayers at Park Hall Place as to ~~bar~~ paving the footways

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

from Dollis Green Road to the Eastend Station
The Memorial was referred to the
Highways Committee

Mr Dells Encroachment
Read letter from Mr Vere dated 14 Sept^r
Referred to the Clerk to have an
interview with Mr Vere & report

Finance Committee Reports
The Finance Committee then brought up
their reports dated respectively the 2nd
and 16th September
On the motion of Mr Goodyear the reports
were ordered to be received and entered
on the Minutes –

Copy reports
Finchley Local Board
Finance Committee Report 2nd Septr 1885
Present Mr Goodyear
Mr Robertson

General Account
The Committee find that the balance in the
Bank to the Credit of the Boards account
is £1227 - 3 - 8 made up as follows
Balance at date of last report £1746 - 1 - 5
Paid in by Collector on a/c of rates 231 - 2 - 3 — 4/3 — 231 — 2 — 3
1977 - 3 - 8

Less cheques drawn at last Board
meeting as follows
To Loughlons & Heyfield on a/c of costs
From Barnet Local Board o
200 Finchley Local Board 200 - 0 - 0
To Mr Everett on a/c of contract
for making up Upper
200 - 0 - 0 1977 - 3 - 8

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				200·0·0 1977·3·8				
				Malcon Road Sherwood Street				
550	.	.		& Raspen Road 550·0·0 750·0·0				
				1227·3·8				
				The Committee have in pursuance of				
				the authority given to them at the last				
				Board meeting drawn the following Cheques				
				Mr Brunell labor 70·0·0				
				" " for cleaning pond 30·0·0				
100	.	.	81	100·0·0				
				Mr Squire Income tax on				
1	13	.	81	interest paid on Mortgages 1·13·0				
				Mr Plowman returns to Medical				
1	9	2	81	Officer 1·9·2				
20	16	.	81	Emsley & Askew Cartage 20·16·0				
				Messrs Portifex & Co^s for fixing				
				lamps repairs to dillo Tools &c not				
111	16	5	81	covered by Loan 111·16·5 235·15·1				
				£991·8·7				
				Gas Lighting Loan Account				
				The balance in hand on this account is the				
				sum of £94·7·4				
				The Committee have drawn cheque				
				to Messrs Portifex & Co^s on account of their				
94	7	4	153	bill for gas lamps 94·7·4				
				Public Work Loan Commissioners				
				Main Drainage Loan				
				The balance standing to the credit of this account				
				is the sum of £121·19·0 made up as follows				
				Balance at date of last report 118·5·1				
				Interest on deposit to date of transfer				
				to drawing 3·3·11	127	3	3	11
				121·19·0				
				The Committee have drawn a				
				cheque on this loan a/c to the Engineer				

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
26	.	.	124	for wages for 26 · 0 · 0				
8	15	.	124	Mr Mack for Sewerage boots 8 · 15 · 0 34 · 15 · 0				
				Leaving a balance on this a/c of £87 · 4 · 0				
				Collectors Books				
				The Committee have examined the Collectors books & the same have been found correct				
				J Goodyear				
				Jos Robertson				
				Finchley Local Board				
				Finance Committee Report				
				Wed- 16th Sept 1885				
				Present Mr J Goodyear				
				Mr J Robertson				
				General Account				
				The Committee find that the balance in the bank to the credit of this account is the sum of £1963 · 5 · 4 made up as follows				
				Balance at date of last report 991 · 8 · 7				
				Paid in by Collector on a/c of rates 421 · 16 · 9	73	421	16	9
				From Met Improvement Loan a/c No 2 550 · 0 · 0	73	550	0	0
				£1963 · 5 · 4				
				The Committee recommend that the following cheques be drawn:				
				Mr Burnell Labor Ordinary 40 · 0 · 0				
				Sanitary 4 · 8 · 0				
				Lighting 5 · 18 · 0				
50	.	.	81	say 50 · 0 · 0				
25	.	.	81	Mr Burnell one months salary 25 · 0 · 0				
8	6	8	81	Mr Alaway One months salary 8 · 6 · 8				
				Messrs Bunby & Askew Cartage				
				17 to 22 August 12 · 10 · 9				
				24th to 30 August 17 · 0 · 0				
				29 · 10 · 9 83 · 6 · 8 1963 · 5 · 4				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				29.10.9, 83.6.8, 1963.5.4				
				31st to 6th September 17.9.3				
				7th to 12th September 9.7.0				
				Collecting dust from 8th June to				
				7th September 13 weeks at £5 per week				
121	7	.	82	65.0.0, 121.7.0				
1	5	6	82	R Legg for dust baskets 1.5.6				
2	2	.	82	E Sann for Stationery 2.2.0				
1	17	10	82	J. Smart & Son for goods 1.17.10				
4	6	6	82	Jos. S Gabriel for Kentish Rag Stone 4.6.6 214.5.6				
				£1748.19.10				
				Street Improvement Loan a/c				
				The Committee find that the balance standing to the credit of this a/c is £524.3.11 made up as follows				
				Balance at date of report on 5th Aug. last 264.10.0				
				The Collector has received from frontagers and paid in to the Treasurer the sum of 259.13.11		259	13	11
				524.3.11				
				The Committee recommend that a cheque be drawn to the General Life and Fire Assurance Society in part repayment of				
500	.	.	14th	the balance remaining on the loan for 500.0.0				
				Leaving a balance in the Bank of £ 24.3.11				
				Sewerage Land Loan a/c				
				The balance standing to the credit of this account is the sum of £38.18.8				
				The Solicitor reports that at the ensuing Board meeting the mortgage for £1000 for the purposes of this loan will be presented for sealing and that immediately thereafter the loan will be paid to the Treasurer v 7/3 1000.0.0		1000		
				Making a total in hands of Treasurer of £ 1038.18.8				
				The Committee recommend that the following cheques be drawn and paid when the advance				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				has been placed to the credit of the Board viz				
				Messrs Lee Bolton & Lee the amount awarded to be paid to the Lord of the Manor for the Enfranchisement of the Copyhold portion of				
295	.	.	154	the Sewerage land 295.0.0				
				Messrs Duncan & Gillman costs				
15	.	.	154	of £1000 Mortgage 15.0.0				
				310.0.0				
				Leaving a balance in the Bank of £ 728.18.8				
				Messrs Stevens & Co's costs of the purchase of the Sewerage land and Mortgage for £15000 have been taxed at £341.8.8 The Committee refer this ass to the Board for payment and the same should be paid only the above additional loan of £1000 authorised to be borrowed				
				Street Improvement loan ass £10.2				
				The Solicitor reports that the Mortgage for £2250 for the making up of Kasper Road Sherwood Street and Upper Clarkson Road will be sealed at the next Board meeting and the money paid to the Treasurer immediately afterwards viz £ 2250.0.0	148	2250	.	.
				The Committee recommend that a cheque be drawn and paid (on the loan being placed to the credit of the Board) to the General account in repayment of the amount paid to Mr Everett on account of Contract for making up roads at the last				
550	.	.	148	meeting 550.0.0				
				Leaving a balance in the Bank of £ 1700.0.0				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Main Drainage Loan a/c				
				The balance standing to the credit of this accom/ is the sum of 87. 4. 0				
				The Sol^{r} reports that on the 30th Inst there will be received from the public Works Loan Commissioners the balance of the £25000 Loan viz				
				15000. 0. 0	12	15000		
				15087. 4. 0				
				He Committee recommended that on receipt of the above advance same be placed on deposit a/c of the Bank				
10000				the sum of 10000. 0. 0				
				That the following cheques be drawn and paid as soon as the further advance is placed to the credit of the Board				
26	0	0	12	Mr Bramwell labor 26. 0. 0				
2	2		12	Messrs Elliott Bro^{s} Metallic tape 2. 2. 0				
				Mr Worrell amount of Certificate				
1500			128	No 6 on Main Drainage Contract 1500. 0. 0				
				11528. 2. 0				
				Leaving a balance in the Bank of £ 4559. 2. 0				
				On the Motion of Mr Goodyear seconded by Mr Robertson				
				Resolved that the two reports be adopted and that with regard to the second report the cheques be drawn in accordance therewith				
				Messrs Stevens & Co's Costs.				
				On the Motion of Mr Goodyear seconded by Mr Robertson				
				Resolved that a cheque be drawn to the Boards Solicitors in payment of their taxed costs amounting to				

Dr. | Cr.

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

£341·8·8

Main Drainage Loan

Public Works Loan Commissioners

The Solicitor produced a receipt for the further sum of Fifteen Thousand pounds to be received from the Public Works Loan Commissioners making up the balance of the Loan secured by the Mortgage deed dated the 5th May last

He also produced an order bearing date the 21st September 1885 authorising the delivery of the Public Works Loan Commissioners Certificate for the said sum of Fifteen Thousand pounds referred to in the said receipt to Charles Henry Garland the Treasurer of the said Board

On the motion of the Chairman seconded by Mr Imray

Resolved that the Seal of the Board be affixed to the said receipt and Certificate

The Seal of the Board was then affixed in the presence of the Chairman

Sewerage Land Loan

£1000 Loan with Prudential Life Office

The Solicitor brought up the Mortgage for £1000 with the Prudential Life Office

On the motion of the Chairman (Mr Ash) seconded by Mr Imray.

Resolved that the said sum of £1000 be borrowed from the Prudential Life assurance Company Limited and that the Mortgage deed now produced be sealed with the Common Seal of the Board

Dr. | MINUTES. | Cr.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

and that the Lenders be authorized and requested to hand the said sum of One thousand pounds to Mr Charles Henry Gail and the Treasurer of the Board who is hereby authorized to receive the same on behalf of the Board and to place the same to the credit of the Sewerage Land loan account

The Seal of the Board was thereupon affixed to the Mortgage in the presence of the Chairman

Streets Improvement Loan £2250

Rasper Road Sherwood Street Upper Station Road

The Solicitor produced the Mortgage for £2250 for the making up of Rasper and Upper Station Roads and Sherwood Street

On the Motion of the Chairman seconded by Mr. Sunay

It was resolved that the above Mortgage with the General Life Assurance Society be sealed with the Common Seal of the Board and that the Treasurer be authorised to receive the cheque for the amount of the advance from the General Life Office and to fill in in the Mortgage deed the dates for payment of the money such dates to correspond with the date of the actual receipt of the money

The Seal of the Board was thereupon affixed to the Mortgage in the presence of the Chairman —

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

Sanitary & Sewerage Committee

The Sanitary and Sewerage Committee were brought up their report

On the motion of Mr. Lee seconded by Mr Murray the Report was ordered to be received and entered on the Minutes.

Copy report

Friern Barnet Complaints

With regard to the pollution of Bounds Green brook by reason of impurities to be found in the Strawberry Vale ditch Your Surveyor reports that in about 3 months the sewers will be ready to intercept the sewage passing into the Bounds Green Brook from Strawberry Vale

Polluted Wells

The Medical officer has advised the closing of certain wells on account of their being dangerously polluted - The Committee have requested him to bring up a statement in writing to the next Board meeting with his recommendations

Friern Barnet Sewerage Agreement

The Friern Barnet Board have made certain alterations in the terms which the Committee consider most inequitable Having regard to the terms of Mr Byfields letter of 11th Sept whereby the draft the Committee recommend that the Committee be empowered to meet a deputation of the Friern Barnet Board to discuss the matters of difference

Scarlet Fever case

A case has occurred at East End and has been removed to the Fever Hospital — Particulars appear in the Inspectors book

Dr. | MINUTES. | Cr.

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

The Committee recommend that the Board approve and pass the Expenditure

General Sanitary Work

Several Nuisances have been brought before the Committee which have been dealt with

Sewerage Work

The progress of works up to date will be found entered in the Surveyors Sewerage Report book It will be found that about 6 miles of Sewers are completed

Estimate for Sanitary purposes for next half year

The Committee annex Estimates for the half year ending 25th March 1886.

Dated this 16th day of September 1885.

Signed Edmund Ure
Chairman

Estimate of Sanitary Committee

Disinfectants	30 · 0 · 0
Strawberry Vale & Cemetery Sewerage Courses	50 · 0 · 0
Dollis Brook	20 · 0 · 0
Collection of Dust	130 · 0 · 0
Team labor	26 · 0 · 0
Infectious cases	50 · 0 · 0
General contingencies & Emergencies	150 · 0 · 0
	£ 456 · 0 · 0

On the Motion of Mr Ure seconded by Mr Imray The Clerk was directed to write to the Friern Barnet Board that in about three months time the Sewers would be ready to intercept the Sewage passing into the Borough Green Brook from Strawberry Vale

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

Friern Barnet Sewerage agreement

On the Motion of Mr. Ure seconded by Mr. Inman

Resolved that the clerk write to the Friern Barnet Local Board asking for an interview between that Board and a deputation from this Board and that arrangements be made for such interview

Scarlet Fever case

On the motion of Mr Ure seconded by Mr Inman

The Board approved the action of the Inspector and passed the Expenditure incurred thereon

Estimate of Sanitary Committee

On the motion of Mr Ure seconded by Mr Inman

The Estimate was approved & referred to the Finance Committee

Plans Committee report

The plans Committee then brought up their report

On the Motion of Mr Dorman seconded by Mr Ure

Resolved that the same be received and entered on the Minutes.

(Copy report) 15 Sept 1885

Amended plans from J B Finch for Building 3 Stores in Leicester Road be sanctioned

Plans from Mr A Cole for building three houses in Leicester Road be sanctioned

Plans from Mr Harvey on behalf of Mr Robinson for building an addition at the rear of the Oak Hall Place be not sanctioned

Plans from Mr F. D. Thompson on behalf of Mr Bourne

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

Esq for building an addition to house on East side of Wood side Grange Road be sanctioned

Plans from Mr Fk Fusher on behalf of Mr Riches for building two houses in Avenue Rd North Finchley be sanctioned. Plans from Rev. Mr Finch for building a proposed temporary iron Church High Rd East Finchley be approved subject to the drainage being carried out to the satisfaction of the Board

Saml Dorman.

On the Motion of Mr Dorman seconded by Mr Ure The report was adopted

Surveyors report

Ecclesiastical Comrs Land Bishops Wood to East End

The Surveyor brought up the plan of a proposed new road from Bishops Wood to East End and reported that he had arranged for an interview with the Commissioners Surveyor for tomorrow.

Ordered to stand over

Mr Brooks' Cottages corner of Squires Lane

Surveyor reported an encroachment by Mr Brooks he having taken in and enclosed the ditch.

On the Motion of Mr Imray seconded by Mr Robertson

The Surveyor was ordered to serve notice on Mr Brooks to put back his fence

Mr Knight did not vote

Derwent Lodge

Reported that the owner had put up posts and chains on the public Highway

On the Motion of Mr Imray seconded by Mr Robertson

The Surveyor was ordered to serve notice to have them removed

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

Norlows Gravel Rd. Great North Road

Surveyor reported that he had removed thro fence the owner not having complied with the notice served upon him to do so. and that the owner had now recreded his fence but on the proper line of frontage.

Regents Park Road Sewer

On the Motion of Mr. Ash seconded by Mr. Spain

Resolved that it be referred to the Sewerage Committee to consider whether the existing Sewer in the Road Regents Park Road is sufficient for future contingencies

Medical Officers Report.

The Medical Officer brought up his report which was read and ordered to be filed He stated that he had analysed ten samples of water from various wells in the district and condemned seven

Referred to Sanitary Committee

On the motion of Mr. Bray seconded by Mr. Ure

Resolved that the Surveyor be instructed to report to the Sanitary Committee on the various wells which the Medical Officer had condemned and that the Sanitary Committee be empowered to serve the necessary formal notices for the closing of the wells.

Mr. Stones claim

The Clerk brought up the award of Mr. Oakley which was read

Dr. | Cr.

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

Referred to Finance Committee

Finsbury Road Sewer

Surveyor reported that there was a Nuisance at Finsbury Road owing to the Sewer being laid so as to flow into the Friern Barnet Parish

On the Motion of Mr Lucas seconded by Mr Goodyear

The Surveyor was empowered to lay down a pipe drain along the rear of the houses to connect with the sewer in the road at a probable cost of about £12

Chas H. Ash

Chairman

5th Oct 1885

£ 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 5 Oct. 1885

Present Charles J Ash Esq in the Chair

Mr Wakefield

Mr Robertson

Mr. Joyce

Mr. Knight

Mr. Jones

Mr Dorman

Mr. Ure

In the absence of the chairman Mr. Ash was voted to the chair

The Minutes of the last meeting were then read and signed

Board & Stone

Read letter from Umpires Solicitors that the Umpire would be willing to give the separate amounts awarded for surface damage and easement after the Award had been completely carried out

Mr Holdings Yard

Read letter from Mr Holding offering to let the yard at 15/ per week

The Surveyor stated that the yard would not now be required

Clerk directed to write that the Board would quit the yard on 1 per notice already given

Finance Committee Report

The Finance Committee was brought up its report

On the Motion of Mr Robertson seconded by Mr Jones. The report was ordered to be

Dr. | MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
				received and entered on the Minutes. (Copy report)					
				30 Sept 1886					
				Report of Finance Committee					
				Present Mr. Goodyear					
				General account					
				The Committee find that the balance in the Bank to the credit of this account is the sum of £2036.10.3 made up as follows					
				Balance at date of last report	1748.19.10				
				Paid in by Collector on account of rates	287.10.5		3	287	10 5
					2036.10.3				
				The Committee recommend that the following cheques be drawn					
50	.	.	82	Mr Brunell Labor	50.0.0				
				Messrs Jackson Bros for					
84	4	3	82	Sanitary shed books &c	84.4.3				
40	.	.	82	Mr Stevens Clerks Salary	40.0.0				
13	5	10	82	Mr Stewart 9 mos rent of Offices	13.5.10				
				Mr Dornan quarters rent					
4	16	8	82	of Sewerage land	4.16.8				
6	0	10	82	Mr Cooper quarters rent	6.0.10				
				Scholefield & Co glass for					
5	1	0	82	repairing lamps	5.1.0				
				Mr Brunell for payments					
20	0	0	83	for Street Improvements	20.0.0				
					223 8.7				
				Leaving a balance in the Bank of	£1813.1.8				
				Main Drainage Loan A/c					
				The Committee find that the balance in the Bank to the credit of this account is the sum of £3562.15.11 made up as follows.					

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Balance at date last report £ 3559. 2. 0				
				Interest on deposit to 25th July 3. 13. 11		3	13	11
				3562. 15. 11				
				The Committee recommend that the following cheques be drawn viz				
26	.	.	128	Mr Brunnell Labor 26. 0. 0				
				Mr Everett Certificate No 7 on				
500	.	.	128	Main Drainage Account 500. 0. 0				
				526. 0. 0				
				Leaving a balance on this a/c of £ 3036. 15. 11				
				Street Improvement Loan a/c No 2				
				The balance standing to the credit of this a/c is the sum of £ 1700. 0. 0				
				The Committee recommend that a cheque be drawn to Messrs Gush Phillips & Walters for mortgagees				
10	5	6	148	costs of Loan viz 10. 5. 6				
				To Mr Everett Certificate No 2 on Street Improvement Contract for Kasper Road upper Station				
500	0	0	148	Road and Sherwood Street 500. 0. 0	510. 5. 6			
				Leaving a balance on this a/c of £ 1189. 14. 6				
				Streets Improvement a/c				
				The balance standing to the credit of this account is the sum of 24. 13. 11				
				The Committee recommend that a cheque be drawn to Messrs Gush Phillips & Walters for costs & several repayments				
1	11	6	147	on account of this Loan of 1. 11. 6				
				Leaving a balance in the Bank of £ 22. 12. 5				
				Sewerage Land Loan a/c				
				The balance standing to the credit of this a/c is the sum of £ 387. 10. 0 made				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.
				up as follows.			
				Balance at date of last report	728 18 8		
				Less cheque drawn to Messrs Stevens & Co for costs of purchase of land and loan			
341	8	8	154	of £15000	341 8 8		
					£ 387 10 0		

(Signed) Fredk Goodyear)

On the motion of Mr. Robertson seconded by Mr. Jones

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

General District Rate

Highway Committee Estimate

The Highway Committee brought up its Estimate of the expences required for Highway purposes for the half year ending 25th March 1886.

The estimate was as follows.

Estimate of Highway Committee

Main Roads

Great North Road (Totteridge Lane Northwards) 416 c yds	15/6	322	
Great North Road (from St. Johns Terrace towards Church Path 300 c yds	15/6	232	
Great North Road (from Chapel Street to Stag P.H.)	15/6	215	

Other Roads

Dollis Road	416 c yds 8/	166	
Nether Street	277 " "	110	
Station Road	177 " "	70	
Lichfield Road	222 " "	89	
		£1204	

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

brought forward £1204 . .

Church Lane (East End Road to Trinity

Church 1110 yds 8/ 44 . .

Patching Roads 150 . .

Footways General repairs Hoggin.

Burnt Ballast &c 100 . .

Manual Labor

General and scavenging main roads } 350 . .

Main roads repairs only 150 . .

Team Labor 100 . .

Other roads 100 . . 700 . . .

£2198 .

Lighting

Gas 400 . . .

Lamplighters wages (4 men)

26 weeks @ 6s/ 84 . 10 .

Repairs &c 10 . 0 . 494 . 10 .

£ 2692 . 10 .

~~On the Motion of Mr Wakefield seconded by Mr Dorman~~

~~The estimates were approved and referred to the Finance Committee~~

Moved by Mr Wakefield seconded by Mr Dorman

That the estimate now read be approved and referred to the Finance Committee.

An amendment was thereupon moved by Mr Jones - That the estimate be reduced by £300 or referred back to the Committee for reconsideration

Mr Robertson seconded pro forma

On the amendment being put Mr Jones voted for and Messrs Ash Wakefield Robertson Joyce

Dr. | Cr.

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

Knight Dorman and Ure against.
The amendment was declared lost
The original Motion was then put
and carried

Sanitary and Sewerage Committee
This Committee were brought up its report
On the motion of Mr Ure seconded by Mr Ash
The report was ordered to be received
and entered on the minutes.
(Copy report).

Finchley Local Board

Report of Sanitary and Sewerage Committee

1 Water Supply

The Committee have considered the report of the Medical Officer as to the water supply at certain premises in the district, and also the report of the Sanitary Inspector who has examined the premises and found same without a proper supply of water. The following are the properties above referred to.

No 1 No 1243 Magerita Cottages Ballards Lane North Finchley
" 2 No 1231½ Crystal Cottage Great North Road North Finchley
" 3 No 2, 3, 4, 5, 6 & 7 Victoria Road and No 5, 6 & 7 Trinity Road East Finchley
" 4 Lime Cottages Red Lion Hill East Finchley
" 5 2 Shops Solomons Terrace Wrotstone
" 6 Solomons Terrace Wrotstone

The Committee have directed notices to be served upon the owners of the several premises numbered 1, 2, 3, 4, 5 & 6 to provide a proper supply of water to the said premises within 14 days, and recommend that in default of compliance with such notices the Board provide a proper supply of water and charge the cost thereof to the respective owners

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

1 Market Place Pump

The Committee have directed the Inspector to ascertain what houses derive their supply of water from this pump and are without a proper supply and will report to the Board at the next meeting

3 13 to 19 Prospect Place

Notices have been served upon Mr. Smith of The Limes, New Southgate the owner of these premises to remedy certain sanitary defects. The notice has not been complied with and the Committee have directed the Surveyor to give notice that unless the works are carried out by Monday next the Board will do what is necessary and charge him with the cost. The Committee recommend that this course be adopted

Friern Cottages, Whetstone Miss Bergers

4 The Inspector reports that there is no proper supply of water to these cottages, and the Committee have ordered him to serve notices to have a proper supply laid on, and in default the Committee recommend that the Board do the work, and charge the cost to the owner

5. Pollution of Dollis by Friern Barnet

The Surveyor will bring up a report on this subject at the next Board meeting

6 Collateral Sewers

The Plan of these sewers and the Surveyors report on their construction is in course of preparation

7 Progress on Sewerage Works

The Surveyor reports that these are progressing and that 6 miles 656 yards of sewer have been laid. Particulars appear in the Surveyors Sewerage Report Book

8. Ventilation of Sewers

This matter has been under the consideration of the Committee and they recommend that the system of ventilation should be furnace

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

shafts at fixed points to be decided upon after the report of the Engineer has been made

Dated this 30th day of September 1885

Edmund Ure

Chairman

On the motion of Mr Ure seconded by Mr Jones

The report was adopted.

Plans Committee Report

The plans Committee then brought up their report

On the motion of Mr Dorman seconded by Mr Joyce

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

Copy report

Plans from Mr J. C. Humphreys for building a temporary iron Church in Holden Rd Woodside Park be sanctioned subject to the Drainage being carried out to the Satisfaction of the Board

Plans from Mr. John Hall for building four houses in Lincoln Rd be sanctioned subject to the provisions of the Byelaws

Plans from Messrs Geo Carter & Son for building two houses in Durham Road be not sanctioned the same not being in accordance with the Byelaws.

Signed Sam Dorman Jr.

On the Motion of Mr Dorman seconded by Mr Joyce

The report was adopted

Surveyors report

Reported that damage had been done to the lamps by stones throwing and that many of the lanterns had been broken

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

On the motion of Mr Wakefield it was
Resolved that a reward of £10 be offered in the usual way and that notices be printed and circulated

Pump in Market Place
Reported out of repair.
Ordered to stand over

Mr Sketchleys tenancy
Reported that Mr Sketchleys tenancy of the Sewerage land expired on 29th Inst and that he had applied to continue in possession until Xmas
The Surveyor was authorised to arrange that Mr Sketchley be retain possession until Xmas subject to the Boards requirements

Dollas Brook Pollution
Surveyor brought up and read report of the pollution of the Brook by sewage coming from Friern Barnet

Mr Roets building
Reported that Mr Roet had erected a building in his back garden covering up the open space
On the motion of Mr Sours seconded by Mr Bowman
Resolved that the Surveyor give notice to the owner to remove the building

Mr Hills fence
Reported that Mr Hill had erected a fence 4 feet outside his boundary
On the motion of the Chairman seconded by Mr Bowman
Resolved that the Surveyor give Mr Hill notice to put back the fence

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

Lighting in Churchyard

Mr Lee moved in pursuance of notice

That the four lamps in the public footway through the Parish Churchyard be lit by the Local Board during the ensuing winter.

Mr. Knight seconded the motion

On the motion being put there voted say for and two against viz

For. The Chairman and Messrs Lee Jones Knight Joyce and Wakefield

Against Messrs Robertson & Dorman

The Chairman declared the motion carried

Lighting Nether Street

Mr Jones moved pursuant to notice

That seeing the dark and dangerous condition of Nether Street at its junction with Alexandria Grove the Surveyor be authorized to erect forthwith there at an Light a gas meter column with meter and appurtenances complete at a cost not exceeding £5 10 0.

Mr Knight seconded the motion

An amendment was thereupon moved by Mr Dorman seconded by Mr Robertson

That the whole of Nether St. be lighted

Mr Lee gave notice of a further amendment viz!

That the matter be referred to a special lighting Committee viz! Messrs Lee Knight Jones Dorman Robertson and Wakefield

Mr Dorman and Mr Robertson accepted this amendment.

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

Mr Jones and Mr Knight also accepted the amendment and withdrew their motion

The amendment was thereupon put and carried.

Board in Committee

On the motion of Mr Buchanan the Board went into Committee

The Board resumed

Highway Committee report

The Highway Committee then brought up its report

On the motion of Mr. Wakefield seconded by Mr Knight

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

(Copy report)

25 Sept 1885

Present Messrs J. Wakefield
S Duncan
L Knight

Mr Dells Enclosure.

Your Committee have again received the enclosure in front of the premises occupied by Mr Dell and recommend that notice be given to the owner to restore to the pathway the part of such enclosure which is an encroachment and that unless such notice be complied with within 14 days steps be taken by the Board to pull down the wall and railings and throw the land so encroached into the pathway. With regard to the line of frontage the Committee recommend

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

that overtures be made for the purchase from the owner of such part of the remainder of the enclosure as will make the line of frontage uniform with the premises on either side and in considering the terms upon which such premises are to be purchased the Committee suggests that the Board should consent to re-erect the wall and fence on the new line of frontage at their own expense

(2) Miss Berger's enclosure. Sherwood St. The Committee have viewed this enclosure & instructed the Surveyor to give notice to the owner to put back the fence in Sherwood Street between Kasper Road and Friern Barnet Lane to the line shewn by the Ordnance map

Sign Posts

(3) The sign post opposite the Belgrave Tavern stands in the centre of the pathway and is an obstruction – The Committee recommend that notice be given to remove it forthwith

Sign posts of the Alexandra Beer house and the George Public House East End are obstructions in the Great North Road opposite Bells Lane and the Committee recommend that notice be given to the owners of these houses to remove such sign posts at once

Frances Wakefield
Chairman of Highway Committee.

Part. Mr Bells Enclosure

The consideration of this matter was adjourned pending the negociations with Mr Vere

Part 2. Miss Bergers fence

On the motion of Mr Wakefield seconded

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

by Mr Knight

The Surveyor was instructed to serve the necessary notice to put back the fence to the proper line.

Par 3 Sign posts

On the motion of Mr Wakefield seconded by Mr Knight it was

Resolved that the Surveyor serve the necessary notices to remove the sign posts referred to.

Medical Officer of Health Report

The Medical Officer brought up his fortnightly report which was received and ordered to be filed.

Sewerage of the District.

Read letter from Haugaton & Byfield that their papers were before Counsel to advise as to further proceedings against the Finchley Board

Read letter from Mr Byfield that having regard to previous correspondence the Friern Barnet Board did not consider any good could result from the suggested interview

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that the Surveyor be instructed to investigate the matters of Complaint referred to by Friern Barnet so far as they refer to the Supervision and report to the Board thereon at next meeting. and that the Clerk write to the Friern Barnet Board informing them that to the best of the

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

knowledge of this Board they had obeyed the Injunction and would be glad if their Surveyor would furnish Mr Brunnell with any information they might have to enable him to report correctly on these matters

Rate Defaulters.

The Finance Committee produced a list of rate defaulters

On the motion of Mr Robertson seconded by Mr Jones

Resolved that the persons named in the list of defaulters now produced be summoned

Great North Road Sewer.

Agreement with Thos Barnes

The Board went into Committee.

The Board discussed the differences arising on the agreement

The Board rose

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that with regard to the matters in difference in the Agreement the Sanitary Committee of this Meeting tomorrow be empowered to settle those points to the best of their judgment

Edw Sayer
Chairman
19 Oct 1885

£	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 19th October 1885

Present Edward Sayer Esq in the Chair

Messrs F. Goodyear
John Imray
Joseph Robertson
C. F. Ash
Edmd Vere
Saml Dorman
C. F. Jones
Saml Knight
F. Wakefield
B. Joyce

The Minutes of the last meeting were read and signed

Mr Spains absence

Read letter from Mr Spain that he was unable to attend the meetings of the Board for some time on account of illness.

Mr Dells frontage

Read letter from Mr Vere that Mr Dell was away and that after his return he would communicate with the Board

Houses let in Lodgings

Read letter from Local Government Board asking to what extent the Byelaws confirmed on 17 January 1884 had been enforced or how they had operated

Referred to Surveyor for report

Mr Robinsons accident

Read letter from Mr Robinson that he was confined to the house and asking the Board to admit its liability to pay the

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				cost of medical and other attendance				
				The Clerk was directed to write to the Contractor on the subject –				
				Public Lighting				
				Read letter from Mr A Joyce Trinity Road asking that this road should be lighted				
				Referred to Lighting Committee				
				Finance Committee report				
				The Finance Committee were brought up to report				
				On the motion of Mr Goodyear seconded by Mr Robertson				
				the report was received and ordered to be entered on the minutes (Copy report)				
				14 Oct 1885				
				Finance Committee report				
				Present Mr Goodyear				
				Mr Robertson				
				Part 1				
				General account				
				The Committee find that the balance in the Bank to the credit of the Board is the sum of £1925.6.3 made up as follows				
				Balance at date of last report 1813.1.8				
				Paid in by Collector on account of rates 112.4.7	74	112	4	7
				1925.6.3				
				The Committee recommend that the following cheques be drawn				
25	0	0	83	Mr Bunnell salary 25.0.0				
8	6	8	83	Mr Macaray salary 8.6.8				
100			83	Mr Bunnell Labor 100.0.0				
				Prudential Life Assurance by Instalment of loan				

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				for purchase of sewerage land		1925.6.3				
				due 24 Oct. Principal	98.5.0					
698	5	.	84	Interest	600.0.0	698.5.0				
8	3	2	84	Mr Rowman Bricks	"	8.3.2				
12	7	8	84	Mr Mitchell Flints		12.7.8				
7	9	2	84	Messrs Oakes & Co Slag		7.9.2				
15	13	6	84	F C Calvert & Co Disinfectants		15.13.6				
2	14	0	84	Mr Wm Goodyear "		2.14.0				
19	15	.	84	Wm Glover & Sons Water Van Wheels		19.15.0				
2	15	.	84	Mr Norton for sand		2.15.0				
1	10	.	84	Mr Carter Disinfectg chamber &c		1.10.0				
46	19	6	84	North Middlesex Gas Co. Gas		46.19.6				
91	7	0	84	" " Tar		91.7.0				
7	19	.	84	Colney Hatch Gas Co. Gas		7.19.0				
11	14	.	84	Arlesey Brick Co Bricks		11.14.0				
35	13	10	84	Jackson & Son Smiths work		35.13.10				
				Everby & Askew Cartage	23.8.3					
				Dist Collect	15.0.0					
44	12	3	84	Coals & Coke	6.4.0	44.12.3				
1	10	2	84	Mr Bebb Sundries		1.10.2				
1	5	.	84	Gray Bros Coals		1.5.0				
				General Life Assurance Soc Interest						
12	6	9	84	on loan No 3 for Steam roller due 23d		12.6.9				
10	8	10	84	Do Loan No 6 due "		10.8.10				
8	2	5	84	Do Loan No 4 due "		8.2.5				
5	11	11	84	Do Loan No 5 due "		5.11.11				
1	17	6	84	Mr Byfield Returns		1.17.6				
1	0	0	84	Baxendales Ex Ors. Rent		1.0.0				
3	10	.	84	Smart & Co. Sundries		3.10.0				
15	.	.	84	Dr Turle Salary due 15 Aug		15.0.0				
6	1	4	84	Mr Hawkins Rates of Office & yard		6.1.4				
1	1	.	84	Mr Holding Rent		1.1.0				
14	2	11	84	Mr Stevens Petty cash		14.2.11				
						1222.2.7				

Leaving a balance in the Bank of £ 703.3.8

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Sewers Loan Account				
				The balance standing to the credit of this account is the sum of £85 3 9				
				Fire Hydrants Loan a/c				
				The balance standing to the credit of this account is the sum of £ 40-15-4				
				Steam roller Water Carts & Loan				
				The balance standing to the credit of this loan a/c is the sum of £3-7-0				
				Public Works Loan Commissioners				
				Main Drainage Loan				
				The balance standing to the credit of this loan is the sum of £3033-10-5				
				The Committee recommend that the following cheques be drawn				
22	.	.	128	Mr Bunnell Labr 22-0-0				
8	8	.	128	Jackson & Sullivan Boards 8-5-0 30-5-0				
				Leaving a balance in the Bank of £3303-5-5				
				Kerbing loan account				
				The balance standing to the credit of this loan a/c as per report dated 24 June £240-6-3				
				Sewerage land loan account				
				The balance standing to the credit of this loan a/c is as per last report £387-10-0				
				Shed Improvement loan a/c No 1				
				The balance standing to the credit of this loan account is the sum of £22-12-5				
				Shed Improvement loan a/c No 2				
				The balance standing to the credit of this account is the sum of 1189-14-6				
				The Committee recommend that a cheque be drawn to the Local Government				
1	5	6	148	Board for cost of Inspector of Inquiry 1-5-6				
				Leaving a balance in the Bank of £1188-9-0				
				On the Motion of Mr Goodyear the report was adopted & cheques ordered to be drawn				

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

Pr 12

Estimate for General District Rate for the half-year ending 25th March 1886.

The estimated liabilities of the Board now consist of the following:-

Accounts not sent in for road material included in last half-years estimate

Long Lane	88·0·0	
Park Road	33·12·0	
Short Lane	60·0·0	
Squires Lane	104·0·0	
Lodge Lane	191·12·0	
Glendon Lane	110·16·0	540
Great North Road	385·5·6	
Colney Hatch Lane	240·0·0	1213·5·6
Hallwick House - Cost of cleaning pond		32·8·0
Wm Lloyd - Gullies		2·2·0
Mr Lawford - Bricks		3·12·0
Barnet Gas & Water Co's - Water	240·0·0	
" Gas	10·4·0	
" Water for Office	11·3	
" Gand posts	86·0·0	336·18·3
Everett - Letting back fence in Great North Road		8·10·0
Sundry Accounts due to Messrs Graves, Lines, James, Tommey &c, for smiths work		10·0·0
Pontifex & Co - Portable Forge	5·0·0	
" Ironwork for Gullies	20·0·0	25·0·0
Gabriel		24·4·3
Mr Hawkins - Commission		85·0·0
Mr Wimbush - Rent		4·0·0
Carried forward		£1747·0·0

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

Brought forward £1747.0.0

The following are estimated to be the expenses of the Board for the ensuing half year in addition to the above liabilities viz:-

Estimate of Highway Committee as follows:-

Main Roads

Great North Road - (Totteridge Lane northwards) 416 cu yards 15/6 322.0.0

Great North Road (from St Johns Terrace towards Church Path) 300 cu. yds. 15/6 232.0.0

Great North Road - (from Chapel St to Stag Public House) 15/6 215.0.0 769.0.0

Other Roads

Dollis Road 416 cu yds 8/- 166.0.0

Vether Street 277 cu. yds 8/- 110.0.0

Station Road 177 cu. yds 8/- 70.0.0

Lichfield Road 222 cu yds 8/- 89.0.0

Church Lane - (East End Road to Trinity Church) 111 cu. yds 8/- 44.0.0

Patching Roads 150.0.0 629.0.0

Footways General Repairs

Hoggin Burnt Ballast &c 100.0.0

Manual Labour

General & scavenging main roads 350.0.0

Main Roads - Repairs only 150.0.0

Team Labour 100.0.0

Private Roads 100.0.0 700.0.0

Lighting

Gas 400.0.0

Lamplighters wages - 4 men 26 weeks @ 65/- 84.10.0

Carried forward £484.10.0 2198.0.0 1747.0.0

2198
~~520~~
1678

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				Brought forward £484·10·0	2198·0·0	1747·0·0				
				Repairs &c	10·0·0	494·10·0				
						2692·10·0				
				Estimate of Sanitary Committee as follows:-						
				Disinfectants	30·0·0					
				Shawbent Vale & Cemetery						
				Sewerage Courses	50·0·0					
				Dollis Brook	20·0·0					
				Collection of Dust	130·0·0					
				Team Labour	26·0·0					
				Infectious Cases	50·0·0					
				General Contingencies & Emergencies	150·0·0	456·0·0				
				Salaries						
				Mr Brunell - Inspector	60·0·0					
				Surveyor	90·0·0	150·0·0				
				Assistant Surveyor		80·0·0				
				Surveyors Clerk		10·0·0				
				Clerk		80·0·0				
				Medical Officer		30·0·0				
				Mrs Ebbs Cleaning Offices		5·0·0	325·0·0			
				Mr Hawkins Commission			85·0·0			
				Rents						
				Office		27·10·0				
				Mr Coopers yard		12·10·0				
				Mr Wimbush		4·0·0				
				Mr Dorman		10·0·0				
				Baxendales Executors		10·0	54·10·0			
				Rates & Taxes			20·0·0			
				Establishment Charges, Stationery						
				Printing & Advertising			60·0·0			
				Petty Cash Surveyors & Clerks			25·0·0			
				Carried forward £		5465·0·0				

Dr. | Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		Brought forward £6465·0·0		
		Loans		
		Repayments of principal and		
		Interest Loan No 7 £2910 Kelbrig 55·5·10		
		Loan No 10 £600 Gas Lighting 60·0·0		
		Loan No 11 {£10000 / £15000} Main Drainage 279·3·4 / 418·15·0 813·4·2		
		Legal liabilities including costs of action		
		by Fruin Barnet against Finchley 220·0·0		
		£6498·4·2		
		Cr		
		By Balance in Bank 703·3·8		
		" Estimated Good Rate 380·0·0		
		" Amount to be claimed from		
		Parliamentary Grant in aid of		
		Medical Officers Salary 15·0·0		
		" Ditto Inspector 30·0·0 45·0·0		
		" Amount due from New River		
		Coy for repairs at Hampstead Lane 45·0·0		
		" Amount to be paid by Fire Hydrant		
		Loan a/c in respect of the above		
		bill of Barnet Gas Coy 40·15·4		
		" Amount estimated to be received		
		from the Parliamentary Consol.d		
		fund in aid of main roads for		
		year ending 25th March 1884 434·16·8		
		" Birkbeck Society on a/c of Kelbrig		
		Street Sewer. 100·0·0 1748·15·8		
		£4749·8·6		

A rate of 1/6 in the £ on an assessment of £73368·8·4 on houses and on one fourth on lands is estimated to produce £4819·10·0.

Mr. Goodyear stated that a sum of £200 must be added to the liabilities as a sum temporarily borrowed from one of the loan a/cs and not yet repaid.

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

It was moved by Mr. Goodyear seconded by Mr Robertson

That the Clerk prepare a General District Rate of One shilling and six pence in the pound on houses and one fourth on lands to meet the Expenses of the Board for the six months ending 25 March 1886 and that the said rate be sealed at a meeting of this Board to be held on Tuesday the 3rd November next.

An amendment was thereupon moved by Mr Ash seconded by Mr Jones.

To leave out the words one shilling and six pence and insert instead thereof one shilling and four pence

On the amendment being put there voted for Messrs Ash Jones Robertson Wakefield Joyce Knight and Ure

Against Messrs Imray Goodyear and Donnan

The amendment was thereupon declared to be carried.

Sanitary Committee report

The Sanitary Committee then brought up its report

On the motion of Mr Ure seconded by Mr Ash

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

Dr. | Cr.

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

Copy report

Finchley Local Board

Report of Sanitary and Sewerage Committee

1 Sewerage Mr H.T. Tubbs Claim

Mr Tubbs has sent in a claim for surface & other damage by sewerage works amounting to £171 for easement and loss of building frontage and £20 for damage to fence and grass shrubs &c. The Committee recommend that an offer of £30 be made without prejudice for the easement and loss of building frontage and that the surface damage be paid for as may be assessed being a liability of the Contractor

2 Finchley & Friern Barnet Agreement

The Committee are glad to be able to report that at the conference between this Committee and the Friern Barnet Board held on the 6th inst the agreement between the two Boards was settled. So soon as the Local Government Board has given its sanction the Committee think Instructions should be given to Mr Brunnell to make those alterations in the Finchley sewers which are necessary under the new agreement

Finchley and Friern Barnet

3 Strawberry Vale Sewerage

The Committee regret to say that notwithstanding the letters written to the Friern Barnet Board informing them of the speedy completion of the sewers, that Board has considered it necessary to take proceedings against Finchley & has served a writ claiming an injunction

4 Progress of works

The Surveyor reports that 1937 yards of sewer have been completed since the last report

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

including 70 yards of the tunnel sewer

5 Sanitary Defects

The Surveyor has reported several cases of sanitary defects in the District notices to remedy which have been ordered to be served

Dated this 14th day of October 1886

Edmund Ure
Chairman

On the motion of Mr Ure
The consideration of the first
paragraph of the report was adjourned

On the Motion of Mr Ure seconded by Mr Knight
The second paragraph of the
Report was adopted

Caravans in Nether Street

Mr Dorman reported that several caravans were staying in Nether Street
The Surveyor was directed to
serve notice on the owners to
provide proper sanitary appliances

The Board & Friern Barnet
Joint North Road Sewer

Read letter from Mr Byfield returning
Agreement approved
On the motion of Mr Ure seconded by Mr Ash
The Solicitor was directed to
withdraw the notice of objection
given to the Local Government
Board subject to the Agreement
being signed by the Friern
Barnet Board and being
sanctioned by the Local
Government Board

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

Works Committee report

The Works Committee brought up their report

On the motion of Mr Donnan seconded by Mr Knight

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

(Copy report)

14 Oct 1885

Present Mr Donnan

Plans for two villas on the Etchingham Park Estate submitted by Mr A Richardson be approved

Plans of two houses in Durham Road submitted by Mr W Bird be approved

Plans and sections from Messrs Grantham & Son on behalf of the Ecclesiastical Commissioners for permission to construct a road and sewer from the Great North Road to Hampstead Lane be not approved there being no outfall shewn for the sewer

(signed) S. Donnan

On the motion of Mr Donnan seconded by Mr Knight

The report was adopted

Surveyors report

Upper Station Rd Raspes Road & Sherwood Street

The Surveyor reported that the Contractor was not proceeding with the Contract for making up these roads satisfactorily

On the motion of the Chairman seconded by Mr Inman

Resolved that the surveyor be empowered to give short notice requiring the Contractor to proceed forthwith with the works as per

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

the Contract and in default that he is hereby empowered to carry out the works at the Contractors cost

Birkbeck Society's plans

Junction with Great North Road

The Surveyor reported that the Society had encroached on the public highway and that he had given the proper notice to remove the encroachment

On the motion of Mr Jones seconded by Mr Dorman

Resolved that if default be made in compliance with the notice that the Surveyor be empowered to remove the encroachment

Mr Fox's Boundary

Ballards Lane

Surveyor reported that Mr Fox had encroached on the public Highway opposite Moss Hall Tavern

Mr Jones moved that the Surveyor be directed to write to Mr Fox with a view to the removal of the encroachment

Mr Robertson moved as an amendment seconded by Mr Murray

That the Surveyor give notice to Mr Fox requiring the removal of the encroachment and in default that he be empowered to take steps to remove the same

Mr Jones and Mr Knight accepted the amendment which was put to the meeting as a substantive motion and carried

Mr Flacks Oil shop

The Surveyor reported a nuisance arising from the emptying of paraffin casks in front of this shop

Dr. | Cr.

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

On the motion of Mr Goodyear seconded by Mr Duran
The Surveyor was directed to serve
notice to abate the nuisance and
that in default the wrong doer be
summoned

Derwent Lodge.

Surveyor reported that the notice served on the
owner had expired and that the obstruction
had not been removed
On the motion of Mr Knight
Resolved that the Surveyor be
authorized to remove the fence

Ecclesiastical Commissioners Land
Proposed new Road. East End

Surveyor reported that plans had been received
which if approved would necessitate alterations in
the Boards line of sewers over this land
On the motion of the Chairman seconded by Mr Lee
The plans were referred to the
Sanitary and Sewerage Committee

Main Drainage
Mr Tubbs claim

On the motion of Mr Lee seconded by the Chairman
The Board resumed into Committee
Mr Lee again brought up the report of the Sewerage and
Sanitary Committee and moved
That an offer of £50 be made without
prejudice to Mr Tubbs for easement
and loss of building frontage and that
the surface damage be paid for as may
be assessed being a liability of the
Contractor

An amendment was thereupon moved by
Mr Knight seconded by Mr Jones
That the Surveyor and Chairman

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

of the Sanitary and Sewerage Committee be empowered to see Mr Tubbs or his Surveyor with the object of effecting a settlement of the claim

On the amendment being put the same was carried

Main Drainage Contract

The Surveyor reported that the Contractors was behind hand with the supply of materials and was not proceeding satisfactorily

On the motion of the Chairman seconded by Mr Ure

Resolved that the Contractor be written to requiring him to proceed at once with the works as provided by the Contract and that in default the Engineer and Clerk take action under the Contract

Enfranchisement of Copyhold Land

The Solicitor brought up the draft deed of Enfranchisement for approval

On the motion of the Chairman seconded by Mr Jones

Resolved that the draft deed be approved and the Solicitor be authorised to complete the matter.

Edw Sayer

Chairman

3rd Nov. 1885

Dr. | MINUTES. | Cr.

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

At a Special meeting of the Ruckley Local Board held at the Board office on Tuesday the 27th October 1885

Present Edward Jasper Esq in the Chair
Messrs John Murray
Fredk Goodyear
Joseph Robertson
Saml Johnson
Chas F. Jones
Saml Knight
Wm. Warkefield

Main Drainage

The clerk stated that on Friday last Mr Engineer consulted him as to the position of the Board in consequence of the contractors default in not proceeding properly with the contract that he stated that materials had been stopped that various breaches had occurred under the contract comprising amongst clauses 14 and 26 and entitling the Board to seize all plant &c and determine the contract and that he anticipated the wages would not be paid on Saturday the 24th Oct in consequence of which serious results might follow and that it was most important steps should be taken under the resolution passed at the last Board meeting That he the Clerk had therefore signed an authority to seize under clauses 14 and 26 of the Contract as follows and had handed the Surveyor £250 to pay the wages of the men employed on the works.

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

Copy Authority

Finchley Local Board

Offices Church End

Sir Finchley 24 October 1885

I the undersigned being the clerk to the Finchley Local Board hereby give you notice that you having made default in performance of the 14th 26th and other clauses of the Contract entered into by you with the said Board and dated the 23rd March 1885 the Board will forthwith and do hereby take the Works wholly out of your hands and will engage and employ other persons or workmen and procure all necessary implements and materials for the due execution of the works mentioned in the said Contract and hereby determine the said Contract under clause 26 and will forthwith and do hereby enter upon and take possession of the sewers and of the plant tools and materials of you the Contractor in use on the said works and will sell or use the same as the absolute property of the Board and will in all respects exercise the powers and authorities and charge you with the penalties and costs as provided in the said Contract

I am. Yours obediently

Henry Stevens

Clerk to the said Board

To Mr Charles Henry Everett

Iverson Works

Iverson Road Kilburn.

Dr. | Cr.

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

The Engineer was called to the Board the various facts which had come to his knowledge and the breaches in the agreement referred to

The Board saw Mr Everell and Mr Quinn and after considerable discussion a memorandum was drawn up and handed to Mr Everell and Mr. Quinn for their separate in the terms hereunder written

To the Finchley Local Board

In consideration of your allowing Mr Everett to carry out and complete his Contract with you dated the 23rd March 1885 I hereby undertake and agree to enter into a guarantee to you for the due performance of the same and to make myself responsible for the due carrying out of the Contract according to the terms thereof and I undertake to provide all necessary sums of money for the purpose also to give satisfactory evidence of my pecuniary position and stability forthwith the Supplement any deed or Bond for the due carrying out of this proposal to be prepared & settled by Mr Leonard Field whom Nominee his decision to be final in case of any differences between us The present Contract to remain in force as from the execution of the new agreement

All questions in difference between Mr Everell and the Board arising out of the propriety or otherwise of the recent seizure by your Board of the plant &c made on Saturday last to be dropped and Mr Everell in token thereof signs this agreement and will sign or execute any additional deed which Mr Field or his Nominee may think necessary

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

The Board to retain possession of the Plant &c seized until the above deed is signed
All materials purchased or ordered by you for the works and any wages you may pay for me and the expenses of the above deeds to be borne and paid by Mr Worrell including Mr Stevens (Boards Solicitors) costs of and incidental to this arrangement

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

Resolved That the Action taken by the Clerk and Engineer as set out in the notice signed by the Clerk and acted upon by the Engineer on Saturday last be confirmed

On the motion of the Chairman seconded by Mr ~~Gray~~ Murray

It was resolved that the Engineer be authorised to allow Mr Worrell the use of the Horses and Carts at his discretion

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

Resolved that the Solicitor be instructed to carry out with Mr Quinn and Mr Worrell the arrangement proposed in the undertaking now produced

Edw Sayer

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

At a meeting of the Finchley Local Board held at the Board Officers on Tuesday the 3rd November 1885.

Present Edward Sayer Esq in the Chair
Messrs. C F Ash
S Dorman
B. Joyce
J Robertson
Ed Ure
C F. Jones
F Goodyear
S. Knight
F Wakefield

The Minutes of the last Ordinary meeting were read and signed
The Minutes of the Special meeting held on the 27th October were also read and signed

Footpath. Regents Park Road
Read letter from Mr. Preston as to the condition of the footpath near Cyprus Road
The Surveyor said the matter was receiving attention

Mr Robinson's accident
Read letter from the Contractor that he was making inquiries into the cause of this.
Read letter from Mr Robinson that he was unable to say who had placed the plank on the footpath

Public lighting
Read letter from Mr. Alfred Joyce dated Octr 27.

Referred to lighting Committee

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Burnt ballast				
				Read letter from Mr Geo May offering to deliver burnt ballast to any part of the parish at 4/- per yard				
				Referred to Surveyor				
				Audit 1885.				
				Read Notice from Auditor appointing the audit for 4th November				
				Clerk stated that he had already published notice.				
				Finance Committee report				
				The Finance Committee brought up their report				
				On the motion of Mr Goodyear seconded by Mr Robinson				
				The report was ordered to be received and entered on the minutes being report.				
				28 Oct 1885				
				Present Mr Goodyear				
				Mr Robertson				
				General account				
				The Committee find that the balance in the Bank to the credit of this account is the Sum of £828 10 9 made up as follows				
				Balance at date of last report £703 3 8				
				Paid in by Collector on a/c of rates 38 3 11	4/4	38	3	11
				Electric 87 3 2	4/4	87	3	2
				£828 10 9				
				The Committee recommend that the following cheques be drawn				
70			85	Mr Brunnen Labor £70 0 0				
				To the Public Works Loan Board Instalment of Principal and interest on				
				£70 0 0 £828 10 9				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
70				Mellam Drainage loan 70.0.0 £828.10.9				
				due 5 Nov. next viz				
				Principal 463.13.5				
				Interest 234.4.11				
697	18	4	1485	697.18.4				
				767.18.4				
				Leaving a balance in the Bank of £ 60.12.5				

Public Works Loan Commissioners

Main Drainage a/c

The balance in the Bank to the credit of this account is the sum of £ 3003.5.5

The Committee recommend that the following cheques be drawn

22	.	.	128	Mr Brunell Labor 22.0.0				
				Mr Brunell for expenses under Main Drainage				
250	.	.	128	Contract 250.0.0				
				272.0.0				
				Leaving a balance in the Bank of £ 2731.5.5				

Contract for Upper Station Road Rasper Road and Sherwood Street

The Committee have received an authority signed by the Contractor to pay Messrs Pontifex & Co the sum of £44.13.9 due to them for lamp columns erected in these roads and to deduct the amount out of the next Certificate

Collectors books

The Collector produced his books for Examination and the same have been found correct

Signed Fredk Goodyear

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

On the motion of Mr Goodyear seconded by Mr Robertson

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

Sanitary and Sewerage Committee report

The Sanitary and Sewerage Committee brought up their report

On the motion of Mr Nash seconded by Mr Robertson

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

(copy report)

Finchley Local Board

Report of Sanitary Committee

Infectious cases

The Inspector has reported a case of infectious disease at East End and that the patient has this day been removed to the Hospital.

Sewerage lands

The Owner of the Woodhouse Estate has requested that the land fronting Summers Lane be planted with trees & shrubs in accordance with the terms upon which the Sewerage land has been purchased from Messrs Castle -

The Committee recommend that Mr Protheroe be informed that it is the intention of the Board to proceed at once with the laying out of the land & that the first work to be taken will be the making of embankments and planting of trees & shrubs

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Ecclesiastical Commissioners Land

The Plans have been considered by the Committee for the diversion of the Sewers as desired by the Commissioners from East End Road Westwards. The Estimated additional cost entailed by the alterations is £300

The Committee recommend that subject to the Commissioners paying to the Board the sum of £300 towards the costs of the works and agree to grant to the Board the right of easement along the whole line of sewers across their land free from compensation & any other claims that the Board agree to make the desired alterations - The Notices served upon the Commissioners of intention to take their land for sewerage purposes should be taken as notices for the new proposed line and be accepted as such by the Commissioners

Progress of Works

The works generally are being carried out by the Engineers

T. Goodyear

On the motion of Mr Ash seconded by Mr Robertson

The report was adopted

Plans Committee report

The plans Committee then brought up their report

On the motion of Mr Dorman seconded by Mr Joyce

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

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

Copy report

28th 1865

Present Mr Saml Donman Jr

Plans from Mr Saml Donman Jr. on behalf of Mr Robbins for additions at 8 Park Hall Place be approved subject to the provisions of the bye laws. — Saml Donman Jr
Chas F Jones

On the Motion of Mr Donman seconded by Mr Joyce the report was adopted

Surveyors report

Tenders for Granite

Surveyor asked for leave to advertise for tenders for Granite

On the motion of the Chairman seconded by Mr Jones

Resolved that a Specification and Conditions be issued for tenders for Guernsey granite delivered on the roads not exceeding 1950 tons weight 20 cwt to be to be broken to a guage of two inches Samples to be furnished by the Board

Birkbeck Encroachment

Reported that he had removed this

Derwent Lodge encroachment

Reported that he had removed this.

Ecclesiastical Commissioners land

Resolved that the Commissioners be requisitioned to pay the fees of a Clerk of the Works to be appointed by this Board to oversee the laying of the sewers in the new roads of Mavi Estate

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

Inspectors report

Infectious case (Sharp)

Reported case of scarlet ma'm Finchley Park and that the patient had been removed to the Fever Hospital.

On the motion of the Chairman seconded by Mr Ash

Resolved that the action taken by the Inspector be approved and confirmed.

Market Place Pump

Reported that three houses depended entirely upon this pump for water supply viz Hicks Jones Whitehead

On the motion of Mr Jones seconded by Mr Lee

Resolved that notice be served on the Owners of the above houses requiring them to lay on a proper water supply forthwith and that in default the Surveyor be empowered to do the works under Sec. 62 and that the cost be recovered from the owners.

Friern Cottage Whetstone.

Reported that this house was without a proper supply of water

On the motion of the Chairman seconded by Mr Robertson

Resolved that notice be served on the owner requiring him to lay on a proper supply of water forthwith and that in default the Surveyor be empowered to do the work under Sec 62 and that the cost be recovered from the owner

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

Green Barnet Sewerage

Agreement with Finchley

The Solicitor brought up the engrossment of the deed of arrangement

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

Resolved that the Seal of the Board be affixed thereto

The Seal of the Board was thereupon affixed to the deed

General District Rate.

The Clerk brought up this rate for sealing

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

Resolved that there be and there is hereby made levied and assessed upon and for the district of Finchley a General District rate of one shilling and fourpence in the Pound on houses and fourpence on lands for the Six months ending 25th March 1886 for the general purposes of the district which rate is to be paid in one sum on the 10th day of November 1885 the same to be paid to the Collector at Whetstone in the said district that the said rate be signed and the seal of the Board affixed thereto and that the same be published by the Clerk as required by the acts regulating the same

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

The Seal of the Board was thereupon affixed to the rate in the presence of the Chairman

Medical officer's report

The Medical officer attended and read his ordinary report

Sewerage Contract

On the motion of Mr Ash seconded by the Chairman

The Board went into Committee to consider this subject

Read letter from Messrs Learoyd & Co. that Mr Everett and Mr Dunn had signed the memorandum dated 27 Oct. prepared by the Solicitor to the Board and had left it with them to deliver to the Board but asking for a corresponding guarantee to be given by the Board and enclosing a draft for perusal

Read letter from Timms & Wylie that they were instructed that Mr Everett had made no arrangement with the Board

On the motion of Mr Robinson seconded by Mr Bowman

Resolved that the ~~Engineer~~ Solicitor be authorised to prepare the deed if any necessary for carrying out the arrangement signed by Mr Everett and Mr Dunn as stated in Messrs Learoyds letter.

Engineer reported that the wages required to pay for continuing the works for the ensuing fortnight would be £400 That there would be about £96 in hand out of the £250 already drawn and asked for a further cheque for £300.

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

Read letter from Messrs Coles & Shadbolt to the Chairman which was considered

On the motion of Mr. Lee seconded by Mr Robertson

Resolved that the Clerk acknowledge the receipt of the letter but to state that the terms in which it was written are so objectionable and improper that the Board cannot enter into any further transactions with them until the letter is withdrawn

The Board adjourned

On the Motion of Mr Robertson seconded by Mr. Brennan

Resolved that the Solicitor be authorised to prepare the deed (if any necessary) for carrying out the arrangement signed by Mr Everett and Mr Quinn as stated in Messrs Learoyds letter

On the motion of Mr Goodyear seconded by Mr. Robertson

A cheque was drawn to the Engineer for main drainage expences of £300.

300 . . 128

Attorney General v Ingleby

The Solicitor brought up Statement of Claim

On the motion of the Chairman seconded by Mr Ash

Resolved that the Solicitor be instructed to admit the pollution of the Brook and the cause of action allow the Injunction and to offer to pay the costs and that on the hearing of the

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

motion he is instructed to apply for time not less than six months.

Mr Dells encroachment

On the motion of Mr Ure seconded by Mr Jones

Resolved that the Solicitor be instructed to take the necessary steps to indict Mr Vere and Mr Dell for the encroachment in front of Mr Dells house as shewn by Mr Brunells plan

Edward Sayer
Chairman
16 Nov 1885.

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

At a Meeting of the Finchley Local Board held at the Local Board offices Church End Finchley on Monday the 16th November 1885

Present Edward Sayer Esq. in the Chair

Messrs Edmund Tite
Samuel Knight
Francis Wakefield
Frederick Goodyear
Joseph Robertson
Benjamin Joyce
Wm A Spain
John Imray
Chas J. Ash
Chas F. Jones

The Minutes of the last meeting were read and signed by the Chairman

Correspondence

Mr Gabriels claim for fraud.

Read letters from Mr Gabriel asking for cheque

Referred to Finance Committee

Squires Lane

Read letter from Mr Jones (Manor House) suggesting the making of a pathway by the moat

Referred to Highway Committee

Baronsmere Road

Read letter from Mr Page 18 Baronsmere Rd complaining of the state of this Road

Clerk directed to reply that the road was a private one

Nether Street

Read letter from Mrs Boulton requesting the completion of the kerbing in front of her premises (The Bank) and the laying of the

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

footpath

Referred to Highway Committee

London Highgate and Finchley Tramways

Read letter from William Webb and Templeton asking for directions as to posting notices &c.

The usual directions were given concerning to the notices being affixed to the lamp columns.

Roads &c. North Finchley

Read letter from Mr Williams (St Kilda) calling attention to the state of the Roads & paths in the northern part of the district and requesting the Board to show no favouritism

Clerk directed to reply that the Board never countenanced any partiality and that the North End of the district would receive its share of the material now about being placed on the roads

Sewerage Land - Copyhold portion

The Solicitor brought up the Deed of Enfranchisement

On the motion of the Chairman seconded by Mr. Dorey

The seal of the Board was affixed thereto

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr. Goodyear seconded by Mr Robertson

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

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

Copy report

Finance Committee Report

Present Edward Sayer Esq in the Chair

Mr Goodyear

Mr Robertson

General Account

The Committee find that the balance in the Bank to the credit of this account is the sum of £146.10.10 made up as follows

				Balance at date of last report £60.12.5				
				Paid in by Collector on a/c of rates 85.18.5		85	18	5
				146.10.10				

The Committee recommend that the following cheques be drawn

25	0	0	85	Mr Brumell salary 25.0.0				
8	6	8	85	Mr Alaway " 8.6.8				
55	0	0	85	Mr Brumell Labor 55.0.0				
25	0	0		Sanitary 25.0.0 75.0.0	108.6.8			
				Leaving a balance on this a/c of £	38.4.2			

Main Drainage Loan

The Balance standing to the credit of this account is the sum of £2731.5.5

The Committee recommend that the following cheques be drawn

				Mr Brumell for wages &c of men				
400	0	0	128	on the Main Drainage works 400.0.0				
22	0	0	128	" for wages of Clerks of works 22.0.0				
68	5	0	128	The Arlesey Brick Co Bricks 68.5.0				
				John Aird & Sons laying pipes				
1	10	0	128	under Railway 1.10.0				
4	4	0	128	J. H. Bebb candles and oil 4.4.0				
20	18	0	128	Patrick Adie Cement Gester 20.18.0				
				£516.17.0	£2731.5.5			

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				£86-17-0 2731-5-5				
				J. Jacksonston shoeing				
2	1	4	128	and nails &c 2-1-4				
38	0	3	128	Mr John Cook com for horses 38-0-3 556-18-4				
				Leaving a balance in the Bank of £2174-6-10				

H. Goodyear
Jos: Robertson

On the motion of Mr Goodyear seconded by Mr Robertson

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

Sanitary and Sewerage Committee report

The Sanitary and Sewerage Committee were brought up their report

On the motion of Mr Tye seconded by Mr Goodyear

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

(Copy report)

Lyttelton Local Board

Report of Sanitary & Sewerage Committee

Sewerage Contract

1. The Committee recommend that the Surveyor be instructed to obtain from not less than six substantial contractors tenders for the completion of the Works based on the schedule of prices attached to the present Contract. The specifications and general conditions of contract to remain as at present.

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

Claims of Owners &c

2 That subject to satisfactory terms being arranged with him Mr Venables be appointed Surveyor for the Board in cases of disputed compensation.

Dated this 11th November 1885

Edmund Ure

On the motion of Mr Ure seconded by Mr Goodyear

The Board went into Committee to consider the questions stated in paragraph 1.

The Board then went into Committee –

Read letter from Mr Ball one of the sureties to Mr Everett dated 7. November –

Read letter from Finnis & Wylie dated 10 Nov stating that they were instructed to commence legal proceedings against the Board.

Read letter from Finnis Wylie dated 13th Nov. that they were acting for Mr Everett.

After the perusal of the letters Mr Bennett stated that Mr Everett was waiting in the office and had stated that he was ready to go on with the contract but that he had brought no letters or proofs and had no further credentials

Mr Everett did not see the Board

The Board then resumed

Mr Ure moved seconded by Mr Goodyear

That the Surveyor be instructed to obtain from not less than six good and substantial Contractors tenders for the completion of the work based on the Schedule of prices attached to the present Contract the Specifications and general Conditions to remain the same as at present.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

On the Motion being put 8 voted for and two against viz

For the Motion The Chairman and Messrs Goodyear Spain Imray Joyce Jones Knight & Wakefield — Against Messrs Robertson and Ash

The Chairman thereupon declared the motion carried —

The Surveyor stated that he had received six tenders which were now on the table

It was moved by Mr. Goodyear seconded by Mr Ure

That the tenders be opened

An amendment was thereupon moved by Mr. Knight seconded by Mr. Ash

That the tenders be not received.

On the amendment being put five voted for and five against viz

For the amendment Messrs Knight Ash Robertson Jones and Spain

Against Messrs Ure Goodyear Wakefield Imray and The Chairman

The Chairman gave his casting vote against the amendment

The amendment was thereupon declared to have been lost

The following Members thereupon vacated their seats and left the room

Messrs Knight Spain Ash Robertson and Jones.

The original Motion was then put and carried —

On the Motion of the Chairman the Board went into Committee for the purpose of considering the tenders.

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

The tenders were then opened as follows.

Joseph Mears 28% above Schedule of prices deposited

Howlett & Co 50% " " "

Dickson 29% " " "

Cooke & Co 26½ " " "

Rowell Robson 31% " " "

Botterill 30% " " "

The Board resumed

On the motion of the Chairman seconded by Mr. Imray

Resolved that a Special meeting of the Board be held at No. 22 Bedford Row on Thursday next at 3 o'clock for the purpose of considering further the carrying out of the works and of appointing a fresh Contractor.

Claims of owners

Mr Lee moved seconded by Mr. Goodyear

That subject to satisfactory terms being arranged with Mr Venables he be appointed Surveyor for the Board in all cases of compensation received up to date.

An amendment was moved by Mr Knight seconded by Mr Jones

To leave out the name of Mr. Venables and to insert in the place thereof the name of Mr. Alfred Baker

On the amendment being put it was voted

For Messrs Knight Jones Wakefield Spain Ash and Robertson

Against Messrs Lee Goodyear and Imray

The amendment was thereupon declared to have been carried

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

Medical Officers report

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

Lighting Committee Report

The Lighting Committee then brought up their report On the motion of Mr. Ure seconded by Mr. Jones

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

Copy report

1 The Committee have considered the question of the further lighting of the Parish and recommend that lamp columns be fixed as follows.

No. of lamp Columns.

17. In Nether Street from Fuzzby Lodge to its junction with Ballards Lane
2. Holly Terrace Whetstone
3. The path leading from East End Railway Station to East End Road
4. The path from Chapel Street to Church Lane.
8 In Long Lane from Squires Lane to Vernon Terrace
14 East End Road from the Marylebone Cemetery to Avenue House
2 In Church Path Nether Street to Lodge Lane
1 In Lodge Lane
8 Dollis Lane from Nether Street to Parish Boundary at Dollis Brook

2 The Committee find that there are two existing loans for lighting amounting to £1100 all of which has been expended in the erection of 267 lamp Columns.

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

3. The Committee recommend

the estimated prime cost of the above additional lamps will be £201. 5. 0

4 There is a balance paid on the former Contract of about £91 over and above the money borrowed which should now be repaid – the Committee recommend that a loan be obtained for £300 and that the works should be carried out and the lamps lit without delay

Dated this 11th November 1885

Edmund Ure

Chairman

On the Motion of Mr Ure seconded by Mr Jones

The report was adopted and the Clerk directed to apply to the Local Government Board for sanction to borrow the sum of £300.

Plans Committee report

The Plans Committee then brought up their report as

On the Motion of the Chairman seconded by Mr. Jones

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

(Copy report)

11 November 1885

Plans from Mr. Arthur Billing on behalf of Mr H Billing for permission to erect an Entrance Lodge to Nether Court Gordon Road be approved subject to a correct block plan

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

being deposited in accordance with the Bye Laws.

Signed Edward Sayer

On the Motion of the Chairman seconded by Mr. Jones

The report was adopted.

Edwd Sayer
Chairman
30th Nov. 1885

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

At a Special Meeting of the Finchley Local Board held at No. 22 Bedford Row London on the 19 November 1885.

Present Edward Sayer Esq in the Chair

Messrs. W. A. Spain
J. Robertson
F. Goodyear
C. F. Jones
E. Ure. - Mr Joyce.

Sewerage Contract

The Chairman declared the Board in Committee

Read letter from Finnie & Wylie dated 17th November and further letter from them dated 18th November

Read letter from Local Government Board dated 18th November.

Read Clauses 14 and 26 of Sewerage Contract

The Board resumed

On the Motion of Mr. Robertson seconded by Mr. Jones it was

Resolved that a Special Meeting of the Board be called for Wednesday next the 25th Inst at 7-30 pm and that the Contractor and Sureties be invited to attend the Board in order to explain their views and to make any suggestion which they may be prepared to submit for the consideration of the Board and that the Solicitor be instructed to obtain before the meeting from Messrs

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

Finnis and Wylie definite written proposals -

On the Motion of Mr. Ure seconded by Mr. Spain it was

Resolved That if it be found impracticable to entertain any proposals of Mr Everetts Sureties that the usual advertisements be inserted for Tenders and that the new Contractor shall be required to take the plant at a valuation and the materials in the Boards hands at cost prices - the Board not to be bound to accept the lowest or any Tender.

Edwd Sayer
Chairman
30 Nov 1885

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

At a special meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on the 25th November 1885

Present Edwd Sayer Esq in the Chair

Messrs E. Ure

J Imray

S Knight

C F. Jones

F. Wakefield

M. Joyce.

Friern Barnet & Finchley

Second action

The Solicitor brought up the draft minutes & stated that the plaintiffs would not agree to the proposed amendments nor to any suspension of the Injunction

On the motion of the Chairman seconded by Mr Imray

Resolved that the Solicitors be authorised to agree to the minutes and to pay a sum not exceeding 20 guineas for witnesses expenses and Mr Byfields attendances in getting ready evidence in addition to the costs of suit.

Finchley Main Drainage

On the motion of the Chairman

The Board went into Committee

Read Correspondence between the Solicitors to this Board and Messrs Finnis & Wylie

The Board saw Mr Smith and Mr Ball the two Smiths and also Mr Everett and Mr Wylie and discussed the matter

It was arranged that Mr Brunnell and Mr Everett should measure up the whole of the works done and that a further meeting of

Dr. | MINUTES. | Cr.

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

the Board should be held to meet the above gentlemen on the 4th Dec.

The Board closed

On the motion of the Chairman

It was resolved that a special meeting of the Board be held on Friday the 4th Dec. at 7 oclock.

Edw. Sayer
Chairman
30 Nov 1885

Dr. | Cr.

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

At a Meeting of the Finchley Local Board held at the Local Board offices Church End Finchley on Monday the 30th November 1885

Present Edward Sayer Esq in the Chair
Messrs C J. Ash
F Goodyear
J Wakefield
J Robertson
S Dorman
C J. Jones
B. Joyce
Ed. Ure

The Minutes of the last ordinary meeting were read and signed by the Chairman

The Minutes of the Special meetings of the Board held on the 19th and 25th November 1885 were read and signed.

Correspondence

Licence for Steam Roller

Read letter from Clerk of the Peace giving notice that the County Bridges in Finchley and Tollerage were not capable of supporting the Steam Roller and calling attention to Clauses 6 and 7 of the Locomotive Act 1861

The Clerk was authorized to give an undertaking not to send or allow the Steam roller to be driven over any of the County Bridges

Finance Committee Report

The Finance Committee then brought up their report.

On the motion of Mr Goodyear

The report was ordered to be

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				received and entered on the minutes				
				(Copy report)				
				Finance Committee Report				
				Wednesday 25 Nov 85				
				Present				
				Mr Goodyear				
				General Account				
				The Committee find that the balance in the bank to the credit of this account is £194 · 1 · 5 made up as follows:-				
				Balance at date of last report 38 · 4 · 2				
				Paid in by Mr Hawkins on a/c of rates 155 · 17 · 3	74	155	17	3
				194 · 1 · 5				
				The Committee recommend that the following cheques be drawn viz:-				
67	0	0	85	Mr Brunsell Labor 67 · 0 · 0				
7	14	8	85	Mr Winbush rent 7 · 14 · 8				
2	10	0	85	Mrs Ebbs cleaning Offices 2 · 10 · 0				
				Emery & Askew Cartage 32 · 14 · 6				
				Gravel 59 · 2 · 0				
111	16	6	85	Dust Collection 20 · 0 · 0 111 · 16 · 6				
~~189~~	~~+~~	~~2~~		189 · 1 · 2				
				Leaving a balance in the Bank of £ 5 · 0 · 3				
				Streets Improvement a/c No 2				
				The balance standing in this a/c to the credit of this a/c is the sum of 1188 · 9 · 0				
				The Committee recommend that the following cheques be drawn				
50	·	·	148	Mr Brunsell Labor 50 · 0 · 0				
1	12	6	148	S Jackson & Son Repairs to roller 1 · 12 · 6				
44	13	9	148	S Ponsford & Co Lamps 44 · 13 · 9				
187	0	0	148	Mr W Lloyd for Granite Channell 187 · 0 · 0 283 · 6 · 3				
				Leaving a balance in the Bank of £ 905 · 2 · 9				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Streets Improvement Acc. No 1				
				The balance standing to the credit of this acc is the sum of 22 · 12 · 5				
				The Committee recommend that a cheque be drawn to the General Assurance Society for interest on £800 loan due 6th				
15	9	4	147	December less tax 10/8 15 · 9 · 4				
				Leaving a balance in the bank of £ 7 · 3 · 1				
				Kerbing loan acc				
				The balance standing in the Bank to the credit of this acc is the sum of 240 · 6 · 3				
				The Committee recommend that a cheque be drawn to the General Assce Soc^{y} for interest on loan due 6th Dec^{r}				
53	9	0	153	less 36/10 tax 53 · 9 · 0				
				Leaving a balance on this acc of £ 186 · 17 · 3				
				Main Drainage acc				
				The balance standing to the credit of this acc is the sum of 2174 · 6 · 10				
				The Committee recommend that the following cheques be drawn vizt				
				Mr Burnell Salaries of Clerks of Works				
27	.	.	128	27 · 0 · 0				
				Mr Burnell for wages of men				
400	.	.	128	on the Main Drainage Works 400 · 0 · 0				
				I Jackson & Son fixing pumping				
4	9	6	128	apparatus 4 · 9 · 6				
1	2	5	128	Doulton & Co for pipes 1 · 2 · 5				
5	3	6	128	I & R Bell Sundries 5 · 3 · 6				
1	0	0	128	Hy Cooper Brick rubbish 1 · 0 · 0				
4	12	3	128	Messrs Cook & Blyth Cartage 4 · 12 · 3				
				Barnet District Gas & Water Co				
13	0	11	128	for Iron pipes 13 · 0 · 11				
				456 9 7				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				456·9·7 2174·6·10				
2	11	0	128	Mr Thos King Straw. 2·11·0				
				Messrs Harman & Harley Lacing				
3	19	6	128	paper & cloth 3·19·6				
				Messrs Emery & astern Hoggin				
9	6		128	slack Coals & coke 9·6·0				
				Barnet District Gas & Water Co				
2	7	3	128	Repairing Main. 2·7·3				
3	5	0	128	Cook & Hammond Lithography 3·5·0				
1	15	0	129	Chas Meek Sewerbooks 1·15·0				
				Great Northern Ry Carriage of materials				
88	0	6	129	for Main Drainage 88·0·6				
				567·10·10				
				£1606·16·0				

Mr Stones Arbitration

The Solicitors for Mr Stone have sent in their costs at £219·10·4 and requested a cheque for this sum with the amount awarded as compensation £116·8·6 total £335·18·10. The Committee recommend that the Solicitor be instructed to take the necessary steps to have the costs taxed and certified by one of the Masters of the Court.

T. Goodyear

On the motion of Mr Goodyear seconded by Mr Robertson.

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

Friern Barnet v Finchley

Read letter from Messrs Houghtons and Byfield.

The Solicitor read proposed minutes of order

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

On the motion of the Chairman

The Surveyor was authorized to make the suggested affidavit in support of application for suspension of the Injunction

Sanitary and Sewerage Committee Report

The Sanitary and Sewerage Committee brought up their report

On the motion of Mr Ure seconded by Mr. Jones

The report was ordered to be received & entered on the minutes (Copy report)

Report of Sanitary & Sewerage Committee

Compensations

Appointment of Surveyor.

The Committee recommend that Mr. Bakers terms for the settlement of Claims already received be approved

Infectious cases

A case of small pox has occurred in Hamilton Road and has been removed by the Surveyor to the Small Pox Hospital.

Dated this 25th November 1885

Edmund Ure

Chairman

Read letter from Mr Baker as to fees as follows

1. For any settlement up to £100. £5·5·0
2. For any settlement between £100 and £200 a fee of £10·10·0
3. For every settlement over £200 one and a half times the amount of Ryde's Scale
4. 3 guineas a day for attending reference in contested cases.

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

On the motion of Mr Lee seconded by Mr. Jones
It was resolved that Mr Bakers bill
for the settlement of claims already
received be approved

Surveyors report
Reported no water laid on to the Cottages of Mr
Joyce
On the motion of the Chairman seconded by Mr Jones
Resolved that the Surveyor be
instructed to lay on the water under
the act and charge the cost to the
owner in the usual way.

Infectious cases
Read letter from Secretary of the Small Pox
Hospital pointing out the necessity of the
Board having an ambulance
It was moved by Mr Jones seconded by Mr Lee
That the matter was referred to the
Sanitary Committee -
an amendment was thereupon moved by Mr
Ash seconded by Mr Dornan
That the question of providing an
Ambulance stand over for the present
On the amendment being put 4 members
Voted for and five against viz!
For the amendment Messrs Ash Dornan
Wakefield and Joyce - Against the
Chairman and Messrs Goodyear Robertson
Lee and Jones.
The Chairman declared the amendment
to have been lost
The original motion was then
put and carried nem con

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

The Board & Dendy

Reported that a man named Dendy lately a watchman in the employ of the Board had summon'd the Board for a weeks wages in lieu of notice but that on the summons being called at Highgate Court the plaintiff did not appear and the Summons was struck out.

Bouttells Compensation case

Read letter from Mr Langston

The subject of the claim was referred to the Sanitary & Sewerage Committee

Tar paving

Read letter from Mrs Edwards suggesting a continuous tar pavement throughout Ballards Lane

On the motion of Mr Jones seconded by Mr. Wakefield

The letter was referred to the Highways Committee.

17. Beaconsfield Collages

Reported work being carried out at these Collages

Approved.

Tenders for Granite.

The following tenders for the supply of Granite were then opened

Contractors.	200 tons Regents Park Rd. at Barton	890 tons Eastend at per ton	800 tons. Gt North Rd at per ton
Emerby & Jackson	14/8	14/8	14/8
W Goodyear	14/10	14/11	15/1
Culvertowse	14/3	14/3	14/3
Bevers	14/6	14/5	14/5
Jennings	16/3	16/3	16/3
Mowlem	15/4	15/4	15/8

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				Griffiths	15/5	15/5	15/5			
				H J Brooks	16/	16/	16/			
				Heard	15/6	15/6	15/6			
				J Alcooper	14/11	15/1	15/2			
				Gabriel	14/6¾	14/6¾	14/10¼			
				Manuelle	14/11	14/11	14/11			
				Knight	16/9	16/9	16/9			
				Puckett	15/9	15/9	15/9			
				Nowell & Robson	15/1.	15/4	15/5			
				Shelbourne	14/6	14/6	14/10			

On the motion of Mr Ash seconded by Mr Robertson

Resolved that the tenders of Emerby & Askew be accepted subject to their supplying granite which would pass through a 2½ inch ring and upon such entering into the usual contract and Bond.

Main Drainage

The Engineer reported that the measurements could not be completed by Friday

On the motion of the Chairman seconded by Mr. Ash

Resolved that in lieu of the Special meeting of the Board fixed for next Friday that a Special meeting be held on Tuesday the 8th Dec.

Edw Jaques
Chairman
14 Dec 1885.

£	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 on the 8th day of December 1885.

Present Edwd Sayer Esq in the Chair

Messrs. C. F. Ash
J. Robertson
F Goodyear
S Donnan
S Knight

The Board and Mr Everett

Read letter from Mr Rubinstein Solicitor for Herr Lichtwitz ~~that~~ with notice claiming by assignment from Mr. Quinn certain interests in the Contracts entered into between the Board and Mr Everett.

Clerk reported result of his enquiries as to the stability of Mr Smith which were in his view satisfactory.

The Surveyor stated the measurements were not completed.

On the motion of the Chairman

The meeting was adjourned generally pending the completion of the measuring up

Edwd Sayer
Chairman
28 Dec 1885.
4 Jan 1886

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

At a meeting of the Finchley Local Board held at the Local Board Offices on Monday the 14th December 1885.

Present Edwd Sayer Esq in the Chair

Messrs C. F. Jones
F. Goodyear
J. Robertson
E. Ure
J. Imray
C. F. Ash
S. Donnan
B. Joyce

The Minutes of the last meeting were read and signed by the Chairman

Read letter from Ecclesiastical Commissioners asking for cheque for £39. 18. 0 balance due on Enfranchisement

Referred to Finance Committee

Read letter from Mr. Norton asking for £3. 9. 0 for gravel supplied to Mr. Everett

Clerk directed to reply that the Board could not pay any debts incurred by Mr Everitt

Read letter from Local Government Board that the time for which Dr. Turles appointment had been sanctioned had expired & to know what arrangement had been made for the discharge of the duties of the office

Notice of Motion was given for the appointment of Medical Officer at the next meeting.

Read letter from Rev. Mr. Chadwick calling attention to the open ditch in front of the premises of Mr Simmonds in Long Lane

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

On the motion of Mr Goodyear seconded by Mr Dorman it was resolved

That the Surveyor be instructed to arrange with Mr Symmonds for the piping of the ditch

London Highgate & Finchley Tramways

Read letter from Promoters Solicitors.

Ordered to be put in agenda for next meeting.

Public attending Board meetings

Read letter from Wm. J. W. Lynn

Clerk directed to reply that the Ratepayers have no right to be present at the meetings of the Board and that there was not sufficient room

Parliamentary Election

Read letter from Mr Charles as to Surveyor taking part in the recent election

Clerk directed to reply that the Board did not give any permission to the Surveyor to use any conveyance belonging to them for the purpose referred to and that they did not countenance the use of any vehicle belonging to the Board for political purposes

Christmas Vacation.

On the motion of the Chairman seconded by Wm. Inwards it was

Resolved that the next ordinary Meeting be held on 4th January & that the Finance Committee be empowered to draw and sign Cheques for wages and accounts of emergency.

Dr. | MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee report				
				The Finance Committee then brought up their report				
				On motion of Mr Goodyear seconded by Mr Robertson				
				The report was ordered to be received				
				and entered on the minutes.				
				(Copy report)				
				Finance Committee Report				
				Wedy 9 Dec 1885				
				Present Mr Goodyear				
				Mr Robertson				
				General Account				
				The Committee find that the balance in the Bank standing to the credit of this account is £326 14 10 made up as follows:-				
				Balance at date of last report 5 0 3				
				Paid in by Mr Willing amount deducted from a/c 1 11 0				
				Paid in by Collector on a/c of rates 320 3 7		320	3	7
				£326 14 10				
				The Committee recommend that the following cheques be drawn				
60	0	0	85	Mr Burnell Labor 60 0 0				
10	.	.	85	Mr Stevens Audit Stamp 10 0 0				
2	3	6	85	Knight & Co Books 2 3 6				
4	5	.	85	Gray Bros. Coals 4 5 0				
2	7	.	85	Mr Cowing advertising 2 7 0				
14	17	.	86	Smith & Co Printing M.O. report 14 17 0				
12	10	9	86	Mr Sellars Disinfectants 12 10 9				
66	17	4	86	Emby & Askew Carriage &c 66 17 4				
24	7	7	86	J.J. Gabriel Granite Cubes 24 7 7				
25	0	0	86	Mr Burnell Salary 25 0 0				
8	6	8	86	Mr Alaway Salary 8 6 8				
7	2	6	86	Mr Norton Ballast 7 2 6				
				237 17 4				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				237·17·4 £326·14·10				
3	0	0	86	Neal & Son Bedding 3·0·0				
6	0	0	86	Wm Rose & Co Lard oil 6·0·0				
				Leaving a balance in the Bank of £246·17·4				
				£79·17·6				
				Public Works Loan Commissioners				
				Main Drainage Loan				
				The balance standing to the credit of this a/c is as				
				per last report 1606·16·0				
300	·	·		Less cheque drawn to Mr Burnell on 3rd Inst 300·0·0				
				1306·16·0				
				Amount paid by Birkbeck Society in aid				
				of Kelher Street extension of sewer 100·0·0		100	·	·
				1406·16·0				
				The Committee recommend that the				
				following cheques be drawn viz[t]				
25	·	·	129	Mr Burnells wages & clerks of works 25·0·0				
300	·	·	129	" labor on Sewerage works 300·0·0				
8	16	5	129	Messrs Aird & Sons Iron pipes 8·16·5				
6	9	10	129	Jackson & Sons Shoeing horses 6·9·10				
11	7	6	129	Mr Nolan Ballast 11·7·6				
68	3	9	129	Mr E Coode Forage 68·3·9				
1	3	6	129	Emley & Astens Coals 1·3·6				
3	19	6	129	Aitcheson - Sewer Slops 3·19·6				
				425·0·6				
				Leaving a balance on this a/c of £981·15·6				
				Street Improvement A/c No 2				
				The Balance standing to the credit of this a/c				
				is the sum of £905·2·9				
				The Committee recommend that the foll[g]				
				cheques be drawn				
31	·	·	148	To Mr Lloyd on a/c for granite curbs 31·0·0				
78	13	·	148	" " balance 78·13·0				
				109·13·0				
				Leaving a balance in the Bank of £795·9·9				

Dr. | MINUTES. | Cr.

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

Sewerage Land Loan

The balance standing to the credit of this
a/c is 387 10 0

The Committee recommend that a
cheque be drawn to the Ecclesiastical
Commissioners for balance due for fees re
39 18 | 154 | on Enfranchisement of Copyhold land 39 18 0
Leaving a balance in the Bank of £347 12 0

On the motion of Mr Goodyear seconded by Mr Robertson
The report was adopted and cheques
ordered to be drawn in accordance
therewith.

Sanitary and Sewerage Committee

The clerk reported that the Sanitary & Sewerage
Committee had met but that there was no
business to report

Surveyors report

Houses let in lodgings.
Surveyor brought up a list of 330 houses as to
which he advised that if the Byelaws were to be
carried out notices should be served on the
Landlords under the Byelaws.
The matter was referred to the
Sanitary and Sewerage Committee for
report.

Barnet Gas & Water Bill 1886.

Mr. Jones moved pursuant to notice
That having regard to the public notices
recently given by the Barnet District
Gas and Water Coy of their intention to
apply to parliament during the next
Session for powers (inter alia) to alter
amend enlarge or repeal the provisions

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

of meeting of 1872 and 1883 and which relate to their charging powers this Board hereby instructs the clerk to examine into the charges proposed by the Company and to report thereon to the Board at its next meeting.

Mr. Lee seconded the motion which upon being put was carried

Sewerage.

Re Dendy. Surveyor reported result of the hearing of this case

Board & Mr. Everett

On the motion of the chairman it was resolved

That the Board hold a special meeting on Friday next at 7 p.m. and that Mr. Everett and his surveyor be invited to attend such meeting

Claim of Mr Skinner.

Solicitor reported that Mr Skinner had sent in notice of arbitration and had appointed Mr Reynolds as his arbitrator

On the motion of the chairman seconded by Mr. Inman.

Resolved that the appointment of Mr. Alfred Baker now produced be sealed and transmitted to Mr Baker in due course.

Mr Ketchley's Claim

On the motion of the Chairman seconded by Mr Inman

Resolved that the appointment of Mr Alfred Baker now produced

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

be sealed and transmitted to him in due course

Granite Contract

The Solicitor brought up the contract with Messrs Querby and asked for supply of granite

On the motion of the Chairman seconded by Mr. Inman

The seal of the Board was affixed thereto

Solicitors costs

Several bills of costs were presented to the Board

On the motion of Mr Inman seconded by Mr. Joyce

The same were referred to the Finance Committee

Edward Sayer
Chairman
28th Dec 1885
4th Jan 1886

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

At a Special meeting of the Dudley Local Board held at the Boards offices on the 18th. December 1885

Present Edwd Sayer Esq in the Chair
Messrs John Imray
Saml Bowman
Fredk Goodyear
Chas F. Ash
Edmd Lee
Benj Joyce

Sewerage Contract

The Board went into Committee

The Clerk read the two documents referred to in the notice of charge received from Mr Rubinstein

Mr Engineer brought up the following account
Total amount of works executed by Mr Everett to 4 October 1885 including all extra and additional works and works in connection with the Prem Barnet District £10982.14.1
Estimated value of materials on the works supplied to Mr Everett say 900.0.0
11882.14.1
Deduct retention money 10% 1180.14.1
10702.0.0
Amount paid on Engineers Certificate 10685.0.0
Balance due on works 24 Oct 17.0.0

Mr Wyke and Mr Smith attended
Mr Wyke asked that the works done by the Board should be measured up that Mr Smith might know how the matter stood
Mr Knight moved
That the Board do not supply

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

the figures asked for by Mr Myhe viz
the cost of the works done by the Board
since the seizure
The motion was seconded by Mr. Inman
An amendment was thereupon moved by Mr.
Ash
That the approximate figures be
given
The ~~motion~~ amendment was not seconded
A further amendment was then moved by the
Chairman seconded by Mr Ure
That Mr Myhe be informed that the
Board has spent in wages and
materials since the seizure up to
tomorrow the sum of about £3500
On the amendment being put four voted for and
five against viz
For the amendment The Chairman and Messrs
Ure Goodyear and Joyce
Against Messrs Wakefield Knight Inman
Dowman and Jones
Mr. Ash did not voted
The Chairman declared the amendment
to have been lost
The original motion was then put
when there voted five for and five against
viz.
For the motion Messrs Knight Inman
Dowman Jones and Wakefield
Against The Chairman and Messrs Ure
Ash Goodyear and Joyce
The Chairman gave his casting vote
against the motion
The Chairman declared the motion
to have been lost

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

Mr Lee moved

That Mr Wylie be informed that the Board has only been carrying on works of necessity and that what has been done has so far as the Board can ascertain not been carried on at a loss

The motion was not seconded

Mr Goodyear moved seconded by Mr Inman

That in the event of Mr Wylie submitting a definite proposal that the Board will instruct the Engineer to give the best information he can as to the present position of the works

The motion was carried nem con Mr Ash did not vote

Mr Wylie stated that he was not in a position to make any proposal on behalf of Mr Smith or Mr Everett

On the motion of Mr Lee seconded by the Chairman it was resolved

That the Clerk be instructed to write to Messrs Binnie & Wylie informing them that their clients are at liberty to measure up the Works done by the Board since the 24 October at once and that the Board would give them until Wednesday next at 4 pm to make a proposal and that unless by that time an acceptable proposition be made the Board would forthwith advertise and relet the contract

Dr. | Cr.

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

On the motion of Mr. Imray seconded by Mr Bowman
Resolved that in the event of no arrangement being made with Mr Smith as to the completion of the Sewerage Contract that the Board continue the open cutting works of the Sewerage Contract and advertize for tenders for the completion of the Tunnel

On the motion of the Chairman
The Board adjourned to Wednesday the 23rd December at 1 p.m.

Edward Sawyer
Chairman
4 Jan. 1886

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

At a Special meeting of the Smethley Local Board held at the Board Offices on the 23rd December 1885.

Present Edward Sayer Esq. in the Chair
Messrs G. F. Ash
F. Wakefield
S. Knight
C. F. Jones
B. Joyce
S. Dorman
F. Goodyear
J. Robertson
E. Ure

Board and Mr Everett

~~The Board went into Committee~~

Read letter from Messrs Farmer & Hoyle as follows

19 Surrey St Strand
22 Dec. 1885

Dear Sir

Everett v Smethley Local Board

With regard to the meeting of your Board tonight we regret to say that Mr Harry Smith is totally unable to be present and we ourselves are unexpectedly called out of town. We therefore hope that the Board will kindly excuse our attendance more especially as the proposal we have to make can be made as well by letter as at an interview.

We are sorry to find that the result of the measuring up by Mr Everett of the work done by the Board since the 24th October last shews a loss of some hundreds of pounds on the Schedule of prices. Under these circumstances Mr Smith cannot agree to

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

take over Mr Rowell's contract but he will be glad to in order to put an end to the existing differences to finish the works at a price so much above the existing schedule of prices which I will come you at Finchley before 4 o'clock this evening

All the plant tools and materials now on the works to remain in the legal custody of your Board until the completion of the works but Mr Smith to have the full use and control thereof

Mr Rowell of course to surrender his present Contract and to assign all his interest therein of whatever kind to Mr. Smith

The retention monies in the hands of the Board to be assigned to Mr Smith subject to the Boards claims thereon in respect of the Contract

All legal proceedings to be stayed

Yours truly

Henry Stevens Esq Timins & Wylie

The Clerk stated that since the receipt of the said letter he had received the following telegram from Timins & Wylie

"The price for finishing Contract is proposed for fifteen per cent above present schedule of prices all materials on ground to become property of Smith but he is to allow Board for such as were paid for by them"

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that the offer of Mr Wylie on behalf of Mr. Smith be deemed unacceptable and that the Board

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

carry out its resolution of the 18th
Inst to advertise for tenders
Mr. Ash ~~did not~~ voted against.
On the motion of the Chairman seconded by
Mr. Donnan
Resolved that advertisements be
at once issued for the carrying out
of the Tunnel Sewer simply
On the motion of Mr. Jones seconded by the
Chairman it was
Resolved that the Engineer and
Solicitor prepare and bring before
the next Board meeting draft
tender draft contract and draft
Specification

Frieri Barnet & Finchley
The Solicitor brought up report that this
(the second) Action had been heard and
that the Court had granted an Injunction
but suspended its operation for twelve
months.

Edward Sayer
Chairman
4 Jany. 1886

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on the 4th January 1886

Present Edward Sayer Esq in the Chair
Messrs. C. F. Ash
J. Goodyear
L. Robertson
E. Tite
J. Wakefield
B. Joyce

The Minutes of the Special meeting held on the 8th December were read and signed
The Minutes of the Ordinary meeting held on the 14th December were read and signed
The minutes of the two special meetings held on the 18th and 23rd December respectively were read and signed

Attorney General v Finchley

Read letter from Plaintiffs Solicitors asking for cheque for £91.11.9 balance of taxed costs

Referred to Finance Committee

Stone and Finchley Local Board

Read letter from Mr Stones Solicitors asking for cheque for amount awarded as damages

Referred to Finance Committee

North Middlesex Gas Co's a/cs

Read letter from the Portions

Referred to Finance Committee

Nether Street

Read letter from Mr. Wm Trimbush calling the Boards attention to the state of footpaths

Referred to the Surveyor

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

King Street

Read Letter from Mr K. A. Stewart

Referred to the Surveyor

Tarpaving generally

On the motion of Mr Goodyear seconded by Mr Ash

Resolved that the Surveyor be instructed to bring in a fresh estimate of the cost of tarpaving. And that he be instructed to have a few crossings swept on Saturdays for the convenience of Ratepayers.

The former report as to crossings was directed to be laid on the table at the next meeting.

Long Lane - Open ditch

Read letter from Mr Simmonds

Surveyor reported that Mr Simmonds had agreed to the ditch being piped.

The Surveyor was directed to pipe and fill in the ditch

Finance Committee Report

The Finance Committee then brought up their report

On the motion of Mr Goodyear seconded by Mr Robertson

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

Copy report.

Finance Committee Report

Wednesday 23 Oct 1850

Present Mr Goodyear

Mr Robertson

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General account				
				The Committee find that the balance in the Bank to the credit of the General Account is the sum of £354.10.7 made up as follows				
				Balance at date of last report 79.17.6				
				Paid in by Collector on acc of rates 274.13.1	4/4	274	13	1
				£354.10.7				
				The Committee have in pursuance of the resolution of the Board authorising them to do so drawn the following cheques				
50	.	.	86	Mr Burnell for labor 50.0.0				
40	.	.	86	Mr Stevens Salary 40.0.0				
21	6	.	86	Mr Harrison fly hire for Committee 21.6.0				
2	4	.	86	Mr J Connor Stationery 2.4.0				
1	13	.	86	Mr R Inman Hogging 1.13.0				
4	3	6	86	Mr BC Badham Gully Grates & Manhole Cover 4.3.6				
224	19	3	86	Mr Gabriel granite 224.19.3				
3	3	.	86	Mr Nicholson Clerk of the Peace for Steam Roller Licence 3.3.0 347.8.9				
				Leaving a balance in the Bank of £7.1.10				
				Street Improvement acc No 2				
				The balance standing to the credit of this acc is the sum of 795.9.9				
				The Committee have drawn the following cheques viz				
6	0	0	148	A Doulton & Co Gullies 6.0.0				
16	6	6	148	Emley & Askew Spar 16.6.0				
7	2	6	148	BC Badham Gully Grates 7.2.6 23.9.0				
				Leaving a balance in the Bank of £772.0.9				
				Public Works Loan Commissioners Main Drainage Acc				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				The balance standing to the credit of this account is the sum of 977.17.6				
				The Committee have drawn the following cheques.				
24	.	.	129	Mr Burnell wages of Clerks of Works 24.0.0				
250	.	.	129	Do for wages on Works 250.0.0				
307	13	11	129	Wm Wragg & Sons for pipes 307.13.11				
12	7	2	129	Cundy & Astons Coals & Slag 12.7.2				
6	9	.	129	G A & A Fuller Ballast 6.9.0				
126	10	.	129	B C Badham & Co Chalings &c 126.10.0				
5	8	2	129	Leonard Box repairing harness 5.8.2				
2	8	.	129	J Hanno Hire of Cart 2.8.0				
6	5	.	129	J Hawerson Hire of Field 6.5.0				
33	18	6	129	Mr J Cook Postage from 8th to 21st Dec (Johnson) 33.18.6				
28	19	11	129	G N Rly Carriage a/c 28.19.11				
				To Finchley Local Board General a/c for amount due for sleeve supplied for Main				
13	10	10	129	Drainage works 13.10.10				
3	17	2	129	Wm Lloyd for Yoke paving 3.17.2				
24	5	6	129	Thos Hawerson 24.5.6				
6	8	0	129	North Middx Gas Co repairing main 6.8.0 850.1.2				
				leaving a balance in the Bank of £ 127.16.4				

The Committee recommend that notice be given to the London & County Banking Co for the withdrawal from deposit a/c of the sum of £850 and that the same be placed to current drawing a/c

F Goodyear

Jos: Robertson

On the motion of Mr Goodyear seconded by Mr Robertson

The report was adopted and the action of the Committee approved

Dr. | Cr.

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

Sewerage and Sanitary Committee

The Sewerage and Sanitary Committee were brought up their report

On the motion of Mr. Ure

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

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Ambulance

1. The Committee have considered this matter & recommend that the question of providing an ambulance be adjourned for the present.

Houses let in Lodgings

2 The Committee recommend that the Surveyor be directed to serve notices where he considers it necessary on account of overcrowding

Main Drainage

Mr Bodkell's Claim

3 The Committee recommend that this claim be referred to Mr Baker for settlement

4 Sewerage Works

The Progress of the works will be found entered in the Surveyors Sewerage Report Book

Dated this 23rd December 1885

Edmund Ure

Chairman

On the motion of Mr Ure seconded by Mr Goodyear

The Report was adopted

Highway Committee

The Highway Committee then brought up their report

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

On the motion of Mr Wakefield

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

(Copy report)

Finchley Local Board

Report of Highway Committee

Mr Fox's Boundary

1 The Committee recommend that Mr Fox be informed that the centre of the line of hedge is his boundary in Ballards Lane & be requested to put back the fence erected by him at right angles to Ballards Lane bounding Woodberry Road to this line, such fence at present encroaching on the public road about 2 feet.

London Highgate & Finchley Tramways

2 That the draft Provisional Order be referred to the Solicitor & Surveyor to report thereon

Encroachments

3 The Committee are able to report that the Surveyor is proceeding with the Survey of the main roads with a view of reporting on the encroachments thereon. The Committee recommend that with regard to any fresh encroachments on such roads the Surveyor be empowered to remove the same

Dated this 30th December 1885

Francis Wakefield

Chairman

Mr Fox's Boundary

On the motion of Mr Wakefield seconded by Mr Robertson

Paragraph one of the report was adopted and it was resolved that Mr Fox be informed that the centre of the line of hedge is his boundary and that he be requested to put back his ~~hedge~~ fence at right angles to Ballards Lane bounding

Dr. | Cr.

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

Woodberry Road to this line

Encroachments

On the motion of Mr Wakefield seconded by Mr Joyce
Resolved that paragraph 3 of the report be
adopted and that with regard to any
fresh encroachments on the main roads
the Surveyor be empowered to remove
the same from time to time.

Barnet District Gas and Water Bill 1886.

In the absence of Mr. Jones the discussion on
the Bill was decided to stand over

Tramways.

On the motion of the Chairman
The Surveyor was requested to
attend the meeting to take place
at the Islington Vestry tomorrow
between that Vestry and the Tramway
Local Board and to report the
result of the meeting to the Board

Appointment of Medical Officer

The Chairman in pursuance of notice moved
that Dr James Durlé be and he is hereby
appointed Medical Officer of Health for
the District of Finchley as from the 26th
May 1885 subject to one months notice
on either side at a salary of £60 per
annum subject to his performing the
duties set out in the printed regulations
of the Board made 10 February 1879 and
subject to his entering into an agree
ment in the form now produced
and read

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

The motion was seconded by Mr Goodyear and carried unanimously -

Surveyors report

The Surveyor reported that all the cowhouses Slaughter houses and Bakehouses in the District had been examined and found in a fairly satisfactory state

Forts Green Road Sewer

Read Correspondence complaining of nuisance arising from this sewer

Referred to Surveyor to open up and ascertain the cause of the nuisance

Main Drainage

The Board & Mr Everett

Read letter from Timms & Wyllie of 29th Dec:

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

Resolved that the Board decline to give up the horses carts plant tools and materials referred to in the letter.

Edward Sayer
Chairman
11 Jan. 1886.

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Board Offices on Monday the 11th January 1886

Present Edward Sayer Esq. in the Chair
Messrs J. Goodyear
J. Robertson
G. F. Ash
C. Ure
W. Aspain
C. J. Jones
Saml Knight
Saml Dorman
J. Wakefield
J. Murray

The Minutes of the last meeting were read and signed by the Chairman

Houses let in lodgings

Read letter from Local Government Board dated 4th January

Clerk stated that he had replied that the Inspector had been directed to serve notices where necessary.

Fortis Green Road

Read letter from Charles Grant

Referred to Surveyor

Ditch in front of "Coldharbour" Whetstone

Read letter from Mr. John Shenton calling attention to this open ditch.

Referred to Surveyor with power to pipe the ditch.

Barnet District Water Bill 1886

The report of the clerk copies of which had been supplied to Members was taken as read.

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

On the motion of Mr. Jones seconded by Mr. Knight

Resolved that the Bill and the clerks report be referred to the Sanitary Committee for consideration and report.

The following is a copy of the report of the Clerk above referred to –

Barnet District Gas and Water Bill 1886

Report

The above Bill has been issued by the Barnet District Gas & Water Company & will be laid before Parliament during next Session.

It is for the following purposes viz:-

To enable the Company to extend their limits of water supply to such parts of the Parish of South Mimms Middlesex, Northaw, North Mimms, Ridge & Shenley Herts. as provided by clause 5. To give power for the Company to make and maintain in Chipping Barnet reservoirs & works as stated in clause 6 with the usual compulsory powers for the purchase of land to effect these purposes

To empower the Company to lay pipes in streets not dedicated to Public Use & to authorise the raising of additional capital which by sec 20 is to be applied only for the Waterworks purposes of the Company.

In a matter of such vital importance to the health and comfort of the inhabitants of Finchley as the water supply it is necessary to watch with great care from time to time the legislation affecting it. In reporting on the present Bill perhaps it is desirable to take the opportunity now afforded for reconsidering several matters which were under consideration at the time when the act of 1883 was before Parliament.

1 I beg to point out that by sec 21 of the Act of 1883 it was enacted that from & after the 1st June 1886 the Company may be required by the Local Board to provide a constant supply as can be supplied from the reservoirs of two

Dr. | Cr.

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

Barrel at such pressure as will make the water reach a level not higher than 300 feet above Ordnance Datum.

It is provided by sec 22 that whenever the Local Authority should be of opinion that there should be a constant supply they are to make application to the Company requiring it & there is power given to the Company in sec. 23 to appeal to the Local Government Board. In 1883 representations were made by the Smethley Fire Brigade as to the urgent need of a constant supply of water being obtained and the present intermittent supply gave rise to many complaints. Probably the Board will think it desirable to refer these sections to the Sanitary Committee for consideration & Report.

2 By sec 46 of the Act of 1883 a preference was given to the District of East Barnet Valley Local Board in the price for water for cleansing the drains sewers & for street watering perhaps the Company would feel if the matters were again presented to them for consideration that Smethley should be placed upon the same footing in this respect.

3 By sec 42 the same Board has a preference in the price of gas to consumers (6d a 1000 feet) this also might well be considered at the same time.

4 By the 1st Act of the Company namely the East Barnet Gas & Water Act 1866 sec 61 & their Act of 1872 sec 56 the Company are empowered to charge for water for domestic use at the rates set out in those sections being a graduated scale of percentage in proportion to the value of the house supplied with the Company's water based on the Annual Rack Rent of the House if the same be let at Rack Rent or the annual value of while the same is not let at Rack Rent. I believe that some persons are of opinion that the graduated scale should be allowed & abandoned but I think all will be disposed to say that the power to charge on the Rack Rent is anomalous at the present time & probably if the Parish had been represented before the Parliamentary Committee at the time, this rack rent clause would have been struck out of the Bill. However

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

that may be the tendancy of Public opinion in the present day is quite opposed to such a mode of charging. In the last session of Parliament an act was passed (which unfortunately was confined to the Metropolis) providing that the words "annual value" in the 68th sec of the Waterworks Clauses Act 1847 shall mean the valuable value as settled from time to time by the Poor Authority.

The decision in "Dobbs v The Grand Junction Ry Coy" laid down the law generally to the effect the "annual value" meant "net annual value" This "net annual value" so far as Finchley is concerned can only be ascertained by enquiry before the Justices in each case although as a matter of fact "net annual value" is identical with the Poor Rate assessment. The House of Lords decided in "Dobbs' case" that the "annual value" in the absence of any definition to the contrary meant "net annual value according to the method prescribed by the Parochial Assessment Act 1836. "Net annual value" is arrived at by making certain well ascertained deductions from the gross annual value such deductions being the average annual cost of repairs insurance & other necessary expenses to maintain the property in a state of gross annual value or rent. The process by which annual value is derived from the gross estimated annual rental is precisely that prescribed by the Parochial Assessment Act 6 & 7 Wm IV chap 96. It follows therefore that "net annual value" & "valuable value" are the same.-

The power however enjoyed by this Company of basing their rate on the Rack Rent is manifestly unjust, inasmuch as a ratepayer who lives in his own house can only be made to pay on his net annual value, while his next door neighbour who may be a tenant has to pay on his rack rent.

5th With regard to the new Bill there will probably be no objection to give power to the Company to buy pieces of waste not dedicated to public use as Provided by Clause

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

20 subject to the Company laying their pipes at a sufficient depth for the reasons mentioned in paragraph 11 of this Report.

6. With regard to supplying water by meter it will be remembered in 1883 an effort was made to induce the Company to agree to a clause being inserted in the Bill requiring the Company to supply water by meter. Such effort was unsuccessful. Apparently the attention of the Company is being drawn to this matter as clauses 21 to 26 inclusive having reference to a supply by meter. It may be thought desirable to reopen this question.

7. There is nothing in the Bill as to softening the water.

8 There is a singular omission in the Local Acts to which I think it desirable to draw attention namely, although by sec 61 of the act of 1866 & sec 56 of the Act of 1872 the Company are bound to supply consumers with water yet in consequence of a penalty clause being left out of those acts a consumer if the Company make default cannot summon it before the Justices & are practically without any remedy under the Local acts, except possibly the High Court might grant a Mandamus. A consumer aggrieved who might summon the Company would probably find his summons dismissed. The only remedy he has is under sec. 36 of the General Act The Waterworks Clauses Act 1847, & the interpretation likely to be placed on this section by a Court of Petty Sessions can be gathered from the terms of it which I will quote verbatim.

"If for 28 days after demand in writing made to the "undertakers, & default made of an agreement signed by such "number of owners or occupiers as aforesaid, to take and "pay for a supply of water for 3 years or more, the "undertakers shall refuse or neglect to lay pipes down "in the manner hereinbefore directed, & to provide such "supply of water as aforesaid or as provided by the special "Act they shall forfeit to each of such owners & occupiers

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				"the amount of rate which he would be liable to pay "under such agreement, and also the further sum of "40s for every day during which they shall refuse or "neglect to lay down such pipes or to provide such supply "of water: provided always that the undertakers shall "not be liable to any penalty for not supplying water "if the want of such supply shall arise from frost, "unusual drought or other unavoidable cause or accident"			
			9	By secs 70 & 65 respectively of the 2 recited Acts of the Company all sums due to the Company (the amount of which shall not be disputed) may be recovered by distress by Warrant of any Justice. As to disputed amounts they are to be settled by two Justices under sec 68 of the Waterworks Clauses Act. If a Water Company takes action under sec 72 & threaten to cut off the water unless the rate demanded is paid the only safe & proper course open to the Consumer is to tender the correct amount & then go before two Justices under sec 68 of the Waterworks Clauses Act. With regard to disputes between the Water Company & the Local Authority as to the terms of supply &c they are to be settled by Arbitration as provided by the Public Health Act 1875 sec 52.			
			10	The necessity of tender of the water rate in advance (according to the provision of rate in the Local Act) to entitle a consumer to water is rendered necessary by sec 53 of the Waterworks Clauses Act 1847			
			11	With regard to the powers of water & Gas Companies to break up streets & lay pipes therein under sec 28 of the 10 & 11 Vict cap 17 I drew the attention of the Board at the time to the case of "The Gas Light Company v Kensington Vestry" where a Gas Company under Statutory powers laid their pipes under the streets of a Highway Authority which Authority used Steam Rollers which fractured the pipes it was held by the Court of Appeal that the injury to the pipes was actionable & an			

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

injunction was granted prohibiting the further use of such steam Rollers, apart from Statutory powers enabling them, no company or person is entitled to break up streets or roads for the purpose of laying pipes.

Sec 31 of the 10 & 11 Vic cap. 17 provides that streets are not to be broken up except under the superintendance of the Local Authority & according to such plan as shall be approved of by such Authority or in case of difference respecting such plan then according to such plan as shall be determined by 2 Justices.

In the case of "Edgware Highway Board v Colne Valley Water Coy (1877) it was decided that the position & depth of the proposed pipes ought to form part of the plan submitted to the Highway Authorities under this section

Probably a revised set of regulations will be adopted by the Board in consequence of the above decision.

12 As to the claim of a water company to make a separate charge for water for watering gardens I may refer the Board to the recent decision of the Divisional Court in the case of "Bristol Waterworks Company v Ffren" In the judgment in that case it was laid down that water used for the more amenities of the House such as the watering of a flower garden surrounded & attached to & occupied with the House, may legitimately & fairly be held to be used for domestic purposes within the meaning of the statute in question - the value of the whole of the premises that is House & Garden is assessed and the Water Company does not suffer detriment by so holding.

Dated this 8th January 1886

Henry Stevens

Clerk to the Finchley Local Board

The Finance Committee then brought up their report.

On the motion of Mr Robertson seconded by Mr Goodyear

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

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				(Copy report)					
				Finance Committee Report					
				Wednesday 6th January 1886					
				Present					
				Mr Robertson					
				General Account					
				The Committee find that the balance in the Bank to the credit of this account is the sum of £427 · 3 · 5 made up as follows:					
				Balance at date of last report	7 · 1 · 10				
				Amount received from Main Drainage Loan a/c for materials supplied for Sewerage Works	13 · 10 · 10	74	13	10	10
				Paid in by Collector on a/c of rates	406 · 10 · 9	74	406	10	9
					£427 - 3 - 5				
				The Committee recommend that the following cheques be drawn					
85	0	0	87	Mr Brunell labor	85 · 0 · 0				
13	5	10	87	Mr T Hewit rent of Offices	13 · 5 · 10				
4	16	8	87	Mr Dorman rent of Sewerage land	4 · 16 · 8				
6	0	10	87	Mr Cooper rent of yard	6 · 0 · 10				
7	14	8		Mr Hy Wimbush rent of Sewerage land	7 · 14 · 8				
15	0	0		Dr Turle Gro Salary due 26th November	15 · 0 · 0				
				Everby & Askers Dust Collection	20 · 0 · 0				
111	10	3	87	Cartage & gravel	91 · 10 · 3 111 · 10 · 3				
6	5	4	87	Lawford & Sons Ballast & Bricks	6 · 5 · 4				
8	14	·	87	Mr Beal Summonses	8 · 14 · 0				
17	18	2	87	Mr Byfield copy valuation lists	17 · 18 · 2				
3	·	·	87	Wm Lloyd Gullies	3 · 0 · 0				
6	3	6	87	Hy Cooper Repairs to Office & general builders Works	6 · 3 · 6				
1	·	·	87	Maw Son & Thompson fumigators	1 · 0 · 0				
2	7	9	87	Jackson & Son Smiths work	2 · 7 · 9				
8	17	1	87	Mr Stevens Petty Cash	8 · 17 · 1				
					317 · 14 · 1 427 · 3 · 5				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					317·14·1 427·3·5				
2	5	0	87	Mr R Shillingford printing	2·5·0 ✓				
6	17	8	87	Messrs Reynell Advertising	6·17·8				
9	10	5	87	Mr W Goodyear Cement & pipes	9·10·5				
1	10	4	87	T Whitehead Ballast	1·10·4				
1	19	7	88	T White repairs to tools	1·19·7				
16	15	9	88	Messrs Pontifex & Co repairs – Glass for public lamps – New lanterns &c	16·15·9				
16	18	2	88	Mr Plowman Pipes	16·18·2				
					353·11·0				
				Leaving a balance in the Bank of	£73·12·5				

Public Works Loan Commissioners

Main Drainage Loan

The Committee find that the balance in the Bank to the credit of this a/c is the sum of £5162·40 made up as follows

Balance at date of last report	127·16·4				
By interest on deposit	34·7·8	127	34	7	8
Amount drawn from deposit account	5000·0·0	127	5000	0	0
	5162·4·0				

The Committee recommend that the following cheques be drawn

24	·	·	129	Mr Brunell Salaries of Clerks of Works	24·0·0
350	·	·	129	" for wages of men employed on Sewerage Works	350·0·0
116	8	6	129	Messrs Patterson & Sons Solicitors for Mr Stone for compensation awarded on arbitration	116·8·6
23	5	10	129	Mr Baker arbitrators fees on Mr Stones reference	23·5·10
42	5	·	129	Mr Plowman for pipes &c	40·5·0
10	10	·	130	Messrs Houghtons & Byfield amount to be paid to Friem Barnet under agreement for construction of Great North Road Sewer	10·10·0
1	10	·	130	Mr R Knight rent of yard to 25 Novr	1·10·0
30	3		130	Mr J Cook Forage	30·3·0
					5162·4·0

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				£162 · 4 · 0				
12	3	0	130	Surveys & Road Travel 12 · 3 · 0				
12	16	2	130	Gas & Fuller Ballast 12 · 16 · 2				
7	0	0	130	Mr Bebb Sundries 7 · 0 · 0				
				£28 · 1 · 6				
				Leaving a balance in the Bank of £2034 · 2 · 6				

Street Improvement Act No 2

The Balance standing to the credit of this act is the sum of £72 · 0 · 9

The Committee recommend that the following cheques be drawn

11	4	0	148	Mr J Whitehead Burnt Ballast	11 · 4 · 0			
11	17	6	148	Mr W Horton " "	11 · 17 · 6			
				£23 · 1 · 6				
				Leaving a balance in the Bank of £48 · 19 · 3				

North Middlesex Gas Companys Claim

The Committee have referred this letter to the Surveyor for further inquiries

Solicitors Costs

The Committee recommend that the Solicitors costs in the following matters be taxed as hereafter

1 Parliamentary & General charges for provisional orders & Local Government Inquiries in connection with the sewerage scheme

2 Mr Rays appeal

3 Costs of the arbitration in reference to Mr Stones claim

4 Costs of loans for Sherwood Street Raspin Road & Upper Station Road

5 Costs of £25000 loan for Main Drainage & of the Contract for carrying out the works

6 Costs of enfranchisement of copyhold land

7 Costs of the Board in defending the action

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

brought by Frain Barnet

Jos. Robertson

J Goodyear

It was moved by Mr Robertson seconded by Mr Goodyear

That the report be adopted and cheques ordered to be drawn in accordance therewith

An amendment was moved by Mr Jones seconded by Mr Kingal

That the bill for the valuation lists be referred back to the clerk to have the folios charged for counted

On the amendment being put thereon voted

For Mr Jones and Mr Kingal. Against the Chairman and Messrs Goodyear Robertson Asle Ure Spain Dorman Wakefield and Imray

The amendment was declared to have been lost

The original resolution was then put and carried.

Tramways

Read letter from Messrs Wm Webb and Templeton Surveyors stating that the Hornsey Board intended to require either company to widen the archway & to cube the whole of the road from kerb to kerb

It was moved by Mr Imray seconded by Mr Asle

That the sanction of the Board be not given to the London Highgate & Finchley Tramways Provisional order

Mr Goodyear moved as an amendment seconded by Mr Imray

That this Board cannot decide the question of Tramways until it is known that the consent of the Road authorities between the Archway Tavern and the Hornsey boundary

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

of this Parish has been given

On the amendment being put there voted four for and six against viz

For the amendment Messrs Goodyear Imray Robertson and Dorman. Against Messrs Jones Knight Wakefield Ure Spain and Ash

The amendment was thereupon declared to have been lost

The original resolution was then put and carried

Medical Officer's Appointment

The Solicitor brought up this Contract

On the Motion of the Chairman Seconded by Mr Imray

The Seal of the Board was affixed thereto.

Plans Committee report

The plans Committee then brought up their report

On the motion of Mr Dorman seconded by Mr Ure

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

Copy report

6th Jan 1856

The Committee recommend that plans from Mr H Cooper for building an addition to stable rear of 10 Queens Terrace Church End be not approved

That plans from Mr Crouch for building addition and alteration at the Cricketers North Finchley be not approved

Signed Saml Dorman Jr

On the motion of Mr Dorman Seconded by Mr Ure

The report was adopted

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

Surveyors report

The Surveyor reported increase in the labor expenditure owing to the heavy fall of snow

Sewerage

The forms of tender and Contract were brought up and discussed

On the motion of the Chairman

Resolved that a special meeting of the Board be held on Friday next to open tenders for Contract No. 1a

Chas. W. Ash

Chairman

25th January 1886

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

At a special meeting of the Tenterden Local Board held on Friday the 15th January 1886

Present Edward Sawyer Esq in the Chair
Messrs Ed me
T Goodspeed
S Dorman
J Wakefield
John Imray
Saml Knight

Sewerage

The Clerk brought up the tenders which had been sent in in answer to the advertisement for tenders for Contract No 1a

On the motion of the Chairman the following tenders were then opened as follows.

Leonard Bottoms	27½ %	above Schedule of prices
Charles Killingback	30 %	" "
John Mowlem & Co	40 %	" "
John Wright & Greave	80 %	" "
W J Botterill	22 %	" "
B C Baaham & Co	20 %	" "
Jas Dickson	25 %	" "
Bloore & Co	36 %	" "
A Kellett	28 %	" "
McKenzie & Anderson	27 %	" "

John Wood & Co at the per centage off the Schedule of prices deposited with the clerk and priced by them on the left hand side of such Schedule

On the motion of the Chairman

Resolved that the Tenders be again considered at the next meeting of the Board and that in the meantime

Dr. | Cr.

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

the Clerk make enquiries as to Mr Wood and obtain his references and names of his proposed sureties and that the Engineer reports as to Mr Bollerell and Mr Wood

Royal College of Music Examination

On the motion of the Chairman seconded by Mr Imray

Resolved that the use of the Board room be given to the Royal College of Music on the proposed day of examination

Thos G. Ash

Chairman

25 Jan 1886

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

At a meeting of the Finchley Local Board held at the Board Offices on Monday the 25th January 1886

Present Mr Ash in the chair
Messrs I. Robertson
E Ure
F Goodyear
S Dorman
F Wakefield
J Imray
B Joyce
C F Jones
S Knight

The minutes of the last ordinary meeting & special meeting were read & signed by the chairman

The Claim for an accident

Read letter from Mr Arthur Robinson dated 15th January 1886

Clerk directed to reply that the Board are not responsible ~~to~~ make application to the Contractor

Sewerage

Read letter from Messrs Hughes as to Solomans yard

Surveyor directed to replace fences as soon as practicable remainder of letter referred to Surveyor.

Upper Station Road

Read letter from Mr Blagg asking for crossings to be swept

Refer to Surveyor to do so

Gravel

Read letter from Mr J W Lynn

Refer to Surveyor to look at the gravel

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				The Finance Committee then brought up their report				
				On the motion of Mr Goodyear				
				The report was received & ordered to be entered on the Minutes				
				(Copy report)				
				Finance Committee Report				
				Present Mr Goodyear				
				Mr Robertson				
				The Committee find that the balance in the Bank to the credit of the General a/c is the sum of 543 · 12 · 5 made up as follows:—				
				Balance at date of last report 73 · 12 · 5				
				Paid in by Collector on a/c of rates 470 · 0 · 0	n/H	470	·	·
				£543 · 12 · 5				
				The Committee recommend that the following cheques be drawn				
110	·	·	88	Mr Brumell labor 110 · 0 · 0				
25	·	·	88	" month's salary 25 · 0 · 0				
8	6	8	88	Mr Alaway 8 · 6 · 8				
				General Life Office Instalment on gas loan				
59	13	4	88	due 27th inst 59 · 13 · 4				
				Houghtons & Byfield balance of costs of action				
				Friern Barnet v Finchley as reduced on objections				
91	11	9	88	to taxation 91 · 11 · 9				
7	17	6	88	Torbay Paint Co Painting water vans 7 · 17 · 6				
25	12	4	88	Colney Hatch Gas Coy Public Lighting 25 · 12 · 4				
1	6	6	88	Mr Beal Justices fees 1 · 6 · 6				
1	4	6	88	Shaw & Sons for 1 years Justice of Peace 1 · 4 · 6				
1	5	8	88	J H Bebbs sundries for office &c 1 · 5 · 8				
22	14	5	88	Wm Lloyd for kerbing 22 · 14 · 5				
6	2	11	89	T. B. Reid for Slag 6 · 2 · 11 ✓				
				Guerley & Askew Gravel &c 59 · 0 · 7				
				Cartage 8 · 10 · 0				
92	10	7	89	Dust Collection 25 · 0 · 0 92 · 10 · 7 453 · 6 · 2				
				Leaving a balance in Bank of £ 90 · 6 · 3				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Public Works Loan Commissioners				
				Main Drainage Loan				
				The balance standing to the credit of this a/c is the sum of 4520 · 1 · 7				
				The Committee recommend that the following cheques be drawn				
25	.	.	130	Wages of Clerks of Works 25 · 0 · 0				
200	.	.	130	" of Men on Sewerage Works 200 · 0 · 0				
171	1	8	130	Messrs Paterson & Sons Mr Stones cost of reference & arbitration as taxed 171 · 1 · 8				
8	16	.	130	Mr Spencer Chadwick his fees as witness on behalf of the Board 8 · 16 · 0				
158	0	6	130	T. Wragg & Sons for pipes 158 · 0 · 6				
29	8	.	130	Wm Lloyd Norwegian Kerb & Yard Landings 29 · 8 · 0				
3	15	.	130	Wm Goodyear & Co pipes 3 · 15 · 0				
36	18	.	130	Arlesey Brick Co Bricks 36 · 18 · 0				
57	4	.	130	Bolos Shadbolt & Co Cement 57 · 4 · 0				
33	4	3	130	John Cook Forage 33 · 4 · 3				
				723 · 7 · 5				
				Leaving a balance in the Bank of £3796 · 14 · 2				
				Streets Improvement Loan a/c No 2				
				The balance standing to the credit of this a/c is the sum of 748 · 19 · 3				
				The Committee recommend that the following cheques be drawn				
67	2	1	148	Wm Lloyd for channelling Kerbing Cement &c to Rasper Road Sherwood Street & Gipper Station Road 67 · 2 · 1				
71	6	.	148	Everby & Askew Gravel supplied to new Streets 71 · 6 · 0				
				130 · 8 · 1				
				Leaving a balance in the Bank of £ 610 · 11 · 2				

F Goodyear

Jos Robertson

On the Motion of Mr Goodyear seconded by Mr Robertson the report was adopted

Dr. | Cr.

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

Sanitary & Sewerage Committee Report on the motion of Mr Sowo

It was Resolved That the report be received entered on the minutes

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Barnet District Gas & Water Bill

The Committee recommend that the following inquiries should be made of the Company by the Board's Solicitor

Will the Company be prepared to provide a constant supply in Lane next in accordance with the act of 1853?

Will the Company agree to give Finchley the same price for water for public purposes as they give to East Barnet Valley Board or to give up the preference clauses & place all their customers on the same footing.

To insert in the Bill a clause similar to that contained in Lewis's Act of last session defining "annual value" for the Metropolis.

Also a clause requiring all water & Gas pipes laid by the Company to be laid not less than 24 inches below the level of the roadway in all streets whether dedicated or not.

To supply water by meter not only to the Board but to private consumers.

To soften the water

To insert a clause providing for the infliction of a penalty in case of default by the Company to supply water to consumers under the general acts of the Company

Also a clause providing that in case of a disputed rate the payment of the same shall remain in abeyance pending the decision of the appeal.

To give up the power to cut off the water except after conviction for waste & conviction for non payment of water rate.

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

With regard to the additional capital proposed to be raised will the Company agree to a clause similar to that inserted in the East London Water Company's Bill now in Parliament viz:- providing that the new capital shall be put up for tender or for public auction; that any premium obtained for the stock shall not be considered profit or part of the capital of the Company entitled to dividend but is to be expended in extending improving the works of the Company or in cancelling debenture stock or in paying off money borrowed or owed on Mortgage by the Company, that the power of paying back dividends should be limited to 3 years

Sewerage Works

The Surveyor produced his sewerage report & plan for inspection shewing the progress of works up to date

Dated this 20th January 1886

C. F. Jones

Chairman

On the motion of Mr Jones seconded by Mr Goodyear

The report was adopted

The Surveyor reported that Typhoid Fever had broken out amongst the Officers who had located themselves on the piece of land at Strawberry Vale adjoining the Great North Road

On the motion of ~~Mr Murray~~ The Chairman seconded by Mr Murray

It was resolved "That the Surveyor be empowered to remove the infectious cases to the Grays Inn Hospital

Sewerage re Wood & Co

The Clerk reported that he had received no reply to his letter to Messrs Wood & Co

Read letter from Surveyor of Dulwich College

Surveyor reported that he had been to the supposed London Office of Wood & Co found merely a place for letters to be sent to that he had been to Dulwich

Dr. | Cr.

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

could not find the firm That he had called on him on Wednesday but they had omitted to write again

On the motion of Mr Imray seconded by Mr Goodyear

It was resolved That no satisfactory reference having been obtained the standing of Messrs Wood & Co their tender for the Sewerage Contract be & is hereby rejected

As to Mr Botterill - Sewerage Contract No 1A

Clerk reported & read extracts from testimonials furnished him by Mr Botterill - reported interview with Mr Webster - The Board owe Mr Botterill

On the motion of Mr Imray seconded by Mr Robertson

It was resolved that subject to Mr Botterills references being satisfactorily & his furnishing suitable sureties his tender be accepted & the Contract be brought up for sealing in due course

Bedford Road

Mr Soper reported nuisance arising from overflow of cesspools

Surveyor ordered to serve notices to abate

Edward Sayer
Chairman
8th February 1866

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

At a meeting of the Finchley Local Board held at the Local Board Office's Church End Finchley on Monday the 8th February 1886

Present Edward Sayer Esq in the Chair
Messrs Chas. T. Ash
J Wakefield
Ed Ure
J. Goodyear
A. Duncan
C. T. Jones
B. Joyce

The minutes of the last meeting were read and signed

Correspondence

Read letter from Mr Crate of Lodge Lane that objection would be taken at the audit to the cost of removal of snow from frontage of private houses

Clerk ancted to reply that what had been done was to prevent stoppage of traffic

Tramways

Read letter from Hornsey Board of similar nature to oppose the London Street Tramways Extension Bill 1886.

Mr Shiff's footpath

Read letter from Mr Shiff

Clerk to reply that the Board would shortly be laying Tar paving and that this path would be one of the first to be renovated

Mr Everett's apes

Read letter from Mr Gilbert asking what sums had been paid by the Board in connection with Mr Everetts Contract

Dr. | Cr.

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

Clerk directed to write respecting Mr Gilbert to the Surveyor

Main roads Parliamentary Grant

Read letter from Local Government Board that cheque for £434 11 8 had been paid to the Treasurer out of Parliamentary Grant in aid of main roads. This sum was one fourth the cost of maintenance of main roads for the year ending 25 March 1884.

Mr Dells Boundary

Read letter from Mr Vere that Mr Dell had read to him the reply to the Board upon the subject of the encroachment and requesting all future communications to be addressed to Mr Dell to whom he had left the settlement of the matter with the Board

Read letter from Mr Dell dated 8th February that the fence would be put back under protest and without prejudice to any further proceedings Mr Dell might be advised or think fit to institute

Clerk directed to reply that the Board required the fence to be put back to the line of Shops and that unless he undertook forthwith to do this the and to pay the costs up to the present time the Indictment would be laid before the Grand Jury.

Snow - Byelaws

On the motion of Mr Goodyear seconded by Mr Jones

Resolved that a short extract from the Byelaws as to clearing away snow

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

be prepared, printed and circulated amongst the Ratepayers with reference to the duty of the inhabitants to clear away snow dust or rubbish

Northmoor Villas

Mr Jones reported an encroachment

Referred to Surveyor to report to the next meeting

Sarawak Villa

The question of this boundary was also referred to the Surveyor to report

Finance Committee report

The Finance Committee brought up their report

On the motion of Mr. Goodyear seconded by Mr Ure

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

(Copy report)

Finchley Local Board

Finance Committee Report

Wednesday 3rd February 1886

Present F Goodyear

J Robertson

General Account

The Committee find that the balance standing to the credit of this a/c is the sum of £636·18·1 made up as follows:-

Balance at date of last report	90·6·3				
Paid in by Collector on a/c of rates	546·11·10	4/14	546	11	10
	£636·18·1				

The Committee recommend that the following cheques be drawn:-

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
						636·18·1				
100	·	·	89	Jn° Brunell – labor		100·0·0				
				Barnet District Gas & Water Co^y						
				Street Watering	311·2·0					
				Water rate	1·2·6					
				Gas	10·2·6					
322	13	·	89	Repairs	6·0	322·13·0				
				London Fever Hospital						
13	12	·	89	For fever patients		13·12·0				
				Emerby & Askew						
				Coke	11·0					
				"	1·16·0					
				Coals	1·6·0					
				"	1·0·0					
				"	1 16·0					
				Cartage	10·12·6					
				"	5 19·0					
				"	4·5·0					
				Dust Collection	25·0·0					
52	5	6	89			52·5 6				
3	8	11	89	James W. B.		3·8·11				
100	·	·	90	Emerby & Askew on a/c of Granite		100·0·0				
						593·19·5				
				Leaving a balance in the Bank of £ 42·18·8						
				Main Drainage A/c						
				The balance in the Bank to the credit of this a/c is the sum of £ 796·14·2						
				The Committee recommend that the following cheques be drawn viz						
27	1	·	90 150	Jn° Brunell Wages of Clerks of Works		27·1·0				
330	·	·	90 150	10 do Wages of men on Main Drainage Works		330·0·0				
96	5	·	90 150	B C Badham a/c Side entrances		96·5·0				
4	1	9	90 150	Emerby & Askew – Coals		4·1·9				
22	17	·	90 150	G. N. Ry Carriage A/c		22·17·0				
39	7	6	90 150	Doulton & Co Pipes		39·7·6				
2	12	6	90 150	S Pontifex & Co Tick shafts		2·12 6				
26	10		90 150	J A Craggs Esqr Timber		26·10·0				
						£ 588·14·9				

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					588·14·9 3796·14·2				
6	.	.	90 130	G A & A Fuller Ballast	6·0·0				
30	3	9	90 130	I Cork Forage	30·3·9				
					624·18·6				
				Leaving a balance in the Bank of £	3171·15·8				

Street Improvement Loan A/c No 2

The balance standing to the credit of this a/c is the sum of 610·11·2

The Committee recommend that the following cheques be drawn

82	1	7	148	Everby & Askew Gravel for New Streets	82·1·7
				Leaving a balance in the Bank of £	528·9·7

F Goodyear

On the motion of Mr. Goodyear seconded by Mr Ure

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

Sanitary and Sewerage Committee report

The Sanitary and Sewerage Committee then brought up its report

On the motion of Mr Ure seconded by Mr Jones

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

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

1st Section

Gipsies Encampment

1. Another child has died at this encampment from inflamation of the lungs. The Gipsies have

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

been removed the egress by which they trespassed has been barred by a fence

Finchley Main Drainage

Mr Childs & Mr Burgins claim

2 The Committee recommend that these claims be referred to Mr Baker for report

Solomons Cottages

3 That a ventilating shaft be placed at the side of the Cottages as suggested in Messrs Hughes' letter

Mr Everetts Action

4 That notice of dismissal of this action for want of prosecution be served on Mr Everetts Solicitors

Ordinary Sanitary Work

5 The Surveyor produced his Sewerage Report Books for examination and the same were found correct

N.B. second part to be taken in Committee

Finchley Main Drainage 2nd Part

Boutells Claim

The Committee recommend that the sum of £40 be offered in full satisfaction of this claim to cover all damages under the act

Mr Henry Wimbush's claim

That the claim of Mr Wimbush of £12 for damage done through the construction of a sewer through Court House Farm be paid in full satisfaction of all damages under the act.

Dated this 3rd day of February 1886

Edmund Lee

Chairman

On the motion of Mr Lee seconded by Mr. Jones

The recommendations contained in section one of the report were adopted and the Solicitor directed to take the necessary steps to dismiss Mr. Everetts action

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

On the motion of Mr Tee seconded by Mr Jones.
The second part of the report was adopted

Barnet District Gas and Water Bill
Read letter from the Secretary to the Company dated 5th February 1886
On the motion of Mr Jones seconded by Mr Tee
The letter was referred to the Sanitary and Sewerage Committee

Plans Committee report
The Plans Committee then brought up their report
On the motion of Mr Jones
The report was received and ordered to be entered on the minutes.
Copy report.
The Committee beg to report that the following plans were laid before them and they recommend as follows
That amended plans from Mr H Cooper for building addition to Stable at rear of 10 Queens Terrace Church Road be approved
Plans from Mr W J Stafford for building 3 houses in Lincoln Road be approved
Signed Chas J. Jones
On the motion of Mr Jones seconded by Mr Dorman
The report was adopted

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

Surveyors report

Surveyor reported that he visited a chaff cutting machine also that an improvement should be made in the condition of the Stables

Ordered to stand over

Mr Wards drain. Nether St.

Surveyor reported that Mr Ward complained of his drains having been blocked by the Board in the construction of the main sewer. That he had examined and found an old brick barrel drain had become broken & stopped up that Mr Ward had agreed to pay the cost of the work if it had not been caused by the operations of the Board

Surveyor directed to obtain a letter from Mr. Ward agreeing to pay

Adelaide's. East End

Reported that there was a stoppage at this house and that he had reconstructed the sewer & made the necessary connections.

House Connections & Works in Private premises 3

On the motion of Mr Jones seconded by Mr Goodyear

Resolved that this matter be referred to the Sanitary and Sewerage Committee to inquire into the course to be adopted in arranging the accounts between the Board and private owners and to report to the Board

Derwent Slate fence

Surveyor reported that he had arranged with Mr. Venables to put back the fences at the cost of the Board

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

It was moved by Mr. Goodyear seconded by Mr. Ure

That Mr Brunell be instructed to carry out the arrangement and to put back the fence at the expense of the Board

An amendment was moved by Mr Jones seconded by Mr Wakefield

That the owners agent be informed that the fencers must be put back at the owners expense

On the amendment being put two voted for and six against viz. For the amendment Messrs Jones and Wakefield - against The Chairman and Messrs Ash Goodyear Ure Donnan and Joyce

The Chairman declared the amendment to have been lost

The original motion was then put and carried.

Hornsey Local Board

Sewerage Inquiry.

Read notice of Inquiry.

On the motion of the Chairman

Resolved that the Solicitor be instructed to attend the inquiry at Hornsey to protect the interests of Finchley and to oppose the Scheme and the Surveyor is instructed to attend with the Solicitor

Medical Officers report

The Medical Officer brought up his ordinary report which was received and ordered to be filed

Dr. | MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

Sewerage Contract No 1.

The Solicitor brought up the engrossment of the Contract with Mr Botterill and drew attention to the alterations made after the conference with Mr Botterill and the same were approved

On the Motion of the Chairman seconded by Mr. Ure

Resolved that the Contract be sealed and that the Solicitor be authorised to exchange same and complete the matter

Edward Sayer
Chairman
22 Feb 1886

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

At a meeting of the Finchley Local Board held at the Local Board Offices on Monday the 22nd. February 1886

Present Edward Sayer Esq. in the chair
Messrs John Turray
C. F. Jones
F. Goodyear
J. Wakefield
C. F. Ash.
J Robertson
E Ure
B. Joyce

The Minutes of the last meeting were read and signed.

Miss Berger's property

Read letter from Mr Richardson Solicitor for Miss Berger requiring damage to his clients land at Sherwood Street to be made good and threatening proceedings

The Surveyor said the fence was an encroachment

Clerk directed to request Mr Richardson to produce the title deeds with plan with view of settling the limit of roadway.

Tarpaving

Read letter from Mr. Turner. Park Hall Place asking the Board to tar pave in front of the shops at that place

Footpath at Whetstone

Read letter from Mr G. Arnould as to state of the footpath opposite the Three Cups Coffee Tavern

Referred to Surveyor.

Dr. | Cr.

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

Audit. Mr. Lyons objections.

Read letter from Mr. Lyon that objections would be made at the next audit to the expenditure now being incurred in respect of certain alleged encroachments at Derwent Villas and asking that separate and distinct accounts might be kept of all monies so expended.

Mr Dells Encroachment

Read letters from Mr. Dell and Mr. Vere declining to pay costs of proceedings

On the motion of Mr the seconded by Mr. Wakefield

Resolved that the costs of the Board be paid subject to their being taxed as usual.

Finance Committee report

The Finance Committee then brought up its report as usual

On the motion of Mr Goodyear seconded by Mr Robertson

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

(Copy Report)

Finchley Local Board

Finance Committee Report

General account

The Committee find that the balance standing to the credit of this a/c to the sum of £101 . 19 . 9 made up as follows

Balance at date of last report	42 . 18 . 8
Amount received from Parliamentary Grant in aid of expenses of maintenance of main roads to 25th March 1884	434 . 11 . 8
	477 . 10 . 4

4/1 434 11 8

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				477 · 10 · 4	7/H	477	10	4
				Paid in by Mr Hawkins on a/c of rates 537 · 9 · 5	7/4			
				The Committee recommend that the following cheques be drawn				
60	·	·	90	Mr Brunell Labor 60 · 0 · 0				
25	·	·	90	" " Salary to 25th inst 25 · 0 · 0				
8	6	8	90	Mr Alaway Ditto 8 · 6 · 8				
4	15	6	90	Knight & Co Books 4 · 15 · 6				
2	10	·	90	Mrs Ebbs cleaning Office 2 · 10 · 0				
				Mr Thos Graves repairs to pump				
1	14	4	90	at Market Place 1 · 14 · 4				
13	13	·	90	Mr Stanford - Maps 13 · 13 · 0				
1	12	6	90	Mr Comer Envelopes 5000 1 · 12 · 6				
				Emerby & Askew Carriage 4 · 0 · 9				
				" " Shingle 5 · 3 · 10				
9	4	7		9 · 4 · 7				
250	·	·	90	" " Broken Granite 250 0 0				
5	10	·	90	W Norton Ballast 5 · 10 · 0				
				382 · 6 · 7				
				Leaving a balance on his a/c of £ 632 · 13 · 2				
				Street Improvement Loan a/c No 2				
				The balance standing to the credit of this a/c is the sum of 528 · 9 · 7				
				The Committee recommend that the following cheques be drawn viz				
				Mr W Lloyd for kerbing & Channelling				
28	11	10	148	supplied to New Streets 28 · 11 · 10				
				Emerby Askew & Co for Gravel				
102	8	5	148	for New Streets 102 · 8 · 5				
				131 · 0 3				
				Leaving a balance in the Bank of £ 397 · 9 · 4				
				Public Works Loan Commissioners				

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Main Drainage Loan a/c				
				The balance standing to the credit of this a/c is the sum of		3171	15	8
				The Committee recommend that the following cheques be drawn				
25	.	.	130	Mr Brunell for wages of Clerks of Works		25	0	0
350	.	.	130	Do of men employed on Sewerage Works		350	0	0
11	9	2	130	Mr E Lamm Stationery &c		11	9	2
3	11	5	131	Mr W Jones Ironmongery &c		3	11	5
				Mr Jay Wimbush in settlement of damage				
12	.	.	131	& easement for construction of sewer thro' his land		12	0	0
6	9	2	131	T H Croucher timber		6	9	2
11	10	4	131	T Wragg & Sons Pipes		11	10	4
1	18	6	131	C Mucke Boots		1	18	6
14	13	4	131	Great Northern Ry Carriage		14	13	4
1	19	0	131	Cook & Hammond Tracing Cloth		1	19	0
7	7	6	131	W Norton Ballast		7	7	6
2	5	6	131	Portlock & Co Band for engine &c		2	5	6
						448	3	11
				Leaving a balance on this a/c of		2723	11	9
				Streets Improvement Loan a/c No 1				
				The balance standing to the credit of this a/c is £108 5 2 made up as follows				
				Balance at date of report of 25 Nov 1885		7	3	1
				The Clerk has received & paid in on a/c of owners the following sums:				
				Orme Erwin Park	12 11 8			
				" "	10 12 8			
				" Grove Road	32 10 0			
				Pope Erwin Park	2 13 2			
				Rumbold "	10 15 0			
				Stone "	6 14 9			
				Brown "	3 2 6			
				Monarch Building Society Trinity Road	7 7 7			

Cr.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Wando Torrington 4.11.6 7.3.1		4	11	6
				Culverhouse Grove Road 10.3.3		10	3	3
				101.2.1	147			
				Making a sum in the Bank of £108.5.2				
				The Committee recommend that a cheque				
				be drawn to the General Life Office for interest				
50	16	5	147	on loan less 3½ income tax the sum of 50.15.5				
				Leaving a balance in the Bank of £57.9.9				
				Kerbing Loan				
				The balance standing to the credit of this a/c is the				
				sum of £186.17.3				
				The Committee recommend that a cheque				
				be drawn to Mr Wm Lloyd for kerbing at				
42	11	8	153	Church Lane East End for 42.11.8				
				Leaving a balance in the Bank of £144.5.7				
				Collectors Books				
				These books have been examined found correct				
				signed J. Goodyear				
				On the motion of Mr Goodyear seconded by				
				Mr Robertson				
				The report was adopted and				
				cheques ordered to be drawn				
				in accordance therewith.				
				Mr Hills Pond.				
				The Surveyor was directed to prepare a				
				Statement shewing what sum should be				
				paid by the Thorn Barnet Local Board				
				and by Mr Hill towards the costs of				
				cleaning out this Pond.				
				Sanitary and Sewerage Report				
				The Sanitary and Sewerage Committee				
				then brought up their report				

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

On the motion of Mr Ure

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

Copy report

17. February 1886

Report of Sanitary and Sewerage Committee

1st Part

House Connections & Works within Private Premises

1 As there will probably be shortly a large amount of jobbing work to be done in connecting sewers the Committee recommend that a jobbing Contractor be employed to do such works as may be ordered according to schedule of prices -

Hornsey Sewerage Works & Small Pox Hospital

2 Inasmuch as the Hornsey Local Board have power to go into the Metropolitan System by their Act of 1871 & as the effluent from the Hornsey Works will pass into the small ditch in Strawberry Vale which is dry in Summer & at the recent enquiry no evidence was allowed to be given with regard to the feasability of Hornsey Parish taking the sewage of the area now proposed to be drained into the Metropolitan System. The Committee recommend that the Solicitor be instructed to write a letter to the Local Government Board complaining of the non reception of this evidence which appears to the Committee to be vital to the Enquiry

Barnet Gas & Water Bill

3 The Company having failed to make a satisfactory reply to the letter from the Solicitor to this Board asking for certain concessions in the interests of the inhabitants of Finchley the Committee think that it is the duty of the Board to oppose the Bill in Parliament until certain concessions are obtained. They therefore think that the necessary steps should be taken to oppose the bill & to obtain the consent of the Ratepayers as to such opposition under the Borough

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

Funds Act They recommend that the Solicitor should be instructed to take such steps accordingly

Second Part

Sketchleys Claim

4 The Committee recommend that the Solicitor be empowered to settle this claim on the terms contained in Mr Bakers Report of the 17th February, the compensation to include the right of access to the pumping station during the remainder of the claimants tenancy expiring 1887 & all damages sustained or to be sustained thereby

National Standard Land Companys Claim

Plots 25 & 37

The Committee have instructed Mr Baker to obtain full particulars as to what compensation the Land Company will settle at in respect of these 2 plots

Shinners Claim &c

The Committee have arranged for Mr Baker to attend their next meeting to advise on some of the outstanding claims

Bouttell

The offer of the Board has been refused the Committee recommend that the Solicitor be authorised to agree to settle this claim for a sum not exceeding £40 and £10 . 10 . 0 costs

Whiteleys Claim

A Claim has been received from Mr Whiteley the Committee recommend that it be referred to Mr Baker to report thereon

Dated this 17th day of February 1886

Edmund Ure

Chairman

On the motion of Mr. Ure seconded by Mr. Imray Resolved that paragraph 1 be adopted and that a jobbing Contractor be employed to do

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

such works by Under on a schedule of prices

Hornsey Local Inquiry

On the motion of Mr. Ure seconded by Mr Jones

Resolved that the Solicitor write to the Local Government Board complaining of the non reception of evidence tendered at the inquiry.

Barnet District Gas & Water Bill

On the motion of Mr Ure seconded by Mr Imray

Resolved that paragraph 3 of the report be adopted and that the necessary steps be taken to oppose the Bill and that the Chairman be and he is hereby requested to obtain the opinion of the owners and ratepayers in the district under the Borough funds Act That the Solicitors be instructed to take all necessary steps and with a view of settling matters to continue the correspondence with the Company.

Sewerage Claims

Mr Ketchley's claim

On the motion of Mr Ure seconded by Mr Jones

Resolved that the Solicitors be empowered to settle this claim on the terms advised by Mr Baker viz! £135 and 15 Guineas costs to include the right of access to the pumping station during the remainder of the Claimants tenancy and all damage sustained thereby

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

Mr Bouttells claim

On the motion of Mr. Ive seconded by Mr. Jones

Resolved that the Solicitor be authorized to settle this claim for £40 and ten Guineas costs subject to title &c.

Barnet District Gas and Water Co.

On the motion of the Chairman seconded by Mr Murray

Resolved that when the Petition against this Bill has been settled that 750 copies thereof be printed and circulated amongst the Ratepayers of the district.

Election 1886

On the motion of the Chairman seconded by Mr Robertson

Resolved

That the four following members go out of office on the 1st April 1886 viz Messrs Wakefield Ive Murray and Robertson

The Chairman stated he was unwilling to undertake the duties of revising the Register of Owners and of Returning Officer

On the motion of the Chairman seconded by Mr. Murray

Resolved that the clerk be appointed to conduct the revision of the Register of owners and Proxies of the Local Board of Finchley and that the Clerk be authorized on request to supply the Owners with all necessary forms of claims of

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

owners and proxies and to insert all necessary advertisements and take all necessary proceedings under the second Schedule of the Public Health Act at a proper remuneration to be fixed after the revision and election is over and to act as Returning officer at the ensuing election on the usual terms.

Medical Officers report

The Medical officer brought up his ordinary report which was read and ordered to be filed

Plans Committee report

The Plans Committee brought up their report On the motion of Mr. Jones seconded by Mr. Imray.

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.

That plans from Mr Samuel Tucker for building two houses in Lincoln Road be not approved the same not being in accordance with the Bylaws.

Plans from Mr Judson for building two houses in Holden Road North Thickley be sanctioned subject to the provisions of the Bylaws and the cellars being properly drained and the concrete work of sufficient thickness and strength

(signed) Samuel Knight — Saml Dorman Jr.

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

On the motion of Mr Jones seconded by Mr Surrey
The report was adopted

Tarpaving
Read memorial of ratepayers in favor of tar paving
The Surveyor brought up his report and plans
On the motion of Mr Goodspear seconded by Mr Jones.
The subject was referred to a special Committee to consist of the Chairman and Messrs Wakefield Robertson Ure Ash Jones Goodspear and Jopp

Regents Park Road footpath
Application of Mr Mackness
Read letter from Mr Mackness asking the Board to make up the footpath fronting his houses in the Regents Park Road southwards of Cyprus Road
Referred to the Highway Committee

Private Street Improvements
Park Hall Estate
Manor Park Estate
It was resolved that the question of making up the roads on these estates should be referred to the Highway Committee to inspect and report

Inspectors report
Mr Wards house
Reported nuisance caused by defective drain.
The Inspector was directed to see Mr Ward and endeavour

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

to arrange for a removal of the nuisance

Surveyors report

Alterations to Stables

Surveyor reported that the Stables required ventilation and that he estimated the cost of the works at £15.

On the motion of the Chairman seconded by Mr Wakefield

The Surveyor was authorized to have the alterations made at a cost not exceeding £15.

Ecclesiastical Commissioners land

Read letter from Messrs Grantham the Solicitors for the Commissioners asking for alterations in the gradient of the sewers

Resolved that subject to a proper Agreement being entered into between the Commissioners and the Board to be prepared by the Solicitor to the Board Consent be given

Main Drainage

On the motion of Mr. Wakefield seconded by the Chairman

Resolved that the matter of the farm arrangements be referred to the Sanitary & Sewerage Committee for their report and that in the meantime the Surveyor prepare the land for cropping.

Mr Botterills Contract.

The Surveyor reported that Mr Botterill had entered into possession of the works and had commenced under his Contract

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

this morning.

Forage for Horses

Mr Jones moved pursuant to notice seconded by Mr Wakefield.

That having regard to the fact that the horses now belonging to the Board are to be let to Mr Botterill and that the Board will have to keep them for some nine or twelve months the clerk be instructed to advertize for tenders for forage with a view to lessen the present cost of keep

On the motion being put there voted 4 for and five against the motion viz.

For the motion Messrs Jones Wakefield Ure and the Chairman. Against Messrs Murray Joyce Goodyear Ash and Robertson

The Chairman thereupon declared the motion lost

Mortimer Villas Encroachment

Mr Jones then moved pursuant to notice seconded by Mr Ure

That with respect to the enclosure of the forecourt in front of two Villas on the East side of the Great North Road at North End called Mortimer Villas being an admitted encroachment upon the highway of some four or six inches before feet the Solicitor be instructed to give notice to the owner to remove the fencing and restore the spot to its original condition minus the hedge within 14 days failing

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

compliance therewith that he be instructed to indict the owners at the next following Middlesex Sessions.

Mr Goodyear moved as an amendment seconded by Mr Emmay

That the matter stand over until the Surveyors report on the matter was before the Board and that he be requested to present such report at the next Board meeting.

In view of Mr Goodyears amendment Mr Jones by leave of the Board withdrew his motion

Edward Sayer
Chairman
8th March 1886.

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 8th March 1886

Present Edward Sayer Esq in the Chair

Messrs J. Goodyear
J Robertson
E Ure
C F Jones
L Dowman
J. Wakefield
L Murray
B. Joyce

The Minutes of the last meeting were read and signed by the Chairman

Correspondence

Read letter from Local Government Board asking to be furnished with the report of the Surveyor as to houses let in lodgings.

It was resolved that a copy of the report be sent to the Board.

Gas lighting loan

Read letter from Local Government Board as to proposed loan and asking out of what funds the £91 paid in excess of the previous loan had been paid and whether the payment had been included in audited accounts.

Clerk directed to reply

Medical Officers appointment

Read letter from Local Government Board dated 2nd March.

Mr. Ure gave notice that at the next meeting of the Board he would move that the appointment of

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Dr. James Turle as Medical Officer of this District be renewed as from 26th May 1885 on the same terms as before					
				Finance					
				The Finance Committee brought up their report					
				On the motion of Mr Goodyear seconded by Mr Robertson					
				The report was ordered to be received and entered on the minutes.					
				(Copy report)					
				Finchley Local Board					
				Finance Committee Report					
				Present					
				Mr Robertson					
				Mr Goodyear					
				General account					
				The Committee find that the balance standing to the credit of this a/c is the sum of 1352 4 6 made up as follows					
				Balance at date of last report	632 13 2				
				Paid in by Collector on a/c of rates	133 6 2	74	133	6	2
				The like	588 6 10	74	588	6	10
					1354 6 2				
2	1	8		Less amount debited to Treasurer for cheques	2 1 8				
					1352 4 6				
				The Committee recommend that the following cheques be drawn					
110	.	.	90	Mr Brunell labor	110 0 0				
				Mr Hawkins commission on rate collection					
89	18	8	90	from April 15th 1885 to Oct 3	89 18 8				
6	5	.	90	Mr Hawkins office rates & of sewage tanks Elm Park	6 5 0				
12	7	.	90	Everby & Askew Cartage & Coke	12 7 0				
8	.		91	Mr J W Lynn Gravel	8 0 0				
					226 10 8	1352 4 6			

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					226.10.8 1352.4.6				
11	15	6	91	Benjm Ellis Ballast	11.15.6				
7	12	1	91	Hy Cooper Timber &c for shed for vans	7.12.1				
1	4	9	91	Messrs Clark & Wright Burnt ballast	1.4.9				
12	2	6	91	Mr Norton Ballast	12.2.6				
7	13	.	91	F R Jutson Burnt Ballast	7.13.0				
				Houghtons & Byfield - Costs of second action					
93	1	2	91	Attorney General & Finchley as taxed	93.1.2				
5	1	6	91	Smart & Son Office Sundries	5.1.6 365.1.2				
					£ 987.3.4				

Main Drainage Loan a/c

The balance standing to the credit of this a/c is the sum of £ 2723.11.9

The Committee recommend that the following cheques be paid

28	.	.	131	Mr Brunell Salary of Clerks of Works	28.0.0				
350	.	.	131	" " for wages of men on Sewerage Works	350.0.0				
6	12	.	131	F R Jutson Ballast	6.12.0				
3	12	2	131	Reynell & Son advertising for Tenders	3.12.2				
2	7	6	131	W Norton Ballast	2.7.6				
6	8	.	131	G A & A Fuller Thames Ballast	6.8.0				
57	1	3	131	John Cook Forage	57.1.3				
6	7	0	131	J H Bett Office Sundries Paint brushes &c	6.7.0 460.7.11				
				Leaving a balance in the Bank of £	2263.3.10				

Street Improvement a/c No 2

The balance standing to the credit of the Board on this account is 397.9.4

The Committee recommend that the following cheques be drawn

50	12	.	148	Emerby Askew & Co Gravel	50.12.0				
3	16	.	148	Benjamin Ellis Hardware	3.16.0				
					54.8.0				
				Leaving a balance in hand of	£ 343.1.4				

Dr. | MINUTES. | Cr.

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

Street Improvement Loan a/c No 1

The balance standing to the credit of this a/c is the sum of £108.5.9 made up as follows

Balance at date of last report 57.9.9

The Collector Mr Hawkins has received & paid in to the Bank the following sums received from owners of Private sheets

380	Mrs Duncan	Friern Park	11.6.4	11	6 4
344	Cooper	Manhope Road	1.13.9	1	13 9
305	Warner	"	1.12.7	1	12 7
388	Bernard	Friern Park	2.1.4	2	1 4
345	Young	Manhope Road	1 15.4	1	15 4
357	Walpole	"	14.14.5	14	14 5
348	"	"	2 3.6	2	3 6
349	"	"	2.1.7	2	1 7
350	"	"	2 11.3	2	11 3
303	"	"	6.6.2	6	6 2
304	"	"	1.13.7	1	13 7
369	Brown	Friern Park	3.6.2	3	6 2
			50.16.0	147	
			£108.5.9		

signed

On the motion of Mr Goodyear seconded by Mr Robinson

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

Sanitary and Sewerage Committee Report

The Sanitary and Sewerage Committee then brought up their report

On the motion of Mr Lee seconded by Mr Goodyear

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

(Copy Report)

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

Finchley Local Board

Report of Sanitary & Sewerage Committee

Part 1

Barnet District Gas & Water Bill 1886

1 The Petition of the Board against this Bill has been settled by the Committee and is annexed

General Sanitary Work

2 The Committee have directed the Surveyor to report on Cottages at Church End with regard to their Sanitary condition and their water supply

Part 2

Sewerage. Claims for compensation

3 The Committee recommend that the Solr. & Mr Baker be empowered to settle the under-mentioned claims on the terms hereunder stated and if the offer of the Board be accepted that the usual grant of easement be obtained from the claimant and a full discharge in respect of all damage under the Act viz:-

Mr Peter Charles claim

4 That £250 be offered to include costs with an intimation that this is the utmost limit to which the Board can go

5 Mr Fredk Scarfes Claim

That £45 and £10·10 costs be paid in settlement of this claim as recommended by Mr Baker

Mr H T Tubb's Claim

6 That an offer of £70 and £10·10 costs be made to settle this claim

Mr Skinner's Claim

7 That £80 and £25 costs be offered in settlement

National Land Company's Plots 22 & 39

8 That subject to the approval of the Local Government Board that the above plots be purchased by

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

the Board as recommended by Mr Baker @ £90 per plot so as to avoid all questions of compensations

Childs Claim

9 That the claimant be informed that the Board decline to pay any compensation in respect of this claim

Messrs Charles & Tubbs Claim

10 That an offer of £100 and £2 10 · 10 costs be made and be accompanied by an intimation that if desired by the claimants the manholes shall be sealed

Dated this 3rd March 1886

Edmund Ure

Chairman

Barnet Gas & Water Bill

On the mohon of Mr Ure seconded by Mr Jones

Resolved that the draft petition be approved and laid before the special meeting of the Board and the meeting of owners and rate payers called under the Boro funds Act.

Mr. Dorman voted against

Sewerage claims.

On the motion of Mr. Ure

The Board went into Committee

The Board resumed

On the mohon of Mr Ure seconded by Mr Goodyear

Resolved that the Solicitor and Mr Baker be empowered to settle the undermentioned claims on the terms hereunder stated and if the offer of the Board be accepted that the usual grant of easement be obtained from the Claimant and a full discharge in respect of all damage under the act viz

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

Mr Charles Claim

On the motion of Mr Lee seconded by Mr Goodyear

Resolved that £250 be offered to include costs with an intimation that this is the utmost limit to which the Board can go

Mr Frederick Scarfes Claim

On the motion of Mr Lee seconded by Mr Robertson

Resolved that £45 and £10.10 costs be paid in settlement of this claim as recommended by Mr Baker

Mr A J Tubbs Claim

On the motion of Mr Lee seconded by Mr Robertson

Resolved that an offer of £70 and £10.10 costs be made to settle this claim

Mr Skinners Claim

On the motion of Mr Lee seconded by Mr Robertson

Resolved that £80 and £25 costs be offered in settlement and that Committee be empowered to settle for £100 & costs, if this offer be not accepted

National Land Company's plots 22 & 39

On the motion of Mr Lee seconded by Mr Jones

Resolved that subject to the approval of the Local Government Board that the above plots be purchased by the Board as recommended by Mr Baker at £90 per plot so as to avoid all questions of compensation

Mr Childs Claim

On the motion of Mr Lee seconded by Mr Jones

Resolved that the claimant be informed that the Board decline to pay any compensation in respect of this claim

Dr. | MINUTES. | Cr.

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

Messrs Charles & Tutte Claim

On the motion of Mr Lee seconded by Mr Jones
Resolved that an offer of £100 and £10·10
costs be made and be accompanied by
an intimation that if desired by the
claimants the manholes shall be sealed

Mr Boutell's Claim

On the motion of Mr Lee seconded by Mr Jones
Resolved that the Grant of Easement
now produced be sealed and cheques
drawn:- £40 to Mr Boutell and
£10 10 to Mr Langston

40 | 131
10 10 | 131

Mrs Neal's Claim - Grass Farm, Surrey Farm

On the motion of the Chairman seconded by Mr Imray
Resolved that the Claim of Mrs Neal as
to Grass Farm be referred to Mr Baker
for report and that the Solicitor be
authorised to agree to the consolidation
of both claims into one

Mr Burgiss Claim

On the motion of Mr Lee seconded by the Chairman
Resolved that this claim be referred to
Mr Baker for report

Medical Officers Ordinary Report

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

Plans Committee Report

The Plans Committee brought up their report
which was ordered to be received and entered on
the minutes

Copy Report

The Committee recommend that the following plans
be approved.

Two houses in Lincoln Road for Mr J
Tucker - two houses in Leicester Road for Mr Ratchelt

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

and two houses in Litchfield road for Mr Edgar and the plans for additions and alterations to "The Limes" Finchley Road be disapproved

Surveyors Report

Mortimer Villas - High Road

The Surveyor reported that the fences had not been removed

Mr Jones moved that notice be given to the owner to put back the fence and dwarf wall to the proper boundary as shewn on the plan now produced and that an offer be made to the owner that the Board will put back the fence at the public expense Mr Goodyear seconded

The Chairman moved that having regard to the fact that this frontage was settled by the Highway Committee that no action be taken in this case - Mr Ure seconded

With the consent of the Board the motion and recommendment were withdrawn and

On the Motion of Mr Goodyear seconded by Mr Jones

That the consideration of the Surveyors report on the matter of Mortimer Villas and Sarawak Villas be adjourned for three months

Derwent Estate and Derwent Lodge Estates

The Surveyor reported that in these cases the fences had been put back and the ground reclaimed

Dusting Contract &c

General Cartage, House Drain Connections
Horsing Water Vans, Removal of House refuse
Shovels Brooms and General Ironmongery

Surveyor brought up Draft Advertisements and forms of tender — approved and advertisements ordered to be issued

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

Insurance of Horses Carr & Ballards Lane

The Surveyor reported that he had insured the Horses in the sum of £1000 — approved

Effects at Bibsworth Road

The like in £500 — approved

Horses Forage

The Surveyor reported that he had effected fresh arrangements & that the cost now was 14/5 a head

Regents Park Road

The Surveyor reported sanitary requirements at Nos 2, 4, 5, 6, 7, 98 Regents Park Terrace and that he had served notice — approved

Rate Defaulters

Received list from Mr Hawkins

On the motion of Mr Ure seconded by Mr Robertson

Resolved that list be referred to the Finance Committee — ordered that a complete list of all arrears be furnished & verified by books

Burger v the Board

Writ produced — Read Correspondence with H H Richardson — Solicitor instructed to ~~reply that~~ endeavour to see plans on Plaintiffs deed

Everett v Board

The Solicitor reported that he was in communication with Mr Badham — approved

Granville Road & Brownlow Roads

On the motion of the Chairman it was resolved that the appointments be paid by 4 instalments on 1st May 1886 1887 1888 and 1889 with interest at £5% and that the usual demands be made for each instalment as it becomes due

Chairman 12th Mar. 1886

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

At a special meeting of the Finchley Local Board held at the Local Board Offices on Friday the 12th March 1886

Present Edward Sayer Esq in the Chair

Messrs Saml Knight
Saml Donnan
Fk Goodyear
C. F. Ash
Ben. Joyce
C. F. Jones
John Murray
Edmd Ure
M Robertson.

The Clerk read the notice calling this meeting as follows.

Finchley Local Board

Notice is hereby given that a special meeting of the Finchley Local Board will be held at the offices of the Board Church End Finchley on Friday the 12th day of march 1886 at half past 6 o'clock in the evening for the purposes of authorizing the Expenses of the opposition by the said Local Board to a certain Bill introduced or proposed to be introduced into parliament during the present Session entitled "A Bill to enable the Barnet District Gas and Water Company to extend their limits of water supply to construct new Water works to raise additional Capital and for other purposes

Henry Stevens
27 February 1886 Clerk to the Board

The Clerk read the Correspondence between himself and the Secretary to the Water Coy.

Dr. | Cr.

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

On the motion of the Chairman seconded by Mr. Jones it was Resolved That it is expedient for the purpose of protecting the interests of the inhabitants of the District of Finchley in the County of Middlesex that the Bill introduced into Parliament during the present Session by the Barnet District Gas and Water Company entitled a Bill to enable the Barnet District Gas and Water Company to extend their limits of water supply to construct new water works to raise additional capital and for other purposes should be opposed and that the expences of and incidental to such opposition be paid out of the General District rate

Edward Sayer

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

Meeting of Owners & Ratepayers
12th March 1886

A Meeting of Owners and Ratepayers was held at the St Marys Schoolrooms Church End Finchley on Friday the 12th March 1886 duly convened under the Borough funds act 1872 Notice of which the following is a copy.

Finchley Local Board
Barnet District
Gas and Water Bill 1886

Notice is hereby given that in pursuance of a requisition signed by 20 Owners and Ratepayers residing in the District of the Finchley Local Board in the County of Middlesex presented to me the undersigned Chairman of the said Local Board a meeting of Owners and rate payers within the said District will be held at St Marys Schoolrooms Church End Finchley on Friday the 12th day of March 1886 at half past seven o'clock in the evening to consider and if the meeting think fit to pass a resolution consenting to the opposition by the said Local Board to the Bill introduced or proposed to be introduced into the present Session of Parliament entitled "a Bill to enable the Barnet District Gas and Water Company to extend their limits of water supply to construct new water works to raise additional capital and for other purposes"

Dated this 27th day of February 1886
Edward Sayer
Chairman of the Finchley Local Board.

Dr. | Cr.

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

Mr Rawnsley took the Chair and called upon Mr Stevens the Clerk to the Local Board to read the notice calling the meeting

Printed copies of the petition were in the hands of those present and the same was taken as read

It was moved by the Chairman seconded by Mr and resolved

That whereas the Local Board of the District of Birchley have passed a resolution that it is expedient for the purpose of protecting the interests of the inhabitants of the district of Birchley in the County of Middlesex that the Bill introduced into Parliament during the present Session by the Barnet District Gas and Water Company entitled a Bill to enable the Barnet District Gas and Water Co. to extend their limits of Water Supply to construct new water works to raise additional capital and for other purposes should be opposed and that the expences of and incidental to such opposition be paid out of the General District rate

A Poll of the Parish was thereupon demanded by Mr Anderson and Mr Blyton Ratepayers

Edwd Sayer

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

A special meeting of the Finchley Local Board was held at the St Marys School rooms Church End Finchley on Friday the 12th March 1886

Present Edward Sayer Esq in the Chair
Messrs C F Jones
F. Goodyear
J. Murray
S Donnan
E Ure
Mr Robertson

The Chairman stated that he was unwilling to carry out the duties of summoning officer and moved

That Mr Henry Stevens the clerk of the Board be appointed to conduct the Poll and that the expences of such Poll and his fees as summoning officer be paid by the Local Board in the usual way

Mr Jones seconded the motion which was carried

Edward Sayer
Chairman
22 Mar 1886

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

At a meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 22nd March 1886

Present Edward Sayer Esq in the Chair

Messrs E Ure
J Robertson
C F Ash
J Imray
C F Jones
F Wakefield
B Joyce
F Goodyear
S Dorman

The Minutes of the last meeting were read and signed

Correspondence

Read letter from Mr Spain resigning his membership of the Board

On the motion of the Chairman seconded by Mr Jones

Resolved "That the resignation be accepted with "much regret The Clerk in acknowledging "the letter was instructed to ~~reg~~ state the "deep regret of the Board in ~~losing~~ ~~his~~ Spains "valuable services"

Read letter from Mr Croucher as to Mr Childs Claim Clerk directed to reply the Board can give no compensation in that case

Read letter from the Local Government Board dated 12th inst enclosing printed notice of adjourned Hornsey Inquiry

From Local Government Board dated 19th March as to Medical Officer of Health

From Mr Turner Baker and Claimants re Main Sewerage which were referred to

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Sanitary and Lighting Committee				
				Finance				
				The Finance Committee brought up their Report				
				On the Motion of Mr Roberson seconded Mr Goodyear The report was ordered to be received and entered on the minutes				
				(Copy Report)				
				Finchley Local Board				
				Finance Committee Report				
				Present Mr Goodyear				
				Mr Roberson				
				General District account				
				Balance in bank at date of last report 987.3.4				
				Paid in by Collector on rate of rate 415.4.6	4/11	415	4	6
				1402.7.10				
				The Committee recommend that the following cheques be drawn				
70	.	.	91	Mr Brunell Salary 70.0.0				
25	.	.	91	Mr Brunell Salary 25.0.0				
8	6	8	91	Mr Alaway " 8.6.8				
				Lewis & Askew				
				Carriage & Haggin 61.18.0				
161	18	6	91	Granite 100.0.0 161.18.6				
62	6	5	91	Newham & Guernsey Granite 62.0.5				
17	14	9	91	J Schofield - Ballast 17.14.9				
2	8	.	92	Horton Ballast 2.8.0				
				The General Life & Fire Assurance Company				
				Instalment of loan for £600 for Gas lighting due 29th 60.0.0				
70	16	.	92	Interest Less Tax 10.16.0 70.16.0				
				Ditto Ditto				
43	10	.	92	Interest on Barking loan for £2250 due 25th Inst less tax 43.10.0				
				402.0.-				
				Leaving a balance in the Bank of £940.7.10				

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Main Drainage a/c					
				The balance standing to the credit of this a/c is the sum of	2263.3.10				
				The Committee recommend that the following cheques be drawn					
27	.	.	131	Mr Brumell wages of clerks of works	27.0.0				
250	.	.	131	Ditto for wages of men on Sewerage Works	250.0.0				
8	7	6	131	John Cook - Forage	8.7.6				
6	2	2	131	G A & A Fuller Ballast	6.2.2				
2	17	0	131	Jukson "	2.17.0				
36	18	.	131	Artesey Brick Co Bricks	36.18.0				
4	13	4	131	Moser and Sons. Iron	4.13.4				
18	16	.	131	W Norton Ballast	18.16.0				
34	13	11	131	Wragg & Son Pipes	34.13.11				
4	1	0	131	Euerby & Askew Hoggin	4.1.0	393.8.11			
				Leaving a balance on this a/c of -	£1869.14.11				
				Street Improvement a/c No 2					
				The balance standing to the credit of this a/c as per last report	343.1.4				
				The Committee recommend that a cheque be drawn to Messrs Euerby & Askew					
17	8	4	148	for Gravel &c	17.8.4				
				Leaving a balance in the Bank of	£325.13.0				

On the motion of Mr Robertson seconded Mr Goodyear
The report was adopted and cheques ordered to be drawn in accordance therewith

Sanitary and Sewerage Committee Report
The Sanitary and Sewerage Committee then brought up their report
On the motion of Mr Wee
the report was ordered to be received and entered on the minutes

Dr. | Cr.

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

Copy Report

Finchley Local Board

Report of Sanitary and Sewerage Committee

Hornsey Inquiry as to Sewerage Small Pox Hospitals &c.

1. The Local Government Board have re-opened this inquiry. It is announced that this course has been necessary owing to the rejection of the evidence tendered by this Board at the last Inquiry as to the feasibility of dispensing with this undesirable scheme by Hornsey taking advantage of their act of 871 and passing their sewage from the district now proposed to be dealt with into the Metropolitan system. The Committee have instructed the solicitor to employ professional assistance to assist him in conducting the inquiry in all matters of engineering detail at an expense not exceeding £10.10.0

Barnet Gas & Water Bill

2. The Committee have prepared a paper to explain to the ratepayers the important objects which the Board desire to obtain in their present opposition to the above Bill being especially to secure the abolition of the present disputed rates and to compel the Company to adopt the rateable value as the basis of rating in substitution for the present unfair system of charging on the rack rental and gross value and they have instructed the clerk to have the same circulated in the district

Dated this 14th day of March 1876

Edmund Cox

Chairman

Paragraph 1. Hornsey Inquiry

Read report of Mr Baldwin Latham

On the motion of Mr Cox seconded by Mr Jones

The action of the Committee was confirmed

Paragraph 2. Barnet Gas and Water Bill

The circulation of the papers in Paragraph 2 of

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

the Report was approved

Tar Paving Committee Report

On the motion of Mr Goodyear seconded Mr Robertson

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

Copy Report)

Finchley Local Board

Report of Tar paving Committee

The Committee have carefully considered as to what portions of the District should be kerbed and tarpaved and recommend that the kerbing & tarpaving set out in the schedule to this Report should be carried out and that application should be made to the Local Government Board for leave to borrow the money to carry out such works namely £1200 for 20 years for kerbing & £3000 for 10 years for tarpaving

The actual works of tarpaving contained in the schedule amount to £2593 but the Committee recommend that the loan be obtained to an amount sufficient to repay the works of tarpaving already done which have been paid for out of the General District Rate

Dated this 14th day of March 1888

F. Goodyear

Chairman

Mr Goodyear moved

That the report be adopted & that the Clerk apply to the Local Government Board for sanction to carry out the works as recommended therein

Mr Wakefield seconded

Mr Ash moved as an amendment

That the proposed expenditure for tarpaving & kerbing be reduced by £3000 & that the report be referred back to the Committee to make fresh proposals

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

For amendment	Against
Mr Ash	The Chairman
" Jones	Mr Goodyear
" Joyce	" Robertson
	" Wakefield
	" Lee

Mr Jones moved the following amendment

That the report be referred back to the Committee to consider & bring up a further report shewing the paths included in this report not affected by the intended house connections with the main sewers

Mr Ash seconded

For amendment	Against
The Chairman	Mr Goodyear
Mr Ash	" Wakefield
" Jones	" Dorman
" Joyce	" Lee
	" Robertson

Mr Imray moved a further amendment

That this question be adjourned for 12 months

The Chairman seconded

For amendment	Against
The Chairman	Mr Goodyear
Mr Imray	" Wakefield
" Jones	" Robertson
" Joyce	" Dorman
" Ash	" Lee

The Chairman gave his casting vote in favour of Mr Imrays amendment

Burger v the Board

On the motion of Mr Imray seconded the Chairman

Resolved That the Surveyor be instructed to put back the fence to its original site tomorrow morning carried

Dr. | Cr.

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

Highway Committee Report
on the Motion of Mr Wakefield

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

Copy Report

Report of the Highways Committee

The Committee have viewed the undermentioned localities and beg to report as follows

1 Park Hall Estate – East Finchley

The Committee proceeded to view the Roads on this Estate and recommend that notice be served on the owners of the property in the following roads to put the same in repair in accordance with the 150th section of the Public Health Act 1875 & in the event of the owners non compliance that the Board do take the necessary steps to make up same under the Act viz Baronsmere Rd, Lincoln Rd & Durham Rd (from Torrington Grove Road to the intersection of Lincoln Road)

2 Manor Park Estate

The Committee also viewed the roads on the Manor Park Estate and recommend that no action with regard to the making up of the same be taken at present

3 Squires Lane

That with regard to Mr Jones application for a footway to be formed in Squires Lane the Committee recommend that the Surveyor be instructed to form a footway from East End Road to a point opposite Station Road

4 Mr Mackness's application

That with reference to Mr Mackness's application for the Board to make up the footway in front of his Stores in Regents Park Road the Committee

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

recommend that the footway be kerbed and made up subject to Mr Mackness agreeing to contribute one half the Cost

5 The Committee also recommend that the Surveyor be instructed to have name plates affixed at the Corner of all roads and Streets within the District

Sherwood Street

Your Committee have viewed the line of Fence at the flank of Green Cottages and recommend that the said fence be set back to form in line with the existing Hedges and Fences in the same Street subject to the Owner and Tenant of the property giving their consent in writing to this being done

Francis Wakefield
Chairman

Park Hall Estate – East Finchley

On the Motion of Mr Wakefield seconded Mr Jones

Resolved that Baronsmere Rd Lincoln Rd and Durham Rd (from Forty Green Road to the intersection of Lincoln Road) be made up under the 150th sec of the Public Health Act 1875 & that the Surveyor bring up plans sections and estimates –

Squires Lane

On the Motion of Mr Wakefield seconded Mr Jones

Resolved That Surveyor be instructed to form a footway from East End Road to a point opposite Station Road

Mr Mackness application

On the Motion of Mr Wakefield seconded Mr Jones

Resolved That the footway be kerbed & made up subject to Mr Mackness agreeing to contribute one half the Cost

Name Plates

On the motion of Mr Wakefield seconded Mr Jones

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

That the Surveyor be instructed to have name plates affixed at the corner of all roads and Streets within the District

The motion being put there voted for:- Mr Wakefield Mr Jones. Against :- The Chairman Mr Lee, Mr Robertson, Mr Ash, Mr Imray, Mr Joyce, Mr Goodyear Mr Norman

The Chairman declared the motion lost

Sherwood Street

On the motion of Mr Wakefield seconded Mr Jones

Resolved That the fence at the plants of Green Cottages be set back to form in line with the existing Hedges and Fences in the same Street, subject to the Owner and Tenant of the property giving their consent in writing to this being done

Medical Officers appointment

On the motion of Mr Lee seconded The Chairman

Resolved That subject to the sanction of the Local Government Board Dr James Turle be reappointed Medical Officer of Health for Finchley from the 26th May 85 to 25th March 1886 at the same salary as heretofore £60 per ann & to act in conformity with the regulations of the Local Government Board"

Mr Lee gave notice that at the next meeting of the Board he would move

That subject to the sanction of the Local Government Board Dr James Turle be reappointed Medical Officer of Health for Finchley from the 26th May 1886 to 25th March 1887 at the same salary as heretofore £60 per ann & to act in conformity with the regulations of the Local Government Board

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

Surveyors Report

Insurance of Stables

The Surveyor reported that the Law Fire office had refused to insure.

Surveyor directed to hand over particulars to the Clerk to be insured in the Royal Exchange

Trees and Shrubs

The Surveyor reported that he had purchased certain Trees and Shrubs at an expence of about £12 or £14

Bath Chop

Reported that Mr Bath chop had been extended so as to take in an old shed – Referred to Clerk and Surveyor to report thereon

Footways

Surveyor instructed to repair the footways

Sewerage Contract

Surveyor read Report from his Book as to progress of Works under the Contract

3. 11. 86.

Edward Sayer
Chairman
5 April 1886

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Board Offices on Monday the 5th April 1886

Present Edward Sayer Esq in the Chair

Messrs G. F. Ash
I Robertson
F Wakefield
S Dorman
S Knight
C.F. Jones
I Imray
E Ure
F Goodyear

The minutes of the last meeting were read and signed

Correspondence

Read letter from Mr Woodhall Whetstone asking that a fence might be erected fronting property belonging to him in Green Road

The Surveyor stated the piece of land was hired by Mr Nevell the late Contractor to burn ballast upon - It was an arrangement quite independent of the Board who had nothing to do with the matter

Referred to the Surveyor to make further enquiries and report

Read letter from Mr Turner asking that tar paving be placed in front of the shops in Park Hall Place

It was moved by Mr Robertson seconded by Mr Knight

That the request be complied with

An amendment was thereupon moved by Mr Dorman seconded by the Chairman

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

That tar paving be laid in front of the shops in Park Hall Place subject to the owners of the property, paying one half the cost

On the amendment being put there voted seven for and two against viz!

For the amendment the Chairman and Messrs Dorman. Tee Jones ash Wakefield & Imray

Against Messrs Knight and Robertson

The amendment was thereupon declared to have been carried.

The amendment was then put as a substantive motion and carried.

Unemployed

Read letter from Charity Organization Society that in consequence of the limited funds for the relief of the unemployed being nearly exhausted the Committee would be compelled to reduce the contribution towards the wages of the men employed on the Sewage farm from 2d. to 1d. per hour

The consideration of the subject stood over until the Sanitary and Sewerage Committee presented their report later on

Audit.

Read letter from Mr Lyon complaining that last year the audit was delayed in consequence of the a/cs not being ready

The Clerk read letter proposed to be sent in reply.

Approved

Mr Shenton's complaint

Read letter from Mr Shenton (Old Harborne) complaining of a nuisance near his pond

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

gate caused in consequence of the frontage of the adjoining premises having been recently taken back and a corner left.

Referred to Highway Committee with power to order a bar to be put across the corner.

Barnet Gas & Water Bill

The Clerk as Summoning Officer brought up the following Certificate of the result of the Poll of the District and handed over to the Board such Certificate and all papers relating to the Poll.

(Copy Certificate)

Finchley Local Government District

Barnet District Gas and Water Bill 1886

Notice of result of Poll

Whereas the Local Board for the District of Finchley in the County of Middlesex, on the 12th day of March 1886, passed a resolution as follows:—

"That it is expedient for the purpose of protecting the interests of the Inhabitants of the District of Finchley in the County of Middlesex, that the Bill introduced into Parliament during the present Session, by the Barnet District Gas and Water Company intitled "A Bill to enable the Barnet District Gas and Water Company to extend their limits of Water Supply, to construct new Water Works to raise additional Capital and for other purposes, should be opposed and that the expenses of and incidental to such opposition be paid out of the General District Rate"

And Whereas, at a Meeting held on the 12th day of March, 1886, at the National School Rooms, Church End, Finchley, aforesaid, the following resolution was proposed to the Owners and Ratepayers of the said

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

District of Finchley, under the provisions of the Municipal Corporations Borough Funds Act 1872:

"Whereas the Local Board for the District of Finchley have passed a resolution that it is expedient for the purpose of protecting the interests of the Inhabitants of the District of Finchley, in the County of Middlesex, that the Bill introduced into Parliament during the present Session, by the Barnet District Gas and Water Company, entitled "A Bill to enable the Barnet District Gas and Water Company to extend their limits of water supply, to construct new Water Works, to raise additional Capital and for other purposes", should be opposed, and that the expenses of and incidental to such opposition be paid out of the General District Rate—

This Meeting of Owners and Ratepayers held under the provisions of the Municipal Corporations Borough Funds Act, 1872. hereby consent to the opposition by the said Board to the said Bill, and to the costs and expenses of such opposition being paid by the said Local Board out of the said Rate"

And Whereas, the said resolution was carried by a majority of the Owners and Ratepayers assembled at the said Meeting

And Whereas, a Poll was demanded at the said Meeting

Now I, the undersigned being the Summoning Officer, appointed for the purposes of the taking of the Poll under the said Act, Do hereby certify that the result of such Poll is as follows

The number of votes given in favor of the said resolution is 672

The number of votes given against the said resolution is 489

Majority in favor of 183

Dated this 26th day of March 1886

Henry Stevens

Summoning Officer

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee Report				
				The Finance Committee then brought up their report				
				On the motion of Mr. Goodyear seconded by Mr Robertson				
				The report was ordered to be received and entered on the minutes				
				(Copy Report)				
				Findley Local Board				
				Finance Committee Report				
				Present Mr Goodyear				
				Mr Robertson				
				General account				
				The Committee find that the balance in the Bank to the credit of this account is the sum of £1093-4-2 made up as follows				
				Balance at date of last report 940:4:6				
				Paid in by Collector on account of rates 221:16:8	155	221	16	8
				1162:4:2				
				Less cheque drawn by the Committee for labor in excess of the amount drawn at last Board meeting 69.				
				1093:4:2				
				The Committee recommend that the following cheques be drawn viz'				
70	.	.	155	Mr Bunnell Labor 70:0:0				
1	4	6	155	Mr. Connor Stationery 1:4:6				
4	8	6	155	Mr Hawkins rates 4:8:6				
40	.	.	155	Mr Stevens quarters salary 40:0:0				
				Mr Hawkins general account				
12	5	.	155	for summonses stamps &c 12:5:0				
				Cowling & Porter repairs to				
3	11	2	155	roller 3:11:2				
1	17	.	155	Hamner & Barber printing 1:17:0		133	6	2

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				133 : 6 : 2 1093 : 4 : 2				
1	10	.	156	Mr. J. W. Bebb Sundries 1 : 10 : 0				
1	2	2	156	Wm. Goodyear & Co. Pipes &c 1 : 2 : 2				
				Edwd. Jarvis Establishment				
3	12	9	155	charges 3 : 12 : 9				
5	17	2	155	Mr. Chas. N. Bowman fencing &c 5 : 17 : 2				
				North Middlesex Gas Co's fac				
200	18	6	155	for Public lighting to Xmas 1885 200 : 18 : 6				
				Mr. Donnan part of land &c				
4	16	8	155	Stanhope Road due 25th inst 4 : 16 : 8				
32	8	4	156	Mr. J. Jackson - Tools &c 32 : 8 : 4				
				Mr. C. N. Bowman fencing for				
10	15	11	156	keeping away gipsies 10 : 15 : 11				
				Emerly & Askew on account for				
250	.	.	156	granite for roads 250 : 0 : 0				
				Do for dust removal 40 : 0 : 0				
				gravel 41 : 3 : 6				
				51 : 16 : 1				
				2 : 9 : 6				
				9 : 8 : 5 104 : 17 : 6				
				Coals 3 : 2 : 11				
				Horsehire 1 : 5 : 6				
				2 : 19 : 6				
162	9	5	156	10 : 4 : 0 14 : 9 : 0 162 : 9 : 5				
				806 : 17 : 4				
				£ 286 : 6 : 10				

Main Drainage account

The balance standing to the credit of this account is the sum of 1869 : 14 : 11

The Committee recommend that the following cheques be drawn

				Mr. Bunnell salaries of				
27	.	.	1	clerks of works 24 : 0 : 0				
				Do for wages of men on the				
350	.	.	1	Sewerage works 350 : 0 : 0				
				374 : 0 : 0				

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					377:0:0	1869:14:11				
				Mr. W. J. Botterill on account of Contract as per Certificate of						
300	.	.	1	Engineer	300:0:0					
1	12	.	1	Everby & Askew coals &c.	1:12:0					
26	16	.	1	Mr. S. Broadbelt Jr. Hay	26:16:0					
46	4	4	1	Messrs. Sturdy Bros. Cab	46:4:4					
				Mr. B. C. Badham Manhole						
33	.	.	1	covers	33:0:0					
				Great Northern Railway Coy						
14	3	6	1	Carriage	14:3:6					
6	11	3	1	Messrs. T. Wragg & Son for pipes	6:11:3					
				North Middlesex Gas Coy for gas escaped through breakage of pipes						
12	10	.	1	in East End Road	12:10:0					
59	1	5	1	Mr. C. Plowman timber &c.	59:1:5	880:16:6				

Leaving a balance in the Bank of £988:18:5

Signed Wm Goodyear

On the motion of Mr. Goodyear Seconded by Mr. Robertson

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

Sanitary and Sewerage Committee report

The Sanitary and sewerage Committee then brought up their report

On the motion of Mr Ure seconded by Mr Imray

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

31 March 1886

Report of Sanitary and Sewerage Committee.

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

Finchley Local Board

Report of Sanitary and Sewerage Committee

Sewerage of the District Contract No 1a

1 The Surveyor reports that the new Contractor is making satisfactory progress. The work done appears in the Report Book

Contract No 2

2 The Surveyor will bring plans before the Board on the 5th inst. It is suggested that they should be referred to the Committee to report thereon

Contract No 2 Additional Loan

3 The Clerk reports that he has arranged for the Local Inquiry for the next loan to be held at the offices on the 5th May by which time it is hoped all will be ready

Farm arrangements Relief works

4 The Committee have instructed the Surveyor to reduce the maximum pay to 3d per hour as from the 3rd inst and also to reduce the number of men as far as he can. The men have been employed in cleaning the land &c. It is recommended that a plough be ordered at an estimated cost of £7

Ecclesiastical Commissioners Land

5 The Committee have received from the Surveyor plans shewing the proposed line of sewer as ultimately settled between the Board and the Commissioners together with letters from Messrs Chilton and — Messrs Grantham and have referred the same to the Solicitor to draw agreement and grant of easement and providing for the payment of the sum agreed to be paid by the Commissioners to the Board

General Sanitary Work

Several Sanitary requirements have been reported about which the Committee have given —

Dr. | Cr.

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

directions. Particulars appear in the Surveyors Report Book

Part 2

Mr. Heals claim

The Claimant has appointed Mr Reynolds arbitrator, the Committee recommend that Mr. Baker be appointed Arbitrator on behalf of the Board and that the appointment be sealed on the 5th inst

Mr. Tubbs claim

That the sum of £100 and £10:10:0 costs be offered in this case

Messrs. Charles & Tubbs claim

That £130 and £10:10:0 costs be offered in settlement of this claim

National Standard Land Company's claim plots 22 & 39

The Local Government Board Inspector attended at Finchley and enquired into the proposal made by the Board for the purchase of these 2 plots and will report to the Local Government Board from whom no doubt consent will be received shortly

Dated this 31st day of March 1886

Edmund Hue

Chairman

Contract No. 2

On the motion of Mr Hue seconded by Mr Imray

Resolved that the plans &c be referred to the Sanitary and Sewerage Committee for report

Relief Works and Plough

On the motion of Mr Hue seconded by Mr Robertson

Resolved that paragraph 4 of the report be adopted and that the Surveyor be authorised to obtain a plough at an estimated cost of £7.

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

Ecclesiastical Commissioners land

On the motion of Mr Ure seconded by Mr Jones

Paragraph 5 of the report was adopted and the action of the Committee approved.

Mrs Heals claim

The Solicitor brought up the appointment of Mr. Alfred John Baker as arbitrator on behalf of the Board

On the motion of Mr Ure seconded by Mr Jones

Resolved that the appointment be sealed —

The Seal of the Board was thereupon affixed to the appointment.

Mr Tubbs' claim

On the motion of Mr Ure seconded by Mr Robertson

Resolved that an offer of £100 and £10.10.0 costs be made in settlement of this claim

Messrs Charles Tubbs claim

On the motion of Mr Ure seconded by Mr Jones

Resolved that an offer of £130 and £10.10.0 costs be made in settlement of this claim

Finance

Cheque for labor

Mr Goodyear stated that the expenditure on the works had been £176 — and moved seconded by Mr Robertson

That a cheque for £150 be drawn from Main Drainage a/c to the Surveyor Labor

The motion was carried and cheque drawn for the amount

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

Tenders

General Cartage

The following tenders for general cartage for the current year were then opened

	A Walker	Jas Cooper	Everly & Askew
Cart Horse and driver per day	9/-	9/3	8/6
Do ½ day	4/6	5/3	4/3
Chain Horse per day	7/6	5/9	4/6
Do ½ day	3/9	4/-	3/6
Horse harness and driver for Street Water Vans per day	8/10	10/6	8/6
Do Do ½ day	4/5	5/9	4/3
Do Do per hour	1/-	1/-	1/-

On the motion of Mr Tite seconded by Mr Dorman
Resolved that the tender of Messrs Everly & Askew be accepted subject to them executing a proper Contract and Bond with two Sureties

Dust Contract

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

	A Walker	Everly & Askew	A Cooper
For General Scavenging and removal of dust &c for the year ending 25th March 1887	£ 295	£ 270	£ 230

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

On the motion of Mr Ash seconded by Mr. Ure
Resolved that the tender of Mr. Henry Cooper be accepted subject to his executing a proper Contract and Bond with two Sureties.

Shovels Brooms & General Ironmongery

The following tenders for the supply of shovels brooms and general ironmongery were opened

		Pearson	Bird	Piejus	Basher	Pontifex	Jones	Foskett
Bassbrooms	pr doz	26/6	15/6	17/6	17/.	22/.	24/	20/23/26/30/
Shovels No 2	"	18/.	21/.	15/.	17/.	18/.	46/.	27/
do. No 3	"	20/.	22/.	16/.	18/.	19/6	48/.	29/6
do. No 4	"	22/.	23/.	17/.	19/.	20/6	50/	32/.
Picks Solid eyes	lb.	2½	2d	2¼	2¼	3d	4d	6d
Handles for do	doz	6/6	6/6	6/6	9/.	7/9	9/ 11/.	10/.
Hand hammers	lb	3½	3d	4d	4d	7d	5½	8d
Handles for do	doz	2/6	2/8	5/.	2/.	4/.	7/.	8/.
Punners	lb	1d	1d	2d	3d	3d	1½	5d
Handles for do	doz	7/6	5/6	2/.	8/.	9/6	12/.	12/
Horse Nails	pr 1000	No 5 3/6 10 4/9 12 5/3 14 5/9	5 3/5 10 4/4 12 4/10 14 5/5	5 3/. 10 4/. 12 4/6 14 5/3	5 3/. 10 4/6 12 5/. 14 5/9	5 10 4/9 12 14	5 4/. 10 5/4 12 6/3 14 7/.	
Frost nails	"	5 4/6 10 5/9 12 6/3 14 6/9	5 4/2 10 5/. 12 5/8 14 6/2	5 4/. 10 5/. 12 5/6 14 6/6	5 6/. 10 9/. 12 10/. 14 12/.	5/.	64/. Cwt	
Flat iron pieces	Cwt	8/6	7/6	10/.	9/.	7/9	15/.	
½ round do	"	9/	9/.				17/.	
¾ " "	"	9/	9/.				17/6	
Square iron	"	8/6	7/6				15/	
Cast Steel	"	42/	38	42/.	28/.	33/.	70/.	
Blister Steel	"	25/.	27/	42/.	20/	37/6	70/.	

On the motion of Mr. Ure seconded by Mr Dorman
Resolved that these tenders be referred to the Finance Committee for report and that the Clerk and Surveyor be instructed to furnish

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

the Finance Committee with an Analysis and that the original tenders be placed in the possession of the Clerk

House drain connections.

The following tenders for the construction of house drains and connections of same to the public or private sewers were opened

To provide and lay quick Glazed Stoneware piped drains at an average depth of 20 feet	A Walker	H Cooper	Thompson & Laddy	Crouch	Stubbings	Schofield
	4/4	4/6	3/7	3/11	3/6½	4/.
15 feet	3/8	3/6	3/1	3/.	3/0½	3/2
10 "	3/4	2/8	2/9½	2/4	2/8½	2/6
8 "	3/2	2/3	2/4	1/11½	2/3½	2/.
6 "	2/11	2/.	1/10	1/9	1/9½	1/8
do. brick at depth of 20 feet	3/7	4/.	3/4	3/6	3/3½	3/9
15 "	3/1	2/8	2/11½	2/4	2/10½	2/11
10 "	2/6	2/.	2/6	1/9	2/5½	2/.
8 "	2/2	1/10	2/1	1/7	2/0½	1/9
6 "	2/.	1/8	1/7½	1/5½	1/7	1/5

On the motion of Mr Donnan seconded by Mr Ivray

Resolved that the tender of Mr Chas Crouch be accepted subject to his executing a Contract and Bond in the usual way.

Berger & The Board

The Solicitor brought up the following report on this case

This motion for Injunction came before Vice Chancellor Bacon on Friday last & although the Board had declined to contest the matter or to go into any

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

questions as to the proper width of the road, and had put the fence back, an order was made. Plaintiff filed a further Affidavit on Friday stating that the Board have only partially set back the fence and had not placed it in its original line of site, there being still an encroachment at one end of six inches, and at the other of eleven inches. I heard of this in Court & wrote Mr Brunell who replied that the fence was exactly in original position. I must observe that in this case the Plaintiff has been very precipitate, and omitted to give the months notice of action required by sec. 264 of the Public Health Act. There was not a case coming within the exception referred to in Flowers v Low Leyton Local Board (L.R. 5 Chy Div. 347) viz where a speedy remedy is required for an irreparable injury. It was not a case for Injunction at all & the decision is most surprising. The Local Board knew nothing of the affair until after the fence was pulled down and the new one erected. In October 1884 notices were served on Plaintiff and plans deposited showing the road thirty feet wide. Plaintiff's sister saw the plans. A Public Inquiry was held on the 5th May 1885 when plans were sanctioned. On 19th October 1885 the Board's Surveyor wrote to Plaintiff informing her that her fence projected and requesting her to put it back. She took no notice and the Board heard nothing until February 16th when she made her first complaint. In reply to Mr Richardson's letter of 16th February, I replied on the 17th that it would be laid before the Board on the following Monday and that I had not heard anything about the matter & could therefore say nothing about it. Mr Richardson's reply was. "I "am obliged by your letter of this days date. My clients "will proceed as they may be advised". At the Board meeting on the 22nd February the Board heard of it

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MINUTES.

Credit Folio Ledger. £ s. d.

and instructed me to endeavour to see the Plaintiffs Plan on her deed and to refer to the ordnance map.

On the 24th I wrote to Mr Richardson a letter as follows:

22 Bedford Row London

24th February 1886

Dear Sir,

Re Berger v Finchley Local Board

I read your letter to this Board on Monday & was instructed to say that if you will on behalf of your client furnish me with the evidence of the line of boundary & shew me the plans or the deeds relating to the property, we shall be very glad to look at them with the object of settling with you the proper line of roadway. As at present advised the Board are of opinion that the line settled by the Surveyor is the proper line and so long ago as October last the Surveyor wrote a letter to your clients informing them of the proposed frontage line but no notice was taken of his letter. Could you make it convenient to meet me at the Local Board Offices some morning & produce any plans which go to show the line of your clients premises? I suggest that you should look at the Ordnance map.

I am yours truly

Henry Stevens

A A Richardson Esq.

On the 25th February Mr Richardson replied as follows & at the same time issued the writ. On the 27th I acknowledged receipt of writ, stated it would be laid before the Board on the 8th and asked for a reply to my letter of 24th. Mr Richardson then wrote his long letter of the 1st March already read to the Board referring to the account in the Barnet Press.

The Board met on the 8th and instructed me to endeavour to ascertain whether there were any plans to be seen showing what was the proper line of boundary & on the following day I wrote Mr Richardson as follows:-

Dear Sir

9th March 1886

Finchley Local Board v Berger

I acknowledge your letter of the 1st inst to the

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

Board at the meeting last night & was instructed in reply thereto to say that the Board are endeavouring to ascertain whether there are any plans in existence which conflict with the ordnance map or in any way prejudice your client in contending that in effecting this great Public improvement & in making up this road in a satisfactory manner in line with the boundaries thereon or the ordnance map the Surveyor has in any way interfered with your clients rights. As you will not shew us your clients plan I must see if there are any other plans in existence which throw any light on the matter.

Yours faithfully

Henry Stevens

P.S. Expecting to see the Clerk of Hospl back this letter until after the interview. I must express my regret & surprise to find this morning on my arrival that you have been so precipate as to give notice of motion for Friday next. H.S.

The same day notice of motion for injunction was served. On the 22nd March the Board met again & decided not to contest the matter any further and ordered the fence to be replaced in its old position. On the following day the 23rd I wrote & informed Mr Richardson of this as follows:-

Dear Sir 23rd March 1886

Bagus v Finchley Local Board

I regret you did not keep the appointment yesterday, as I had a particular object in suggesting a meeting between us - namely, to point out that in my opinion your action must fail for want of notice under sec 264 of the Public Health Act & that it is therefore undesirable to incur any further expenses which your client may have to pay. I do not intend to file any further evidence than an affidavit that the fence has been to day taken down & put into its original line; but must instruct counsel to make the preliminary objection at the

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

referred to. At the Board meeting last night the Board decided to set back the fence to the old site & this will be done today. It is a great pity that your client by her action has hindered a great public improvement. Please let me know by bearer if you intend briefing a leader. With regard to the expenses of making up the road I cannot tell you what they will amount to until the Surveyor has made his apportionment.

Yours truly

W. H. Richardson Esq Henry Stevens

On the motion of Mr Robertson seconded by the Chairman

The Solicitor was instructed to enter into negociations with the view of settling the action.

Medical Officer's Report

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

Medical Officer's appointment

On the motion of Mr Ure seconded by Mr Imray

Resolved that subject to the sanction of the Local Government Board Dr James Durle be and he is hereby reappointed Medical Officer of Health for Finchley from the 25th March 1886 to the 25 March 1887 at the same Salary as heretofore viz £60 per ann and to act in conformity with the Regulations of the Local Government Board.

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

Plans Committee

The plans Committee brought up their report

On the motion of Mr Dorman seconded by Mr Dimmay

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

(Copy report)

31 Mar 1886

The Committee recommend that plans be approved for addition to the "Lines" Regents Park Road also for additions to No 1 Lansdowne Rd

Also that the following plans be disapproved

24 Cottages Brackenbury Road East Finchley

6 Houses do

5 Shops South Finchley

Signed Saml Dorman Jr

On the motion of Mr Dorman Seconded by Mr Dimmay

The report was adopted

Hornsey Inquiry

The Solr. reported the result of this Inquiry and produced a Statement by Mr Baldwin Latham containing the evidence he would have given at the Inquiry had the Inspector appointed at for that purpose

On the motion of Mr Dimmay seconded by the Chairman

Resolved that a copy of Mr Lathams Statement be sent to the Local Government Board

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

Tarpaving

On the motion of Mr Mc seconded by Mr. Goodyear

Resolved that the Surveyor be requested to bring up a special report at the next meeting of the Board as to the footpaths in the district which require substantial repair with an estimate of the cost of repair in gravel or by tar paving Victoria Stone or other paving and also as to which portion of the tar paving recommended by the Committee would be interfered with by the connections of house drains with the main sewers.

Edward Sayer
Chairman
19 April 1886

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

At a meeting of the Finchley Local Board held at the Local Board Offices Church End Finchley on Monday the 19th April 1886

Present Edward Sayer Esq in the Chair

Mr C J Ash
" J Robertson
" B Ure
" F Goodyear
" F Waterfield
" J Doman
" C J Jones
J Imray
J Knight

This being the Annual meeting of the Board it was moved by Mr Ure seconded by Mr Ash and

Resolved That Mr Edward Sayer take the chair

Chairman

On the motion of Mr Ure seconded by Mr Imray

Resolved That Mr Edward Sayer be appointed the Chairman of the Board for the ensuing year

The minutes of the last meeting were read and signed

Correspondence

Read letter from Local Government Board enclosing Copy letter from Jason Crate requesting observations of the Board thereon

It was moved by Mr Jones seconded by Mr Doman That the letter be referred to the Surveyor to bring up a written report thereon an Amendment was thereupon moved by Mr Imray seconded by Mr Ash That the Surveyor be asked to give his explanation with reference to the statements in the letter at once upon the Amendment being put there voted for the Amendment Messrs Ash, Ure Robertson, Goodyear Imray

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

and Joyce Against The Chairman & Messrs Jones Knight Wakefield & Dorman The Chairman declared the amendment carried.

The Amendment was then put & the substantive motion and carried.

Mr Burnell said that with regard to the statement in the letter that certain house drains at East End had been connected with the sewers at the expense of the Ratepayers that no such connections had been made by him on behalf of the Board. To the second statement the Surveyor gave a flat denial

3rd as to proceeds of sewage land at Elm Park that the wages of the man were paid by the Proprietors of Elm Park and that he (Mr Burnell) did not make use of the produce of this land. He denied that he had employed the man during his working hours and said that the work he had done for him was not done in the Boards time and he had himself paid for it.

As to refusal of work the order was not to employ all Parishioners who applied to him and he admitted for reasons sufficient in his judgment he had refused to employ Crate. As to Mr Ward the Board knew all that had taken place

On the Motion of Mr Inray seconded Mr Ash

Resolved That the Clerk reply to the Local Government Board stating that the Board having enquired into the charges made against their Survey in the letter of Jason Crate dated the 25th March have satisfied themselves that they are unfounded

The Board Resumed

Read letter from Local Government enclosing sanction to the Board borrowing £300 for Public Lighting

Read letter from Local Government Board dated 10th April that the Central Board offered no objection to this

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

Board purchasing the two plots of land belonging to the National Standard Land Company.

Audit Lady day 1886

Read letter from the District Auditor appointing Audit to be held on the 7th May.

Audit Lady day 1885

Read Report of Auditor on Audit of accounts for the year ended 25th March 1885 and giving reasons why there had been unusual delay in the completion of the audit.

Tar Paving Loan

Read letter from Public Works Loan Commissioners that in cases of loans granted for paving purposes the rate of Interest would be 5 per cent the principal to be repaid by ½ yearly instalments not exceeding 20 years.

Local Board Election

Mr. Stevens the Clerk as Returning Officer presented his Certificate of the result of this Election and deposited all the papers &c with the Board the following is a copy of such Certificate

Election of Local Board for the District of Finchley

I the Undersigned being the Returning Officer for the purposes of the Election of the abovenamed Local Board do hereby certify That the Election of the members of the said Local Board has been conducted in conformity with the provisions of the Public Health Act 1875 (38 & 39 Vic c 55) & the entries contained in the Schedule hereunder written are true.

Names of Persons Nominated	Residence	Quality or Calling	No. of Votes given for each Candidate	Names of Persons Elected
Hook George	Knightsbridge Villas East End Finchley	Solicitors Managing Clerk	342	
Imray John	Sedgemere East End Finchley	Civil Engineer	893	Imray John
Robertson Joseph	Ardencaple East End Finchley	Accountant	847	Robertson Joseph
Thomson Fredk Denzil	The Oaks Woodside Avenue North Finchley	Architect & Surveyor	400	
Ure Edmund	The Hawthorns Ch. End Finchley	Merchant	950	Ure Edmund
Wakefield Francis	Friern Lodge Whetstone	Gentleman	913	Wakefield Francis

Given under my hand this 6th day of April 1886. Henry Stevens Returning Officer

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

Casual Vacancy

Mr Vorman moved pursuant to notice that Mr Joshua Winchester Clerk of High Road Whetstone be elected to fill the vacancy on the Board caused by the resignation of Mr Spain

Mr Wakefield seconded

Mr Ure moved seconded by Mr Jones

That Mr N W Franklin of the Briars Long Lane Church End Finchley be elected to fill such vacancy

On the motion of Mr Vorman being put there voted for the motion Mr Vorman & Mr Wakefield 4. Against Messrs Jones, Ure, Ash, Imray, Goodyear, Robertson, Knight.

On the motion of Mr Ure being put there voted for the motion Mr Ure Mr Jones Mr Goodyear Mr Knight, Mr Robertson & the Chairman.

The Chairman thereupon declared the majority of votes to be in favour of Mr Franklin and he was accordingly declared duly elected.

Appointment of Committees

Finance Committee

On the motion of Mr Ure seconded Mr Robertson

Resolved That the Finance Committee consist of the following members The Chairman & Messrs Robertson Goodyear & Franklin

Sanitary and Sewerage Committee

On the motion of the Chairman seconded by Mr Wakefield

Resolved That the Sanitary & Sewerage Committee consist of the following members The Chairman Messrs Ash Goodyear Imray Jones Knight and Ure

Law and Parliamentary Committee

On the motion of the Chairman seconded by Mr Vorman

Resolved that the following members of the be elected

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

to form this Committee The Chairman and Messrs Ash Goodyear Imray Jones Knight and Ure

Highways Committee

On the motion of the Chairman seconded by Mr Imray

Resolved That the Highways Committee consist of the following members The Chairman Messrs Norman Jones, Joyce, Knight & Wakefield

Plans Committee

On the motion of the Chairman seconded by Mr Norman

Resolved that the Plans Committee consist of the following Members the Chairman Messrs Norman, Jones, Joyce, and Knight.

Permanent Works Committee

It was moved by Mr Ash seconded by Mr Goodyear That a Permanent Works Committee be appointed to consist of the following members the Chairman Messrs Ash, Ure, Goodyear, Robertson Imray, Jones

On the motion being put Hure voted for the motion The Chairman & Messrs Ash, Ure, Robertson, Goodyear and Imray. Against Messrs Jones, Knight, Wakefield and Joyce

Mr Norman did not vote

The Chairman thereupon declared the motion carried

Finance Committee ~~Report~~

The Finance Committee Hun brought up their report

On the motion of Mr Goodyear seconded by Mr Robertson

The Report was ordered to be received & entered on the Minutes.

(Copy Report)

Dr. | MINUTES. | Cr.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Smethley Local Board				
				Finance Committee Report of 14th April 1886				
				Present Mr Robertson				
				General Account				
				The Committee find that the balance standing to the credit of the Board on this a/c is the sum of £549. 5. 9 made up as follows:-				
				Balance at date of last report 286. 6. 10				
				Paid in amount received from Parliamentary Grant in aid of Salaries of Officers 88. 10. 0	155	88	10	0
				Paid in by Collector on a/c of rates 174. 8. 11	155	174	8	11
				549. 5. 9				
				The Committee recommend that the following Cheques be drawn				
70	.	.	156	Mr Brunsell labor 70. 0. 0				
8	6	8	156	Mr Alaway Salary 8. 6. 8				
1	11	1	156	W Jones Ironmongery 1. 11. 1				
				General Life & Fire Assurance Co Instalment of Loan No 4				
				Ventilation of sewers 15. 0. 0				
				Int. less 6/7 tax 8. 2. 5				
23	2	5	157	23. 2. 5				
				Do Loan No 5 Fire Hydrants				
				Instalment 10. 6. 8				
				Int less 3/10 tax 5. 11. 11				
15	18	7	157	15. 18. 7				
				Ditto Steam Roller Loan				
				Instalment 79. 16. 0				
				Int less 8/7 tax 12. 6. 9				
92	2	9	157	92. 2. 9				
13	5	10	157	Mr Hewitt rent of Offices 13. 5. 10				
6	12	2	157	Mr Stevens Tithe Rent for the quarter 6. 12. 2				
230	19	6	549. 5. 9					

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					230·19·6	549·5·9				
24	15	6	157	Pontifex & Co - Tools &c	24·15·6					
4	.	.	155	Mr Plowman balance of account for Timber &c	4·0·0					
3	4	2	157	Mr W Squires Queens Taxes for Offices	3·4·2					
50	14	.	157	Mr Henry Stevens Summoning Officers fees & expenses of polling Parish as to Barnet District Gas and Water Bill	50·14·0					
62	3	6	157	Ditto Returning Officers fees & expences of Election 1886	62·3·6					
7	12	.	157	Harman & Harley Printing	7·12·0					
15	.	.	157	Dr Turle Qrs Salary due 26 February last	15·0·0					
4	2	.	157	Ditto cheque due to Dr Turle on 26th November 1885 for £15 the cheque having been drawn & sent to Dr Turle on 16th January and which cheque having been lost in course of post has been stopped at the Bankers. London Fever Hospital Maintenance of Patients	4·2·0					
4	14	.	158	Wm Clements Removing trees &c in setting back fence at Derwent Estate	4·14·0	407·4·8				
				Leaving a balance in the Bank of £		142·1·1				
				Main Drainage Loan a/c						
				The balance standing to the credit of this account is the sum of £822·17·11 made up as follows						
				Balance at date of last report		950·11·5				
150	.	.	1	Less cheque drawn at last Board meeting to Surveyor for wages		150·0·0				
						800·11·5				
				Interest on deposit		22·6·6		22	6	6
						822·17·11				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				822 · 17 · 11				
				The Committee recommend that the following cheques be drawn viz:-				
				Mr Burnell wages of Clerks of				
28	.	.	/	Works 28 · 0 · 0				
260	.	.	/	Mr Burnell for Labor 260 · 0 · 0				
				Messrs S Pontifex & Co Iron &				
13	8	.	/	Sledge Hammers 13 · 8 · 0				
				Barnsley District Gas & Water Co				
2	19	6	/	Repairing Main 2 · 19 · 6				
42	7	9	/	J Schofield Burnt Ballast & conveyance 42 · 7 · 9				
12	1	9	/	Jas Carter Grass seed for farm 12 · 1 · 9				
316	15	.	/	Thos Casson Cement 316 · 15 · 0				
2	3	5	/	J H Bell Sundries 2 · 3 · 5				
32	3	10	/	Doulton & Co Pipes 32 · 3 · 10				
12	12	0	/	Arlesey Brick Co Bricks 12 · 12 · 0				
3	7	6	/	Coles Shadbolt & Co. Cement 3 · 7 · 6				
				Leonard Box Harness & repairs				
19	16	9	/	to ditto 19 · 16 · 9				
18	1	2	/	W Jones Ironmongery 18 · 1 · 2 753 · 16 · 8				
				Leaving a balance on hand on this a/c of £ 69 · 1 · 3				
				The Committee recommend that the Treasurer be requested to place on drawing a/c the sum of £50000 being the balance of the £ 25000 now standing on deposit a/c				
				Steel Improvement A/c No 2				
				The balance standing to the credit of this a/c is as				
325	13	.		per report dated 19th March 1886 325 · 13 · 0				
				The Committee recommend that a cheque be drawn to the Barnsley District Gas & Water Co taking up & relaying mains in Rosper Road and Sherwood Steel				
43	13	9	25	43 · 13 · 9				
				Leaving a balance in the bank of £ 281 · 19 · 3				
				The Collectors books have been examined & found correct				

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

The Committee herewith submit to the Board a list of defaulters on the last and preceding rate the amount of rates due on the preceding rate is £32-13-8½ and on the last rate £486-14-2 The Committee recommend that these defaulters be summoned

Tender for Brushes Ironmongery &c

The Clerk and Surveyor have reported that the tender of Messrs Porlifex &c is the lowest & The Committee recommend that such tender be accepted

Josh Robertson

On the motion of Mr Robertson seconded Mr Goodyear

Resolved That the Report be adopted and cheques ordered to be drawn in accordance therewith

Mr Robertson brought up list of defaulters

Resolved That the persons whose names appear in the list of defaulters be summoned

Mr Jones moved seconded by Mr Wakefield

That the following words be added to the Resolution to summon That such summonses be issued in accordance with the existing law

On the Amendment being put there voted for the Amendment Messrs Jones, Wakefield Against the Chairman Messrs Ash, Mr Robertson, Goodyear, Doman Imray, Joyce, Knight,

The Chairman declared the amendment lost

Collector

On the motion of Mr Robertson seconded by Mr Wakefield

Resolved That the Clerk communicate with Mr Hawkins as to the Collectorship and also with the Local Government Board as to the Power of the Board to allow Mr Hawkins any gratuity or annuity

Highways Committee Report

On the motion of Mr Wakefield seconded Mr Jones

Dr. | Cr.

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

Resolved That the report be received and entered on the minutes & be issued to the members of the Board and be considered at the next meeting of the Board

(Copy Report)

Finchley Local Board

Report of Highway Committee

The Committee annex estimate for the General District Rate for Half year ending 29th September 1886 so far as regards the Highways

Main Roads								
Great North Road (Squires Lane) to								
Cemetery Hill	643 C yds	16/	434	"	-			
Do Do (Tally Ho Corner towards								
Lodge Lane)	150 Cyds	16/	120	-	-			
Patching &c	100 Cyds	16/	80	"	"	634	"	"
Other Roads								
Tolleridge Lane	200 C yds	7s/	80	"	"			
Lodge Lane (Church St to Mutton Hill)	296 Cyds	8/	118	"	"			
Bow Lane	100 "	"	40	0	0			
Woodhouse Lane (portion)	150 "	"	60	"	-			
Forlis Green Road	180 "	"	72	-	-			
Nether St (North Rd to Lodge Lane)	200 "	"	80	-	-			
Squires Lane	170 "	"	68	"	-			
Patching	Cyds							
Market Place	20							
East End Road	60							
Long Lane	60							
Hendon Lane	40							
Park Road	20							
Nether St	30							
Oak Lane	20							
Other Roads	50	300 "	"	120	-	"	638	" -
		Carried forward				£	1272	" "

£	s.	d.	Debit Folio Ledger.	MINUTES.						Credit Folio Ledger.	£	s.	d.
				Brought forward				1272	.. ..				
				Manual Labor									
				General Repairs & Scavenging									
				Main Roads	350	.. ..							
				Main Roads Repairs only	125	.. ..							
				Team Labor	125	.. ..							
				Private Roads	50	.. ..		650	.. ..				
				Footways General repairs									
				Gravel - Burnt Ballast &c	50	.. ..							
				½ cost of Kerbing & forming footway									
				Trustees' Property Regents Park Road	15	0 0							
				Squires Lane footway	15	.. ..							
				300 feet Kerbing various places	30	.. ..							
				Team Labor	13	.. ..		123	.. ..				
				Two Slop Carts @ £28	56	.. ..							
				Sweeping Machine	30	.. ..		86	.. ..				
				Trustees Bills									
				Repairs to Engine Tools Brooms &c				50	.. ..				
				Watering									
				Team Labor	260	.. ..							
				Cost of Water	270	.. ..							
				Superintendance repairs to Mains Water pools &c	30	.. ..		560	.. ..				
				Lighting									
				Gas 976 Lbs 4/10 4/6 & 3/-	240	.. ..							
				Lamplighters wages	76	.. ..							
				Repairs Painting Lamps Posts Lanterns	20	.. ..		336	.. ..				
				Dated this 14th April 1856				3077	.. ..				

Francis Wakefield
Chairman

Sanitary and Sewerage Committee Report

On the motion of Mr Lee seconded Mr Jones
The Report was ordered to be
received and entered on the minutes

(Copy Report)

Dr. | MINUTES. | Cr.

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

Smethley Local Board

Report of Sanitary and Sewerage Committee

1st Part

Estimates for next half year

The Committee annex estimates for Sanitary purposes for the half year ending 29th September next amounting to £335

Sewerage Contracts

The Committee have caused to be sent to the Members an account of the total sums already spent under Contracts Nos 1 & 1a and what further sums are required to finish these Contracts shewing what portion has been paid by the Board for works of main Sewerage done by them with the lengths & situation of the sewers. The amount which will be required to complete these Contracts including all works originally comprised therein and including compensations and incidentals is estimated at £9382 the balance of loan left in the bank is £3069. 1. 3

The Committee recommend that application be made to the Local Government Board for sanction to borrow a further sum of £6000 to cover the above sum.

Removal of Earth

The Committee have instructed the Surveyor to remove from all lands through which the sewers have been taken, all surface earth & debris so that the crops may not be interfered with

General Sanitary Work

The Committee have dealt with certain matters of nuisances which appear in the Surveyors Report Book.

Pond Church End

The Committee recommend that a letter be written to Mr Hervey drawing attention to an overflow recently made into the pond & requesting

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

him to restore the bank to its original condition

Mr Hills Pond

The Surveyor has not yet settled this matter

2nd Part

National Standard Land Coy Plots 22 & 39

The Local Government Board have consented to the proposed purchase of these two plots in lieu of payment of Compensation, the Committee recommend that the Solicitor be instructed to prepare the Contracts and to take separate conveyances

H T Tubbs Claim

This claim has been settled at £100 & £15.15. costs the Committee have directed the Solicitor to obtain the execution of the necessary grant of easement

Mrs Heals Claim

The Committee have instructed the Solicitor to retain counsel & Surveyors as Mr Baker Reports this claim cannot be settled

Charles & Tubbs Claim

Terms have been offered in this case. The Committee have referred certain points to the Surveyor for report before dealing with the matter further

Dated this 14th April 1886

Edmund Ure

Chairman

Sanitary Estimates for the half year ending 29th September 1886

Disinfectants	40	" "
Strawberry Vale & Cemetery Sewerage Courses	~~50~~ 20	" "
Dollis Brook	20	" "
Collection of Dust	~~120~~ 115	" "
Team Labor	~~26~~ 10	" "
Infectious Cases	~~50~~ 30	" "
General Contingencies Gully Gratis and emergencies	~~160~~ 100	" "
	£ ~~466~~ 335	" "

Dr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Estimates

On the motion of Mr Ure seconded by Mr Jones

Resolved That the estimates be issued to the members and be considered by the Board at its next meeting.

Sewerage Loan

On the motion of Mr Ure seconded by Jones

Resolved That application be made to the Local Government Board for sanction to borrow the sum of £9000 for further works of Main Drainage

Overflow to Pond

On the motion of Mr Ure seconded Mr Jones

Resolved That the Clerk write to Mr Harvey drawing attention to an overflow recently made into the pond & requesting him to restore the bank to its original condition.

On the motion of The Chairman

Resolved That the Board go into Committee

On the motion of Mr Ure seconded by Mr Jones

Resolved That the appointment of Junior Counsel be left to the discretion of the Solicitor & he was instructed to employ as Surveyors Mr Davies & Mr Venables

The Board resumed

On the motion of Mr Ure seconded by Mr Jones

Resolved That the appointment of Junior Counsel be left to the discretion of the Solicitor he was instructed to

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

employ as Surveyors Mr Driver
& Mr Venables

Barnet District Gas & Water Bill

The Solicitor produced petition against the Bill
On the Motion of the Chairman seconded by Mr Robertson
Resolved That the petition be sealed
The seal of the Board was thereupon affixed thereto

Burger v Board

On the Motion of the Chairman seconded by Mr Conway
Resolved That the Solicitor be instructed
to pay £2 15s & taxed costs
Mr Lorman voted against

The Clerk was instructed to see whether he
could arrange to make the Road 30 feet wide

Plans Committee Report

The Plans committee brought up their
Report
On the Motion of Mr Lorman seconded Mr Joyce
It was ordered to be received and
entered on the minutes
(Copy Report)

Plans Committee Report

Amended Plans submitted from Mr B Baker
for building 6 Houses Brackenbury road be sanctioned
That amended plans from Messrs Neale &
Twitchen for building 5 shops with stabling in
the rear at High Street North Finchley be
sanctioned
That Plans from Mr Charles Blowman for
building & making alterations at Fallow Lodge
Fallow Corner be sanctioned subject to the drainage
being carried out to the satisfaction of the Surveyor
to the Board

Saml Lorman Jr
Benjamin Joyce

Dr. | Cr.

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

The Surveyor reported to the Committee that he had received a plan shewing buildings proposed to be erected by Mr Goodwin at Wholstone and have instructed the Surveyor to bring up a report on the same at their next meeting

Samuel Dorman Jr.

On the motion of Mr Dorman seconded by Mr Joyce

The Report was adopted

Medical Officers Report

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

Surveyors Report

The Surveyor brought up his report as to Gas & other Paving

On the Motion of the Chairman seconded by Mr Ure

Resolved That the Report be referred to the Permanent Works Committee

Timber on Farm Land

The Surveyor reported he had some timber recently cut down on the Farm Land

On the motion of the Chairman seconded by Mr Jones

Resolved That the Surveyor be empowered to dispose of the same by Private Contract.

Edward Joyce

£	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 3d May 1886

Present Edward Sayer Esq in the Chair

Messrs Edmund Ure
C. F. Ash
J Robertson
S Dorman
F. Wakefield
C. F. Jones
B. Joyce
T. W Franklin
J. Murray
S. Knight
F. Goodyear

The Minutes of the last meeting were read and signed

£9000 loan Main Drainage

Read letter from Local Government Board that this enquiry would be held on the 11th Instant and that notices for publication would be transmitted in a few days.

Hornsey Complaint

Read letter from Hornsey Local Board complaining of impurity of sewage running near Irish Corner

Clerk instructed to write that the Board were doing the best they could and were taking steps to deodorize the brook.

Board Offices

Read letter from Mr Lynn suggesting that Woodside House would make suitable Offices for the Board and requesting to

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

be allowed to intervene the permanent Works Committee on this and other subjects

Clerk directed to acknowledge the letters and to lay the same before the Committee

Squires Encroachment East End

Read Letter from Dunkley & Co. dated Apl 29.

Referred to Surveyor

Mr Woodhalls Complaint

Read further letter from Mr Woodhall as to user of his land

Clerk directed to write referring applicant to Mr. Everett.

Solomons Estate

Read letter from Hughes & Son as to damage done to this Estate at Whetstone during the main drainage operations

The Surveyor was directed to write the Clerk with particulars of what he advised should be done

Permanent Works Committee

On the motion of the Chairman Seconded by Mr Jones

The name of Mr. Franklin (Walthamstow) was added to the permanent Works Committee

Shop blinds

On the motion of Mr Doman seconded by Mr Robertson

Resolved that notices be served on all Shopkeepers that their outside blinds be kept at a distance from the ground of not less than 8 feet

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

Finance

The Finance Committee were brought up their report

On the motion of Mr Robertson seconded by Mr Goodyear

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

Copy report.

Finance Committee Report

28th April 1886

Present Mr Goodyear
Mr Robertson
Mr Franklin

General a/c

The Committee find that the balance standing to the credit of this a/c is the sum of £802.1.1 made up as follows

				Balance at date of last report	142.1.1			
60	.	.	155	Paid in by Collector on a/c of rates	60.0.0			
600	.	.	155	Amount to be paid in as temporary loan from the Main Drainage a/c (loan a/c)	600.0.0			
					802.1.1			

The Committee recommend that the following Cheques be drawn:-

				The Public Works Loan Commissioners Instalment of £10.000 loan for Main Drainage	93.10.0			
				Interest	185.12.4			
				Instalment of £15000 loan for Main Drainage	144.6.3			
				Interest	274.8.9	697.18.4	158	697 18 4
				Mr Burnell - Labor	60.0.0		158	60 . .
				Mr Lommey - for General Smiths work	1.13.3		158	1 13 3
					769.11.7	802.1.1		

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					759·11·7 802·1·1				
				Mr J Schofield for work done in cleaning out pond at Halliwick House not including Labor	38·2·0 797·13·7	158	38	2	
				Leaving a balance in the bank of	£ 4·7·6				
				Main Drainage a/c					
				The balance in the bank to the credit of this a/c is the sum of £5070·11·3 made up as follows:—					
				Balance at date of last report	70·11·3				
				The Treasurer has been requested to place to drawing a/c the balance standing on					
5000	.	.	1	deposit and amounting to	5000·0·0				
				Making a total of	£5070·11·3				
				The Committee recommend that the following cheques be drawn viz					
				To the General a/c as a temporary loan the sum of	£600·0·0 ✓	1	600	.	.
				Mr Brumell for Salaries of Clerks of Works	28·0·0 ✓	1	28	.	.
				Do Wages of men on works	200·0·0 ✓	2	200	.	.
				Mr F N Scarfe for agreed sum to be paid him for compensation for right of easement &c	45·0·0	2	45	.	.
				Messrs Charles & Tubbs for costs in connection with claim of Mr Scarfe as arranged	10·10·0	2	10	10	.
				The executors of the late Robt Knight for rent of stable yard &c	6·0·0 ✓	2	6	.	.
				The executors of Jonathan Jackson dec^d for repairs to pumps barrows &c	26·5·4 ✓	2	26	5	4
				Arlesey Brick Co^y Bricks	5·17·0 ✓	2	5	17	
				Mr E M Davy Veterinary Surgeon for professl attce on Horses &c	16·14·6 ✓	2	16	14	6
				S Broadbelt Jr Hay	17·2·0 ✓	2	17	2	
					955·8·10 5070·11·3				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				955·8·10 5070·11·3				
				G.R.R4 Carriage a/c 2·1·7 ✓	2	2	1	7
				Mr W.J Botterell on a/c of sewerage Contract as per Surveyors Calificate No 2 900·0·0 ✓	2	900	.	.
				To Mr Skelchley in settlement of his claim for easement 135·0·0	2	135	.	.
				Mr W.J Ricketts Sol^or Charges in connection with Mr Skelchleys claim 15·15·0	2	15	15	.
				Mr Skinner in settlement of his claim 100·0·0 ✓	2	100	.	.
				Messrs Merriman Pike & Merriman costs in respect of the last mentioned claim 25·0·0 2133·5·5	2	25	.	.
				Leaving a balance in the Banke of £2987·5·10				
				Sewerage Land loan a/c				
				The balance on this a/c is the sum of 347·12·0				
				The Committee recommend that a cheque be drawn to Mr Brunell for labour in improving the land as per agreement with the Vendors 100·0·0	29	100	.	.
				Mr S N Crawley for Shrubs 10·2·6 110·2·6	29	10	2	6
				Leaving a balance in the banke of £ 237·9·6				
				(2) Street Improvements				
				The Collector has presented an a/c for Commission at the rate of 2½ per cent Commission on collection of amounts from owners of private streets.				
				(Signed) Jos Robertson				
				On the motion of Mr Roberson seconded by Mr. Goodyear				
				The report was adopted and cheques ordered to be drawn in accordance therewith				
				Paragraph 2 was ordered to stand over				
				Highways Committee report				
				The report of the Committee presented at the last meeting of the Board was brought up for reconsideration.				

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

On the motion of Mr Wakefield seconded by Mr Joyce

The Estimates of the Committee for the general district rate were approved and referred to the Finance Committee

Sanitary Estimates

On the motion of Mr Ure seconded by Mr Murray

The Estimates of this Committee were approved and referred to the Finance Committee

Sanitary Sewerage Committee report

The Sanitary and Sewerage Committee brought up their report

On the motion of Mr. Ure seconded by Mr Ash

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

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Part I

Hornsey Local Board

1. Another letter has been received from this Board as to the pollution of the Strawberry Vale ditch. The Committee recommend that the Clerk be instructed to reply that the Board are completing their scheme of sewerage as fast as they can and in the meantime are taking steps to deodorize the ditch

Main Sewerage Loan £9000

2. The Local Government Board have fixed Tuesday the 11th inst at 11 o'clock for this Inquiry

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Contract No 2 & Compensation cases				
			3	In consequence of the great pressure now in the Surveyors Office in regard to the above, the Committee recommend that a draughtsman be employed for 3 months at a Salary not exceeding £33·0 a week				
				Contract No 2				
			4	The plans and sections are not yet ready				
				Hendon Agreement				
			5	The Committee recommend that the Solicitor be instructed to get this Agreement completed				
				Sanitary Defects				
			6	The Surveyor has laid before the Committee a statement of the works executed during the year, which will be found in this report Book.				
				General Sanitary Defects				
			7	There are no matters under this head to report.				
				Part 2.				
				Searles Skinners & Stocklehays Claims				
			8	The Committee have requested the Finance Committee to recommend cheques to be drawn to settle these claims				
				Charles & Tubbs Claim				
			9	Referring to the letter of Messrs Charles & Tubbs to the Clerk of the 27th April the Committee recommend that this claim be settled on the terms stated in that letter the Board to pay £130 & £10·10 costs & to provide the connections to the sewer for sewage purposes, only outside the Claimants premises the Ventilator to be placed up the tree which shall not be disturbed.				
				Burgin's Claim				
			10	The Committee recommend that this claim be settled by payment of £15·15·0 & £3·3·0 costs & that the Solicitor be instructed to obtain the usual grant of easement				
				Childs Claim				
			11	That £5·5·0 be offered in settlement of this claim				

Dr. | Cr.

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

Mr Hamilons Claim

12 The Committee have directed plans & sections to be forwarded to Mr Higins showing the position of the Manholes &c

Dated this 28th April 1886

Edmund Ure

Chairman

Hornsey Local Board

Read further letter from Mr Whitle dated 22nd April

On the motion of Mr Ure seconded by Mr Ash

Resolved That the Clerk write in reply as recommended in report.

Contract No 2 and Compensation Cases – Draughtsman

On the motion of Mr Ure seconded by Mr Goodyear

Resolved That a draughtsman be employed for 3 months at a salary not exceeding £3. 3. 0 a week

Hendon Agreement

On the motion of Mr Ure seconded Mr Imray

Resolved That the Solicitor be instructed to get this Agreement completed

Charles & Tubbs Claim

On the motion of Mr Ure seconded by Mr Imray

Resolved That this claim be settled on the terms stated in Messrs Charles & Tubbs letter to the Clerk dated 24th April, the Board to pay £130 & £10. 10. 0 costs and to provide the connections to the sewer for sewage purposes only outside the claimants premises the Ventilator to be placed up the tree which shall not be disturbed.

Burgins claim. On the motion of Mr Ure seconded by Mr Imray

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

Resolved That this claim be settled by payment of £15.15.0 and £3.3.0 costs and that the Solicitor be instructed to obtain the execution by the claimant of a Grant of easement

Childs claim

On the Motion of Mr Ure seconded by Mr Murray

Resolved That £5.5.0 be offered in settlement of this claim

Heals Claim.

Read letter from Messrs Merriman & Co stating that an undertaking had been given at the Enquiry not to have Manholes or Ventilators on Grass Farm the Solicitor stated he had no knowledge that such undertaking had been given. The Surveyor stated that he had given no such undertaking and that the plan sanctioned by the Local Government Board contained the manholes & Ventilators as now constructed. Referred to Solicitor to Communicate with Messrs Merriman on the Matter

Plans Committee Report

On the Motion of Mr Dorman seconded by Mr Knight

Resolved That the report be received and entered on the Minutes

(Copy Report)

Plans Committee Report

Plans were received as follows: From Mr J R Redford for 3 houses in Brownlow Road Regents Park Rd approved conditionally

From Mr J C Hill on behalf of W B Brown Esq for a pair of villas on the Derwent Estate - approved conditionally

From Mr Saml Daman Jr for Mr Thos Fortnum for 3 houses at High Street North Finchley approved conditionally

From Mr R G Thrum for making an addition to "Briarsley" Nether Street North Finchley for J D Stead Esq disapproved

From Mr Frusher for 2 houses in Avenue Rd approved conditionally

S Dorman Jr
S Knight

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

On the Motion of Mr Dornan seconded Mr Knight

The Report was adopted

As to the above Plans

On the Motion of Mr Jones seconded by Mr Imray

Resolved That with regard to the above plans & also with respect to Hall & Fairbairns plans that the owners be informed by the Clerk that if the Owners adopt any other line than the line of Ledge they must do so at their own risk & that a Memorandum to this effect be entered by the Clerk at the end of the last Plans Report and that this course be adopted with respect to all plans of property on the East North Road

On the Motion of Mr Dornan seconded by Mr Robinson

Resolved That Mr Franklin be added to the Plans Committee

Contract for General Cartage Work

The engrossment & duplicate of this Contract was brought up for sealing

On the Motion of Mr Lee seconded by The Chairman

Resolved That this Contract be sealed

Dust Contract

The engrossment & duplicate of this Contract was brought up for sealing

On the Motion of Mr Lee seconded by the Chairman

Resolved That this Contract be sealed

House Drain Connections Contract

The engrossment & duplicate of this Contract was brought up for sealing

On the Motion of Mr Lee seconded by the Chairman

Resolved That this Contract be sealed

Medical Officers Report

Clerk directed to urgently request the Medical Officer to bring up his annual report

Dr. | Cr.

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

Office Accommodation

By leave of the Board Mr Knights motion stood over until the next meeting

Surveyors Report

Goodwins Plans. The Surveyor brought up these plans which were considered by the Board and disapproved.

Edward Sayer

Chairman

17 May 1886

£	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 17th May 1886

Present Edward Sayer Esq. in the Chair

Messrs Ash
Robertson
Murray
Donnan
Goodyear
Knight
Jones
Wakefield
Ure
Joyce
Franklin

The minutes of the last meeting were read and signed.

Decease of Mr John Miles

With reference to the decease of Mr Miles the Chairman expressed his strong feeling of the loss sustained not only by Friern Barnet but in the whole neighborhood by his death and moved That the Clerk be instructed to write to Mrs Miles expressing the deep regret felt by this Board at the loss sustained by the death of Mr Miles and to express the Condolence of the Board thereat

The motion was seconded by Mr Wakefield and carried unanimously.

Grass Farm Estate.

Read letters from Merriman & Co as to the erection of manholes and ventilators along the line of sewer and (as altered) not shewn on Scheme sanctioned.

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

The Clerk stated that at the recent inquiry Messrs Merriman had attended before the Inspector with reference to the question in dispute and that subject to the Boards sanction he had arranged to have two of the manholes sealed and that they remain sealed until the Estate was converted into a Mineral Estate as also two Ventilators and that the Local Government Boards Inspector had consented to this being done

On the motion of the Chairman seconded by Mr. Gurray

Resolved that the arrangement entered into be confirmed by the Board and the two manholes and two Ventilators be sealed accordingly as marked on office plan.

Cesspools Bedford Road

Read letter from Mr. Joyce as to cleansing of Cesspools by the Board

Clerk directed to reply that the Cesspools were on private land, the Roads had not been made up under section 150 and that until the drainage scheme had been completed & the premises drain into it the owners were liable to clean the cesspools out

Sewer Ballards Lane

Read letter from Mr Hervey complaining of the Board having broken into his sewer crossing Ballards Lane without permission and of damage to his fence

Surveyor repeated that the sewer ran across Ballards Lane down Mether Street and that other houses drained into it & that it had been repaired by the Local Board and had become a public sewer

Clerk directed to reply accordingly

Dr. | Cr.

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

Sherwood Street Improvement

Mr Robinsons land

Read letter from Robinson Esq stating that Mr Robinson could not give up the strip of land without consideration if he was to pay his contribution towards the cost of making up the street

Clerk to write that if Mr Robinson refused to grant the strip for making the improvement the matter must drop but requesting him to reconsider it

Mr Hawkins resignation

Read letter from Local Government Board stating that Local Boards were not empowered to award superannuation allowances to Officers

Waverley Grove

Read letter from Hendon Local Board stating that they had decided to make up under Sec 150 that portion of Waverley Road within their district and requesting this Board to do the same to the part in Finchley district surveyor reported no houses on the Grove

The Clerk was directed to reply that as there were no houses of any kind fronting the road it would not be legal to make it up under the section referred to

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr Goodyear seconded by Mr Robertson.

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

Copy report

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Finchley Local Board				
				Finance Committee Report of 12 May 1886				
				Present J Goodyear Esq in the Chair				
				Mr Franklin				
				Mr Robertson				
				Part I				
				General Account				
				The balance standing to the credit of this a/c is the sum of £37.6.6 made up as follows				
				Balance at date of last report 4.7.6				
32	19	"	155	Paid in by Collector on a/c of rates 32.19.0				
				37.6.6				
				The Committee recommend that the following cheques be drawn				
				Mr Brumell Labor 45.0.0	158	45	"	"
				Mr Alaway - Salary 8.6.8	158	8	6	8
				Mrs Ebbs - Office cleaning 2.10.0	158	2	10	"
				Mr H Cooper - rent 6.0.10	158	6	"	10
				61.17.6				
				Main Drainage A/c				
				The balance standing to the credit of this a/c is the sum of £2939.15.3 made up as follows				
				Balance at date of last report less cheque drawn to Knight for rent not paid in 2935.15.10				
3	19	5	1	Interest on deposit a/c 3.19.5				
				2939 15 3				
				The Committee recommend that the following cheques be drawn viz.t				
				Mr Brumell Salaries of Clerks of Works 28.0.0		2	28	" "
				Mr Brumell for Wages of men on Works 200.0.0 228.0.0		2	220	. .
				Leaving a balance in this a/c of £ 2711 15.3				
				Street Improvement Loan A/c No 2				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The balance standing to the credit of this a/c is 281 · 19 3				
				The Committee recommend that a cheque be drawn to Mr Brunell for wages of men on Works 80 0 0	25	80		
				Everby & Askew Cartage 8 5 9	25	8	5	9
				88 5 9				
				Leaving a balance on this a/c of £193 13·6				

Streets Improvements A/c No 1

The balance standing to the credit of this a/c is the sum of £108 · 5 · 9

Sewers Loan a/c

The balance standing to the credit of this a/c is the sum of £85 · 3 · 9. There is a sum of £200 due from the General a/c to this a/c being the amount of a loan to the General a/c

Fire Hydrants Loan

The balance standing to the credit of this a/c is the sum of £40 · 15 · 4

Steam Roller Water carts & tar paving

The balance standing to the credit of this a/c is the sum of £3 · 7 · 0

Kerbing Loan a/c

The balance standing to the credit of this a/c is the sum of £144 · 5 · 7.

Part 2

Estimate for General District rate for the half year ending 29th September 1886

The estimated liabilities of the Board now consist of the following

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
				Overdrawn at Bank		24 11 0				
				To the Sewers Loan a/c - Loan		200 0 0				
				Main Drainage Loan. "		600 0 0				
				Accounts sent in but not yet paid						
				The Builder - Advertising	1 4 0					
				Mr Middx Chronicle - "	2 11 0					
				London Times	7 19 6					
				Watson - Sanitary	1 14 8					
				Barnet Press. Advertising	13 4 0					
				Knight & Co. Books	3 18 6					
				Emerby & Askew - Granite &c	441 13 4	472 2 0				
				Estimated accounts not in viz						
				Mr Guy a/c re Barnet Water Bill	6 3 0					
				Mr Hawkins Commission	85 0 0					
				Surveyors Petty cash	25 0 0					
				Legal expenses not yet taxed						
				North Middlesex Gas a/c to Ladyday	190 0 0					
				Colney Hatch do.	24 0 0					
				Barnet Gas Co do.	26 0 0					
				Harveyson. Fly hire	4 5 0					
				Sundry Small a/cs	40 0 0					
						530 8 0				
				Estimate of Highways Committee as follows						
				Main Roads						
				Great North Road (Squires Lane to Cemetery Hill						
				543 cyds 16/- 434 " "						
				Do Do (Tally Ho Corner towards Lodge Lane						
				150 cyds 16/- 120 " "						
				Patching &c 100 " 16/- 80 " " 634 "						
				Other Roads						
				Totteridge Lane 200 cyds 8/-		80 0 0				
				Lodge Lane (Church Path & Watling St) 296 " "		118 0 0				
				Boro Lane 100 " "		40 0 0				
				238 " 634 -		1827 1 0				

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

238 - - 634 " " 1827 . 1 . 0

Woodhouse Lane (portion) 150 cyds 8/- 60 " "

Forlis Green Road 180 " " 72 " "

Nether St (North Rd to Lodge Lane) 200 " " 80 " "

Squires Lane 170 " " 68 " "

Patching	c. yds		
Market Place	20		
East End Rd	60		
Long Lane	60		
Hendon Lane	40		
Park Rd	30		
Nether Street	30		
Oak Lane	20		
Other Roads	50	300 " "	120 " " 638 " "

Manual Labor

General Repairs & scavenging Main Rds 350 " "

Main Roads repairs only 125 " "

Team Labor 125 " "

Private Roads 50 " " 650 " "

Footways - General Repairs

Gravel Burnt Ballast &c 50 " "

½ cost of kerbing & forming footway Mackness' property Regents Park Rd 15 " "

Squires Lane footway 15 " "

300 feet kerbing various places 30 " "

Team Labor 13 " " 123 " "

2 Slop Carts at £28 56 " "

Sweeping Machine 30 0 0 86 " "

Tradesmen's Bills

Repairs to Engine tools &c 50 " "

Watering

Team Labor 260 " "

Cost of Water 270 " "

Superintendence, repairs to van Water posts &c 30 " " 560 " "

2741 . 0 . 0 1827 . 1 . 0

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Lighting 2741 " " 1827 1 0				
				Gas 976 Tho° 4/10 4/6 &c 240 " "				
				Lamplighters Wages 76 " "				
				Repairs Painting Lamps & Lanterns 20 " "				
				336 " "				
				3077 " "				
				Estimate of Sanitary Committee				
				Disinfectants 40 " "				
				Strawberry Vale & Cemetery Sewerage				
				courses 20 " "				
				Wallis Brook Culvert 20 " "				
				Collection of Dust 115 " "				
				Team Labor 10 " "				
				Infectious cases 30 " "				
				Sewer flushing & general contingencies 100 " " 335 " " 335 " "				
				Salaries - Mr Bramall Inspector 60 0 0				
				Surveyor 90 0 0 150 " "				
				Assistant Surveyor 50 " "				
				Surveyors Clerk 10 " "				
				Clerk 80 " "				
				Medical Officer 30 " "				
				Mrs Ebb Cleaning Offices 5 " " 325 " "				
				Collectors Commission 2½ 85 " "				
				Rents - Office 27 " "				
				Mr Coopers yard 12 10 0				
				Mr Wimbush 4 " "				
				Mr Vernon 10 " "				
				Bagenalls Executors 10 0 54 10 0				
				Rates & Taxes 20 10 0				
				Income Tax on Interest paid on loan 35 " "				
				Establishment charges Stationery printing & advertising 60 " "				
				Petty Cash Surveyors & Clerks 25 " "				
				Loans.				
				Repayment of principal & interest				
				5844 1 0				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				5844 1 0				
				Kerbing loan No 7 Principal 145 10 0				
				Interest 55 0 0				
				Gas Lighting No 10 " 11 5 0				
				Sewerage Land Loan 46 11 0 258 6 0				
				Legal Liabilities costs of action by Miss Berger including damages 100 0 0				
				£6202 7 0				
				Cr				
				By estimated good rate 500 0 0				
				Parliamentary Grant in aid of Inspector Salary 30 0 0				
				Do Medical Officer 15 0 0 45 0 0				
				Amount due from Hendon River Co for repairs at Hampstead Lane 45 0 0				
				Fire Hydrant Loan rate of amount paid Barnet District Water Company for standpipes £88 40 15 4 630 15 4				
				Leaving to be provided £5571 11 8				

The assessment Committee of the Barnet Union have recently altered the assessments of the Houses by reducing them 10% & it is estimated that the total rateable value upon which the General District rate will be levied is £63014

A rate of 1/4 in the £ upon an assessment of £63014 is estimated to produce £4200. The claim against the County Authority has been audited & certified at £~~1~~282 15 2 It is assumed that this sum will be received by the Board during the half year

On the motion of Mr Goodyear seconded by Mr Robertson.

The first part of the report was adopted and cheques ordered to be drawn in accordance therewith

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

General District Rate

The Board discussed the second part of the report of the Finance Committee

Mr Goodyear moved seconded by Mr Robertson

That the Clerk prepare a general district rate of one shilling and four pence in the pound on houses and one fourth on lands that the said rate be sealed at a Board meeting to be held on Tuesday the 1st day of June next and that due notice be given as provided by the public Health Act 1875 of the intention of the Board to make such rate

Mr Jones moved that the debate be adjourned for a fortnight

The motion for adjournment was seconded by Mr Joyce

On the motion for adjournment being put three voted for Messrs Jones and Joyce Against the Chairman and Messrs Ure Wakefield Dornan Goodyear Robertson Knight Ash Linray and Franklin

The Chairman declared the motion lost

Mr Jones then moved as an amendment to strike out of the motion the words one shilling and four pence and to insert instead thereof the words one shilling and two pence

The amendment was not seconded

On the original motion being put the same was carried.

Mr. Jones voted against

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

Sanitary and Sewerage Committee report

The Sanitary and Sewerage Committee Members brought up their report

On the motion of Mr Rue seconded by Mr Lowes.

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

(Copy Report)

Ilkley Local Board

Report of Sanitary & Sewerage Committee

Part I

Mr Norways letter

1 The Committee recommend that Mr Norway be informed that the sewer he refers to is a public sewer used for the drainage of the Road and of the houses in that the Street and has been repaired by the Board & therefore it was not necessary to ask for permission to enter it.

Hornby Complaint

2 The Surveyor reports that the ditch complained of has been cleared out & that the deodorising process will be commenced at once & continued during the summer

General Sanitary Defects

3 Several Sanitary Defects have been reported as to which the Committee have given directions particulars appear in the Inspectors Report Book

Part II

Neals Claim Manholes & V.P.

With reference to the letter from the Solicitors for the Claimants respecting the Manholes & V.P. the Committee recommend that the 2 Manholes & 2 V.P. shewn & marked out on the plan be sealed in accordance with the advice to remain sealed until the Estate is divided to building purposes

4 Mr Whitleys Claim

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

The Committee recommend that this be referred to Mr Baker for Report

Dated this 12th May 1856

Edmund Hay

Chairman

On the motion of Mr Ure seconded by Mr Jones

Resolved that paragraph one of the Report be adopted

On the motion of Mr Ure seconded by Mr Jones

Resolved that Mrs Whiteleys claim be referred to Mr Baker for report

Mrs Whiteleys claim

The Solicitor read the appointment of arbitrator by Mr Whiteley and brought up the appointment of Mr Baker as arbitrator on the part of the Board

On the motion of Mr Ure seconded by Mr Jones

Resolved that Mr Alfred Baker be appointed arbitrator in the matter of this claim and that the appointment now produced be sealed

The Seal of the Board was thereupon affixed thereto

Dust Contract

The Solicitor brought up the Contract with Mr Henry Cooper

On the motion of the Chairman seconded by Mr Imray

The same was sealed

Mr Grovers Plans

The Surveyor produced plans for a house at Woodside submitted by Mr Grover

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

On the motion of Mr Jones
the plans were approved
subject to the byelaws.

Board offices

On the motion of Mr Knight seconded by
Mr Wakefield

Resolved that it be referred to the
Permanent Works Committee to
consider and report as to the best
way of providing offices for the
Board more suitable than the
present

On the motion of Mr Ure seconded by Mr Knight
Resolved that the question of
ventilating the present rooms
be referred to the Sanitary
Committee

Mr Stearnes Complaint.

Surveyor read letter from Mr Stearne stating
that he had met with an accident to himself
his horse and trap through driving upon a
heap of dust in Colney Hatch Lane

Sweeping Machine & Hop carts.

On the motion of the Chairman

Resolved that the Surveyor order
a horse sweeping machine at a
cost not exceeding £30 and two
hop carts not exceeding £28 each

Edward Swyer
Chairman
1 June 1886.

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

At a meeting of the Finchley Local Board held at the Local Board Offices Churchlud Finchley on Tuesday the 1st June 1886

Present Edward Sayer Esq in the Chair

Messrs F Goodyear

I Murray

B. Joyce

I Robertson

FW Franklin

The minutes of the last meeting were read and signed.

Spaniards Farm

Read letter from Wm Cannon of Camden Collage Hampstead calling attention to deposit of dust refuse &c at Uno farm

Referred to Surveyor

Finance Committee report

The Finance Committee brought up their report on the motion of Wm Robertson seconded by Mr Goodyear

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

Copy report.

Finance Committee Report

26 May 1886

Present Wm Robertson

General a/c

The Committee find that the balance standing to the credit of this account is the sum of £1203:16:4 made up as follows

65	.	.	155	Amount paid in by Collector	65: 0: 0	
				Less amount overdrawn at last meeting	24: 11: 0	
					40: 9: 0	

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					40:9:0				
163	7	4	155	Since paid in by Collector	163:7:4				
				The Committee recommend that a cheque be drawn from main Drainage a/c					
1000	.	.	155	as a further temporary loan	1000:0:0				
					£1203:16:4				
				The Committee recommend that the following cheques be drawn					
				Mr Brunell labor	50:0:0	158	50	.	.
				W Horton Ballast & Gravel	11:17:6	158	11	17	6
				Enerly Askew & Co Granite	441:13:4	158	441	13	4
				" " Cartage	64:4:4	158	64	4	4
				General Life Office					
				Instalment on Sterling loan					
				due 6th June	145:0:0				
				Interest thereon	55:5:10 198:19:0	159	198	19	.
				L Guy for work done in connection with the opposition					
				to the Barnet Water Bill	6:3:0	159	6	3	.
				Knight & Co Books	1:9:6	159	1	9	6
				Mr Cowing advertising	13:4:0	159	13	4	.
				Mr Watson Sanitary	1:14:8	159	1	14	8
				Mr Warden advertising	4:19:6	159	7	19	6
				Penfold & Farmer "	3:4:0	159	3	4	.
				The Builder "	1:4:0	159	1	4	.
				Baldwin Latham's fees re					
				Hornsey Enquiry	10:10:0	159	10	10	.
				Stevens & Co costs as taxed					
				re Friern Barnet action 85 17 6					
				" Dells Encroachment 30:6:6					
				" The Board ab Ray	20:1:6 136:5:6	159	136	5	6
				6 Crouch Brick rubbish	2:19:6	159	2	19	6
				Mr Stevens audit stamp	10:0:0 961:7:10	159	10	.	.
				Leaving a balance in the Bank of	£242 8:6				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Main Drainage Loan a/c				
				The balance standing to the credit of this a/c is £2711:15:3				
				The Committee recommend that the				
				following cheques be drawn				
				Mr Brunell Salaries of Clerks of Works 28:10:0	2	28	10	
				" wages of men				
				Local Government Board for costs				
				of Inquiry as to purchase of 2 plots				
				of land Windsor Road 1:4:0	2	1	4	
				Stevens & Co costs of the various party				
				enquiries & scheme of sewerage 348:1:2	2	348	1	2
				do costs of the Board on Stones				
				reference as taxed 59:2:8	2	59	2	8
				do costs of the £25.000 loan for				
				works & costs of Contract 100:10:4	2	100	10	4
				Enerby & askew fuel 3:7:1	2	3	7	1
				M Horton Gravel 4:0:0	2	4	.	.
				Mozer & Son Iron 7:14:2	2	7	14	2
				Cook & Hammond Lithography 2:12:0	2	2	12	.
				B. B. Badham & Co Manhole covers 43:10:0	2	43	10	.
				To the General a/c as a temporary				
				loan 1000:0:0 1798:11:3	2	1000	.	.
				Balance in Bank £ 913:3:10				
				The Engineer will probably report at the next				
				Board meeting on the works carried out by the				
				Contractor and certify a sum of money due to				
				him. In consequence of urgent business the				
				Engineer has not been able to present such				
				certificate to the Committee				
				Street Improvement Loan a/c No 1				
				The balance standing on this a/c is the sum of 108:8:9				
				The Committee recommend that the				
				following cheques be drawn				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				108:5:9				
				General Life Office Interest on £800 loan due 6th June 15:9:4	24	15	9	4
				Leaving a balance in the Bank of £92:16:5				
				Street Improvement Loan a/c No 2				
				The balance standing to the credit of this a/c is £193:13:6				
				The Committee recommend that the following cheques be drawn				
				Messrs Emley Askew & Gravel 61:1:4	25	61	1	7
				John Howlem & Co Hire of Roller 31:5:6	25	31	5	6
				Stevens & Co taxed costs of loan 24:11:4 119:18:5	25	27	11	4
				Leaving a balance on this a/c of £73:15:1				
				Sewerage Land Loan a/c				
				The balance standing to the credit of this account is £237:9:6				
				The Committee recommend that a cheque be drawn to Stevens & Co for taxed costs of Enfranchisement of Copyhold land & of loan for £1000 43:13:0	29	43	13	
				Leaving a balance on this a/c of £193:16:6				
				Signed J. Robertson				
				On the Motion of Mr Robertson seconded by Mr Imray				
				Resolved that the report be adopted and cheques drawn in accordance therewith				
				Appointment of Collector				
				Read letter from Mr Hawkins resigning his appointment as rate Collector and tendering his thanks to the Members of the Board for the courtesy always shown him				

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

Resolved that the resignation be accepted and that the Clerk write to Mr Hawkins to that effect and expressing the regret of the Board at the necessity of losing his services

Mr Robertson moved seconded by the Chairman That Mr. William Josiah James be appointed as Collector to this Board subject to his executing a Contract to be approved by the Board and to his giving a Bond with two approved sureties in the sum of Five Hundred pounds.

An amendment was thereupon moved by Mr. Goodyear seconded by Mr Joyce That the appointment of rate Collector be advertised

On the amendment being put there voted For Messrs. Goodyear and Joyce Against the Chairman and Messrs Imray and Robertson and Franklin

The Chairman declared the amendment lost

The original motion was then put and carried

On the motion of Mr Robertson seconded by Mr Imray

Resolved that the terms of the Contract and the necessary arrangements for the collection of the rates for the future be referred to the Finance Committee for report

General District rate

The Clerk produced the new rate book

Dr. | Cr.

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

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

Resolved that there be and that there is hereby made levied and assessed upon and for the district of Dudley a general District rate of one shilling and four pence in the pound on houses and four pence in lands for the six months ending 29 September 1886 for the general purposes of the district which rate is to be paid in one sum on the 1st day of July 1886 the same to be paid to the Collector at his office within the said district that the said rate be signed and the seal of the Board affixed thereto and that the same be published by the Clerk as required by the acts regulating the same

The Seal of the Board was thereupon affixed to the rate in the presence of the Chairman

Sanitary and Sewerage Committee

This Committee then brought up their report

On the motion of Mr Goodyear seconded by Mr Imray

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

(Copy report)

Dudley Local Board

Report of Sanitary Sewerage Committee

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

Part 1

General Sanitary Defects

1. The Surveyor is engaged in a sanitary examination of the houses in Hamilton Road, Eastbd and in cases of any defects notices are being served

The Clerk has received two letters from the Local Government Board respecting the re-appointment of Dr. Tuke and again complaining that his report for 1885 has not been presented. The Committee think Dr. Tuke should be urged to send the report at once otherwise the moiety of his salary will probably not be granted by the Local Government Board

Part 2

2. Bayendale's claim

The Committee recommend that this claim be referred to Mr. Baker for report

3. Marshall's claim

This is a claim for surface damage by the Tenant of the fields below Alexandra Grove. The Committee have instructed Mr. Brunell to endeavour to settle this

4 Heals claim

This arbitration is fixed for Monday next at the Surveyors Institute

7 a. Hamiltons claim

The Committee recommend that the sum of £200 be offered in settlement of this claim, and that Mr. Hamilton be informed that access to the manholes and Ventilators would only be required in cases of accident or necessity

Mr. Childs claim

5. The Committee recommend that the sum of Ten guineas be paid in settlement of this claim

Edmund Ilce
Chairman

Dr. | Cr.

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

On the motion of Mr Goodyear seconded by Mr Imray
Resolved that the Clerk write to Dr.
Jurle in the terms of paragraph 1
of the report -

Baxendales claim -

On the motion of Mr Goodyear seconded by Mr Imray
Resolved that this claim be referred
to Mr. Baker for report

Neals claim

On the motion of the Chairman seconded by Mr Imray
Resolved that the Solicitor be
instructed to settle this claim for
any sum not exceeding £1250
and costs.

Mr Hamiltons claim

On the motion of the Chairman seconded by Mr Imray
Resolved that the sum of £200 be
offered in settlement of this claim
and that Mr Hamilton be informed
that access to the Manholes and
Ventilators will only be required in
cases of accident or necessity.
The offer to be made subject to a
grant of easement being executed

Childs claim

On the motion of the Chairman seconded by Mr
Joyce
Resolved that an offer of 30 pounds
be made in settlement of the
claim

Plans Committee report

The plans Committee then brought up
their report
On the motion of Mr. Joyce seconded by Mr Goodyear

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

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

(Copy report)

The Committee beg to report that — 26 May 1886 the following plans were laid before them and recommend as follows.

That amended plans from Mr. Thrum for making an addition to Briarsley Mother Street North Finchley for J. D. Stead Esq. be sanctioned subject to the provisions of the Byelaws.

That plans from Mr. John Grover & Son for building a house in Woodside Park Road be sanctioned subject to the provisions of the Byelaws.

That plans from Mr. Charles Plowman for building an addition to the Sanctuary of the Finchley Refuge be sanctioned subject to the provisions of the Byelaws.

Signed (Benjamin Joyce —

On the motion of Mr Joyce seconded by Mr Goodyear

The report was adopted.

Surveyor's report.

The Surveyor referred to the obstructed drain on Mr Woods premises and was instructed to complete the matter as soon as possible

Medical Officer's report

The Medical Officer brought up his report for the past fortnight which was received and ordered to be filed.

Dr. | Cr.

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

Main Drainage

Mr H C Stephens' claim

Clerk directed to obtain particulars of this claim

Steam roller

Mr Imray gave notice of motion as follows. That the steam roller belonging to the Board being too heavy for much of the work of the District be advertised for sale or exchanged for a lighter roller more suitable to the work.

Edmund Ure

Chairman

14 June 1886

£	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 16th June 1886.

Present. Edmund Ure Esq. in the chair
Messrs J. Robertson
F. Goodyear
C. F. Ash
Saml Dorman
John Imray
Benj. Joyce
C. F. Jones
H. W. Franklin.

In the absence of the Chairman of the Board
On the motion of Mr Robertson
Mr. Ure was voted to the chair
The Minutes of the last meeting were read and signed.

Friern Barnet Complaint
Read letter from Clerk to the Friern Barnet Local Board calling attention to a nuisance at Irish Corner
Clerk directed to reply that the Board were deodorizing and that the permanent sewerage scheme was nearing completion

£300 Gaslighting Loan No 2
Read letter from the General Assurance Co of consenting to advance this loan
On the motion of the Chairman it was
Resolved that the said sum of £300 sanctioned by the Local Government Board for public purposes of public lighting be borrowed from the General Life and Fire Assurance

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

Company repayable with interest at 4 o/o over a period of 30 years

The Solicitor produced the deed being the security for the above loan and it was

Resolved that the same be approved and that the Seal of the Board be affixed thereto and that Mr Charles Henry Garland the Treasurer of the Board be authorized to receive the said Sum of £300 from the said Company and to fill in in the deed the dates of repayment of the said loan such dates to correspond with the date of the receipt of the said sum by him.

The Common Seal of the Board was thereupon affixed to the said deed

Barnet District Gas Water Bill

Read letter from Local Government Board dated 4th June 1886 consenting to the Boards opposition to the Bill.

The Solicitor reported that the Bill was waiting for Select Committee to be appointed

Finance Committee Report

The Finance Committee then brought up their report

On the motion of Mr. Robertson seconded by Mr Goodyear the report was ordered to be received and entered on the minutes

(Copy Report)

Finchley Local Board

Finance Committee Report

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Present Mr. J. Robertson				
				General a/c				
				The Committee find that the balance standing to the credit of this account is the sum of £1525:3:8 made up as follows				
				Balance at date of last report 242:8:6				
				Paid in by Clerk amount received from County Authority for moiety of expenses of maintenance of main roads				
1282	15	2	155	for year ending 25th March 1886 1282:15:2				
				£ 1525:3:8				
				The Committee recommend that the following cheques be drawn				
				Mr. Brunnell Labor 50:0:0 ✓	159	50	.	.
				Mr. Squire Income tax on interest on Loans 22:8:5 ✓	159	22	8	5
				To the Main Drainage a/c in repayment of temporary loan advanced to this a/c at last meeting 1000:0:0 ✓	159	1000	.	.
				Torbay Paint Co.y Paint for lamps 7:7:6 ✓	159	7	7	6
				B.B. Badham & Co. Gully grates 8:11:0	159	8	11	
				Mr. Byfield returns to Medical Officer 2:5:0 ✓	159	2	5	.
				Mr. Warden printing 7:10:0 1098:1:11	159	7	10	
				Leaving a balance in the Bank of £427:1:9				
				Main Drainage Loan a/c				
				The balance standing to the credit of this a/c is the sum of £1113:3:10 made up as follows				
				Balance at date of last report 913:3:10				
				Less cheque drawn to Mr. Bottrill on account of contract at last meeting 800:0:0	2	800	.	.
				£ 113:3:10				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				113: 3:10				
				To be returned to this a/c from the General District a/c in repayment of				
1000	.	.	1	amount advanced at last meeting 1000: 0:0				
				£ 1113: 3:10				
				The Committee recommend that the following a/c be paid				
				Mr Bunnell Salaries of Clerks of				
				Works 28: 0:0	3	28	.	.
				Do for wages of men				
				on Works 250: 0:0 278: 0:0	3	250	.	.
				Leaving a balance in the Bank of £ 835: 3:10				
				Street Improvement a/c No 1				
				The balance standing to the credit of this a/c is				
				the sum of £ 92: 16: 5				
				The Committee recommend that the following				
				cheques be drawn				
				Mr Squire Income Tax amount 4: 12:11	24	4	12	11
				Mr Hawkins Commission				
				on Collection 33: 6:0 37: 18:11	24	33	6	.
				Leaving a balance in the Bank of £ 54: 17: 6				
				signed J. Robertson				
				On the motion of Mr Robertson seconded by Mr Goodyear				
				The Report was adopted and cheques ordered to be drawn in accordance therewith				
				Collector appointment of				
				Mr Robertson reported that the Finance Committee had considered and approved the Contract between the Board and Mr James and that they had provided for the attendance of the Collector for three hours on one day in each				

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

work at Whetstone, Church End, & East End

The Solicitor produced the Contract between the Board and Mr. James

On the Motion of Mr. Robertson seconded by Mr. Goodyear

Resolved That the Contract be sealed subject to a bond being entered into as required by the Board

On the Motion of Mr. Robertson seconded Mr. Joyce

Resolved That the bond of the Provident Clerks Society for £250 and that of Mr. James, Senr. for £250 be accepted

Sanitary and Sewerage Committee Report

The Sanitary and Sewerage Committee then brought up their Report.

On the Motion of the Chairman seconded by Mr. Imray

Resolved that the Report be received and entered on the Minutes

(Copy report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Part 1

1. Houses let in Lodgings

The Committee recommend that a copy of the Report prepared in the Surveyors Department be sent to the Local Government Board with a letter stating that "in many cases the application of the Byelaws will involve a great amount of annoyance to respectable families who happen to pay rents not exceeding £30, but whose houses in the Rural District are greatly superior to those of an equivalent rental in town and that under these circumstances the Board have come to the conclusion that as then

Dr. | Cr.

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

are no cases of overcrowding or of any known infraction of the Bye Laws it is inexpedient and unnecessary to enforce them

2. Frien Barnet Complaint - Irish Corner

That a letter be sent to the Frien Barnet Board stating that the Board are taking steps to deodorize the Strawberry Vale Ditch and that the Permanent Works of Sewerage are nearing completion ——

Dust Collection

3. Complaints have been received of neglect by the Contractor. The Surveyor has been instructed to require the Contractor to strictly perform his Contract and to send the Dust Cart regularly to every house once a week

Ordinary Sanitary Work

4. The Surveyor reported a case of Scarlet Fever which he has removed to the Fever Hospital and the premises will be disinfected in due course and the Committee recommend that the cost be defrayed by the Board

Several sanitary defects have been reported and are being attended to - the particulars appear in the Surveyors Report Book

Part 2

Mrs Charles' claim

5 The Committee recommend that £350 be offered to settle this claim to include claimants costs and expenses

6 Marshall's claim

That £25 and £5:5:0 be offered

7 Charles Tubbs claim

That the Surveyor be instructed to connect the drain on these premises with the Boards Sewer as agreed

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

Heals claim Grass Farm Furzley Farm

8 This claim was settled at the 2nd sitting on terms as stated on the endorsement on Mr Mullbrick's Brief as follows:-

5th June 1886 - By consent

Award on basis of the manholes as taken down by Sir J. Ellis 1 day £1250 in all separately - divided as follows Grass Farm £900 Furzley Farm £250. To Mr Heal personally as occupier £100 with one set of costs to be taxed in the usual way. No other claim to be preferred by the Trustees or the Tenant for Life unless sewer or openings altered from this arrangement

Mr Colton's Farm. Claims in respect of

9 That the Surveyor prepare litho plans and sections for use in regard to these.

Cooper Estate claim

10 The like

Bakendales claim

That the necessary plans and sections be prepared for the use of Mr Baker and the Solicitor and be lithographed

Dated this 10th June 1886

Edmund Hue

Chairman

Houses let in lodgings

On the motion of Mr Hue seconded by Mr Imray

The recommendation in paragraph One of the report was approved and directions given in accordance therewith.

Fremi Barnet Complaint

On the motion of Mr Hue seconded by Mr Imray

Resolved that the Clerk write to the Fremi Barnet Board as

Dr. | Cr.

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

recommended in paragraph 2 of the report

The Clerk reported that Mr Byfield had called & stated that the Friern Barnet Board would not consent to any further time after the expiration of the twelve months granted by the Court

The Surveyor said that he had no anxiety about this because within a few days he could take the whole of the sewage onto the sewerage land and utilize it by broad irrigation

Dust Collection

The Surveyor reported that the Contractor was not carrying out his Contract properly

On the motion of Mr Lee seconded by Mr Robertson

Resolved that unless the Contractor immediately puts on sufficient horses and carts to carry out the Contract and specially removes the dust & that the Surveyor be instructed to put on horses and carts as may be necessary to clear the dust and charge the cost to the Contractor

Scarlet fever case

On the motion of Mr Lee seconded by Mr Imray

Paragraph 4 of the report was adopted

Mr Charles's claim

On the motion of Mr Lee seconded by Mr Jones

Resolved that Mr Baker be authorised to offer a sum of £350 to include costs in settlement of this claim

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

Mr Marshalls claim

On the motion of Mr Ure seconded by Mr. Imray

Resolved that an offer of £25 and £5 5.0 costs be made in settlement of this claim

Charles Dubbs claim

On the motion of Mr. Ure seconded by Mr Imray

The Surveyor was directed to connect the drain of the horses belonging to Messrs Charles Dubbs with the main sewer as arranged

Mrs Seals claim

On the motion of Mr Ure seconded by Mr Imray

The settlement of this claim as stated in paragraph 8 was approved

Mr Cottons claim

On the motion of Mr Ure seconded by Mr Imray

The appointment of arbitrator on behalf of the Board now produced by the Solicitor was sealed

On the motion of Mr Ure seconded by Mr Imray

Resolved that the Surveyor prepare plans and sections as recommended in paragraphs 10 and 11 of the report

Sewerage Loan £9000.

The Solicitor reported that the Local Government Board had transmitted their sanction to the borrowing of £9000 for Sewerage works and that he had been in communication with the Public Works Loan Commissioners on the subject

On the motion of Mr Imray seconded by Mr Gordon

Resolved that the Solicitor be

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

instructed to take all necessary steps for borrowing the said sum of £9000 from the said Commissioners at 3½ per cent interest repayable by equal half annual instalments of principal over a period of 30 years

Medical Officers report

The Medical Officer made a verbal report on the Scarlet fever case referred to in the 11th paragraph of the report of the Sanitary Committee.

Medical officers Annual report

The Medical Officer laid on the table his annual report for 1885.

On the motion of Mr. Tue seconded by Mr Linay

Resolved that the report be printed as usual.

Plans Committee report

The plan Committee then brought up their report

Objection having been taken that the Committee had not met at the proper time

The Board resolved not to receive the report

The Surveyor stated that the plans sent in were not in accordance with the byelaws

The plans were produced - from Mr Hardy -

On the motion of Mr Ash Seconded by Mr Linay

Resolved that the same be disapproved

Mr Jones then formally resigned his appointment as a member of the plans Committee

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

On the motion of Mr Murray seconded by Mr Ash
Resolved that the report of the plans Committee entered in their report book and dated 16th June be struck out

Belgrave Tavern Signpost
Clerk read report notice from Messrs Burchell Solicitors to the Owners claiming compensation for any damage which might happen through the Board removing the signpost
Referred to Solicitor to report

Mr Shipways obstruction
This matter was also referred to the Solicitor for report.

Queens Terrace. Footpath
Surveyor reported that this footpath was out of repair and that the cost of refacing it would be about £10.
Mr Goodyear stated that the footpath from the Belgrave Tavern to the Parade required completing
On the motion of Mr Goodyear seconded by Mr Donnan
Resolved that the tar paving footpath in front of Queens Terrace be refaced and the footpath from the Belgrave Tavern to the Parade be completed

Spaniards Farm
Surveyor reported that the Contractor for the Hampstead Parish was creating a nuisance by shooting dust within this

Dr. | Cr.

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

Parish.

The matter was referred to the Surveyor to see Mr Lord.

Arran with 2 Motts.

Surveyor reported nuisance arising from the overflow of the Cesspool into the ditch

Referred to Surveyor to give notice to abate

Mr Proud's, Finger Place

Surveyor reported overflow from Cesspool and that he had examined and found that the Cesspool emptied itself into the watercourse

Resolved that the Surveyor obtain and furnish the Solicitor with sufficient evidence to enable him to report thereon to the Board at its next meeting.

Main Drainage

Surveyor reported that Mr Bothwell was not progressing as well as he should

The Surveyor was instructed to warn Mr Bothwell of the necessity of his proceeding without any further delay and with proper despatch and to report at the next meeting.

Steam roller

Mr Imray moved pursuant to notice

That the steam roller being too heavy for much of the work of the district be advertised for sale or exchanged for a lighter one more suitable for the work

The motion was seconded by Mr Goodyear

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

The Surveyor was of opinion that it would be policy to retain the roller

The Motion was thereupon withdrawn

Encroachments

Mr. Robinson gave notice of motion, as follows

That in consideration of the resolution of the Board passed on the 4th January 1886 authorizing the Surveyor to remove all encroachments freshly made on the main roads that the opinion of Mr Pritchett obtained for the guidance of the Board together with the judgment of Mr Cohen in the case of the Board v Wimbush be printed and circulated in the Parish

Edward Sayer
Chairman
28 June 1886

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Board office Church End Finchley on Monday the 28th June 1886.

Present Edward Sayer Esq in the Chair

Messrs E Ure
C J Ash
T Goodyear
I Robertson
W Franklin
S Knight
I Forman

The minutes of the last meeting were read and signed

Read letter from William Denny complaining of overflow of Cesspool between Bedford Terrace and Bedford Villas

The Clerk stated that the usual notices had been served on the owners to abate and that they had promised to empty the Cesspool

Road watering

Read letter from Mr Surgey complaining of the way in which the Ballis green Road was watered

The Surveyor stated it was in consequence of the shortness of water at East End and that he had written to the Coy.

Mr Robertson stated that the water supply at East End was deficient

On the motion of Mr Robertson seconded by Mr Ash

The subject of the water supply to the district generally was referred to the Sanitary & Sewerage Committee

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

Sewer Ventilation Northend

Read letter from Mr Rich, Saracen House complaining of the stench arising from the gully gratings in the High Road opposite his residence

On the motion of Mr Dorman seconded by Mr Goodyear it was

Resolved that the Surveyor be authorised with the Owners consent to run a Ventilating pipe up the Owners house (with his consent) at all estimated cost of £2 6

Sewage from Friern Barnet

Mr Harpers Complaint

Read letter from Mr Harper of the Stone complaining of sewage running on to his land from Friern Barnet Parish

Surveyor reported that he had written to the Friern Barnet Board whose Surveyor had replied that his Board had instructed him to proceed against the offenders.

The Clerk was directed to inform Mr Harper what had been done and to draw the attention of the Friern Barnet Board to the matter

Finance Committee report

The Finance Committee have brought up their report

On the motion of Mr Goodyear seconded by Mr Robertson

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

Copy report

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Finance Committee Report.				
				Present.				
				Mr. Goodyear.				
				Mr. Robertson.				
				Mr. Franklin.				
				General Account.				
				The balance standing to the credit of this account is the sum of £ 744. 4. 11 made up as follows:-				
				Balance at date of last report	427	1	9.	
				Less debited by Treasurer for account paid for printing 1000 cheques.	2	10		
					424	11	9.	
319	13	2	155	Paid in by Collector on account of rates	319	13	2.	
					744	4	11.	
				The Committee recommend that the following cheques be drawn.				
				Mr. Brumell labor. 50. 0. 0.	159			
				Mr. Brumell Salary to 24th June	159			
				3 months 75. 0. 0	159			
				Mr. Stevens do. 40. 0. 0	159			
				Mr. Alaway do. one month 8. 6. 8.	159			
				Mr. Thos Hewitt Rent. 13. 5. 10.	160			
				Mr. Cooper Rent. 6. 0. 10	160			
				Mr. Dorman. 4. 16. 8.	160			
				Mr. Hr. Stevens. Petty cash. 9. 7. 4.	160			
				Messrs. Duerby & Askew. Cartage 118. 18. 9.				
				Granite 301. 11. 2 420. 9. 11.	160			
				W. Goodyear & Co. Pipes Lime &c. 85. 1. 1.	160			
				Mr. Janes. Rate. 9. 13. 6	160			
				Harmer & Hardey. Printing and Stationery. 3. 19. 0.	160			
				J Connor. Stationery. 1. 18. 3.	160 727	19	1.	
				Leaving a balance in the Bank of £	16	5	10	

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Inland Drainage Loan Account				
				The balance standing to the credit of this account is	835	3	10	
				The Committee recommend that the following cheques be drawn				
				Mr. Brunell for Salaries of Clerks of Works	28.0.0.	3		
				Do. of men employed on Works	200.0.0	3		
				Mr. Child in Settlement of claim for compensation	10.10.0.	3		
				Thos. Wragg & Son Pipes.	46.18.9.	3		
				Derby & Ashton Fuel	1.18.7.	3		
						31	4	4
				Leaving a balance in the Bank of £		314	16	6.
				Gas lighting loan account No. 2.				
				The Board have received from the General Life and Fire Office the loan granted for purposes of public lighting & the same is now standing to the credit of their account viz.	f31.	300	0	0.
				The Committee recommend that the following cheques be drawn.				
				To Messrs. Pontifex & Co. for public lamps	266.9.0.	f31		
				Gush & Co. for their costs of loan	4.15.6.	274	4	6.
				Leaving a balance in the Bank of £		25	15	6.
				Mr. Goodyear				
				On the motion of Mr. Goodyear seconded by Mr. Robertson				
				The report was adopted and Cheques ordered to be drawn in accordance therewith				

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

Sanitary and Sewerage Committee

Report

The Sanitary and Sewerage Committee then brought up their Report

On the motion of Mr. Tree seconded by Mr Goodyear

The Report was ordered to be received and entered on the Minutes.

Copy Report;

Finchley Local Board.

Report of Sanitary & Sewerage Committee.

Part I.

1. Proud's Nuisance.

The Surveyor has reported that this person has now cut off the connection between the cesspool and the ditch and has cleared out the brook. — The Committee therefore recommend that no proceedings be taken but that he be informed that this offence must not recur.

2. Nuisance on Mr. Harper's Farm.

The Surveyor has reported a nuisance arising from a flow of sewage from Houses in Queen Barnet on to Mr. Harper's land. The Committee have instructed the clerk to write to the Queen Barnet Board giving information of this nuisance & to request its abatement.

3. Field of Grass. Lodge Farm.

The Committee recommend that Mr. Broadbelt's offer of £12 for the above be accepted — purchase to be at liberty to make a stack on the field on a site to be approved by the Surveyor to remain for 12 months and to clear the grass from the field within one month from this date weather permitting.

4. Cart Horses.

The Committee recommend that steps be taken to sell the horses by auction by the end of July and that Mr. Venables be instructed to prepare a ~

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

catalogue and hold the sale on the premises.—

5. Sewage Farm Plans.

The Surveyor reports that he will be ready to lay these before the next meeting of this Committee.

Part II.

6. Marshall's Claim.

Mr. Marshall has accepted the offer of the Board. The Committee recommend that the usual grant be obtained and that cheques be drawn in due course for £25 and 5 guineas. costs as arranged.

7. Heal's Claim.

Notice has been received that the two awards are ready on payment of the Umpires fees amounting to £6 - 2 · 6. and 6 guineas. The Committee have instructed the Solicitor to write for particulars of this.

8. Mr. Charles's Claim.

The Committee recommend that the opinion of Mr. Vigers be obtained with a view to the settlement of this case.

9. Mr. Cotton's Claim.

The Claimant is in occupation of two farms the one Park Farm, the other which he holds from the Ecclesiastical Commissioners. The claim already sent in is for Park Farm. As the Committee understand that all the works will be completed within two or three weeks on both farms, it is recommended that steps be taken to obtain consolidation of the claims so that both may be settled at the same time & the Solicitor has been instructed to represent this to the Claimants Solicitor.

10. Express Dairy Co.ᵗᵈ Claim.

A Claim has been received from the Company; the Committee recommend that it be referred to Mr. Baker for report.— — — —

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

11. Mr. L. A. Hamilton's claim.

That £250 be paid without condition as recommended by Mr Baker together with the costs.

12. Mr. H. C. Stephens claim.

A claim has been received for damage in respect of Grass Farm; the Committee have instructed the Solicitor to write to Mr Stephens's Solicitors to request that this claim may be consolidated with that in respect of the Glebe Farm.

Dated this 23 day of June 1886.

Edmund Ure.
(Chairman).

Grass nuisance

On the motion of Mr Ure seconded by Mr Goodyear

Resolved that paragraph 1 of the report be adopted

Harpers complaint

On the motion of Mr Ure seconded by the Chairman

The instructions stated in paragraph 2 of the report to have been given to the clerk were approved

Sale of grass

On the motion of Mr Ure

Resolved that the offer referred to in paragraph 3 of the report be accepted and that a rate be allowed Mr Broadbelt to stack the hay subject to the approval of the Surveyor

Sale of Cart Horses

On the motion of Mr. Ure

Resolved that the cart horses be sold and that Mr Venables be instructed to prepare a Catalogue

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

of the sale and that notice of the intended sale be given to Mr Everett and his Trustee and Surveyor

Marshalls claim

On the motion of Mr Ure seconded by Mr Goodyear

Resolved that this claim be settled at £25 and £5 5-0 costs and that 3 25
Cheques be drawn for these amounts 3 5 5
in due course subject to the usual Grant of Easement.

Mr Charles's claim

On the motion of Mr Ure seconded by Mr Ash

The Solicitor was instructed to obtain a report from Mr Vigers stating his opinion as to the amount which Mr Charles would be entitled to as damages

Mr Cottons claim

The instructions given by the Committee to the Solicitor were approved

Express Dairy Comp'y Claim

On the motion of Mr Ure seconded by Mr Goodyear

This claim was referred to Mr Baker to investigate and report

Mr Hamiltons Claim

Read letter from Mr Baker that Mr Hamilton would not accept less than £250 and costs

On the motion of Mr. Ure seconded by Mr Goodyear

Resolved that an offer be made by Mr Baker of £250 and costs in settlement subject to the usual Grant

Dr. | Cr.

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

Mr St C Stephens claim

Read claim received from Simmons Forbes

The Solicitor was instructed to use his best efforts to obtain a consolidation of the 2 claims

Obstructions

Belgrave Tavern Signpost

The Solicitor brought up and read his report on this case as follows.

"I understand that the Surveyor is of opinion & that it is the opinion of the Highways Committee that the above signpost is an obstruction to the Street within Secs 69 & 70 of the Towns Improvement Clauses act 1847 and that they advise its removal

It is stated that the post was erected prior to 1875.

As the owners contest the matter I should have preferred if practicable to have tested the right in a Court of Petty Sessions before the Board proceeded to remove the post

Had the post been erected since 1875 we could have done this as Sec 69 which refers to projections made after the date of the Special act provides a penalty in default of removal by the owner within 14 days after service of notice upon him. This Section however would not apply in the present case but we must resort to Sec 70 which deals with obstructions before the date of the Special act

Unfortunately as I have so often discovered in the cases of the Sanitary Acts the draughtsman has omitted to

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

need in this section an important provision viz the penalty clause and I am obliged to advise the Board that the course to be adopted is to give a 30 days notice to the occupier on the premises notifying the intended removal by the Board of such obstruction at the expiration of such 30 days

It appears from the annexed plan that the post is on the public footway and that it is not within the original boundary of the property as claimed - If I do not succeed in persuading the owners Solicitors to voluntarily remove the post the proper course will be for the Board to direct me to do so"

The report was discussed and the further consideration of it ordered to stand over for a fortnight

Mr Shipways penthouse

The Solicitor reported also on this obstruction as follows -

"The remarks contained in the above report apply to this but I have received a letter from Mr Shipway which the Board will no doubt consider and which is annexed"

The further consideration of this matter was also ordered to stand over for a fortnight

Medical Officers report

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

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

Plans Committee report

The plans Committee then brought up their report
On the motion of Mr Franklin seconded by Mr Knight
The report was received and ordered
to be entered on the minutes
(Copy report)

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

That plans from Mr G Rowlman for
building an addition to the Cottage at the
Convent be sanctioned subject to the provisions
of the Bye laws.

That plans from Mr. John G. Hill for
building 5 Houses in Durham Road be
not sanctioned the same not being in
accord with the Bye laws.

Signed Saml Bowman Jr
A W Franklin
Benjamin Joyce

On the motion of Mr Franklin seconded
by Mr Knight
The report was adopted
The Clerk read a letter from Mr C.F. Jones
resigning his position as a Member of the
plans Committee

Surveyors report
Dust removal

The Surveyor recommended that cards be
printed with directions on one side and a
large D on the other and circulated
On the motion of the Chairman seconded by
Mr Goodyear
Resolved that 3000 be printed

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

and circulated

Strawberry vale brook

Reported that he was keeping this ditch deodorized and that he had had a shaft made at an expense of abt £60 in order to discharge from it disinfectants into the brook

Mr Smiths House

Reported 3 cesspools -

Clerk invited to send extract from Surveyors report to the Frome Rural Board

Main Drainage

Reported that the Contractor was proceeding satisfactorily and that on Collins farm the works were nearly complete

Sewage Farm

The Surveyor was authorized to sell the produce off the Sewage farm and to obtain tenders from a Contractor with that view He stated that he required 3 horses a van 2 Carts and the requisite harness for the farm

Referred to Sewerage and Sanitary Committee with power to give the necessary orders.

Encroachments

On the motion of Mr Robertson seconded by Mr Goodyear

Resolved that extracts from Mr Phelps's opinion and from Mr Ellis's judgment be prepared by the Clerk for distribution among the owners of property in the form of a memo and be brought up in draft for the Boards approval

Chas H: Ash
Chairman - 12 July 1886

£	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 on Friday the 9th July 1886

Present Chas F. Ash Esq in the Chair
Messrs F. Goodyear
E. Ure
S. Donnan
J. Robertson

On the motion of Mr Goodyear Seconded by Mr Robertson
In the absence of the Chairman of the Board Mr Ash was voted to the Chair

£9000 Mortgage for Sewerage Works
Read requisition of the Chairman to the Clerk to call this meeting
The Solicitor brought up the draft mortgage with the Public Works Loan Commissioners for securing £5000 and further advances up to £9000
The same was approved
The Solicitor then produced the engrossment of the security
On the motion of the Chairman seconded by Mr Robertson
Resolved that the mortgage be sealed and that the Solicitor to the Board be authorized to hand over to the Public Works Loan Commissioners the original Mortgage on their transmitting to the Treasurer a cheque for £5000 crossed to this Boards account at the London and County Bank Holborn Branch to the credit of

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

the Main Drainage Account and that he be authorized to pay the costs of the Commissioners of such Mortgage and to complete the same and that the order for the certificate for payment of the said sum of £5000 and this resolution be sealed with the Seal of the Board The costs of the Commissioners amounting to £41 2 6

Thos. Ashton
Chairman
12 July 1886

Dr. | Cr.

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

At a meeting of the Finchley Local Board held at the Board Office Church End Finchley on Monday the 12th July 1886

Present Edwd. F. Ash Esquire in the Chair

Messrs. J. Goodyear
J. Robertson
E. Ure
J. Knight
J. Wakefield
J. Imray

In the absence of the Chairman of the Board Mr Ash was voted to the Chair

The Minutes of the last meeting were read and signed

The Minutes of the special meeting held on the 9th July 1886 were read and signed.

Mr Miles deceased

Read letter from Mrs Miles acknowledging the receipt of a copy of the resolution of the Board of 17th May

Dr Harpers Complaint

Read letter from Clerk to Friern Barnet Board that this matter had been placed before the Surveyor & would be laid before the Board at its next Meeting.

Barnet Water Supply

Read letter from Mrs Harper of Richfield Grove complaining of scarcity of water

Surveyor stated he had written to the Company

Clerk directed to reply to that effect and requesting future complaints to be made direct to the Company

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

Thames Conservancy

Read letter from the Thames Conservancy that that Board had granted a further extension of 6 months in respect of the Sewage notice served on the Board

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr Robertson seconded by Mr Goodyear

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

(Copy report)

Finance Committee Report

Present Mr Robertson

General Account

The Committee find that the balance standing to the credit of this account is £535:1:2 made up as follows

				Balance at date of last report		16:5:10		
518	15	4	155	Paid in by Collector on a/c of rates		518:15:4		
						£535:1:2		

The Committee recommend that the following cheques be drawn

				Mr Brunnell Labour	50:0:0	160	50	
				Enerby Askew & Fuel	10:9:6			
				" " " Gravel	33:7:2			
				" " "	7:8:6			
				" " "	21:16:2	73:1:4	160	73 1 4
				R Shillingford Printing	2:7:0		160	2 7
				Barnet Gas Co Water Rate	1:2:6		160	1 2 6
				Mr J W Cowing Printing & advertising	4:18:0		160	7 18
				W. B. Jones Smiths work	1:5:10		160	1 5 10
				Calvert & Co disinfectants	42:10:0		160	42 10
					178:4:8	535:1:2		

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					178:4:8	535:1:2				
				John Knowlem & Co Cmb	26:5:0		161	26	5	
				6 Crouch connections to drains						
				The Retreat	6:11:6					
				Derwent Estate	5:1:10					
				15 Hendon Law	4:9:7					
				16 " "	7:11:3	26:17:2	161	26	17	2
				To the main Drainage Loan a/c						
				in part repayment of £600						
				temporary loan	300:0:0	531:6:10	161	300		
				Leaving a balance in the Bank of £		3:14:4				

The Surveyor reports that he has paid into the Bank the sum of £40:1:8 fees received by him as follows:-

				Of Stilwell Esq for House connections at the						
				Retreat	5:0:0					
				Mr Hill Derwent Estate	3:0:0					
				Mrs Creed 15 Hendon Lane	4:4:0					
				Mrs Johnson 16 Hendon Lane	4:4:0					
				Of various owners for licenses						
				and charges for reinstatements						
				of trenches opened in public						
40	1	8	155	road	21:13:8	£40:1:8				

The above amount will be credited in the Finance Committee Report at the next meeting

Main Drainage Loan Account

The Balance standing to the credit of this loan account is as per last report 514:16:6

				Amount to be received from General						
300			1	A/c in repayment of temporary loan	300:0:0					
						£ 814:16:6				

The Committee recommend that the following cheques be drawn

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				817: 16: 6				
				In Brunnell Wages of Clerks of Works 28: 0: 0	3	28	.	.
				In Brunnell Wages of men employed on Works 100: 0: 0	3	100	.	.
				In Knight rent of yard 4: 10: 0	3	4	10	.
				In D Randall & Mansham Repairs 13: 10: 6	3	13	10	6
				In Thos Capon Sacks 5: 14: 0	3	5	14	.
				In Thos Hawe pavement 10: 0: 0	3	10	.	.
				In J. H. Bebb Goods 3: 12: 5	3	3	12	5
				In L. Box Hames Repairs 9: 17: 2	3	9	17	2
				In Bottenell on a/c of Contract as per Surveyors Certificate 500: 0: 0 645: 4: 1	3	500	.	.
				Leaving a balance in the Bank of £ 142: 12: 5				

It is anticipated that on the 15th inst the Treasurer will receive from the Public Works Loan Commissioners a sum of £5.000 on account of the £9 000 loan

Signed Josh Robertson
D. Goodyear

On the motion of Mr Robertson seconded by Mr Goodyear
The report was adopted and
Cheques ordered to be drawn in
accordance therewith

Sewerage and Sanitary Committee

This Committee were brought up their report
On the motion of Mr Ure seconded by Mr
Goodyear
The report was ordered to be received
and entered on the Minutes
(Copy report)

Dr. | Cr.

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

Finchley Local Board

Report of Sanitary & Sewerage Committee

Part I

Bergers Cottages

1. As these cottages have no proper water supply the Committee recommend that steps be at once taken under the Act to provide such supply

2. Sewer Ventilator opposite Parade

Complaints have been made as to this, the Committee have authorised the Surveyor to put a ventilating pipe up the adjoining premises

Ventilator opposite Sarawak House

3. A shaft is also being fixed up this properly

Infectious Cases

4. The Surveyor reports that there are no infectious cases

Part II

Horses & Carts for Farm

5 The Committee have authorised the Surveyor to purchase three horses a van and two carts with the necessary harness and also the sheds &c for stabling should they go at a low price

Solomons Cottages

6. The Committee recommend that £5 be paid Mrs Solomon on condition that a ventilating shaft is put up the flank of the cottage

Mrs Cottons claim

7 By the end of next week, the works will be finished and all surplus earth carted away, and no further use of the land will be required. The Committee have instructed the Solicitor to endeavour to get Mrs Cottons two claims amalgamated

8 Mrs Charles' claim Mr Nigers report is not yet to hand

Dated this 4th day of July, 1886

Edmund Ilbe

Chairman

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

Bergers Cottages

Read letter from the Tenants that there was no water supply

On the motion of Mr. The seconded by Mr Wakefield

Resolved that notice be given to lay on a proper water supply and that in default the Board lay on the same and charge the cost to the owner

Horses and carts for farm

On the motion of Mr The seconded by Mr Wakefield

Resolved that as a temporary measure and until the Sanitary and Sewerage Committee are in a position to report on a system of farming that the Surveyor be authorized to purchase three Horses at a cost not exceeding £30 each and a van and 2 carts with the necessary harness sheds &c for stabling should they be sold at the coming Sale at a low price

The Chairman and Messrs Murray & Goodyear voted against.

Solomons Cottages

On the motion of Mr The seconded by Mr Wakefield

Resolved that subject to Mrs Solomon consenting to a ventilating shaft being carried up the flank of the Cottages that a sum of £5 be paid her.

Belgrave Tavern

The further consideration of this matter took place and on the motion of Mr Ash seconded by Mr Goodyear it was

Resolved that the Notice advised by the Clerk be given to remove the obstruction.

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

Mr Shipways pent house.

On the motion of Mr Ash seconded by Mr Goodyear it was resolved

That the 30 days like notice be given to Mr Shipway

Medical Officers report

The Medical Officer attended and made a verbal report.

Plans Committee report

The plans Committee then brought up their report

On the motion of Mr. Ash seconded by Mr Abe

The report was ordered to be carried and entered on the minutes (Copy report.)

7th July 1886

Present Saml Forman Esq Jr

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

That plans from Messrs Jubbs & Charles for building entrance Lodge at Holders Hill Hendon Lane for Peter Charles Esq. be not approved there being no block plan

And from Mr. John Webbing for alterations to No. 13 The Hawthorns Finchley be not approved there being no block plan and drainage not properly shown

Signed Saml Forman Jr

On the motion of Mr. Ash seconded by Mr Abe

The report was adopted

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

Surveyors report

Reported that the Water Company were about to lay a water main from the Bald faced Stag to Bishops Avenue and that two hydrants and one Standpost should be fixed between these points.

On the motion of Mr Tree seconded by Mr Wakefield

Resolved that two Hydrants and one Standpost be fixed also one Standpost at the corner of Church Lane and another at the corner of Brackenbury Road

Houses let in lodgings

Read further letter from the Local Government Board

Referred to Sewerage and Sanitary Committee

Rate Collectors Bond.

The Solicitor brought up draft Bond and questions from the Guarantee Society with suggested replies

On the motion of Mr Robertson seconded by Mr Tree

Resolved that the draft Bond and replies to questions be approved and forwarded to the Company.

Employés Holiday

On the motion of Mr Ash seconded by Mr Wakefield

Resolved that the Roadmen have a Holiday next Saturday.

Edwd Sawyer
Chairman
26th July 1886

£	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 26th July 1886

Present Edward Sayer Esq in the Chair

Messrs J Robertson
E. Ure
C. F. Ash
J. Goodyear
S. Donnan
F Wakefield
J W Franklin
C F Jones

The Minutes of the last meeting were read and signed

re Everett

Read letter from Mr Everett's Trustee (Mr. Miles) claiming the property proposed to be put up for sale and that he would hold the Board responsible for all damages that might be sustained by reason of the sale

Rating Compounds

Read letter from Mr Cox owner of 1 to 6 Beaconsfield Cottages claiming to be allowed to compound for the rates in respect of such property

Referred to Finance Committee

Forbes Green Road

Read letter from Mr Fitch as to stench arising from the sewers on this road.

Referred to Surveyor for report

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr Goodyear seconded by

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Mr Robertson				
				The report was ordered to be received and entered on the Minutes				
				(Copy report)				
				Finance Committee Report				
				Present Mr. T. Goodyear				
				Mr. Robertson				
				General A/c				
				The Committee find that the balance in the bank to the credit of this account is £698:4:9 made up as follows:—				
				Balance at date of last report 3:14:4				
				Paid in by Surveyor amounts received by him as per last report 40:1:8				
613	6	3	155	Paid in by Collector on account of rates 613:6:3				
				£654:2:3				
				The Treasurer has paid out of General Account the sum of £41:2:6 the costs of taking up the loan of £5000 from the Public Works Loan Commissioners and the Committee recommend that such cheque be repaid out of the Main Drainage Loan account to this account viz! 41:2:6				
				£698:4:9				
				The Committee recommend that the following cheques be drawn				
				Mr. Brunell Labor 45:0:0				
				Lighting 4:10:0				
				Sanitary 2:8:0				
				Insp. Dis 10:0:0 60:0:0 say		161	60	
				Mr. Alaway Salary 8:6:8 698:4:9		161	8	6 8
				68:6:8				

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					68:6:8	698:4:9				Cr.
				London Fever Hospital for –						
				maintenance of patient	3:9:0		161	3	9	
				E. Stanford Maps	1:5:0		161	1	5	
				Randalls Mangham repairs to van	2:3:6		161	2	3	6
				Hy Cooper Dust removal	16:12:2		161	46	12	2
				Enderby & Askew						
				Dust removal 10:3:0						
				Cartage 118:0:0	58:3:0		161	58	3	
				Wm. B. Constable Gravel	2:2:0		161	2	2	
				S. Pontifex & Co Repairs to Lamps	14:7:10		161	14	7	10
				Colney Hatch Gas Co'y Gas to						
				25th March	23:18:6		161	23	18	6
				James Carter Seed	1:7:11		162	1	7	11
				S. Burrows Plants	1:15:0		162	1	15	
				Mr Brunnell for labor for						
				carrying on the farm	20:0:0		162	20		
				The General Life & Fire Offices						
				Interest on Gas Lighting loan	8:14:0		162	8	14	
				Miss Berger for damages in						
				action of Berger v The Board	15:0:0		162	15		
				To the Main Drainage Loan						
				a/c in repayment of loan	300:0:0	564:4:7	162	300		
				Leaving a balance in the Bank of		£ 131:0:2				

The Plaintiffs costs in Berger v The Board have been taxed at the sum of £121:11:6 there having been £63:1:0 taxed off. The Committee present herewith a copy of the Taxing Masters Certificate. The Boards costs have been delivered at £70:1:4 and the Committee recommend that the same be taxed in the usual way

Main Drainage Loan a/c

The Balance standing to the credit of this a/c is the sum of £5112:7:5 made up as follows:—

Dr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Balance at date of last report	142:12:5				
				Paid in by Treasurer being amount					
5000	.	.	1	received from Public Works Loan Commrs	5.000:0:0				
					£5:142:12:5				
				Less cheques drawn at last meeting					
				for Mr Marshall	30:5:0				
					£5.112:7:5				
				The Committee recommend that					
				the following cheques be drawn					
				Mr Brunell Wages of Clerks					
				of Works	28:0:0	3	28	.	.
				Do Do of Men on Works	50:0:0	3	50	.	.
				Mr Botterill on a/c of					
				Contract as per Engineers Certy	500:0:0	3	500	.	.
				Mr Hy Thos Tubbs Compensation	100:0:0	3	100	.	.
				Do Do costs of Mr Tubbs	10:10:0	3	10	10	.
				Mr Bebb Sundries	1:19:4	3	1	19	4
				To the General a/c for					
				costs of loan of £9000	41:2:6 £31:11:10		731	11	10
				Leaving a balance in the Bank of	£4.380:15:7				
				Kerbing Loan					
				The balance standing to the balance of this					
				account is the sum of	£144:5:7				
				The Committee recommend that					
				a cheque be drawn to Mr W Lloyd					
				for kerbing on main roads	9:0:3	30	9	.	3
				Leaving a balance in the Bank of	£135:5:7				
				On the motion of Mr Goodyear seconded by					
				Mr Robertson					
				The report was adopted and cheques					
				ordered to be drawn in accordance					
				therewith					

Dr. | Cr.

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

On the motion of Mr Goodyear seconded by Mr Robertson

Resolved that a cheque be drawn to Miss Berger for £121-11-6 the costs certified to be due to her and that the costs of the Boards Solr be taxed in the usual way. | 121 11 6

Sanitary & Sewerage Committee

The Sanitary and Sewerage Committee were brought up their report

On the motion of Mr Ree seconded by Mr Goodyear

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

(Copy report)

Finchley Local Board

Report of Sanitary and Sewerage Committee

Part 1

Infectious diseases

A case of Scarlatina has occurred as reported in the Inspectors Report Book. The child has been removed to the hospital. The Committee recommend that the action of the Inspector be confirmed

Miss Bergers Cottages

The Owner is having the water laid on to these cottages as required by the notices served

Part 2

Barnet Gas & Water Bill

The Committee do not feel themselves justified in settling the arrangements for opposing the Bill in the new Parliament which will involve further House fees and Counsels fee and expenses but desire the instructions of the Board

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

Constant Water Supply

The Committee recommend that the question of constant water supply be deferred for 3 months

Whiteley's claim

As to claims the Committee recommend

That the Solicitor be empowered to settle — Mr. Whiteley's claim at a sum not exceeding £30

Collon's claim

That £150 be offered in settlement of Mr. Collon's claim in respect of Park Farm

Burgin's claim

That £30 be offered in settlement of this claim

Martin's claim

That the Solicitor be instructed to make an offer of £50 in settlement

National Standard Land Co.

Plots 2 & 3 4

The Contract for the purchase of these 2 plots has been settled and the Committee recommend that the same be sealed and the purchase — completed in due course

Dated this 21st July 1886

Edmund Ure

Chairman

Part I continued

Strawberry Vale Sewage

A letter has been received from the Southgate Board as to the pollution of Pymms Brook. The — Committee have instructed the Clerk to write that this Board is pending the completion of the Sewerage taking proper steps for deodorization of all sewage at Strawberry Vale

Part I Infectious diseases

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

The action of the Inspector was approved

Dr. | Cr.

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

Strawberry Vale sewage

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

The instructions of the Committee given to the Clerk were approved

Part 2.

The Chairman declared the Board in Committee

The Board in Committee considered the following cases and resumed

Whiteley's claim

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

Resolved that the Solicitor be empowered to settle this claim at a sum not exceeding £30.

Collins claim

On the motion of Mr. Ure seconded by Mr. Jones

Resolved that the claimant be offered £130 in settlement of his claim re Park Lane

Burgin's claim

On the motion of Mr. Ure seconded by Mr. Jones

Resolved that £30 be offered in settlement of this claim

Martin's claim

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

Resolved that the Solicitor be authorised to endeavour to settle this claim at a sum not exceeding £50

National Standard Land Co.

The Solicitor brought up the Contract with Messrs. Compton for the purchase of the 2 plots of land in Windsor Rd

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

Resolved that the same be sealed

The Seal of the Board was thereupon affixed to the Contract as recommended by the Committee

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

Barnet Gas & Water Bill

Mr Ure stated that in consequence of the dissolution of Parliament this Bill had not been reached in Committee

On the motion of Mr Robertson seconded by Mr Franklin

Resolved that the matter stand over until the period had arrived for renewing the opposition in the new Parliament

Mr Hamiltons claim

The Clerk was directed to write Mr Hamilton explaining that the Board had written to Mr Baker with instructions to obtain his consent to the proposed ventilating shaft being placed upon one of the lees near the line of Sewer

Mr Charles' claim

Read report of Mr. Vigers giving amount of damage at £380 and recommending a sealed offer of £400

On the motion of Mr. Ure seconded by Mr Goodyear

Resolved that the Board make an offer of £400 and costs as advised by Mr Vigers and that such offer be sealed

The Solicitor produced the form of offer and the same was sealed by the Board

Pond. Hendon Lane

The Solicitor brought up the deed of Release from the Board to the Cooper Trustees

On the motion of the Chairman seconded by Mr. Ash

Resolved that the same be sealed

The Seal of the Board was thereupon affixed

Dr. | Cr.

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

Road Ballards Lane

The Solicitor brought up the Conveyance to the Board of this Board

On the motion of the Chairman seconded by Mr Ash

Resolved that the same be sealed

The Seal of the Board was thereupon affixed thereto.

Surveyors report

Belgrave Mews.

On the motion of Mr Goodyear seconded by Mr Lee

Resolved that the Surveyor bring up and deposit in the offices of the Board plans sections and estimates for the proper Sewering levelling paving metalling flagging lighting and making good of the Street or highway known as Belgrave Mews to the satisfaction of this Authority and that thereupon notices be served by the Clerk on the respective owners and occupiers of the premises fronting adjoining or abutting on such parts thereof as may require to be sewered paved metalled flagged channelled lighted or made good to properly Sewer level pave metal flag channel light and make good the same within a time to be limited by such notice

Lincoln Road & Durham Road

The Surveyor presented plans sections and

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

Estimates for the works required to be done to the above Roads under Sec 150 of the Public Health Act

On the motion of Mr Goodyear seconded by Mr Lee

Resolved that this Board exercise the powers vested in it by the 150th Section of the Public Health Act 1875 and that the plans sections and estimates now produced be sealed and that the Clerk issue the necessary notices and serve the same on the respective owners or occupiers of the premises fronting adjoining or abutting on such parts of the said roads as require to be sewered levelled paved metalled flagged channelled or made good and provided with proper means of lighting to sewer level pave metal flag channel and make good and provide the same with proper means of lighting within a time to be limited in such notice and that the said plans sections and estimates be deposited in the office of the Urban authority for the inspection of all persons interested therein during the time specified in such notice as provided by section 150 of the Public Health Act 1875.

1 Ashburn Villas Priority Rd

Reported that Mr Jordan a builder had erected a shed at the rear of this house in contravention

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

of the bylaws and without sending in plans

On the motion of Mr Goodyear seconded by Mr Robertson

Resolved that notice be served on the owner of the breach of the bylaws and requiring the removal of the shed

Station Road footpath

On the motion of Mr Thomson seconded by Mr Goodyear

Resolved that the portion of gravel path on the south side of Station Road and between Station Road and upper Station Road and of about 30 yards in length be made up and tar paved

Ballards Lane Footpath

On the motion of Mr Goodyear seconded by Mr Ure

Resolved that the piece of footpath now gravelled on the east side of Ballards Lane and lying between the pond and Long Lane be tar paved and the cost thereof come out of the road loan for tar paving the Surveyor having reported that it required repair and that the extra cost between repairs both gravel or tar paving would be only about £20.

The Chairman & Mr Robertson votes against.

Plans Committee report

The plans Committee brought up their report

On the motion of Mr Thomson seconded by Mr Ure

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

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

Copy report

21 July 1886

Present Saml Donnan Esq. Inv.

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

1 That amended plans from Messrs Charles & Tubbs be sanctioned subject to the provisions of the Byelaws and the drainage being carried out in accordance with the bye laws and to the satisfaction of the Board

2 That amended plans from Mr. John Weibking for addition to No 13 McHawthorns be sanctioned subject to the provisions of the bye laws.

3 That plans from the Revd. Mr Hallam for building a Mission Hall in Tanhope Road be not approved the same being not in accordance with the public Health Act

Signed Saml. Donnan Jr

On the motion of Mr Donnan seconded by Mr Ure

Resolved that the report be adopted subject to the plans of the Reverend Mr Hallam being passed on condition of his obtaining the written consent of the adjoining owner on the East side and furnishing the same to the Boards Surveyor

Main Sewerage

Surveyor reported progress of works and produced his report book -

Dr. | MINUTES. | Cr.

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

As to the recent sale he reported that the horses and carts had realized £556·3·0

He reported the Tunnel sewer to be completed in 4 or 5 months.

Purchase of Horses for Farm

Surveyor reported that he had purchased 3 horses for £89·5·0 a Van £25·10·0 - 2 Carts £27·15·0 and the timber buildings for £20·10·0 and that at the recent sale the Rye Grass was not sold or the tares.

Encroachments.

Clerk brought up draft Circular proposed to be distributed to owners of property

On the motion of the Chairman

Resolved that the same be printed and proofs sent to the Members with the next agenda

Edwd Sayer
Chairman
9th August 1886.

Dr. | Cr.

£ 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 9th August 1886

Present Edward Sayer Esq in the Chair

Messrs Robertson

B. Joyce

S Knight

C. F. Ash

J. Wakefield

The Minutes of the last meeting were read and signed

Medical Officers appointment

Read letter from Local Government Board sanctioning until 25th March 1887 the reappointment of Dr Curle as Medical Officer for this district with a Salary of £60 per ann

Mr Harpers complaint

Read letter from Mr Harper dated 26 July stating his determination to have the nuisance remedied

Read letter from Friern Barnet Local Board that they would do all they could to obviate any inconvenience to Mr Harper

Read letter from Mr Harper dated 29 July.

Surveyor reported that he had seen Mr Harper and had arranged certain terms with him to deal with the sewage subject to the sanction of the Board

On the motion of Mr Robertson seconded by Mr Ash it was

Resolved that the Board agree to pay Mr Harper at the rate of £10 a year from Xmas 1884 for his

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

dealing with the Sewage and that the Clerk write to the Friern Barnet Board to state this arangement and requesting them to undertake to pay the amount

On Motion of Mr Robertson seconded by Mr Ash

Resolved that the Surveyor be directed to cut a proper ditch to keep the Sewage in one course at an expense of not exceeding £2. Mr Kaiper undertaking to be responsible for the treatment of the Sewage hereafter and that the £2 be recovered from the Friern Barnet Board

The Solicitor was instructed to prepare an Agreement to carry out the above arangement

Tar paving footpaths

Read letter from Randall & Beard dated 4th Augt also one from Mr Mark Newman dated 9th August.

It was moved by the Chairman seconded by Mr. Joyce.

That the footpath opposite the Shops in Park Hall Place be tar paved

Mr. Ash moved as an amendment

That the Surveyor bring up a report as to the comparative cost of Tar, Asphalte York or Victoria Stone paving

The amendment was not seconded

The original motion was then put and carried

Mr Ash voted against.

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

Messrs Spragues claim

Read letter from Barber Son threatening proceedings if claim not paid

Referred to Surveyor

Licences for music

Read notices of application for music licences for the assembly rooms Church Rd and the Woodside Hall

The Board approved of the applications

Belgrave Tavern

Read letter from Messrs Burchell that their clients the Westminster Brewery Co. would remove the sign post provided the Board would pay the cost

Clerk directed to reply that the Board would reinstate the foot-path

Shipways penthouse

This matter was referred back to the Surveyor for report

Main Drainage

Mr. Cottons claim

Mr. Cotton was in attendance and requested to see the Board with reference to this claim for compensation

Read correspondence relating to the claim in respect of Park Farm

Mr. Cotton had an interview with the Board at which the claims in respect of both Park Farm and Lodge Farm were discussed

On the motion of Mr Ashe seconded by Mr Wakefield it was

Resolved that Mr Cotton be paid

Dr. | Cr.

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

a sum of £270 in settlement of all claims for damage or right of way under the act in respect of Park Farm and Lodge Farm subject to his granting the usual right of way to the Board to repair and cleanse &c

Finance Committee report

The Finance Committee then brought up their report

On the motion of Mr Robertson seconded by Mr. Ash

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

(Copy report)

Finance Committee Report

Present Mr J. Goodyear
Mr Franklin

General a/c

The Committee find that the balance in the bank is £503: 6: 6 made up as follows:-

	Balance at date of last report	131: 0: 2
535. 4. 155	Paid in by Collector on a/c of rates	535: 0: 4
		666: 0: 6

Less the following cheques

Amount drawn to Miss Berger for costs in action against the Board	121: 11: 6	162	121 11 6
Amount paid by Treasurer to the N.W.L.C. out of General a/c but which has now been repaid to the Main Drainage Loan A/c	41: 2: 6	162	14: 0
	162: 14: 0		

Balance to be drawn upon £503: 6: 6

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				503 : 6 : 6				
				The Committee recommend that the following cheques be drawn				
				Mr Brunnell labor ordinary 60 : 0 : 0	162	60		
				Enerby Askew Horsehire &c 67 : 19 : 0	162	67	19	
				Wm Goodyear & Co Gravel Hoggin & Lime 32 : 5 : 9	162	32	5	9
				Messrs Knight & Co books 2 : 17 : 6	162	2	17	6
				Harman & Harley. Drawing paper mounted on brown holland 3 : 10 : 6	162	3	10	6
				Mr Brunnell Sewage Farm wages 25 : 0 : 0	162	25	.	.
				To the Sewers Loan A/c in repayment of temporary loan on 200 : 0 : 0 391 : 12 : 9	162	200		
				Leaving a balance in the Bank of £ 111 : 13 : 9				
				Main Drainage Loan A/c				
				The Balance standing to the credit of this A/c is the sum of £ 4680 : 15 : 4 made up as follows				
				Balance at date of last report 4 380 : 15 : 4				
300	.	.	1	Paid in by General A/c balance of temporary loan 300 : 0 : 0				
				£ 4 680 : 15 : 4				
				The Committee recommend that the following cheques be drawn				
				Mr Brunnell for wages of Clerks of works 28 : 0 : 0	3	28	.	.
				Mr P. Adie cement moulds and chain 6 : 2 : 0	3	6	2	.
				Wm Lloyd kerb for manholes &c 79 : 17 : 1	3	79	17	1
				To Messrs Charles & Tubbs balance of costs re Mr Tubbs claim settled by Arbitrator at £15 : 15 : 0 5 : 5 : 0	3	5	5	.
				119 : 4 : 1 4680 : 15 : 4				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				119:4:1 4.680:15:4				
				Mr Burgin compensation 30:0:0	4	30		
				Messrs Croucher & Co for costs re Mr Burgins claim 3:3:0 152:4:1	4	3	3	
				Leaving a balance in the Bank of £ 4.528:8:6				

Street Improvement Loan Acc

The Balance standing to the credit of this loan account is the sum of 54:17:6

The Committee recommend that a cheque be drawn to the General Life and Fire Assurance Society for - interest on the balance of loan due 48:6:8 24 48 6 8

Leaving a balance in the Bank of £ 6:10:10

The Committee recommend that the following Accs under 20/- each be paid out of petty cash

Mr Bebb sundries 10:7

Aveling and Porter

Repairs to roller &c 4:8

Mr Edwards repairing drain 1:3

Mr D.R. Evans Bottles 6:0

Mr S. Stephenson pencils 13:6

On the Motion of Mr Robertson seconded by Mr Ash

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

Sanitary & Sewerage Committee report

The Sanitary and Sewerage Committee brought up their report

On the motion of Mr Ash seconded by Mr Robertson

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

Dr. | Cr.

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

Copy Report

Finchley Local Board

Report of Sanitary and Sewerage Committee

Part I

Nuisances

1 No Nuisances requiring the special attention of the Committee have been brought before the Committee by the Inspector

Part II

Mr. Charles's Claim

2 The Committee recommend that Mr. Charles be paid £465 in full settlement of his claim to include costs subject to his executing the usual Grant of Easement

Mr. Hamilton's Claim

3 The Committee have directed a plan to be furnished to Mr. Hamilton's Surveyor shewing the position of the proposed Ventilator

Mr. Whiteley's Claim

4 The Solicitor has settled this claim with the claimants Solicitor at the sum of £125 and taxed costs the Committee recommend that it be referred to the Finance Committee to draw cheques in due course

Mr. Martin's Claim

5 That £60 be paid in settlement of this claim subject to the usual grant of easement being executed

Mr. Cotton's Claim

6 Mr. Cotton still declines still declines to amalgamate his claims in respect of the two farms he holds the Committee still hope to induce him to do so, so that two sets of costs may not be incurred

Heal's Executors Claim

7 The Committee have instructed the Solicitor to state to the Claimants Solicitors that the Board do not intend to take up the award

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

8. Mr Burgin's Claim

This claim has been settled at £30 and £3:3:0 costs subject to the usual grant being executed

9 Solomons Cottages

With regard to the letter received from the Freeholders Solicitors hereon the Committee have instructed the Surveyor to furnish the Solicitor with Statement shewing the reasons for deviation

Sir Robert Rawlinson's Circular

10 This has been referred to the Surveyor to draw up reply to queries

National Standard Land Co.y Plots 22 & 39

11. The Committee recommend that these Conveyances be sealed and cheques drawn in due course

Dated this 4th day of August 1886

Chas F. Ash

Chairman

Mr Charles's Claim

Read letter from Messrs Merriman dated 29th July

On the motion of Mr Ash seconded by Mr Robertson

Resolved that Mr Charles be paid £465 in settlement of his claim including costs subject to his executing the usual Grant of Easement and that a cheque be now drawn for that amount

Mr Hamilton's Claim

On the motion of Mr Ash seconded by the Chairman

Resolved that a cheque be drawn for £250 to enable the Solicitor to settle this claim subject to the erection of the Ventilating Shaft at a point to be agreed upon

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

Mr Whiteley's Claim

On the motion of Mr Ash seconded by Mr Robertson

Resolved that the settlement arrived at between the Solicitor to the Board and Mr Whiteley viz £125 and taxed costs be approved and that it be referred to the Finance Committee to draw the necessary cheques when the amount of the costs have been ascertained

Mr Martin's Claim

On the motion of Mr Ash seconded by Mr Joyce

Resolved that £60 be paid in settlement of this claim subject to the usual Grant of Easement being executed and that a cheque be now drawn for that amount

Mr Heal's Claim

On the motion of Mr Ash seconded by Mr Robertson

Resolved that the recommendation of the Committee be adopted

Mr Burgins claim

On the motion of Mr Ash seconded by Mr Robertson

Resolved that cheques be drawn for £30 and £3:3:0 costs in settlement of this claim subject to the usual Grant being executed

National Standard Coy

On the motion of Mr Ash seconded by the Chairman

Resolved that the Conveyances of plots 2213 9 be sealed by the Board and

Dr. | MINUTES. | Cr.

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

that a cheque be drawn for £150 to enable the Board's Solicitor to complete the purchase

Medical Officers Report

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

Plans Committee Report

The Plans Committee then brought up their Report

On the motion of the Chairman seconded by Mr Robertson

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

(Copy Report)

Plans Committee Report

Present Mr H W Franklin

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

1. That plans from Mr W A Pinchbeck for building 2 houses in Dollis Road be not sanctioned the same not being in accordance with the Byelaws
2. That plans from Mr W Watson for building a Studio at the rear of No 4 Albert Terrace Church End Finchley be not sanctioned
3. That plans submitted for enlarging Post Office at 5 Albert Terrace Church End Finchley be not sanctioned
4. That Plans submitted by Mr Frusher for building 2 houses in Avenue Road be sanctioned subject to the provisions of the Bye Laws

Dated this 4th August 1886

H. W. Franklin

Chairman

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

On the motion of the Chairman seconded by — Mr Robertson

The Report was adopted

Compound Assessments

Read letter from Mr Cox owner of 1/6 — Beaconsfield Cottages as to compounding under sec 201 of the Public Health Act 1875

The Clerk reported that the houses were — assessed at £9 10/ each

The application having been already referred to the Clerk he brought up his Report thereon

On the motion of Mr Robertson seconded by the Chairman

Resolved that the Report be received and entered on the minutes and adopted

(Copy Report)

Compounds

Mr Cox's Letter

By Section 3 of "The Poor Rate Assessment and Collection Act 1869" it is provided that in case the — rateable value of any hereditament does not exceed £20 if within the Metropolis, £13 within Liverpool £10 in Manchester or Birmingham or £8 elsewhere and the Owner is willing to enter into an Agreement in writing with the Overseers to become liable to them for the poor rates assessed in respect of such hereditament for a term of not less than a year and to pay the poor rates whether the hereditament is occupied or not the Overseers may subject to the control of the Vestry agree to receive the rates from him and to allow him a commission not exceeding £5 per cent on the amount.

The Vestry may make an Order that the Owners

Dr. | Cr.

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

of property to which sec 3 applies shall be rated instead of the occupier and thereupon the Overseers shall rate the owners and allow to them an abatement of £5 per cent from the amount of the ~~poor~~ rate or if an owner gives notice that he is willing to be rated for a term of not less than one year the Overseers shall rate him accordingly and allow to him a further abatement not exceeding 15 per cent

But if such owner does not pay the amount of his rate before the 5th day of June in each year which has become due previously to the 5th January preceding he cannot claim any commission or allowance and must pay the rate in full

By section 211 of the Public Health Act the General District Rates are to be made and levied on the occupiers of all kinds of property assessable to the rate for the relief of the poor and shall be assessed on the full net annual value ascertained by the Valuation list or by the poor rate

The owner may be rated at the option of the Urban Authority in cases where the rateable value of any premises liable to assessment does not exceed the sum of £10 or where any premises are let to weekly or monthly tenants or where the rents of any premises are collected at a less period than quarterly

In cases where the owner is rated instead of the occupier he shall be assessed on such reduced estimate as the Urban Authority deem reasonable of the net annual value and where such reduced estimate is in respect of tenements whether occupied or unoccupied then such assessment may be made on one half of the amount at which such tenements would be rated if the same were occupied and the rates were levied on the occupiers

The principal legal decision is The Queen on the

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

prosecution of the East Ham Local Board v Barclay where it was held that a discretionary power is given to the Urban Authority by the above enactment to rate the owner in respect of premises whether occupied or unoccupied but where the owner is so rated the assessment must only be upon one half of the rateable value

The practice of the Board has always been to follow the poor rate throughout

The premises of Mr. Cox - 1 to 6 Beaconsfield Cottages upon which the question is raised are rated at above £8 and therefore cannot be compounded for so far as the poor rate is concerned

If the Local Board raise the limit of value from £8 to £10 for the purposes of compounding it will make the amount received from the owners of these small properties 50 per cent less than at the present time and throw upon the owners and occupiers of larger properties the burden of paying the 50 per cent allowance

Under the circumstances I cannot advise the Board to alter the present mode of dealing with these properties

Henry Stevens

9th August 1886

Surveyors Report

Barrowmere Road & Belgrave Mews

The Surveyor presented plans sections and estimates for the works required to be done in the above Roads under sec 150 of the Public Health Act

On the Motion of the Chairman seconded by Mr Robertson

Resolved that this Board exercise

Dr. | Cr.

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

the powers vested in it by the 150th section of the Public Health Act 1875 and that the plans sections and estimates now produced be sealed and that the Clerk issue the necessary notices and serve the same on the respective owners or occupiers of the premises fronting adjoining or abutting on such parts of the said road as requires to be sewered levelled paved metalled flagged channelled or made good and provided with proper means of lighting to sewer ~~metal~~ level pave metal flag channel and make good and provide the same with proper means of lighting within a time to be limited in such notice and that the said plans sections and estimates be deposited in the office of the Urban Authority for the inspection of all persons interested therein during the time specified in such notice as provided by section 150 of the Public Health Act 1875

Belgrave Mews

The Surveyor brought up plans sections and estimates for making up this Road

On the motion of the chairman seconded by Mr Robertson

Resolved that the same be sealed and notices served as directed at the last Board meeting

Granite

On the motion of the chairman seconded by Mr Robertson

Resolved that advertisement be issued for 793 yards of Guernsey Granite to be laid on the Great North Road

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

Encroachments

Read proof printed circular

On the motion of Mr Robertson

Resolved that 1000 be printed and a copy circulated to each frontager of the two High Roads and that a copy be supplied to every person sending in plans for the erection of property

Jos. Robertson
Chairman
23rd August 1886

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

At a meeting of the Finchley Local Board held at the Board offices Finchley on Monday the 23rd August 1886

Present Joseph Robertson Esq in the Chair
Messrs Francis Wakefield
Saml Donnan
F. Goodyear
B. Joyce
S Knight
E. Ure
C. F. Jones
A W Franklin

In the absence of the chairman Mr Robertson was voted to the chair

Revising Register of Voters

Read letter from Revising Barrister asking for use of Board room for revision

On the motion of the Chairman seconded by Mr Donnan

Resolved that the Board grant the use of the room on 24th Sept.

Torrington ~~Fairm~~ Park Drains

Read letter from Rev. Mr Hall as to nuisance arising from Sewer Ventilator

Referred to Surveyor to inspect and report as to the erection of a ventilating Shaft near the Spot

Tar paving East End

Read letter from Randall & Beard thanking the Board for compliance with their request to put down tar paving at ~~Park~~ Hall place

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Lichfield Grove - Sewer				
				Read letter from Mr Howe complaining of the nuisance arising from the gully grate in this road				
				Referred to Surveyor to report				
				Finance Committee report				
				The Finance Committee then brought up their report				
				On the motion of Mr Goodyear seconded by Mr Franklin				
				The report was ordered to be received and entered on the minute				
				Copy report				
				Finchley Local Board				
				Report of Finance Committee				
				Present Mr Goodyear				
				Mr Robertson				
				Mr Franklin				
				General Account				
				The Committee find that the balance in the bank to the credit of this account is the sum of £618: 10: 9 made up as follows:—				
				Balance at date of last report £111: 13: 9				
536	17	"	155	Paid in by Collector on age of rate 536: 17: 0				
				648: 10: 9				
				The Committee recommend that the following cheques be drawn				
				Mr Brunnell labor 65: 0: 0	163			
				Do on Sewage Farm labor 25: 0: 0	163			
				Mr Alaway Salary 8: 6: 8	163	100	16	8
				Mrs Ebbs Office cleaning 2: 10: 0				
				100 16: 8	648: 10: 9			

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					100:16:8	648:10:9				
				Smart & Son Office Sundries	3:17:8		163	3	17	8
				Enerby & Askew Cartage						
				Gravel, Coke & Cole & Burnt						
				Ballast	118:11:6		163	118	11	6
				Mr W. Jones Ironmongery	2:4:2		163	2	4	2
				Mr W. J. Cowles Implements						
				for sewerage farm	26:6:2		163	26	6	2
				Messrs Jackson & Son Smiths						
				work	1:15:5		163	1	15	5
				Great Northern Railway						
				Co.y Carriage	6:8:1		163	6	8	1
				Randal & Maughan, Smiths						
				work repairs to carts &c	5:6:0		163	5	6	0
				Pontifex Co Filling up						
				asbestos Stoves in Offices &c	7:7:4		164	7	7	4
				Chas Plowman Timber &						
				Firewood Lime &c	8:7:5		164	8	7	5
				J. Connor Jun. Stationery	2:12:6		164	2	12	6
				Mr J. H. Crouch Drain						
				Connections &c	50:17:7	334:10:6	164	50	17	7
				Leaving a balance in the bank of		£314:0:3				

Main Drainage Loan Account

The balance standing to the credit of this account is the sum of £3.303:8:6 made up as follows:- Balance at date of last report £4528:8:6

Less cheques drawn at last Board Meeting as follows:-

P. Charles compensation including costs	465:0:0		4	465		
Mr J. Cotton compensation for both Park & Lodge Farms including costs	270:0:0		4	270		
	735:0:0	4528:8:6				

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					735:0:0	4528:8:6				
				F Hamilton Compensation including costs	250:0:0		4	250	.	.
				National Standard Land Mortgage & Investment Co.y purchase money of plots No. 22 & 39 on Oldershill Estate	180:0:0		4	180	.	.
				C. W. Martin compensation	60:0:0	1225:0:0	4	60	.	.
						£3,303:8:6				
				The Committee recommend that the following cheques be drawn:—						
				Mr Brunell wages of Clerks of works	28:10:0		4	28	10	.
				Everby Askew Co. Cartage & Fuel	9:15:4		4	9	15	4
				S. Broadbelt Forage	49:3:3		4	49	3	3
				J. Lawford Brick Rubbish	13:2:6		4	13	2	6
				Chas Plowman Brick rubbish & timber	51:12:6		4	51	12	6
				John Cook Forage	19:6:0		4	19	6	.
				Sturdy Bros ..	47:4:11		4	47	4	11
				North Middx Gas Co.y Tar	1:7:0		4	1	7	.
				Pontifex Co. Tarred Yarn for pipes	2:9:11		4	2	9	11
				Cook & Hammond Lithographing plans for Arbitrations	18:14:0		4	18	14	.
				Mr W. Jones Ironmongery	4:10:3		4	4	10	3
				Mr Botterill on account of Contract as per Certificate of Engineer No. 6	1000:0:0	1245:15:8	4	1000	.	.
				Leaving a balance in the Bank of		£2057:12:10				

Dr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Street Improvement Loan a/c No 1

The balance standing to the credit of this a/c is the sum of £532:18:10 made up as follows:—

Balance at date of last report 6:10:10

The Clerk has received and paid in on a/c of Owners the following sums:

58	Hollis	Alexandra Grove	8:1:8
61	"	"	34:4:8
235	Wright	Trinity Road	1:18:4
163	Baker	Torrington Park	4:5:4
160	Dando	"	9:18:4
353	Marsden	Fortis Park	2:2:8
356	"	"	2:0:0
354	"	"	2:3:5
358	"	"	1:19:5
82	Fletcher	Shyra Grove	2:12:10
215	Joslin	Trinity Road	4:11:6
114	Newman	Alexandra Grove	150:5:1
119	"	Shyra Grove	10:3:8
128.129	130	Barfield	William Street 2:8:1
120	126	"	" 6:7:3
24	Sharp	Moss Hall Grove	3:14:5
97.98	Haydon	Granville Road	5:7:1
209	212	Johnson	Trinity Road 9:2:1
33	Collin	Moss Hall Grove	2:7:8
85	"	Shyra Grove	5:10:3
70	Smith	"	" 10:18:11
88	Stebbing	Granville Road	2:4:4
172	Craswellen	Torrington Park	5:2:9
173	"	"	5:11:4
174	"	"	5:11:9
214	Durford	Trinity Road	2:5:6
114	Fletcher	Shyra Grove	2:13:1

306:15:5 6:10:10

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
					306:15·5 6/10:10				
				47 Gregory Co Alexandra Grove	3:5:8				
				48 " "	3:2:6				
				49 " "	3:5:8				
				76 Phelps Elysia Grove	2:13:6				
				52 " Alexandra Grove	3:6:0				
				53 " " "	2:18:8				
				84 Adams Granville Road	2:5:11				
				408 Chappell Brownlow Road	42:16:4				
				437.438.439 Conservative Land Soc Grunnison Road	22:7:9				
				63 to 68 ~~Crafter~~ Grafter Alexandra Grove	18:15:6				
				118 Brunn Albert Street	7:19:6				
				269 Jones Albert Place	2:5:0				
				45 Gwynne Alexandra Grove	14:17:9				
				Comber Stanhope Road	10:8:0				
				" "	1:5:0				
				74 Fletcher Elysia Grove	2:14:6				
				82 " "	2:14:1				
				84 " "	2:14:6				
				409 Martin Brownlow Road	23:10:4				
				410 " "	15:12:4				
526	8	.	241	415 " "	30:14:1 526:8:0				
					£532:18:10				

The Committee recommend that notice of intention be given to the General Life and Fire Office to pay off the loan a sum of £500 and that a cheque be drawn for that purpose and handed to the Clerk to enable him to repay the amount 500:0:0 — 24 — 500

Leaving a balance in the Bank of £ 32:18:10

On the Motion of Mr Goodyear seconded by Mr Franklin

Resolved that the Report be adopted and cheques drawn in accordance therewith

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

Sanitary & Sewerage Committee Report

The Sanitary & Sewerage Committee then brought up their Report

On the motion of Mr Ure seconded by Mr Goodyear

Resolved that the Report be received and entered on the Minutes

(Copy Report)

Finchley Local Board

Report of Sanitary & Sewerage Committee

Part I

Nuisances

Mr Hills Complaint

1 Mr Hill of Hallwick House has complained of a nuisance arising from Cesspools on his land containing sewage matter from the houses in Grunger Place. The Committee have investigated the subject and referred it to the Surveyor to ascertain the facts

Water Supply Mr Mallinson

The Parade

2. The Surveyor reported that the house occupied by Mr Mallinson at North End was without a proper supply of water. The Committee recommend that notice be given to the owner to provide a proper water supply

Mr Harpers Complaint

3. Mr Harper has executed the Agreement prepared by the Board's Solicitor. The Committee recommend that a cheque be drawn for £25 the amount payable under the Agreement between the Board & Mr Harper on the 24th June last

The Committee have instructed the Surveyor to make the open ditch as agreed forthwith and to provide Mr Harper with the necessary quantities of deodorants to enable him to deal with the Sewage

Part II

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

Mr. Charles's Claim

4. This claim has been settled and the Grant of Easement executed by Mr. Charles

Mr. Whiteley's claim

5 The costs of Mr. Whiteley's Solicitors & Surveyors have been delivered and amount to £43:2:6. The Committee recommend that steps be taken by the Board to tax the costs

Mr. Martin's claim

6. The Committee recommend that a cheque for £1:1:0 be drawn to Mr. Martin for his Solicitors costs in relation to the Grant of Easement

7. National Standard Land Co's Plots 22 & 39

This purchase has been completed

8 Mr. Garnod's claim

A claim has been received from Mr. Garnod who is a tenant under Messrs. Beddington of a field containing about 2½ acres adjoining Hendon Lane and the Express Dairy Company's Farm. The Committee recommend that an offer be made of £10 in settlement of all claims subject to the usual Grant

9. Sewerage

The Committee have instructed the Surveyors to make the necessary connections between the low level sewers running from the Moss Hall Estate to relieve the Dollis Brook of the sewage running into that Brook. The Engineer reported that Shaft No 1 at Strawberry Vale had been completed and that the surplus earth on Mr. Stephens land at The Rough Lots had been nearly all removed. The Engineer reported the general progress of the works which are entered in his Report Book. The total amount of tunnell completed is 2.400 feet

Moss Hall Grove Estate

The Committee have considered a plan for the

Dr. | MINUTES. | Cr.

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

laying out of this Estate submitted by Mr Venables on behalf of Mr Hines Estate so far as relates to the Sewerage of such Estate and they recommend that the works asked to be done by Mr Venables by this Board be carried out subject to the Owners not making any claim for compensation or otherwise in consequence of the Boards Sewer being constructed through the land

Dated this 18th day of August 1886

Edmund Ure

Chairman

Water Supply Mr Mellinson's

On the Motion of Mr Ure second by Mr Goodyear

Resolved that notice be given to the Owner to provide a proper water Supply

Mr Harper's Complaint

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that the Agreement with Mr Harper be sealed by the Board and that a cheque be drawn for £25 the amount payable under the Agreement

Mr Whiteley's Claim

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that Mr Whiteleys costs be taxed

Mr Martins claim

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that a cheque be drawn for £1:1:0 for Mr Martins Solicitors costs

Mr Garrods Claim

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that an offer of £10 be made in settlement of his claim

Dr. | Cr.

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

subject to the usual Right of Way being executed

Low Level Sewer Nether Street

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that the necessary connections be made between the low level sewers running from the Moss Hall Estate to relieve the Dollis Brook of the sewage running into that Brook

Moss Hall Grove Estate

On the Motion of Mr Ure seconded by Mr Goodyear

Resolved that the Works asked to be done by Mr Venables by this Board be carried out subject to the Owners not making any claim for — compensation or otherwise in consequence of the Boards sewer being constructed through the land

Plans Committee Report

The Plans Committee then brought up their Report

On the Motion of Mr Dorman seconded by Mr Franklin

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

(Copy Report)

Finchley Local Board

Report of Plans Committee (Present W. H. Franklin Esq J. Dorman Esq)

The Committee beg to Report that the following Plans were laid before them and recommended as follows:—

1. That amended plans from Mr W. A. Pinchbeck for building 2 houses in Dollis Road be sanctioned subject to the provisions of the Byelaws

2. That plans from Mr George Newby for building a house and shop at the corner of Avenue Road North Finchley be sanctioned subject to the —

Dr. | MINUTES. | Cr.

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

provisions of the Byelaws and the consent of the adjoining ~~owners~~ owners being obtained

3. That plans and sections from Messrs Rickett Venables & Co for laying out Road and Sewers at Moss Hall Estate be deferred for further consideration

4. The Committee have again had under consideration the plans of Mr Watson for erecting a studio at the rear of No 1 Albert Terrace Church End Finchley and recommend that as the proposed studio is of a temporary nature it be sanctioned

(Signed) Samuel Dorman Jr
Wm Franklin

Mr Dorman moved

That the Report be adopted the last 7 words of paragraph being struck out

Mr Franklin seconded

Mr Goodyear moved as an amendment

That the motion be amended by inserting the following words viz. "That the Board decline to sanction Mr Newby's plans on the ground that the line of the centre of the hedge is the proper boundary

Mr Jones seconded

On the amendment being put & voted for and against

For	Against	
Mr Goodyear	The Chairman	Mr Knight
Mr Jones	Mr Dorman	Mr Rhe
	Mr Franklin	Mr Wakefield

Mr Joyce did not vote

The Chairman declared the amendment lost

The Original Motion was then put and carried

Highways Committee Report

Mr Wakefield brought up this Report which was ordered to be circulated and inserted in next

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

agenda for consideration

Surveyors Report.

Jaques Cottages Lodge Lane

Reported nuisance arising from stopping up of Cesspools. That drains in Church Path defective

Ordered to make good drains in Church Path

Stand Pipes

On the Motion of Mr. Ure seconded by Mr Goodyear

Resolved that the Gutter against the Stand Pipes at the corner of Lichfield Grove be paved and channelled with Granite sets in stock

Edmund Ure,
Chairman
6th September 1886

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

At a meeting of the Guiseley Local Board held at the Board Offices Guiseley on Monday 6th September 1886

Present Edmund Ure Esq. in the Chair
Messrs Wakefield.
Dorman.
Imray.
Joyce
Knight.
Jones.
Goodyear
Franklin.

In the absence of the Chairman Mr. Ure was voted to the Chair.

Correspondence.

Read letter from Mr. Burgess applying for permission to plant shade trees at the corner of Nether Sheet & Overseigh Rd. frontages. On the motion of Mr. Dorman seconded by Mr. Imray

Resolved that permission be granted to the trees being planted in compliance with the requirements of the Surveyor of the Board

Petroleum Lamps.

Read circular from Petroleum Association and Printed Memorandum enclosed therein containing suggestions in reference to the construction and use of mineral Oil Lamps.

Mr. Hanpers Complaint.

Read letter from Mr. Byfield dated 4th September — Referred to Surveyor to report in writing the whole circumstances of this nuisance.

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

Moss Hall Estate – Sewers

On the motion of Mr. Ives seconded by Mr. Dorman.

Resolved that an Agreement be prepared by the Solicitor to the Board embodying the terms agreed on.

Barnet Gas and Water Bill.

Solicitor reported that the Bill would probably be sent to a committee of the new Parliament which might meet in a very few days

Mr. Jones moved that the Solicitor to the Board be instructed to continue the opposition to the Barnet Gas and Water Bill in the new Parliament at a cost not exceeding in the whole (including the costs of the opposition in the last Parliament) the sum of £200.

The motion was seconded by Mr. Wakefield.

On the motion being put there voted for Messrs. Jones Wakefield, Ives, Joyce, Goodyear and Imray

Against Messrs. Franklin and Dorman

Mr. Knight did not vote.

The Chairman declared the motion carried

Highways Committee Report.

Mr. Wakefield brought up report of Highways Committee dated 20th August and on his motion it was ordered to be received and entered on the minutes.

Copy Report

Finchley Local Board.

Report of Highways Committee.

1. The Committee have viewed the undermentioned localities, and recommend as follows:—

That tarpaving be put in front of the following shops namely:—

(1) The shops in Victoria Road, East Finchley at a

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

cost of £10.10.0

(2) The shops at North Finchley on West side of the road opposite the Parade from Mr. Dowdalls to Mr. Horsup's inclusive

(3) That the tar-paving opposite the White Lion Public House at East End be extended to the limit of the White Lion frontage.

(4). That the footway in front of the "Bald Faced Stag" Inn at East End be tar-paved subject to Mr. Shaw agreeing to pay half the cost thereof.

(5) That kerbing be laid at the following places:-

On the great North Road from the East Finchley Railway Bridge to Park Hall Place at an estimated cost of £20.

(6). From Park Hall Place to the corner of the Fortis Green Road at an estimated cost of £37.

(7). From Lodge Lane northward to the Swan Public House including Seymour Terrace at an estimated cost of £190.

(8). Cherry Tree Hill. From Bishops Avenue to Southern boundary of the District at an estimated cost of £120.

Smart and Son's Application.

2. The Committee recommend that Messrs. Smart be allowed to construct a collar flap not exceeding 2 feet in width fronting the shop to be constructed to the satisfaction of the Board's Surveyor and upon their undertaking to remove it at any time if called upon by the Board to do so.

Public Lamps at Whetstone.

3. The Committee have considered an application by Mr. Gregg for the erection by the Board of Public Lamps at the Northern boundary of the District, but inasmuch as the Committee consider that the persons to be most likely benefited by the Lamps would be those residient in the Parish of Friern Barnet they recommend

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

That unless the Finchley Barnet Board contribute towards the cost of the erection of the lamps and of the lighting that the application be not entertained.

Footpaths.

That the following footpaths be re-gravelled.

1. Great North Road. Finchley Barnet Lane to Oakleigh Road at an estimated cost of £ 20.
2. East End Road - From the Market place to the Great North Road at an estimated cost of £ 10.
3. Masons Alley (throughout) cost of £ 12.
4. East End Road - From the Five Bells Inn to Church Lane at an estimated cost of £ 14
5. Fortis Green Road at an estimated cost of £ 30.
6. From the Congregational Church to Chapel Street at an estimated cost of £ 40.

Mr. Plowman's Application.

5. The Committee have considered the letter from Mr. Mark Plowman asking the Board to tar pave the frontage to Vernon Terrace, and recommend that the same be not granted at present.

Long Lane.

6. That the ditch from Mr. Simmonds to Saint Pauls Church be piped and the footway made up and that the fence proposed to be erected by Mr. Simmonds be not allowed to extend beyond the existing line of hedge.

Totteridge Lane.

7. This lane being the means of direct communication between Whetstone, Oakleigh Park and Totteridge Station the Committee are of opinion that it would be a boon to the public if the path on the North side were tar paved and they recommend that the Great Northern Railway Coy be communicated with, with a view of their contributing to the cost thereof

Dr. | MINUTES. | Cr.

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

The Committee do not consider the Board should tar-pave this thoroughfare unless the Company contribute materially towards the cost.

Great Northern Railway Bridge – East End.

8. The Committee recommend that the Company be requested to repair the footpath over the Bridge in the East End Road.

Enamelled Iron Tablets.

9. The Committee recommend that enamelled Iron tablets be placed on the Park Road Hotel in the most convenient places for travellers shewing the road to East End, Highgate, and London, and to Church End St Johns Wood and Regents Park.

Squires Lane.

10. The Committee consider it extremely desirable that this road between the Manor House and Lichfield Grove should be widened, but the fence erected on the West side of the lane by Mr. A. C. Stephens prevents such widening taking place as the Committee consider desirable. If the road is widened to the fence it would be impossible to construct a footpath on that side. The Committee have referred the subject to the Surveyor to report if there is any encroachment on the Public Highway on the West side of the Lane

Francis Wakefield
Chairman.
20th August 1886.

Tar Paving.

On the motion of Mr. Wakefield
Seconded by Mr. Imray
Resolved that the Tar Paving recommended in sub-sections 1.2.3.4 of Par 1. of Report be laid and that the cost thereof if possible be included in the next Tar-paving Loan.

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

Kerbing.

It was moved by Mr. Wakefield that ~ kerbing be laid at the places stated in ~ sub-sections 5. 6. 7 & 8 of Report.

Mr. Dorman seconded

An Amendment was moved by Mr. Imray and seconded by Mr. Franklin that kerbing be laid as stated in Motion, and that it be referred to the Permanent Works Committee to bring up a Report to the Board as to carrying the same out.

Mr. Wakefield accepted the Amendment

The Motion as amended was put and carried

Smart and Son's Application.

Mr. Wakefield on behalf of the Committee withdrew the recommendation in report, and on his motion seconded by Mr. Dorman it was resolved that sanction be not given to the application.

Public Lamps at Whetstone.

Mr. Wakefield on behalf of the Committee withdrew the recommendation in report and moved seconded by Mr. Dorman that Mr. Gregg's appl'on be not granted. The motion was carried.

Footpaths.

On the motion of Mr. Wakefield seconded by Mr. Joyce it was resolved that the footpaths mentioned in Par. 4 of report be re-gravelled.

Mr. Mark Plowman's Application.

On the motion of Mr. Wakefield seconded by Mr. Dorman it was resolved that the application be not granted at present.

Mr. Simmond's boundary. Long Lane.

Mr. Wakefield on behalf of Committee withdrew Par. 6 of report and on his motion seconded Mr. Dorman Resolved that the matter be referred to the Surv.r to settle the boundary with Mr. Simmonds.

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

Totteridge Lane. Tar-paving.

Mr. Wakefield on behalf of the Committee withdrew Par. 4 of report and promised to see the Engineer of the Company on the matter

Great Northern Railway Bridge.

On the motion of Mr. Wakefield seconded by Mr. Dorman it was Resolved that the Company be requested to repair the footpath over the Bridge in the East End Road.

Enamelled Iron Tablets.

On the motion of Mr. Wakefield seconded by Mr. Dorman it was Resolved that conditionally on the Owners consent being obtained that enamelled Iron Tablets be placed on the Park Road Hotel in the most convenient places for travellers shewing the road to East End, Highgate and London, and to Church End, St. John's Wood and Regents Park.

Squires Lane.

On the motion of the Chairman it was Resolved that the matter stand over for a written report from the Surveyor in writing with plan shewing the proper boundaries of road.

Second Report of Highway Committee.

Mr. Wakefield brought up this report which was ordered to be received and entered on the Minutes.

Copy Report.

At an adjourned meeting of the Highways Committee held on Monday 30th August 1886 at 10 a.m. the Committee proceeded to view the roads in the District and recommend that the following roads be repaired during the half year ending March 1887.

Main Roads.

1 Great North Road. (Northern Boundary of District towards Totteridge Lane) 3400 yds @ 16/- 296. 0. 0.

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

296 · 0 · 0.

Note. The Friern Barnet Local Board are cutting this portion of the road up, and the Committee are of opinion that they should contribute towards repairing it.—

2. Great North Road. Long Hill. 300 C yds @ 16/— 240 · 0 · 0.

3. Do. Do (Cherry Tree Hill) 200 C yds. @ 16/ 160 · 0 · 0

4. Regents Park Road. (Long Lane to Railway Bridge) 200 C yds @ 16/ 160 · 0 · 0

5. Regents Park Road. (Kimbolton Estate to boundary of District) 200 C yds. @ 16/ 160 · 0 · 0 1016 · 0 · 0

Other Roads.

1. Dollis Road. 260 C yds @ 8/ 104 · 0 · 0.

2. Hendon Lane (portion) 157 C yds @ 8/— 62 · 0 · 0

3 Summers Lane 100 C yds. @ 8/ 40 · 0 · 0

4. East End Road. (Manor House to Convent) 200 C yds. @ 8/ 80 · 0 · 0

5 East End Road. (High Road to Railway Bridge) 100 C yds @ 8/ 40 · 0 · 0

6. Long Lane (portion) 100 C yds @ 8/ 40 · 0 · 0

7. Woodhouse Lane 145 C yds @ 8/ 70 · 0 · 0

8. Market Place. 90 C yds @ 8/ 36 · 0 · 0

9. General Repairs & patching 100 · 0 · 0. 542 · 0 · 0

£1588 · 0 · 0.

Francis Wakefield.
Chairman
30th August 1886.

On the motion of Mr. Wix seconded by Mr. Jones

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

the Report was referred back to the Committee to bring up to the next meeting the entire estimates for Highway purposes for the ensuing half-year.

Report of Sanitary and Sewerage Committee

Mr. Murray brought up this report and on his motion it was ordered to be received and entered on the Minutes.

Copy Report

Mr. Wells Pond. Hallimick House and Dungen Place —

On the motion of Mr. Murray seconded by Mr. Goodyear it was Resolved that the Owner of the Houses in Dunger Place be required to provide a cesspool on his own ground & to supply earth closets.

Rotary Sewage.

On the motion of Mr. Murray seconded by Mr. Goodyear the Board approved the action of Committee.

Fire Hydrants.

On the motion of Mr. Murray seconded by Mr. Goodyear the Board approve the action of Committee.

Finance Committee Report.

The Committee brought up Report which on the motion of Mr. Franklin was ordered to be received and entered on the Minutes.

Copy Report.

Ferrybridge Local Board.

Report of Finance Committee.

Present Mr. Robertson.
" Franklin.
" Murray.

General Account.

The Committee find that the Balance in the Bank to the credit of this account is the sum of £629. 13 4 made up as follows: ——

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Balance at date of last Report. 314.0.3.				
340	13	1	155	Paid in by Collector on account of Rates 340.13.1.				
				£ 654.13.4.				
				Less cheque drawn to Mr. Harper at last Board Meeting according to agreement for disposing of sewage to 24th June 1886. 25.0.0.	164	25	.	.
				£ 629.13.4.				
				The Committee recommend that the following cheques be drawn:—				
				Mr. G.W. Brunnell ordinary Labor. 36.0.0.				
				For Lighting 8.0.0				
				Sanitary. 2.0.0.				
				Tar paving 15.0.0.				
				Estimated amount due to Surveyor on Saturday next 25.0.0				
				Sewage Farm 25.0.0 (Cap) 111.0.0	164	111	.	.
				J.W. Lyons. — Gravel. 7.15.4.	164	7	15	4
				Y.C. Calvert & Co. — Disinfectants. 21.12.0	164	21	12	"
				W. Lloyd — Kerbing. 33.17.4	164	33	17	4
				J. Schofield — Laying pipes. 9.18.0 184.2.8	164	9	18	"
				Leaving a balance in the Banks of £ 445.10.8.				
				Main Drainage Loan Account.				
				The balance standing to the credit of this account is the sum of £ 2056.11.10 made up as follows.:—				
				Balance at date of last Report 2057.12.10.				
				Less cheque drawn at last meeting of Board for costs of Mr. Martin's Solicitor of approving grant of easement 1.1.0.	4	1	1	
				2056.11.10.				
				The Committee recommend that the following cheques be drawn:—				
				G.W. Brunnell — Wages for Clerks of works — 28.10.0.	4	28	10	
				P. Adie — Instruments 4.10.0	4	4	10	.
				B.C. Badham & Co. Manhole Covers 16.10.0	4	16	10	.
				Y. Wragg & Sons. Pipes. 3.12.3.	4	3	12	3
				W. Lloyd. Rent for Manhole. 6.4.10. 69.10.1	4	6	7	10
				£ 1994.1.9.				

Dr. | Cr.

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

On the motion of Mr. Franklin seconded by Mr. Goodyear it was Resolved that the Repot be adopted and cheques drawn in accordance therewith.

Tenders for the supply of Granite.

The following tenders were opened: Messrs. Knowles and Co., 14/2- per ton (to any part of the district); S. Prickett and Sons 14/11; Manuel, 14/8; Heard 14/8; Turner and Sons, 15/5; and Everley and Askew 14/3.

Tenders by J. Roberts. Jn. Stubbs J. Ramsell and T. A. Cooper were rejected not being for the Granite specified in Advertisement.

On the motion of Mr. Goodyear seconded Mr. Wakefield Resolved that the tender of Messrs. Knowles & Co. subject to their executing contract and bond to be prepared by the Solicitor.

Trespassers on Sewage Farm.

On motion of Mr. Goodyear seconded Mr. Jones Resolved that the Surveyor put up warning notices and that the same be enforced.

Hendon Lane Sewage.

On motion of Mr. Ure seconded Mr. Goodyear Resolved that it be referred to the Surveyor to report as to the best means of stopping the nuisance.

Report of Medical Officer of Health.

Repot dated 6th September as to the four weeks ending 4th September read by the Clerk and ordered to be filed.

Sewerage of the District.

On the motion of Mr. Jones seconded Mr. Goodyear Resolved that the Clerk be instructed to write to the Hendon Board and ask them to allow a deputation from this Board to go over the Hendon Sewage Works.

20th September 1886

Chairman.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.	£	s.	d.

At a meeting of the Finchley Local Board held at the Board Offices Finchley on September 20th-/86.

Present. Messrs Eve
" Robertson.
" Wakefield.
" Dorman.
" Goodyear.
" Imray.
" Joyce.
" Jones.
" Franklin.

In the absence of the Chairman Mr. Eve was voted to the chair.

The Minutes of the last meeting were read and signed.

Correspondence.

Read Memorial from Residents in Dollis Road. Referred to the Surveyor

Finchley Road and Durham Road.

Read Memorial from Owners & Occupiers dated 14th September. Read letter from Young & Sons dated 20th Sept. and second — Memorial dated 18th Sept.

On the motion of Mr. Robertson seconded Mr. Imray

Resolved that the Memorial be referred to the Clerk to reply to after receiving a report from the Surveyor.

Bald-faced Stag

On the motion of Mr. Robertson seconded Mr. Imray

Resolved that proper legal notice be given to the Owner to remove the sign-post outside the Bald-faced Stag.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d. £

Mr. Morley's frontage (Easthead)

On the motion of Mr. Robertson seconded Mr. Imray

Resolved that the Surveyor be instructed to see Mr. Morley with a view to removing the posts and rails if there be encroachments & report to the Board at its next meeting.

Sun-Blinds

On the motion of Mr. Dorman seconded Mr. Imray

Resolved that peremptory notices be served on all persons who have not complied with notices already served on them.

Finance Report

The Committee brought up Report which on the motion of Mr. Robertson was ordered to be received & entered on the Minutes.

Copy Report.

Finchley Local Board.

Report of Finance Committee.

Present. Mr. Goodyear.
Mr. Franklin.

General Account.

The Committee find that the Balance in the Banks to the credit of this account is the sum of £ made up as follows:-

Balance at date of last Report 445. 10. 8.
Paid in by Collector 540. 9. 4.
986. 0. 0.

540 9 4 155

The Committee recommend that the following cheques be drawn:-

Mr. Brunsell Labor 69. 0. 0
" Sewage farm 25. 0. 0. } 164 25.
North Middx Gas Co Gas 264. 4. 6. 164 267 76
359. 4. 6.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				359.17.6. 986.0.0.				
				The Prudential Life Office on loan for £1000 on repayment of principal 6.11.0				
				Interest. 40.0.0.				
				46.11.0.	164	46	11	
				Everby & Askew Gravel & Fuel 88.9.9.	164	88	9	9
				J. Connor. Stationery. 1.11.6	164	1	11	6
				Pontifex & Co Materials for gas repairs. 17.6.0	165	7	6	
				Kimpton. replacing fence Sherwood St. 1.17.4	165	1	17	4
				505.3.1.				
				Leaving a Balance in the Bank of £480.16.11				
				Main Drainage Loan Ac.				
				The balance standing to the credit of this Ac as per last Report is the sum of 1997.1.9.				
				The Committee recommend that the following cheques be drawn :—				
				Mr. Brunell for wages of clerks of works 28.0.0	4	28	"	"
				" for wages of men employed 30.0.0	4	30	.	.
				R. Freeman & Co. Cartage 16.17.6.	4	16	17	6
				W. J. Cowles Repairs to fence at College Farm 9.8.0	5	9	8	.
				Leonard Box Repairs Harness and new Harness &c. 17.13.3.	5	7	13	3
				B. C. Badham & Co Manhole Covers. 20.5.0	5	20	5	—
				Mr. Heal for amount awarded for compensation for Sewerage works at Grass farm. 1150				
				Do. for her life interest 100.				
				1250.0.0	5	1250	.	.
				1362.3.9.				
				Leaving a balance in the Bank of £634.18.0.				

Dr. | Cr.

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

Street Improvement Loan a/c No 7.

The balance standing to the credit of this a/c as per Report dated 26th May 1886 is sum of £43.15.1.

The Committee recommend that a cheque be drawn to the General Life & Fire Assurance Company for Interest on Loan No 13 for £2250 due 25th Sept. /86 less tax £3.10.0 — 25 — 43 10

Leaving a balance in Bank of £30.5.1

(Signed) W. De Franklin.
Jas Robertson.

On the motion of Mr. Robertson seconded Mr. Franklin

Resolved that the Repat be adopted and cheques drawn in accordance therewith.

Heals Trustees Claim.

Mr. Heals Claim

Solicitor brought up award

The Surveyor stated that the directions therein as to manholes &c were correct.

Referred to Finance Committee.

Report of Sanitary & Sewerage Committee.

Mr. Ire brought up this repat & on his motion it was ordered to be received & entered on Minutes.

Copy Repat

Part 1.

Hendon Lane Sewage and Cesspool.

1. The Committee recommend that in order to get rid of the objectionable cesspool in Hendon Lane which is a cause of nuisance that the Surveyor be instructed to serve notice on the owners of the houses now draining into such cesspool to connect their drains with the new Sewers in the road.

Estimates for half year ending 25th March 1887.

2. The Committee annex estimates for General Sanitary purposes for the next half year & have included a separate estimate for the Sewage Farm.

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

Sewage Farm Accounts.

3. The Committee have directed the Surveyor to lay before them at their next meeting the Farm account shewing the total expenditure and total receipts made up to the 29th Sept inst. The produce used by the Board will be included at the market price.

Ordinary nuisances

4. Particulars as to these and the directions given by the Committee thereon appear in the Surveyors Report Book.

Part II.

Mr. Hamiltons Claim.

5. The Committee have instructed the Solicitor to agree to Mr. Hamilton being at liberty to remove the tree against which the Ventilator is placed without conditions as stipulated for by Mr. Hamilton.

Express Dairys Claim.

Messrs. Baxendale's Claim.

Mr. Baker did not report on these Claims as expected at the present meeting of the Committee.

Mr. Botterill's Contract.

The Committee have instructed the Solicitor to report hereon at the Meeting of the Board on Monday.

Dated this 15th day of Sept 1886.-

Edmund Lees.
Chairman.

Sanitary Committee Estimates for General Sanitary purposes for the half year ending Lady day 1887.

Dr. | MINUTES. | Cr.

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

Sewage Farm Estimate

Wages 26 weeks at £8 per week	£208. 0.0
Tools, implements &c	10.0.0
3 Hours at 15/- per week.	58.10.0
	£276.10.0

It is estimated that during the half year not less than £100 will be received for sale of produce

Disinfectants	£ 45.0.0.
Strawberry Vale Cemetery Sewerage.	
Course Dollis brook & general labor	85.0.0.
Farm labor.	25.0.0
Infectious diseases.	50.0.0
Dust collection	115.0.0
General contingencies & emergencies	120.0.0
	£440.0.0

Resolutions on Report.

Hendon Lane Sewage & Cesspool

On the motion of Mr Ive seconded Mr Murray the Surveyor was instructed to serve notice on the owners of the houses draining into this cesspool to connect their drains with the new Sewers in the road Estimates.

On the motion of Mr. Ive seconded Mr. Murray Resolved that the estimates be approved and passed.

Part II.

The consideration of this part of the report was adjourned.

Highways Committee Report.

The Highways Committee then brought up their report.

On the motion of Mr Wakefield seconded Mr Dorman

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

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

Ilkley Local Board.

Report of Highways Committee and Estimate for half year ending 25th March 1887.

1. The Committee annex a table shewing the amount of their estimates for past half year namely £304-0-0. The amount actually paid & the estimated amount due for goods on order up to the 29th September is £300-9-10-8.

In the table will also be seen the amount paid beyond such estimates including liabilities for goods on order namely £33-9-12-0 & in the last column of the table appears the amount of savings effected on such estimates amounting to £39-1-4. The result or balance is a net expenditure of £300-9-10-8 being £6-4-9-4 less than the estimate.

2. The Committee have requested the Clerk to arrange that a tabulated statement such as this shall be prepared at the close of each half year for use of the members of the Board.

3. The Committee annex estimates for Highway purposes for the half year ending 25th March 1887.

Dated this 15th day of September 1886.

Francis Wakefield.

Chairman.

Ilkley Local Board.

Estimate of Expences for Highway purposes for the Half year ending 25th March 1887.

Dr. | Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	£ s. d.	£ s. d.	Credit Folio Ledger.	£ s. d.
		Main Roads. Granite				
	1	Great North Road. Northern boundary of district towards Totteridge. Lane 340 yds @ 16/-		296 " "		
	2	Great Nth Rd. Long Hill 300 yds @ 16/-		240 " "		
	3	" " Cherry Hill 200 " "		160 " "		
	4	Regents Park Rd. Long Lane to the Railway Bridge 200 " "		160 " "		
	5	" " Kinbolton Estate to boundary of district 200 " "		160 " "		1016 " "
		N.B. The above Granite is in addition to the Granite now under order from Messrs Mowlem & Co.				
		Other Roads. Gravel.				
	1	Dollis Road 260 yds @ 8/-		104 " "		
	2	Hendon Lane (portion). 154 " "		62 " "		
	3	Summers Lane. 100 " "		40 " "		
	4	East End Rd (Manor House to Convent) 200 " "		80 " "		
	5	" " High Road to the Railway Bridge. 100 " "		40 " "		
	6	Long Lane portion 100 " "		40 " "		
	7	Woodhouse Lane. 175 " "		70 " "		
	8	Market Place. 90 " "		36 " "		
	9	General Repairs & patching		28 " "		600 " "
		Footways.				
		Gravel as per par. 4 of report dated 20th August 1886.		100 " "		
				1616 0 0		
		Gravel, Burnt Ballast &c		50 " "		
		Manual Labor.				
		General repairs & Scavenging Main roads.		300 " "		
		Repairs Main Roads		150 " "		

£	s.	d.	Debit Folio Ledger.	MINUTES.	£	s	d	Credit Folio Ledger.	£	s.	d.
					2116	"	"				
				Team labor.	160	"	"				
				Labor on footways	140	"	"				
				Tradesmen's bills, repairs to Engine Tools Brooms &c	100	"	"				
				Lighting							
				Gas 2311 Ths. 4/9 4/6	500	"	"				
				Lamplighters wages.	115						
				Repairs lamp posts. Lanterns &c	15	"	"				
					3036	"	"				

Dated 15th Septr 1886.

On the motion of Mr Wakefield seconded Mr Dorman The Report was adopted and the estimate of expenses for Highway purposes approved & referred to the Finance Committee to prepare their estimate for rate.

Medical Officer's Report.

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

Plans Committee Report.

The Plans Committee then brought up their report On the motion of Mr Dorman seconded by Mr Franklin 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 & recommend as follows: —

1. That plans from Messrs Grover & Son for building a house on the Woodside Park Estate, North Finchley, be sanctioned subject to the provisions of the Bye Laws. (Signed) Eaml. Dorman Jun. H. W. Franklin

Dr. | Cr.

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

On the motion of Mr. Dorman seconded Mr. Franklin the report was adopted.

Granite.

On the motion of Mr. Imray seconded Mr. Wakefield Resolved that the further quantities of Granite required by the Board be supplied by Messrs. Moulem & Co. if that Firm agree to supply it at the same price as the present Tender.

Gravel

On the motion of Mr. Imray seconded Mr. Wakefield Resolved that Advertisements be issued for Tenders for Gravel with Samples

Surveyors Report.

Mr. Harpers Complaint.

The Surveyor brought up plan and report stating that the whole of the drainage complained off by Mr. Harper came from Friern Barnet but that he was informed that the connection had been cut off by the Friern Barnet Local Board. The Clerk was directed to send an Extract from the report to the Friern Barnet Board

Queens Terrace.

Kerbing.

The Surveyor reported that the frontage of this Terrace required kerbing.

No action was taken.

Sewerage Loan £9000.

On the motion of Mr. Ure seconded Mr. Imray the Solicitor was instructed to arrange with the Public Works Loan Commissioners for the advance of the sum of £4000 the balance of this Loan.

Local Board Offices.

The Clerk reported that many of the Papers, documents & books belonging to the Board were being injured by being kept in the damp cellar.

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

Referred to Permanent Works Committee.

Planting of Trees.

Mr. Dorman moved pursuant to notice

That the Surveyor be instructed to prepare an estimate of the cost of planting trees in the footpaths of the parish where there is sufficient width and that the Inhabitants be invited to contribute towards the expence.

The motion was seconded by Mr. Joyce and carried

Encroachments.

Mr. Jones moved pursuant to notice

That with reference to the Boards Resolution of 4th Jany. 1886. Empowering the Surveyor to remove encroachments that it be an instruction to the Surveyor before taking action in any case of encroachment to bring up a written report of such case with plan.

The motion was seconded by Mr. Robertson & carried.

Rate defaulters.

On the motion of Mr. Ure seconded Mr. Jones

Resolved that the persons named in the List of defaulters now produced be summoned.

Sanitary & Sewerage Committee Report Part II

Sewerage. Mr. Botterill's Contract.

On the motion of the Chairman

The Board went into Committee on this.

The Board resumed.

Mr. Hamilton's Claim.

The Instructions to the Solicitor contained in Par. 5 of the Report were approved.

Dr. | Cr.

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

Drain Drainage Contract.

On the motion of Mr. Inman seconded Mr. Wakefield Resolved that the Surveyor be instructed to attend and pay the wages of the men employed on the Sewerage Works for the weeks ending 26th September and 3rd October and that a cheque be drawn for £300 to enable the Surveyor to make such payments:

Edward Sayer
Chairman
4 Oct 1886

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

At a meeting of the Wickley Local Board held on Monday the 4th day of October 1886

Present. Edward Sayer Esq in the Chair

Messrs Ere.
Goodyear
Imray
Jones
Robertson
Ash
Joyce
Wakefield.

The Minutes of the last meeting were read & signed.

Re Durham and Lincoln Roads.

Read letter from Messrs Young and Son dated 29th September.

Surveyor reported that the Storm water drain was laid too shallow for the Cellars and that it was necessary to sink this in order to drain the cellars and that the Sewers would not be altered if found in good condition.

The Board empowered the Surveyor to put
do down the Tar pavement in the footpaths if the Local Government Inspector would at the Inquiry allow it

On the motion of Mr Ere seconded Mr Imray

It was Resolved that without prejudice to the deposited plans the Surveyor be authorized to put down Tar paving.

Footways. Mr Cox's Complaint

Read letter from Mr Cox as to the state of the footways in front of the late Mr Rew's residence opposite Holy Trinity Church.

Clerk directed to reply that the path should be repaired.

Dr. | MINUTES. | Cr.

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

Granté.

On the motion of the Chairman seconded Mr. Ash

Resolved that Advertisements be issued for Tenders for the supply of Hand-broken Guernsey Granté for the ensuing six months.

Finance Committee Report.

The Finance Committee then brought up their report.

On the motion of Mr. Goodyear seconded Mr. Robertson

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

(Copy Report)

Finance Committee Report.

Present Mr. Goodyear.
Mr. Franklin.

Part 1.
General a/c.

The balance standing to the credit of this account is the sum of £ 624 · 13 · 11 made up as follows

	Balance at date of last report	480 · 16 · 11
288 11 7	155 Paid in by Collector on a/c of rates	288 · 11 · 7
	Paid in by Surveyor amount received from produce of Sewerage farm	
	Broadbelt. for Grass	12 · 0 · 0
	Emery for Tares	14 · 0 · 0
	Sale of Cabbage at Market	
	Sept 11th 2 · 13 · 6	
	" 18th 2 · 14 · 1	
	" 25th 3 · 1 · 3	8 · 13 · 10
37 15 7	155 Cabbage &c sold at Farm	3 · 1 · 9 — 34 · 15 · 7
	Paid in by Surveyor amts received from owners for House connection as follows	804 · 4 · 1

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				804. 4. 1				
				Mr. Johnson – Hendon Lane 3.5.4				
				Croucher & Co. Dollis Rd. 3.18.10				
				Cuced. Hendon Lane. 3.4.3.				
				Chilwell & Co. Torrington Pk. 1.14.6.				
				W.A. Green Hendon Lane. 2.4.11				
				Miss Partridge Do. 2.13.11.				
17	9	10	155	Mr. Hill. 1.10. 17.9.10				
				824. 13. 11.				
				The Committee recommend that the following –				
				cheques be drawn –				
				Mr. Brunnell Labor ordinary 50.0.0.				
				Lighting 8.15.0				
				Sanitary 2.5.0				
				Sewage farm 25.0.0				
				86.0.0	165	86	.	.
				Mr. Brunnell Salary due 29 Sept. 45.0.0	165	75	.	.
				Mr. Stevens " 29 Sept. 40.0.0	165	40	.	.
				Mr. Alaway " 24 " 8.6.8.	165	8	6	8
				Dr. Turle Salary due 26 Aug 1/2 year 30.0.0	165	30	.	.
				Mr. Dorman rent of Sewerage land				
				at Stanhope Rd. due 29 Sept. 4.16.8.	165	4	16	8
				Mr. Hewitt rent of offices 13.5.10.	165	13	5	10
				Emerby & Ackers Cartage. 126.14.6				
				" Gravel Spar & Sul. 102.0.2. 228.14.8.	165	228	14	8
				Wm. Goodyear & Co. Pipes 17.17.11.				
				Gravel. 32.8.0				
				40.5.11.	165	40	5	11
				Gray Bros Hoggin. 4.10.8.	165	4	10	8
				John Lawford. Shingle. 19.12.0	165	19	12	.
				Jackson & Son Repairs. 8.8.3.	166	8	8	3
				Aarmes & Harley. Tracing paper. 5.10.6	166	5	10	6
				Wm. Lloyd Printing 15.11.3.	166	15	11	3
				W. Smith & Son. Sweeping machine. 33.3.0	166	33	3	.
				124.1.7.				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	Cr. £	s.	d.
					127·1·7				
				Barnet Gas Co. Gas & Repairs.	72·0·7	166	72	.	7
				Skelton Bros Forage	18·14·8	166	18	14	8
				Hy Cooper. Dust removal	57·10·0	166	57	10	.
				J. White Repairs to tools	1·0·6	166	1	.	6
				E. Lines " "	1·1·6	166	1	1	6
				Randall & Maughan Repairs to dustcart &c	5·16·0	166	5	16	.
				John Cook. Forage	17·8·3	166	17	8	3
				Chas Plowman Brick rubbish 17·8·0 Pipes Timber &c 18·13·1	36·1·1	166	36	1	1
					822·18·0				
				Leaving a balance on this a/c of £ 1·15·11					
				Main Drainage Loan a/c.					
				The balance standing to the credit of this a/c is the sum of £ 672·9·6 made up as follows: —					
				Balance at date of last report	634·18·0				
337	11	6	1	Paid in by Surveyor amount received from Auctioneers on sale of Horses & plant &c less costs of sale.	337·11·6				
					972·9·6				
				Less cheque drawn to Mr Brumell at last meeting for wages of men on works	300·0·0	5	300	.	.
					672·9·6				
				The Committee recommend that the following cheques be drawn					
				Mr Brumell wages of clerks of works	28·0·0	5	28	.	.
				Mr Chas Plowman Pipes &c 20·10·1 " Brick rubbish &c 5·16·3	26·6·4	5	26	6	4
				Mr Alfred Ogles. Sacks	4·3·4	5	4	3	4
				Everby & Askew. Fuel.	1·16·0	5	1	16	.
				John Lawford. Fencing	2·0·0	5	2	.	.
					62·5·8				

£	s.	d.	Debit Folio Ledger.	MINUTES.			Credit Folio Ledger.	£	s.	d.
					62. 5. 8.	672. 9. 6.				
				Chas Crouch Brick rubbish.	1. 2. 0		5	1	2.	
				W Lloyd Granite sets	21. 1. 6	84. 9. 2	5	21	1	6
				Leaving a balance in the Bank of		£588. 0. 4.				
				Sewerage Land Loan.						
				The balance standing to the credit of this loan a/c is the sum of		193. 16. 6.				
				The Committee recommend that a cheque be drawn to Mr. Sydney H Crawley for balance of a/c for plants & shrubs for Sewerage land		5. 4. 0.	29	5	4.	
				Leaving a balance on this a/c of		£ 188. 12. 6				
				The balances standing to the credit of the various a/cs after drawing the cheques as above recommended are as follows.						
				General a/c.						
				Main Drainage Loan a/c		588. 0. 4				
				Sewerage Land Loan a/c		188. 12. 6.				
				Streets Improvement Loan a/c No 1		32. 18. 10				
				" " " No 2		30. 5. 1				
				Sewers Loan a/c		285. 3. 9.				
				Fire Hydrants Loan a/c.		40. 15. 4.				
				Steam Roller Water carts & tarpaving		3. 7. 0				
				Kerbing Loan.		135. 5. 4.				
				Gas Lighting Loan.		25. 15. 6.				
				Part II.						
				Estimate of Finance Committee for General District rate for the half year ending 25th March 1894.						
				Note. All accounts sent in against the board to the present date have been paid.						

Dr. | MINUTES. | Cr.

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

The Estimated liabilities of the Board consist of the following: —

North Middlesex Gas Co	Gas	60	" "
Barnet Gas Co	"	10	" "
Colney Hatch Gas Co	"	10	" "
North Middlesex Gas Co	Gas	10	" "
Mr. Crouch.	Sign posts	60	" "
Barnet Gas Co	Gas.	30	" "
" "	Balance for Hydrants after allowing for the sum standing to the credit of the Hydrants Loan a/c.	145	" "
Glover Bros	Slop Carts	40	" "
Barnet Water Co	Water	250	" "
Harveyson	Hy hire	6	10.
Bebb	Sundries.	3	10 "
Great Northern Railway Co	Carriage a/c	4	10 "
Tradesmens Scenery a/cs		25	" "
Mr. Cook	Farm seeds	30	" "
Mr. Hawkins.	Collectors commission	85	" "
Mr. Jones	" "	85	" "
Marlow & Co.	Granite	1108	" "
	Gravel	10	" "
Legal espences.		100	" "
			1380 · 10 · 0

Estimate of Expences for Highway purposes.

Main Roads Granite.

1. Great Northern Road Boundary of district towards Totteridge Lane	340	16/.	296	"	"
2. Great North Road. Long Hill.	300	"	240	"	"
3. " " " Cherry Tree Hill	200	"	160	"	"
			2246 · 10 · 0	1380 · 10 · 0	

£	s.	d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£	s.	d.
					yds	@	2276 .10.0 1580.10.0				
				4. Regents Park Road. Long Lane to Railway Bridge.	200	16/-	160 " "				
				5. " " Kimbolton Estate to boundary of district.	200	"	160 " "				
				Note. The above Granite is in addition to that now under order from Messrs Mowlem & Co.							
				Other Roads Gravel.							
				1 Dollis Road.	260	8/-	104 " "				
				2 Hendon Lane (portion).	154	"	62 " "				
				3. Summers Lane	100	"	40 " "				
				4 East Ind Road Manor House to Convent.	200	"	80 " "				
				5. " " High Road to Railway Bridge.	100	"	40 " "				
				6 Long Lane (portion)	100	"	40 " "				
				7. Woodhouse Lane	175	"	70 " "				
				8. Market Place.							
				9. General repairs & patching.			28 " "				
				Footways.							
				Gravel as per par. 4 of Report of the Highway Committee of 20 Aug. 1886.			100 " "				
				Gravel for other footpaths.			50 " "				
				Manual Labor.							
				General repairs & Scavenging Main roads			300 " "				
				Repairs. Main roads			150				
				Team Labor.			150 " "				
				Labor on footways.			40 " "				
				Tradesmens bills repairs to Engine tools Brooms &c.			100 " "				
				Forward.			£ 2406 " " £ 1580.10.0				

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

£ 2406 0 0 £ 1580 10 "

Lighting

Gas 2311. Ths. 4/6 + 4/9 £543 say	500 " "	
Lamplighters wages	115 " "	
Repairs, Lamp posts, lanterns &c.	15 " "	
Total Estimate of Highway Committee		3036 " "

Sanitary Committee Estimate.

Disinfectants.	45 " "	
Strawberry Vale Cemetery Sewage course Dollis Brook & General labor	85 " "	
Team labor.	25 " "	
Infectious diseases	50 " "	
Dust collection	115 " "	
General Contingencies & Emergencies.	120 " "	
	440 " "	

Sewage Farm Estimate.

Wages 26 weeks at £8 per week	£ 208 . 0 . 0	
Tools implements &c.	10 . 0 . 0	
3 Horses at 15/- per week	58 . 10 . 0	
	276 . 10 . "	
Total estimate of Sanitary Committee		716 10 "

Other expences.

Salaries.

Mr. Brumell. Inspector.	60 " "	
Surveyor.	90 " "	
Assistant Surveyor	50 " "	
Surveyors Clerk.	10 " "	
Clerk	80 " "	
Medical Officer.	30 " "	
Mrs. Ebbs. Office cleaning.	5 " "	
		325 " "

£ 5658 . 0 . 0

£	s.	d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£	s.	d.
							5658 " "				
				Collectors Commission.			85 " "				
				Rents:							
				Offices		24 10 "					
				Mr. Coopers Yard		12 10 "					
				Mr. Winbush rent of field		1. " "					
				Mr. Dorman. " "		10 " "					
				Mr. Saxondales Executors		10 "					
							54 10 "				
				Rates and taxes			25 " "				
				Establishment charges Stationery							
				Printing and Advertising			85 " "				
				Surveyors petty cash.			25 " "				
				Clerks " "			20 " "				
				Repayment of interest on loans							
				loan							
				No 3. Interest on £ 498 Steam							
				roller & loan due 23 Oct 1886.		10 16 "					
				" 4. No on £ 450 Ventilation of							
				Sewers loan due 23 Oct 1886.		4 16 4					
				" 5. No on £ 310 Fire Hydrants loan							
				due 23 October 1886.		5 4 11					
				" 4 No on £ 2910 Kerbing loan due							
				6 Dec.		52 8 "					
				" 9. Principal & interest on the							
				£ 15 000 loan for purchase of							
				Sewerage land due 24th Oct		698 5. "					
				" 10 Principal due on Gas lighting							
				loan for £ 500. . . £ 50. 0. 0							
				Interest 9. 0. 0		59 " "					
				" 11. Principal & interest on Main							
				Drainage loan of £ 25 000 due 5 Nov		694 18. 4					
				" 14 Principal due on Gas lighting							
				loan for £ 300 due 16 Dec. 15. 0. 0.							
				Interest - - - 6. 0. 0.		21 " "	1532 1 10				
							1505. 1. 10.				

Dr. | Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£ s. d.
			7505. 1. 10.		
		Loan.			
		№ 16 Principal due to public works Loan Board on loan of £5000 part of £9000 for main Drainage due 9 January 1887.	150. 0. 0		
		Interest	87. 10. 0	237 10 "	10
		Cr. By balance in Bank.		1. 15. 11.	7742. 11
		Estimated good rate.		600 " "	
		Amount to be claimed from the Parliamentary Grant in aid of Salaries			
		Medical officer. . .	30. 0. 0		
		Inspector.	60. 0. 0.	90. 0. 0	
		Amount due from New River Compy for repairs at Hampstead Lane.		45 " "	
		To be received from Great Northern Railway Compy for watering.		8 " "	
		From owners of Baldfaced Stag for works		6 " "	
		Amount estimated to be received from the Parliamentary fund in aid of main roads for the year ending 25th March 1885.		617. 13. 5.	
		Savage Farm			
		Timber already sold		10 16 "	
		" in hand valued at		20 " "	
		Rick of Hay " "		36 " "	
		Potatoes 6½ acres " "		125 " "	
		Vegetables.		45 " "	1634. 7. 4
			Leaving to be provided		£ 6108. 4. 6.

A General District rate of 1/10 in the £ upon an assessment of £64500 is estimated to produce £3912. 10.
The Committee have estimated that a sum of £ 617. 13. 5. will be received from the Parliamentary Grant in aid of Main Roads to 25th March 1885 during

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

the half year but this is not a certainty.

J. Goodyear

29th Sept 1886.

Part 1.

On the motion of Mr. Goodyear seconded Mr. Robertson

Resolved that Part 1 of the report of the Finance Committee be adopted & cheques drawn in accordance therewith.

Part 2.

General District rate.

It was moved by Mr. Goodyear seconded by Mr. Robertson

That the Clerk prepare a general district rate of one shilling and ten pence in the £ on houses and one fourth on lands that the said rate be Sealed at a Board meeting to be held on Tuesday the 19th day of October next and that due notice be given as provided by the Public Health Act 1875 of the intention of the Board to make such rate.

Mr. Jones moved seconded Mr. Ash

That the following items be referred back to the Committee viz. Mr. Venables ~~cheque~~ Cheques. The a/c for forage and the amounts received for drain connections in order that they might especially report on those items giving particulars in their next report and that the cheques for forage in the first part of the report be struck out.

The Amendment was by consent withdrawn

An amendment was thereupon moved by Mr. Ive seconded by Mr. Joyce That in lieu of the words "one shilling and ~~eight~~ ten pence" the words "one shilling and eight pence" be inserted in the motion.

On the Amendment being put to the Vote there voted six for and three against viz: For the Amendment the Chairman and Messrs. Ive, Joyce, Jones, Ash and Robertson.

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

Against Messrs Goodyear, Imray, Wakefield.
The Chairman declared the amendment carried.
The amendment was then put as a substantive motion and carried nan con.

Sewerage and Sanitary Committee Report.
The Sewerage and Sanitary Committee then brought up their report.
On the motion of Mr. Ure
The report was ordered to be received and entered on the minutes,

(Copy Report).

Report of Sanitary & Sewerage Committee.

Nuisances.

1. A letter has been received from the Tottenham Board regarding the pollution of Pymme's Brook to which the Committee have instructed the Clerk to reply that the Finchley Sewers are being laid as rapidly as possible and that in the meantime steps are being taken to deodorize the Watercourse complained of.

Particulars of all other nuisances and matters appear in the Surveyors Report Book

2. Hendon Sewage Farm.

The Hendon Board have kindly arranged for this Committee to visit their Farm on Saturday 9th October at 3 o'clock.

3. Mr. Hamilton's Claim.

The terms have now been settled and the Committee recommend that the Duplicate grant should be sealed.

Part 2.

Brent Valley Sewer

4. The Committee have directed the Surveyor to report as to what Houses in the Brent Valley are not connected with the Sewer & whether it is feasible to connect

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

them, also as to whether there are any other sources of pollution affecting the Brent.

Sewerage Contract (Mr. Botterill)

5. The Committee have instructed the Surveyor to report as the exact position of the works – the value of the work done up to date – the value of work left undone – the Stock & plant handed over by the Board to the Contractor for use and the present estimated value thereof and – the Stock Plant & materials brought on the works by the Contractor & the estimated value thereof now —— also to report as to whether the wages paid have been fairly earned and sufficient progress made with the works to warrant a further payment by this Board under that head.

6. The Committee recommend that as a matter of emergency the Surveyor be empowered to order materials up to £100, on age of the Board.

7. Botterills Contract.

The Committee have instructed the Solicitor to report as to the present position of matters at the next meeting of the Board.

Dated this 29th. September 1886.

Edmund Ire
Chairman.

Part 1.

Nuisances.

On the motion of Mr. Ire seconded Mr. Imray.

Resolved that the action of the Committee be confirmed.

Mr. Hamilton's claim

On the motion of Mr. Ire seconded Mr. Imray.

Resolved that the Seal of the Board be affixed to the duplicate grant of easement

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

The Seal of the Board was thereupon affixed thereto.

Part II.

The consideration of this part of the report was adjourned.

Plans Committee Report.

The Plans Committee brought up no Report

Granite Contract.

Solicitor brought up contract executed by Messrs Howlett & Co. with Bond. also duplicate Contract.

On the motion of the Chairman seconded Mr. Conway

Resolved that the Seal of the Board be now affixed to the Contract and Duplicate.

The Seal of the Board was thereupon affixed thereto.

Surveyors Report.

Surveyor reported that one of the driving wheels of the Steam roller was broken but that no reason could be given for the breakag and that he had ordered a new wheel. Confirmed

Harpers Farm.

Surveyor reported that no Sewage from Queen Barnet now entered this Farm.

Cutting Trees and Hedges.

Surveyor reported on hanging Trees & Hedges along the footways

On the motion of Mr Jones

Resolved that the Surveyor serve the usual notices to do what was necessary

Medical Officers Report.

The Medical Officer brought up his report which was read and ordered to be filed.

Building Line.

Mr Robertson moved pursuant to notice

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

That the Board take into consideration whether powers can be obtained enabling them to fix a Building line and regulat the building frontage on the High Roads.

The motion was seconded by Mr Ure.

An amendment was moved by Mr Jones seconded Mr Wakefield

That no action be taken

It was suggested by Mr Robertson that the following motion would best meet the views of the Board and by leave the original motion and amendment were withdrawn and the following treated as the substituted motion.

That in order that the Board may take into consideration whether powers can be obtained enabling them to fix a building line and regulate the building frontage on the High Roads. the Clerk be instructed to report what powers the Board had and what further powers can be obtained enabling them to define the building line.

The substituted motion was seconded by Mr Ash and carried.

Sewerage of the District.

The Surveyor reported progress of works as appearing in his report-book

Main Drainage Loan £9000.

Solicitor brought up formal receipt of the Board for £4000 the balance of the £9000 agreed to be advanced by the Public Works Loan Commissioners and secured to them by deed dated 9th July 1886 and order to the Commissioners to hand Cheque to Mr Charles Henry Garland the Treasurer.

On the motion of the Chairman seconded by Mr Imray

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

It was Resolved That the Seal of the Board be affixed to the said receipt and order.

The Seal of the Board was thereupon affixed to the said receipt and order in the presence of the Chairman

Sewage Farm.

Surveyor brought up draft repot and plans The Board authorized the repot to be printed and directed that copies be sent to all the members.

Sanitary and Sewerage Committee Report. Part II.

The Board went into Committee to consider the 2nd Part of the Sanitary and Sewerage Committee.

The Board resumed.

Brent Valley Sewer.

On the motion of Mr. Ure seconded by Mr. Imray

The directions of the Committee as contained in par. 4 of the report were approved.

Mr. Botterell's Contract.

On the motion of Mr. Ure seconded by Mr. Imray

The directions of the Committee as contained in par. 5 of the report were approved.

On the motion of Mr. Ure seconded Mr. Imray

Resolved that as a matter of urgency the Surveyor be empowered to order materials up to £100 on a/c of the Board.

Solicitor brought up report as to the present position of the Contracton with the Board.

On the motion of Mr. Imray seconded by the Chairman

Resolved that the matter be left to the discretion of the Clerk with power to seize if he think it necessary for the protection of the interests of the Board

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

Moved by Mr. Murray seconded by the Chairman

That a cheque be drawn for the Estimated amount due for wages of men on the works for the next fortnight and handed to the Surveyor the amount not to exceed £300.

Mr. Jones moved as an Amendment

That a special meeting of the Board be called for Thursday next to consider the position of the Board and that no cheque be drawn in the meantime.

The amendment was not seconded

The original motion was then put and carried and a cheque drawn and handed to the Surveyor for £300.

Chairman.

19th October 1886.

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

At a Meeting of the Finchley Local Board held on Tuesday the 19th October 1886.

Present E. Ure Esq (in the chair)

Messrs Robertson

Imray

Dorman

Wakefield

Knight

Jones

Franklin

In the absence of the Chairman Mr Ure was voted to the chair.

The Minutes of the last meeting were read & signed.

Read letter from Messrs Crump & Son stating that Mr Hochstrasser who owed the Board several rates had filed his petition in Bankruptcy

Read letter from Mr Charrington

Ordered to lie on the Table.

Finance Committee Report

The Finance Committee then brought up their Report

On the Motion of Mr Franklin seconded Mr Robertson

The Report was ordered to be received and entered on the Minutes.

Copy Report

Finchley Local Board

Finance Committee Report

Present Mr Robertson

Mr Franklin

General a/c.

The Committee find that the balance standing to the credit of the general a/c is the sum of £820.11.8. made up as follows

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Balance at date of last report 1.5.11.				
318	15	9	155	Paid in by Collector on a/c of rates 318.15.9				
				Amount to be borrowed as a temporary				
				loan from the Main Drainage				
500	.	.	155	Loan a/c 500.0.0				
				820.11.8				
				The Committee recommend that				
				the following cheques be drawn				
				Mr. Brunell Labor 80.0.0	167	80	.	.
				Mr. Alaway Salary 8.6.8.	167	8	6	8
				The General Life & Fire Assurance				
				& Interest on Gas Lighting				
				Loan due 23 Inst. 10 16.0	167	10	16	
				Do Interest on Sewers Loan 7.16.7	167	7	16	7
				Do Interest on Hydrants Loan 5.7.5.	167	5	7	5
				Do on Gas Loan No 6. 8.18.5.	167	8	18	5
				The Prudential Life Office				
				Instalment of Principal and				
				interest on Sewerage Land				
				Loan due 24 Oct				
				Principal 102.3.7				
				Interest 596.1.3 698.6.0	167	698	5	.
				819.10.1				
				Leaving a balance in the Banks of £1.1.7				
				The a/c due to the P.W.L. 6 which must be provided for at the next meeting has been sent in against the Board and amounts to £694.18.4.				
				Main Drainage Loan a/c.				
				The balance standing to the credit of this a/c is the sum of £288.0.4 made up as follows:				
				Balance at date of last report 588.0.4				
				Less cheque drawn at last Board meeting to				
				Surveyors wages of men on Works 300.0.0	5	300	.	
				£288.0.4				

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				288 · 0 4				
				The Solicitor reports that on the 15th Inst. it is expected that the P.W.L. Commissioners will place to the credit				
1000	.	.	1	of the Board the sum of 4000 · 0 0				
				£ 4288 · 0 0				
				The Committee recommend that the following cheques be drawn				
				To the General a/c as a temporary loan 500 · 0 · 0	5	500		
				Mr. Brunett Salaries of Clerks of Works 28 · 0 · 0	5	28		
				Barnet Gas & Water Co. Water 10 · 6 · 0	5	10	6	
				Gt. N. Ry. Co. Carriage a/c. 10 · 6 · 4	5	10	6	4
				J. H. Bell. Sundries. 2 · 8 · 11.	5	2	8	11
				551 · 1 · 3.				
				£ 3436 · 19 · 1.				
				On the motion Mr. Franklin seconded Mr. Robertson				
				Resolved That the report be adopted and cheques drawn in accordance therewith subject to the following alteration Viz. That £600 be borrowed instead of £500 from the Main Drainage A/c and that a cheque be drawn to Mr. Crouch for his A/c amounting to £69 · 3 · 7.				
				General District Rate.				
				The Clerk produced the new Rate-book				
				On the motion of the Chairman seconded Mr. Robertson				
				Resolved that there be and that there is hereby made levied and assessed upon and for the District of Finchley a General District rate of one shilling and eight pence in the £1 on houses and 5 pence in the £1 on lands				

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

for the six months ending 25th March 1887 for the general purposes of the district which rate is to be paid in one sum on the 1st day of November 1886 the sum to be paid to the Collector at his office within the said district that the said rate be signed and the Seal of the Board affixed thereto and that the same be published by the Clerk as requires by the Acts regulating the same

The Seal of the Board was thereupon affixed to the said rate in the presence of the Chairman

Postal Accomodation

Read letter from Northern District Postmaster asking for the leave of the Board to the erection of a pillar posting box in the Regents Park Road at the corner of College Terrace and another in Upper Station Road

On the motion of Mr. Imray seconded Mr. Jones

Resolved that the proposal be approved

On the motion Mr. Knight seconded Mr. Jones

Resolved that the Postal Authorities be desired to erect a Pillar box at the corner of Lodge Lane and Nether St.

Sanitary and Sewerage Committee Report.

The Sanitary and Sewerage Committee then brought up their report.

On the motion of the Chairman seconded Mr. Imray

the Report was ordered to be received and entered on the Minutes

Copy Report.

Ilkley Local Board.

Report of Sanitary and Sewerage Committee.

Express Dairy Company's Claim.

Dr. | Cr.

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

1 The Surface water drains on the land of this Company have been opened up by the Surveyor and it has been found that they have not been severed or in any way interfered with in the course of the construction of the sewers by the Board.

Mr Hamilton's Claim.

2. The Committee recommend that Mr. Hamilton's Surveyors and Solicitors costs amounting to £15-6-0 be paid by the Board.

Brent Valley Sewer.

3. Various connections are being made between the houses along the course of the Brent sewer and the Sewer and a further report will be presented at the next meeting.

Mr Botterills Contract.

4. This matter is still under negociation. — The Committee have instructed the Solicitor to prepare Heads of Agreement between the Board and Mr Badham which will be laid before the Board with this Report.

Hendon Sewerage Works.

5. The Committee paid a visit to these works on the 9th Inst. Mr Denise the Chairman of the Hendon Board accompanied by Mr Cousens the Engineer and Mr Silley the Clerk to that Board courteously conducted the Committee over the works and explained the operations. The works are still incomplete; the Committee hope to have an opportunity of seeing them when in a more forward state

Dated the 13th Oct. 1876.

Edmund Lee
Chairman.

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

Mr. Hamilton's Claim.

On the motion of Mr. Ure seconded Mr. Imray
Resolved that a cheque be drawn to Messrs. Paine & Co. Mr. Hamilton's Solrs. for £15.6.0.

Hendon Sewerage Works.

On the motion of Mr. Imray seconded Mr. Ure
Resolved that the Clerk write to the Hendon Board and convey the thanks of the Committee to that Board for their courtesy on the recent visit of the Committee to the Hendon Works.

Building Line.

The Solicitor brought up and read his report
On the motion of Mr. Ure seconded by Mr. Knight
Resolved that the Report be received and entered on the minutes and a copy sent to each Member of the Board.

Copy Report.

Finchley Local Board.

Building Line on High Roads.

Solicitor's Report.

The motion of Mr. Robertson was as follows: — That the Board take into consideration whether powers can be obtained enabling them to fix a building line and regulate the building frontage on the High Roads." I was instructed at the last Board meeting to advise as to whether powers can be obtained enabling the Board to fix a Building line and regulate the Building frontage on the High Roads and as to what powers the Board had and what further powers can be obtained enabling the Board to define the Building line.

With reference to the High Roads I must first state that the Great North Road is an ancient

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

Sarnpeke Road with respect to which it has been declared by judicial authority that the right of the public extends from fence to fence. Under the Award the Owners to whom the Lands were allotted were required to make a ditch. These ditches were made on their own land outside the hedge and therefore the actual ownership of the soil would be to the extent of 4 ft outside the hedge in the owner of the adjoining land, but such owner cannot enclose the ditch or the site thereof.

With regard to the line of building on the Great North Road the present line is an irregular one and therefore in the absence of any agreement with the Owners, such as exists with the Ecclesiastical Commissioners with regard to their land at East End I am of opinion that the Owners can build up to the centre of their respective hedges as originally planted in pursuance of the directions in the Award. As to whether the Board can make a building line convenient to the road I should advise that although the Board cannot part with any land belonging to the road yet they are justified in setting out a building line so as to make a uniform frontage provided that they do not in so doing give up any material portion of the road or diminish the width thereof. There must be many cases where the Owners have built out beyond their proper line and if the Board do not intend to remove such obstructions then it is obvious that a building line must be formed and in such a case I am quite sure that no Court would interfere with the discretion of the Board in that particular if honestly exercised for the benefit of the public.

The Regents Park Road is partly an ancient highway and partly purchased land its enclosure

of land in such road beyond the centre of the hedge should be allowed pending the prescription of a Building line after the plan of the Road to be prepared by the Surveyor has been before the Board.

The Public Health Act contains 14 clauses affecting the line of building namely secs. 154 155 156 & 157. None of these in any way affect the frontages to the Great North Road & the Regents Park Road. Sec 154 enables the Board to purchase any premises for the purpose of widening any street with the sanction of the L. G. Board. Sec 155 gives power in case an existing house has been taken down in order to be rebuilt for the Board to prescribe the line on which such house shall be rebuilt. And in this case supposing the Board require the Owner to put back the house, there is provision in the section for compensation to be paid to the Owner. Sec 156 provides that it shall not be lawful for the owner to bring forward any house or building forming part of any house in any street beyond the front wall of the house or building on either side thereof without the written consent of the Local Authority. This section must be reasonably interpreted and would not compel an owner to put back his house beyond a reasonable distance.

Mr. Justice Brown der in the case of "Year V Freebody" said the object of the act was to obtain general uniformity in the construction of new streets, it does not require a mathematical line but a general uniformity of line. And Mr. Justice Wills said the object of the legislature is to enforce a general uniformity in the line of building in new streets and it is not necessary to have a straight line in order to have a regular line within the statute. If there is a general and uniform direction to the eye that is a

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

regular line of building and new buildings must conform to this general rule.

In "Reg v Fullford" 33 L J. M.C. 122 - the Court intimated that in order to constitute a street under this section there must be a row of houses sufficiently continuous to approximate to each other & that a set of detached houses not being in a continuous line but some facing one way and some another and having no appearance of uniformity was not a street within this section. Sec 157 provides for bye laws with respect to the level width & construction of new Streets but there is no power to make a Bye Law providing a building frontage but merely an space in front which of course in an ordinary Road is sufficient even tho' the Houses are built up to the Boundary line.

As to the desirability of obtaining any Parliamentary powers Parliament will not be likely to sanction the granting of any special powers of this kind to any separate Local Authority, and I cannot see that any good would result by referring it to a Committee to report to the Board as to obtaining any such powers.

With regard to improvement of the line of Streets, the Board, whether under the Public Health Act or under the Towns Improvement Clauses Act, have to pay for any land they take for improvement whether the frontages are brought forward or set back. Probably after the Surveyor has brought in his plans I repeat as to Encroachments on the two Main High Roads it will be desirable to instruct him to define on such plans a building line and have the same deposited at the Board Offices for inspection and give notice from time to time to all persons building on that road that they

must adhere to such prescribed line

Henry Stevens.

10th October 1886.

Medical Officers Report.

The report of the Medical Officer was read and ordered to be filed

Sewage Farm Committee.

On the motion of Mr. Jones seconded Mr Wakefield

Resolved That a Committee be formed to have control over the cropping and agricultural operations on the Farm and the disposal of the produce thereof and that the Chairman and Messrs Jones, Lee, Wakefield, Goodyear and Norman form such Committee.

Surveyors Ordinary Report:-

Private Street. Improvements.

Barrons-mere Road, Lincoln Road, Durham Road and Belgrave Mews.

The Surveyor reported that the Owners of property in the above Streets had not complied with the notices served upon them under the 150th section of the Public Health Act 1875.

On the motion of Mr. Lee seconded Mr. Murray

Resolved that application be made to the Local Government Board for sanction to borrow £2900 being the Estimated amount required for making up such streets and that the works be carried out forthwith by the Board

Granite Contract

Surveyor reported that Messrs Rowlan & Co were carrying out their Contract very satisfactorily

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Inspector of Nuisances Report.

The Inspector reported a case of Scarlet Fever in ~ Brackenbury Road (name Borrett) and that proper disinfectants were being used and every precaution taken

Sewerage Contract

Read Solicitors report and statement of account.

On the motion of Mr. Imray seconded Mr. Jones

Resolved That notice be served on the Contractor and Mr. Badham to terminate the Contract and that the Surveyor of this Board be instructed to take possession of the works stock plant engines and effects forthwith.

It was moved by Mr. Imray seconded Mr. Robertson

That subject to Mr. Badham entering into a Contract such as now roughly stated by the Solicitor and to the settlement of the figures between the Board and the Contractor and subject to the terms now read by the Solicitor that the Solicitor ~ prepare a new Contract between the Board and Mr. Badham.

An amendment was moved by Mr. Jones seconded by Mr. Knight

That the discussion be adjourned to a special meeting of the Board to be called on an early day

On the amendment being put there voted for Messrs Jones and Knight against the Chairman and Messrs Robertson, Imray, Doman and Franklin.

The Chairman declared the Amendment lost.

The original motion was then put and carried.

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

Plans Committee report

The plans Committee brought up their report on the motion of Mr Donman seconded by Mr Franklin

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.

That plans from Mr W. J. Wakefield on behalf of Mr Rose for building a house in Dale Grove North Finchley be approved subject to the provisions of the bye laws.

That plans from Mr George P. Newby for building a house in Hutton Grove be approved subject to the provisions of the Bye laws.

Signed Saml Donman Jr
A. W. Franklin

On the motion of Mr Donman seconded by Mr Franklin the report was adopted

Edward Sayer
Chairman
1 Nov. 1886